



THE ERIE COUNTY LEGISLATURE

**ENERGY &  
ENVIRONMENT  
COMMITTEE**

Daniel M. Kozub  
*Chair*

Thomas J. Loughran  
*Vice-Chair*

Andrew A. Kulyk  
*Clerk*

Meeting No. 14 – December 10, 2009 – 12:30 PM

TAB R&F APP

1.	<b>COMM. 23E-11 (2008)</b> Session 23	<b>COUNTY EXECUTIVE</b> <i>“Open Item - Sewer District Bond Authorization”</i>			
2.	<b>COMM. 7D-1 (2009)</b> Session 7	<b>DEPUTY COMMISSIONER, ENVIRONMENT &amp; PLANNING</b> <i>“Copy of Letter to Chair Marinelli and Legislator Kozub Concerning Sewerage Management”</i>			
3.	<b>COMM. 17M-24 (2009)</b> Session 17	<b>NY POWER AUTHORITY</b> <i>“SEQR Notice of Determination - Niagara Ice Boom Storage - City of Buffalo”</i>			
4.	<b>INTRO 18-3 (2009)</b> Session 18	<b>KOZUB</b> <i>“AS AMENDED Encouraging the Passage of State Legislation to Authorize the NYSDEC to Promulgate Standards that Allow Hunting with a Crossbow”</i>			
5.	<b>COMM. 20E-22 (2009)</b> Session 20	<b>COUNTY EXECUTIVE</b> <i>“Appointments to the EC Environmental Management Council”</i>			

6.	<b>COMM. 21E-18 (2009)</b> Session 21	<b>COUNTY EXECUTIVE</b> <i>“Open Item - Sewer District Bond Authorization”</i>			
7.	<b>COMM. 22E-4 (2009)</b> Session 22	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 2 - Engineer Term Agreement - Greenman-Pederson, Inc.”</i>			
8.	<b>COMM. 22E-5 (2009)</b> Session 22	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 3 - Close-Out of Contract with M.L. Smith Construction, Inc.”</i>			
9.	<b>COMM. 22E-8 (2009)</b> Session 22	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 3 &amp; No. 6 - Energy Performance Contract - Change Order No. 2”</i>			
10.	<b>COMM. 22E-9 (2009)</b> Session 22	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 1-6 and No. 8 - User Charge Rates”</i>			
11.	<b>COMM. 22E-10 (2009)</b> Session 22	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 1-6 and No. 8 - User Charges - 2010”</i>			
12.	<b>COMM. 22D-5 (2009)</b> Session 22	<b>CONTRACT MONITOR, EC DEPT. OF ENVIRONMENT &amp; PLANNING</b> <i>“State Environmental Quality Review - West Main St. Hollywood Theater, Phase 2 - Village of Gowanda”</i>			
13.	<b>COMM. 22M-3 (2009)</b> Session 22	<b>NYSDEC</b> <i>“Fact Sheet - Depew Village Landfill Site - Notice for Public Comment”</i>			

14.	<b>COMM. 22M-7 (2009)</b> Session 22	<b>NYSDEC</b> <i>“Notice of Surplus Pheasants to be Stocked in WNY”</i>			
15.	<b>COMM. 22M-8 (2009)</b> Session 22	<b>US EPA</b> <i>“Community Update Concerning Air Quality Study and Evaluation of the Tonawanda Coke Facility”</i>			
16.	<b>INTRO 25-6 (2009)</b> Session 25	<b>MARINELLI, WHYTE, MILLER-WILLIAMS, KOZUB, GRANT, LOUGHRAN, KENNEDY &amp; MAZUR</b> <i>“Requesting that the Commissioner of Parks, the Commissioner of Personnel and the County Attorney Appear at the next EE Committee Meeting Regarding Status of Transfer of City Parks, Related Equipment and City Personnel”</i>			
17.	<b>COMM. 25E-9 (2009)</b> Session 25	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 3 - Engineering Term Agreement - CHA”</i>			
18.	<b>COMM. 25E-14 (2009)</b> Session 25	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 3 - Proposed Intermunicipal Agreement - Village of Hamburg”</i>			
19.	<b>COMM. 25E-15 (2009)</b> Session 25	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 3 - Contract Close-Out - Tom Greenauer Development, Inc.”</i>			

20.	<b>COMM. 25E-16 (2009)</b> Session 25	<b>COUNTY EXECUTIVE</b> <i>“ECSD No. 3 - Contract Close-Out - Paul Gallo Contracting, Inc.”</i>			
21.	<b>COMM. 25M-1 (2009)</b> Session 25	<b>NYSDEC</b> <i>“Fish and Wildlife Monthly Highlights - 9/16/09 - 10/15/09”</i>			
22.	<b>COMM. 25M-7 (2009)</b> Session 25	<b>NYSDEC</b> <i>“Fact Sheet - Cleanup Activities to Begin at Bengart &amp; Memel Site - Buffalo”</i>			