

# Ulster County Legislature



## Energy and Environment Committee

### Meeting Agenda

Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building

February 4, 2015

6:00 PM

Committee Members:

**Peter Loughran, Chairman**

Richard A. Parete

Hector Rodriguez

**Kenneth J. Ronk, Jr., Deputy Chairman**

Mary Wawro

**Call Meeting to Order:**

**Motion: Minutes from the December 8, 2014 meetings**

**Guest Presentations:**

**Resource Recovery Agency Report:** Tim Rose, Executive Director

**Resolutions for February 17, 2015:**

1. **Motion: Resolution No. 314A** - Establishing A Pilot Program For Alternative Fuel And Committing To Create A Green Fleet Policy
2. **Motion: Resolution No. 38** – Opposing The Pilgrim Pipeline
3. **Motion: Resolution No. 42** – Establishing An Environmental Remediation Reserve Account
4. **Motion: Resolution No. 43** – Establishing Policy And Procedure For Use Of The Environmental Remediation Fund
5. **Motion: Resolution No. 44** - Appointing Members To The Ulster County Solid Waste Management Improvement Commission
6. **Motion: Resolution No. 45** - Supporting A Budget Line Item For The Catskill Park And Catskill Forest Preserve In The New York State Environmental Protection Fund (EPF)

**Old Business:**

1. Climate Smart Committee – Update

**Motion to adjourn**