

FEBRUARY 22, 2007

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 4

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 4E-10 (2007)
COUNTY EXECUTIVE: Appointment to NYS Dept. of Environmental Conservation Region 9 - Open Space Regional Advisory Committee (4-0)
 - b. COMM. 4E-15 (2007)
COUNTY EXECUTIVE: Erie County Sewer Construction Projects - Annual Change Order Report (4-0)
 - c. COMM. 4M-1 (2007)
ASSOCIATION OF ERIE COUNTY GOVERNMENTS: Certified Resolution Re: Erie County Water Authority (4-0)
 - d. COMM. 4M-2 (2007)
ERIE COUNTY WATER AUTHORITY: ECWA's Unaudited Comparative Financial Statements for the Years Ended 12/31/06 & 2005 (4-0)

2. COMM. 4E-9 (2007)
COUNTY EXECUTIVE
WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) through the NYSDEC Municipal Waste Reduction and Coordination/Education Grant Program provides grant assistance to municipalities to implement projects to reduce solid waste in New York State; and

WHEREAS, the NYSDEC has offered the Erie County Department of Environment and Planning (ECDEP) the opportunity to apply for reimbursement funds for the Erie County Recycling/Education for the City of Buffalo Program; and

WHEREAS, this additional funding would support the extension of the program to December 31, 2009; and

WHEREAS, the Erie County Recycling/Education for the City of Buffalo Program is dependent upon State Aid assistance for partial funding; and

WHEREAS, program implementation is contingent upon the execution of a local match cost-sharing effort between Erie County and the City of Buffalo to further offset expenses; and

WHEREAS, Erie County deems it to be in the public interest and benefit to file an application for State Aid; and

WHEREAS, it is necessary that a contract by and between the people of the State of New York and Erie County be executed for such State Aid.

NOW, THEREFORE, BE IT

RESOLVED, that the filing of an application for State assistance for the Erie County Recycling/Education for the City of Buffalo Program in the form required by the State of New York in conformity with the applicable laws of the State of New York, including all understanding and assurances contained in said application is hereby authorized; and be it further

RESOLVED, that the County Executive is directed and authorized to enter into agreement and sign the resulting contract for partial reimbursement of expenses incurred in conducting the Erie County Recycling/Education for the City of Buffalo Program, if said application is approved by the State, and subsequent to the execution of the necessary Intermunicipal Agreement with the City of Buffalo; and be it further

RESOLVED, that Erie County agrees to fund the cost of said Recycling/Education for the City of Buffalo Program and will be reimbursed by the State for the State's share of such costs; and be it further

RESOLVED, that five (5) certified copies of this resolution be prepared and sent to the NYSDEC together with a complete application; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; Andrew M. Eszak, Commissioner of Environment and Planning; Michael Raab, Deputy Commissioner of Environment and Planning; and the County Comptroller. (4-0)

3. COMM. 4E-18 (2007)
COUNTY EXECUTIVE
RESOLVED, the appointment of the following individual to the Erie County Fire Advisory Board is hereby confirmed:

Name

Term Expiration

Michael Griffin
144 Oehman Blvd.
Cheektowaga, New York 14225

December 31, 2007

(4-0)

4. COMM. 4E-19 (2007)

COUNTY EXECUTIVE

RESOLVED, the appointment to Mr. Jerold Bastedo as Chairman of the Erie County Environmental Management Council to replace Mr. James Loesch who as resigned as Chairman is hereby confirmed.

(4-0)

**THOMAS A. LOUGHRAN
CHAIRMAN**