

December 8, 2016

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 18

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MORTON.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 22D-2 (2016)
CLERK OF THE LEGISLATURE: “Comments Received Regarding EC Sewer Districts - 2016 Assessment Rolls (2017 Levy)”
(Chair’s Motion)
 - b. COMM. 23E-14 (2016)
COUNTY EXECUTIVE: “EC Utilities Aggregation - Clean Energy Standard Compliance”
(Chair’s Motion)
2. COMM. 21E-11 (2016)
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 2017 for properties in the same manner and fashion as the regular sewer district taxes as has been done in past years.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of Real Property Tax Services is hereby authorized and directed to spread said 2017 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	\$ 4,674,607.88
Sewer District #2	\$ 186,167.81
Sewer District #3	\$ 9,225,569.00
Sewer District #4	\$ 4,671,178.29
Sewer District #5	\$ 924,353.40
Sewer District #6	\$ 1,862,979.43

Sewer District #8	\$ 780,952.00
	\$22,325,807.81

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.
(5-0)

3. COMM. 22E-4 (2016)
COUNTY EXECUTIVE
WHEREAS, the Erie County Department of Environment and Planning through its Division of Sewerage Management has the responsibility to operate and maintain over 1,000 miles of sewers, close to 100 pumping stations, five (5) overflow retention facilities, and seven (7) wastewater treatment plants; and

WHEREAS, due to the age, condition, and complexity of the existing Erie County Sewer District facilities, numerous problems arise that require engineering solutions; and

WHEREAS, the Erie County Sewer Districts also face regulatory requirements that necessitate detailed engineering evaluation and study; and

WHEREAS, it is not practical to issue proposals for each and every small engineering project; and

WHEREAS, it is further recognized that there is the need to have engineering assistance on standby for time critical projects; and

WHEREAS, the Division of Sewerage Management issued a request for proposals for engineering assistance on a term contract basis and received ten (10) timely responses from engineering firms; and

WHEREAS, in accordance with Section 19.08 of the Erie County Administrative Code, an evaluation committee scored all responses using a consistent rating matrix; and

WHEREAS, the top seven (7) ranked firms submitting proposals have been recommended by the Division of Sewerage Management to perform the requested services.

NOW, THEREFORE BE IT

RESOLVED, that agreements for engineering term contract services with AECOM (257 West Genesee Street, Suite 400, Buffalo, New York 14202), Arcadis of New York, Inc. (50 Fountain Plaza, Suite 600, Buffalo, New York 14202), DiDonato Engineering and Design Professionals (689 Main Street, Buffalo, New York 14203), Erdman Anthony (11 Century Hill Dr., Suite 105, Latham, New York, 12110), GHD Consulting Services, Inc. (285 Delaware Ave, Suite 500, Buffalo, New York 14202), Greenman-Pederson, Inc. (4950 Genesee Street, Suite 100, Buffalo, NY 14225), and Wendel Companies (375 Essjay, Suite 200, Williamsville, New York 14221) in an amount not to exceed \$225,000.00 each over a three (3) year period are hereby approved; and be it further

RESOLVED, that the County Executive, be and hereby is, authorized to execute said agreements subject to approval as to form by the County Attorney and approval as to content by the Commissioner of Environment and Planning; and be it further

RESOLVED, that the County Comptroller be authorized to allocate \$225,000.00 for each agreement from any of the Sewer Capital projects in fund 430 or from the Sewer Operating Fund 220 (including business areas 181, 182, 183, and 186, account 516020 (Professional Service Contracts)) as determined by the Deputy Commissioner of the Division of Sewerage Management; and be it further

RESOLVED, that the Division of Sewerage Management, be required to notify the Legislature of each project assigned to an engineering firm under this resolution; and be it further

RESOLVED, that no individual assignment issued under these agreements be greater than \$75,000.00; and be it further

