

# Ulster County Legislature



## Energy and Environment Committee

### Meeting Agenda

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

**October 12, 2016**

**6:30**

#### **Committee Members:**

**Richard A. Parete, Chairman**

Tracey A. Bartels, Deputy

Jonathan Heppner

Ron G. Lapp, Jr.

Mary Wawro

- **Call Meeting to Order**
- **Pledge of Allegiance**
- **Approve Minutes from the September 12, 2016 meeting**
- **Tim Rose, Ulster County Resource Recovery Agency (UCRRA) Report.**
- **Mike D'Arcy, Rural Ulster Preservation Company (RUPCO) Report.**
- **Resolutions for October 18, 2016**

Resolution No. 403 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Second Supplemental Agreement, And Any Amendments Thereto, With The City of New York And The West Of Hudson Stakeholders, Modifying The 2010 Water Supply Permit Thereby Enabling The City of New York To Fund a City of New York Flood Buyout Program As Provided For In The Filtration Avoidance Determination Midterm Revisions With Fewer Restrictions In Participating Municipalities – Department of Planning

Resolution No. 420 - Confirming Appointment Of A Member To The Environmental Management Council

Resolution No. 421 - Confirming Appointment Of A Member To The Environmental Management Council

Resolution No. 447 - Establishing A Policy To Require Annual Public Reporting Of Building Energy Consumption And Benchmarking Information For County Owned Buildings

- **New Business**

- **Old Business:**

Plastic Bag Legislation

Climate Smart Committee – Legislator Manna Jo Greene

Solid Waste Management Improvement Commission – Brief Update

- **Motion to adjourn**