

MARCH 9, 2005

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 2

ALL MEMBERS PRESENT EXCEPT LEGISLATOR RANZENHOFER.

1. RESOLVED, that the following item is received, filed and referred to the ECONOMIC DEVELOPMENT COMMITTEE
 - a. COMM. 16E-24 (2004)
COUNTY EXECUTIVE: Botanical Gardens - Main Dome Hardscaping
(4-0) Legislator Ranzenhofer absent.
2. RESOLVED, that the following items are hereby received and filed.
 - a. COMM. 30M-4 (2004)
ERIE COUNTY WATER AUTHORITY: 2005 Budget
(4-0) Legislator Ranzenhofer absent
 - b. INTRO 2-4 (2005)
WEINSTEIN, RANZENHOFER, SWANICK, MCCARVILLE, CUSACK, & MARSHALL:
Endorsement of the Neighbor Notification Awareness Program
(4-0) Legislator Ranzenhofer absent
 - c. COMM. 2D-10 (2005)
DEPARTMENT OF ENVIRONMENT & PLANNING: SEQR - Negative Declaration - Hamilton Drive and The Bluffs, Town of Evans
(4-0) Legislator Ranzenhofer absent
 - d. COMM. 4E-7 (2005)
COUNTY EXECUTIVE: Erie County Sewer Construction Projects - Annual Change Order Report
(4-0) Legislator Ranzenhofer absent
 - e. COMM. 4E-12 (2005)
COUNTY EXECUTIVE: ECSD No. 3 - Proposed Village of Hamburg Extension (2004)
(4-0) Legislator Ranzenhofer absent
 - f. COMM. 4E-14 (2005) **AS AMENDED**
COUNTY EXECUTIVE: ECSD No. 2 - Proposed Modifications of Plans - Erie County Sewer Agency Report
(4-0) Legislator Ranzenhofer absent
 - g. COMM. 4E-16 (2005)
COUNTY EXECUTIVE: EC/Southtowns Sewage Treatment Agency - Proposed Village of Blasdell Connection - Amended Erie County Sewer Agency Report
(4-0) Legislator Ranzenhofer absent
 - h. COMM. 4E-17 (2005)
COUNTY EXECUTIVE: EC/Southtowns Sewage Treatment Agency - Engineering Service Agreement - Dated 4/20/2000 - Change Order No. 5 - R&D Engineering, Inc.
(4-0) Legislator Ranzenhofer absent
 - i. COMM. 4E-18 (2005)
COUNTY EXECUTIVE: ECSD No. 6 - Proposed Increase & Improvement of Facilities - EC Sewer Agency Report
(4-0) Legislator Ranzenhofer absent
 - j. COMM. 4D-5 (2005)

DEPARTMENT OF ENVIRONMENT & PLANNING: SEQR - Negative Declaration - Extension of ECSD No. 3
(4-0) Legislator Ranzenhofer absent

- k. COMM. 4M-2 (2005)
EC ENVIRONMENTAL MANAGEMENT COUNCIL: 2004 State of the Environment Report
(4-0) Legislator Ranzenhofer absent
- l. COMM. 4M-11 (2005)
ERIE COUNTY WATER AUTHORITY: Unaudited Comparative Financial Statements for the Years Ended 12/31/04 & 12/31/03
(4-0) Legislator Ranzenhofer absent
- m. COMM. 6E-22 (2005)
COUNTY EXECUTIVE: ECSD No. 2 - Engineering Agreement Dated 8/29/02 - URS Corp. - Change Order No. 3
(4-0) Legislator Ranzenhofer absent
- n. COMM. 6D-1 (2005)
DEPARTMENT OF ENVIRONMENT & PLANNING: A Resolution Calling for a Public Hearing for the Purpose of Considering a Proposed Increase and Improvements in ECSD No. 6
(4-0) Legislator Ranzenhofer absent
- o. COMM. 6M-4 (2005)
NYS DEPT OF AGRICULTURE & MARKETS: District Review Plan to Modify EC Agriculture District No. 1
(4-0) Legislator Ranzenhofer absent
- p. COMM. 6M-14 (2005)
ECWA: Letter to ECL Re: NYS Comptrollers Audit of ECWA
(4-0) Legislator Ranzenhofer absent

3a. COMM 23E-30 (2004) **AS AMENDED**
COUNTY EXECUTIVE
RESOLUTION NO. ____

RESOLUTION DATED _____, 2005.

