

Ulster County Legislature



Energy and Environment Committee

Meeting Agenda

Howard C. St. John Business Resource Seminar Room, Clinton Hall,
SUNY Ulster, Stone Ridge, NY

March 7, 2016

6:00

Committee Members:

Richard A. Parete, Chairman

Tracey A. Bartels, Deputy

Jonathan Heppner

Ron G. Lapp, Jr.

Mary Wawro

Call Meeting to Order:

Minutes from the February 8, 2016 meeting

Resource Recovery Agency Report – Tim Rose, Executive Director

Resolutions

Resolution No. 121 - Appropriation For The Ulster County Soil And Water Conservation District

Resolution No. 122 - Requesting Transfer From Contingent Account Pursuant To Budget Amendment No. 16 of 2015 – Appropriating Funds To The Soil & Water Conservation District – Amending The 2016 Ulster County Budget

Resolution No. 123 - Reappointing Members To The Soil And Water Conservation District Board

Resolution No. 124 - Appointing Members To The Soil And Water Conservation District Board

Resolution No. 146 - Confirming Re-Appointment Of A Member To The Environmental Management Council

Resolution No. 152 - Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Replacement of the Carmine Liberta Bridge on NYS Rt. 299 Over the Wallkill - Capital Project No. 458 - Department Of Public Works

Resolution No. 156 - Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Extension of a Public Water Supply Line to the SUNY Ulster Campus - Capital Project 469 – SUNY Ulster

Resolution No. 168 - 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 Kingston Rail Trail - Capital Project No. 334 – Department Of Planning

New Business

Old Business:

Climate Smart Committee – Brief Update

Solid Waste Disposal Improvement Commission – Brief Update

Motion to adjourn