

JANUARY 11, 2006

ENERGY & ENVIRONMENT COMMITTEE  
REPORT NO. 1

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 14E-7 (2006)  
**COMPTROLLER:** Parks, Recreation & Forestry - Review of Driving Range/Golf Practice Facility RFP  
(4-0)
  - b. COMM. 15E-18 (2006)  
**MARINELLI:** Energy & Environment Matrix Initiatives  
(4-0)
  - c. COMM. 25E-19 (2006)  
**COUNTY EXECUTIVE:** ECSTSTA - Engineering Service Agreement - Dated 4/20/00 - Change Order No. 6 - CRA Infrastructure & Engineering, Inc.  
(4-0)
  - d. COMM. 25E-22 (2006)  
**COUNTY EXECUTIVE:** ECSD No. 6/STSTA - Disinfection Improvements - Contract No. 6STA - Change Order No. 6  
(4-0)
  - e. COMM. 1E-12 (2007)  
**COUNTY EXECUTIVE:** ECSSTA - Siemens Building Technologies, Inc. - Energy Performance Contract - Change Order No. 5  
(4-0)
  - f. COMM. 1E-15 (2007)  
**COUNTY EXECUTIVE:** ECSD No. 3 & STSTA - Engineer Term Agreement - Work Order: GPI-10  
(4-0)
2. COMM. 22E-27 (2006)  
**COUNTY EXECUTIVE**  
WHEREAS, the Board of Managers for Erie County Sewer Districts Nos. 1, 2, 3, 4, 5, 6 and 8 have a system of Sewer District User Charges or Fees; and

WHEREAS, the Boards have requested and are desirous of collecting said User Charges or Fees in 2007 for properties in the same manner and fashion as the regular sewer district taxes as has been done in the past year.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of Budget, Management and Finance is hereby authorized and directed to spread said 2007 Sewer District User Charges or Fees against properties within Erie County Sewer District Nos. 1, 2, 3, 4, 5, 6 & 8 liable therefore as provided by law; and be it further

RESOLVED, that the following amounts be collected:

Sewer District #1	\$ 453,349.98
Sewer District #2	\$ 137,373.39
Sewer District #3	\$ 722,679.94
Sewer District #4	\$ 524,831.13
Sewer District #5	\$ 271,399.40
Sewer District #6	\$1,153,470.61
Sewer District #8	<u>\$ 602,540.25</u>
	\$3,865,644.70

and be it further

RESOLVED, that the Clerk of the Legislature be authorized and directed to send a certified copy of this resolution to the County Executive, the Erie County Comptroller, the Director of Real Property Tax Services, the Director of Budget, Management and Finance, Gregory Dudek, Assistant County Attorney and Thomas J. Whetham, P.E., Deputy Commissioner, Department of Environment and Planning.  
(4-0)

3. COMM. 25E-7 (2006)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Environment and Planning (DEP) provides technical support to municipalities to assist them in complying with environmental regulations; and

WHEREAS, the New York State Department of Environmental Conservation granted Erie County \$500,000 over a three year period to establish the Western New York Stormwater Pollution Prevention Implementation Project; and

WHEREAS, it is necessary to hire an Intern – Environment/Planning (JG-1) (B-100 #2514) to assist with the public education component of the Western New York Stormwater Coalition’s stormwater management program.

NOW, THEREFORE BE IT

RESOLVED, that the following position be created in the grant budget:

Add: Part Time (PT) Intern – Environment/Planning, JG-1  
 Budgeted Salary: \$5,000  
 SAP Project Number: A00251  
 WBS Number: A00251.1

And be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive, the Director of Budget, Management and Finance; Andrew M. Eszak, Commissioner of Environment and Planning; Michael Raab, Deputy Commissioner of Environment and Planning; the County Comptroller; the Commissioner of Personnel; and the County Attorney.  
 (4-0)

4. COMM. 25E-9 (2006)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Environment and Planning (DEP) provides technical support to municipalities to assist them in complying with environmental regulations; and

WHEREAS, the New York State Department of Environmental Conservation granted Erie County \$328,000 to establish the Western New York Stormwater Coalition Local Ordinance Project; and

WHEREAS, the \$315,000 local cash match is provided by the Western New York Stormwater Coalition; and

WHEREAS, the Erie County Legislature passed a resolution (COMM.10E-14) on June 22, 2006 authorizing the County Executive to enter into agreements with both the New York State Department of Environmental Conservation and the Western New York Stormwater Coalition to accept \$643,000 in grant funding and create a grant budget for these resources; and

WHEREAS, it is necessary to hire an attorney to assist the member municipalities of the Western New York Stormwater Coalition with implementation of their stormwater ordinances; and

WHEREAS, it is necessary to hire a Junior Environmentalist (JG-7) to assist with administration of the project.

