



THE ERIE COUNTY LEGISLATURE

**ENERGY &  
ENVIRONMENT  
COMMITTEE**

Daniel M. Kozub  
*Chair*

Thomas J. Loughran  
*Vice-Chair*

Paul Tarapacki  
*Clerk*

Meeting No. 11 – November 13, 2008  
1:00 PM

TAB R&F APP

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

7.	<b>COMM. 12E-15 (2007)</b> Session 12	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 6 - Lackawanna Sewage Treatment Plant - Chlorine Building and Primary Tank Repairs - Bid Opening”</i>			
8.	<b>COMM. 12E-18 (2007)</b> Session 12	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 3 - Blasdell Collection System - Bid Opening”</i>			
9.	<b>COMM. 12E-20 (2007)</b> Session 12	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 3 - Boston Valley Collection System - Bid Opening”</i>			
10.	<b>COMM. 12E-44 (2007)</b> Session 12	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 2 - Lake Street Pump Station Improvements - Bid Opening”</i>			
11.	<b>COMM. 16M-14 (2007)</b> Session 16	<b>ERIE COUNTY SOIL &amp; WATER CONSERVATION DISTRICT</b> <i>“Forest Lands Resource Management Proposal”</i>			
12.	<b>INTRO 20-1 (2007)</b> Session 20	<b>KONST</b> <i>“Dissolution and Elimination of the ECWA”</i>			
13.	<b>COMM. 26E-16 (2007)</b> Session 26	<b>COUNTY EXECUTIVE</b> <i>“Authorization for County Executive to Negotiate and Enter into a Development and Funding Agreement for the Frank Lloyd Wright Rowing Boat House”</i>			

14.	<b>LL INT. 5-1 (2008)</b> Session 11	<b>MILLS</b> <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>			
15.	<b>COMM. 2E-29 (2008)</b> Session 2	<b>COUNTY EXECUTIVE</b> <i>“Open Item - Sewer District Bond Authorization”</i>			
16.	<b>INTRO 3-21 (2008)</b> Session 3	<b>MILLS &amp; KONST</b> <i>“Permitting Snowboarding at Emery and Chestnut Ridge Parks”</i>			
17.	<b>INTRO 4-3 (2008)</b> Session 4	<b>REYNOLDS &amp; MILLS</b> <i>“Erie County Forestland Resource Management Proposal”</i>			
18.	<b>COMM. 5D-6 (2008)</b> Session 5	<b>COMMISSIONER OF PARKS, RECREATION &amp; FORESTRY</b> <i>“Letter Concerning INTRO 3-21 (2008) - Regarding Snowboarding in Erie County Parks”</i>			
19.	<b>INTRO 6-6 (2008)</b> Session 6	<b>WHYTE</b> <i>“Establishment of Niagara River State Park”</i>			
20.	<b>INTRO 10-3 (2008)</b> Session 10	<b>MARINELLI &amp; WHYTE</b> <i>“Bolstering Our Economy by Recognizing the Value of the Olmsted Parks and the Foresight of the 21st Century Plan”</i>			

21.	<b>COMM. 13D-13 (2008)</b> Session 13	<b>COUNTY ATTORNEY</b> <i>“Letter to Mayor Brown Regarding Termination of the Intermunicipal Agreement for the Management and Operation of the Buffalo Parklands”</i>			
22.	<b>INTRO 14-3 (2008)</b> Session 14	<b>IANNELLO, WHYTE &amp; REYNOLDS</b> <i>“EC Employees to Turn Off PC's as an Energy &amp; Cost Saving Measure”</i>			
23.	<b>INTRO 14-6 (2008)</b> Session 14	<b>WHYTE</b> <i>“Socialization and Recreational Opportunities for Seniors”</i>			
24.	<b>INTRO 15-3 (2008)</b> Session 15	<b>WHYTE</b> <i>“Establishment of a Sustainabilty Officer”</i>			
25.	<b>INTRO 17-3 (2008)</b> Session 17	<b>IANNELLO, REYNOLDS &amp; WHYTE</b> <i>“Integrating Bicycling and Walking Into Transportation, Climate, Energy, Safety and Health Policy Issues, Defined as 'Complete Streets'”</i>			
26.	<b>INTRO 17-5 (2008)</b> Session 17	<b>WHYTE</b> <i>“EC Lead Inspection Records”</i>			
27.	<b>INTRO 17-6 (2008)</b> Session 17	<b>WHYTE</b> <i>“Investigation of Air Pollution and Negative Health Effects in Tonawanda and Riverside”</i>			

28.	<b>COMM. 17E-25 (2008)</b> Session 17	<b>COUNTY EXECUTIVE</b> <i>“Notice of Adoption - ECSD 2009 Assessment Rolls”</i>			
29.	<b>COMM. 17M-26 (2008)</b> Session 17	<b>NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION</b> <i>“Reclassification of Lehigh Valley Railroad”</i>			
30.	<b>COMM. 17M-28 (2008)</b> Session 17	<b>MAYOR OF DENVER</b> <i>“Executive Orders Pertaining to Greenprint Denver Office and Sustainability Policy”</i>			
31.	<b>COMM. 18E-9 (2008)</b> Session 18	<b>COUNTY EXECUTIVE</b> <i>“Appointments to the EC Environmental Management Council”</i>			
32.	<b>COMM. 18E-17 (2008)</b> Session 18	<b>COUNTY EXECUTIVE</b> <i>“Construction Inspection Services - Donald Gallo Consultant Engineer, PC - Agreement Contract Close Out”</i>			
33.	<b>COMM. 19E-9 (2008)</b> Session 19	<b>REYNOLDS</b> <i>“Availability of Grant Funds for County Agricultural and Farmland Protection Plan Development”</i>			
34.	<b>COMM. 19E-11 (2008)</b> Session 19	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 2 - Stearns &amp; Wheler LLC - Engineering Services Contract Close Out”</i>			

