



THE ERIE COUNTY LEGISLATURE

**ENERGY &
ENVIRONMENT
COMMITTEE**

Daniel M. Kozub
Chairman

Thomas J. Loughran
Vice-Chair

Paul M. Tarapacki
Clerk

Meeting No. 3 – February 28, 2008 – 11 AM

TAB R&F APP

1.	COMM. 1M-12 (2007) Session 1	ASSEMBLYMAN HOYT <i>“Copy of Letter to Iannello Re: Logging in Erie County Forests”</i>			
2.	COMM. 2E-1 (2007) Session 2	LOUGHRAN <i>“Letter to Assemblyman Hoyt Re: Logging in Erie County”</i>			
3.	INTRO 3-3 (2007) Session 3	LOUGHRAN <i>“Dedication of Erie County Forest Preserves as Erie County Parklands”</i>			
4.	INTRO 4-9 (2007) Session 4	KONST <i>“Buffalo & Erie County Intermunicipal Cooperation Agreement for Operation of the Buffalo Parks & Parkways”</i>			
5.	COMM. 5M-4 (2007) Session 5	TOWN OF SARDINIA <i>“Copy of Letter to Loughran Re: Erie County Forest”</i>			
6.	COMM. 11M-12 (2007) Session 11	ROBERT B. CHURCH <i>“Erie County Logging”</i>			

7.	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>			
8.	COMM. 12E-18 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Blasdell Collection System - Bid Opening”</i>			
9.	COMM. 12E-20 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 3 - Boston Valley Collection System - Bid Opening”</i>			
10.	COMM. 12E-44 (2007) Session 12	COUNTY EXECUTIVE <i>“ECSD No. 2 - Lake Street Pump Station Improvements - Bid Opening”</i>			
11.	COMM. 14E-35 (2007) Session 14	COUNTY EXECUTIVE <i>“ECSD No. 3 - Contract No. 28 - Route 391 Sanitary Sewer Extension - Bid Opening”</i>			
12.	COMM. 14M-5 (2007) Session 14	BUFFALO OLMSTED PARKS CONSERVANCY <i>“Park Permit and Related Fees”</i>			
13.	COMM. 16M-14 (2007) Session 16	ERIE COUNTY SOIL & WATER CONSERVATION DISTRICT <i>“Forest Lands Resource Management Proposal”</i>			

Energy & Environment Committee
Meeting No. 3

TAB R&F APP

14.	INTRO 20-1 (2007) Session 20	KONST <i>“Dissolution and Elimination of the ECWA”</i>			
15.	COMM. 21M-13 (2007) Session 21	ASSEMBLYMAN SAM HOYT <i>“NRG Huntley Site Project”</i>			
16.	COMM. 22E-2 (2007) Session 22	COUNTY EXECUTIVE <i>“Appropriation of Funds for Carvings for a Cause”</i>			
17.	COMM. 22D-1 (2007) Session 22	PARKS, RECREATION & FORESTRY <i>“Japanese Garden at Emery Park”</i>			
18.	COMM. 26E-5 (2007) Session 26	COUNTY EXECUTIVE <i>“ECSD No. 4 - Didion Bd. & Brunck Rd. Sewer Extension - Contract No. 37 - Contract Close Out”</i>			
19.	COMM. 26E-16 (2007) Session 26	COUNTY EXECUTIVE <i>“Authorization for County Executive to Negotiate and Enter into a Development and Funding Agreement for the Frank Lloyd Wright Rowing Boat House”</i>			
20.	COMM. 2E-29 (2008) Session 2	COUNTY EXECUTIVE <i>“Open Item - Sewer District Bond Authorization”</i>			
21.	COMM. 2M-6 (2008) Session 2	NYS DEC <i>“Appointments to the Region 9 Fish and Wildlife Management Board”</i>			

Energy & Environment Committee
Meeting No. 3

TAB R&F APP

22.	COMM. 2M-14 (2008) Session 2	ERIE COUNTY SOIL & WATER CONSERVATION DISTRICT <i>"Reply to Comm. 1E-6"</i>			
23.	COMM. 2M-17 (2008) Session 2	CORNELL UNIVERSITY COOPERATIVE EXTENSION <i>"Reply to Comm. 1E-3"</i>			
24.	INTRO 3-2 (2008) Session 3	MARINELLI <i>"Appointments to the Erie County Region 9 Fish and Wildlife Management Board"</i>			
25.	INTRO 3-21 (2008) Session 3	MILLS & KONST <i>"Permitting Snowboarding at Emery and Chestnut Ridge Parks"</i>			
26.	COMM. 3E-37 (2008) Session 3	COUNTY EXECUTIVE <i>"Semi-Annual Attendance Records - Board of Managers - EC Sewer Districts"</i>			
27.	COMM. 3E-38 (2008) Session 3	COUNTY EXECUTIVE <i>"EC Sewer District No. 5 - Clarence Town District No. 9 - Service Agreement"</i>			
28.	COMM. 3E-39 (2008) Session 3	COUNTY EXECUTIVE <i>"Erie County Clean School Bus Initiative"</i>			

29.	COMM. 3E-40 (2008) Session 3	COUNTY EXECUTIVE <i>“2008 Annual Action Plan for the Community Development Block Grant, Emergency Shelter Grant, and Home Investment Partnership Program”</i>			
30.	COMM. 3E-41 (2008) Session 3	COUNTY EXECUTIVE <i>“NYS DEC Grant - Erie County Waste Reduction and Recycling Coordination/Education Program for the City of Buffalo”</i>			
31.	COMM. 3M-3 (2008) Session 3	WNY CLIMATE ACTION COALITION <i>“Letter to County Executive Concerning "Green Jobs Petition"”</i>			
32.	COMM. 3M-5 (2008) Session 3	ERIE COUNTY WATER AUTHORITY <i>“Unaudited Comparative Financial Statements for Years Ended 12/31/07 & 2006”</i>			
33.	INTRO 4-3 (2008) Session 4	REYNOLDS & MILLS <i>“Erie County Forestland Resource Management Proposal”</i>			
34.	COMM. 4E-4 (2008) Session 4	COUNTY EXECUTIVE <i>“Department of Environment & Planning - Variable Minimum”</i>			
35.	COMM. 4E-6 (2008) Session 4	COUNTY EXECUTIVE <i>“Appointment to Erie County Fisheries Advisory Board”</i>			

Energy & Environment Committee
Meeting No. 3

TAB R&F APP

36.	COMM. 4E-7 (2008) Session 4	COUNTY EXECUTIVE <i>“EC Sewer District No. 6 - Intermunicipal Agreement”</i>			
-----	---------------------------------------	--	--	--	--