

# Ulster County Legislature



## Energy, Environment and Sustainability Committee

### Meeting Agenda

March 5, 2024 at 4:30 PM

KL Binder Library, 6<sup>th</sup> Floor, County Office Building, 244 Fair Street, Kingston, NY

And Livestream at <https://www.youtube.com/@UlsterCountyLegislature/streams>

#### Committee Members:

Chris Hewitt, Chair

Richard Walls, Deputy Chair

Joseph Donaldson

Manna Jo Greene

Herbert Litts

Kathy Nolan

Eric Stewart

#### Call Meeting to Order

#### Approval of the January 30, 2024 Meeting Minutes

#### Resolutions for March 19, 2024 Legislative Session:

- 1) **Resolution No. 82** – Approving The Execution Of A Contract Amendment For \$45,246.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Barton & Loguidice, D.P.C. – Department of Finance
- 2) **Resolution No. 83** – Approving The Execution Of A Contract Amendment For \$31,544.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – LaBella Associates, D.P.C. – Department Of Finance
- 3) **Resolution No. 84** - Amending Capital Project No. 644 Site Ready Services For Electric Vehicle Charging Stations – Amending The 2024 Capital Fund Budget - Department Of Public Works (Buildings & Grounds) And Department Of The Environment
- 4) **Resolution No. 86** - Approving The Execution Of A Contract Amendment For \$173,603.00 Entered Into By The County – Livingston Energy Group, LLC – Department Of Environment
- 5) **Resolution No. 87** - Authorizing The Department Of The Environment To Submit An Application To The U.S. Department Of Energy - Energy Efficiency And Conservation Block Grant Program
- 6) **Resolution No. 88** - Authorizing Submittal Of Various Electric Vehicle (EV) And EV Charging Station Rebate And Grant Applications – Departments Of The Environment And Public Works

**Forthcoming Resolutions**

- Achieving 70% Renewables by 2030

**Reports –**

- Amanda Lavallo will discuss the relationship between EES and the UC Department of the Environment

**New Business –**

- Parks, Public Spaces & Recreation Department (discuss three sections of draft plan)
- Catskill Mountain Railroad diesel engine and particulate matter

**Old Business –**

- UC RRA Reform Update
- Climate Smart Schools progress

**Adjournment**