35.	<b>COMM. 19E-17 (2008)</b> Session 19	<b>COUNTY EXECUTIVE</b> <i>“Fund Transfer for Olmsted Contractual Payment”</i>			
36.	<b>COMM. 19M-2 (2008)</b> Session 19	<b>CONGRESSMEMBER LOUISE SLAUGHTER</b> <i>“Letter in Support of Sherwood Greenway Path Project”</i>			
37.	<b>COMM. 19M-4 (2008)</b> Session 19	<b>NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION</b> <i>“NYS Fish, Wildlife &amp; Marine Resource Goals for 2010 - 7/15/2008-8/15/2008”</i>			
38.	<b>COMM. 19M-5 (2008)</b> Session 19	<b>NYS FISH &amp; WILDLIFE MANAGEMENT BOARD</b> <i>“Region 9 FWMA Board Meeting Minutes for September 4, 2008”</i>			
39.	<b>COMM. 21E-8 (2008)</b> Session 21	<b>REYNOLDS</b> <i>“Letter to Town of Clarence Supervisor Concerning Farmland Protection”</i>			
40.	<b>COMM. 21E-10 (2008)</b> Session 21	<b>COUNTY EXECUTIVE</b> <i>“EC Sewer Dist. Nos. 1,3,4 &amp; 5 Engineering Term Agreement”</i>			
41.	<b>COMM. 21E-13 (2008)</b> Session 21	<b>COUNTY EXECUTIVE</b> <i>“EC Sewer District 3 - Intermunicipal Agreement with Town of Orchard Park”</i>			

42.	<b>COMM. 21E-15 (2008)</b> Session 21	<b>COUNTY EXECUTIVE</b> <i>“EC Sewer Dist. No. 3 - Greenmeadow Subtruck Sanitary Sewer Project - Bid Opening”</i>			
43.	<b>COMM. 21E-16 (2008)</b> Session 21	<b>COUNTY EXECUTIVE</b> <i>“EC Sewer Dist. Nos. 3 &amp; 6 - Energy Performance Contract”</i>			
44.	<b>COMM. 21E-27 (2008)</b> Session 21	<b>WHYTE</b> <i>“Black Rock Canal Park”</i>			
45.	<b>COMM. 21D-4 (2008)</b> Session 21	<b>DEPUTY COMPTROLLER - AUDIT &amp; CONTROL</b> <i>“Sewerage Mgt. &amp; EC Sewer Dist. No. 3 - Report for Period 1/1/07 to 5/31/08”</i>			
46.	<b>COMM. 21D-7 (2008)</b> Session 21	<b>ACTING COMMISSIONER, ENVIRONMENT &amp; PLANNING</b> <i>“Comments Concerning Comptroller's Audit of EC Sewer Dist. No. 3”</i>			
47.	<b>COMM. 21M-7 (2008)</b> Session 21	<b>NYS DEPT. OF AGRICULTURE &amp; MARKETS</b> <i>“Required Review of EC Agricultural Dist. No. 11”</i>			
48.	<b>COMM. 21M-8 (2008)</b> Session 21	<b>TOWN OF HAMBURG</b> <i>“Resolution Concerning EC Recycling Coordinator Position”</i>			

49.	<b>COMM. 21M-11 (2008)</b> Session 21	<b>TOWN OF NEWSTEAD</b> <i>“Resolution Concerning EC Recycling Coordinator Position”</i>			
50.	<b>COMM. 22E-9 (2008)</b> Session 22	<b>COUNTY EXECUTIVE</b> <i>“Community Development Block Grant - 2008 Accounting Services”</i>			
51.	<b>COMM. 22E-10 (2008)</b> Session 22	<b>COUNTY EXECUTIVE</b> <i>“EC Sewer Dist No. 3 - Proposed Modifications of Plans - EC Sewer Agency Report”</i>			
52.	<b>COMM. 22M-4 (2008)</b> Session 22	<b>CHAUTAUQUA COUNTY PLANNING BOARD</b> <i>“Letter to Legislator Whyte Supporting Establishment of an EC Regional Planning Board”</i>			
53.	<b>COMM. 22M-5 (2008)</b> Session 22	<b>SOUTHERN TIER WEST - REGIONAL PLANNING &amp; DEVELOPMENT BOARD</b> <i>“Letter to Legislator Whyte Supporting Establishment of an EC Regional Planning Board”</i>			
54.	<b>COMM. 22M-6 (2008)</b> Session 22	<b>WYOMING COUNTY PLANNING &amp; DEVELOPMENT</b> <i>“Letter to Legislator Whyte Supporting Establishment of an EC Regional Planning Board”</i>			

55.	<b>COMM. 22M-16 (2008)</b> Session 22	<b>NYS DEPT. OF ENVIRONMENTAL CONSERVATION</b> <i>“Fact Sheet Concerning Cleanup Activities - Business Park Site in Lackawanna”</i>			
56.	<b>COMM. 22M-17 (2008)</b> Session 22	<b>CITY OF NIAGARA FALLS</b> <i>“Copy of Certified Resolution in Opposition to Adding Any Hazardous Waste Land Disposal Capacity in NYS”</i>			
57.	<b>COMM. 22M-18 (2008)</b> Session 22	<b>NYS DEPT. OF ENVIRONMENTAL CONSERVATION</b> <i>“NYS Fish, Wildlife &amp; Marine Resource Goals for 2010 - Ecosystem Protection”</i>			