



THE ERIE COUNTY LEGISLATURE

**ECONOMIC  
DEVELOPMENT  
COMMITTEE**

Thomas A. Loughran  
*Chair*

Timothy R. Hogues  
*Vice-Chair*

Ellen L. Przepasniak  
*Clerk*

Meeting No. 9 – July 16, 2012 – 3:30 PM

TAB R&F APP

1.	<a href="#"><u>INTRO 13-2</u></a> (2011) Session 13	<b>MILLS, RATH, WALTER, DIXON, FUDOLI &amp; HARDWICK</b> <i>“Supporting Increased Options for Public Entities Seeking Contracts for Public Improvements”</i>			
2.	<a href="#"><u>COMM. 6M-21</u></a> (2012) Session 6	<b>AMHERST TOWN BOARD</b> <i>“Copy of Resolution Regarding Working with the Amherst Industrial Development Agency”</i>			
3.	<a href="#"><u>INTRO 7-3</u></a> (2012) Session 7	<b>LORIGO, MILLS, RATH, DIXON &amp; HARDWICK</b> <i>“Encouraging Reform of New York's Scaffold Law”</i>			
4.	<a href="#"><u>COMM. 8E-9</u></a> (2012) Session 8	<b>GRANT</b> <i>“Article from the Buffalo News Entitled, "What's the Bills' Game Plan?"”</i>			
5.	<a href="#"><u>COMM. 8E-26</u></a> (2012) Session 8	<b>COUNTY EXECUTIVE</b> <i>“Letter to Supervisor for Town of Lancaster Concerning Industrial Development Agencies”</i>			

6.	<a href="#"><u>COMM. 9D-10</u></a> (2012) Session 9	<b>CLERK OF ECONOMIC DEVELOPMENT</b> <i>"Copy of Buffalo News Article Entitled "\$200 Million Ought to Buy Peace of Mind""</i>			
7.	<a href="#"><u>COMM. 9M-14</u></a> (2012) Session 9	<b>ECIDA</b> <i>"Letter to Chair of Legislature Concerning PILOT Redistribution Agreement"</i>			
8.	<a href="#"><u>COMM. 11E-14</u></a> (2012) Session 11	<b>LORIGO</b> <i>"Letter Concerning Western Regional OTB"</i>			
9.	<a href="#"><u>COMM. 12M-4</u></a> (2012) Session 12	<b>WESTERN REGIONAL OTB</b> <i>"Copy of Proposal to Have Live Table Games at Batavia Downs Casino"</i>			
10.	<a href="#"><u>COMM. 13E-18</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>"Construction Contract Increase for Maple Rd. Intersection Improvements Project - Town of Amherst"</i>			
11.	<a href="#"><u>COMM. 13E-19</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>"Burdick Rd. Bridge Replacement - Town of Newstead"</i>			
12.	<a href="#"><u>COMM. 13E-20</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>"DPW - Award of Construction Contract &amp; Contract for Engineering &amp; Construction Inspection Services - Rehabilitation of Miscellaneous Bridges &amp; Culverts"</i>			

13.	<a href="#"><u>COMM. 13E-21</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>“2012 EC Dam Safety, Inspection &amp; Design Engineering Services - Award of Consulting Agreement”</i>			
14.	<a href="#"><u>COMM. 13E-22</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>“Space Assessment Planning - Various County-Owned Buildings”</i>			
15.	<a href="#"><u>COMM. 13E-23</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>“Mechanical Upgrades - Various County Facilities”</i>			
16.	<a href="#"><u>COMM. 13E-24</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>“County-Wide Asbestos Abatement Monitoring &amp; Testing”</i>			
17.	<a href="#"><u>COMM. 13E-25</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>“EC Parks &amp; Recreation Pre-Demolition - Hazardous Materials Survey”</i>			
18.	<a href="#"><u>COMM. 13E-26</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>“EC Correctional Facility, EC Holding Center &amp; Chestnut Ridge Sheriff’s Bunker - 2012 Security &amp; Video Upgrade Project”</i>			
19.	<a href="#"><u>COMM. 13E-27</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>“Old County Hall &amp; EC Court Building Exterior Waterproofing &amp; Improvements”</i>			

20.	<a href="#"><u>COMM. 13E-28</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>“Buffalo &amp; EC Central Library - 2012 Renovations - Second Floor West Renovations”</i>			
21.	<a href="#"><u>COMM. 13E-29</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>“Buffalo Niagara Convention Center Meeting Rooms Asbestos Abatement”</i>			
22.	<a href="#"><u>COMM. 13E-30</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>“Buffalo Niagara Convention Center - Electric Vault Repairs”</i>			
23.	<a href="#"><u>COMM. 13E-31</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>“Ralph Wilson Stadium - Sound System Improvements Phases 2 &amp; 3”</i>			
24.	<a href="#"><u>COMM. 13E-32</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>“Ralph Wilson Stadium - Underground Utility Locating Services &amp; Hazardous Materials Testing”</i>			
25.	<a href="#"><u>COMM. 13E-33</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>“Ralph Wilson Stadium - 2012 Parking Lot Improvements, Miscellaneous Roof Repairs &amp; Old Administration Building HVAC Upgrades”</i>			
26.	<a href="#"><u>COMM. 13E-34</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>“ECC North - Electrical Service Upgrade”</i>			

27.	<a href="#"><u>COMM. 13E-35</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>“ECC North &amp; City Campuses - 2012 Campus Security &amp; Safety Upgrades”</i>			
28.	<a href="#"><u>COMM. 13E-36</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>“ECC City Campus - Exterior Restoration Project - Increase in Scope of Work”</i>			
29.	<a href="#"><u>COMM. 13E-37</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>“ECC - 45 Oak Stret - 2012 Roof Replacement”</i>			
30.	<a href="#"><u>COMM. 13E-38</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>“ECC North Campus - Energy Performance Contract”</i>			
31.	<a href="#"><u>COMM. 13E-39</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>“ECC North &amp; South Campus - Utility Easements”</i>			
32.	<a href="#"><u>COMM. 13E-40</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>“Amendment to Lease of Space on Cell Tower at ECC South”</i>			
33.	<a href="#"><u>COMM. 13E-43</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>“Transfer of State Aid for NYS Snowmobile Trails Grant-In-Aid Program”</i>			
34.	<a href="#"><u>COMM. 13E-47</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>“HAVA Funds for Sprague Brook Parking Lot”</i>			
35.	<a href="#"><u>COMM. 13E-48</u></a> (2012) Session 13	<b>COUNTY EXECUTIVE</b> <i>“Chestnut Ridge Park Culvert Design Engineering Services Award of Consult Agreement”</i>			

Economic Development Committee  
Meeting No. 9

TAB R&F APP

36.	<b><u>COMM. 13M-1</u></b> (2012) Session 13	<b>NFTA</b> <i>“Copy of Audited Financial Statement for Fiscal Year Ended 3/31/2012”</i>			
37.	<b><u>COMM. 13M-2</u></b> (2012) Session 13	<b>NFTA</b> <i>“Copy of Annual PARIS Report”</i>			
38.	<b><u>COMM. 13M-3</u></b> (2012) Session 13	<b>NFTA</b> <i>“Minutes of Meeting Held 5/21/2012”</i>			
39.	<b><u>COMM. 13M-6</u></b> (2012) Session 13	<b>NYSDOT</b> <i>“Letter to Legislature Concerning Surplus Real Property for Sale by Public Sealed Bid Auction”</i>			