NOW, THEREFORE BE IT

RESOLVED, that the following positions are created in their respective grant budgets

Add: Assistant County Attorney (JG-13)  
 Budgeted Salary: \$47,293  
 (B-100 #2531)

Junior Environmentalist, JG-7  
 Budgeted Salary: \$30,587  
 (B-100 #2532);

RESOLVED, that the grant budgets for the Western New York Stormwater Coalition Local Ordinance Project will be revised as follows:

APPROPRIATIONS:

Department of Environment and Planning

<u>Account</u>	<u>Description</u>	<u>Current Budget</u>	<u>Revisions</u>	<u>Revised Budget</u>
500000	Salaries	0	133,000	133,000
502000	Fringe Benefits	0	56,500	56,500
505000	Office Supplies	5,000	0	5,000
510000	Local Travel and Mileage	1,500	0	1,500
530000	Other Expenses	2,000	0	2,000
561410	Lab and Technical Equipment	69,500	(64,500)	5,000
516020	Contractual Services	315,000	0	315,000
916200	ID Dept. Environment and Planning Services	125,000	(125,000)	0
916009	ID Department of Law Services - Grant	<u>125,000</u>	<u>0</u>	<u>125,000</u>
	<b>TOTAL APPROPRIATIONS</b>	<b>\$ 643,000</b>	<b>\$0</b>	<b>\$ 643,000</b>

Department of Law

<u>Account</u>	<u>Description</u>	<u>Current Budget</u>	<u>Revisions</u>	<u>Revised Budget</u>
500000	Salaries	0	88,000	88,000
502000	Fringe Benefits	0	37,000	37,000
916009	ID Department of Law Services - Grant	0	(125,000)	(125,000)
<b>TOTAL APPROPRIATIONS</b>		<b>\$ 0</b>	<b>\$ 0</b>	<b>\$ 0</b>

and be it further

RESOLVED, that the Director of Budget, Management and Finance is hereby authorized to implement any budget adjustments as required to comply with Federal and State approved funding requirements; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive, the Director of Budget, Management and Finance; Andrew M. Eszak, Commissioner of Environment and Planning; Michael Raab, Deputy Commissioner of Environment and Planning; the County Comptroller, the Commissioner of Personnel, and the County Attorney.  
(4-0)

5. COMM. 25E-15 (2006)  
**COUNTY EXECUTIVE**

WHEREAS, substantial costs are incurred by residents and municipalities associated with municipal solid waste disposal; and

WHEREAS, a significant portion of municipal solid waste generated by residents of Erie County is yard waste which could be diverted to a regional compost facility; and

WHEREAS, several municipalities have declared an interest in participating in utilizing a regional compost facility if it was economically and logistically feasible; and

WHEREAS, a feasibility study was conducted and expenses were incurred for the development of the study; and

WHEREAS, Erie County is eligible for reimbursement in the amount of \$48,350 for the State share of costs associated with the feasibility study, SAP Project #A.00255 ('03 Correctional Facility Compost); and

WHEREAS, it is necessary that a contract by and between the New York State Department of Environmental Conservation and Erie County be executed for such State aid.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is directed and authorized to enter into a contract with the New York State Department of Environmental Conservation for the Municipal Waste Reduction and Recycling Program; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive; the Director of Budget, Management and Finance; Andrew M. Eszak, Commissioner of Environment and Planning; Michael Raab, Deputy Commissioner of Environment and Planning; the County Comptroller; and the County Attorney.  
(4-0)

6. COMM. 25E-16 (2006)

**COUNTY EXECUTIVE**

WHEREAS, the County of Erie, is interested in the fostering of business growth and job creation within Erie County; and

