



THE ERIE COUNTY LEGISLATURE

**ENERGY &
ENVIRONMENT
COMMITTEE**

Timothy Meyers
Chair

John Bruso
Vice-Chair

Meeting No. 10 – September 19, 2019 – 1:30 PM

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1.	<u>COMM. 7D-2 (2019)</u> Session 7	DEPARTMENT OF ENVIRONMENT & PLANNING <i>“SEQR Solicitation for Lead Agency Status”</i>			
2.	<u>COMM. 11D-1 (2019)</u> Session 11	DEPARTMENT OF ENVIRONMENT & PLANNING <i>“SEQR - Negative Declaration of EC Parks Master Plan Update Adoption”</i>			
3.	<u>INTRO. 14-2 (2019)</u> Session 14	MILLS & DIXON <i>“Opposition to Construction of Wind Turbine Farm on Lake Erie”</i>			
4.	<u>COMM. 14E-1 (2019)</u> Session 14	MILLS <i>“Letter to Chair Baskin Concerning the NYS Fish & Wildlife Management Board Region 9”</i>			
5.	<u>COMM. 15E-3 (2019)</u> Session 15	BASKIN <i>“Letter to County Executive Concerning Appointment to the NYS Fish & Wildlife Management Board for Region 9”</i>			

6.	<u>COMM. 15M-1 (2019)</u> Session 15	LOCAL ENVIRONMENTAL ORGANIZATIONS <i>“Letter to Chair Baskin Urging EC to Opt-In on NY’s 5-cent Fee on Carryout Paper Bags”</i>			
7.	<u>COMM. 16E-2 (2019)</u> Session 16	COUNTY EXECUTIVE <i>“ECSD No. 6 - Change Order - Well St. & Wilsmuth St. Pumping Stations Electrical Upgrade”</i>			
8.	<u>COMM. 16E-9 (2019)</u> Session 16	COUNTY EXECUTIVE <i>“ECSD No. 4 - Contract Close-Out - Electrical”</i>			
9.	<u>COMM. 16E-10 (2019)</u> Session 16	COUNTY EXECUTIVE <i>“ECSD Nos. 3 & 8 - Engineer Term Contract Agreement”</i>			
10.	<u>COMM. 16E-11 (2019)</u> Session 16	COUNTY EXECUTIVE <i>“ECSD Nos. 1-6 & 8 - Board of Managers Resolutions”</i>			
11.	<u>COMM. 16E-16 (2019)</u> Session 16	MILLS <i>“Letter to Chair of Energy & Environment Committee Requesting Discussion on Industrial Wind Turbine Farms in Lake Erie”</i>			
12.	<u>COMM. 16D-2 (2019)</u> Session 16	COMPTROLLER'S OFFICE <i>“Letter to Deputy Commissioner of Parks, Rec., & Forestry Concerning Audit of EC Parks, Rec., & Forestry - 01/2019 - 06/2019”</i>			

13.	<u>COMM. 16M-1 (2019)</u> Session 16	NYSDEC <i>“Fact Sheet Regarding Brownfield Cleanup Program Application from Betlem Associates LLC”</i>			
14.	<u>INTRO. 18-13 (2019)</u> Session 18	MILLS & DIXON <i>“Support for Legislation Mandating Referenda Prior to Authorizing Construction of Wind Turbines in Lake Erie”</i>			
15.	<u>COMM. 18E-1 (2019)</u> Session 18	COMPTROLLER <i>“Report on Capital Projects at EC Parks”</i>			
16.	<u>COMM. 18E-10 (2019)</u> Session 18	MEYERS <i>“Water Quality in Lake Erie & Algae Blooms”</i>			
17.	<u>COMM. 18E-18 (2019)</u> Session 18	COUNTY EXECUTIVE <i>“Authorization to Enter into Contract for the Purpose of a Solar Power Purchase Agreement”</i>			
18.	<u>COMM. 18E-19 (2019)</u> Session 18	COUNTY EXECUTIVE <i>“Energy Performance Contract (EPC) Authorization”</i>			
19.	<u>COMM. 18E-20 (2019)</u> Session 18	COUNTY EXECUTIVE <i>“Authorization to Enter into Contract for the Purpose of Installing LED Streetlights”</i>			
20.	<u>COMM. 18E-26 (2019)</u> Session 18	COUNTY EXECUTIVE <i>“ECSD No. 5 - Engineer Term Contract Agreement”</i>			

21.	<u>COMM. 18E-27 (2019)</u> Session 18	COUNTY EXECUTIVE <i>“ECSD No. 3 - 2019 Budget Transfer”</i>			
22.	<u>COMM. 18E-28 (2019)</u> Session 18	COUNTY EXECUTIVE <i>“Notice of Public Hearing for 2019 ECSD Assessment Rolls”</i>			
23.	<u>COMM. 18E-29 (2019)</u> Session 18	COUNTY EXECUTIVE <i>“Contract Amendment for EC Soil & Water Conservation District - Mill St. Stream Scour & Slide Remediation”</i>			
24.	<u>COMM. 18E-34 (2019)</u> Session 18	COUNTY EXECUTIVE <i>“ECSD Nos. 1-6 & 8 – User Charges - 2020”</i>			
25.	<u>COMM. 18E-35 (2019)</u> Session 18	COUNTY EXECUTIVE <i>“ECSD No. 3 - Engineer Term Contract Agreement”</i>			
26.	<u>COMM. 18E-37 (2019)</u> Session 18	COUNTY EXECUTIVE <i>“Authorization of Climate Smart Communities Certification Actions Grant - 3/15/19 - 3/14/24”</i>			
27.	<u>COMM. 18E-38 (2019)</u> Session 18	COUNTY EXECUTIVE <i>“Appointment to Region 9 NYS Fish & Wildlife Management Board”</i>			
28.	<u>COMM. 18M-2 (2019)</u> Session 18	NYSDEC <i>“Invitation for Public Comment - Brownfield Application & Draft Work Plan on Jefferson Ave., Buffalo”</i>			

29.	<u>COMM. 18M-5 (2019)</u> Session 18	NYS DEPARTMENT OF PUBLIC SERVICE <i>“Invitation for Public Input on Companies' Proposals Regarding Increases in Electric & Gas Rates”</i>			
30.	<u>COMM. 18M-6 (2019)</u> Session 18	ECWA <i>“Letter to Chair of Energy & Environment Committee Regarding Water Quality in Lake Erie & Algae Blooms”</i>			
31.	<u>COMM. 18M-8 (2019)</u> Session 18	NYSDEC <i>“Fact Sheet - Brownfield Cleanup Program Application & Draft Remedial Investigation - 1200 Jefferson Ave., Buffalo”</i>			
32.	<u>COMM. 18M-10 (2019)</u> Session 18	NYSDEC <i>“Invitation for Public Comment - Proposed Remedy for Brownfield Site Contamination at 50 Hannah St., Buffalo”</i>			
33.	<u>COMM. 18M-12 (2019)</u> Session 18	NYSDEC <i>“Invitation for Public Comment - Draft Plan of Contamination Investigation at the Former Bisonite Paint Company Site in Tonawanda”</i>			
34.	<u>COMM. 18M-14 (2019)</u> Session 18	NYSDEC <i>“Fact Sheet - Brownfield Cleanup Program Application & Draft Remedial Investigation - 130 Main St., Buffalo”</i>			

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35.	<u>COMM. 18M-15 (2019)</u> Session 18	PHIL WILCOX <i>“Letter Regarding Environmental Impact of a Lake Erie Wind Farm”</i>			
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