



THE ERIE COUNTY LEGISLATURE

**ENERGY &
ENVIRONMENT
COMMITTEE**

John Brusco
Chair

Patrick B. Burke
Vice-Chair

Meeting No. 12 – September 13, 2018
11:00 AM

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1.	<u>LL INTRO. 8-1 (2017)</u> Session 8	BURKE <i>“Honeybee Protection Act”</i>			
2.	<u>LL INTRO. 1-2 (2017)</u> Session 18	BURKE <i>“A LL to Prevent Medical Waste from Entering the Great Lakes, Also Known as the Erie County Pharmaceutical Water Pollution Act”</i>			
3.	<u>LL INTRO. 15-1 (2017)</u> Session 18	BURKE <i>“A LL Amending Local Law No. 1-1959, Constituting the Erie County Charter, as Amended, Amending Article 10, in Relation to Establishing an “Erie County Water Quality Commission””</i>			
4.	<u>INTRO. 5-6 (2018)</u> Session 5	LORIGO, RATH, MILLS, DIXON & HARDWICK <i>“Opposition to the Imposition of a Statewide Mandatory Ban on the Use of Free Plastic Shopping Bags”</i>			

5.	<u>INTRO. 7-2 (2018)</u> Session 7	LOUGHRAN <i>“A Resolution to Hold a Public Referendum on the Dissolution of the ECWA”</i>			
6.	<u>COMM. 11E-4 (2018)</u> Session 11	LORIGO & LOUGHRAN <i>“Letter to Legislator Bruso Regarding ECWA”</i>			
7.	<u>COMM. 11E-10 (2018)</u> Session 11	COUNTY EXECUTIVE <i>“ECSD No. 6 - Pumping Station Electrical Upgrades”</i>			
8.	<u>COMM. 13E-1 (2018)</u> Session 13	SAVAGE <i>“Letter to Legislator Bruso Regarding Interviews for Position of Commissioner of the Erie County Water Authority”</i>			
9.	<u>COMM. 13E-2 (2018)</u> Session 13	SAVAGE <i>“Letter to Majority Leader Regarding Position of Commissioner of the Erie County Water Authority”</i>			
10.	<u>COMM. 13E-3 (2018)</u> Session 13	SAVAGE <i>“Letter to Legislator Lorigo Regarding Position of Commissioner of the Erie County Water Authority”</i>			
11.	<u>COMM. 13E-4 (2018)</u> Session 13	SAVAGE <i>“Letter to Conservative Party Member Regarding Position of Commissioner of the Erie County Water Authority”</i>			

12.	<u>COMM. 13E-5 (2018)</u> Session 13	SAVAGE <i>“Letter to Independence Party Member Regarding Position of Commissioner of the Erie County Water Authority”</i>			
13.	<u>COMM. 13E-6 (2018)</u> Session 13	SAVAGE <i>“Letter to Clerk of Legislature Regarding Letters of Interest and Resumes for Position of Commissioner of the Erie County Water Authority”</i>			
14.	<u>COMM. 13E-7 (2018)</u> Session 13	SAVAGE <i>“Letter to Clerk of Legislature Regarding Public Notice for Position of Commissioner of the Erie County Water Authority”</i>			
15.	<u>COMM. 13E-9 (2018)</u> Session 13	BURKE <i>“Letter to Comptroller Requesting Analysis of the Feasibility of Merging the ECWA into EC Government”</i>			
16.	<u>COMM. 13E-23 (2018)</u> Session 13	LOUGHRAN <i>“Letter to County Attorney Concerning ECWA”</i>			
17.	<u>COMM. 13E-32 (2018)</u> Session 13	BRUSO <i>“Letter to ECWA Chair - Invitation to Appear Before EC Legislature Energy & Environment Committee”</i>			
18.	<u>COMM. 13E-33 (2018)</u> Session 13	BURKE <i>“Letter to NYS Comptroller Concerning ECWA”</i>			

