

Ulster County Legislature



Energy and Environment Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

March 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 and February 4, 2015 meetings

Guest Presentations:

Resource Recovery Agency Report: Tim Rose, Executive Director

Resolutions for March 17, 2015:

1. **Motion: Resolution No. 42** – Establishing An Environmental Remediation Reserve Account
2. **Motion: Resolution No. 43** – Establishing Policy And Procedure For Use Of The Environmental Remediation Fund
3. **Motion: Resolution No. 98** - Appropriation For The Ulster County Soil And Water Conservation District
4. **Motion: Resolution No. 108** - Appointing Members To The Ulster County Solid Waste Management Improvement Commission
5. **Motion: Resolution No. 109** - Setting A Public Hearing On Proposed Local Law No. 3 of 2015 (A Local Law Establishing A Sustainable Green Fleet Policy) To Be Held On Tuesday, April 21, 2015 At 7: 00 PM
6. **Motion: Resolution No. 129** - Adopting Proposed Local Law No. 12 of 2014, A Local Law Regulating The Use Of Polystyrene Foam Disposable Food Service Ware By Food Service Establishments In Ulster County
7. **Motion: Resolution No. 132** - Adopting The Ulster County Green Fleet Policy

New Business

Old Business:

1. Climate Smart Committee – Update
2. Solid Waste Disposal Improvement Commission - Update

Motion to adjourn