

February 27, 2020

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 4

ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 3M-1 (2020)
NYS AGRICULTURE & MARKETS DEPT.: “Notice of Mandatory Review Process of EC Agricultural District No. 1”
(Chair’s Ruling)
 - b. COMM. 4E-8 (2020)
COMPTROLLER: “EC Dept. of Parks, Rec. & Forestry Audit of Revenues – 01/2019 – 06/2019”
(Chair’s Ruling)
2. COMM. 3E-17 (2020)
COUNTY EXECUTIVE
WHEREAS, Erie County has a Household Hazardous Waste (HHW) Collection Program to provide residents with a safe, effective, and cost-free opportunity to dispose of household generated hazardous waste; and

WHEREAS, Erie County receives calls from individual residents throughout the year who have a need for household hazardous waste disposal that cannot wait for a collection event; and

WHEREAS, Erie County would like to be able to provide residents who make the effort to safely and properly dispose of their HHW with options and alternatives to the single day collection events through a voucher system as recommended in a recently completed HHW Feasibility Study conducted for the County in 2018; and

WHEREAS, the Department of Environment and Planning (DEP) issued a Request for Proposals (RFP) on October 4, 2019 seeking proposals from qualified firms interested in providing Erie County with HHW and CESQG Collection and Management Services; and

WHEREAS, the following four (4) firms submitted proposals by the November 7, 2019 RFP deadline: CARE Environmental (CARE); MXI Environmental Services, LLC (MXI); Clean Harbors (CH); and The Environmental Service Group (ESG); and

WHEREAS, on November 19, 2019, the Selection Committee met. Considering the scope of specified services and the fact that ESG provided the only voucher option, it was the unanimous recommendation of the Committee members to award a contract to ESG for the HHW voucher program.

NOW, THEREFORE, BE IT

RESOLVED, to authorize the County Executive or the Deputy County Executive to enter into a contract with The Environmental Service Group (ESG), the selected Household Hazardous Waste Services Contractor chosen to provide the voucher element of the County’s HHW Implementation Project; and be it further

RESOLVED, that the source of these funds shall be from the \$120,000 that has been budgeted in the Hazardous Waste Days Budget line (Account 517629) in Fund 110; Funds Center 16200 for HHW services for 2020; and be it further

RESOLVED, that the costs for this element of the HHW Implementation Program will be funded through the existing NYS DOS HHW Implementation Grant if the current HHW budget is exhausted; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the Director of the Division of Budget and Management; the County Attorney; the County Comptroller; Thomas R. Hersey, Jr., Commissioner of Environment and Planning; and Bonnie Lawrence, Deputy Commissioner of Environment and Planning.
(6-0)

3. COMM. 4E-15 (2020)
COUNTY EXECUTIVE

WHEREAS, The Erie County Department of Environment and Planning (DEP) provides support to the Northwest and the Northeast-Southtowns Solid Waste Management Boards for solid waste and recycling planning; and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) provides grant assistance to municipalities to implement projects to reduce solid waste in New York; and

WHEREAS, the NYSDEC awarded Erie County a one-year recycling grant of \$76,845.50 for a Municipal Waste Reduction and Recycling Coordination Program (MWRRP); and

WHEREAS, the acceptance of this funding necessitates the execution of a grant contract with the NYSDEC, as well as the creation of a grant budget and a Senior Environmental Compliance Specialist (JG-12) position (B-11961); and

WHEREAS, NYSDEC identified Recycle Coach as a program partner and sub-awardee in the approved work plan to provide customized web interface to assist municipalities with recycling education and outreach.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive or the Deputy County Executive is hereby authorized to execute the necessary agreements to accept a grant of \$76,845.50 from the New York State Department of Environmental Conservation for the purpose of continuing the County's Municipal Waste Reduction and Recycling Coordination Program (MWRRP); and be it further

RESOLVED, that the grant budget and project period for the NYSDEC Waste Reduction and Recycling Coordination Program is hereby created in the Department of Environment and Planning, Business Area 162, as follows:

New York State Department of Environmental Conservation Waste Reduction and Recycling
Coordination Grant (Grant Period: 1/1/2020 – 12/31/2020),
SAP Grant 162MWRRCG2020

REVENUE:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
402499	Other Local Source Revenue (Solid Waste Boards)	\$20,250.00
409000	State Aid Revenue	\$76,845.50
559000	County Share Grants	\$63,904.50
TOTAL REVENUE		\$161,000.00

APPROPRIATIONS

<u>Account</u>	<u>Description</u>	<u>Amount</u>
500000	Regular Full Time Wages	\$67,059.00
502000	Fringe Benefits	\$46,941.00
510100	Out of Area Travel	\$1,500.00
516020	Professional Services	\$24,000.00
530000	Other (Promotional)	\$8,100.00
54500	Rental	\$13,400.00
TOTAL APPROPRIATIONS:		\$161,000.00

and be it further

RESOLVED, that the following position, for which sufficient funding for personnel services and fringe benefits exists, will be funded in the above program:

Senior Environmental Compliance Specialist (JG-12)
B-100 No. 11961
Budgeted Annual Salary: \$67,059

and be it further

RESOLVED, that the County Executive or the Deputy County Executive execute a contract with grant sub-awardee, Recycle Coach, in the amount of \$22,000 to provide customized web interface to assist municipalities with recycling education and outreach; and be it further

RESOLVED, that the Director of the Division of Budget and Management is hereby authorized to implement any budget adjustments as required to comply with State and local funding requirements; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the Director of the Division of Budget and Management; the County Attorney; the County Comptroller; Thomas R. Hersey, Jr., Commissioner of the Department of Environment and Planning and Bonnie Lawrence, Deputy Commissioner of the Department of Environment and Planning.
(6-0)

TIMOTHY J. MEYERS
CHAIR