



THE ERIE COUNTY LEGISLATURE

**ENERGY &
ENVIRONMENT
COMMITTEE**

Thomas J. Loughran
Chairman

Daniel M. Kozub
Vice-Chair

Paul Tarapacki
Clerk

Meeting No. 11 – June 28, 2007 – 11:30 AM

TAB R&F APP

1.	COMM. 14E-4 (2006) Session 14	COMPTROLLER <i>“Copy of Letter to Loughran Re: Park Superintendent Housing”</i>			
2.	COMM. 14E-11 (2006) Session 14	COUNTY EXECUTIVE <i>“Parks - Forest Management Plan Contractual Agreement”</i>			
3.	COMM. 15E-5 (2006) Session 15	COMPTROLLER <i>“Review of Dept. of Parks, Recreation and Forestry - Forest Management Plan and Timber Harvest”</i>			
4.	COMM. 15E-13 (2006) Session 15	COMPTROLLER <i>“Audit of the City of Buffalo Parks Agreement”</i>			
5.	COMM. 15D-12 (2006) Session 15	PURCHASE <i>“Copy of Letter to Deputy Comptroller Re: Response to the Comptroller Review of the Timber Harvest RFP and Contract”</i>			
6.	COMM. 20E-5 (2006) Session 20	COUNTY EXECUTIVE <i>“DEP - Variable Minimum”</i>			

Energy & Environment Committee
Meeting No. 11

TAB R&F APP

7.	COMM. 20M-11 (2006) Session 20	ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL <i>"Logging Operations at Erie County Forest"</i>			
8.	COMM. 22E-23 (2006) Session 22	COUNTY EXECUTIVE <i>"Sewerage Management - Personnel Request"</i>			
9.	COMM. 25M-3 (2006) Session 25	FRIENDS OF THE ERIE COUNTY FOREST <i>"A Management Plan for the Erie County Forest"</i>			
10.	COMM. 1M-12 (2007) Session 1	ASSEMBLYMAN HOYT <i>"Copy of Letter to Iannello Re: Logging in Erie County Forests"</i>			
11.	COMM. 2E-1 (2007) Session 2	LOUGHRAN <i>"Letter to Assemblyman Hoyt Re: Logging in Erie County"</i>			
12.	COMM. 2E-11 (2007) Session 2	COUNTY EXECUTIVE <i>"Open Item - Sewer District Bond Authorization"</i>			
13.	INTRO 3-3 (2007) Session 3	LOUGHRAN <i>"Dedication of Erie County Forest Preserves as Erie County Parklands"</i>			
14.	COMM. 3E-50 (2007) Session 3	MARINELLI <i>"Energy & Environment Committee Matrix Training"</i>			
15.	INTRO 4-3 (2007) Session 4	WEINSTEIN, MILLS, RANZENHOFER & LOCKLEAR <i>"Renegotiation of City and County Parks Agreement"</i>			

Energy & Environment Committee
Meeting No. 11

TAB R&F APP

16.	INTRO 4-9 (2007) Session 4	KONST <i>“Buffalo & Erie County Intermunicipal Cooperation Agreement for Operation of the Buffalo Parks & Parkways”</i>			
17.	COMM. 5M-4 (2007) Session 5	TOWN OF SARDINIA <i>“Copy of Letter to Loughran Re: Erie County Forest”</i>			
18.	COMM. 8D-5 (2007) Session 8	LEGISLATURE CHIEF OF STAFF <i>“Environmental Group Proposals”</i>			
19.	COMM. 11D-8 (2007) Session 11	PUBLIC WORKS <i>“Park Superintendent Houses”</i>			
20.	COMM. 11M-3 (2007) Session 11	NYS DEPT. OF AGRICULTURE & MARKETS <i>“Erie County Agricultural District No. 8”</i>			
21.	COMM. 11M-12 (2007) Session 11	ROBERT B. CHURCH <i>“Erie County Logging”</i>			
22.	INTRO 12-1 (2007) Session 12	MILLS <i>“In Support of the Designation of the WNY Southtowns Scenic Byway as a NYS Scenic Byway”</i>			
23.	INTRO 12-5 (2007) Session 12	REYNOLDS <i>“Erie County Forestland Resource Management Proposal”</i>			
24.	INTRO 12-6 (2007) Session 12	REYNOLDS <i>“Support for Federal Funding Great Lakes Act”</i>			

