



THE ERIE COUNTY LEGISLATURE

**ENERGY &  
ENVIRONMENT  
COMMITTEE**

Raymond K. Dusza  
*Chairman*

Lynn M. Marinelli  
*Vice-Chair*

Paul Henderson  
*Clerk*

Meeting No. 3 – April 4, 2005

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1.	<b>INTRO 7-11 (2004)</b> Session 7	<b>DUSZA</b> <i>“Protecting Consumers Using Retail Self-Scanning Technology”</i>			
2.	<b>COMM. 8M-3 (2004)</b> Session 8	<b>TOWN OF CHEEKTOWAGA COUNCILMAN JOHNSON</b> <i>“Letter to Legislator Dusza Re: Various County Issues”</i>			
3.	<b>COMM. 8M-16 (2004)</b> Session 8	<b>DEPEW/CHEEKTOWAGA TAXPAYERS ASSOCIATION</b> <i>“Copy of Letter to Commissioner of DPW Re: Weight Limit Posting on Como Park Boulevard”</i>			
4.	<b>COMM. 8M-17 (2004)</b> Session 8	<b>TOWN OF CHEEKTOWAGA COUNCILMAN JOHNSON</b> <i>“Copy of Letter to Commissioner of DPW Re: Weight Limit Posting on Como Park Boulevard”</i>			
5.	<b>COMM. 23E-30 (2004)</b> Session 23	<b>COUNTY EXECUTIVE</b> <i>“OPEN ITEM: Sewer District Bond Authorization”</i>			

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6.	<b>COMM. 26E-12 (2004)</b> Session 26	<b>COUNTY EXECUTIVE</b> <i>"ECSD No. 1 - Eminent Domain Proceeding - Mineral Springs "Road Flow Chamber &amp; Control Building Installation Contract"</i>			
7.	<b>COMM. 1E-11 (2005)</b> Session 1	<b>COUNTY EXECUTIVE</b> <i>"ECSD No. 1 - Agreement - Lease of Land to Cheektowaga"</i>			
8.	<b>INTRO 2-4 (2005)</b> Session 2	<b>WEINSTEIN, RANZENHOFER, SWANICK, MCCARVILLE, CUSACK, &amp; MARSHALL</b> <i>"Endorsement of the Neighbor Notification Awareness Program"</i>			
9.	<b>INTRO 4-3 (2005)</b> Session 4	<b>DUSZA</b> <i>"Arthur Benson Memorial Highway"</i>			
10.	<b>COMM. 6E-18 (2005)</b> Session 6	<b>COUNTY EXECUTIVE</b> <i>"Parks, Rec., &amp; Forestry - Federal/State Disaster Aid - Flood Damage May 13 - June 17, 2004 - Funding Acceptance"</i>			
11.	<b>COMM. 6E-19 (2005)</b> Session 6	<b>COUNTY EXECUTIVE</b> <i>"Parks, Rec., &amp; Forestry - State Aid for Snowmobile Development, 2004-5"</i>			
12.	<b>COMM. 8E-1 (2005)</b> Session 8	<b>COMPTROLLER</b> <i>"Certificate of Determination By The Comptroller Relative To The Terms, Form, And Details of Sale And Issuance of \$3,435,784 EFC Sewer System Serial Bonds"</i>			

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13.	<b>COMM. 8E-14 (2005)</b> Session 8	<b>COUNTY EXECUTIVE</b> <i>"ECSD No. 6 - Contract No. 31SA - Contract Close Out - C. Destro Development Co., Inc."</i>			
14.	<b>COMM. 8E-15 (2005)</b> Session 8	<b>COUNTY EXECUTIVE</b> <i>"ECSD No. 5 - Town of Amherst - Amended Service Agreement"</i>			
15.	<b>COMM. 8E-16 (2005)</b> Session 8	<b>COUNTY EXECUTIVE</b> <i>"ECSD No. 3 - Village of Hamburg - Amended Service Agreement"</i>			
16.	<b>COMM. 8E-17 (2005)</b> Session 8	<b>COUNTY EXECUTIVE</b> <i>"ECSD Nos. 2,4,6 &amp; Southtowns Sewage Treatment Agency - Variable Speed Drive Replacement Program"</i>			
17.	<b>COMM. 8E-21 (2005)</b> Session 8	<b>COUNTY EXECUTIVE</b> <i>"ECSD No. 1 - A/E Agreement Dated 11/7/02 - Parsons Engineering Science, Inc. - Change Order No. 1"</i>			
18.	<b>COMM. 8E-22 (2005)</b> Session 8	<b>COUNTY EXECUTIVE</b> <i>"ECSD No. 1 - Contract No. 33 - Mineral Springs Road Meter Station - Bid Opening"</i>			
19.	<b>COMM. 8E-45 (2005)</b> Session 8	<b>COUNTY EXECUTIVE</b> <i>"ECSD No. 4 &amp; Southtowns Sewage Treatment Agency - Engineer Term Agreement - Work Order: GPI-2, Legislative Comm. 21E-33"</i>			

