



THE ERIE COUNTY LEGISLATURE

**ENERGY &  
ENVIRONMENT  
COMMITTEE**

Daniel M. Kozub  
*Chair*

Thomas J. Loughran  
*Vice-Chair*

Paul Tarapacki  
*Clerk*

Meeting No. 10 – September 22, 2008 – 11 AM

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|----|--|---|--|--|--|
| 1. | <b>COMM. 1M-12 (2007)</b><br>Session 1   | <b>ASSEMBLYMAN HOYT</b><br><i>“Copy of Letter to Iannello<br/>Re: Logging in Erie County<br/>Forests”</i>   |  |  |  |
| 2. | <b>COMM. 2E-1 (2007)</b><br>Session 2    | <b>LOUGHRAN</b><br><i>“Letter to Assemblyman<br/>Hoyt Re: Logging in Erie<br/>County”</i>   |  |  |  |
| 3. | <b>INTRO 3-3 (2007)</b><br>Session 3     | <b>LOUGHRAN</b><br><i>“Dedication of Erie County<br/>Forest Preserves as Erie<br/>County Parklands”</i>   |  |  |  |
| 4. | <b>INTRO 4-9 (2007)</b><br>Session 4     | <b>KONST</b><br><i>“Buffalo &amp; Erie County<br/>Intermunicipal Cooperation<br/>Agreement for Operation of<br/>the Buffalo Parks &amp;<br/>Parkways”</i> |  |  |  |
| 5. | <b>COMM. 5M-4 (2007)</b><br>Session 5    | <b>TOWN OF SARDINIA</b><br><i>“Copy of Letter to Loughran<br/>Re: Erie County Forest”</i>   |  |  |  |
| 6. | <b>COMM. 11M-12 (2007)</b><br>Session 11 | <b>ROBERT B. CHURCH</b><br><i>“Erie County Logging”</i>   |  |  |  |

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| 7.  | <b>COMM. 12E-15 (2007)</b><br>Session 12 | <b>COUNTY EXECUTIVE</b><br><i>“ECSD No. 6 - Lackawanna Sewage Treatment Plant - Chlorine Building and Primary Tank Repairs - Bid Opening”</i> |  |  |  |
| 8.  | <b>COMM. 12E-18 (2007)</b><br>Session 12 | <b>COUNTY EXECUTIVE</b><br><i>“ECSD No. 3 - Blasdell Collection System - Bid Opening”</i>   |  |  |  |
| 9.  | <b>COMM. 12E-20 (2007)</b><br>Session 12 | <b>COUNTY EXECUTIVE</b><br><i>“ECSD No. 3 - Boston Valley Collection System - Bid Opening”</i>  |  |  |  |
| 10. | <b>COMM. 12E-44 (2007)</b><br>Session 12 | <b>COUNTY EXECUTIVE</b><br><i>“ECSD No. 2 - Lake Street Pump Station Improvements - Bid Opening”</i>  |  |  |  |
| 11. | <b>COMM. 16M-14 (2007)</b><br>Session 16 | <b>ERIE COUNTY SOIL &amp; WATER CONSERVATION DISTRICT</b><br><i>“Forest Lands Resource Management Proposal”</i>                               |  |  |  |
| 12. | <b>INTRO 20-1 (2007)</b><br>Session 20   | <b>KONST</b><br><i>“Dissolution and Elimination of the ECWA”</i>  |  |  |  |
| 13. | <b>COMM. 21M-13 (2007)</b><br>Session 21 | <b>ASSEMBLYMAN SAM HOYT</b><br><i>“NRG Huntley Site Project”</i>  |  |  |  |

