

May 11, 2010

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 4

ALL MEMBERS PRESENT.

CHAIR MILLER-WILLIAMS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 4M-14 (2010)
VILLAGE OFFICIALS ASSOCIATION OF EC: “Copy of Resolution Concerning EMP (Electromagnetic Pulse) Event”
(6-0)
 - b. COMM. 4M-40 (2010)
NYSERDA: “Copy of West Valley Decommissioning Final Environmental Impact Statement”
(6-0)
 - c. COMM. 4M-58 (2010)
TOWN OF ALDEN: “Copy of Resolution Concerning EMP (Electromagnetic Pulse) Event”
(6-0)
 - d. COMM. 4M-61 (2010)
ASSOCIATION OF EC GOVERNMENTS: “Copy of Resolution Concerning EMP (Electromagnetic Pulse) Event”
(6-0)
 - e. COMM. 7E-3 (2010)
MILLER-WILLIAMS: “Letter to Legislator Kozub Concerning Appointment/Re-Appointment of Commissioner to the EC Water Authority”
(6-0)
 - f. COMM. 7E-4 (2010)
MILLER-WILLIAMS: “Letter to Clerk Regarding the Expiration of the Term of Commissioner of the EC Water Authority”
(6-0)
 - g. COMM. 7M-4 (2010)
FRANK SWIATEK: “Letter Expressing Interest in Position of Commissioner of EC Water Authority”
(6-0)
 - h. COMM. 7M-7 (2010)
PATRICK HOOKER: “Letter to Legislature Regarding Funds in the Sum of \$50,000 Awarded to Assist in its Agricultural & Farmland Protection Planning Program”
(6-0)
 - i. COMM. 7M-9 (2010)
NYSDEC: “Fact Sheet - Brownfield Cleanup Program - Phase IA Business Park Site Available for Public Comment”
(6-0)
 - j. COMM. 7M-10 (2010)
NYSDEC: “Fact Sheet - Brownfield Cleanup Program - Phase II Business Park Site in Lackawanna”
(6-0)
 - k. COMM. 7M-15 (2010)
JOHN ELMORE: “Letter Expressing Interest in Position of Commissioner of EC Water Authority”
(6-0)
 - l. COMM. 7M-16 (2010)
DAVID BUXTON: “Letter Expressing Interest in Position of Commissioner of EC Water Authority”
(6-0)
 - m. COMM. 7M-17 (2010)
JOHN O'DONNELL: “Letter Expressing Interest in Position of Commissioner of EC Water Authority”
(6-0)
 - n. COMM. 7M-18 (2010)
HORMOZ MANSOURI: “Letter Expressing Interest in Position of Commissioner of EC Water Authority”
(6-0)
 - o. COMM. 7M-19 (2010)
NYS PUBLIC SERVICE COMMISSION: “Notice of Public Hearings Concerning Electric & Gas Rates”
(6-0)

p. COMM. 7M-21 (2010)
JOANNE HORTMAN: “Letter Expressing Interest in Position of Commissioner of EC Water Authority”
(6-0)

q. COMM. 8M-4 (2010)
NYSDEC: “Region 9 Fish & Wildlife Monthly Highlights”
(6-0)

2. COMM. 7E-40 (2010)
COUNTY EXECUTIVE
WHEREAS, the Erie County Department of Health has received funding from the New York State Department of Environmental Conservation (NYSDEC) in the amount of \$113,656.00 for the period April 1, 2009 through March 31, 2014; and

WHEREAS, this is the third five-year contract with the NYSDEC; and

WHEREAS, the contract calls for review and approval of plans for private sewage disposal systems with daily flow rates that are greater than 1,000 gallons per day and for sanitary sewer extensions and pump stations; and

WHEREAS, the Erie County Health Department is required to review waterline plans and Realty Subdivision plans per the New York State Sanitary Code; and

WHEREAS, sanitary sewers are an integral part of Realty Subdivision reviews and are often submitted on the same plan sheets as waterlines; and

WHEREAS, the amount of time it takes to receive an approval for a project is greatly reduced by this Department completing the reviews and approval under contract with NYSDEC.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into a five year agreement and accept the funding from the New York State Department of Environmental Conservation; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive’s Office, the Comptroller’s Office, the Division of Budget & Management, the Department of Law and to Dr. Anthony J. Billittier, IV, Commissioner, in the Department of Health, Rath Building, 9th Floor.
(6-0)

3. COMM. 8E-4 (2010)
COUNTY EXECUTIVE
RESOLVED, the Erie County Legislature hereby confirms the reappointment of the following individuals to the Erie County Fisheries Advisory Board:

Reappointment

<u>Name</u>	<u>Term Expires</u>
Mr. Richard W. Davenport 208 Walter Avenue Tonawanda, NY 14150	12/31/2012
Mr. Joseph J. Fischer 17 Kingston Lane Cheektowaga, NY 14225	12/31/2012
Mr. Scott Gauld 59 Dolphann Drive Tonawanda, NY 14150	12/31/2012

(6-0)

4. COMM. 8E-5 (2010)
COUNTY EXECUTIVE
RESOLVED, the Erie County Legislature hereby confirms the appointment of the following member of the Board of Managers for Erie County Sewer District No. 8:

Appointment

<u>Name</u>	<u>Term Expires</u>
Allan Kasprzak 571 Main Street East Aurora, NY 14052	12/31/2012

(6-0)

**DANIEL M. KOZUB
CHAIR**