

February 14, 2013

ENERGY & ENVIRONMENT COMMITTEE  
REPORT NO. 2

ALL MEMBERS PRESENT.

CHAIR GRANT PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 9E-27 (2012)  
**COUNTY EXECUTIVE:** "ECSD No. 4 - Aurora North Pumping Station Elimination Project"  
(6-0)
  - b. COMM. 1M-1 (2013)  
**LANCASTER TOWN BOARD:** "Copy of Resolution Supporting "Phoenix's Law""  
(6-0)
  - c. COMM. 2E-22 (2013)  
**GRANT:** "Letter to Legislature Clerk Concerning ECWA Letters of Interest"  
(6-0)
  - d. COMM. 2M-1 (2013)  
**WEST SENECA TOWN BOARD:** "Copy of Resolution Supporting "Phoenix's Law""  
(6-0)
  - e. COMM. 3E-11 (2013)  
**GRANT:** "Letter to Clerk of Legislature Concerning Energy & Environment Committee, Interviews for Position of Commissioner of the ECWA"  
(6-0)
  - f. COMM. 3E-18 (2013)  
**COUNTY EXECUTIVE:** "ECSD No. 3 - Engineer Term Agreement"  
(6-0)
  - g. COMM. 3M-8 (2013)  
**DEPUTY DIRECTOR, ECWA:** "Copy of ECWA Financial Report for the Years Ended 12/31/2012 & 2011"  
(6-0)

2. COMM. 3E-15 (2013)  
**COUNTY EXECUTIVE**  
WHEREAS, the Erie County Legislature authorized the Department of Parks Recreation, and Forestry to apply for the New York State Department of Environmental Conservation's Urban & Community Forestry grant in a resolution passed on June 7, 2012 (Comm. 11E-6 (2012)); and

WHEREAS, the New York State Department of Environmental Conservation awarded Erie County an Urban & Community Forestry grant of \$24,000 to complete "The Erie County Parks Tree Inventory" project; and

WHEREAS, the Erie County Department of Parks, Recreation and Forestry has a need for tree inventories at Como Lake Park and Akron Falls Park; and

WHEREAS, the required in-kind match for this award, in the form of professional and volunteer services, will be provided by the following higher education partners: Daemen College and Medaille Collage, as well as by the Erie County Department of Parks Recreation and Forestry and the Erie County Department of Environment and Planning.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive or Deputy County Executive is authorized to enter an agreement with the New York State Department of Environmental Conservation for assistance with the "Erie County Parks Tree Inventory" project in an amount not to exceed \$24,000 in grant resources; and be it further

RESOLVED, that the revenue from the New York State Department of Environmental Conservation for the "Erie County Parks Tree Inventory" project is hereby appropriated in a grant account in the Department of Parks, Recreation and Forestry (Business Area 164, Fund 110) as follows:

Erie County Tree Inventory  
Grant Period: 11/15/2012-11/14/2015  
SAP Grant 164EPTI1115

REVENUE:

<u>Account</u>	<u>Description</u>	<u>Current Budget</u>
409000	State Aid Revenue – New York State Department of Environmental Conservation	\$24,000

TOTAL REVENUE \$24,000

APPROPRIATIONS:

<u>Account</u>	<u>Description</u>	<u>Budget</u>
516020	Professional Service Contract	<u>\$24,000</u> \$24,000
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 State and local funding requirements; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office; the Comptroller's Office; the Director of the Division of Budget and Management; the County Attorney; the Commissioner of the Department of Parks, Recreation and Forestry, and the Commissioner of the Department of Environment and Planning, Rath Building, 10th Floor.  
(6-0)

3. COMM. 3E-17 (2013)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Environment and Planning (DEP) provides support to the Northwest and the Northeast-Southtowns Solid Waste Management Boards for solid waste and recycling planning; and

WHEREAS, DEP is committed to coordinate, oversee, and support the development of local solid waste management plans for all Erie County planning units; and

WHEREAS, the New York State Department of Environmental Conservation (DEC) provides grant assistance to municipalities to implement projects to reduce solid waste in New York; and

WHEREAS, DEP provides technical assistance to municipalities, businesses and residents to help address their waste management needs; and

WHEREAS, the Erie County Legislature authorized DEP to apply for the New York State Department of Environmental Conservation's Waste Reduction and Recycling Coordination grant in a resolution passed on February 16, 2012 (Comm. 2E-19 (2012)); and

WHEREAS, the New York State Department of Environmental Conservation awarded Erie County a recycling grant of \$290,820 to complete a three-year Waste Reduction and Recycling Coordination Grant; and

WHEREAS, the addition of this solid waste recycling initiative necessitates the execution of a grant contract with the DEC, the adoption of a grant budget, and the creation of a Solid Waste Recycling Specialist (JG-12) position within the DEP which will be 100% grant funded.

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 \$290,820 from the New York State Department of Environmental Conservation for the purpose of establishing a three-year Erie County Recycling Coordination program; and be it further

RESOLVED, that the grant budget and project period for the New York State Department of Environmental Conservation Waste Reduction and Recycling Coordination Grant is hereby created in the Department of Environment and Planning, Business Area 162, as follows:

New York State Department of Environmental Conservation Waste Reduction and Recycling  
Coordination Grant (Grant Period: 1/1/2013 – 12/31/2015)  
SAP Grant Account #162WRRCG1215

REVENUE:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
409000	State Aid Revenue	<u>\$290,820</u>
TOTAL REVENUE		\$290,820

APPROPRIATIONS:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
500000	Regular Full Time Wages	\$177,870
502000	Fringe Benefits	<u>112,950</u>
TOTAL APPROPRIATIONS:		\$ 290,820

and be it further

RESOLVED, that the following position, for which sufficient funding through New York State Department of Environmental Conservation grant funding for personal services and fringe benefits exists, will be created in the above grant:

Solid Waste Recycling Specialist (JG-12)  
B-100 No. 000 000 7142  
Budgeted Annual Salary: \$59,266

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 the Department of Personnel is authorized to take the necessary actions for the position; 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; the County Attorney; the County Comptroller; the Commissioner of Personnel; Maria Whyte, Commissioner of the Department of Environment and Planning; Thomas Hersey, Deputy Commissioner of the Division of Environmental Compliance; and Paul Kranz, P.E., Associate Engineer.  
(6-0)

**TERRENCE D. McCRACKEN**  
**CHAIR**