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| 14. | <b>COMM. 26E-16 (2007)</b><br>Session 26 | <b>COUNTY EXECUTIVE</b><br><i>“Authorization for County Executive to Negotiate and Enter into a Development and Funding Agreement for the Frank Lloyd Wright Rowing Boat House”</i>                  |  |  |  |
| 15. | <b>LL INT 5-1 (2008)</b><br>Session 11   | <b>MILLS</b><br><i>“A Local Law to Change the Name of the Department of Environment and Planning to the Department of Economic Development, Environment and Planning and Update Position Titles”</i> |  |  |  |
| 16. | <b>COMM. 2E-29 (2008)</b><br>Session 2   | <b>COUNTY EXECUTIVE</b><br><i>“Open Item - Sewer District Bond Authorization”</i>  |  |  |  |
| 17. | <b>INTRO 3-21 (2008)</b><br>Session 3    | <b>MILLS &amp; KONST</b><br><i>“Permitting Snowboarding at Emery and Chestnut Ridge Parks”</i>   |  |  |  |
| 18. | <b>INTRO 4-3 (2008)</b><br>Session 4     | <b>REYNOLDS &amp; MILLS</b><br><i>“Erie County Forestland Resource Management Proposal”</i>  |  |  |  |
| 19. | <b>COMM. 5D-6 (2008)</b><br>Session 5    | <b>COMMISSIONER OF PARKS, RECREATION &amp; FORESTRY</b><br><i>“Letter Concerning INTRO 3-21 (2008) - Regarding Snowboarding in Erie County Parks”</i>  |  |  |  |
| 20. | <b>INTRO 6-6 (2008)</b><br>Session 6     | <b>WHYTE</b><br><i>“Establishment of Niagara River State Park”</i>   |  |  |  |

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| 21. | <b>INTRO 10-3 (2008)</b><br>Session 10   | <b>MARINELLI &amp; WHYTE</b><br><i>“Bolstering Our Economy by Recognizing the Value of the Olmsted Parks and the Foresight of the 21st Century Plan”</i>                 |  |  |  |
| 22. | <b>COMM. 13D-13 (2008)</b><br>Session 13 | <b>COUNTY ATTORNEY</b><br><i>“Letter to Mayor Brown Regarding Termination of the Intermunicipal Agreement for the Management and Operation of the Buffalo Parklands”</i> |  |  |  |
| 23. | <b>COMM. 13M-11 (2008)</b><br>Session 13 | <b>VOICE-BUFFALO</b><br><i>“Letter Supporting the Creation of an Erie County Planning Board”</i>   |  |  |  |
| 24. | <b>COMM. 13M-12 (2008)</b><br>Session 13 | <b>MICHAEL S. CERRONE</b><br><i>“Letter Supporting the Creation of an Erie County Planning Board”</i>  |  |  |  |
| 25. | <b>COMM. 13M-13 (2008)</b><br>Session 13 | <b>COALITION FOR ECONOMIC JUSTICE</b><br><i>“Letter Supporting the Recreation of an Erie County Planning Board”</i>  |  |  |  |
| 26. | <b>COMM. 13M-14 (2008)</b><br>Session 13 | <b>LOCAL INITIATIVES SUPPORT CORP.</b><br><i>“Letter Supporting the Recreation of an Erie County Planning Board”</i>   |  |  |  |

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| 27. | <b>COMM. 13M-15 (2008)</b><br>Session 13 | <b>GERALD E. KELLY</b><br><i>“Letter Supporting the<br/>Establishment of an Erie<br/>County Planning Board”</i>  |  |  |  |
| 28. | <b>COMM. 13M-16 (2008)</b><br>Session 13 | <b>PARTNERS FOR A<br/>LIVABLE WNY</b><br><i>“Letter Supporting the<br/>Establishment of an Erie<br/>County Planning Board”</i>   |  |  |  |
| 29. | <b>COMM. 13M-17 (2008)</b><br>Session 13 | <b>IAN R. MCPHERSON</b><br><i>“Letter Supporting the<br/>Establishment of an Erie<br/>County Planning Board”</i>   |  |  |  |
| 30. | <b>COMM. 13M-18 (2008)</b><br>Session 13 | <b>SHARON BENZ</b><br><i>“Letter Supporting the<br/>Establishment of an Erie<br/>County Planning Board”</i>  |  |  |  |
| 31. | <b>INTRO 14-3 (2008)</b><br>Session 14   | <b>IANNELLO, WHYTE &amp;<br/>REYNOLDS</b><br><i>“EC Employees to Turn Off<br/>PC's as an Energy &amp; Cost<br/>Saving Measure”</i>   |  |  |  |
| 32. | <b>COMM. 14E-11 (2008)</b><br>Session 14 | <b>COUNTY EXECUTIVE</b><br><i>“Pollution Prevention,<br/>Recycling and Reuse -<br/>Technical Assistance Project<br/>Contracts for Engineering<br/>Feasibility Studies for<br/>Partner Companies”</i> |  |  |  |
| 33. | <b>COMM. 14E-12 (2008)</b><br>Session 14 | <b>COUNTY EXECUTIVE</b><br><i>“Design Contract<br/>Amendment - Erie Canalway<br/>Trail Project”</i>  |  |  |  |

