



THE ERIE COUNTY LEGISLATURE

**ENERGY &
ENVIRONMENT
COMMITTEE**

Thomas J. Loughran
Chairman

Daniel M. Kozub
Vice-Chair

Robert Graber
Clerk

Meeting No. 14 – September 21, 2006 – 2:00 PM

TAB R&F APP

1.	COMM. 28E-15 (2005) Session 28	COUNTY EXECUTIVE <i>“Open Item - Sewer District Bond Authorization”</i>			
2.	COMM. 4E-9 (2006) Session 4	MARINELLI <i>“Energy & Environment Matrix Tracking”</i>			
3.	COMM. 9E-16 (2006) Session 9	COUNTY EXECUTIVE <i>“STSTA - Contract No. 9UST - Fuel Tanks Replacement - Bid Opening”</i>			
4.	INTRO 12-4 (2006) Session 12	MARINELLI, WHYTE & KENNEDY <i>“Establishing a Citizens' Guide to the Parks”</i>			
5.	COMM. 12M-9 (2006) Session 12	ECWA <i>“Letter to Marinelli Re: Presentation to Energy & Environment Committee”</i>			
6.	INTRO 13-3 (2006) Session 13	LOUGHRAN, MARINELLI, IANNELLO, WHYTE, KOZUB & MILLS <i>“Saluting the Proposed \$1.5 Billion Investment by NRG Energy in Upgrading the Huntley Generating Station in the Town of Tonawanda”</i>			

Energy & Environment
Meeting No. 14

TAB R&F APP

7.	COMM. 13E-15 (2006) Session 13	COUNTY EXECUTIVE “ECSD No. 1 - Contract No. 30 - Revised Contract Close Out - Intercounty Paving Associates, LLC”			
8.	COMM. 13E-16 (2006) Session 13	COUNTY EXECUTIVE “ECSD No. 1 - Contract No. 22PS-C - MKS Plumbing Corp. - Contract Close Out”			
9.	COMM. 13E-17 (2006) Session 13	COUNTY EXECUTIVE “ECSD NO. 1 - Contract No. 22PS-D - O’Connell Electric Co. Close Out”			
10.	COMM. 14E-4 (2006) Session 14	COMPTRROLLER “Copy of Letter to Loughran Re: Park Superintendent Housing”			
11.	COMM. 14E-7 (2006) Session 14	COMPTRROLLER “Parks, Recreation & Forestry - Review of Driving Range/Golf Practice Facility RFP”			
12.	COMM. 14E-11 (2006) Session 14	COUNTY EXECUTIVE “Parks - Forest Management Plan Contractual Agreement”			
13.	COMM. 14E-17 (2006) Session 14	COUNTY EXECUTIVE “ECSD Nos. 1-6 & STSTA - Construction Inspection Service Agreements - Dated 1/1/05 - Change Order No. 1”			
14.	COMM. 14E-19 (2006) Session 14	COUNTY EXECUTIVE “STSTA - Engineering Service Agreements - Work Order: URS-6”			

15.	COMM. 15E-5 (2006) Session 15	COMPTROLLER <i>“Review of Dept. of Parks, Recreation and Forestry - Forest Management Plan and Timber Harvest”</i>			
16.	COMM. 15E-13 (2006) Session 15	COMPTROLLER <i>“Audit of the City of Buffalo Parks Agreement”</i>			
17.	COMM. 15E-18 (2006) Session 15	MARINELLI <i>“Energy & Environment Matrix Initiatives”</i>			
18.	COMM. 15E-32 (2006) Session 15	COUNTY EXECUTIVE <i>“DEP - Solid Waste Grant Program - Proper Solid Waste Management in Rural Communities in Erie County”</i>			
19.	COMM. 15E-35 (2006) Session 15	COUNTY EXECUTIVE <i>“DEP - Sewerage Management - Personnel Request”</i>			
20.	COMM. 15E-40 (2006) Session 15	COUNTY EXECUTIVE <i>“DEP - 2006 Personal Services Contract - Community Development Block Grant - Accounting Service”</i>			
21.	COMM. 15E-53 (2006) Session 15	COUNTY EXECUTIVE <i>“EC/STSTA - Dissolution of Agency”</i>			
22.	COMM. 15E-54 (2006) Session 15	COUNTY EXECUTIVE <i>“ECSD No. 6 - Engineer Term Agreement - Work Order: DA-6”</i>			

23.	COMM. 15E-55 (2006) Session 15	COUNTY EXECUTIVE “ECSD No. 6 - STSTA - Contract No. ST-D, Electrical Contract Closeout”			
24.	COMM. 15E-56 (2006) Session 15	COUNTY EXECUTIVE “ECSDs 1-6 & 8 - Section 270/271 Resolutions”			
25.	COMM. 15E-57 (2006) Session 15	COUNTY EXECUTIVE “ECSD - Semi Annual Attendance Records - Boards of Managers - ECSDs”			
26.	COMM. 15E-58 (2006) Session 15	COUNTY EXECUTIVE “Notice of Public Hearing - ECSDs - 2007 Assessment Rolls”			
27.	COMM. 15E-59 (2006) Session 15	COUNTY EXECUTIVE “ECSD No. 2 - Disinfection Improvements - Contract No. STP-A - Change Order No. 1”			
28.	COMM. 15E-60 (2006) Session 15	COUNTY EXECUTIVE “ECSD No. 4 - Sluice Gate Evaluation - A/E Agreement Dated 12/12/02 - Close-Out”			
29.	COMM. 15E-61 (2006) Session 15	COUNTY EXECUTIVE “EC/STSTA - Contract No. 1ST-D, Electrical Contract Close Out”			
30.	COMM. 15E-64 (2006) Session 15	COUNTY EXECUTIVE “ECSD No. 5 - Emergency Repair - Clarence Research Park Power Feeder”			

Energy & Environment
Meeting No. 14

TAB R&F APP

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31.	COMM. 15E-65 (2006) Session 15	COUNTY EXECUTIVE <i>“ECSD No. 2 - Contract No. STP-B, HVAC - Contract Close Out”</i>			
32.	COMM. 15E-69 (2006) Session 15	COUNTY EXECUTIVE <i>“ECSD No. 4 - Engineer Term Agreement - Work Order: GPI-9”</i>			
33.	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>			
34.	COMM. 15M-1 (2006) Session 15	ECWA <i>“2005 Annual Report”</i>			