Energy & Environment Committee
Meeting No. 11

TAB R&F APP

25.	INTRO 12-10 (2007) Session 12	REYNOLDS <i>“Support for Great Lakes Restoration Bill”</i>			
26.	COMM. 12E-13 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 4 - Vanderbilt Pump/Force Main Evaluation and Overflow Retention Facility Improvements - Bid Opening”</i>			
27.	COMM. 12E-14 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 4 - Depew Flow Meter/Valve Improvements - Bid Opening”</i>			
28.	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>			
29.	COMM. 12E-16 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 8 - East Aurora Collection System Replacement - Bid Opening”</i>			
30.	COMM. 12E-17 (2007) Session 12	COUNTY EXECUTIVE <i>“DEP - Sewerage Management - Computerized Maintenance Management System (CMMS) - Bid Opening”</i>			
31.	COMM. 12E-18 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Blasdell Collection System - Bid Opening”</i>			

Energy & Environment Committee
Meeting No. 11

			TAB	R&F	APP
32.	COMM. 12E-19 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 1 - Cayuga & Industrial Parkway - Heating and Ventilation Units - Bid Opening”</i>			
33.	COMM. 12E-20 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Boston Valley Collection System - Bid Opening”</i>			
34.	COMM. 12E-21 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Rush Creek Interceptor - Bid Opening”</i>			
35.	COMM. 12E-22 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 6 - Holland Ave. - Sewer Replacement - Bid Opening”</i>			
36.	COMM. 12E-28 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Village of Hamburg Collection System - Bid Opening”</i>			
37.	COMM. 12E-29 (2007) Session 12	COUNTY EXECUTIVE <i>“Town of Evans Multi-Use Pathway - Multi-Modal Funding Agreement”</i>			
38.	COMM. 12E-35 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 5 - Replacement of Asbestos Cement Pipe Along Transit Road - Bid Opening”</i>			
39.	COMM. 12E-36 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Elimination of Greenmeadow Pump Station - Bid Opening”</i>			

Energy & Environment Committee
Meeting No. 11

TAB R&F APP

40.	COMM. 12E-37 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 6 - Kennedy Pump Station Replacement - Bid Opening”</i>			
41.	COMM. 12E-38 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Southtowns Wastewater Treatment Plant - Wet Well and Overflow Retention - Facility Improvements”</i>			
42.	COMM. 12E-39 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Southtowns Wastewater Treatment Facility - Roof Replacement - Bid Opening”</i>			
43.	COMM. 12E-40 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 4 - Aurora North/Aurora South - Pump Station Improvements - Bid Opening”</i>			
44.	COMM. 12E-41 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 2 - Point Breeze Pump Station Improvements - Bid Opening”</i>			
45.	COMM. 12E-42 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Southwestern Pump Station Elimination”</i>			
46.	COMM. 12E-43 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 2 - Sweetland Pump Station Improvements - Bid Opening”</i>			
47.	COMM. 12E-44 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 2 - Lake Street Pump Station Improvements - Bid Opening”</i>			

Energy & Environment Committee
Meeting No. 11

TAB R&F APP

48.	COMM. 12E-45 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Southtowns Wastewater Treatment Facility - Solids Handling - Bid Opening”</i>			
49.	COMM. 12E-46 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 8 - East Aurora - Wastewater Treatment Plant Improvements - Bid Opening”</i>			
50.	COMM. 12E-47 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Contract No. 20 - Boston State Road Sanitary Sewer Extension - Bid Opening”</i>			
51.	COMM. 12E-48 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 6 - Bethlehem Park Pump Station & Collection System Improvements - Bid Opening”</i>			
52.	COMM. 12E-54 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Professional Services Agreement with CRA Infrastructure and Engineering, Inc. - Blasdel Sanitary Sewer System - Rehabilitation/Replacement”</i>			
53.	COMM. 12E-55 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 1 - Contract No. 33 - Flow Chamber and Control Building Installation - Paul J. Gallo Contracting, Inc.”</i>			

54.	COMM. 12E-56 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - NYSDOT D260519 - US Route 20, Southwestern Blvd., SH 9237 & 9269 - US Route 62 to NY Route 240/277”</i>			
55.	COMM. 12E-57 (2007) Session 12	COUNTY EXECUTIVE <i>“Contract Extension for the State Indoor Radon Grant (SIRG) 11 Program”</i>			
56.	COMM. 12D-1 (2007) Session 12	ENVIRONMENT & PLANNING <i>“SEQR - Village of Hamburg Sanitary Sewer Improvements”</i>			
57.	COMM. 12M-6 (2007) Session 12	CORNELL UNIVERSITY COOPERATIVE EXTENSION ERIE COUNTY <i>“Recommendation for Appointment to Cornell Cooperative Extension's Representative on the Erie County Agriculture and Farmland Protection Board”</i>			
58.	COMM. 12M-11 (2007) Session 12	NYS DEPT. OF AGRICULTURE & MARKETS <i>“RFP for Farmland Protection Implementation Projects”</i>			