RESOLVED, that one (1) certified copy of this resolution be provided to the County Executive, County Comptroller, County Director of Budget and Management, and Kristen Walder (Assistant County Attorney); and two (2) certified copies of this resolution be provided to Joseph Fiegl, P.E., Deputy Commissioner, Division of Sewerage Management.
(5-0)

4. **COMM. 22E-5 (2016)**
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Environment and Planning through its Division of Sewerage Management is responsible for the inspection of construction work completed in the Erie County Sewer Districts; and

WHEREAS, the Division of Sewerage Management is limited in the number of staff available to perform construction inspection for various projects; and

WHEREAS, the Division of Sewerage Management issued a request for proposals for construction inspections services on a term contract basis and received eight (8) timely responses from engineering firms; and

WHEREAS, in accordance with Section 19.08 of the Erie County Administrative Code, an evaluation committee scored all responses using a consistent rating matrix; and

WHEREAS, the top four (4) ranked firms submitting proposals have been recommended by the Division of Sewerage Management to perform the requested services

NOW, THEREFORE, BE IT,

RESOLVED, that agreements for construction inspection term contract services with DiDonato Engineering & Architectural Professionals (689 Main St., Buffalo, New York 14203), Greenman-Pedersen, Inc. (4950 Genesee Street, Suite 165, Buffalo, New York 14225), Nussbaumer & Clarke, Inc. (3556 Lake Shore Rd, Buffalo, New York 14219), and Wm. Schutt and Associates (37 Central Avenue, Lancaster, NY 14086) in an amount not to exceed \$200,000.00 each over a three (3) year period are hereby approved; and be it further

RESOLVED, that the County Executive, be and hereby is, authorized to execute said agreements subject to approval as to form by the County Attorney and approval as to content by the Commissioner of Environment and Planning; and be it further

RESOLVED, that the County Comptroller be authorized to allocate \$200,000.00 for each agreement from any of the Sewer Capital projects in fund 430 or from the Sewer Operating Fund 220 (including business areas 181, 182, 183, and 186, account 516020 (Professional Service Contracts)) as determined by the Deputy Commissioner of the Division of Sewerage Management; and be it further

RESOLVED, that the Division of Sewerage Management, be required to notify the Legislature of each project assigned to an engineering firm under this resolution; and be it further

RESOLVED, that no individual assignment issued under these agreements be greater than \$50,000.00; and be it further

RESOLVED, that one (1) certified copy of this resolution be provided to the County Executive, County Comptroller, County Director of Budget and Management, and Kristen Walder (Assistant County Attorney); and two (2) certified copies of this resolution be provided to Joseph Fiegl, P.E., Deputy Commissioner, Division of Sewerage Management.
(5-0)

5. COMM. 22E-6 (2016)

COUNTY EXECUTIVE

WHEREAS, the Erie County Sewer District No. 3 is in need of installing additional pH probes on the air scrubber system and pressure gauges on the caustic feed system at the Southtowns Advanced Wastewater Treatment Facility; and

WHEREAS, Change Order No. 2 in the amount of \$23,840.00 will furnish and install pH probes for additional monitoring with anticipated in an upcoming regulatory permit pressure gauges for improved operation of the caustic feed system.

NOW, THEREFORE BE IT

RESOLVED, that Change Order No. 2 to Contract 54 STP-A, Southtowns Sludge Incinerator Emissions Upgrade with Hohl Industrial Services, Inc., in the amount of \$23,840.00 be approved; and it be further

RESOLVED, that the Erie County Comptroller and Director of Budget & Management be authorized to increase appropriations and estimated revenues by \$23,840.00 in Capital Project C.14301; and it be further

RESOLVED, that the Erie County Comptroller and Director of Budget & Management be authorized to establish budgets as necessary and be directed to transfer \$23,840.00 from Erie County Sewer District No. 3 Capital Reserve Account C.00007 to Erie County Sewer District No. 3 Capital Account C.14301 for Contract No. 54 STP-A; and it be further

