

Ulster County Legislature



Energy and Environment Committee

Meeting Agenda

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

May 13, 2014

6:30 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 April 8, 2014 meeting

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

Proposed Energy/Fuel Efficient Vehicle Policy and Overall Environmental Issues: Amanda LaValle, Dept of Environment

Resolutions for May 20, 2014:

- 1. Motion: Resolution No. 151** - Confirming Appointment Of A Member To The Ulster County Resource Recovery Agency (Landi)
- 2. Motion: Resolution No. 152** - Confirming Appointment Of A Member To The Ulster County Resource Recovery Agency (Gordon)
- 3. Motion: Resolution No. 160** - Setting A Public Hearing On Proposed Local Law No. 4 of 2014 (A Local Law Amending Local Law No. 2 Of 2006 (A Local Law Adopting A County Charter Form Of Government For The County Of Ulster, State Of New York) And Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York), To Update The Term Of Membership To The Environmental Management Council) To Be Held On Tuesday, June 17, 2014 At 7:05 PM
- 4. Motion: Resolution No. 166** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of State For Funding To Conduct A Brownfield Opportunity Area Study, Step 1 – Amending The 2014 - 2019 Capital Program And Establishing Capital Project No. 409 - Brownfield Opportunity Area Study - Department Of Planning
- 5. Motion: Resolution No. 183** - Urging The New York State Department Of Environmental Conservation (DEC) To Take Immediate Action To Ensure The Safety Of Communities

Along The Routes Of Crude Oil Shipments And Address Potential Impacts Of A Crude Oil Spill In The Hudson River Affecting Ulster County Shoreline Property, Environmental Resources And Drinking Water

6. **Motion: Resolution No. 184** - Urging the Federal Department Of Transportation, Through The Federal Railroad Administration And The Pipeline And Hazardous Materials Safety Administration, To Immediately Issue New Rules Regarding The Transporting Of Crude Oil And Ensure An Immediate, Open, Public Process For Updating Regional Train Safety, Spill Response, Rail Operations, And Public Notification Plans For All Energy By Rail Transportation

New Business:

1. None

Old Business:

1. Appointments (Status):
 - a. Climate Smart Committee
2. Energy Improvement Corporation (Update)
3. Oil Shipment Safety Public Forum (Update)

Motion to adjourn