

April 7, 2016

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 6

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

1. RESOLVED, the following item is hereby received and filed:
 - a. COMM. 6D-6 (2016)
DEPARTMENT OF ENVIRONMENT & PLANNING: "Notice of Payment Terms and Conditions for Lease Agreement - Former Dog Control Property, 3789 Walden Ave, Lancaster"
(6-0)

2. COMM. 6E-6 (2016)
COUNTY EXECUTIVE
WHEREAS, the Buffalo Niagara Riverkeeper was provided grant funding by Greenway Ecological Standing Committee (GESC) to administer the professional design and construction of approximately 550 linear feet of shoreline and in-water habitat restoration and enhancements along the north bank of Ellicott Creek, located within Ellicott Creek Park; and

WHEREAS, work may include the removal of undesired trees and other vegetation at the shoreline, invasive species management and will help reduce shoreline erosion; and

WHEREAS, the habitat and shoreline restorations and enhancements will be performed at no cost to the County of Erie; and

WHEREAS, without the necessary agreement in place between Buffalo Niagara Riverkeeper and the County of Erie, Buffalo Niagara Riverkeeper will be unable to perform any habitat and shoreline restorations and enhancements needed at Ellicott Creek Park.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into agreements with Buffalo Niagara Riverkeeper for habitat and shoreline restorations and enhancements at Ellicott Creek Park; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the Erie County Executive, the Department of Parks, Recreation and Forestry, the Division of Budget, Management and Finance, and the Assistant County Attorney, Kristen Walder, of the Law Department.
(6-0)

3. COMM. 6E-7 (2016)
COUNTY EXECUTIVE

WHEREAS, National Grid has programmed a project to install three (3) new supporting poles, guy wires and anchors on the west side of River Road to shore up and straighten poles on the east side of River Road ; and

WHEREAS, as part of this construction National Grid is requesting an easement from the County at Isle View Park to perform the necessary work; and

WHEREAS, after being reviewed by the Erie County Advisory Review Committee (ARC) this proposed work is supported by the Erie County Parks Master Plan; and

WHEREAS, there is no cost to the County for granting said easement to and National Grid; and

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into an easement with the National Grid for the necessary repairs and work related to their improvements at Isle View Park; and be it further

RESOLVED, that the Clerk of the Legislature shall forward two certified copies of this Resolution to the Erie County Comptroller's Office, the Commissioner of the Department of Parks, Recreation and Forestry, Daniel J. Rizzo; and Assistant County Attorney, Kristen M. Walder.
(6-0)

TED B. MORTON
CHAIR