



THE ERIE COUNTY LEGISLATURE

**ENERGY &
ENVIRONMENT
COMMITTEE**

Thomas J. Mazur
Chair

Daniel M. Kozub
Vice-Chair

James J. Cerroni Jr.
Clerk

Meeting No. 2 – February 10, 2011 – 1:00 PM

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1.	COMM. 8E-2 (2010) Session 8	GRANT <i>“Article Entitled “The Power of Transparency””</i>			
2.	INTRO 9-4 (2010) Session 9	DIXON <i>“Opposing Wind Farms in Lake Erie”</i>			
3.	INTRO 15-5 (2010) Session 15	KOZUB <i>“Supporting Renewable Energy Sources but Opposing Offshore Wind Farms in Lake Erie”</i>			
4.	INTRO 16-1 (2010) Session 16	RATH <i>“Opposing a Moratorium on Conducting Hydraulic Fracturing for the Extraction of Natural Gas”</i>			
5.	INTRO 19-3 (2010) Session 19	LOUGHRAN <i>“Calling Upon the EC Comptroller to Conduct a Full Audit of the County Parks Department's Rental of Caretaker Housing at the Various County Parks”</i>			

6.	COMM. 19D-6 (2010) Session 19	DEPUTY COMMISSIONER OF ENVIRONMENT & PLANNING <i>“OPEN ITEM/PLACEHOLDER - Re-Occurring Bond Authorization”</i>			
7.	INTRO. 20-1 (2010) Session 20	KOZUB & LOUGHRAN <i>“Opposing the Use of Hydraulic Fracturing to Extract Natural Gas from the Marcellus Shale Formation in NYS”</i>			
8.	COMM. 24D-6 (2010) Session 24	COMPTROLLER'S OFFICE <i>“Report on the Rental & Refurbishment of County Parks' Residences”</i>			
9.	COMM. 24M-6 (2010) Session 24	OFFICE OF THE STATE COMPTROLLER <i>“Town of Eden; Establishment of Water District No. 5”</i>			
10.	COMM. 2E-10 (2011) Session 2	COUNTY EXECUTIVE <i>“Lake Erie Beaches - Beach Sanitary Survey Project”</i>			
11.	COMM. 3E-9 (2011) Session 3	COUNTY EXECUTIVE <i>“Re-Appointments to the EC Fisheries Advisory Board for a Term Ending 12/31/2013”</i>			
12.	COMM. 3E-12 (2011) Session 3	COUNTY EXECUTIVE <i>“ECSD No. 8 - Engineer Term Agreement”</i>			

13.	COMM. 3E-13 (2011) Session 3	COUNTY EXECUTIVE <i>“ECSD No. 3 - Contract Close-Out”</i>			
14.	COMM. 3E-14 (2011) Session 3	COUNTY EXECUTIVE <i>“ECSD No. 3 - Village of Hamburg - Proposed Inter-Municipal Agreement”</i>			
15.	COMM. 3E-15 (2011) Session 3	COUNTY EXECUTIVE <i>“Request for Proposals - SAP Plant Maintenance Module Implemenatation Project”</i>			
16.	COMM. 3E-16 (2011) Session 3	COUNTY EXECUTIVE <i>“National Grid Grant Award of \$4,000 for the Riverworld Site, 4000 River Road, Town of Tonawanda”</i>			
17.	COMM. 3E-22 (2011) Session 3	COUNTY EXECUTIVE <i>“ECSD No. 2 - Lake St. & Point Breeze Pumping Station Forcemains Project - Contract Close-Out - Villager Construction, Inc.”</i>			
18.	COMM. 3E-23 (2011) Session 3	COUNTY EXECUTIVE <i>“EC Solid Waste Management Boards Assistance”</i>			
19.	COMM. 3E-25 (2011) Session 3	COUNTY EXECUTIVE <i>“Water Quality Improvement Project Grant Award - ECSD No. 3”</i>			
20.	COMM. 3E-26 (2011) Session 3	COUNTY EXECUTIVE <i>“Semi-Annual Attendance Records - Board of Managers - ECSD”</i>			

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21.	COMM. 3E-27 (2011) Session 3	COUNTY EXECUTIVE <i>“EC Indoor Air Quality Grant Program”</i>			
22.	COMM. 3E-30 (2011) Session 3	COUNTY EXECUTIVE <i>“Amendment to the Erie/Niagara County Intermunicipal Agreement for Shared Geographic Information System Services”</i>			
23.	COMM. 3E-33 (2011) Session 3	MARINELLI <i>“Reforms of EC Water Authority”</i>			
24.	COMM. 3M-1 (2011) Session 3	NYSDEC <i>“Informational Packet: Feasibility Study on Buffalo River Restoration Released; Public Meeting Announced”</i>			
25.	COMM. 3M-5 (2011) Session 3	EC WATER AUTHORITY <i>“Copy of Financial Report for the Years Ended 12/31/2009 & 12/31/2010”</i>			