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| 34. | <b>COMM. 14E-29 (2008)</b><br>Session 14 | <b>COUNTY EXECUTIVE</b><br><i>“Approval for \$150K Plan<br/>for County Parks”</i>  |  |  |  |
| 35. | <b>COMM. 14M-7 (2008)</b><br>Session 14  | <b>CORNELL EXTENSION<br/>ERIE COUNTY</b><br><i>“Information on Several<br/>Programs Impacting Erie<br/>County”</i>   |  |  |  |
| 36. | <b>COMM. 14M-11 (2008)</b><br>Session 14 | <b>ASSOCIATION OF ERIE<br/>COUNTY<br/>GOVERNMENTS</b><br><i>“Certified Resolution<br/>Regarding Erie County<br/>Green Energy Efforts”</i>  |  |  |  |
| 37. | <b>INTRO 15-3 (2008)</b><br>Session 15   | <b>WHYTE</b><br><i>“Establishment of a<br/>Sustainabilty Officer”</i>  |  |  |  |
| 38. | <b>COMM. 15E-1 (2008)</b><br>Session 15  | <b>COUNTY EXECUTIVE</b><br><i>“ECSD No. 3 - Underground<br/>Storage Tanks Replacement<br/>at Southtowns Sewage<br/>Treatment Plant”</i>  |  |  |  |
| 39. | <b>COMM. 15M-1 (2008)</b><br>Session 15  | <b>NEW MILLENNIUM<br/>GROUP</b><br><i>“Letter Supporting the<br/>Establishment of an Erie<br/>County Planning Board”</i>   |  |  |  |
| 40. | <b>COMM. 15M-3 (2008)</b><br>Session 15  | <b>NYS PUBLIC SERVICE<br/>COMMISSION</b><br><i>“Notice Soliciting Comments<br/>Re Proceeding on Motion of<br/>the Commission to Examine<br/>the Safety of Consolidated<br/>Edison Company of NY Inc.'s<br/>Electric Transmission and<br/>Distribution Systems”</i> |  |  |  |

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| 41. | <b>INTRO 17-3 (2008)</b><br>Session 17   | <b>IANNELLO, REYNOLDS &amp; WHYTE</b><br><i>“Integrating Bicycling and Walking Into Transportation, Climate, Energy, Safety and Health Policy Issues, Defined as ‘Complete Streets’”</i> |  |  |  |
| 42. | <b>INTRO 17-5 (2008)</b><br>Session 17   | <b>WHYTE</b><br><i>“EC Lead Inspection Records”</i>  |  |  |  |
| 43. | <b>INTRO 17-6 (2008)</b><br>Session 17   | <b>WHYTE</b><br><i>“Investigation of Air Pollution and Negative Health Effects in Tonawanda and Riverside”</i>   |  |  |  |
| 44. | <b>COMM. 17E-23 (2008)</b><br>Session 17 | <b>COUNTY EXECUTIVE</b><br><i>“Framework for Regional Growth - Procedures Manual - Contract with Wendel Duchscherer”</i>   |  |  |  |
| 45. | <b>COMM. 17E-24 (2008)</b><br>Session 17 | <b>COUNTY EXECUTIVE</b><br><i>“ECSD Nos. 3 &amp; 4 - Engineer Term Agreement - Greenman-Pedersen, Inc. Work Order GPI-1”</i>   |  |  |  |
| 46. | <b>COMM. 17E-25 (2008)</b><br>Session 17 | <b>COUNTY EXECUTIVE</b><br><i>“Notice of Adoption - ECSD 2009 Assessment Rolls”</i>  |  |  |  |
| 47. | <b>COMM. 17E-27 (2008)</b><br>Session 17 | <b>COUNTY EXECUTIVE</b><br><i>“Notice of Public Hearing - ECSD 2009 Assessment”</i>  |  |  |  |
| 48. | <b>COMM. 17E-29 (2008)</b><br>Session 17 | <b>COUNTY EXECUTIVE</b><br><i>“ECSD 1-6, 8 Section 270/271 Resolutions”</i>  |  |  |  |

