

# Ulster County Legislature



## Energy and Environment Committee

### Meeting Agenda

Howard C. St. John Business Resource Seminar Room, Clinton Hall,  
SUNY Ulster, Stone Ridge, NY

May 9, 2016

6:00

#### Committee Members:

Richard A. Parete, Chairman

Tracey A. Bartels, Deputy

Jonathan Heppner

Ron G. Lapp, Jr.

Mary Wawro

#### Call Meeting to Order:

Minutes from the March 7, 2016 meeting

Resource Recovery Agency Report – Tim Rose, Executive Director

Deputy Executive Kenneth Crannell and Amanda LaValle, Department of the Environment to discuss Emerald Ash Borer and other topics

#### Resolutions for May 17, 2016

Resolution No. 265 - Confirming Appointment Of A Member To The Environmental Management Council

Resolution No. 278 - Authorizing The Commissioner Of Finance To Accept The New York State Department Of Environmental Conservation's Offer To Purchase A Parcel Of County-Owned Real Property In The Town Of Esopus And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

#### New Business

#### Old Business:

Climate Smart Committee – Legislator Manna Jo Greene

Solid Waste Disposal Improvement Commission – Brief Update

#### Motion to adjourn