



THE ERIE COUNTY LEGISLATURE

**ENERGY &  
ENVIRONMENT  
COMMITTEE**

Raymond K. Dusza  
*Chairman*

Lynn M. Marinelli  
*Vice-Chair*

Kevin McCarthy  
*Clerk*

Meeting No. 1 – January 27, 2005

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1.	<b>INTRO 4-25 (2004)</b> Session 4	<b>HOLT, SCHROEDER, SMITH, DUSZA &amp; WROBLEWSKI</b> <i>“ECWA &amp; The Buffalo Water Board/Buffalo Water Authority”</i>			
2.	<b>INTRO 7-11 (2004)</b> Session 7	<b>DUSZA</b> <i>“Protecting Consumers Using Retail Self-Scanning Technology”</i>			
3.	<b>COMM. 7D-2 (2004)</b> Session 7	<b>DEP</b> <i>“Buffalo River Walleye Management Project - A Plan for Restoration”</i>			
4.	<b>COMM. 8M-3 (2004)</b> Session 8	<b>TOWN OF CHEEKTOWAGA COUNCILMAN JOHNSON</b> <i>“Letter to Legislator Dusza Re: Various County Issues”</i>			
5.	<b>COMM. 8M-16 (2004)</b> Session 8	<b>DEPEW/CHEEKTOWAGA TAXPAYERS ASSOCIATION</b> <i>“Copy of Letter to Commissioner of DPW Re: Weight Limit Posting on Como Park Boulevard”</i>			

6.	<b>COMM. 8M-17 (2004)</b> Session 8	<b>TOWN OF CHEEKTOWAGA COUNCILMAN JOHNSON</b> <i>“Copy of Letter to Commissioner of DPW Re: Weight Limit Posting on Como Park Boulevard”</i>			
7.	<b>COMM. 16E-24 (2004)</b> Session 16	<b>COUNTY EXECUTIVE</b> <i>“Botanical Gardens - Main Dome Hardscaping”</i>			
8.	<b>COMM. 17M-2 (2004)</b> Session 17	<b>NYSDOH</b> <i>“Health Consultation - Former NL Industries Site - Off-Site Residential Properties, Village of Depew”</i>			
9.	<b>COMM. 17M-6 (2004)</b> Session 17	<b>ECWA</b> <i>“MOU - Agreement Between City of Buffalo &amp; Erie County for Water Services”</i>			
10.	<b>INTRO 19-14 (2004)</b> Session 19	<b>DEBENEDETTI &amp; DUSZA</b> <i>“Opposition to National Fuel Gas' Request for A Significant Rate Increase”</i>			
11.	<b>COMM. 19M-1 (2004)</b> Session 19	<b>ECWA</b> <i>“MOU W/ Buffalo Water Board”</i>			
12.	<b>COMM. 19M-25 (2004)</b> Session 19	<b>LYNDA STEPHENS</b> <i>“Letter to Chairman Holt Re: ECWA Proposed Consolidation with Buffalo Water Authority”</i>			
13.	<b>COMM. 20E-19 (2004)</b> Session 20	<b>HOLT &amp; DUSZA</b> <i>“Letter to EC Environmental Management Council Re: Mandatory Pesticide Notification Act”</i>			

14.	<b>COMM. 21E-5 (2004)</b> Session 21	<b>DEBENEDETTI</b> <i>“Copy of Letter to NYS Comptroller Re: ECWA Audit”</i>			
15.	<b>COMM. 22E-35 (2004)</b> Session 22	<b>COUNTY EXECUTIVE</b> <i>“DEP - ECSD Nos. 1-6 &amp; Southtowns Sewage Treatment Agency - A/E Agreement for Construction Inspection Services”</i>			
16.	<b>COMM. 22D-8 (2004)</b> Session 22	<b>DEP</b> <i>“SEQR - Solicitation for Lead Agency Status - Hamilton Drive &amp; the Bluffs”</i>			
17.	<b>COMM. 22M-1 (2004)</b> Session 22	<b>ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL</b> <i>“Evaluation &amp; Report Concerning Pesticide Neighbor Notification Law”</i>			
18.	<b>COMM. 23E-9 (2004)</b> Session 23	<b>COUNTY EXECUTIVE</b> <i>“ECSD Nos. 4&amp;6 - Engineering Service Agreements - Greenman- Pedersen - Comm. 18E-41, Change Order No. 1”</i>			
19.	<b>COMM. 23E-10 (2004)</b> Session 23	<b>COUNTY EXECUTIVE</b> <i>“ECSD Nos. 2, 4 &amp; 6 - Engineering Service Agreements - Comm. 18E-41 - URS Corporation”</i>			
20.	<b>COMM. 23E-23 (2004)</b> Session 23	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 3 - EC Sewer Agency Report - Proposed Village of Hamburg Extension (2004)”</i>			

