

October 4, 2012

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 11

ALL MEMBERS PRESENT.

CHAIR GRANT PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. INTRO 14-4 (2011)
MILLER-WILLIAMS, WHYTE, KOZUB, GRANT & MARINELLI: “Requesting National Fuel Executives Continue to Meet with Members of (PUSH) & Other Interested Community Based Organizations to Discuss Increasing the Number of Homes Eligible for Weatherization Funds Through Their Conservation Incentive Program”
(5-0) Chair Grant not present for vote.
 - b. COMM. 16E-3 (2012)
COMPTROLLER: “Letter to Executive Director of ECWA Concerning Audit of ECWA”
(5-0) Chair Grant not present for vote.
 - c. COMM. 16M-4 (2012)
NYSDEC: “Fact Sheet: DEC Certifies Cleanup Requirements Achieved at State Superfund (SSF) Site Known as 318 Urban Street”
(5-0) Chair Grant not present for vote.
2. COMM. 14M-4 (2012)
DIANE B. HELD
RESOLVED, the Erie County Legislature hereby reappointments Diane B. Held to the EC Agricultural & Farmland Protection Board for a term expiring May 31, 2015.
(5-0) Chair Grant not present for vote.
3. COMM. 16E-6 (2012)
COUNTY EXECUTIVE
RESOLVED, the Erie County Legislature hereby confirms the appointments of the following individuals to the EC Fisheries Advisory Board for a term ending December 31, 2014.

Gerald May, Sr. 5858 Lakecrest Drive Lake View, NY 14085	Paul J. Stoos 1845 Clinton Street Buffalo, NY 14206
--	---

(5-0) Chair Grant not present for vote.

4. COMM. 16E-12 (2012)
COUNTY EXECUTIVE
WHEREAS, The Erie County Department of Parks, Recreation and Forestry has contracted with an outside vendor for a number of years to operate the concession area at Chestnut Ridge Park; and

WHEREAS, the concessionaire has provided food and refreshments for park patrons to enjoy throughout the fall and winter seasons; and

WHEREAS, Louie’s Pizza of Kenmore, NY provided the best proposal for service, as well as the highest revenue fee for the County of Erie.

NOW, THEREFORE, BE IT

RESOLVED, The Erie County Executive is authorized to enter into an agreement with Louie’s Pizza for operation of the concession stand at Chestnut Ridge Park; and be it further

RESOLVED, The Erie County Parks Department will receive \$6,000.00 in revenue annually from Louie’s Pizza for the length of the contract; and be it further

RESOLVED, that certified copies of this Resolution be sent to the Erie County Executive, the Commissioner of Parks, Recreation and Forestry and the Erie County Department of Law.
(5-0) Chair Grant not present for vote.

TERRENCE D. McCRACKEN
CHAIR