

Ulster County Legislature



Energy and Environment Committee

Meeting Agenda

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

December 9, 2015

Immediately Following the Special Legislative Session

Committee Members:

Peter Loughran, Chairman

Richard A. Parete

Hector Rodriguez

Kenneth J. Ronk, Jr., Deputy Chairman

Mary Wawro

Call Meeting to Order:

Motion: Minutes from the November 10, 2015 meeting

GUEST PRESENTATIONS:

Resource Recovery Agency Report – Tim Rose, Executive Director

Resolutions for December 15, 2015:

1. **Motion: Resolution No. 446** - Amending The Electric Vehicle Charging Station Policy To Require A Fee For Use
2. **Motion: Resolution No. 457** – Adopting Proposed Local Law No. 14 of 2015 (A Local Law Prohibiting The Sale Of Personal Care Products Containing Microbeads In Ulster County)
3. **Motion: Resolution No. 471** – Confirming Re-Appointment Of Member To The Fish And Wildlife Board
4. **Motion: Resolution No. 472** - Confirming Re-Appointment Of Member And Appointment Of Alternate Member To The Fish And Wildlife Board
5. **Motion: Resolution No. 481** - Establishing The Ulster County Legislature As Lead Agency Under The State Environmental Quality Review Act (SEQRA) For The Installation Of A Solar Project On The Ulster County Resource Recovery Closed Landfill In The Town Of Ulster – Department Of Planning
6. **Motion: LATE Resolution No. 485** - Urging The New York State Department Of Environmental Conservation To Assume Lead Agency Status For The State Environmental Quality Review Process For The Pilgrim Pipeline Project

New Business

Old Business:

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

Motion to adjourn