WHEREAS, Erie County desires to encourage the sound reuse of urban brownfields for productive use, be it industrial, commercial or recreational; and

WHEREAS, the former Bethlehem Steel site in Lackawanna is now owned by Tecumseh Redevelopment Inc. and that Tecumseh Redevelopment Inc., the City of Lackawanna and the County of Erie entered into a Memorandum of Understanding on April 12, 2005 to work cooperatively toward the goal of the redevelopment of this under utilized site; and

WHEREAS, the County of Erie, City of Lackawanna, Lackawanna Community Development Corporation, Erie County Industrial Development Agency, South Buffalo Railway, and Tecumseh Redevelopment Incorporated have and continue to work cooperatively toward achieving the redevelopment of the former Bethlehem Steel site; and

WHEREAS, railroad tracks adjacent to Route 5 must be relocated prior to the start of redevelopment of this property; and

WHEREAS, the Erie County Industrial Development Agency has extensive experience in contracting with consultants and contractors specializing in railroad development and with utilizing NYS Multi-Modal funds for this type of work; and

WHEREAS, the County of Erie has under contract with the New York State Department of Transportation, through the Multi-Modal II Program, \$2 million to be utilized specifically for rail related work on the former Bethlehem Steel site.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into contracts with the Erie County Industrial Development Agency, Lackawanna Community Development Corporation, City of Lackawanna, South Buffalo Railway, New York State Department of Transportation and other state and federal agencies, and consultants in amounts not to exceed a total of \$50,000, for the purpose of property surveys and engineering design and construction related to railroad work on the former Bethlehem Steel site; and be it further

RESOLVED, that the source of these funds shall be \$50,000 available in the New York State Multi-Modal II Program, PIN ME2028.30A, Contract DO21051; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the County Executive; the Director of the Division of Budget, Management and Finance; the Comptroller; the Commissioner of the Department of Environment and Planning; and the County Attorney.  
(4-0)

6. COMM. 25E-20 (2006)  
**COUNTY EXECUTIVE**

RESOLVED, the Erie County Legislature does hereby confirm the reappointment of the following individual to the New York State Region 9 Fish and Wildlife Management Board for the term indicated.  
(4-0)

7. COMM. 25E-21 (2006)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Legislature has secured the services of Donald Gallo Consultant Engineer, P.C. and Greenman-Pedersen, Inc. by Agreement dated January 1, 2005 to provide construction inspection services on various construction projects throughout the County Sewer Districts and the Southtowns Treatment Agency service area; and

WHEREAS, the Department of Environment and Planning, Division of Sewerage Management, has completed the design of a number of new system improvements throughout the County Sewer Districts and is in need of inspectors to supplement its staff during the construction of these facilities; and

WHEREAS, the Department of Environment and Planning is recommending extending the term of the agreement to the Donald Gallo Consultant Engineer, P.C. and Greenman-Pederson, Inc. Agreement dated January 1, 2005 to December 31, 2007.

NOW, THEREFORE, BE IT

RESOLVED, that Engineering Agreement with Donald Gallo Consultant Engineer, P.C. and Greenman-Pedersen, Inc. Agreement dated January 1, 2005 be approved extending the term agreement, and be it further

RESOLVED, that the Deputy Commissioner of the Division of Sewerage Management is hereby directed to execute a no cost time extension with the firm of Donald Gallo, Consulting Engineer, P.C., 589 Delaware Avenue, Buffalo, New York 14202, and Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 165, Buffalo, New York 14225 to provide the needed engineering services; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send two (2) certified copies of this resolution to Thomas J. Whetham, P.E., Department of Environment and Planning and one (1) certified copy to the County Executive, the Erie County Comptroller, the Director of Budget and Management, and Gregory Dudek, Assistant County Attorney.  
(4-0)

8. COMM. 25E-26 (2006)  
**COUNTY EXECUTIVE**

WHEREAS, the County of Erie supports the potential for wind generated electrical power along the Lake Erie Shoreline and has worked with various public and private partners to access resources from the New York State Energy Research and Development Authority (NYSERDA) to assess this potential and promote development; and

WHEREAS, the County of Erie in partnership with BQ Energy, LLC, has been successful in securing two grants from NYSERDA to assess the existing wind resource off the Erie County Shoreline and to support the development of wind power facilities in Lackawanna at the former Bethlehem Steel site now referred to as the Steel Winds project, and

WHEREAS, NYSERDA has identified Erie County as a subcontractor to BQ Energy in their grant agreements for both projects and designated a total of \$30,000 (\$15,000 from each grant) to compensate Erie County for its role as designated in the project work plan; and

WHEREAS, it is necessary for Erie County to enter into an agreement with BQ Energy, LLC, to access the grant resources available from NYSERDA in order to implement the Project.

