



THE ERIE COUNTY LEGISLATURE

**ENERGY &
ENVIRONMENT
COMMITTEE**

Ted B. Morton
Chair

Joseph C. Lorigo
Vice-Chair

Karen M. McCarthy
Clerk

Meeting No. 4 – March 5, 2015 – 2:00 PM

TAB R&F APP

1.	<u>COMM. 12E-21 (2014)</u> Session 12	MORTON <i>“Site of the Former EC Home”</i>			
2.	<u>INTRO. 21-14 (2014)</u> Session 21	GRANT & BURKE <i>“Encouraging the State Attorney General to Enforce Laws Against Geographically-Based Zone Pricing”</i>			
3.	<u>COMM. 26E-25 (2014)</u> Session 26	COUNTY EXECUTIVE <i>“EC Sewer District No. 3 - Rush Creek Interceptor, Blasdell Milestrip Wet Weather Relief Pumping Station and Force Main Project”</i>			
4.	<u>INTRO. 3-3 (2015)</u> Session 3	MORTON <i>“Gas Tax Cap in Erie County”</i>			
5.	<u>COMM. 3E-13 (2015)</u> Session 3	COUNTY EXECUTIVE <i>“EC Sewer District No. 4 - Aurora North Pump Station Elimination Sanitary Sewer Project - Opening Bid”</i>			

6.	<u>COMM. 3E-15 (2015)</u> Session 3	COUNTY EXECUTIVE <i>“OPEN ITEM – Black Rock Canal Park Phase II Construction”</i>			
7.	<u>COMM. 4E-8 (2015)</u> Session 4	COUNTY EXECUTIVE <i>“EC Sewer District No. 3 - Engineer Term Agreement Work Order ARC-4”</i>			
8.	<u>COMM. 4E-9 (2015)</u> Session 4	COUNTY EXECUTIVE <i>“EC Sewer District Nos. 1, 4, & 5 - Engineer Term Agreement Work Order GPI-3”</i>			
9.	<u>COMM. 4E-10 (2015)</u> Session 4	COUNTY EXECUTIVE <i>“EC Sewer District Nos. 1, 4 & 5 - Engineer Term Agreement Work Order WS-3”</i>			
10.	<u>COMM. 4E-11 (2015)</u> Session 4	MILLS <i>“Letter to Clerk of the Legislature Regarding Public Notice Concerning Appointment of Commissioner of the EC Water Authority”</i>			
11.	<u>COMM. 4E-12 (2015)</u> Session 4	MILLS <i>“Letter to Clerk of the Legislature Regarding Letters of Interest for Commissioner of the EC Water Authority”</i>			

12.	<u>COMM. 4E-13 (2015)</u> Session 4	MILLS <i>“Letter to Chair of Energy and Environment Committee Regarding Interviews for Commissioner of the EC Water Authority”</i>			
13.	<u>COMM. 4E-14 (2015)</u> Session 4	MILLS <i>“Letter to Democratic Party Caucus Regarding Potential Candidates for Commissioner of the EC Water Authority”</i>			
14.	<u>COMM. 4E-15 (2015)</u> Session 4	MILLS <i>“Letter to Conservative Party Member Regarding Potential Candidates for Commissioner of the EC Water Authority”</i>			
15.	<u>COMM. 4E-16 (2015)</u> Session 4	MILLS <i>“Letter to Independence Party Member Regarding Potential Candidates for Commissioner of the EC Water Authority”</i>			
16.	<u>COMM. 4D-7 (2015)</u> Session 4	CLERK OF THE LEGISLATURE <i>“Public Notice Regarding Appointment of Commissioner of the EC Water Authority”</i>			
17.	<u>COMM. 4D-8 (2015)</u> Session 4	CLERK OF THE LEGISLATURE <i>“NYSDEC Documents Received”</i>			

18.	<u>COMM. 4D-9 (2015)</u> Session 4	DEPARTMENT OF ENVIRONMENT AND PLANNING <i>“SEQR - Village of Springville Smart Growth Project”</i>			
-----	---	--	--	--	--

* Interviews for position of Commissioner of the Erie County
Water Authority will be conducted at this committee meeting