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COUNTY OF ERIE

MARK C. POLONCARZ
COUNTY EXECUTIVE

February 18, 2016

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

RE: Appointment to the
Erie County Sewer District No. 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 Member of the Board of Managers for Erie County Sewer District No. 3.

Erie County Sewer District No. 3	Term Expires
Mr. Emery Wittmeyer (Appointment) 4295 South Buffalo St Orchard Park, NY 14127	12/31/17

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,

Mark C. Poloncarz, Esq.
County Executive

MCP:JLF:bp
Encl.
Cc: T. Dearing - Commissioner
J. Fiegl - Deputy Commissioner

RESOLUTION SUBMITTED BY
Department of Environment and Planning

RE: Appointment to the
Erie County Sewer District No. 3
Board of Managers

WHEREAS, the County Executive has made an appointment to the Erie County Sewer District No. 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 appointment to the Erie County Sewer District No. 3 Board of Managers are hereby confirmed:

Erie County Sewer District No. 3	Term Expires
Mr. Emery Wittmeyer (Appointment) 4295 South Buffalo St Orchard Park, NY 14127	12/31/17

RESOLVED, that the Clerk of the Legislature be directed to send a certified copy of this resolution to the County Executive, the Board of Managers, the appointee and Joseph Fiegl, P.E. - Deputy Commissioner of the Department of Environment and Planning.