A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF THE FACILITIES OF ERIE COUNTY SEWER DISTRICT NO. 6 IN THE COUNTY OF ERIE, NEW YORK.

(Introduced) _____ 2005.

(Adopted) _____, 2005

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Article 5-A of the County Law, including approving orders of the State Comptroller, County Sewer District No. 6 of the County of Erie, New York, has heretofore been established, and

WHEREAS, such County Legislature has heretofore duly directed that there be prepared a report and estimate of cost by the County Engineers (Erie County Department of Environment and Planning) relating to a proposed increase and improvement of the facilities of said District No. 6 which report and estimate of cost have been approved by the Board of Managers of said District on January 18, 2005 and filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, said report and estimate of cost describe a proposed increase and improvement of the facilities of said District No. 6 in said County, consisting of the reconstruction of approximately 422,400 linear feet of

sanitary sewer; the reconstruction of approximately 248,160 linear feet of storm sewer; the construction of various improvements to pumping stations; and the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary to develop the plan to discharge to the Buffalo Sewer Authority, all as more fully described in the report and estimate of cost hereinbefore referred to; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement of the facilities of said Sewer District No. 6 is \$4,000,000 to be assessed against a benefited area which consists of the entire area of said Sewer District No. 6; and

WHEREAS, pursuant to applicable provisions of Section 268 of the County Law, as amended by Chapter 397 of the Laws of 1995, the consent of the State Comptroller is not required prior to the expenditure of funds for said increase and improvement because the cost thereof to the Typical Property (as defined in the County Law) is \$6.28; such costs not being above the Average Estimated Cost to the Typical Properties for similar types of expenditures, as computed by the State Comptroller; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement in accordance with the provisions of Section 254 of the County Law;

NOW, THEREFORE, BE IT
RESOLVED, BY THE COUNTY LEGISLATURE OF THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. A meeting of the County Legislature of the County of Erie, New York, shall be held at 92 Franklin Street, 4th Floor, Buffalo, New York, in said County, on the 7th day of April, 2005, at 1:30 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon the aforesaid proposed increase and improvement of facilities of Erie County Sewer District No. 6 in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The notice of such public hearing shall be in substantially the following form, to-wit:

Section 3. The Clerk of said County Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing as set forth in Section 2 hereof to be published once in "The Front Page" and in "Hamburg Sun" the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing. The Clerk is hereby further authorized and directed to file a certified copy of the Notice of Public Hearing with the Comptroller of the State of New York on or about the date of the publication of the Notice of Public Hearing.

Section 4. This resolution shall take effect immediately.

(4-0) Legislator Ranzenhofer absent

3b. **COMM 23E-30 (2004) AS AMENDED**
 COUNTY EXECUTIVE
RESOLUTION NO. _____

RESOLUTION DATED _____, 2005.

A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED MODIFICATION OF PLANS FOR THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ERIE COUNTY SEWER DISTRICT NO. 2 IN THE COUNTY OF ERIE, NEW YORK.

(Introduced) _____ 2005.

(Adopted) _____, 2005

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Article 5-A of the County Law, including approving orders of the State Comptroller, County Sewer District No. 2 of the County of Erie, New York, (the "District") has heretofore been established, and

WHEREAS, an Increase and Improvement of Facilities in the amount of \$2,100,000 was heretofore approved in 2002 to make improvements to the Big Sister Wastewater Treatment Plant, the replacement of asbestos cement pipe on Route 5 and the replacement of vetrified clay pipe on Oak Grove Drive, and

WHEREAS, there is an excess of unneeded funds for said project, and

WHEREAS, such County Legislature has heretofore duly directed that there be prepared a report and estimate of cost by the County Engineers (Erie County Department of Environment and Planning) relating to a proposed modification of plans for such increase and improvement of the facilities of said District No. 2 which report and estimate of cost have been filed with the County Legislature pursuant to Section 253-b of the County Law; and

WHEREAS, said report and estimate of cost describe a proposed modification of plans for such increase and improvement of the facilities of said District No. 2 in said County, consisting of the replacement of variable frequency drives at various pumping stations, and the replacement of equipment and additional reconstruction of the Big Sister Treatment Plant and sewer rehabilitation, all as more fully described in the report and estimate of cost hereinbefore referred to; and

