

Energy & Environment Committee

Regular Meeting Minutes

DATE & TIME: September 23, 2014, 6:50 PM
LOCATION: Karen L. Binder Library, 6th Floor, COB, Kingston, NY
PRESIDING OFFICER: Chair Tracey A. Bartels
LEGISLATIVE STAFF: Krista J. Barringer, Deputy Clerk
PRESENT: Legislators Manna Jo Greene, Richard Parete, Kenneth J. Ronk, and Mary Wawro
EXCUSED: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: None

Chair Bartels called the meeting to order at 6:50 PM.

Motion No. 1 Resolution No. 326 – September 23, 2014

Text of Motion: **Resolved to approve Resolution No. 326** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Supplemental Agreement, And Any Amendments Thereto, With The City Of New York And The West Of Hudson Stakeholders, Modifying The 1997 Watershed Memorandum Of Agreement And The 2010 Water Supply Permit, And Thereby Enabling The City Of New York To Participate In The FEMA Hazard Mitigation Grant Program – Department Of Emergency Communications / Emergency Management

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Wawro

Resolution No. 326 Summary: This Resolution authorizes the Chairman of the Ulster County Legislature to execute a Supplemental Agreement, and any amendments thereto, with the City of New York and the West of Hudson Stakeholders, modifying the 1997 Watershed MOA and the 2010 Water Supply Permit, thereby enabling the participation of the NYC DEP in the FEMA Hazard Mitigation Grant Program, in the form as provided to the Clerk of the Ulster County Legislature or as modified with the approval of the Ulster County Attorney and Chairman of the Ulster County Legislature.

Discussion:

Chairman Bartels noted it was an oversight that this resolution was not included in the Committee's September meeting packet and she did not want it to set a precedent of these types of resolutions not coming to the Committee.

Roll Call Vote: No
Voting In Favor: Legislators Bartels, Greene, Parete, Ronk, and Wawro
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

New Business: None

Old Business:

Legislator Parete asked Chairman Bartels if she had inquired with the County Executive's office regarding the Energy Credits cost savings as well as the green fleet cost analysis. Chairman Bartels stated she received today their cost analysis of the CnG proposal from Deputy County Executive Crannell and would circulate it to the Committee. Legislator Ronk stated he read in the paper that the reason County Executive Hein did not want to do the pilot program was because he did not want to use fracking fuel. Chairman Bartels noted they discussed at the last Committee meeting. Legislator Greene noted her desire to put solar on everything and move in that direction.

Chairman Bartels noted the next scheduled Committee meeting is on Columbus Day and noted the need to reschedule due to the County holiday. Committee members agreed to look at Wednesday, October 8th and Tuesday, October 14th. She noted if necessary the Committee could schedule a special meeting to discuss the green fleet program. Chairman Bartels noted the possible resolve in the resolution policy of setting a goal and ensuring that it follows the Bartel/Busick law. Legislator Ronk highlighted the County cars in the County lot.

Adjournment

Motion Made By: Legislator Greene

Motion Seconded By: Legislator Ronk

No. of Votes in Favor: 5

No. of Votes Against: 0

TIME: 6:56 PM

Dated the 30th day of September, 2014

Krista J. Barringer, Deputy Clerk

Minutes Approved on: October 8, 2014