RESOLVED, that the Erie County Comptroller be authorized and directed to allocate \$23,840.00 from Erie County Sewer District No. 3 Capital Account C.14301 for payment of this change order; and it be further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy each of this resolution to the County Executive, the Director of Budget and Management, the Comptroller's Office, and Kristen Walder, Assistant County Attorney; and send two (2) certified copies of this resolution to Joseph L. Fiegl, P.E., Department of Environment and Planning.
(5-0)

6. COMM. 22E-7 (2016)

COUNTY EXECUTIVE

WHEREAS, the Erie County Sewer District No. 3 is in need of installing additional pH probes on the air scrubber system at the Southtowns Advanced Wastewater Treatment Facility; and

WHEREAS, Change Order No. 1 in the amount of \$16,500.00 will furnish and install the wire and conduits to power pH probes for additional monitoring anticipated in an upcoming regulatory permit requirements.

NOW, THEREFORE BE IT

RESOLVED, that Change Order No.1 to Contract 54 STP-D, Southtowns Sludge Incinerator Emissions Upgrade with CIR Electrical Construction Corporation in the amount of \$16,500.00 be approved; and it be further

RESOLVED, that the Erie County Comptroller and Director of Budget & Management be authorized to increase appropriations and estimated revenues by \$16,500.00 in Capital Project C.14301; and it be further

RESOLVED, that the Erie County Comptroller and Director of Budget & Management be authorized to establish budgets as necessary and be directed to transfer \$16,500.00 from Erie County Sewer District No. 3 Capital Reserve Account C.00007 to Erie County Sewer District No. 3 Capital Account C.14301 for Contract No. 54 STP-D; and it be further

RESOLVED, that the Erie County Comptroller be authorized and directed to allocate \$16,500.00 from Erie County Sewer District No. 3 Capital Account C.14301 for payment of this change order; and it be further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy each of this resolution to the County Executive, the Director of Budget and Management, the Comptroller's Office, and Kristen Walder, Assistant County Attorney; and send two (2) certified copies of this resolution to Joseph L. Fiegl, P.E., Department of Environment and Planning.
(5-0)

7. COMM. 22E-8 (2016)

COUNTY EXECUTIVE

WHEREAS, the County of Erie owns, operates, and maintains the Southtowns Advanced Wastewater Treatment Facility (AWTF) in Erie County Sewer District (ECSD) No. 3; and

WHEREAS, the treatment process at the Southtowns AWTF currently uses ferrous chloride to, amongst other purposes, remove phosphorus; and

WHEREAS, ECSD No. 3 presently pays to receive ferrous chloride at the Southtowns AWTF for treatment of wastewater; and

WHEREAS, Frontier Hot Dip Galvanizing, Inc. produces ferrous chloride as a waste byproduct from its manufacturing process; and

WHEREAS, a mutually beneficial opportunity exists for ECSD No. 3 to accept ferrous chloride free of charge from Frontier Hot Dip Galvanizing, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that Erie County Legislature hereby approves of an arrangement for ECSD No. 3 to accept ferrous chloride at the Southtowns AWTF from Frontier Hot Dip Galvanizing, Inc. free of charge, subject to laboratory testing results that are acceptable to the Division of Sewerage Management; and be it further

RESOLVED, that the Clerk of the Legislature send one (1) certified copy each to the County Executive, the Erie County Comptroller, the Erie County Director of Budget and Management, Kristen Walder, Assistant County Attorney; and two (2) certified copies of this resolution to Joseph L. Fiegl, P.E., Division of Sewerage Management.
(5-0)

8. COMM. 22E-9 (2016)
COUNTY EXECUTIVE AS AMENDED
RESOLUTION NO. X
RESOLUTION DATED DECEMBER 15, 2016

A RESOLUTION APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ERIE COUNTY SEWER DISTRICT NO. 4 IN THE COUNTY OF ERIE, NEW YORK.