21.	<b>COMM. 23E-24 (2004)</b> Session 23	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 3 - Milestrip Road Sanitary Sewer Modification - Contract Closeout”</i>			
22.	<b>COMM. 23E-27 (2004)</b> Session 23	<b>COUNTY EXECUTIVE</b> <i>“EC/Southtowns Sewage Treatment Agency - Oxygen Generation System Replacement Contract - Contract Close Out - Praxair”</i>			
23.	<b>COMM. 23E-30 (2004)</b> Session 23	<b>COUNTY EXECUTIVE</b> <i>“OPEN ITEM: Sewer District Bond Authorization”</i>			
24.	<b>COMM. 23D-6 (2004)</b> Session 23	<b>DEP</b> <i>“SEQR - Lead Agency Status - Contract 37, Didion &amp; Brunck Roads Sanitary Sewer, Town of Lancaster”</i>			
25.	<b>COMM. 25E-22 (2004)</b> Session 25	<b>COUNTY EXECUTIVE</b> <i>“NYS Grant Application - Hunters Creek Park &amp; Emery Park”</i>			
26.	<b>COMM. 25E-31 (2004)</b> Session 25	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 1 - Contract No. 27SA - Contract Close Out - Allstate Power Vac”</i>			
27.	<b>COMM. 25E-32 (2004)</b> Session 25	<b>COUNTY EXECUTIVE</b> <i>“ECSD NOS. 1-6 &amp; Southtowns Sewage Treatment Agency - Construction Inspection Service Agreements - Comm. 22E-35”</i>			

28.	<b>COMM. 25E-34 (2004)</b> Session 25	<b>COUNTY EXECUTIVE</b> <i>"ECSD Nos. 1-6 - User Charge Rates"</i>			
29.	<b>COMM. 25E-35 (2004)</b> Session 25	<b>COUNTY EXECUTIVE</b> <i>"ECSD Nos. 1-6 - User Charges - 2005"</i>			
30.	<b>COMM. 25E-36 (2004)</b> Session 25	<b>COUNTY EXECUTIVE</b> <i>"ECSD No. 2 - Engineering Agreement Dated 8/29/02 - URS Corporation - Change Order No. 2"</i>			
31.	<b>COMM. 25E-37 (2004)</b> Session 25	<b>COUNTY EXECUTIVE</b> <i>"ECSD No. 2 - Lake Street &amp; Point Breeze Pumping Station Forcemains - EC Highway Department - Bridge Replacement"</i>			
32.	<b>COMM. 25D-19 (2004)</b> Session 25	<b>DEP</b> <i>"ECSD No. 4 - Increase &amp; Improvement of Facilities"</i>			
33.	<b>COMM. 25M-2 (2004)</b> Session 25	<b>NEW YORK POWER AUTHORITY</b> <i>"Lewiston Pump-Generating Plant - Plant Upgrade Feasibility Study"</i>			
34.	<b>COMM. 25M-10 (2004)</b> Session 25	<b>NYSDEC</b> <i>"Fact Sheet - Proposed Remedial Activities at Boone Park, City of Buffalo"</i>			
35.	<b>COMM. 26E-5 (2004)</b> Session 26	<b>COUNTY EXECUTIVE</b> <i>"ECSD No. 5 - Fox &amp; Company - Buffalo - Amendment No. 2"</i>			

