



COUNTY OF ERIE

MARK C. POLONCARZ
COUNTY EXECUTIVE

March 3, 2015

Erie County Legislature
County Hall
92 Franklin Street – Fourth Floor
Buffalo, New York 14202

**RE: Appointments to the Erie County Sewer District Nos. 1 and 3
Board of Managers**

Dear Honorable Members:

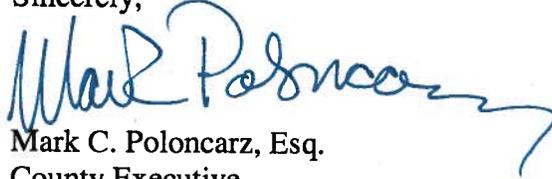
Pursuant to the power vested in me by Article 5-A of the County Law and Section 16078 of the County Charter, I, Mark Poloncarz, County Executive of the County of Erie, hereby appoint and ask for confirmation by your Honorable Body, the following Members of the Board of Managers for Erie County Sewer District Nos. 1 and 3.

<u>Erie County Sewer District No. 1</u>	<u>Term Expires</u>
Mr. Patrick T. Bowen, P.E. (Appointment) Town Engineer Town of Cheektowaga 275 Alexander Avenue Cheektowaga, NY 14211 (to replace William Pugh, P.E. – past Town Engineer that retired in 2014)	12/13/15

<u>Erie County Sewer District No. 3</u>	<u>Term Expires</u>
Mr. David A. Rood (Appointment) Mayor Village of Orchard Park 4295 South Buffalo Street Orchard Park, NY 14127 (to replace John Wilson – past Village Mayor who unexpectedly passed away in 2014)	12/13/15

A copy of a suggested resolution is attached for your convenience. Should your Honorable Body require further information, I encourage you to contact Joseph L. Fiegl, P.E. in the Division of Sewerage Management. Thank you for your consideration of this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read "Mark Poloncarz", with a long, sweeping underline.

Mark C. Poloncarz, Esq.
County Executive

MCP:JLF:bp

Encl.

Cc: Maria Whyte - Commissioner, Department of Environment and Planning
Joseph Fiegl, Deputy Commissioner, Department of Environment and Planning

**RESOLUTION SUBMITTED BY
DEPARTMENT OF ENVIRONMENT AND PLANNING**

**RE: Appointments to the Erie County Sewer District Nos. 1 and 3
Board of Managers**

WHEREAS, the County Executive has made appointments to the Erie County Sewer District Nos. 1 and 3 Board of Managers pursuant to the power vested to him by Article 5-A of the County Law and Section 1607 of the County Charter.

NOW, THEREFORE, BE IT

RESOLVED, that the following appointments to the Erie County Sewer District Nos. 1 and 3 Board of Managers are hereby confirmed:

<u>Erie County Sewer District No. 1</u>	<u>Term Expires</u>
Mr. Patrick T. Bowen, P.E. (Appointment)	
Town Engineer	
Town of Cheektowaga	12/13/15
275 Alexander Avenue	
Cheektowaga, NY 14211	
(to replace William Pugh, P.E. – past Town Engineer)	

<u>Erie County Sewer District No. 3</u>	<u>Term Expires</u>
Mr. David A. Rood (Appointment)	
Mayor	
Village of Orchard Park	12/13/15
4295 South Buffalo Street	
Orchard Park, NY 14127	
(to replace John Wilson – past Village Mayor)	

RESOLVED, that the Clerk of the Legislature be directed to send a certified copy of this resolution to the County Executive, the Erie County Sewer District Nos. 1 and 3 Board of Managers, the appointees, and Joseph Fiegl, Deputy Commissioner of the Department of Environment and Planning.