(Introduced) November 17, 2016
(Adopted) December 15, 2016

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Article 5-A of the County Law, including approving orders of the State Comptroller, County Sewer District No. 4 of the County of Erie, New York, has heretofore been established and created on February 22, 1961 (the "District") to provide sewer services for portions of the Villages of Depew and Lancaster, and the Towns of Lancaster, West Seneca, Alden and Cheektowaga; and

WHEREAS, the Board of Managers of Erie County Sewer District No. 4 has duly directed that there be prepared a report and estimate of cost by the County Engineers (Erie County Department of Environment and Planning) relating to a proposed increase and improvement of the facilities of the District which report and estimate of cost have been approved by the Board of Managers of the

District on June 22, 2016 and filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, said report and estimate of cost describe a proposed increase and improvement of the facilities of the District, consisting of the following projects: (i) various pumping station improvements at the estimated maximum cost of \$2,400,000; (ii) various collection system/infiltration and inflow improvements at the estimated maximum cost of \$2,100,000; and (iii) improvements required by anticipated modification of the State Pollutant Discharge Elimination System permit for the Depew Overflow Retention Facility at the estimated maximum cost of \$1,500,000, as more fully described in the report and estimate of cost hereinbefore referred to; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement of the facilities of the District is \$6,000,000, to be assessed against a benefited area which consists of the entire area of the District, as well as the contracting communities including Erie County Sewer District No. 1, West Seneca District No. 6, Cheektowaga Sewer District No. 3, and Lancaster town sewer districts, all in accordance with their respective proportionate shares of equalized assessed value in the District; and

WHEREAS, pursuant to Section 258 of the County Law, as amended by Chapter 397 of the Laws of 1995, the consent of the State Comptroller is not required prior to the construction of said increase and improvement of facilities of the District because the \$10.32 cost thereof to the Typical Property (as defined in the County Law) does not exceed the applicable threshold for Average Estimated Cost for County Districts on similar types of expenditures, which was computed by the State Comptroller to be \$12.00 for calendar year 2016; and

WHEREAS, said County Legislature duly adopted Resolution No. 239 on October 6, 2016, calling a meeting of the County Legislature for the purpose of holding a public hearing on said increase and improvement of facilities in accordance with said report and estimate of cost; and

WHEREAS, such Resolution authorized and directed the Clerk of said County Legislature to publish the notice of public hearing and file a certified copy of such notice with the office of the State Comptroller; and

WHEREAS, said public hearing was duly held at Erie County Hall ,92 Franklin St., 4th Floor, in Buffalo, New York, in said County, on October 26, 2016, at 1:30 o'clock P.M., Prevaling; and

WHEREAS, notice of said public hearing was duly published and filed in the manner provided by law and proof thereof was submitted to said County Legislature;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to proceed with the expenditure for the increase and improvement of the facilities of Erie County Sewer District No. 4, all as more fully described in the preambles hereof, and such increase and improvement of facilities is hereby authorized at a maximum estimated cost of \$6,000,000.

Section 2. The maximum estimated cost of the aforesaid increase and improvement of the facilities of the District is \$6,000,000, to be assessed against a benefited area which consists of the entire area of said Sewer District No. 4, as well as the contracting communities including Erie County Sewer District No. 1, West Seneca District No. 6, Cheektowaga Sewer District No. 3, and Lancaster town sewer districts, all in accordance with their respective proportionate shares of equalized assessed value in the District.

Section 3. This resolution shall take effect immediately.
(5-0)

9. COMM. 22E-10 (2016)
COUNTY EXECUTIVE AS AMENDED
RESOLUTION NO. X
RESOLUTION DATED DECEMBER 15, 2016

A RESOLUTION APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ERIE COUNTY SEWER DISTRICT NO. 6 IN THE COUNTY OF ERIE, NEW YORK.

