

Ulster County Legislature



Energy and Environment Committee

Meeting Agenda

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

October 8, 2014

6:30 PM

Committee Members:

Tracey A. Bartels, Chairman

Manna Jo Greene

Richard A. Parete

Kenneth J. Ronk, Jr., Deputy Chairman

Mary Wawro

Call Meeting to Order:

Motion: Minutes from the September 15, 2014 & September 23, 2014 meetings

Resource Recovery Agency Report: Tim Rose, Executive Director

Resolutions for October 21, 2014:

- 1. Motion: Resolution No. 314** - Setting A Policy For County Owned Vehicles To Utilize Alternative Fuel Sources
- 2. Motion: Resolution No. 344** - Setting A Public Hearing On Proposed Local Law No. 12 of 2014 (A Local Law Regulating The Use Of Polystyrene Foam Disposable Food Service Ware By Food Service Establishments In Ulster County) To Be Held On Tuesday, October 21, 2014 At 7:00 PM
- 3. Motion: Resolution No. 345** - Setting A Public Hearing On Proposed Local Law No. 13 of 2014 (A Local Law Regulating The Use Of Polystyrene Foam Disposable Food Service Ware And Requiring The Use Of Biodegradable Or Compostable Food Service Ware By Chain Food Service Establishments In Ulster County) To Be Held On Tuesday, October 21, 2014 At 7:05 PM
- 4. Motion: Resolution No. 348** - Adopting Proposed Local Law No. 4 of 2014 (A Local Law Amending Local Law No. 2 Of 2006 (A Local Law Adopting A County Charter Form Of Government For The County Of Ulster, State Of New York) And Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York), To Update The Term Of Membership To The Environmental Management Council)
- 5. Motion: Resolution No. 349** - Adopting Proposed Local Law No. 6 of 2014, A Local Law To Establish A Sustainable Energy Loan Program In The County Of Ulster

6. **Motion: Resolution No. 372** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Lime Energy Co. – Department Of Public Works

New Business:

1. Proposed Solid Waste Disposal Improvement Commission

Old Business:

1. Climate Smart Committee – Update
2. Watershed Hydro-Vac Truck – Update
3. Emerald Ash Borer - Update
4. Pilgrim Pipeline – Update
5. Renewable Energy REC – Update and Information
6. Recycling Committee Appointments

Motion to adjourn