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20.	<b>COMM. 8E-50 (2005)</b> Session 8	<b>COUNTY EXECUTIVE</b> <i>“Personal Services Contract - County Planning Services”</i>			
21.	<b>COMM. 8E-51 (2005)</b> Session 8	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 4 &amp; Southtowns Sewage Treatment Agency - Engineer Term Agreement - Work Order: GPI-3, Legislative Comm. 21E-33”</i>			
22.	<b>COMM. 8E-52 (2005)</b> Session 8	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 3/Southtowns Sewage Treatment Agency - Proposed 2005 Amended Budget - Village of East Aurora/Town of Aurora &amp; Village of Hamburg”</i>			
23.	<b>COMM. 8E-53 (2005)</b> Session 8	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 1 - Engineering Service Agreements - Work Order: URS-2, Legislative Comm. 21E-33”</i>			
24.	<b>COMM. 8E-54 (2005)</b> Session 8	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 1 - Engineering Services Agreements - Work Order: URS-1, Legislative Comm. 21E-33”</i>			
25.	<b>COMM. 8E-55 (2005)</b> Session 8	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 5 &amp; Southtowns Sewage Treatment Agency - Engineer Term Agreement - Work Order: GPI-1, Legislative Comm. 21E-33”</i>			
26.	<b>COMM. 8E-56 (2005)</b> Session 8	<b>COUNTY EXECUTIVE</b> <i>“DEP - Erie County Niagara Power Project Relicensing Settlement Offer From New York Power Authority”</i>			

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27.	<b>COMM. 8E-57 (2005)</b> Session 8	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 3 - Town of Hamburg - Sanitary Sewer Services Agreement”</i>			
28.	<b>COMM. 8E-58 (2005)</b> Session 8	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 1 - Interdepartmental Agreement Between DPW &amp; DEP - Closeout”</i>			
29.	<b>COMM. 8E-59 (2005)</b> Session 8	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 6 &amp; Southtowns Sewage Treatment Agency - Engineer Term Agreement - Work Order: GPI-4, Legislative Comm. 21E-33”</i>			
30.	<b>COMM. 8D-12 (2005)</b> Session 8	<b>DEP</b> <i>“SEQR - Solicitation for Lead Agency Status - Utica and Quebec Streets, West Taft Avenue, &amp; Pt. Breeze Dr. - Town of Evans”</i>			
31.	<b>COMM. 8D-31 (2005)</b> Session 8	<b>DEP</b> <i>“SEQR - Negative Declaration - Evans Town Park to EC Bennett Beach Park”</i>			
32.	<b>COMM. 8M-8 (2005)</b> Session 8	<b>ERIE CANAL HARBOR PROJECT</b> <i>“SEQR Findings Statement”</i>			
33.	<b>COMM. 8M-29 (2005)</b> Session 8	<b>TOWN OF ELMA</b> <i>“Letter to Legislator Marinelli Re: Meadows Park &amp; Public Golf Course”</i>			

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34.	<b>COMM. 9E-15 (2005)</b> Session 9	<b>COUNTY EXECUTIVE</b> <i>“Parks - Operating &amp; Generating Revenue for Grover Cleveland &amp; Elma Meadows Golf Courses”</i>			
35.	<b>COMM. 9E-17 (2005)</b> Session 9	<b>DUSZA</b> <i>“Letter to Personnel Commissioner Re: Laid-Off Sheriff's Department Officers”</i>			
36.	<b>COMM. 9M-1 (2005)</b> Session 9	<b>ROBERT J. LICHTENTHAL, JR.</b> <i>“Letter to Chairman Holt Re: Request For Consideration For Reappointment As Commissioner of ECWA”</i>			
37.	<b>COMM. 9M-5 (2005)</b> Session 9	<b>CITY OF BUFFALO COMMON COUNCIL</b> <i>“Seeking Comments And/Or Recommendations on Common Affairs Council Item "Special Events Permits"”</i>			
38.	<b>COMM. 9M-8 (2005)</b> Session 9	<b>TOWN OF ELMA</b> <i>“Certified Resolution Re: Elma Meadows”</i>			