(Introduced) November 17, 2016
(Adopted) December 15, 2016

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Article 5-A of the County Law, including approving orders of the State Comptroller, County Sewer District No. 6 (the "District") of the County of Erie, New York, has heretofore been established; and

WHEREAS, the Board of Managers of Erie County Sewer District No. 6 has duly directed that there be prepared a report and estimate of cost by the County Engineers (Erie County Department of Environment and Planning) relating to a proposed increase and improvement of the facilities of the District which report and estimate of cost have been approved by the Board of Managers of the District on June 21, 2016 and filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, said report and estimate of cost describe a proposed increase and improvement of the facilities of the District, consisting of the following projects: (i) Waste Water Treatment Plant disinfection system at the estimated maximum cost of \$1,200,000; (ii) baseline Waste Water Treatment Plant projects at the estimated maximum cost of \$1,300,000; and (iii) inflow/infiltration pilot project and reduction program improvements at the estimated maximum cost of \$1,000,000, as more fully described in the report and estimate of cost hereinbefore referred to; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement of the facilities of the District is \$3,500,000, to be assessed against a benefited area which consists of the entire area of said Sewer District No. 6, and

WHEREAS, pursuant to Section 258 of the County Law, as amended by Chapter 397 of the Laws of 1995, the consent of the State Comptroller is not required prior to the construction of said increase and improvement of facilities of the District because the \$10.85 cost thereof to the Typical Property (as defined in the County Law) does not exceed the applicable threshold for Average Estimated Cost for County Districts on similar types of expenditures, which was computed by the State Comptroller to be \$12.00 for calendar year 2016; and

WHEREAS, said County Legislature duly adopted Resolution No. 239 on October 6, 2016, calling a meeting of the County Legislature for the purpose of holding a public hearing on said increase and improvement of facilities in accordance with said report and estimate of cost; and

WHEREAS, such Resolution authorized and directed the Clerk of said County Legislature to publish the notice of public hearing and file a certified copy of such notice with the office of the State Comptroller; and

WHEREAS, said public hearing was duly held at Erie County Hall ,92 Franklin St. ,4th Floor, in Buffalo, New York, in said County, on October 26, 2016, at 1:45 o'clock P.M., Prevaling; and

WHEREAS, notice of said public hearing was duly published and filed in the manner provided by law and proof thereof was submitted to said County Legislature;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to proceed with the expenditure for the increase and improvement of the facilities of Erie County Sewer District No. 6, all as more fully described in the preambles hereof, and such increase and improvement of facilities is hereby authorized at a maximum estimated cost of \$3,500,000.

Section 2. The maximum estimated cost of the aforesaid increase and improvement of the facilities of the District is \$3,500,000, to be assessed against a benefited area which consists of the entire area of said Sewer District No. 6, all in accordance with their respective proportionate shares of equalized assessed value in the District.

Section 3. This resolution shall take effect immediately.
(5-0)

10. COMM. 23E-11 (2016)
COUNTY EXECUTIVE

WHEREAS, the 2016 Assessment Rolls for Erie County Sewer District Nos. 1-6 and 8 describing each lot or parcel of land have been prepared by the Division of Sewerage Management; and

WHEREAS, the Division of Sewerage Management has also assessed the estimate of expenditures and proportioned them to the lots and parcels of land as nearly as may be to the benefit which each lot or parcel will derive therefrom; and

WHEREAS, the Clerk of the Legislature had a Notice of Public Hearing published in the official County newspapers prior to the date of the Public Hearing which informed the public that the Assessment Rolls would be open for public inspection; and

WHEREAS, said Public Hearing was held in the Chamber of the Erie County Legislature, 92 Franklin Street, 4th Floor, Buffalo, New York, at 2:30 p.m., local time on November 9, 2016 and that all persons desiring to be heard were duly heard and that all objections have been heard and considered; and