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| 49. | <b>COMM. 17E-30 (2008)</b><br>Session 17 | <b>COUNTY EXECUTIVE</b><br><i>“ECSD Nos. 1, 3, 4, 5 &amp; 6 -<br/>Engineer Term Agreement -<br/>Wendel Duchscherer- Work<br/>Order WD-1”</i>                        |  |  |  |
| 50. | <b>COMM. 17E-32 (2008)</b><br>Session 17 | <b>COUNTY EXECUTIVE</b><br><i>“ECSD No. 6 - Wilmuth<br/>Avenue Pump Station<br/>Mechanical Bar Screen and<br/>Roof Replacement Contract<br/>No. 41E”</i>            |  |  |  |
| 51. | <b>COMM. 17E-43 (2008)</b><br>Session 17 | <b>COUNTY EXECUTIVE</b><br><i>“Construction Inspection<br/>Services - Donald Gallo<br/>Consultant Engineer, PC<br/>Contract Close Out”</i>                          |  |  |  |
| 52. | <b>COMM. 17E-44 (2008)</b><br>Session 17 | <b>COUNTY EXECUTIVE</b><br><i>“ECSD No. 3 - Engineer<br/>Term Agreement - Liro<br/>Engineers, Inc. Work Order<br/>LE-1”</i>   |  |  |  |
| 53. | <b>COMM. 17E-45 (2008)</b><br>Session 17 | <b>COUNTY EXECUTIVE</b><br><i>“Engineering Services<br/>Contract - URS Corporation<br/>- Contract Close Out”</i>  |  |  |  |
| 54. | <b>COMM. 17D-2 (2008)</b><br>Session 17  | <b>PUBLIC WORKS</b><br><i>“Rules &amp; Regulations<br/>Adopted by DPW<br/>Commissioner Concerning<br/>LL No. 2-2006 NYS Certified<br/>Worker Training Programs”</i> |  |  |  |
| 55. | <b>COMM. 17D-4 (2008)</b><br>Session 17  | <b>ENVIRONMENT &amp;<br/>PLANNING</b><br><i>“Summary of ECSD Rates”</i>   |  |  |  |



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| 56. | <b>COMM. 17M-4 (2008)</b><br>Session 17  | <b>BUFFALO NIAGARA PARTNERSHIP</b><br><i>“Letter Supporting the Establishment of an Erie County Planning Board”</i>  |  |  |  |
| 57. | <b>COMM. 17M-6 (2008)</b><br>Session 17  | <b>AMERICAN PLANNING ASSOCIATION - WNY SECTION</b><br><i>“Letter Supporting the Establishment of an Erie County Planning Board”</i>                                    |  |  |  |
| 58. | <b>COMM. 17M-7 (2008)</b><br>Session 17  | <b>NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION</b><br><i>“NYS Fish, Wildlife &amp; Marine Resource Goals for 2010 - 5/15/2008-6/15/2008”</i>                          |  |  |  |
| 59. | <b>COMM. 17M-8 (2008)</b><br>Session 17  | <b>CITY OF BUFFALO COMMON COUNCIL</b><br><i>“Notice of Adopted Resolution Instituting a Ban on Smoking Within 50 Feet of Playgrounds in All City and County Parks”</i> |  |  |  |
| 60. | <b>COMM. 17M-25 (2008)</b><br>Session 17 | <b>ERIE COUNTY WATER AUTHORITY</b><br><i>“2007 Annual Report (CD)”</i>   |  |  |  |
| 61. | <b>COMM. 17M-26 (2008)</b><br>Session 17 | <b>NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION</b><br><i>“Reclassification of Lehigh Valley Railroad”</i>   |  |  |  |
| 62. | <b>COMM. 17M-27 (2008)</b><br>Session 17 | <b>BUFFALO NIAGARA RIVERKEEPER</b><br><i>“Remedial Action Plan”</i>  |  |  |  |

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| 63. | <b>COMM. 17M-28 (2008)</b><br>Session 17 | <b>MAYOR OF DENVER</b><br><i>“Executive Orders<br/>         Pertaining to Greenprint<br/>         Denver Office and<br/>         Sustainability Policy”</i> |  |  |  |
| 64. | <b>COMM. 18E-6 (2008)</b><br>Session 18  | <b>COUNTY EXECUTIVE</b><br><i>“EC/Town of Evans - Lake<br/>         Erie Trail - Design Phase<br/>         Agreement - First<br/>         Amendment”</i>    |  |  |  |
| 65. | <b>COMM. 18E-9 (2008)</b><br>Session 18  | <b>COUNTY EXECUTIVE</b><br><i>“Appointments to the EC<br/>         Environmental Management<br/>         Council”</i>                                       |  |  |  |