

March 6, 2012

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 3

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 3D-8 (2012)
DEPARTMENT OF ENVIRONMENT & PLANNING: “Black Rock Canal Park Improvements”
(5-0)
 - b. COMM. 3M-7 (2012)
NYSDEC: “Notice of Deletion of Site from Registry: Tiffit Farm Nature Preserve”
(5-0)
 - c. COMM. 3M-13 (2012)
EC WATER AUTHORITY: “Copy of Financial Report for the Years Ended 12/31/2011 & 2010”
(5-0)
 - d. COMM. 3M-16 (2012)
EC SOIL & WATER CONSERVATION DISTRICT: “2012 Budget Accountability Act Submission”
(5-0)
 - e. COMM. 3M-44 (2012)
NYSDEC: “Fact Sheet: Draft Remedial Investigation Work Plan Available for Public Comment - 300 Ohio Street Site, Buffalo, NY”
(5-0)
 - f. COMM. 4M-15 (2012)
NYSDEC: “Fact Sheet: Draft Investigation Work Plan for Brownfield Available for Public Comment - 285-295 Niagara Street Site”
(5-0)
 - g. COMM. 4M-17 (2012)
NYSDEC: “Public Notice: Brownfield Cleanup Program Application from Harbour District Associates, LLC for a Site Known as 125 Main Street”
(5-0)

2. COMM. 3E-11 (2012)
COUNTY EXECUTIVE
RESOLVED, the Erie County Legislature hereby confirms the appointments of the following individuals to ECSD No. 5 Board of Managers for a term expiring 12/31/2013:

Mr. James Callahan
Director of Community Development
Town of Clarence
One Town Place
Clarence, New York 14031

Mr. Albert Schultz
8293 Parliament Circle
East Amherst, New York 14051

Hon. Steven Sanders, C.P.A.
Councilmember
Town of Amherst
5583 Main Street
Williamsville, New York 14221

Mr. Thomas Ketchum, P.E.
Building Commissioner/Interim Town
Engineer – Town of Amherst
5583 Main Street
Williamsville, New York 14221

Mr. Kevin Zynda, P.E.
Sanitary Engineer
Department of Environment & Planning
95 Franklin Street, Room 1034
Buffalo, New York 14202
(5-0)

3. COMM. 3E-12 (2012)
COUNTY EXECUTIVE
RESOLVED, the Erie County Legislature hereby confirms the appointments of the following individuals to ECSD No. 3 Board of Managers for a term expiring 12/31/2013:

Hon. John Mills
Erie County Legislator
80 Highland Avenue
Orchard Park, New York 14127

Hon. Michael Kasprzyk
Supervisor, Town of Holland
47 Pearl Street
Holland, New York 14080

Hon. Glenn Nellis
Supervisor, Town of Eden
2795 East Church Street
Eden, New York 14057

Hon. David Kaczor
Councilman, Town of Orchard Park
23 Silent Meadow
Orchard Park, New York 14127

Mr. Donald Witkowski
Village Administrator
Village of Hamburg
100 Main Street
Hamburg, New York 14075

Mr. Gerard Kapsiak, P.E.
Town of Hamburg
Town Engineer
6100 South Park Avenue
Hamburg, New York 14075
(4-0-1) Legislator Mills abstained.

4. COMM. 3E-13 (2012)
COUNTY EXECUTIVE
RESOLVED, the Erie County Legislature hereby confirms the appointments of the following individuals to ECSD No. 1 Board of Managers for a term expiring 12/31/2013:

Hon. Mary F. Holtz
Supervisor, Town of Cheektowaga
3301 Broadway
Cheektowaga, New York 14227

Sheila M. Meehan
Supervisor, Town of West Seneca
1250 Union Road
West Seneca, New York 14224

Mutasem Salah, P.E.
Sr. Coordinator, Sewer Construction Projects
Department of Environment & Planning
95 Franklin Street, Room 1034
(5-0)

Hon. John Wilson
Mayor, Village of Orchard Park
4295 South Buffalo Street
Orchard Park, New York 14127

Mr. Karl Simmeth, Jr.
6678 Meadowbrook Drive
Boston, New York 14025

William Pugh, P.E.
Town Engineer
Town of Cheektowaga
275 Alexander Avenue
Cheektowaga, New York 14227

Daniel Higgins
Representing West Seneca Engineer Dept.
70 N. Covington Drive
Buffalo, New York 14220

5. COMM. 3E-20 (2012)
COUNTY EXECUTIVE
RESOLVED, the Erie County Legislature hereby confirms the appointments of the following individuals to ECSD No. 6 Board of Managers for a term expiring 12/31/2013:

Mr. Anthony Collareno
93 Cloverleaf Avenue
Lackawanna, New York 14218

Mr. James Balcarczyk
44 Reed Avenue
Lackawanna, New York 14218

James Carr, P.E.
Assistant Deputy Commissioner
Department of Environment & Planning
95 Franklin Street, Room 1034
Buffalo, New York 14202
(5-0)

6. COMM. 3E-21 (2012)
COUNTY EXECUTIVE
RESOLVED, the Erie County Legislature hereby confirms the appointments of the following individuals to ECSD No. 8 Board of Managers for a term expiring 12/31/2013:

Hon. Susan Friess
Councilwoman
Town of Aurora
7 Ravine Court
East Aurora, New York 14052

Mr. Bryan Smith
Town Engineer
Town of Aurora
21 Westgate
East Aurora, New York 14052

Mr. Matthew Hoeh
Superintendent of Public Works
Village of East Aurora
400 Pine Street Extension
East Aurora, New York 14052
(5-0)

Edward Paolini, P.E.
Sr. Sanitary Engineer
Department of Environment & Planning
95 Franklin Street, Room 1034
Buffalo, New York 14202

7. COMM. 4E-10 (2012)
COUNTY EXECUTIVE
RESOLVED, the Erie County Legislature hereby confirms the appointments of the following individuals to ECSD No. 2 Board of Managers for a term expiring 12/31/2013:

Anna M Knack
Administrative Assistant
Town of Eden
2795 E. Church Street
Eden, New York 14006

Mr. Gifford M. Swyers
50 Terrylynn Drive
Angola, New York 14006

Hon. Howard Frawley
Mayor, Village of Angola
41 Commercial Street
Angola, New York 14006

Hon. Vincent George
Mayor, Village of North Collins
10543 Main Street, P.O. Box 459
North Collins, New York 14111

Angela Horton, P.E.
Coordinator, Sewer Construction Projects
Department of Environment & Planning
95 Franklin Street, Room 1034
Buffalo, New York 14202
(5-0)

8. COMM. 4E-11 (2012)
COUNTY EXECUTIVE
RESOLVED, the Erie County Legislature hereby confirms the appointments of the following individuals to ECSD No. 2 Board of Managers for a term expiring 12/31/2013:

Gary J. Ambrose
80 Holland Avenue
Lancaster, New York 14086

Jesse C. Nikonowicz, Sr.
138 Grant Street
Depew, New York 14043

Mr Robert Harris
Engineering Department
Wm. Schutt & Associates, P.C.
31 Central Avenue
Lancaster, New York 14086

Thomas M. Batt, P.E.
Sr. Sanitary Engineer
Department of Environment & Planning
95 Franklin Street, Room 1034
Buffalo, New York 14202

Kristin McCracken
41 Bloomfield Avenue
Depew, New York 14043
(4-0-1) Legislator McCracken abstained.

TERRENCE D. McCracken
CHAIR