

# Ulster County Legislature



## Energy and Environment Committee

### Meeting Agenda

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

August 12, 2015

5:40 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 July 21, 2015 meetings**

**Guest Presentations:**

**Resource Recovery Agency Report (Tentative) – Tim Rose, Executive Director**

**Grassroots Environmental Education - Ellen Weininger, Director, Educational Outreach**

**Resolutions for August 18, 2015:**

1. **Motion: Resolution No. 296** - Adopting Proposed Local Law No. 3 of 2015 (A Local Law Establishing A Sustainable Green Fleet Policy)
2. **Motion: Resolution No. 318** - 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 Lloyd And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

**New Business**

**Old Business:**

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

**Motion to adjourn**