

| TAB | R&F | APP |
|-----|-----|-----|
|-----|-----|-----|

- | | | |
|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| MEETING NO. 3 - 2002 1. PAGE | ITEM (COMM. 3 E-27) COUNTY EXECUTIVE OPEN ITEM: Erie County Energy | |
| MEETING NO. 9 - 2002 2. PAGE | ITEM (COMM. 9 E-19) COUNTY EXECUTIVE ECSO No.5 - Contract Close Out - Kandey Company | |
| MEETING NO. 11 - 2002 3. PAGE | ITEM (INT. 11-2) GREENAN, MAJORITY CAUCUS Amending NYS Insurance Law to Use Lands for Recreational Activities | |
| MEETING NO. 13 - 2002 4. PAGE | ITEM (COMM. 13E-3) PEOPLES Written Materials Submitted at Public Meeting in Rel to Local Law Int No. 5 | |
| MEETING NO. 13 - 2002 5. PAGE | ITEM (COMM. 13M-3) NY COALITION FOR ALTS TO PESTICIDES Testimony of Pamela Hadad Hurst to Erie County Legislature 6/11/02 | |
| MEETING NO. 13 - 2002 6. PAGE | ITEM (COMM. 13M-6) KIRSTEN SHELLY Letter to Legislature Re: Pesticide Notification | |
| MEETING NO. 14 - 2002 7. PAGE | ITEM (COMM. 14E-27) COUNTY EXECUTIVE EC Southtowns Sewage Treatment Agency Southtowns Advanced Wastewater Treatment Facility Oxygen Genera- tion System Replacement | |

| | TAB | R&F | APP |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|-----|
| MEETING NO. 17 - 2002 8.PAGE | | | |
| ITEM (COMM. 17D-6) COUNTY ATTORNEY Letter to Legislator Peoples Re: Pesticide Notification | | | |
| MEETING NO. 19 - 2002 9.PAGE | | | |
| ITEM (INT. 19-3) HOLT The Coalition of Impacted Neighborhoods (COIN) Toxic Bus Tour Campaign and Encouragement of Refinancing of Superfund & Enforcement of Clean Up | | | |
| MEETING NO. 20 - 2002 10.PAGE | | | |
| ITEM (COMM. 20E-47) COUNTY EXECUTIVE OPEN ITEM: Sewer District Bond AuhtORIZATION | | | |
| MEETING NO. 22 - 2002 11.PAGE | | | |
| ITEM (INT. 22-8) DALE & DUSZA Acknowledgements Concerning Tree Replacement & Artifact Discovery in Contracts for Capital Improvements to Sewer District No.1 | | | |
| MEETING NO. 24 - 2002 12.PAGE | | | |
| ITEM (COMM. 24E-11) COUNTY EXECUTIVE ECSD No.1 - Engineering Agreement (9-22-93) Close-Out - Nussbaumer/ Clark | | | |
| MEETING NO. 24 - 2002 13.PAGE | | | |
| ITEM (COMM. 24E-12) COUNTY EXECUTIVE ECSD No.1 - Overflow Retention Facility - Contract No. 1A - Close-Out - Kenaidan Construction | | | |

ENERGY & ENVIRONMENT COMMITTEE
MEETING NO. 2
PAGE 3

| | TAB | R&F | APP |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|-----|
| MEETING NO. 24 - 2002 14. PAGE | | | |
| ITEM (COMM. 24E-18) COUNTY EXECUTIVE ECSD No.3 - Eminent Domain Proceedings - Contract No. 12AM - Greenmeadow Pumping Station Elimination | | | |
| MEETING NO. 24 - 2002 15. PAGE | | | |
| ITEM (COMM. 24E-19) COUNTY EXECUTIVE ECSD No.2 - Authorization of Easement Acquisition - Town of Evans | | | |
| MEETING NO. 24 - 2002 16. PAGE | | | |
| ITEM (COMM. 24M-6) NYPIRG Copy of Letter to Legislator Holt Re: Pesticide Neighbor Notification | | | |
| MEETING NO. 2 - 2003 17. PAGE | | | |
| ITEM (COMM. 2 E-18) COUNTY EXECUTIVE OPEN ITEM: Erie County Energy | | | |
| MEETING NO. 2 - 2003 18. PAGE | | | |
| ITEM (COMM. 2 E-32) COUNTY EXECUTIVE ECSD No.3 - General Milestrip Road Sanitary Sewer Modification - Bid Opening | | | |
| MEETING NO. 4 - 2003 19. PAGE | | | |
| ITEM (COMM. 4 E-16) COUNTY EXECUTIVE Affiliate Data Center Contract Amendment | | | |
| MEETING NO. 4 - 2003 20. PAGE | | | |
| ITEM (COMM. 4 E-18) COUNTY EXECUTIVE NYSDEC - Waste Reduction & Recycling Coordination\ Education Grant | | | |

ENERGY & ENVIRONMENT COMMITTEE

MEETING NO. 2

PAGE 4

| | TAB | R&F | APP |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|-----|
| MEETING NO. 4 - 2003 21.PAGE ITEM (COMM. 4 E-24) COUNTY EXECUTIVE Southtowns Sewage Treatment Agency Professional Engineering Service URS Corporation | | | |
| MEETING NO. 4 - 2003 22.PAGE ITEM (COMM. 4 E-25) COUNTY EXECUTIVE ECSD No.6 - Sludge Filter Press Contract - Change Order No. 1 | | | |
| MEETING NO. 4 - 2003 23.PAGE ITEM (COMM. 4 E-26) COUNTY EXECUTIVE ECSD Nos. 2, 4 & 6 - Pumping Station Structual\Cathodic Protection Rehabilitation | | | |
| MEETING NO. 4 - 2003 24.PAGE ITEM (COMM. 4 E-27) COUNTY EXECUTIVE ECSD Nos. 1, 4 & 5 - Northern Regional Administration Building Contract 'B' - Mechanical Close-Out | | | |
| MEETING NO. 4 - 2003 25.PAGE ITEM (COMM. 4 E-28) COUNTY EXECUTIVE ECSD No. 5 - Sisters of Saint Joseph WWTP Structural Rehabilitation Bid Opening | | | |
| MEETING NO. 4 - 2003 26.PAGE ITEM (COMM. 4 E-29) COUNTY EXECUTIVE EC Sewer Construction Projects Annual Change Order Report | | | |

ENERGY & ENVIRONMENT COMMITTEE

MEETING NO. 2

PAGE 5

TAB

R&F

APP

MEETING NO. 4 - 2003

27.PAGE

ITEM

(COMM. 4 E-32)

COUNTY EXECUTIVE

Performance Contracting

Program - Award of

Construction Work at

Rath Building