

April 20, 2017

ENERGY & ENVIRONMENT COMMITTEE  
REPORT NO. 6

ALL MEMBERS PRESENT.

1. COMM. 7E-18 (2017)  
**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, Erie County hosts at least two household hazardous waste events per year 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 identified the need for a feasibility study to identify how it might 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 a feasibility study to examine options, including funding mechanisms, for the County to improve its HHW program; and

WHEREAS, Erie County received a DOS award for \$24,000 in funding to conduct such as feasibility study; and

WHEREAS, the DEP has allocated additional funds in an amount of \$24,000 from the Erie County Community Development Block Grant (CDBG) Fund to match DOS funds and further offset costs of this study; and

WHEREAS, the execution of a contract between Erie County and DOS, and the adoption of a grant budget is required to complete the study.

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 \$24,000 with DOS for the purpose of establishing a “Household Hazardous Waste Feasibility Study”; and be it further

RESOLVED, that the grant budget and project period for the “Household Hazardous Waste Feasibility Study” is hereby created in the Department of Environment and Planning, Business Area 162, as follows:

Household Hazardous Waste Feasibility Study SAP Grant Account #162-BSFSADP1718		
REVENUE:		
Account	Description	Increase
409000	State Aid	<u>\$24,000</u>
TOTAL REVENUE		\$24,000

APPROPRIATIONS:		
Account	Description	
516020	Professional Services	<u>\$24,000</u>
TOTAL APPROPRIATIONS:		\$24,000

CDBG Project J.00516 (2016-17 CDBG Program)		
REVENUE		
Account	Description	Increase
412500	Federal Aid Community Development	<u>\$24,000</u>
TOTAL REVENUE		\$24,000
APPROPRIATIONS		
516020	Professional Services	<u>\$24,000</u>
TOTAL APPROPRIATIONS:		\$24,000

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 Deputy 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; Bonnie Lawrence, Deputy Commissioner of Environment and Planning; and Paul Kranz, P.E. – DEP Associate Engineer.

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