

# Ulster County Legislature



## Energy, Environment and Sustainability Committee Meeting Agenda

**December 8, 2022 at 6:00 PM**

(or immediately following the Law Enforcement & Public Safety Committee)

**KL Binder Library, 6<sup>th</sup> Floor, County Office Building, Kingston**

### **Committee Members:**

Manna Jo Greene, Chairwoman  
Deputy Chair Gina Hansut  
Phil Erner

Joseph Maloney  
Eric Stewart

### **Call Meeting to Order**

### **Pledge of Allegiance**

### **Approval of the November 3, 2022 Meeting Minutes**

### **Approval of the December 1, 2022 Special Meeting Minutes**

### **Department of Environment Updates**

- **Reuse Innovation Center Update**

### **UCRRA Updates**

### **Environmental Management Council (EMC) Updates**

### **Resolutions for December 19, 2022**

1. **Resolution No. 546** - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Hudson River Drinking Water Intermunicipal Council (The “Hudson 7”) To Include Ulster County As A Member And To Provide Financial Assistance For The Hiring Of A Full Time “Protection Coordinator” – Department Of The Environment
2. **Resolution No. 547** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – PlugIn Stations Online, LLC – Department Of The Environment
3. **Resolution No. 618** - Confirming Appointment To The Ulster County Resource Recovery Agency
4. **Resolution No. 619** - Confirming Appointment To The Ulster County Resource Recovery Agency

5. **Resolution No. 632** - Confirming Reappointment Of A Member To The Environmental Management Council
6. **Resolution No. 633** - Confirming Reappointment Of A Member To The Environmental Management Council
7. **Resolution No. 634** - Confirming Reappointment Of Members To The Environmental Management Council
8. **Resolution No. 635** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (NYSDEC) To Accept Grant Funds Under The 2022 Municipal Zero-emission Vehicle (ZEV) Rebate Program - Department Of The Environment
9. **Resolution No. 636** - Amending The 2023 - 2028 Capital Improvement Program - Amending Capital Project No. 574 - UCAT Rooftop Solar Installation - Amending The 2023 Capital Fund Budget - Authorizing Execution Of An Intermunicipal Agreement With The Power Authority Of New York (NYPA) – Department Of The Environment
10. **Resolution No. 638** - Establishing Capital Project No. 653 – Hall Of Records Building Rooftop Solar Array Project – Department Of Public Works (Buildings & Grounds)
11. **Resolution No. 640** - Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Lewis Solar Partners, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Department Of Finance

### **New Business**

- Proposed Local Law No. 12 – A Local Law Providing For The Rights Of The Residents Of Ulster County To Clean Water, And For The Rights Of The Hudson River, Also Known As Mahicannituck *(to be introduced in December)*
- Lower Esopus Turbidity/Ashokan Releases
- Municipal NYStretch Code Adoption

### **Old Business**

- Discussion on Resolution Re-Declaring A Climate Emergency with specific actions
- Survey of local municipal policies on pesticide & herbicide application
- Zero Waste Implementation (ZWIP) Update

### **Motion to adjourn**