19.	<u>COMM. 13D-1 (2018)</u> Session 13	CLERK OF LEGISLATURE <i>“Public Notice - Letters of Interest and Resumes for Position of Commissioner of the Erie County Water Authority”</i>			
20.	<u>COMM. 13M-3 (2018)</u> Session 13	LATRENDIA PERRY <i>“Letter of Interest for Commissioner of the Erie County Water Authority”</i>			
21.	<u>COMM. 13M-6 (2018)</u> Session 13	NYS AUTHORITIES BUDGET OFFICE <i>“Operational Review of ECWA - June 8, 2018”</i>			
22.	<u>INTRO. 14-1 (2018)</u> Session 14	LOUGHRAN & LORIGO <i>“Termination of Erie County Water Authority Commissioner Schad”</i>			
23.	<u>COMM. 14E-3 (2018)</u> Session 14	SAVAGE <i>“Letter to County Attorney Requesting Legal Opinion Concerning Removal Process of ECWA Commissioner”</i>			
24.	<u>COMM. 14D-1 (2018)</u> Session 14	COUNTY ATTORNEY <i>“Legal Opinion Concerning ECWA”</i>			
25.	<u>COMM. 14M-2 (2018)</u> Session 14	NYS AUTHORITIES BUDGET OFFICE <i>“Response to Inquiry Regarding Removal of ECWA Members”</i>			

26.	<u>COMM. 14M-3 (2018)</u> Session 14	RONALD J. PILOZZI <i>“Letter of Interest for Commissioner of the Erie County Water Authority”</i>			
27.	<u>COMM. 14M-4 (2018)</u> Session 14	DALE KEPNER <i>“Letter of Interest for Commissioner of the Erie County Water Authority”</i>			
28.	<u>COMM. 14M-5 (2018)</u> Session 14	E. THOMAS JONES, ESQ. <i>“Letter of Interest for Commissioner of the Erie County Water Authority”</i>			
29.	<u>COMM. 14M-6 (2018)</u> Session 14	ALAN K. GETTER <i>“Letter of Interest for Commissioner of the Erie County Water Authority”</i>			
30.	<u>COMM. 15E-5 (2018)</u> Session 15	COUNTY EXECUTIVE <i>“ECSD Nos. 4 & 5 - Partial Closures of Capital Reserve Funds”</i>			
31.	<u>COMM. 15E-6 (2018)</u> Session 15	COUNTY EXECUTIVE <i>“ECSD No. 5 - Increase & Improvement of Facilities”</i>			
32.	<u>COMM. 15E-7 (2018)</u> Session 15	COUNTY EXECUTIVE <i>“ECSD Nos. 1-6 & 8 - Section 271 Resolutions”</i>			
33.	<u>COMM. 15E-8 (2018)</u> Session 15	COUNTY EXECUTIVE <i>“ECSD Nos. 1, 4, & 5 - Construction Inspection Term Contract Agreement”</i>			
34.	<u>COMM. 15D-2 (2018)</u> Session 15	COUNTY ATTORNEY <i>“County Attorney Opinion - Concerning Operational Control of ECWA”</i>			

35.	<u>COMM. 15M-3 (2018)</u> Session 15	NYS DEC <i>“Public Notice Fact Sheet - 441 Elmwood Ave., Buffalo”</i>			
36.	<u>INTRO. 16-4 (2018)</u> Session 16	LOUGHRAN & LORIGO <i>“Second Resolution Terminating Appointment of ECWA Commissioner Jerome Schad”</i>			
37.	<u>COMM. 16E-17 (2018)</u> Session 16	COUNTY EXECUTIVE <i>“Lake Erie Watershed Protection Alliance - Coordinator Position Upgrade”</i>			
38.	<u>COMM. 16E-20 (2018)</u> Session 16	COUNTY EXECUTIVE <i>“Authorization to Submit NYSDEC “Trees for Tribs” Grant Application & Tree Planting at Isle View Park”</i>			
39.	<u>COMM. 16E-21 (2018)</u> Session 16	COUNTY EXECUTIVE <i>“EC Department of Environment & Planning US EPA Great Lakes Restoration Initiative Grant for 3-Year Wildlife Survey”</i>			
40.	<u>COMM. 16E-25 (2018)</u> Session 16	COUNTY EXECUTIVE <i>“ECSD Nos. 1, 4, & 5 - Construction Inspection Agreement”</i>			
41.	<u>COMM. 16M-3 (2018)</u> Session 16	NYS DEC <i>“Public Notice Fact Sheet - Tecumseh Phase III-9”</i>			
42.	<u>COMM. 16M-6 (2018)</u> Session 16	NYS AGRICULTURE & MARKETS <i>“Notice to Initiate Agricultural District Review”</i>			

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43.	<u>COMM. 16M-8 (2018)</u> Session 16	NYS DEC <i>“Public Notice Fact Sheet - 188 West Utica St.”</i>			
44.	<u>COMM. 16M-11 (2018)</u> Session 16	SECRETARY, ECWA <i>“Minutes of the Governance Committee Meeting held on August 16, 2018”</i>			