

Ulster County Legislature



Energy and Environment Committee

Meeting Agenda

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

July 11, 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 May 9, 2016 meeting

Resolutions for July 19, 2016

Resolution No. 323 - Confirming Reappointment Of A Member To The Environmental Management Council

Resolution No. 341 - Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Installation of a Solar Project on the Ulster County Resource Recovery Agency's Closed Landfill in the Town of Ulster - Department Of Planning

Resolution No. 342 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Easement Agreement with the Ulster County Resource Recovery Agency, For the Construction, Installation, And Maintenance of Solar Energy Generation Equipment And Related Appurtenances – Department of Planning

New Business

Old Business:

Climate Smart Committee – Legislator Manna Jo Greene

Solid Waste Disposal Improvement Commission – Brief Update

Motion to adjourn