

December 10, 2015

ENERGY & ENVIRONMENT COMMITTEE  
REPORT NO. 18

ALL MEMBERS PRESENT.  
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 21D-8 (2015)  
**CLERK OF THE LEGISLATURE:** "NYS DEC Documents Received"  
(6-0)
  - b. COMM. 21D-9 (2015)  
**CLERK OF THE LEGISLATURE:** "NYS DEC Documents Received"  
(6-0)
  - c. COMM. 24E-6 (2015)  
**COUNTY EXECUTIVE:** "NY Power Authority Agreement - Energy Conservation Measures - Phase I"  
(6-0)
  - d. COMM. 24D-5 (2015)  
**CLERK OF THE LEGISLATURE:** "NYS DEC Documents Received"  
(6-0)
  - e. COMM. 24D-6 (2015)  
**CLERK OF THE LEGISLATURE:** "Documents Received Regarding Requests for Agricultural District Modification and District Review"  
(6-0)

2. COMM. 20E-11 (2015)  
**COUNTY EXECUTIVE** **AS AMENDED**  
WHEREAS, the Board of Managers for Erie County Sewer Districts Nos. 1, 2, 3, 4, 5, 6 and 8 have a system of Sewer District User Charges or Fees; and

WHEREAS, the Boards have requested and are desirous of collecting said User Charges or Fees in 2016 for properties in the same manner and fashion as the regular sewer district taxes as has been done in the past year.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of Real Property Tax Services is hereby authorized and directed to spread said 2016 Sewer District User Charges or Fees against properties within Erie County Sewer District Nos. 1, 2, 3, 4, 5, 6 & 8 liable therefore as provided by law; and be it further

RESOLVED, that the following amounts be collected:

Sewer District #1	\$4,616,365.70
Sewer District #2	\$ 214,119.73
Sewer District #3	\$1,050,844.70
Sewer District #4	\$4,324,854.87
Sewer District #5	\$ 700,829.20
Sewer District #6	\$1,716,161.37
Sewer District #8	<u>\$ 600,236.00</u>
	\$13,223,411.57

and be it further

RESOLVED, that the Clerk of the Legislature be authorized and directed to send a certified copy of this resolution to the County Executive, the Erie County Comptroller, the Director of Real Property Tax Services, the Director of Budget and Management, and Joseph L. Fiegl, P.E., Deputy Commissioner, Department of Environment and Planning.  
(6-0)

3. COMM. 21E-10 (2015)  
**COUNTY EXECUTIVE**  
WHEREAS, The Erie County Department of Parks, Recreation & Forestry received a donation for \$400.00 from Fleet Feet Sports Buffalo; and

WHEREAS, Fleet Feet Sports Buffalo wishes to help with trail maintenance and similar projects.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Department of Parks, Recreation and Forestry is authorized to accept this \$400.00 donation from Fleet Feet Sports Buffalo and allocate the funds to the 2015 Parks Amenities capital project (SAP A.15033) account 479100 Other Contributions; and be it further

RESOLVED, the Erie County Department of Parks, Recreation and Forestry is authorized to increase the 2015 Parks Amenities capital project budget by \$400.00 to enable additional trail maintenance and similar park improvement work; and be it further

RESOLVED, that certified copies of this Resolution be sent to the Erie County Executive, the Commissioner of Parks, Recreation and Forestry, the Erie County Division of Budget and Management and the Erie County Department of Law.

(6-0)

**TED B. MORTON**  
**CHAIR**