

Ulster County Legislature



Energy and Environment Committee

Meeting Agenda

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

April 8, 2014

6:45 PM

Committee Members:

Tracey A. Bartels, Chairman

Manna Jo Greene

Richard A. Parete

Kenneth J. Ronk, Jr., Deputy Chairman

Mary Wawro

Call Meeting to Order:

Motion: Minutes from the March 17, 2014 meeting

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

EMC Annual Report: Steve Noble, Chairman, Environmental Management Council

Resolutions for April 15, 2014:

1. **Motion: Resolution No. 117** - Confirming Appointment Of A Member To The Environmental Management Council (Hauser)
2. **Motion: Resolution No. 125** - Confirming Appointment Of Member To The Ulster County Fish And Wildlife Board (Wilklow)
3. **Motion: Resolution No. 143** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement To Receive Grant Funding From The New York State Environmental Facilities Corporation For Green Infrastructure Elements Utilized In The STRIVE Project – SUNY Ulster Satellite Campus – Department Of Planning
4. **Motion: Resolution No. 146** - Commemorating The 44th Anniversary Of Earth Day On April 22, 2014

New Business:

1. None

Old Business:

1. Appointments (Status):
 - a. Climate Smart Committee

Motion to adjourn