WHEREAS, the maximum estimated cost of the aforesaid design, engineering, and construction of the facilities of said Sewer District No. 2 is \$480,000, to be assessed against a benefited area which consists of the entire area of the District; and

WHEREAS, it is now desired to call a public hearing to consider said modification of plans for such increase and improvement in accordance with the provisions of Section 254 of the County Law;
NOW, THEREFORE, BE IT

RESOLVED, BY THE COUNTY LEGISLATURE OF THE COUNTY OF ERIE, NEW YORK,
AS FOLLOWS:

Section 1. A meeting of the County Legislature of the County of Erie, New York, shall be held at 92 Franklin Street, 4th Floor in Buffalo, New York, in said County, on the 7th day of April, 2005, at 1:30 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon the aforesaid proposal for modification of plans for such increase and improvement of the facilities of Erie County Sewer District No. 2 in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The notice of such public hearing shall be in substantially the following form, to-wit:

Section 3. The Clerk of said County Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing as set forth in Section 2 hereof to be published once in The Front Page and in the Hamburg Sun, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 4. This resolution shall take effect immediately.

(4-0) Legislator Ranzenhofer absent

3c. COMM 23E-30 (2004) AS AMENDED

COUNTY EXECUTIVE

RESOLUTION NO. _____

RESOLUTION DATED _____, 2005.

A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED MODIFICATION OF PLANS FOR THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ERIE COUNTY-SOUTHTOWNS SEWER TREATMENT AGENCY IN THE COUNTY OF ERIE, NEW YORK.

(Introduced) _____ 2005.

(Adopted) _____, 2005

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Article 5-A of the County Law, including approving orders of the State Comptroller, County Sewer District No. 3 of the County of Erie, New York, has heretofore been established and created on April 9, 1963 (the "District") to provide sewer services to the Village of Orchard Park, the north and central portions of the Town of Orchard Park, the northeast portion of the Town of Hamburg and the southerly portion of the Town of West Seneca, and

WHEREAS, the Erie County-Southtowns Sewage Treatment Agency (the "Southtowns Agency") has heretofore been created pursuant to an inter-municipal agreement dated December 30, 1974, as amended, (the "Southtowns Agreement") for the purpose of establishment, construction, operation, and maintenance of the Southtowns Advanced Wastewater Treatment Facility (the "Southtowns Treatment Facility") for the benefit of Erie County Sewer District No. 3, the Hamburg Master Sewer District, Amsdell Heights, Locksley Park, Cloverbank, Benz and Taylor Road Sewer Districts being Sewer District Nos. 21, 7, 10, 5, 4, 8, and 11 of the Town of Hamburg, Wanakah Sewer District No. 3, Mount Vernon Sewer District No. 2, and the Village of Hamburg, and the Village of Blasdell; and

WHEREAS, pursuant to the Southtowns Agreement the County, acting for and on behalf of Erie County Sewer District No. 3, was responsible for financing the total project costs for the Southtowns Treatment Facility; and

WHEREAS, an Increase and Improvement of Facilities in the amount of \$6,327,000 was heretofore approved in 2002 to make improvements to the Erie County-Southtowns Sewer Treatment Agency consisting of new sanitary sewer connections to intercept and transmit the sewage flows from the Village of Blasdell and its tributary service areas, such as, the Ford Motor Company and the various Town of Hamburg Sewer Districts, located east and south of the Village of Blasdell for final treatment and disposal at the Southtowns Wastewater Treatment Plant. Further that the Rush Creek Interceptor be constructed to convey the sewage from the District No. 3 Southwestern Pumping Station, along with the Town of Hamburg's Highland Acres', North Street, and Electric Avenue Pumping Station service areas, as well as, other areas of the Town of Hamburg and convey it to the Southtowns Northeast Interceptor, and

WHEREAS, such County Legislature has heretofore duly directed that there be prepared a report and estimate of cost by the County Engineers (Erie County Department of Environment and Planning) relating to a proposed modification of plans for such increase and improvement of the facilities of said Southtowns Sewer Treatment Agency which report and estimate of cost have been filed with the County Legislature pursuant to Section 253-b of the County Law; and

