



THE ERIE COUNTY LEGISLATURE

**ENERGY &  
ENVIRONMENT  
COMMITTEE**

Thomas J. Loughran  
*Chairman*

Daniel M. Kozub  
*Vice-Chair*

Paul Tarapacki  
*Clerk*

Meeting No. 1 – January 11, 2007 – 10:30 AM

TAB R&F APP

1.	<b>COMM. 12M-9 (2006)</b> Session 12	<b>ECWA</b> <i>“Letter to Marinelli Re: Presentation to Energy &amp; Environment Committee”</i>			
2.	<b>COMM. 14E-4 (2006)</b> Session 14	<b>COMPTROLLER</b> <i>“Copy of Letter to Loughran Re: Park Superintendent Housing”</i>			
3.	<b>COMM. 14E-7 (2006)</b> Session 14	<b>COMPTROLLER</b> <i>“Parks, Recreation &amp; Forestry - Review of Driving Range/Golf Practice Facility RFP”</i>			
4.	<b>COMM. 14E-11 (2006)</b> Session 14	<b>COUNTY EXECUTIVE</b> <i>“Parks - Forest Management Plan Contractual Agreement”</i>			
5.	<b>COMM. 15E-5 (2006)</b> Session 15	<b>COMPTROLLER</b> <i>“Review of Dept. of Parks, Recreation and Forestry - Forest Management Plan and Timber Harvest”</i>			
6.	<b>COMM. 15E-13 (2006)</b> Session 15	<b>COMPTROLLER</b> <i>“Audit of the City of Buffalo Parks Agreement”</i>			

7.	<b>COMM. 15E-18 (2006)</b> Session 15	<b>MARINELLI</b> <i>"Energy &amp; Environment Matrix Initiatives"</i>			
8.	<b>COMM. 15D-12 (2006)</b> Session 15	<b>PURCHASE</b> <i>"Copy of Letter to Deputy Comptroller Re: Response to the Comptroller Review of the Timber Harvest RFP and Contract"</i>			
9.	<b>COMM. 15M-1 (2006)</b> Session 15	<b>ECWA</b> <i>"2005 Annual Report"</i>			
10.	<b>COMM. 20E-5 (2006)</b> Session 20	<b>COUNTY EXECUTIVE</b> <i>"DEP - Variable Minimum"</i>			
11.	<b>COMM. 20E-18 (2006)</b> Session 20	<b>COUNTY EXECUTIVE</b> <i>"ECSD No. 5 - Sanitary Sewer Merger Feasibility Studies"</i>			
12.	<b>COMM. 20E-22 (2006)</b> Session 20	<b>COUNTY EXECUTIVE</b> <i>"ECSD Nos. 1 &amp; 4 - Sanitary Sewer Merger Feasibility Studies"</i>			
13.	<b>COMM. 20M-11 (2006)</b> Session 20	<b>ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL</b> <i>"Logging Operations at Erie County Forest"</i>			
14.	<b>COMM. 22E-23 (2006)</b> Session 22	<b>COUNTY EXECUTIVE</b> <i>"Sewerage Management - Personnel Request"</i>			
15.	<b>COMM. 22E-27 (2006)</b> Session 22	<b>COUNTY EXECUTIVE</b> <i>"ECSD Nos. 1-6 &amp; 8 - User Charges - 2007"</i>			

Energy & Environment  
Meeting No. 1

TAB R&F APP

16.	<b>COMM. 22E-34 (2006)</b> Session 22	<b>COUNTY EXECUTIVE</b> "ECSD No. 2 - Capacity Analysis"			
17.	<b>COMM. 22M-1 (2006)</b> Session 22	<b>ECWA</b> "Preliminary 2007 Budget"			
18.	<b>INTRO 24-3 (2006)</b> Session 24	<b>KOZUB, KONST &amp; LOCKLEAR</b> "Federal Hazard Mitigation Funding"			
19.	<b>COMM. 25E-7 (2006)</b> Session 25	<b>COUNTY EXECUTIVE</b> "WNY Stormwater Pollution Prevention Implementation Project - Intern Positions"			
20.	<b>COMM. 25E-9 (2006)</b> Session 25	<b>COUNTY EXECUTIVE</b> "WNY Stormwater Coalition Local Ordinance Project: Staff Positions"			
21.	<b>COMM. 25E-15 (2006)</b> Session 25	<b>COUNTY EXECUTIVE</b> "DEP - Erie County Yard Waste Composting Facility State Assistance Contract - Project No. 9-MSWSS-156, Contract No. C302329"			
22.	<b>COMM. 25E-16 (2006)</b> Session 25	<b>COUNTY EXECUTIVE</b> "DEP - Funding for Rail Road Property Survey on the Former Bethlehem Steel Site Through the ECIDA"			
23.	<b>COMM. 25E-19 (2006)</b> Session 25	<b>COUNTY EXECUTIVE</b> "ECSTSTA - Engineering Service Agreement - Dated 4/20/00 - Change Order No. 6 - CRA Infrastructure & Engineering, Inc."			

