

Ulster County Legislature



Energy and Environment Committee

Meeting Agenda

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

March 17, 2014

6:45 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 February 11, 2014 meeting

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

Kate Hudson, Watershed Program Director, Riverkeeper

Resolutions for March 18, 2014:

1. **Motion: Resolution No. 99** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Cooperative Agreement With The New York State Department Of Conservation For The Implementation Of Environmental Benefit Projects On The Lower Esopus As Provided For In The DEC Order On Consent - Amending The 2014-2019 Capital Program - Establishing Capital Project No. 407 - Lower Esopus Environmental Benefits Project – Department Of Planning

New Business:

1. None

Old Business:

1. RRA Bonding Resolution - Update
2. Appointments (Status):
 - a. Climate Smart Committee

Motion to adjourn