



THE ERIE COUNTY LEGISLATURE

**ENERGY &
ENVIRONMENT
COMMITTEE**

Thomas J. Mazur
Chair

Daniel M. Kozub
Vice-Chair

James J. Cerroni Jr.
Clerk

Meeting No. 6 – May 19, 2011 – 2:00 PM

TAB R&F APP

| | | | | | |
|----|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| 1. | COMM. 8E-2 (2010) Session 8 | GRANT <i>“Article Entitled “The Power of Transparency””</i> | | | |
| 2. | INTRO 16-1 (2010) Session 16 | RATH <i>“Opposing a Moratorium on Conducting Hydraulic Fracturing for the Extraction of Natural Gas”</i> | | | |
| 3. | INTRO 19-3 (2010) Session 19 | LOUGHRAN <i>“Calling Upon the EC Comptroller to Conduct a Full Audit of the County Parks Department's Rental of Caretaker Housing at the Various County Parks”</i> | | | |
| 4. | COMM. 19D-6 (2010) Session 19 | DEPUTY COMMISSIONER OF ENVIRONMENT & PLANNING <i>“OPEN ITEM/PLACEHOLDER - Re-Occurring Bond Authorization”</i> | | | |
| 5. | INTRO. 20-1 (2010) Session 20 | KOZUB & LOUGHRAN <i>“Opposing the Use of Hydraulic Fracturing to Extract Natural Gas from the Marcellus Shale Formation in NYS”</i> | | | |

| | | | | | |
|-----|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| 6. | COMM. 24D-6 (2010) Session 24 | COMPTROLLER'S OFFICE <i>“Report on the Rental & Refurbishment of County Parks' Residences”</i> | | | |
| 7. | COMM. 3E-33 (2011) Session 3 | MARINELLI <i>“Reforms of EC Water Authority”</i> | | | |
| 8. | COMM. 6E-9 (2011) Session 6 | FUDOLI <i>“Letter to Legislator Mazur Concerning EC Agricultural & Farmland Protection Board Appearance at Energy & Environment Committee”</i> | | | |
| 9. | COMM. 6M-10 (2011) Session 6 | CLARENCE TOWN CLERK <i>“Copy of Resolution Concerning Contract with EC Water Authority”</i> | | | |
| 10. | COMM. 6M-21 (2011) Session 6 | NEWSTEAD TOWN CLERK <i>“Copy of Resolution Concerning Appointment Qualifications for Erie County Water Authority Commissioners”</i> | | | |
| 11. | COMM. 6M-33 (2011) Session 6 | ROSE SICKLER <i>“Letter to Legislator Loughran Concerning Crematory at 2600 Sheridan Dr., Tonawanda”</i> | | | |
| 12. | COMM. 8M-3 (2011) Session 8 | AMHERST TOWN BOARD <i>“Copy of Resolution Concerning Appointments of Commissioners of the EC Water Authority”</i> | | | |

| | | | | | |
|-----|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| 13. | COMM. 9E-9 (2011) Session 9 | COUNTY EXECUTIVE <i>“ECSD Nos. 2,3,6 & 8 - Engineer Term Agreement - DiDonato Associates”</i> | | | |
| 14. | COMM. 9E-10 (2011) Session 9 | COUNTY EXECUTIVE <i>“ECSD No. 3 - Crescent Avenue Pump Station Project”</i> | | | |
| 15. | COMM. 9E-14 (2011) Session 9 | COUNTY EXECUTIVE <i>“ECSD No. 3 - Contract 36 - Change Order No. 2”</i> | | | |
| 16. | COMM. 9E-15 (2011) Session 9 | MILLER-WILLIAMS <i>“Letter to Legislator Mazur Concerning Appointment to Commissioner of EC Water Authority”</i> | | | |
| 17. | COMM. 9D-5 (2011) Session 9 | DEPARTMENT OF ENVIRONMENT & PLANNING <i>“Lake Erie Beach Neighborhood Revitalization - Town of Evans - SEQR Notification”</i> | | | |
| 18. | COMM. 9M-9 (2011) Session 9 | NYSDEC <i>“Notice of Meeting to be Held 5/9/2011 & Availability of an Ecological Restoration Master Plan for the Buffalo River”</i> | | | |

| | | | | | |
|-----|------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| 19. | COMM. 9M-10 (2011) Session 9 | NYSDEC <i>“Copy of Submitted Application to Brownfield Cleanup Program from Delta Sonic Car Wash Systems, Inc., Concerning Cleanup at the Langner Road Site - Town of West Seneca”</i> | | | |
| 20. | COMM. 10E-4 (2011) Session 10 | COUNTY EXECUTIVE <i>“Appointment to ECSD No. 1 for Term Expiring on 12/31/2011”</i> | | | |
| 21. | COMM. 10E-7 (2011) Session 10 | COUNTY EXECUTIVE <i>“ECSDs/WNY Council on Occupational Safety & Health Proposed Agreement”</i> | | | |
| 22. | COMM. 10E-8 (2011) Session 10 | COUNTY EXECUTIVE <i>“United States Dept. of Energy - Energy Efficiency & Conservation Block Grant”</i> | | | |
| 23. | COMM. 10E-9 (2011) Session 10 | COUNTY EXECUTIVE <i>“ECSD Nos. 1&3 - Mineral Springs Road Old Meter Station Demolition & Magnetic Meter Building Replacement - Bid Opening”</i> | | | |
| 24. | COMM. 10E-10 (2011) Session 10 | COUNTY EXECUTIVE <i>“ECSD No. 6 - Phase 3 Sanitary Sewer Rehabilitation Project - Bid Opening”</i> | | | |

| | | | | | |
|-----|------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| 25. | COMM. 10E-21 (2011) Session 10 | COUNTY EXECUTIVE <i>“Phase 1 Engineering Services - Black Rock Canal Park”</i> | | | |
| 26. | COMM. 10M-5 (2011) Session 10 | HOLLAND TOWN BOARD <i>“Copy of Resolution Concerning Natural Gas Drilling”</i> | | | |
| 27. | COMM. 10M-8 (2011) Session 10 | NYSDEC <i>“Fact Sheet - Brownfield Cleanup Program - Cleanup Activities Completed at 111 Hydraulic Street Site”</i> | | | |
| 28. | COMM. 10M-9 (2011) Session 10 | JEFFREY S. EBERHARD, PH.D. <i>“Letter of Interest in Serving as a Commissioner for the EC Water Authority”</i> | | | |
| 29. | COMM. 10M-11 (2011) Session 10 | KURT FELGEMACHER <i>“Letter of Interest in Serving as a Commissioner for the EC Water Authority”</i> | | | |
| 30. | COMM. 10M-14 (2011) Session 10 | DAVID L. TRUMPFHELLER <i>“Letter of Interest in Serving as a Commissioner for the EC Water Authority”</i> | | | |
| 31. | COMM. 10M-15 (2011) Session 10 | CHRISTOPHER T. WEINERT <i>“Letter of Interest in Serving as a Commissioner for the EC Water Authority”</i> | | | |

| | | | | | |
|-----|------------------------------------------|----------------------------------------------------------------------------------------------------------------------|--|--|--|
| 32. | COMM. 10M-16 (2011) Session 10 | LAURA V. LEWIS <i>“Letter of Interest in Serving as a Commissioner for the EC Water Authority”</i> | | | |
|-----|------------------------------------------|----------------------------------------------------------------------------------------------------------------------|--|--|--|