WHEREAS, said Assessment Rolls, estimate of expenditures, and Public Hearing were carried out in accordance with Article 5A, Sections 270 and 271 of County Law.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby affirm and adopt the 2016 Assessment Rolls for Erie County Sewer District Nos. 1, 2, 3, 4, 5, 6 and 8; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send a certified copy of this resolution to the County Executive, Erie County Comptroller, Kristen Walder, Assistant County Attorney, and Joseph L. Fiegl, P.E., Deputy Commissioner, Department of Environment & Planning.
(5-0)

11. COMM. 23E-12 (2016)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Environment and Planning (DEP) plays a crucial role working with the two local solid waste boards (Boards) and the County on waste reduction and recycling; and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) is requiring that these plans be updated; and

WHEREAS, DEP has received a municipal waste and reduction contract from the NYSDEC (COMM. 19E-10) which includes, in the scope of work to be performed by the DEP, updating the Local Solid Waste Management Plan (LSWMP) of both boards, the Northeast Southtowns and Northwest Solid Waste Management Boards; and

WHEREAS, DEP, working with the Boards, sent out a Request For Proposals (RFP) #16SW11 on March 30, 2016 for a consultant to update each Board's current solid waste management plan; and

WHEREAS, the proposals were reviewed and evaluated by a selection committee which included DEP staff and the Chairs of the Boards; and

WHEREAS, DEP has selected T. Osborne Brokerage & Consulting, who submitted the lowest bid price and was determined by the selection committee to be a qualified bidder due to their past experience related to solid waste management and solid waste management planning for specific aspects of approved work plan, as the specific consultant to Erie County to provide these services; and

WHEREAS, the DEP has, as part of its NYSDEC Waste Reduction and Recycling Coordination Program budget, and with the approval of the DEC, allocated \$13,000 of its budget to be spent on consultant services to assist in the updates to the Boards' Solid Waste Management Plans; and

WHEREAS, the DEP has allocated additional funds in an amount not to exceed \$13,000, from Erie County Community Development Block Grant (CDBG) Fund, to further offset costs of this regional solid waste and recycling planning initiative.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive or the Deputy County Executive is hereby authorized to execute the necessary agreements to award a contract in an amount not to exceed \$26,000 to T. Osborn Brokerage & Consulting; and be it further

RESOLVED, that the contract will require the completion of two separate documents that comprise the solid waste management plans required by NYSDEC: a Comprehensive Recycling Analysis (CRA) for both Solid Waste boards for an amount not to exceed \$13,000, and secondly, an update of the Boards' Local Solid Waste Management Plans (LSWMP) for an amount not to exceed \$13,000; and be it further

RESOLVED, that all work be completed in a one-year period with funding of the \$13,000 for completing a CRA coming from the NYSDEC Waste Reduction and Recycling Coordination Program, SAP Grant #162WRRCG1619, Grant Period 10/1/16 - 9/30/19, Fund 281, Account 516020 Professional Services and the funding of the \$13,000 for the completion of the two Boards LSWMPs coming from the Community Development Block Grant (CDBG), Fund 290, Project J.00XXX (project number to be determined later), Account 516020 Professional Services; 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 State and local 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; Kristen M. Walder, Assistant County Attorney; the County Comptroller; Thomas R. Hersey, Jr., Commissioner of Environment and Planning; Bonnie Lawrence, Deputy Commissioner of Environment and Planning; and Paul Kranz, Associate Engineer in Environment and Planning.
(5-0)

12. COMM. 23E-13 (2016)
COUNTY EXECUTIVE

WHEREAS, Erie County and Western New York offer a world class sport fishery, drawing sportsmen and their families from across the US and the world; and

WHEREAS, a hardcopy (paper) version of the Western New York Hot Spot Fishing Map, covering Erie, Niagara, and Chautauqua Counties has proven to be very popular among the local sportfishing community; and

