Ulster County Legislature



Energy, Environment and Sustainability Committee Meeting Agenda October 5, 2023 at 3:00 PM

KL Binder Library, 6th floor, Ulster County Office Building, Kingston, New York

Committee Members:

Manna Jo Greene, Chair Joe Maloney Gina Hansut, Deputy Chair Eric Stewart

Aaron Levine

Call Meeting to Order

Pledge of Allegiance

Approval of the September 7, 2023 Regular Meeting Minutes

Resolutions for the October 17, 2023 Session of the Legislature:

- 1. **Resolution No 386 -** Requesting Enactment Of A Senate Bill And Assembly Bill In The New York State Legislature To Amend Membership Of The Ulster County Resource Recovery Agency
- 2. **Resolution No 433 -** Urging The Governments Of The State Of New York And The United States Of America To Establish Fossil-Fuel-Free State And Federal Public Transportation Services
- 3. **Resolution No. 552** Establishing A Policy To Replace Conventional Toilets With Composting Toilets At County Facilities
- 4. **Resolution No 561** Authorizing The Chair Of The Legislature To Execute A Memorandum Of Agreement Between The United States Environmental Protection Agency And Ulster County, New York Regarding The Hertel Landfill Site, A Foreclosure Eligible Parcel Department Of Planning

Reports

- Department of Environment
 - o Reuse Innovation Center Final Draft Report https://sustainhv.org/wp-content/uploads/2023/09/092523-RIC-Final-Report-Draft-1-v2.pdf
- Ulster County Resource Recovery Agency (UCRRA)
- Environmental Management Council (EMC)

Reports (Continued)

• Climate Smart Committee

o Creating a position for Climate Smart Schools Coordinator: Update on meeting with Ulster **BOCES**

Forthcoming Resolutions

New Business

- Schedule Special Meeting regarding the 2025 UCRRA contract expiration and future of the Agency
 - Available Dates as follows:
 - Oct 18th at 2:00 PM
 Oct 19th at 2:00 PM

 - Oct 24th Anytime
 Oct 25th at 2:00 PM

Old Business

Adjournment