36.	<b>COMM. 26E-12 (2004)</b> Session 26	<b>COUNTY EXECUTIVE</b> <i>"ECSD No. 1 - Eminent Domain Proceeding - Mineral Springs "Road Flow Chamber &amp; Control Building Installation Contract"</i>			
37.	<b>COMM. 26E-23 (2004)</b> Session 26	<b>COUNTY EXECUTIVE</b> <i>"EC/Southtowns Sewage Treatment Agency - Southtowns Filter Project - Contract No. 1ST-G Change Order No. 1 - CO Falter Construction"</i>			
38.	<b>COMM. 26M-3 (2004)</b> Session 26	<b>TOWN OF AURORA</b> <i>"Certified Resolution Re: Authorization of Agreement with Erie County for Town's Sanitary Sewer System"</i>			
39.	<b>COMM. 30E-36 (2004)</b> Session 30	<b>COUNTY EXECUTIVE</b> <i>"EC/Southtowns Sewage Treatment Agency - Southtowns Sand Filter Project - Contract No. 1ST-G Change Order No. 2 - C.O. Falter Construction"</i>			
40.	<b>COMM. 30E-37 (2004)</b> Session 30	<b>COUNTY EXECUTIVE</b> <i>"ECSD No. 5 - Engineering Agreement Close-Out - Agreement Dated 3/18/99 - URS Corporation"</i>			
41.	<b>COMM. 30D-8 (2004)</b> Session 30	<b>DEP</b> <i>"SEQR - Negative Declaration - Didion &amp; Brunck Roads Sanitary Sewers"</i>			

42.	<b>COMM. 30D-12 (2004)</b> Session 30	<b>DEP</b> <i>"SEQR - Solicitation for Lead Agency Status - Extension of ECSD No. 3 to be known as the Village of Hamburg Extension"</i>			
43.	<b>COMM. 30M-4 (2004)</b> Session 30	<b>ERIE COUNTY WATER AUTHORITY</b> <i>"2005 Budget"</i>			
44.	<b>COMM. 30M-16 (2004)</b> Session 30	<b>NYS COMPTROLLER</b> <i>"Order of State Comptroller Re: Increase &amp; Improvement of Facilities - ECSD No. 2"</i>			
45.	<b>COMM. 1E-11 (2005)</b> Session 1	<b>COUNTY EXECUTIVE</b> <i>"ECSD No. 1 - Agreement - Lease of Land to Cheektowaga"</i>			
46.	<b>COMM. 1E-13 (2005)</b> Session 1	<b>County Executive</b> <i>"ECSD No. 2 - Stearns &amp; Wheler, LLC - Engineering Agreement Close-Out - A/E Agreement Dated 9/11/96"</i>			
47.	<b>COMM. 1E-14 (2005)</b> Session 1	<b>COUNTY EXECUTIVE</b> <i>"ECSD No. 2 - Contract No. 58EV/H - Contract Close Out - Sicar, Inc."</i>			
48.	<b>COMM. 1M-9 (2005)</b> Session 1	<b>NYS DEPT. OF AGRICULTURE &amp; MARKETS</b> <i>"Erie County Agricultural District Nos. 1 &amp; 14"</i>			

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49.	<b>INTRO 2-4 (2005)</b> Session 2	<b>WEINSTEIN, RANZENHOFER, SWANICK, MCCARVILLE, CUSACK, &amp; MARSHALL</b> <i>“Endorsement of the Neighbor Notification Awareness Program”</i>			
50.	<b>COMM. 2E-9 (2005)</b> Session 2	<b>COUNTY EXECUTIVE</b> <i>“2005-09 Consolidated Plan and 2005 Annual Action Plan for the Community Development Block Grant, Emergency Shelter Grant, Home Investment Partnership Program, &amp; American Dream Downpayment Initiative”</i>			
51.	<b>COMM. 2E-15 (2005)</b> Session 2	<b>COUNTY EXECUTIVE</b> <i>“Semi-Annual Attendance Records - Board of Managers - ECSDs”</i>			
52.	<b>COMM. 2D-10 (2005)</b> Session 2	<b>DEP</b> <i>“SEQR - Negative Declaration - Hamilton Drive and The Bluffs, Town of Evans”</i>			