NOW, THEREFORE BE IT

RESOLVED, that the County Executive is hereby authorized and directed to enter into an agreement with BQ Energy, LLC, for an amount not to exceed \$30,000 to provide services as indicated in BQ Energy's grant agreement with NYSERDA, and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive; the Director of Budget, Management and Finance; Andrew M. Eszak, AICP, Commissioner of Environment and Planning; Michael Raab, Deputy Commissioner of Environment and Planning; and the County Comptroller.

(4-0)

9. COMM. 1E-10 (2007)

**COUNTY EXECUTIVE**

WHEREAS, the Town of Hamburg has become part of Erie County Sewer District No. 3 (ECSO No. 3); and

WHEREAS, ECSO No. 3 is desirous of having a joint construction project with the Town of Hamburg to rebuild part of the Labelle Avenue sanitary sewers when the Town reconstructs the storm culvert under the road in 2007; and

WHEREAS, the Town of Hamburg will now be rebuilding a storm culvert under Labelle Avenue; and

WHEREAS, Erie County Sewer District No. 3 desires to replace the sanitary sewers under a culvert in Laballe Avenue; and

WHEREAS, the cost to replace the sanitary sewers under said culvert along Labelle Avenue is \$6,500.00.

NOW, THEREFORE, BE IT

RESOLVED, that an intermunicipal agreement between the County, on behalf of Erie County Sewer District No. 3, and the Town of Hamburg for the rebuilding of the Labelle Avenue sanitary sewers together with the Town's reconstruction of the culvert under the road is hereby approved; and be it further

RESOLVED, that the County Executive be, and hereby is, authorized to execute an intermunicipal agreement with the Town of Hamburg subject to approval as to form by the County Attorney and as to content by the Commissioner of the Department of Environment and Planning; and be it further

RESOLVED, that the Comptroller be authorized and directed to reimburse the Town of Hamburg in an amount not to exceed \$6,500 from ECSO No. 3 Capital Account C.00039 for the replacement of the Labelle Avenue sanitary sewers, subject to the approval and verification of the cost by the County's Division of Sewerage Management; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send two (2) certified copies of this resolution to Thomas J. Whetham, P.E., Deputy Commissioner of the Department of Environment and Planning; and one certified copy each to Joel A. Giambra, County Executive; Mark C. Polancarz, Erie County Comptroller; Gregory Dudek, Assistant County Attorney; James M. Hartman, Director of Budget, Management and Finance; and Steven Walters, Town Supervisor, Town of Hamburg.

(4-0)

10. COMM. 1E-17 (2007)

**COUNTY EXECUTIVE**

WHEREAS, the Wanakah Sewer District has requested the County to provide sanitary sewer system operations and maintenance services; and

WHEREAS, the Department of Environment and Planning, Division of Sewerage Management will have an opportunity to evaluate the condition of the Wanakah Sewer District collection system during the operations and maintenance period and recommends that the County enter into an Agreement accordingly.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized and directed to immediately enter into negotiations with the Wanakah Sewer District Board of Commissioners for an intermunicipal agreement to operate and maintain the Wanakah Sewer District collection system and; and be it further

RESOLVED, that the County Executive be authorized to execute an intermunicipal agreement to provide operation and maintenance services to the Wanakah Sewer District by Erie County/Erie County Sewer District No. 3 subject to approval as to form by the County Attorney's office; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send two (2) certified copies of the Resolution to Thomas J. Whetham, P.E., Deputy Commissioner, Department of Environment and Planning, and one (1) certified copy each to the County Executive; the County Comptroller; Gregory J. Dudek, Assistant County Attorney; and the County Director of Budget, Management and Finance.

