

**MINUTES**  
**BOARD OF MANAGERS DISTRICT NO. 4**  
**February 13, 2013 3:30 PM**  
**NORTHERN REGION CONFERENCE ROOM**

**MEMBERS PRESENT:** Mr. Gary Ambrose, Mr. Thomas Batt, Ms. Kristin McCracken, and Mr. Jesse C. Nikonowicz, Sr.

**MEMBERS ABSENT:** Mr. Robert Harris

**OTHERS PRESENT** Mr. Glenn Absolom, Mr. Joseph Fiegl, Mr. Roger Lalli, and Ms. Brenda Rehac

**ITEM NO.1-CALL MEETING TO ORDER**

Ms. McCracken called the meeting to order at 3:30 pm.

**ITEM NO.2-APPROVAL OF OCTOBER 10, 2012 MEETING MINUTES**

On a motion by Mr. Nikonowicz, Sr., seconded by Mr. Ambrose, the October 10, 2012 minutes were approved. The motion carried 4-0.

**ITEM NO.3-ITEMS FROM THE PUBLIC**

None

**ITEM NO.4-NEW BUSINESS**

a. Contract EC-7D Electrical – Contract Close Out(Handout)

On a motion by Mr. Ambrose, seconded by Mr. Nikonowicz, Sr., to approve the Contract EC-7D Electrical Contract Close Out resolution. The motion carried 4-0.

b. Confirmation of Telephone Poll – Contract No. 71 – Award of Contract (Handout)

Bids were opened for Sewer Rehabilitation Project, Contract No. 71 on October 25, 2012. Hydrolawn of Buffalo, Inc. was the low bidder with a base bid of \$140,460.65 and a total bid of \$170,590.56. Award of the contract was approved by a previous telephone poll. Mr. Batt moved, seconded by Ms. McCracken to accept the resolution as submitted and approve Hydrolawn of Buffalo for the award of Contract 71. The motion carried 4-0.

c. Confirmation of Telephone Poll – Engineering Term Agreements (Handout)

The Board received the handout which was previously approved by a telephone poll. The resolution outlines the agreement for engineering services when requested by the Division of Sewerage Management to Arcadis/Malcolm Pirnie; Conestoga-Rovers & Associates; DiDonato Engineering and Design Professionals; URS Corporation; and Wendel Companies. Ms. McCracken moved, seconded by Mr. Batt to accept the resolution as submitted and approve the term agreements as noted. The motion carried 4-0.

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i. Legislative Communication (Handout)

The Board received a copy of the communication to the County Legislature requesting the approval of the term agreements.

**ITEM NO.5-OLD BUSINESS**

a. Aurora North Pump Station Elimination (Handout)

Mr. Fiegl discussed the elimination of the Aurora North Pump Station project to the Board. The pumping station was in need of upgrading and it was determined that installing a gravity line to eliminate the pumping station was the best alternative. The project was bid and Man O'Trees was the low bidder. As discussed in the October 2012 Board of Manager's meeting, the low bidder, Man O' Trees could not execute the Performance Bond Information Form and their bid was deemed non-responsive. The remaining bids were much higher than the engineer's estimate and all bids were returned.

Mr. Fiegl further stated that URS was hired under a three year term agreement to evaluate the project and verify the costs of all options. URS concluded the elimination of the pumping station with a new gravity sewer is still the best alternative. URS further investigated the design to determine if any cost savings could be realized. Man O'Trees had proposed using directional drilling for a major portion of the contract and reportedly, that was what made his bid so low. URS's opinion was that directional drilling was not plausible and that directional drilling should be removed from the contract.

There were some potential savings in other areas that DSM will be considering. Starting at the downstream end, the sewer on Losson will be moved a couple of feet farther away from the curb to save on curb and restoration costs. Mr. Fiegl stated there are many challenges and factors to consider in regard to the very deep section along Flix. One of the bidders indicated more that extensive damage to the berm and more costly restoration would be included than was originally thought. URS offered the suggestion of allowing boring as an alternate to the open cut for this section. Contract will be changed to allow either method of installation for possible cost savings in the bid. In addition, crossing Michael Anthony by boring between the homes will cause major disruption and was very expensive. The possibility of the County purchasing a property for demolition or resell when the project is complete was discussed. There would be a cost savings by purchasing this house for easier construction and limited disruptions to traffic. With the support of the Board, DSM will proceed with the bidding of the contract based on the recommendations, with the understanding that the cost of the project is higher than originally anticipated, and proceed with the investigating the purchase of the property on Michael Anthony. Mr. Nikonowicz, Sr., moved, seconded by Mr. Ambrose to confirm the recommendation and move forward with the project. The recommendation carried 4-0.

i. URS Memorandum of Findings (Handout)

For the Board's review, a Memorandum of Findings from URS regarding the Aurora North Pumping Station Elimination project as discussed in item 5a was available.

