



THE ERIE COUNTY LEGISLATURE

**ENERGY &
ENVIRONMENT
COMMITTEE**

Daniel M. Kozub
Chair

Betty Jean Grant
Vice-Chair

James J. Cerroni Jr.
Clerk

Meeting No. 5 – June 3, 2010 – 10:30 AM

TAB R&F APP

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|----|--|---|--|--|--|
| 1. | INTRO 18-3 (2009) Session 18 | KOZUB <i>“AS AMENDED Encouraging the Passage of State Legislation to Authorize the NYSDEC to Promulgate Standards that Allow Hunting with a Crossbow”</i> | | | |
| 2. | COMM. 21E-18 (2009) Session 21 | COUNTY EXECUTIVE <i>“Open Item - Sewer District Bond Authorization”</i> | | | |
| 3. | COMM. 4M-60 (2010) Session 4 | US ENVIRONMENTAL PROTECTION AGENCY <i>“Tonawanda Community Air Quality Study & Evaluation of Tonawanda Coke Facility”</i> | | | |
| 4. | COMM. 8E-2 (2010) Session 8 | GRANT <i>“Article Entitled “The Power of Transparency””</i> | | | |
| 5. | COMM. 8E-3 (2010) Session 8 | WHYTE, KOZUB, GRANT, MAZUR, MARINELLI & LOUGHRAN <i>“Nomination Petition for Reappointment of Commissioner of the EC Water Authority”</i> | | | |

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| 6. | INTRO 9-4 (2010) Session 9 | DIXON <i>“Opposing Wind Farms in Lake Erie”</i> | | | |
| 7. | COMM. 9E-10 (2010) Session 9 | COUNTY EXECUTIVE <i>“Pollution Prevention, Recycling & Reuse - Technical Assistance Project Contracts for Engineering Feasibility Studies for Partner Companies”</i> | | | |
| 8. | COMM. 9E-13 (2010) Session 9 | COUNTY EXECUTIVE <i>“WNY Stormwater Coalition Local Ordinance Project”</i> | | | |
| 9. | COMM. 9E-16 (2010) Session 9 | COUNTY EXECUTIVE <i>“ECSD No. 3 Contract - Boston Valley Pumping Station Generator Replacement & Flood Mitigation - Bid Opening”</i> | | | |
| 10. | COMM. 9E-17 (2010) Session 9 | COUNTY EXECUTIVE <i>“EC Sewer Districts/WNY Council on Occupational Safety & Health Proposed Agreement”</i> | | | |
| 11. | COMM. 9E-18 (2010) Session 9 | COUNTY EXECUTIVE <i>“ECSD No. 3 - Contract No. 23 - Bid Opening”</i> | | | |
| 12. | COMM. 9E-19 (2010) Session 9 | COUNTY EXECUTIVE <i>“ECSD No. 5 - CRA Infrastructure & Engineering, Inc. Agreement - Merger Feasibility Study - Change Order No. 2”</i> | | | |

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| 13. | COMM. 9E-21 (2010) Session 9 | COUNTY EXECUTIVE <i>“ECSD No. 3 Engineering Term Agreement - CHA Work Order”</i> | | | |
| 14. | COMM. 9E-22 (2010) Session 9 | COUNTY EXECUTIVE <i>“ECSD No. 8 Engineering Term Agreement - CHA Work Order”</i> | | | |
| 15. | COMM. 9E-23 (2010) Session 9 | COUNTY EXECUTIVE <i>“ECSD No. 6 Contract No. 45 - Bid Opening”</i> | | | |
| 16. | COMM. 9E-24 (2010) Session 9 | COUNTY EXECUTIVE <i>“Sherwood Greenway Trail - Maintenance Agreement”</i> | | | |
| 17. | COMM. 9E-31 (2010) Session 9 | COUNTY EXECUTIVE <i>“ECSD No. 4 Professional Services Agreement with CRA Infrastructure & Engineering, Inc. - Vanderbilt Pumping Station, Depew Pumping Station & Overflow Retention Facility Upgrades - Change Order No. 2”</i> | | | |
| 18. | COMM. 9E-34 (2010) Session 9 | COUNTY EXECUTIVE <i>“Authorization to Enter into Agreement for Construction of Two Disc Golf Courses & Gift Acceptance”</i> | | | |
| 19. | COMM. 9E-36 (2010) Session 9 | COUNTY EXECUTIVE <i>“EC Division of Sewerage Management - EC Sewer Districts - 3 - Year Engineer Agreements - Change Order No. 1”</i> | | | |

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| 20. | COMM. 9E-38 (2010) Session 9 | COUNTY EXECUTIVE <i>“Grant Budget Revision - WNY Stormwater Coalition: Public Education & Illicit Discharge Project”</i> | | | |
| 21. | COMM. 9M-1 (2010) Session 9 | FRANK E. SWIATEK <i>“Letter to Legislature Regarding Accomplishments as Chair of the EC Water Authority”</i> | | | |
| 22. | COMM. 9M-10 (2010) Session 9 | NYSDEC <i>“Additional Investigation Activities to Begin Around the Leica Site in Town of Cheektowaga”</i> | | | |
| 23. | COMM. 10E-6 (2010) Session 10 | COUNTY EXECUTIVE <i>“ECSD No. 4 - Vanderbilt Pumping Station, Depew Pumping Station & Overflow Retention Facility Upgrades Project”</i> | | | |
| 24. | COMM. 10E-7 (2010) Session 10 | COUNTY EXECUTIVE <i>“ECSD No. 2 - Engineer Term Agreement - Wendel Duchscherer - Work Order WD - 3”</i> | | | |