

Ulster County Legislature



Energy and Environment Committee

Meeting Agenda

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

June 10, 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 May 13, 2014 meeting

RRA Report: Tim Rose, Executive Director, Resource Recovery Agency

Resolutions for June 17, 2014:

1. **Motion: Resolution No. 197** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department Of The Environment
2. **Motion: Resolution No. 222** - Setting A Public Hearing On Proposed Local Law No. 6 of 2014 (A Local Law To Establish A Sustainable Energy Loan Program In The County Of Ulster) To Be Held On Tuesday, July 15, 2014 At 7:15 PM

New Business:

1. None

Old Business:

1. Appointments (Status):
 - a. Climate Smart Committee
2. Energy Improvement Corporation (Update)
3. Oil Shipment Safety Public Forum (Update)

Motion to adjourn