24.	<b>COMM. 25E-20 (2006)</b> Session 25	<b>COUNTY EXECUTIVE</b> <i>“Reappointment to the NYS Region 9 Fish and Wildlife Management Board”</i>			
25.	<b>COMM. 25E-21 (2006)</b> Session 25	<b>COUNTY EXECUTIVE</b> <i>“ECSD Nos. 1-6 &amp; STSTA - Construction Inspection Service Agreements - Dated 1/1/05 - Contract Time Extension - Donald Gallo Consulting Engineer, PC”</i>			
26.	<b>COMM. 25E-22 (2006)</b> Session 25	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 6/STSTA - Disinfection Improvements - Contract No. 6STA - Change Order No. 6”</i>			
27.	<b>COMM. 25E-23 (2006)</b> Session 25	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 6 - Lackawanna Treatment Plant Elimination Feasibility Study”</i>			
28.	<b>COMM. 25E-26 (2006)</b> Session 25	<b>COUNTY EXECUTIVE</b> <i>“DEP - BQ Energy Wind Development Services Grant”</i>			
29.	<b>COMM. 25M-3 (2006)</b> Session 25	<b>FRIENDS OF THE ERIE COUNTY FOREST</b> <i>“A Management Plan for the Erie County Forest”</i>			
30.	<b>COMM. 1E-10 (2007)</b> Session 1	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 3 - Town of Hamburg - Proposed Agreement”</i>			

31.	<b>COMM. 1E-12 (2007)</b> Session 1	<b>COUNTY EXECUTIVE</b> “ECSSTA - Siemens Building Technologies, Inc. - Energy Performance Contract - Change Order No. 5”			
32.	<b>COMM. 1E-15 (2007)</b> Session 1	<b>COUNTY EXECUTIVE</b> “ECSD No. 3 & STSTA - Engineer Term Agreement - Work Order: GPI-10”			
33.	<b>COMM. 1E-17 (2007)</b> Session 1	<b>COUNTY EXECUTIVE</b> “ECSD No. 3 - Proposed Operations and Maintenance Agreement - Wanakah Sewer District”			
34.	<b>COMM. 1E-18 (2007)</b> Session 1	<b>COUNTY EXECUTIVE</b> “ECSD No. 1 - Contract No. 22 PS-A - Donald J. Braasch Construction, Inc. - Contract Close-Out”			
35.	<b>COMM. 1E-19 (2007)</b> Session 1	<b>COUNTY EXECUTIVE</b> “ECSD No. 1 - Greenman Pederson, Inc. - Engineering Agreement Close-Out - A/E Agreement Dated 2/3/00”			
36.	<b>COMM.1E-20 (2007)</b> Session 1	<b>COUNTY EXECUTIVE</b> “ECSD No. 3 - Proposed Operations and Maintenance Agreement - Woodlawn Sewer District”			
37.	<b>COMM. 1E-21 (2007)</b> Session 1	<b>COUNTY EXECUTIVE</b> “ECSD No. 6 - Southtowns Sewage Treatment Agency - Contract No. 6ST-A, General Contract Close Out”			

Energy & Environment  
Meeting No. 1

			TAB	R&F	APP
38.	<b>COMM. 1E-22 (2007)</b> Session 1	<b>COUNTY EXECUTIVE</b> <i>“DEP - Assistance Amendment Execution and Budget Revision for the Erie County Tribal Community RTAP Project”</i>			
39.	<b>COMM. 1M-12 (2007)</b> Session 1	<b>ASSEMBLYMAN HOYT</b> <i>“Copy of Letter to Iannello Re: Logging in Erie County Forests”</i>			