



THE ERIE COUNTY LEGISLATURE

**ENERGY &
ENVIRONMENT
COMMITTEE**

Ted B. Morton
Chair

Joseph C. Lorigo
Vice-Chair

Karen M. McCarthy
Clerk

Meeting No. 18 – December 8, 2016 – 10:30 AM

TAB R&F APP

1.	<u>COMM. 13M-10 (2016)</u> Session 13	TOWN OF LANCASTER <i>“Town Resolution Regarding Support for Como Lake to Remain a Lake”</i>			
2.	<u>LL INTRO. 14-1 (2016)</u> Session 17	BURKE <i>“Pharmaceutical Water Pollution Act”</i>			
3.	<u>INTRO. 17-4 (2016)</u> Session 17	BURKE, MILLER- WILLIAMS & GRANT <i>“Opposing a Nuclear Waste Dump on the Shores of Lake Huron”</i>			
4.	<u>COMM. 19E-11 (2016)</u> Session 19	COUNTY EXECUTIVE <i>“Community Solar Project - MOU Regarding Preliminary Community Solar Evaluation”</i>			
5.	<u>COMM. 21E-11 (2016)</u> Session 21	COUNTY EXECUTIVE <i>“EC Sewer District Nos. 1-6 & 8 - User Charges - 2017”</i>			
6.	<u>COMM. 21M-5 (2016)</u> Session 21	AGRICULTURAL AND FARMLAND PROTECTION BOARD <i>“2016 Report Regarding Recommendations in Inclusion Into Existing Agricultural Districts”</i>			

7.	<u>COMM. 22E-4 (2016)</u> Session 22	COUNTY EXECUTIVE <i>“EC Sewer District Nos. 1-6 & 8 - Engineering Term Agreements”</i>			
8.	<u>COMM. 22E-5 (2016)</u> Session 22	COUNTY EXECUTIVE <i>“EC Sewer District Nos. 1-6 & 8 - Construction Inspection Term Agreements”</i>			
9.	<u>COMM. 22E-6 (2016)</u> Session 22	COUNTY EXECUTIVE <i>“EC Sewer District No. 3 - Contract No. 54 STP-A - Change Order No. 2”</i>			
10.	<u>COMM. 22E-7 (2016)</u> Session 22	COUNTY EXECUTIVE <i>“EC Sewer District No. 3 - Contract No. 54 STP-D - Change Order No. 1”</i>			
11.	<u>COMM. 22E-8 (2016)</u> Session 22	COUNTY EXECUTIVE <i>“EC Sewer District No. 3 - Southtowns Advanced Wastewater Treatment Facility - Authorization to Accept Ferrous Chloride”</i>			
12.	<u>COMM. 22E-9 (2016)</u> Session 22	COUNTY EXECUTIVE <i>“EC Sewer District No. 4 - Increase & Improvement of Facilities 2016”</i>			
13.	<u>COMM. 22E-10 (2016)</u> Session 22	COUNTY EXECUTIVE <i>“EC Sewer District No. 6 - Increase & Improvement of Facilities 2016”</i>			

14.	<u>COMM. 22D-2 (2016)</u> Session 22	CLERK OF THE LEGISLATURE <i>“Comments Received Regarding EC Sewer Districts - 2016 Assessment Rolls (2017 Levy)”</i>			
15.	<u>COMM. 23E-11 (2016)</u> Session 23	COUNTY EXECUTIVE <i>“EC Sewer Districts - 2016 Assessment Rolls (2017 Levy) - Notice of Adoption”</i>			
16.	<u>COMM. 23E-12 (2016)</u> Session 23	COUNTY EXECUTIVE <i>“Contract for Local Solid Waste Management Plans Update”</i>			
17.	<u>COMM. 23E-13 (2016)</u> Session 23	COUNTY EXECUTIVE <i>“Retaining a Consultant to Develop and Host an Online Hot Spot Fishing App”</i>			
18.	<u>COMM. 23E-14 (2016)</u> Session 23	COUNTY EXECUTIVE <i>“EC Utilities Aggregation - Clean Energy Standard Compliance”</i>			
19.	<u>COMM. 23E-25 (2016)</u> Session 23	COUNTY EXECUTIVE <i>“EC Sewer District No. 2 - NYSEFC Capital Project & Capital Account C.00004 Close Out, C.00004 Funds Transfer - Debt Service Fund”</i>			
20.	<u>COMM. 23E-26 (2016)</u> Session 23	COUNTY EXECUTIVE <i>“EC Sewer District No. 5 - NYSEFC Capital Project Close Out, C.00035 Funds Transfer - Debt Service Fund”</i>			