Ulster County Legislature



Energy and Environment Committee

Meeting Agenda KL Binder Library, County Office Building, 6th Floor, Kingston, NY SUNY Ulster, Stone Ridge, NY April 10, 2017 6:00

Committee Members:

Richard A. Parete, Chairman Tracey A. Bartels, Deputy Jonathan Heppner

Ron G. Lapp, Jr. Mary Wawro

- Call Meeting to Order
- Pledge of Allegiance
- Approve Minutes from the March 6, 2017 meeting
- Resolutions for April 18, 2017
 - Resolution No. 83 Reappointing Members To The Soil And Water Conservation District Board
 - o **Resolution No. 85** Confirming Appointment To The Ulster County Resource Recovery Agency
 - Resolution No. 86 Confirming Appointment To The Ulster County Resource Recovery Agency
 - Resolution No. 160 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (DEC) To Accept Grant Funds Under The 2016 Municipal Zero-emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program - Department Of Public Works
 - Resolution No. 161 Authorizing The Chairman Of The Ulster County Legislature To
 Execute Agreements With The New York State Department of Environmental
 Conservation (DEC) To Accept Grant Funds Under The 2016 Municipal Zero-emission
 Vehicle (ZEV) & ZEV Infrastructure Rebate Program Amending The 2017 Ulster
 County Budget Department of Public Works
 - Resolution No. 162 Authorizing The Chairman Of The Ulster County Legislature To
 Execute An Agreement With The New York State Department Of Environmental
 Conservation (DEC) To Accept Grant Funds, For The Ulster County Municipal Compost
 Expansion Project, And Amending The 2017 Ulster County Budget Department Of The
 Environment

o **Resolution No. 165** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Agreement With The New York State Department of Environmental Conservation For The Ashokan Rail Trail Project – Planning Department

• New Business

• Old Business:

Plastic Bag Legislation

Climate Smart Committee – Legislator Manna Jo Greene

Solid Waste Management Improvement Commission – Brief Update

• Motion to adjourn