



THE ERIE COUNTY LEGISLATURE

**ENERGY &
ENVIRONMENT
COMMITTEE**

Thomas J. Loughran
Chairman

Daniel M. Kozub
Vice-Chair

Paul Tarapacki
Clerk

Meeting No. 15 – November 1, 2007 – 1:15 PM

TAB R&F APP

1.	COMM. 14E-4 (2006) Session 14	COMPTROLLER <i>“Copy of Letter to Loughran Re: Park Superintendent Housing”</i>			
2.	COMM. 14E-11 (2006) Session 14	COUNTY EXECUTIVE <i>“Parks - Forest Management Plan Contractual Agreement”</i>			
3.	COMM. 15E-5 (2006) Session 15	COMPTROLLER <i>“Review of Dept. of Parks, Recreation and Forestry - Forest Management Plan and Timber Harvest”</i>			
4.	COMM. 15E-13 (2006) Session 15	COMPTROLLER <i>“Audit of the City of Buffalo Parks Agreement”</i>			
5.	COMM. 15D-12 (2006) Session 15	PURCHASE <i>“Copy of Letter to Deputy Comptroller Re: Response to the Comptroller Review of the Timber Harvest RFP and Contract”</i>			
6.	COMM. 20E-5 (2006) Session 20	COUNTY EXECUTIVE <i>“DEP - Variable Minimum”</i>			

7.	COMM. 20M-11 (2006) Session 20	ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL <i>“Logging Operations at Erie County Forest”</i>			
8.	COMM. 22E-23 (2006) Session 22	COUNTY EXECUTIVE <i>“Sewerage Management - Personnel Request”</i>			
9.	COMM. 25M-3 (2006) Session 25	FRIENDS OF THE ERIE COUNTY FOREST <i>“A Management Plan for the Erie County Forest”</i>			
10.	COMM. 1M-12 (2007) Session 1	ASSEMBLYMAN HOYT <i>“Copy of Letter to Iannello Re: Logging in Erie County Forests”</i>			
11.	COMM. 2E-1 (2007) Session 2	LOUGHRAN <i>“Letter to Assemblyman Hoyt Re: Logging in Erie County”</i>			
12.	COMM. 2E-11 (2007) Session 2	COUNTY EXECUTIVE <i>“Open Item - Sewer District Bond Authorization”</i>			
13.	INTRO 3-3 (2007) Session 3	LOUGHRAN <i>“Dedication of Erie County Forest Preserves as Erie County Parklands”</i>			
14.	INTRO 4-3 (2007) Session 4	WEINSTEIN, MILLS, RANZENHOFER & LOCKLEAR <i>“Renegotiation of City and County Parks Agreement”</i>			

15.	INTRO 4-9 (2007) Session 4	KONST <i>"Buffalo & Erie County Intermunicipal Cooperation Agreement for Operation of the Buffalo Parks & Parkways"</i>			
16.	COMM. 5M-4 (2007) Session 5	TOWN OF SARDINIA <i>"Copy of Letter to Loughran Re: Erie County Forest"</i>			
17.	COMM. 8D-5 (2007) Session 8	LEGISLATURE CHIEF OF STAFF <i>"Environmental Group Proposals"</i>			
18.	COMM. 11D-8 (2007) Session 11	PUBLIC WORKS <i>"Park Superintendent Houses"</i>			
19.	COMM. 11M-12 (2007) Session 11	ROBERT B. CHURCH <i>"Erie County Logging"</i>			
20.	INTRO 12-5 (2007) Session 12	REYNOLDS <i>"Erie County Forestland Resource Management Proposal"</i>			
21.	INTRO 12-6 (2007) Session 12	REYNOLDS <i>"Support for Federal Funding Great Lakes Act"</i>			
22.	COMM. 12E-15 (2007) Session 12	COUNTY EXECUTIVE <i>"ECSD No. 6 - Lackawanna Sewage Treatment Plant - Chlorine Building and Primary Tank Repairs - Bid Opening"</i>			
23.	COMM. 12E-16 (2007) Session 12	COUNTY EXECUTIVE <i>"ECSD No. 8 - East Aurora Collection System Replacement - Bid Opening"</i>			

