

June 18, 2015

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 11

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 12E-6 (2015)
COUNTY EXECUTIVE: "EC Sewer District No. 1 - Engineer Term Agreements - Change Order No. 1"
(6-0)
 - b. COMM. 12D-4 (2015)
CLERK OF THE LEGISLATURE: "NYS DEC Documents Received"
(6-0)
 - c. COMM. 12M-3 (2015)
NYS AGRICULTURE AND MARKETS: "Letter Regarding Review of EC Agricultural District No. 8"
(6-0)
 - d. COMM. 12M-4 (2015)
TOWN OF AMHERST: "Town Resolution Regarding Electronic Equipment Recycling and Refuse Act"
(6-0)
2. COMM. 12E-7 (2015)
COUNTY EXECUTIVE
WHEREAS, Bonnie J. Cloutier (hereinafter "Cloutier"), is the current owner of 63 Vanderbilt Avenue, Depew, New York 14043, also known as SBL 103.12-12-3; and

WHEREAS, the County of Erie (hereinafter "County"), currently owns the entire parcel located behind 63 & 67 Vanderbilt Avenue, Depew New York 14043 (SBL No. 103.12-6-22.41); and

WHEREAS, Cloutier desires to use and maintain part of the County's premise (SBL No. 103.12-6-22.41, filed in the Erie County Clerk's Office under Liber 11263 Page 6008) that is behind 63 Vanderbilt Avenue and outside of the fence line for the County's Pumping Station.

NOW, THEREFORE BE IT

RESOLVED, that a Revocable Permit for use of an approximately seventeen feet by forty feet area of Parcel SBL No. 103-12-6-22.41 be granted to Bonnie J. Cloutier; and be it further

RESOLVED, that the County Executive be authorized to sign said Revocable Permit subject to approval by the County Attorney; and be it further

RESOLVED, that (1) certified copy each of this resolution to the County Executive and Kristin Walder, Assistant County Attorney; and send two (2) certified copies of this resolution to Joseph L. Fiegl, P.E., Department of Environment and Planning.
(6-0)

3. COMM. 12E-8 (2015)
COUNTY EXECUTIVE
WHEREAS, Brandon Kowal (hereinafter "Kowal"), is the current owner of 94 Chateau Court, Depew, New York 14043, also known as SBL 103.16-2-11; and

WHEREAS, the County of Erie (hereinafter "County"), currently owns the entire parcel located behind 94 Chateau Court, Depew, New York 14043 (SBL No. 103.16-2-48.2); and

WHEREAS, Kowal desires to use and maintain the County's premise (SBL No. 103.16-2-48.2, filed in the Erie County Clerk's Office under Liber 9136 Page 217) that is behind 94 Chateau Court.

NOW, THEREFORE BE IT

RESOLVED, that a Revocable Permit for use of a twenty feet by sixty feet area known as Parcel SBL No. 103.16-2-48.2 be granted to Brandon Kowal; and be it further

RESOLVED, that the County Executive be authorized to sign said Revocable Permit subject to approval by the County Attorney; and be it further

RESOLVED, that (1) certified copy each of this resolution to the County Executive and Gregory Kammer, Assistant County Attorney; and send two (2) certified copies of this resolution to Joseph L. Fiegl, P.E., Department of Environment and Planning.
(6-0)

4. COMM. 12E-9 (2015)
COUNTY EXECUTIVE
WHEREAS, \$1,250 in local source revenue is available from unclaimed bid deposit funds received from contractors during the re-bidding of Phase II Black Rock Canal Park Improvements.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is authorized to accept \$1,250 in contractor bid deposits for improvements to Black Rock Canal Park; and be it further

RESOLVED, that authorization is hereby provided to complete the following budget adjustment to SAP Project #A.21016 within the Erie County Budget

– Increase Revenue and Appropriations totaling \$1,250 as follows:

Revenue

Commitment Item #409010 (Other Local Source Revenue) (\$1,250)

Appropriations

Commitment Item #516020 (Professional Services – Contractual Fees) \$1,250

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 Federal, State, and local funding requirements; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive’s Office; the Comptroller’s Office; the Director of the Division of Budget and Management; the County Attorney; and the Commissioner of the Department of Environment and Planning, Rath Building, 10th Floor; and be it further

RESOLVED, that this Resolution shall take effect immediately.

(6-0)

**TED B. MORTON
CHAIR**