(4-0)

11. COMM. 1E-18 (2007)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Legislature had awarded Contract 22 PS-A to Donald J. Braasch Construction, Inc.; and

WHEREAS, the Erie County Department of Environment and Planning, Division of Sewerage Management has advised the Legislature that all scheduled improvements are now completed, and

WHEREAS, the Erie County Department of Environment and Planning, Division of Sewerage Management has recommended the final acceptance of Contract 22 PS-A in the amount of \$967,030.29 which includes Change Order No. 1 (final), a decrease of (\$24,169.71) and approve final payment.

NOW, THEREFORE, BE IT

RESOLVED, that Contract 22 PS-A between the County of Erie and Donald J. Braasch Construction, Inc., 1661 Lakeview Road, Lakeview, New York 14085, be accepted in the amount of \$967,030.29 which includes Change Order No. 1 (final), a decrease of (\$24,169.71); and be it further

RESOLVED, that the Erie County Comptroller is hereby authorized and directed to finalize Contract No. 22 PS-A in Capital Project C.00032, between the County of Erie and Donald J. Braasch Construction, Inc. in the amount of \$967,030.29 and make final payment; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send two (2) certified copies of this Resolution to Thomas J. Whetham, P.E., Department of Environment and Planning and one certified copy to the County Executive, the Erie County Comptroller, the Director of Budget and Management and Gregory Dudek, Assistant County Attorney.  
(4-0)

12. COMM. 1E-19 (2007)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Legislature has secured the services of Greenman Pedersen, Inc. (formerly Pratt and Huth Associates), to provide engineering services, and

WHEREAS, the Erie County Department of Environment and Planning, Division of Sewerage Management has advised the Legislature that all engineering services associated with the agreement are now complete, and

WHEREAS, the Erie County Department of Environment and Planning, Division of Sewerage Management has recommended the formal close-out of the Engineering Agreement with Greenman Pedersen, Inc. (formerly Pratt and Huth Associates) dated February 3, 2000 at the final contract amount of \$308,711.44.

NOW, THEREFORE, BE IT

RESOLVED, that the Engineering Agreement dated February 3, 2000 between the County of Erie/Erie County Sewer District No. 1 and Greenman Pedersen, Inc. (formerly Pratt and Huth Associates) be formally closed-out in the final contract amount of \$308,711.44, and be it further

RESOLVED, that the Erie County Comptroller is hereby authorized and directed to formally close-out the Engineering Agreement in Erie County Sewer District No. 1 Capital Project C.00032 and cancel all remaining balances between the County of Erie/Erie County Sewer District No. 1 and Greenman Pedersen, Inc. (formerly Pratt and Huth Associates) related to the agreement, and be it further

RESOLVED, that the Clerk of the Legislature be directed to send two (2) certified copies of this Resolution to Thomas J. Whetham, P.E., Department of Environment and Planning and one certified copy to the County Executive, the Erie County Comptroller, the Director of Budget and Management and Gregory Dudek, Assistant County Attorney.  
(4-0)

13. COMM. 1E-20 (2007)

**COUNTY EXECUTIVE**

WHEREAS, the Woodlawn Sewer District has requested the County to provide sanitary sewer system operations and maintenance services; and

WHEREAS, the Department of Environment and Planning, Division of Sewerage Management will have an opportunity to evaluate the condition of the Woodlawn Sewer District collection system during the operations and maintenance period and recommends that the County enter into an Agreement accordingly.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized and directed to immediately enter into negotiations with the Woodlawn Sewer District Board of Commissioners for an intermunicipal agreement to operate and maintain the Woodlawn Sewer District collection system and; and be it further

RESOLVED, that the County Executive be authorized to execute an intermunicipal agreement to provide operation and maintenance services to the Woodlawn Sewer District by Erie County/Erie County Sewer District No. 3 subject to approval as to form by the County Attorney's office; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send two (2) certified copies of the Resolution to Thomas J. Whetham, P.E., Deputy Commissioner, Department of Environment and

Planning, and one (1) certified copy each to the County Executive; the County Comptroller; Gregory J. Dudek, Assistant County Attorney; and the County Director of Budget, Management and Finance.  
(4-0)

