

MARCH 23, 2006

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 6

ALL MEMBERS PRESENT. CHAIRPERSON MARINELLI PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed.
 - a. COMM. 6E-20 (2006)
COUNTY EXECUTIVE: ECSD No. 4 - Engineer Term Agreement - Work Order: GPI-08, Comm. 21E-33
(4-0) Legislator Marinelli not present.
 - b. COMM. 6M-7 (2006)
TOWN OF HAMBURG: Engel Drive Sanitary Sewer Improvement Area (SS-30)
(4-0) Legislator Marinelli not present.
2. INTRO 3-9 (2006) **AS AMENDED**
WEINSTEIN & MILLS
WHEREAS, in 2004 the County of Erie and the City of Buffalo entered into an agreement for the merger of certain City of Buffalo Parks, and

WHEREAS, the merger went into effect July 1, 2004, and

WHEREAS, the merger as originally proposed was revenue neutral for Erie County taxpayers,
and

WHEREAS, the 2006 Budget proposes a \$290,144 subsidy to the city of Buffalo Parks Division (Budget Book A, Page 468).

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Comptroller is requested to report to the County Legislature as to when the Comptroller's office can conduct a review and audit of the merger agreement to determine compliance with the financial provisions and cost to Erie County taxpayers, and be it further

RESOLVED, that the Clerk of the Legislature is directed to file a certified copy of this resolution with the Erie County Comptroller.
(4-0) Legislator Marinelli not present.
3. COMM. 6E-10

COUNTY EXECUTIVE

WHEREAS, household hazardous waste is being generated by residents in Erie County, and

WHEREAS, improper disposal of household hazardous waste has the potential to contaminate the air, land, and waters of Erie County, and

WHEREAS, continued storage of hazardous household products in the home constitutes a danger to the occupants and the community, and

WHEREAS, Erie County has successfully conducted a model Household Hazardous Waste (HHW) Collection Program since 1988, servicing over 40,000 residents within Erie County, and

WHEREAS, the State of New York provides financial aid for household hazardous waste programs, and

WHEREAS, the Erie County HHW Program is dependent upon State Aid assistance for partial funding, 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 HHW Collection 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 for expenses incurred conducting the Erie County HHW Program, if said application is approved by the State, and be it further

RESOLVED, that Erie County agrees to fund the cost of said HHW Collection Program and will be reimbursed by the State for the State's share of such costs, said County share funding having already been appropriated in the budget of the Department of Environment and Planning (Account 516010), 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) Legislator Marinelli not present.

4. COMM. 6E-11
COUNTY EXECUTIVE

WHEREAS, household hazardous waste is being generated by residents in Erie County, and

WHEREAS, improper disposal of household hazardous waste has the potential to contaminate the air, land, and waters of Erie County, and

WHEREAS, continued storage of hazardous household products in the home constitutes a danger to the occupants and the community, and

WHEREAS, Erie County has successfully conducted a model Household Hazardous Waste Collection Program since 1988, servicing over 40,000 residents within Erie County, and

WHEREAS, the Erie County Program is dependent upon the cooperation and financial and other support of local sponsoring municipalities, and

WHEREAS, the Town of Amherst and the NorthEast-SouthTowns (NEST) Solid Waste Board have indicated an interest and willingness to fund a household hazardous waste collection in their respective jurisdictions.

NOW, THEREFORE, BE IT

RESOLVED, that the Department of Environment and Planning be authorized to schedule and conduct a household hazardous waste collection event on four Saturdays in 2006, from 9:00 AM to 2:00 PM, in cooperation with each of the above mentioned jurisdictions, and be it further

RESOLVED, that the tentatively identified location and date for each event is as follows:

<u>Municipality</u>	<u>Location</u>	<u>Date</u>
Amherst	ECC North Campus	May 13, 2006
Orchard Park	ECC South Campus	June 17, 2006

Erie County
Buffalo

To Be Determined
To Be Determined

July 15, 2006
September 9, 2006

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) Legislator Marinelli not present.

THOMAS J. LOUGHRAN
CHAIRMAN