

THE ERIE COUNTY LEGISLATURE

## ENERGY & ENVIRONMENT COMMITTEE

Meeting No. 2 - March 9, 2005

Raymond K. Dusza Chairman

Lynn M. Marinelli Vice-Chair

Kevin McCarthy Clerk

## TAB R&F APP

1.	<b>INTRO 7-11 (2004)</b> Session 7	<b>DUSZA</b> "Protecting Consumers Using Retail Self-Scanning Technology"	
2.	COMM. 8M-3 (2004) Session 8	<b>TOWN OF CHEEKTOWAGA COUNCILMAN JOHNSON</b> "Letter to Legislator Dusza Re: Various County Issues"	
3.	<b>COMM. 8M-16 (2004)</b> Session 8	DEPEW/CHEEKTOWAGA TAXPAYERS ASSOCIATION "Copy of Letter to Commissioner of DPW Re: Weight Limit Posting on Como Park Boulevard"	
4.	<b>COMM. 8M-17 (2004)</b> Session 8	TOWN OF CHEEKTOWAGA COUNCILMAN JOHNSON "Copy of Letter to Commissioner of DPW Re: Weight Limit Posting on Como Park Boulevard"	
5.	<b>COMM. 16E-24</b> (2004) Session 16	<b>COUNTY EXECUTIVE</b> "Botanical Gardens - Main Dome Hardscaping"	

## TAB R&F APP

6.	COMM. 23E-30 (2004) Session 23	<b>COUNTY EXECUTIVE</b> "OPEN ITEM: Sewer District Bond Authorization"	
7.	COMM. 26E-12 (2004) Session 26	<b>COUNTY EXECUTIVE</b> "ECSD No. 1 - Eminent Domain Proceeding - Mineral Springs "Road Flow Chamber & Control Building Installation Contract"	
8.	<b>COMM. 30M-4 (2004)</b> Session 30	ERIE COUNTY WATER AUTHORITY "2005 Budget"	
9.	<b>COMM. 1E-11 (2005)</b> Session 1	<b>COUNTY EXECUTIVE</b> "ECSD No. 1 - Agreement - Lease of Land to Cheektowaga"	
10.	<b>INTRO 2-4 (2005)</b> Session 2	WEINSTEIN, RANZENHOFER, SWANICK, MCCARVILLE, CUSACK, & MARSHALL "Endorsement of the Neighbor Notification Awareness Program"	
11.	<b>COMM. 2D-10 (2005)</b> Session 2	<b>DEP</b> "SEQR - Negative Declaration - Hamilton Drive and The Bluffs, Town of Evans"	
12.	<b>INTRO 4-3 (2005)</b> Session 4	<b>DUSZA</b> "Arthur Benson Memorial Highway"	
13.	<b>COMM. 4E-7 (2005)</b> Session 4	<b>COUNTY EXECUTIVE</b> "Erie County Sewer Construction Projects - Annual Change Order Report"	

14.	<b>COMM. 4E-8 (2005)</b> Session 4	<b>COUNTY EXECUTIVE</b> "DEP - Sewer Management - Proposed Agreement, Staff Development Services - Employee Performance Evaluation Training"		
15.	<b>COMM. 4E-12 (2005)</b> Session 4	<b>COUNTY EXECUTIVE</b> <i>"ECSD No. 3 - Proposed</i> <i>Village of Hamburg Extension</i> <i>(2004)"</i>		
16.	<b>COMM. 4E-13 (2005)</b> Session 4	<b>COUNTY EXECUTIVE</b> <i>"EC/Southtowns Sewage</i> <i>Treatment Agency</i> <i>(Southtowns) - Increase and</i> <i>Improvement of Facilities</i> <i>(2004)"</i>		
17.	<b>COMM. 4E-14 (2005)</b> Session 4	<b>COUNTY EXECUTIVE</b> "ECSD No. 2 - Proposed Modifications of Plans - Erie County Sewer Agency Report"		
18.	<b>COMM. 4E-16 (2005)</b> Session 4	COUNTY EXECUTIVE "EC/Southtowns Sewage Treatment Agency - Proposed Village of Blasdell Connection - Amended Erie County Sewer Agency Report"		
19.	<b>COMM. 4E-17 (2005)</b> Session 4	<b>COUNTY EXECUTIVE</b> <i>"EC/Southtowns Sewage</i> <i>Treatment Agency -</i> <i>Engineering Service</i> <i>Agreement - Dated 4/20/2000</i> <i>- Change Order No. 5 - R&amp;D</i> <i>Engineering, Inc."</i>		

20.	<b>COMM. 4E-18 (2005)</b> Session 4	<b>COUNTY EXECUTIVE</b> "ECSD No. 6 - Proposed Increase & Improvement of Facilities - EC Sewer Agency Report"		
21.	<b>COMM. 4E-19 (2005)</b> Session 4	<b>COUNTY EXECUTIVE</b> "DEP - Household Hazerdous Waste Collection Program"		
22.	<b>COMM. 4D-5 (2005)</b> Session 4	<b>DEP</b> <i>"SEQR - Negative</i> <i>Declaration - Extension of</i> <i>ECSD No. 3"</i>		
23.	<b>COMM. 4M-2 (2005)</b> Session 4	EC ENVIRONMENTAL MANAGEMENT COUNCIL "2004 State of the Environment Report"		
24.	<b>COMM. 4M-11 (2005)</b> Session 4	ECWA "Unaudited Comparative Financial Statements for the Years Ended 12/31/04 & 12/31/03"		
25.	COMM. 6E-18 (2005) Session 6	<b>COUNTY EXECUTIVE</b> "Parks, Rec., & Forestry - Federal/State Disaster Aid - Flood Damage May 13 - June 17, 2004 - Funding Acceptance"		
26.	<b>COMM. 6E-19 (2005)</b> Session 6	<b>COUNTY EXECUTIVE</b> "Parks, Rec., & Forestry - State Aid for Snowmobile Development, 2004-5"		

27.	<b>COMM. 6E-20 (2005)</b> Session 6	<b>COUNTY EXECUTIVE</b> "NYS Quality Communities Application - Shoreline Trail - Signage Coordination Program"		
28.	COMM. 6E-22 (2005) Session 6	<b>COUNTY EXECUTIVE</b> "ECSD No. 2 - Engineering Agreement Dated 8/29/02 - URS Corp Change Order No. 3"		
29.	<b>COMM. 6E-26 (2005)</b> Session 6	<b>COUNTY EXECUTIVE</b> "ECSD & Southtowns Sewage Treatment Agency - Engineering Agreement Closeout - Amended - Agreement Date: 11/5/98 - URS Corp."		
30.	<b>COMM. 6D-1 (2005)</b> Session 6	<b>DEP</b> "A Resolution Calling for a Public Hearing for the Purpose of Considering a Proposed Increase and Improvements in ECSD No. 6"		
31.	<b>COMM. 6M-4 (2005)</b> Session 6	NYS DEPT OF AGRICULTURE & MARKETS "District Review Plan to Modify EC Agriculture District No. 1"		
32.	COMM. 6M-14 (2005) Session 6	<b>ECWA</b> <i>"Letter to ECL Re: NYS</i> <i>Comptrollers Audit of</i> <i>ECWA"</i>		