

October 31, 2019

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 13

ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:
 - a. COMM. 21M-5 (2019)
NYSDEC: “Invitation for Public Comment – Proposal for No Further Action at Brownfield Site on Main St., Buffalo”
(Chair’s Ruling)
2. COMM. 21E-23 (2019)
COUNTY EXECUTIVE
WHEREAS, pursuant to Legislative Comm. 3E-11 (2018), Contract 42-A (General) was awarded to Nichols, Long & Moore Construction Corp to construct the Iroquois Pumping Station Rehabilitation Project, in Erie County Sewer District No. 4; and

WHEREAS, the Erie County Division of Sewerage Management has advised that all scheduled improvements are now completed; and

WHEREAS, the Erie County Department of Environment and Planning has recommended the acceptance of Contract No. 42-A (General), in the final contract amount of \$748,808.29 which includes Change Order No. 2 (final), a decrease of (\$28,808.71) and recommends approval for final payment.

NOW, THEREFORE BE IT

RESOLVED, that Contract No. 42-A (General) between the County of Erie and Nichols, Long & Moore Construction Corp (333 Ellicott Street, Buffalo, New York 14203) is accepted in the final contract amount of \$748,808.29 which includes Change Order No. 2 (final), a decrease of (\$28,808.71) and is allocated in Erie County Sewer District No. 4 Capital Account C.17401; and be it further

RESOLVED, that the Erie County Comptroller be directed to make final payment for Contract 42-A (General), to Nichols, Long & Moore Construction Corp for a total contract amount of \$748,808.29; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy of this resolution to the County Executive, the Erie County Comptroller, the Director of Budget and Management, Kristen Walder, Assistant County Attorney, and Joseph L. Fiegl, P.E., Deputy Commissioner, Department of Environment and Planning.

(5-0) Chair Baskin not present for vote.

3. COMM. 21E-26 (2019)
COUNTY EXECUTIVE
WHEREAS, Erie County has a Household Hazardous Waste (HHW) Collection Program to provide residents with a safe, effective, and cost-free opportunity to dispose of household generated hazardous waste; and

WHEREAS, every year, Erie County hosts periodic household hazardous waste events to properly dispose of chemicals that pose a health and safety hazard and might otherwise contaminate our water, land, or air; and

WHEREAS, these events service approximately 2,000 households per year; and

WHEREAS, the Erie County Department of Environment and Planning (DEP) has completed a feasibility study to identify how it could effectively and efficiently increase the number of households it serves through this program; and

WHEREAS, New York State Department of State (DOS) provides competitive funding for Local Government Efficiency Grants for local government to better consolidate and share services; and

WHEREAS, Erie County applied to DOS for a grant to support an implementation project to improve the HHW Collection Program and establish a permanent HHW site(s) for the County; and

WHEREAS, Erie County received a DOS award for \$1,000,000 in funding to conduct such a project; and

WHEREAS, the Household Hazardous Waste Implementation Project necessitates the execution of a contract between Erie County and DOS, the adoption of a grant budget, and the creation of a Senior Environmental Compliance Specialist (JG 12) position.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive or the Deputy County Executive is hereby authorized to execute the necessary agreements to accept a grant of \$1,000,000 from DOS for the purpose of establishing a “Household Hazardous Waste Implementation Project”; and be it further

RESOLVED, that the grant budget and project period for the “Household Hazardous Waste Implementation Project” is hereby created in the Department of Environment and Planning, Funds Center 1620040, Fund 281 as follows:

Household Hazardous Waste Implementation Project
SAP Grant Account #162HHWIP1823
April 1, 2018 – March 31, 2023

REVENUE:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
409000	State Aid	<u>\$1,000,000</u>
TOTAL REVENUE		\$1,000,000

APPROPRIATIONS:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
500000	Personnel Services	\$127,571
502000	Fringe Benefits	\$80,370
516020	Professional Services	\$700,059
561410	Equipment	<u>\$92,000</u>
TOTAL APPROPRIATIONS:		\$1,000,000

and be it further

RESOLVED, that the following position, which is 100% grant funded, will be funded under the Household Hazardous Waste Implementation Project Grant #162HHWIP1823, Funds Center 1620040, Fund 281:

Senior Environmental Compliance Specialist (JG-12)
B-100 No. 11643 Budgeted Annual Salary: \$71,600

and be it further

RESOLVED, that the Director of the Division of Budget and Management is hereby authorized to implement any budget adjustments as required to comply with the grantor funding requirements; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the Director of the Division of Budget and Management; the County Attorney; the County Comptroller; Thomas R. Hersey, Jr., Commissioner of Environment and Planning; and Bonnie Lawrence, Deputy Commissioner of Environment and Planning.
(5-0) Chair Baskin not present for vote.

TIMOTHY MEYERS
CHAIR