14. COMM. 1E-21 (2007)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Legislature had awarded Contract No. 6ST-A, General, to Summit Construction Group, Inc. for the disinfection improvements at the Lackawanna and Southtowns Sewage Treatment Plants; and

WHEREAS, the Erie County Division of Sewerage Management has advised the Legislature that all scheduled improvements are now completed; and

WHEREAS, the Erie County Department of Environment and Planning has recommended the acceptance of Contract No. 6ST-A, General, in the final contract amount of \$2,011,655.07 which includes Change Order No. 7 (final), a decrease of \$4,703.31 in the Southtowns Bond Account C.00038 and a decrease of \$3,838.84 in the Erie County Sewer District No. 6 Bond Account C.00037 for a net decrease of \$8,542.15, and approval for final payment.

NOW, THEREFORE, BE IT

RESOLVED, that Contract No. 6ST-A, General, between the County of Erie and Summit Construction Group, Inc., 6 Lancaster Parkway, Lancaster, NY 14086 is accepted in the amount of \$2,011,655.07, which includes Change Order No. 7 (final), a decrease of \$4,703.31 in the Southtowns Bond Account C.00038 and a decrease of \$3,838.84 in the Erie County Sewer District No. 6 Bond Account C.00037 for a net decrease of \$8,542.15, and release of retention is approved; and be it further

RESOLVED, that the Erie County Comptroller is hereby authorized and directed to finalize Contract No. 6ST-A, General, between the County of Erie and Summit Construction Group, Inc. in the amount of \$2,011,655.07 and release all retention; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send two (2) certified copies of this Resolution to Thomas J. Whetham, P.E., Department of Environment and Planning and one certified copy to Joel Giambra, County Executive, Mark Poloncarz, Erie County Comptroller, Gregory Dudek, Assistant County Attorney and James Hartman, Director of Budget and Management.  
(4-0)

15. COMM. 1E-22 (2007)  
**COUNTY EXECUTIVE**

WHEREAS, the United States Environmental Protection Agency (USEPA) provides grant assistance to implement air quality education and outreach initiatives; and

WHEREAS, Erie County has successfully conducted a model Indoor Air Quality (IAQ) Program since 1988; and

WHEREAS, representatives from regional Native American population centers have expressed interest in developing a program to minimize risks associated with toxic air pollutants and to utilize Erie County's expertise in indoor air quality, commercial environmental assistance, and the collection of household hazardous waste; and

WHEREAS, the USEPA has awarded the Erie County Department of Environment and Planning (ECDEP) a grant in the amount of \$67,122 to establish a two-year program to implement a multifaceted risk reduction effort for indoor and outdoor air pollutants; and

WHEREAS, the current budget was established by resolution dated October 12, 2006 (Comm. 17E-23); and

WHEREAS, the USEPA has awarded an additional \$15,000 in grant funding for the Project, contingent upon execution of an Assistance Amendment; and

WHEREAS, a budget revision is necessary to effectively utilize the supplemental Project funding.

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Executive is authorized to execute the USEPA Assistance Amendment; and be it further

RESOLVED, that the Erie County Department of Environment and Planning is hereby authorized to make the necessary changes to the Erie County Tribal Community Reducing Toxic Air Pollutants Project budget to effectively utilize the grant funding, and be it further

RESOLVED, that the existing budget will be revised as follows:

APPROPRIATIONS:

<u>Account</u>	<u>Description</u>	<u>Current Budget</u>	<u>Revisions</u>	<u>Revised Budget</u>
916200	ID Environment and Planning Services	\$53,172	\$7,500	\$60,672

505000	Office Supplies	0	0	0
510000	Local Mileage	1,000	0	1,000
516020	Professional Service Contract & Fees	12,950	7,500	20,450
	TOTAL APPROPRIATIONS:	\$67,122	\$15,000	\$82,122

and be it further

RESOLVED, that the Director of Budget, Management and Finance is hereby authorized to implement any budget adjustments as required to comply with Federal and State approved funding requirements; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive, the Director of Budget, Management and Finance; Andrew M. Eszak, Commissioner of Environment and Planning; Michael Raab, Deputy Commissioner of Environment and Planning; the County Comptroller; and the County Attorney.  
(4-0)

**THOMAS A. LOUGHRAN**  
**CHAIRMAN**