TAB R&F APP

24.	COMM. 12E-18 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Blasdell Collection System - Bid Opening”</i>			
25.	COMM. 12E-20 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Boston Valley Collection System - Bid Opening”</i>			
26.	COMM. 12E-22 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 6 - Holland Ave. - Sewer Replacement - Bid Opening”</i>			
27.	COMM. 12E-28 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Village of Hamburg Collection System - Bid Opening”</i>			
28.	COMM. 12E-35 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 5 - Replacement of Asbestos Cement Pipe Along Transit Road - Bid Opening”</i>			
29.	COMM. 12E-36 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Elimination of Greenmeadow Pump Station - Bid Opening”</i>			
30.	COMM. 12E-39 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Southtowns Wastewater Treatment Facility - Roof Replacement - Bid Opening”</i>			
31.	COMM. 12E-44 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 2 - Lake Street Pump Station Improvements - Bid Opening”</i>			

32.	COMM. 12E-48 (2007) Session 12	COUNTY EXECUTIVE <i>"ECSD No. 6 - Bethlehem Park Pump Station & Collection System Improvements - Bid Opening"</i>			
33.	COMM. 14E-35 (2007) Session 14	COUNTY EXECUTIVE <i>"ECSD No. 3 - Contract No. 28 - Route 391 Sanitary Sewer Extension - Bid Opening"</i>			
34.	COMM. 14M-5 (2007) Session 14	BUFFALO OLMSTED PARKS CONSERVANCY <i>"Park Permit and Related Fees"</i>			
35.	COMM. 14M-6 (2007) Session 14	CHEEKTOWAGA TOWN BOARD <i>"Certified Resolution Re: Support Dedication of County Forest Preserves as Parklands"</i>			
36.	COMM. 16E-35 (2007) Session 16	COUNTY EXECUTIVE <i>"Notice of Adoption - Erie County Sewer Districts - 008 Assessment Rolls"</i>			
37.	COMM. 16M-14 (2007) Session 16	ERIE COUNTY SOIL & WATER CONSERVATION DISTRICT <i>"Forest Lands Resource Management Proposal"</i>			
38.	COMM. 17E-6 (2007) Session 17	COUNTY EXECUTIVE <i>"Community Development Block Grant - 2007 Accounting Software"</i>			

39.	COMM. 17E-7 (2007) Session 17	COUNTY EXECUTIVE <i>"ECSD Nos. 1-6 & 8 - Engineering Term Agreements"</i>			
40.	COMM. 18E-8 (2007) Session 18	COUNTY EXECUTIVE <i>"Sewerage Management - Graphic Design and Printing Services Agreement - Sangini.com - Studio i5"</i>			
41.	COMM. 18E-16 (2007) Session 18	COUNTY EXECUTIVE <i>"ECSD Nos. 1-6 & 8 - Construction Inspection Service Agreement"</i>			
42.	INTRO 20-1 (2007) Session 20	KONST <i>"Dissolution and Elimination of the ECWA"</i>			
43.	COMM. 20E-2 (2007) Session 20	MILLS <i>"Copy of Letter to Loughran Re: Appointment of a Commissioner to the ECWA"</i>			
44.	COMM. 20E-6 (2007) Session 20	COUNTY EXECUTIVE <i>"Buffalo and Erie County Botanical Gardens"</i>			
45.	COMM. 20E-7 (2007) Session 20	COUNTY EXECUTIVE <i>"DEP - NYSDEC Waste Reduction and Recycling Coordination/Education Grant"</i>			
46.	COMM. 20E-10 (2007) Session 20	COUNTY EXECUTIVE <i>"WNY Stormwater Coalition Public Education/Illicit Discharge Project"</i>			

TAB R&F APP

47.	COMM. 20E-13 (2007) Session 20	COUNTY EXECUTIVE <i>“DEP - Contract - Healthy Alliance, Inc. - Academy Place Senior Housing”</i>			
48.	COMM. 20E-14 (2007) Session 20	COUNTY EXECUTIVE <i>“Erie County/Niagara County Intermunicipal Agreement for Shared Geographic Information System Services”</i>			
49.	COMM. 20D-4 (2007) Session 20	DEP <i>“SEQR - Negative Declaration - Notice of Determination of Non-Significance”</i>			
50.	COMM. 20M-9 (2007) Session 20	ASSOCIATION OF ERIE COUNTY GOVERNMENTS <i>“CDBG Matters”</i>			