WHEREAS, said report and estimate of cost describe a proposed modification of plans for such increase and improvement of the facilities of said Southtowns Sewer Treatment Agency in said County, consisting of the reconstruction of the Milestrip Pumping Station to pump directly to the Agency's Overflow Retention Facility and the discharging of dry weather flows from the Blasdell Plant directly into the Northeast Interceptor, all as more fully described in the report and estimate of cost hereinbefore referred to; and

WHEREAS, the maximum estimated cost of the aforesaid design, engineering, and construction of the facilities of said Sewer Southtowns Sewer Treatment Agency is \$9,100,000, to be apportioned in accordance with the Southtowns Agreement among (i) Erie County Sewer District No. 3, (ii) the Town of Hamburg on behalf of the Hamburg Master Sewer District, Amsdell Heights, Locksley Park, Cloverbank, Benz and Taylor Road Sewer Districts being Sewer District Nos. 21, 7, 10, 5, 4, 8, and 11 of the Town of Hamburg, (iii) Wanakah Sewer District No. 3, (iv) Mount Vernon Sewer District No. 2, and (v) the Village of Hamburg, and (vi) the Village of Blasdell, each in accordance with their respective proportionate shares of equivalent dwelling units in their service areas, as determined pursuant to the Southtowns Agreement; and

WHEREAS, it is now desired to call a public hearing to consider said modification of plans for such increase and improvement in accordance with the provisions of Section 254 of the County Law;

NOW, THEREFORE, BE IT

RESOLVED, BY THE COUNTY LEGISLATURE OF THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. A meeting of the County Legislature of the County of Erie, New York, shall be held at the 92 Franklin Street, 4th Floor in Buffalo, New York, in said County, on the 7th day of April, 2005, at 1:30 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon the aforesaid proposal for modification of plans for such increase and improvement of the facilities of Erie County-Southtowns Sewer Treatment Agency in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The notice of such public hearing shall be in substantially the following form, to-wit:

Section 3. The Clerk of said County Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing as set forth in Section 2 hereof to be published once in _____ and in _____, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 4. This resolution shall take effect immediately.

(4-0) Legislator Ranzenhofer absent

4. COMM. 4E-8 (2005)

COUNTY EXECUTIVE

WHEREAS, the Division of Sewerage Management has requested approval of an Agreement with Michelle P. Battaglia, 198 Roycroft Boulevard, Snyder, New York 14226, to provide Performance Evaluation Training classes for supervisory employees in the Division; and

WHEREAS, County Regulations require annual Employee Performance Evaluations for each employee in the Division; and

WHEREAS, there has been no specific training offered to employees to prepare employee appraisals in a fair and objective manner.

NOW, THEREFORE, BE IT

RESOLVED, that the Agreement with Michelle P. Battaglia, 198 Roycroft Boulevard, Snyder, New York 14226, to provide Performance Evaluation Training classes in the amount of \$2,500 is hereby approved; and be it further

RESOLVED, that the funding for the training services be allocated proportionately from Sewer District Nos. 1-4-5, 2, 3/Southtowns and 6 Contractual Services Accounts; and be it further

RESOLVED, that certified copies of the approved resolution be sent to Joel A. Giambra, County Executive, Charles J. Alessi, Deputy Commissioner, Department of Environment and Planning, the Office of the Comptroller and the Erie County Budget Office.

(4-0) Legislator Ranzenhofer absent

5. COMM. 4E-13 (2005)

COUNTY EXECUTIVE:

RESOLUTION NO. _____-2005

A RESOLUTION APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ERIE COUNTY-SOUTHTOWNS SEWAGE TREATMENT AGENCY IN THE COUNTY OF ERIE, NEW YORK.

(Introduced) _____, 2005.

(Adopted) _____, 2005.

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Article 5-A of the County Law, including approving orders of the State Comptroller, County Sewer District No. 3 of the County of Erie, New York, has heretofore been established and created on April 9, 1963 (the "District") to provide sewer services to the Village of Orchard Park, the north and central portions of the Town of Orchard Park, the northeast portion of the Town of Hamburg and the southerly portion of the Town of West Seneca, and

