



THE ERIE COUNTY LEGISLATURE

**ENERGY &
ENVIRONMENT
COMMITTEE**

Daniel M. Kozub
Chairman

Thomas J. Loughran
Vice-Chair

Paul M. Tarapacki
Clerk

Meeting No. 1 – January 17, 2008 – 1:00 PM

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1.	COMM. 1M-12 (2007) Session 1	ASSEMBLYMAN HOYT <i>“Copy of Letter to Iannello Re: Logging in Erie County Forests”</i>			
2.	COMM. 2E-1 (2007) Session 2	LOUGHRAN <i>“Letter to Assemblyman Hoyt Re: Logging in Erie County”</i>			
3.	COMM. 2E-11 (2007) Session 2	COUNTY EXECUTIVE <i>“Open Item - Sewer District Bond Authorization”</i>			
4.	INTRO 3-3 (2007) Session 3	LOUGHRAN <i>“Dedication of Erie County Forest Preserves as Erie County Parklands”</i>			
5.	INTRO 4-3 (2007) Session 4	WEINSTEIN, MILLS, RANZENHOFER & LOCKLEAR <i>“Renegotiation of City and County Parks Agreement”</i>			
6.	INTRO 4-9 (2007) Session 4	KONST <i>“Buffalo & Erie County Intermunicipal Cooperation Agreement for Operation of the Buffalo Parks & Parkways”</i>			

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7.	COMM. 5M-4 (2007) Session 5	TOWN OF SARDINIA <i>"Copy of Letter to Loughran Re: Erie County Forest"</i>			
8.	COMM. 8D-5 (2007) Session 8	LEGISLATURE CHIEF OF STAFF <i>"Environmental Group Proposals"</i>			
9.	COMM. 11D-8 (2007) Session 11	PUBLIC WORKS <i>"Park Superintendent Houses"</i>			
10.	COMM. 11M-12 (2007) Session 11	ROBERT B. CHURCH <i>"Erie County Logging"</i>			
11.	INTRO 12-5 (2007) Session 12	REYNOLDS <i>"Erie County Forestland Resource Management Proposal"</i>			
12.	INTRO 12-6 (2007) Session 12	REYNOLDS <i>"Support for Federal Funding Great Lakes Act"</i>			
13.	COMM. 12E-15 (2007) Session 12	COUNTY EXECUTIVE <i>"ECSD No. 6 - Lackawanna Sewage Treatment Plant - Chlorine Building and Primary Tank Repairs - Bid Opening"</i>			
14.	COMM. 12E-16 (2007) Session 12	COUNTY EXECUTIVE <i>"ECSD No. 8 - East Aurora Collection System Replacement - Bid Opening"</i>			
15.	COMM. 12E-18 (2007) Session 12	COUNTY EXECUTIVE <i>"ECSD No. 3 - Blasdell Collection System - Bid Opening"</i>			

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16.	COMM. 12E-20 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Boston Valley Collection System - Bid Opening”</i>			
17.	COMM. 12E-22 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 6 - Holland Ave. - Sewer Replacement - Bid Opening”</i>			
18.	COMM. 12E-28 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Village of Hamburg Collection System - Bid Opening”</i>			
19.	COMM. 12E-35 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 5 - Replacement of Asbestos Cement Pipe Along Transit Road - Bid Opening”</i>			
20.	COMM. 12E-36 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Elimination of Greenmeadow Pump Station - Bid Opening”</i>			
21.	COMM. 12E-39 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Southtowns Wastewater Treatment Facility - Roof Replacement - Bid Opening”</i>			
22.	COMM. 12E-44 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 2 - Lake Street Pump Station Improvements - Bid Opening”</i>			
23.	COMM. 12E-48 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 6 - Bethlehem Park Pump Station & Collection System Improvements - Bid Opening”</i>			

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24.	COMM. 14E-35 (2007) Session 14	COUNTY EXECUTIVE <i>"ECSD No. 3 - Contract No. 28 - Route 391 Sanitary Sewer Extension - Bid Opening"</i>			
25.	COMM. 14M-5 (2007) Session 14	BUFFALO OLMSTED PARKS CONSERVANCY <i>"Park Permit and Related Fees"</i>			
26.	COMM. 14M-6 (2007) Session 14	CHEEKTOWAGA TOWN BOARD <i>"Certified Resolution Re: Support Dedication of County Forest Preserves as Parklands"</i>			
27.	COMM. 16M-14 (2007) Session 16	ERIE COUNTY SOIL & WATER CONSERVATION DISTRICT <i>"Forest Lands Resource Management Proposal"</i>			
28.	COMM. 18E-8 (2007) Session 18	COUNTY EXECUTIVE <i>"Sewerage Management - Graphic Design and Printing Services Agreement - Sangini.com - Studio i5"</i>			
29.	INTRO 20-1 (2007) Session 20	KONST <i>"Dissolution and Elimination of the ECWA"</i>			
30.	COMM. 20E-2 (2007) Session 20	MILLS <i>"Copy of Letter to Loughran Re: Appointment of a Commissioner to the ECWA"</i>			

