

Ulster County Legislature



Energy and Environment Committee

Meeting Agenda

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

January 21, 2016

6:00 PM

Committee Members:

Richard A. Parete, Chairman

Tracey A. Bartels, Deputy

Jonathan Heppner

Ron G. Lapp, Jr.

Mary Wawro

Call Meeting to Order:

Motion: Minutes from the December 9, 2015 meeting

Confirming Date/Time for Future Committee Meetings:

GUEST PRESENTATIONS:

Resource Recovery Agency Report – Tim Rose, Executive Director

Resolutions for January 26, 2016:

1. **Motion: Resolution No. 20** – 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 A Comprehensive Culvert Assessment, And Amending The 2016 Ulster County Budget – Department Of The Environment
2. **Motion: Resolution No. 45** - Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction of Hudson Valley Rail Trail West: Phase 4 - Capital Project No. 451 – Department Of Planning
3. **Motion: Resolution No. 79** - Establishing the Ulster County Waterways Advisory Committee

New Business

Old Business:

1. Climate Smart Committee – Brief Update
2. Solid Waste Disposal Improvement Commission – Brief Update

Motion to adjourn