WHEREAS, the Erie County-Southtowns Sewage Treatment Agency (the "Southtowns Agency") has heretofore been created pursuant to an inter-municipal agreement dated December 30, 1974, as amended, (the "Southtowns Agreement") for the purpose of establishment, construction, operation, and maintenance of the Southtowns Advanced Wastewater Treatment Facility (the "Southtowns Treatment Facility") for the benefit of Erie County Sewer District No. 3, the Hamburg Master Sewer District, Amsdell Heights, Locksley Park, Cloverbank, Benz and Taylor Road Sewer Districts being Sewer District Nos. 21, 7, 10, 5, 4, 8, and 11 of the Town of Hamburg, Wanakah Sewer District No. 3, Mount Vernon Sewer District No. 2, and the Village of Hamburg; and

WHEREAS, pursuant to the Southtowns Agreement the County, acting for and on behalf of Erie County Sewer District No. 3, was responsible for financing the total project costs for the Southtowns Treatment Facility; and

WHEREAS, in accordance with its responsibilities to maintain the Southtowns Treatment Facility pursuant to the Southtowns Agreement, the Southtowns Agency has duly directed that there be prepared a report and estimate of cost by the County Engineers (Erie County Department of Environment and Planning) relating to a proposed increase and improvement of the facilities of the District which report and estimate of cost have been approved by the Board of Managers of the Southtowns Sewer Management Agency on April 29, 2004 and filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, said report and estimate of cost describe a proposed increase and improvement of the facilities of the District (Southtowns Sewage Treatment Agency), consisting of the reconstruction and/or rehabilitation of approximately 20,000 feet of sanitary sewer and the upgrading of sewage pumping stations, as more fully described in the report and estimate of cost hereinbefore referred to; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement of the facilities of the District is \$9,000,000, to be apportioned in accordance with the Southtowns Agreement among (i) Erie County Sewer District No. 3, (ii) the Town of Hamburg on behalf of the Hamburg Master Sewer District, Amsdell Heights, Locksley Park, Cloverbank, Benz and Taylor Road Sewer Districts being Sewer District Nos. 21, 7, 10, 5, 4, 8, and 11 of the Town of Hamburg, (iii) Wanakah Sewer District No. 3, (iv) Mount Vernon Sewer District No. 2, and (v) the Village of Hamburg; each in accordance with their respective proportionate shares of equivalent dwelling units in their service areas, as determined pursuant to the Southtowns Agreement; and

WHEREAS, pursuant to Section 258 of the County Law, as amended by Chapter 397 of the Laws of 1995, the consent of the State Comptroller is not required prior to the construction of said increase and improvement of facilities of the District because the cost thereof to the Typical Property (as defined in the County Law) does not exceed the Average Estimated Cost to the Typical Properties for similar types of expenditures, as computed by the State Comptroller; and

WHEREAS, said County Legislature duly adopted Resolution 469 on November 4, 2004, calling a meeting of the County Legislature for the purpose of holding a public hearing on said increase and improvement of facilities in accordance with said report and estimate of cost; and

WHEREAS, such Resolution authorized and directed the Clerk of said County Legislature to publish the notice of public hearing and file a certified copy of such notice with the office of the State Comptroller; and

WHEREAS, said public hearing was duly held at 92 Franklin Street, 4th Floor, in Buffalo, New York, in said County, on December 16, 2004, at 1:30 o'clock P.M., Prevailing Time; and

WHEREAS, notice of said public hearing was duly published and filed in the manner provided by law and proof thereof was submitted to said County Legislature; and

NOW, THEREFORE, BE IT

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to proceed with the expenditure for the increase and improvement of the facilities of Erie County Sewer District No. 3, all as more fully described in the preambles hereof, and such increase and improvement of facilities is hereby authorized at a maximum estimated cost of \$9,000,000.

Section 2. The maximum estimated cost of the aforesaid increase and improvement of the facilities of the District is \$9,000,000, to be apportioned in accordance with the Southtowns Agreement among (i) Erie County Sewer District No. 3, (ii) the Town of Hamburg on behalf of the Hamburg Master Sewer District, Amsdell Heights, Locksley Park, Cloverbank, Benz and Taylor Road Sewer Districts being Sewer District Nos. 21, 7, 10, 5, 4, 8, and 11 of the Town of Hamburg, (iii) Wanakah Sewer District No. 3, (iv) Mount Vernon Sewer District No. 2, and (v) the Village of Hamburg; each in accordance with their respective proportionate shares of equivalent dwelling units in their service areas, as determined pursuant to the Southtowns Agreement.

Section 3. This resolution shall take effect immediately.