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31.	COMM. 21E-16 (2007) Session 21	COUNTY EXECUTIVE <i>“Open Item - Sewer District Bond Authorization”</i>			
32.	COMM. 21E-20 (2007) Session 21	COUNTY EXECUTIVE <i>“ECSD Nos. 1-6 & 8 - User Charges - 2008”</i>			
33.	COMM. 21E-29 (2007) Session 21	MARINELLI <i>“Letter to Clerk of the Legislature Re: Appointment of Commissioner to the ECWA”</i>			
34.	COMM. 21M-12 (2007) Session 21	ECWA <i>“Copy of Advertisement Appearing in 9/12/07 Buffalo News”</i>			
35.	COMM. 21M-13 (2007) Session 21	ASSEMBLYMAN SAM HOYT <i>“NRG Huntley Site Project”</i>			
36.	COMM. 22E-2 (2007) Session 22	COUNTY EXECUTIVE <i>“Appropriation of Funds for Carvings for a Cause”</i>			
37.	COMM. 22E-7 (2007) Session 22	COUNTY EXECUTIVE <i>“ECSD No. 3 - Proposed Transfer/Lease of the Remaining - Town of Sewer Districts - Sanitary Sewer Assets”</i>			
38.	COMM. 22E-10 (2007) Session 22	COUNTY EXECUTIVE <i>“Community Development Block Grant - Lead-Based Paint Hazard Inspection Services: Agreement with Stohl Environmental, LLC- 2007”</i>			

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39.	COMM. 22D-1 (2007) Session 22	PARKS, RECREATION & FORESTRY <i>“Japanese Garden at Emery Park”</i>			
40.	INTRO 26-4 (2007) Session 26	KOZUB <i>“Re-Branding the Division of Sewerage Management to the Division of Water Quality Management”</i>			
41.	COMM. 26E-5 (2007) Session 26	COUNTY EXECUTIVE <i>“ECSD No. 4 - Didion Bd. & Brunck Rd. Sewer Extension - Contract No. 37 - Contract Close Out”</i>			
42.	COMM. 26E-6 (2007) Session 26	COUNTY EXECUTIVE <i>“Fee Schedule for GIS Services and Data Provided by the Erie County Office of GIS”</i>			
43.	COMM. 26E-13 (2007) Session 26	COUNTY EXECUTIVE <i>“ECSD No. 1 - Contract No. 32 - Broadway West Pump Station Elimination Project”</i>			
44.	COMM. 26E-15 (2007) Session 26	COUNTY EXECUTIVE <i>“ECSD No. 3 - Engineering Agreement Dated 8/22/05 - Parsons Engineering - Change Order No. 1”</i>			
45.	COMM. 26E-16 (2007) Session 26	COUNTY EXECUTIVE <i>“Authorization for County Executive to Negotiate and Enter into a Development and Funding Agreement for the Frank Lloyd Wright Rowing Boat House”</i>			

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46.	INTRO 1-1 (2008) Session 1	REYNOLDS & KOZUB <i>“Water Conservation Due to Global Warming and Water Consumption”</i>			
47.	COMM. 1E-3 (2008) Session 1	MARINELLI <i>“Letter to Cooperative Extension Service Re: 2008 Budget Accountability Act”</i>			
48.	COMM. 1E-6 (2008) Session 1	MARINELLI <i>“Letter to Erie County Soil & Water Conservation Re: 2008 Budget Accountability Act”</i>			
49.	COMM. 1E-16 (2008) Session 1	COUNTY EXECUTIVE <i>“Copy of Letter to Roger Kelly Re: Appointment of Erie County Representative to Erie County Greenway Fund Standing Committee”</i>			
50.	COMM. 1E-24 (2008) Session 1	COUNTY EXECUTIVE <i>“Appointment of Commissioner of Parks, Recreation & Forestry”</i>			
51.	COMM. 1E-27 (2008) Session 1	COUNTY EXECUTIVE <i>“Appointment of Commissioner of Environment & Planning”</i>			