



THE ERIE COUNTY LEGISLATURE

**ENERGY &  
ENVIRONMENT  
COMMITTEE**

Thomas J. Loughran  
*Chairman*

Daniel M. Kozub  
*Vice-Chair*

Robert Graber  
*Clerk*

Meeting No. 8 – May 4, 2006 – 1:45 PM

TAB R&F APP

|    |  |  |  |  |  |
|----|--|--|--|--|--|
| 1. | <b>COMM. 28E-15 (2005)</b><br>Session 28 | <b>COUNTY EXECUTIVE</b><br><i>“Open Item - Sewer District<br/>Bond Authorization”</i>  |  |  |  |
| 2. | <b>COMM. 4E-9 (2006)</b><br>Session 4    | <b>MARINELLI</b><br><i>“Energy &amp; Environment<br/>Matrix Tracking”</i>  |  |  |  |
| 3. | <b>INTRO 5-14 (2006)</b><br>Session 5    | <b>LOUGHRAN</b><br><i>“Section 239 Review Fee”</i>   |  |  |  |
| 4. | <b>COMM. 5E-35 (2006)</b><br>Session 5   | <b>COUNTY EXECUTIVE</b><br><i>“Parks, Recreation &amp;<br/>Forestry - State Aid For<br/>Snowmobile Development,<br/>2005-2006”</i>               |  |  |  |
| 5. | <b>COMM. 6E-21 (2006)</b><br>Session 6   | <b>COUNTY EXECUTIVE</b><br><i>“ECSD No. 4 - Contract No.<br/>37 - Didion Road and<br/>Brunck Rd. - Sanitary Sewer<br/>Project - Bid Opening”</i> |  |  |  |
| 6. | <b>COMM. 6E-22 (2006)</b><br>Session 6   | <b>COUNTY EXECUTIVE</b><br><i>“ECSD No. 2 - Contract No.<br/>60EV - Utica Subtrunk<br/>Sanitary Sewer Project - Bid<br/>Opening”</i>             |  |  |  |
| 7. | <b>COMM. 7E-21 (2006)</b><br>Session 7   | <b>COUNTY EXECUTIVE</b><br><i>“ECSD No. 3 - Erie County<br/>Sewer Agency Report - Engel<br/>Drive Extension”</i>                                 |  |  |  |

Energy & Environment Committee  
Meeting No. 8

TAB R&F APP

|     |  |   |  |  |  |
|-----|--|---|--|--|--|
| 8.  | <b>COMM. 7E-22 (2006)</b><br>Session 7 | <b>COUNTY EXECUTIVE</b><br>"ECSD No. 6/STSTA -<br>Disinfection Improvements -<br>Contract No. 6ST-B -<br>Change Order No. 1 - John<br>W. Danforth Company"  |  |  |  |
| 9.  | <b>COMM. 7E-23 (2006)</b><br>Session 7 | <b>COUNTY EXECUTIVE</b><br>"ECSTSTA - Contract No.<br>6ST-C, Plumbing - Contract<br>Close Out - WC Roberson<br>Plumbing & Construction<br>Corp."            |  |  |  |
| 10. | <b>COMM. 7E-24 (2006)</b><br>Session 7 | <b>COUNTY EXECUTIVE</b><br>"ECSD No. 2 - Contract<br>No.66STP-C, Plumbing -<br>Contract Close Out - WC<br>Roberson Plumbing &<br>Construction Corp."        |  |  |  |
| 11. | <b>COMM. 7E-25 (2006)</b><br>Session 7 | <b>COUNTY EXECUTIVE</b><br>"DEP - Sewerage<br>Management -<br>Comprehensive Energy<br>Analysis for ECSD No. 6 -<br>Proposed Energy<br>Performance Contract" |  |  |  |
| 12. | <b>COMM. 7E-29 (2006)</b><br>Session 7 | <b>COUNTY EXECUTIVE</b><br>"DPW - Award of General<br>Energy Performance<br>Contracting Contracts"  |  |  |  |
| 13. | <b>COMM. 7E-38 (2006)</b><br>Session 7 | <b>COUNTY EXECUTIVE</b><br>"Appointment to the Erie<br>County Environmental<br>Management Council"  |  |  |  |
| 14. | <b>COMM. 7E-40 (2006)</b><br>Session 7 | <b>COUNTY EXECUTIVE</b><br>"Fees for County Review of<br>Municipal Planning and<br>Zoning Actions"  |  |  |  |

Energy & Environment Committee  
Meeting No. 8

TAB R&F APP

|     |  |  |  |  |  |
|-----|--|--|--|--|--|
| 15. | <b>COMM. 7D-7 (2006)</b><br>Session 7  | <b>DEP</b><br><i>“SEQR - Solicitation for Lead Agency Status - Boston State Road - Town of Boston - ECSD No. 3”</i>  |  |  |  |
| 16. | <b>COMM. 8E-10 (2006)</b><br>Session 8 | <b>COUNTY EXECUTIVE</b><br><i>“Amendment Number 2 to Erie County &amp; NYS Canal Corporation Agreement Regarding Erie Canal Way Trail”</i>                                     |  |  |  |
| 17. | <b>COMM. 8E-12 (2006)</b><br>Session 8 | <b>COUNTY EXECUTIVE</b><br><i>“DEP - Award of Contract - Comm. 6E-24 (2006) - ECSD No. 4 - Didion Road and Brunck Rd. Sewer Extension - Contract 37”</i>                       |  |  |  |
| 18. | <b>COMM. 8E-21 (2006)</b><br>Session 8 | <b>COUNTY EXECUTIVE</b><br><i>“ECSD No. 6 - Contract No. 41-G &amp; 41-E - Wilmuth Avenue Pump Station - Mechanical Bar Screen and Roof Replacement Project - Bid Opening”</i> |  |  |  |
| 19. | <b>COMM. 8E-22 (2006)</b><br>Session 8 | <b>COUNTY EXECUTIVE</b><br><i>“ECSD No. 2 - Engineer Term Agreement - Work Order:MPI-5”</i>  |  |  |  |
| 20. | <b>COMM. 8D-5 (2006)</b><br>Session 8  | <b>PARKS, RECREATION &amp; FORESTRY</b><br><i>“Erie County Parks Department - Wendt Beach - Comm. 24E-8”</i>   |  |  |  |