(4-0) Legislator Ranzenhofer absent

6. COMM. 4E-19

COUNTY EXECUTIVE

WHEREAS, household hazardous waste is being generated by residents in Erie County, and

WHEREAS, improper disposal of household hazardous waste has the potential to contaminate the air, land, and waters of Erie County, and

WHEREAS, continued storage of hazardous household products in the home constitutes a danger to the occupants and the community, and

WHEREAS, Erie County has successfully conducted a model Household Hazardous Waste Collection Program since 1988, servicing over 40,000 residents within Erie County, and

WHEREAS, the Erie County Program is dependent upon the cooperation and financial and other support of local sponsoring municipalities, and

WHEREAS, the Town of Amherst and the NorthEast-SouthTowns (NEST) Solid Waste Board have indicated an interest and willingness to fund a household hazardous waste collection in their respective jurisdictions,

NOW, THEREFORE BE IT

RESOLVED, that the Department of Environment and Planning be authorized to schedule and conduct a household hazardous waste collection event on four Saturdays in 2005, from 9:00 AM to 2:00 PM, in cooperation with each of the above mentioned jurisdictions, and be it further

RESOLVED, that the tentatively identified location and date for each event is as follows:

<u>Municipality</u>	<u>Location</u>	<u>Date</u>
Amherst	ECC North Campus	May 7, 2005
Orchard Park	ECC South Campus	June 18, 2005
Erie County	To Be Determined	July 16, 2005
Buffalo	To Be Determined	September 10, 2005

and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; Laurence K. Rubin, Commissioner of Environment and Planning; Michael Raab, Deputy Commissioner of Environment and Planning; and the County Comptroller.

(4-0) Legislator Ranzenhofer absent

7. COMM. 6E-20 (2005)

COUNTY EXECUTIVE

WHEREAS, The New York State Department of State is seeking applications from local governments under the 2005 Quality Communities Program; and

WHEREAS, Erie County is desirous of completing the Shoreline Trail Signage Coordination Program and said project is an eligible activity under the Quality Communities Program,

NOW, THEREFORE BE IT

RESOLVED, That the Erie County Executive is authorized to submit a grant application for an amount not to exceed \$60,000 to the New York State Department of State under the provisions of the Quality Communities Program for a Shoreline Trail Signage Coordination Program; and be it further

RESOLVED, That the County Executive is hereby authorized to execute any and all contracts with the New York State Department of State in an amount not to exceed \$60,000 for the purpose of carrying out the Shoreline Trail Signage Coordination Program; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the Comptroller; and to the Commissioner of the Department of Environment and Planning.

(4-0) Legislator Ranzenhofer absent

8. COMM. 6E-26 (2005)

COUNTY EXECUTIVE

WHEREAS, the Legislature awarded a contract to URS Corporation for various engineering services on November 5, 1998, COMM 20E-17; and

WHEREAS, the Erie County Division of Sewerage Management has advised the Legislature that all engineering services have been completed; and

WHEREAS, the Erie County Division of Sewerage Management had recommended the formal close-out of the engineering agreement with URS Corporation dated November 5, 1998 in the amount of \$137,224.89; and

WHEREAS, the Erie County Division of Sewerage Management has since discovered the correct close-out amount should be \$138,882.80; and

WHEREAS, the Erie County Division of Sewerage Management is now recommending the formal close-out of the engineering agreement with URS Corporation dated November 5, 1998 in the amount of \$138,882.80.

NOW, THEREFORE, BE IT

RESOLVED, that the Engineering Agreement dated November 5, 1998 between the Erie County Sewer Districts and the Southtowns Sewage Treatment Agency and URS Corporation be formally closed-out in the final amount of \$138,882.80 and be it further,

RESOLVED, that the Erie County Comptroller is hereby authorized and directed to release all retention and cancel any remaining encumbrances related to the November 5, 1998 engineering agreement between Erie County and URS Corporation; and be it further,

RESOLVED, that the Clerk of the Legislature be directed to send one certified copy of this Resolution to County Executive Joel Giambra; two (2) certified copies of this Resolution to Charles J. Alessi, P.E., Department of

Environment and Planning; and one (1) certified copy each to the Joseph Passafiume, Director of Budget and Management; Nancy Naples, Erie County Comptroller's Office and Gregory Dudek, Assistant County Attorney.

(4-0) Legislator Ranzenhofer absent

RAYMOND K. DUSZA
CHAIRMAN