

Ulster County Legislature



Environmental Energy & Technology Committee

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

**Committee Members:**

Carl Belfiglio, Chairman  
Tracey Bartels, Deputy Chair  
Craig Lopez  
John Parete

Ken Ronk, Jr.  
Mary Wawro  
Ken Wishnick

1. Call Meeting to Order
2. Attendance
3. Motion to Approve the May 2, 2013 Meeting Minutes
4. Resolutions for June 18, 2013
  1. **Resolution No. 86** Requesting The Introduction Of Legislation To Amend Article 13-G Of The Public Authorities Law Relating To The Ulster County Resource Recovery Agency
  2. **Resolution No. 139** Confirming Re-Appointment Of A Member To The Environmental Management Council (Bartosik)
  3. **Resolution No. 140** Confirming Re-Appointment Of A Member To The Environmental Management Council (Brandt)
  4. **Resolution No. 141** Confirming Re-Appointment Of A Member To The Environmental Management Council (Damrath)
  5. **Resolution No. 142** Confirming Re-Appointment Of A Member To The Environmental Management Council (Haldeman)
  6. **Resolution No. 143** Confirming Re-Appointment Of A Member To The Environmental Management Council (J. Noble)
  7. **Resolution No. 144** Confirming Appointment Of A Member To The Environmental Management Council (Littlefoot)
  8. **Resolution No. 145** Confirming Re-Appointment Of A Member To The Environmental Management Council (More)

9. **Resolution No. 146** Confirming Re-Appointment Of A Member To The Environmental Management Council (Quick)
10. **Resolution No. 147** Confirming Re-Appointment Of A Member To The Environmental Management Council (Starke)
11. **Resolution No. 148** Confirming Re-Appointment Of A Member To The Environmental Management Council (S. Noble)
12. **Resolution No. 174** Establishing A Special Committee To Negotiate With The Resource Recovery Agency To Consider A Potential Amendment To Their Operating Agreement With The County Of Ulster
5. New Business – RRA’s Special Committee to Investigate Final Disposal Options for the County’s Solid Waste System
6. Old Business – Climate Smart Committee (For Discussion Purposes Only)
7. Motion to Adjourn