WHEREAS, it is recognized that a digital version of the Western New York Hot Spot Fishing Map is needed to provide mobile access to the wealth of information on sport fishing Hot Spots and fishing related services which the paper map contains, and that a mobile app will help keep Erie County competitive in this important segment of the Erie County economy; and

WHEREAS, Erie County has solicited proposals from qualified firms for proposals to develop and host an Online Hot Spot Fishing App; and

WHEREAS, Erie County has conducted a review and selection process of the proposals that have been received for developing an Online Hot Spot Fishing App; and

WHEREAS, the results of the selection process are included as an attachment to this resolution as outlined in the Erie County Administrative Code Section 19.08; and

WHEREAS, Erie County desires to work with MRF Geosystems Corporation to develop an Online Hot Spot Fishing App.

NOW, THEREFORE, BE IT

RESOLVED, that the County of Erie and the County Executive, is authorized to enter into agreements with MRF Geosystems, in an amount not to exceed \$13,416, to develop a Western New York Online Hot Spot Fishing App; and be it further

RESOLVED, that funds for this study be available in the 2016 Budget for the Department of Environment and Planning, Funds Center 16200, Fund 110, Account 517601 – Erie County Fisheries Advisory Board; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office; the Director of the Division of Budget and Management; the Comptroller's Office; the Commissioner of the Department of Environment and Planning, and the County Attorney.
(5-0)

13. COMM. 23E-25 (2016)
COUNTY EXECUTIVE

WHEREAS, Erie County Sewer District No. 2 is in the process of closing out a New York State Environmental Facilities Corporation capital project; and

WHEREAS, there are unspent New York State Environmental Facilities Conservation funds of \$8,389.00 in Capital Account C.00004; and

WHEREAS, upon completion of a capital project unspent funds must be transferred to the Debt Service Fund to be applied to future debt service payments; and

WHEREAS, all projects funded by Capital Account C.00004 have been completed, and

WHEREAS, the transfer of said funds will not impact the approved 2016 Budget.

NOW, THEREFORE BE IT

RESOLVED, that \$8,389.00 shall be transferred from Erie County Sewer District No. 2 Capital Account C.00004 to the Erie County Sewer District No. 2 Debt Service Fund; and be it further

RESOLVED, that Capital Account C.00004 be closed; and be it further

RESOLVED, the Erie County Comptroller and Director of Budget and Management be authorized to establish all budgeting accounts necessary to facilitate these transfers; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one certified copy each of this Resolution to the County Executive, the Erie County Comptroller, the Director of Budget and Management, and Kristen Walder, Assistant County Attorney; and two (2) certified copies be sent to Joseph L. Fiegl, P.E. Department of Environment and Planning, Division of Sewerage Management. (5-0)

14. COMM. 23E-26 (2016)
COUNTY EXECUTIVE

WHEREAS, Erie County Sewer District No. 5 is in the process of closing out a New York State Environmental Facilities Corporation Capital Project; and

WHEREAS, there are unspent New York State Environmental Facilities Corporation funds of \$1,674.00 in Capital Account C.00035; and

WHEREAS, upon completion of a capital project unspent funds must be transferred to the Debt Service Fund to be applied to future debt service payments; and

WHEREAS, the transfer of said funds will not impact the approved 2016 Budget.

NOW, THEREFORE BE IT

RESOLVED, that \$1,674.00 shall be transferred from Capital Account C.00035 to the Erie County Sewer District No. 5 Debt Service Fund; and be it further

RESOLVED, the Erie County Comptroller and Director of Budget and Management be authorized to establish all budgeting accounts necessary to facilitate these transfers; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one certified copy each of this Resolution to the County Executive, the Erie County Comptroller, the Director of Budget and

Management, and Kristen Walder, Assistant County Attorney; and two (2) certified copies be sent to Joseph L. Fiegl, P.E. Department of Environment and Planning, Division of Sewerage Management. (5-0)

JOSEPH C. LORIGO
VICE-CHAIR
FOR

TED B. MORTON
CHAIR