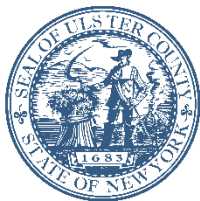


ULSTER COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

Dave Haldeman, Chair
Vacant, Vice-Chair
Vacant, Secretary



Agenda

Regular Monthly Meeting *February 22nd 2023, 6:30 PM at
Ulster County Restorative Justice Center, 733 Broadway Ave.,
Kingston, NY*

Zoom meeting available for guest speaker and the public:

<https://ulstercountyny.zoom.us/j/97442549615?pwd=ZHB6NVJ2MFlvRTFiS3ZJeVFzdWNmUT09>

Meeting ID: 974 4254 9615 | Passcode: 278571

Call in: +1 646-558-8656 US (New York)

“The purpose of the Council shall be to review and advise the county and local governments on present and proposed methods of using, protecting and conserving the environment for the benefit of all the people.”

Call to Order

Establish a quorum

Discussion/Approval of Minutes

Consider minutes of the following meetings of the EMC, prepared by the Department of the Environment:

July 27th

September 28th

October 26th

November 30th

Introduction of Speaker/Presentation

No speaker for this meeting

Announcements

Nominations for and election of the following officers:

- Chairman
- Vice chairman
- Secretary (the intern who so ably recorded records for us last year is no longer with the DOE so we really need to have someone volunteer to accept this vital role)
- Representative to the recycling oversight committee
- Liaison to the Water Quality Coordinating Committee

Report from Department of the Environment

Report from Planning Department

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Legislature Report – Energy & Environment Committee

Old Business

- Still arranging a date to review the County open space plan
- Dave Haldeman spoke with James Taylor about his concept for a biomass generation plant – the idea would be to gather representatives from UCRRA, the energy, environment, sustainability committee, someone from the county ex. office, someone from the planning dept., representative from the DOE, anyone from this EMC, a representative from the state house and senate whose district includes Ulster County, and others later this spring

New Business

Council Member Roundabout

Next Meeting – March, 29, 2023

Future speakers include:

- Adam Bosch / Pattern for Progress: information on charging station study
- Jen Metzger- April 26th
- Other ideas?

Adjournment