

January 25, 2018

COMMUNITY ENRICHMENT COMMITTEE  
REPORT NO. 2

ALL MEMBERS PRESENT.  
CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 2E-4 (2018)  
**COUNTY EXECUTIVE**

WHEREAS, all new construction projects with sanitary sewage flows greater than 2,500 gallons per day (gpd) discharging into the Town of Amherst are required to obtain a sanitary sewer extension approval from the Town of Amherst and the NYSDEC/DOH; and

WHEREAS, as a condition of the Town of Amherst’s approval for the STEM Building, 38 gallons per minute (gpm) of sewage is required to be mitigated; and

WHEREAS, in order to receive the Town of Amherst’s approval, Legislative authorization is necessary for the County Executive to issue a fixed payment into the Town of Amherst Sewer Remediation Trust Fund for the Town’s Inflow and Infiltration (I&I) Reduction Program for an amount not to exceed \$9,500 (38 gpm x \$250/gpm); and

WHEREAS, the Town of Amherst will apply this trust fund to its I&I mitigation projects within the Town’s sanitary sewer.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to issue a fixed payment into the Town of Amherst Sewer Remediation Trust Fund for the Town’s Inflow and Infiltration (I&I) Reduction Program for amount not to exceed \$9,500 (38 gpm x \$250/gpm); and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payment for the above from SAP project:

BA 122 Fund 480 Project E.12002 2012 ECC – New Academic Building	\$9,500
Total Payments Not To Exceed	\$9,500

and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner’s Office, and one copy each to the Office of the County Executive, the Division of

Budget and Management and the Office of the Comptroller, and one copy to Erie Community College of the Chief Administrative and Financial Officer.  
(6-0)

**THOMAS A. LOUGHRAN**  
**CHAIR**