

January 10, 2019

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 1

ALL MEMBERS PRESENT.

CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. LL INTRO. 1-2 (2017)
BURKE: "A LL to Prevent Medical Waste from Entering the Great Lakes, Also Known as the Erie County Pharmaceutical Water Pollution Act"
(Chair's Ruling)
 - b. LL INTRO. 15-1 (2017)
BURKE: "A LL Amending Local Law No. 1-1959, Constituting the Erie County Charter, as Amended, Amending Article 10, in Relation to Establishing an "Erie County Water Quality Commission""
(Chair's Ruling)
 - c. COMM. 24D-4 (2018)
DEPARTMENT OF ENVIRONMENTAL PLANNING: "Buffalo & EC Botanical Gardens Restoration"
(Chair's Ruling)
 - d. COMM. 24M-1 (2018)
NYSDEC: "Brownfield Cleanup Program Fact Sheet - Northland Ave., Buffalo"
(Chair's Ruling)
 - e. COMM. 24M-2 (2018)
NYSDEC: "Brownfield Cleanup Program Fact Sheet - Jefferson Ave., Buffalo"
(Chair's Ruling)
 - f. COMM. 24M-6 (2018)
NYSDEC: "Invitation for Public Comment on Brownfield Cleanup Plan - Main St., Buffalo"
(Chair's Ruling)
 - g. COMM. 1E-5 (2019)
COUNTY EXECUTIVE: "ECSD No. 6 - Well St. & Wilmuth Ave. Pumping Stations Electrical Upgrades"
(Chair's Ruling)

- h. COMM. 1D-2 (2019)
CLERK OF THE LEGISLATURE: "Written Communications Submitted During Public Hearing Held on December 20, 2018, Concerning Local Law Intro. 9-1 (2018)"
(Chair's Ruling)
 - i. COMM. 1M-1 (2019)
NYSDEC: "Cleanup Action Completed at Brownfield Site - 1111 Elmwood Ave., Buffalo"
(Chair's Ruling)
 - j. COMM. 1M-2 (2019)
NYSDEC: "Cleanup Action Completed at Brownfield Site - 1585 Hertel Ave., Buffalo"
(Chair's Ruling)
 - k. COMM. 1M-3 (2019)
NYSDEC: "Cleanup Action Completed at Brownfield Site - 166 Chandler St., Buffalo"
(Chair's Ruling)
 - l. COMM. 1M-4 (2019)
NYSDEC: "Cleanup Action Completed at Brownfield Site - 1550 Harlem Rd., Cheektowaga"
(Chair's Ruling)
 - m. COMM. 1M-5 (2019)
NYSDEC: "Cleanup Action Completed at Brownfield Site - 975 & 1005 Fuhrmann Blvd., Buffalo"
(Chair's Ruling)
2. COMM. 1E-3 (2019)
COUNTY EXECUTIVE
WHEREAS, pursuant to Legislative Comm. 17E-7 (2013), Contract 20 was awarded to Milherst Construction, Inc. to construct the Bryant Stratton Pumping Station Upgrades Project in Erie County Sewer District No. 5; and

WHEREAS, the Erie County Division of Sewerage Management has advised that all scheduled improvements have been completed; and

WHEREAS, the Erie County Department of Environment and Planning recommends the acceptance and close-out of Contract No. 20, in the final contract amount of \$73,506.30.

NOW, THEREFORE, BE IT

RESOLVED, that Contract No. 20 between the County of Erie and Milherst Construction, Inc. (10025 County Road, P.O. Box 430, Clarence Center, New York 14032-0430) is accepted in the final contract amount of \$73,506.30; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy each to the County Executive, the Erie County Comptroller, the Director of Budget and Management, and Kristen Walder, Assistant County Attorney; and two (2) certified copies of this resolution to Joseph L. Fiegl, P.E., Department of Environment and Planning.

(6-0)

JOHN BRUSO
CHAIR