

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

MEETING NO. 9 - 2002  
1. PAGE ITEM (COMM. 9 E-19)  
COUNTY EXECUTIVE  
ECSD No.5 - Contract  
Close Out -  
Kandey Company

MEETING NO. 11 - 2002  
2. PAGE ITEM (INT. 11-2)  
GREENAN, MAJORITY CAUCUS  
Amending NYS Insurance  
Law to Use Lands for  
Recreational Activities

MEETING NO. 19 - 2002  
3. 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  
4. PAGE ITEM (COMM. 20E-47)  
COUNTY EXECUTIVE  
OPEN ITEM:  
Sewer District Bond  
Authorization

MEETING NO. 24 - 2002  
5. PAGE ITEM (COMM. 24E-11)  
COUNTY EXECUTIVE  
ECSD No.1 - Engineering  
Agreement (9-22-93)  
Close-Out - Nussbaumer/  
Clark

MEETING NO. 24 - 2002  
6. PAGE ITEM (COMM. 24E-12)  
COUNTY EXECUTIVE  
ECSD No.1 - Overflow  
Retention Facility -  
Contract No. 1A -  
Close-Out - Kenaidan  
Construction

MEETING NO. 24 - 2002  
7.PAGE ITEM (COMM. 24E-18)  
COUNTY EXECUTIVE  
ECSD No.3 - Eminent  
Domain Proceedings -  
Contract No. 12AM -  
Greenmeadow Pumping  
Station Elimination

MEETING NO. 24 - 2002  
8.PAGE ITEM (COMM. 24E-19)  
COUNTY EXECUTIVE  
ECSD No.2 - Authorization  
of Easement Acquisition -  
Town of Evans

MEETING NO. 2 - 2003  
9.PAGE ITEM (COMM. 2 E-18)  
COUNTY EXECUTIVE  
OPEN ITEM:  
Erie County Energy

MEETING NO. 2 - 2003  
10.PAGE ITEM (COMM. 2 E-32)  
COUNTY EXECUTIVE  
ECSD No.3 - General  
Milestrip Road Sanitary  
Sewer Modification -  
Bid Opening

MEETING NO. 4 - 2003  
11.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  
12.PAGE ITEM (COMM. 4 E-28)  
COUNTY EXECUTIVE  
ECSD No. 5 - Sisters of  
Saint Joseph WWTP  
Structural Rehabilitation  
Bid Opening

ENERGY & ENVIRONMENT COMMITTEE  
MEETING NO. 6  
PAGE 3

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

MEETING NO. 6 - 2003  
13.PAGE ITEM (COMM. 6 E-37)  
LARSON  
Consolidation of  
Pesticide - Related  
Communications

MEETING NO. 7 - 2003  
14.PAGE ITEM (INT. 7 -7)  
SCHROEDER  
Commending Residents and  
Agencies Fighting NYC  
Garbage in a Buffalo  
Neighborhood

MEETING NO. 8 - 2003  
15.PAGE ITEM (COMM. 8 E-12)  
COUNTY EXECUTIVE  
ECSD No.1 - Contract  
No.27 SA - Bid Opening

MEETING NO. 8 - 2003  
16.PAGE ITEM (COMM. 8 M-1)  
ERIE COUNTY WATER  
AUTHORITY  
Audited Financial  
Statements for Years  
Ended 2001 & 2002

MEETING NO. 8 - 2003  
17.PAGE ITEM (INT. 8 -13)  
LARSON, SWANICK,  
RANZENHOFER, FALKNER &  
CUSACK  
Requesting NYS Broaden  
the Definition of  
"Beverage" for Purposes  
of Deposit

MEETING NO. 9 - 2003  
18.PAGE ITEM (COMM. 9 D-1)  
DEP  
Memo Re: ECSD No.3 Bond  
Resolution - \$500,000

MEETING NO. 9 - 2003  
19.PAGE ITEM (COMM. 9 D-2)  
DEP  
SEQR - Negative Declara-  
tion Re: Bethlehem Park  
Rehab\Replacement

ENERGY & ENVIRONMENT COMMITTEE  
MEETING NO. 6  
PAGE 4

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

MEETING NO. 9 - 2003  
20.PAGE ITEM (COMM. 9 D-3)  
DPW  
Status of Troy & Banks  
Contract

