

			TAB	R&F	APP
MEETING NO. 2	2003				
1.PAGE	ITEM	(COMM. 2 E-18) COUNTY EXECUTIVE OPEN ITEM: Erie County Energy			
MEETING NO. 18	- 2003				
2.PAGE	ITEM	(COMM. 18M-2) ASSEMBLYMAN SMITH Copy of Letter to ECWA Re: Acquisition of City of Buffalo Water System			
MEETING NO. 20	- 2003				
3.PAGE	ITEM	(COMM. 20E-41) COUNTY EXECUTIVE OPEN ITEM: Sewer District Bond Authorization			
MEETING NO. 24	- 2003				
4.PAGE	ITEM	(COMM. 24M-5) ERIE COUNTY FARM BUREAU Copy of Letter to Legislature Chase Re: 48-Hour Pesticide Notification Law			
MEETING NO. 24	- 2003				
5.PAGE	ITEM	(COMM. 24M-12) ERIE COUNTY WATER AUTHORITY Year 2004 Adopted Operating & Maintenance Budget & Capital Budget			
MEETING NO. 24	- 2003				
6.PAGE	ITEM	(INT. 24-7) HOLT, SMITH, DUSZA, FISHER & DALE County Assistance for Neglected Cemeteries			
MEETING NO. 24	- 2003				
7.PAGE	ITEM	(INT. 24-9) HOLT, MARINELLI, SMITH, DEBENEDETTI, DUSZA, SCHROEDER, FISHER & DALE Support for the Continued Federal Funding of Superfund			

ENERGY & ENVIRONMENT COMMITTEE

MEETING NO. 4

PAGE 2

		TAB	R&F	APP
MEETING NO. 1 8.PAGE	2004 ITEM (COMM. 1 E-48) COUNTY EXECUTIVE ECSDD No.6 - Sludge Filter Press - Contract No. 28STP "A" - General - Joseph Davis - Contract Close-Out			
MEETING NO. 4 9.PAGE	2004 ITEM (COMM. 4 E-19) COUNTY EXECUTIVE ECSD No.2 - Authorization of Easement Acquisition, Town of Evans			
MEETING NO. 4 10.PAGE	2004 ITEM (COMM. 4 E-21) COUNTY EXECUTIVE ECSD No.3 - Eminent Domain Proceedings - Greenmeadow Pumping Station Elimination			
MEETING NO. 4 11.PAGE	2004 ITEM (COMM. 4 M-14) ERIE COUNTY WATER AUTHORITY Unaudited Comparative Financial Statements for Years Ended 12/31/03 & 12/31/02			
MEETING NO. 4 12.PAGE	2004 ITEM (INT. 4 -10) SWANICK Opposition to Imposition of Additional Tolls on Roads & Highways in WNY			
MEETING NO. 4 13.PAGE	2004 ITEM (INT. 4 -25) HOLT, SCHROEDER, SMITH, DUSZA & WROBLEWSKI ECWA & the Buffalo Water Board/Buffalo Water Authority			

ENERGY & ENVIRONMENT COMMITTEE

MEETING NO. 4

PAGE 3

		TAB	R&F	APP
MEETING NO. 5 14.PAGE	2004 ITEM (COMM. 5 E-19) COUNTY EXECUTIVE Parks - Master Plan Implementation - Engineer Supplemental Agreement			
MEETING NO. 6 15.PAGE	2004 ITEM (COMM. 6 E-18) COMPTROLLER Copy of Letter to ECWA Commissioners Re: Auto Accident 1/23/04			
MEETING NO. 7 16.PAGE	2004 ITEM (COMM. 7 D-2) DEP Buffalo River Walleye Management Project - A Plan for Restoration			
MEETING NO. 7 17.PAGE	2004 ITEM (COMM. 7 E-24) COUNTY EXECUTIVE Southtowns Sewage Treatment Agency - Southtowns Sand Filter Project - Falter Construction Corporation - Dispensation of Hours			
MEETING NO. 7 18.PAGE	2004 ITEM (COMM. 7 E-25) COUNTY EXECUTIVE ECSD No.6 - Bethlehem Park Sewer Rehab Phase I - C. Destro Development - Dispensation of Hours			
MEETING NO. 7 19.PAGE	2004 ITEM (COMM. 7 E-26) COUNTY EXECUTIVE ECSD Sewerage Management - Personnel Changes - 2004 Budget			

TAB	R&F	APP
-----	-----	-----

MEETING NO. 7 20.PAGE	2004 ITEM (COMM. 7 E-27) COUNTY EXECUTIVE ECSD No.1 - French Road Area Sanitary Sewer Rehab - Bid Opening		
--------------------------	--	--	--

MEETING NO. 7 21.PAGE	2004 ITEM (COMM. 7 E-28) COUNTY EXECUTIVE ECSD No.3 - A/E Agreement - Change Order No.1 - Consolidation of Blasdell & ECSD No.3/Southtowns Sewage Treatment Agency Services		
--------------------------	---	--	--

MEETING NO. 7 22.PAGE	2004 ITEM (COMM. 7 E-31) COUNTY EXECUTIVE Transfer of Pfohl Brothers Landfill Tax Liens to ECIDA		
--------------------------	---	--	--

MEETING NO. 7 23.PAGE	2004 ITEM (INT. 7 -1) DUSZA Opposition to Governor Pataki's Proposed Budget Cutting Transportation Infrastructure Funding		
--------------------------	---	--	--

MEETING NO. 7 24.PAGE	2004 ITEM (INT. 7 -11) DUSZA Protecting Consumers Using Retail Self-Scanning Technology		
--------------------------	--	--	--