

# Ulster County Legislature



## Environmental Energy & Technology Committee

### **Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building Meeting Agenda December 5, 2013 5:45 PM**

#### **Committee Members:**

Carl Belfiglio, Chairman  
Tracey Bartels, Deputy Chair  
Craig Lopez

Mary Wawro  
Ken Wishnick

1. Call Meeting to Order
2. Motion to Approve the November 6, 2013 Meeting Minutes
3. Resolutions for December 17, 2013 Session:
  1. **Resolution No. 315** Urging The Passage Of Senate Bill 3379-A/ Assembly Bill 7799-A Entitled, “An Act To Amend The Public Service Law, In Relation To Providing Consumers The Option To Elect Not To Use Transmitting Utility Meters”
  2. **Resolution No. 354** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – New World Systems – Department Of Information Services
  3. **Resolution No. 355** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Sungard Public Sector, Inc. – Department Of Information Services
  4. **Resolution No. 356** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Data Net LLC – Department Of Information Services
  5. **Resolution No. 391** Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Purchase Of The Former Sophie Finn Elementary School From The Kingston Consolidated School District And Its Rehabilitation For Use As The SUNY Ulster Extension Center – Department Of Planning
4. New Business: None
5. Old Business:
  1. County Email System (Information Services)
  2. Environmental Management Council Term Limits
  3. Climate Smart Committee (For Discussion Purposes Only)
6. Motion to Adjourn