MEETING NO. 9 - 2003  
21.PAGE ITEM (COMM. 9 D-8)  
DEP  
Calling a Public Hearing  
for Considering an  
Increase & Improvement  
of ECSD No.3

MEETING NO. 9 - 2003  
22.PAGE ITEM (COMM. 9 D-9)  
DEP  
Calling a Public Hearing  
for Considering an  
Increase & Improvement  
of Erie County  
Southtowns Sewage  
Treatment Agency

MEETING NO. 9 - 2003  
23.PAGE ITEM (COMM. 9 D-12)  
DPW  
SEQR - Negative Declara-  
tion - Improvements to  
NY Route 325, Sheridan  
Drive at Kenmore Avenue

MEETING NO. 9 - 2003  
24.PAGE ITEM (COMM. 9 E-25)  
COUNTY EXECUTIVE  
ECSD No.1 - Contract  
No. 23 - Hyland Avenue  
Interceptor Sewer Bid  
Opening

MEETING NO. 9 - 2003  
25.PAGE ITEM (COMM. 9 E-29)  
COUNTY EXECUTIVE  
ECSD No.6 - Transfer of  
Funds

MEETING NO. 9 - 2003  
26.PAGE ITEM (COMM. 9 E-43)  
COUNTY EXECUTIVE  
Erie County Southtowns  
Sewage Treatment Agency -  
Engineering Services  
Agreements

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

MEETING NO. 9 - 2003  
27.PAGE ITEM (COMM. 9 E-44)  
COUNTY EXECUTIVE  
ECSD No.1 - Contract  
No. 17 - Losson Subtrunk  
Sanitary Sewer Bid  
Opening

MEETING NO. 9 - 2003  
28.PAGE ITEM (COMM. 9 E-45)  
COUNTY EXECUTIVE  
Erie County Southtowns  
Sewage Treatment Agency -  
Sand Filter Process &  
Secondary Clarifier  
Modifications - Bid  
Opening

MEETING NO. 9 - 2003  
29.PAGE ITEM (COMM. 9 E-46)  
COUNTY EXECUTIVE  
ECSD No.2 - Route 5  
(Derby) - Lakecrest  
Gardens - Rehabilitation  
Sanitary Services

MEETING NO. 9 - 2003  
30.PAGE ITEM (COMM. 9 E-47)  
COUNTY EXECUTIVE  
ECSSTA & ECSD Nos. 1, 3,  
4 & 5 - Energy  
Performance Contract  
Design Services

MEETING NO. 9 - 2003  
31.PAGE ITEM (COMM. 9 E-48)  
COUNTY EXECUTIVE  
ECSD No. 2 - Disinfection  
Upgrade - Big Sister  
Creek Wastewater  
Treatment Plant

MEETING NO. 9 - 2003  
32.PAGE ITEM (COMM. 9 E-49)  
COUNTY EXECUTIVE  
ECSD No. 2 - Stearns &  
Wheler - Engineering  
Agreement Close-Out -  
A\E Agreement Dated  
11/5/98

ENERGY & ENVIRONMENT COMMITTEE  
MEETING NO. 6  
PAGE 6

MEETING NO. 9 - 2003  
33.PAGE ITEM (COMM. 9 E-50)  
COUNTY EXECUTIVE  
ECSD No. 5 - Pratt & Huth  
Associates - Agreement  
Dated 9/24/98 - Contract  
Close-Out

MEETING NO. 9 - 2003  
34.PAGE ITEM (COMM. 9 E-51)  
COUNTY EXECUTIVE  
EC/ECSSTA - NYS Water  
Pollution Control  
Revolving Loan Program

MEETING NO. 9 - 2003  
35.PAGE ITEM (COMM. 9 E-52)  
COUNTY EXECUTIVE  
EC/ECSSTA - Southtowns  
Advanced Wastewater  
Treatment Facility  
Energy Performance  
Program

MEETING NO. 9 - 2003  
36.PAGE ITEM (COMM. 9 E-65)  
COUNTY EXECUTIVE  
Parks, Recreation &  
Forestry - State Aid for  
Snowmobile Development,  
2002 - 2003

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