**ITEM NO. 6-MISCELLANEOUS & INFORMATIONAL ITEMS**

a. Operation Reports-September, October, November, December 2012, January 2013 and February (Handout)

Mr. Lalli discussed the recent repair completed on William Street by Nichols, Long & Moore. Well executed preparation work between the District, contractor and assistance from the County Highway Department and Town of Lancaster made this difficult repair very successful.

b. Pretreatment Report (Handout)

None

c. Construction Status Report

i. William Street Repair

Mr. Batt discussed the repair work Nichols, Long & Moore completed on William Street. Due to the deterioration of the sanitary sewer, 25' of asbestos concrete pipe was replaced. The District provided 24/7 bypass pumping during construction. The estimated cost of the repair is \$40,000 and will be paid by a change order to Nichols, Long & Moore Contract EC-7A.

a. Resident Letter (Handout)

The Board received a copy of the letter prepared by Mr. Carr to the home owners affected by the sanitary sewer repair work on William Street for their review.

ii. Contract EC-7

All work has been completed. EC-7D Electrical contact is being closed out. Waiting for final William Street repair costs before closing out the General contract with Nichols, Long & Moore.

iii. Contract 70-CIPP Lining Contract

District 4 areas to be lined are on Central Avenue, Browzel, and Iroquois this year and Central, Edward, and Botimer next year.

a. Notice to Proceed(Handout)

The Board received a copy of the "Notice to Proceed" letter to United Survey, effective December 12, 2012, United Survey, Inc., received a 2-yr term agreement for Cured-In-Place Lining for District No.'s 1-6 & 8.

iv. Contract 71-Broezel and Iroquois Sewer Rehabilitation

As discussed in 4b, Hydrolawn of Buffalo was awarded the contract for Sewer Rehabilitation for Broezel and Iroquois and is in the process of getting bonds and insurance approval.

v. Iroquois PS/Broadway East PS

Design plans and specifications prepared by Wendel Engineers are at the 90% level and have been reviewed by the County. This contract could be bid as early as May of this year. Estimated cost is \$1.4M.

d. District Payments(Handout)

The Board received a copy of the following payments:

CRA	Invoice #9734	\$1,411.48
	9825	\$2,070.00
URS	Invoice #5379888	\$263.65

Wendel Invoice #336153 \$17,294.46  
Nichols, Long & Moore EST #15 \$56,161.80

e. December 4, 2012 Update Memo (Handout)

A copy of the memo from Mr. Fiegl dated December 4, 2012 updated the Board members on items which would have been mentioned at the December 2012 meeting. Included in the update were items regarding the William Street sinkhole, Aurora North Pumping Station Project, and Hydrolawn of Buffalo Project award.

f. Resident Letter (Handout)

The Board received a copy of Mr. Steuer's letter to Erie County Executive Polancarz, along with Mr. Fiegl's response letter. The Board approved all refunds allowable by law at the October 2012 meeting.

g. Minutes from Public Hearing -2012 Assessment Rolls (Handout)

The 2012 Assessment Rolls minutes were available as an informational item to the Board members. The hearing was held on November 2, 2012 and required by Article 5a of county Law and is an opportunity for the public to voice objections regarding assessments. Mr. Stephen Sharkey, Esq from Bond Schoeneck & Kind was present to represent their client "Niagara Wind Power, LLC" and Erie Wind". Mr. Sharkey objected to inclusion of parcels which were included in the minutes.

h. Frontier Chemical

Mr. Fiegl stated the County Attorney's office was contacted regarding ECSD No. 4's disposal of materials to what is now the Frontier Chemical superfund site. Mr. Fiegl informed the Board that a settlement has been reached. There are no payments from ECSD No. 4 necessary, and that he will sign the settlement agreement on behalf of the ECSD No. 4.

Mr. Ambrose moved, seconded by Mr. Nikonowicz, Sr., to receive and file informational handouts for items 4.c.i, 5.a.i, and 6a-h. The motion carried 4-0.

**ITEM NO. 7 ADJOURNMENT & NEXT MEETING**

Mr. Ambrose moved, seconded by Mr. Nikonowicz, Sr., to adjourn the meeting at 4:04 pm.

**\*\*\*NEXT MEETING\*\*\*  
Wednesday, April 10, 2013 @ 3:30 p.m.  
Northern Region Admin Bldg.**

Motion to Approve minutes  
Moved By: Nikonowicz  
Seconded By: Batt  
Approved / Disapproved: 3-0  
Date: 4/10/13  
TB:br

Respectfully submitted,



Thomas Batt, P.E.  
Board of Managers Secretary

**MINUTES**  
**BOARD OF MANAGERS DISTRICT NO. 4**  
**April 10, 2013 3:30 PM**  
**NORTHERN REGION CONFERENCE ROOM**

**MEMBERS PRESENT:** Mr. Gary Ambrose, Mr. Thomas Batt, Mr. Robert Harris,  
and Mr. Jesse C. Nikonowicz, Sr.

**MEMBERS ABSENT:** Ms. Kristin McCracken

**OTHERS PRESENT** Ms. Susan Baranick, Mr. Joseph Fiegl, Mr. Roger Lalli,  
Ms. Brenda Rezac, and Mr. Walter Ryszka

**ITEM NO.1-CALL MEETING TO ORDER**

Vice-Chair Ambrose called the meeting to order at 3:30 pm.

**ITEM NO.2-APPROVAL OF FEBRUARY 13, 2013 MEETING MINUTES** (Handout)

On a motion by Mr. Nikonowicz, Sr., seconded by Mr. Batt, the February 13, 2013 minutes were approved. Mr. Harris was absent from the February Board meeting and abstained from the vote. The motion carried 3-0.

**ITEM NO.3-ITEMS FROM THE PUBLIC**

Ms. Susan Baranick and Mr. Walter Ryszka were present from the public. Ms. Baranick and Mr. Ryszka own homes at 70 and 65 Camner Avenue in Lancaster. Ms. Baranick and Mr. Ryszka expressed their concerns with the sanitary sewer back-ups they have experienced and the status of the new trunk line. Mr. Fiegl discussed the updates regarding the elimination of the Aurora North Pump Station. Mr. Fiegl explained the low bidder could not execute the Performance Bond Information Form and their bid was deemed non-responsive. The other bids were higher than the Engineer's estimate and all bids were returned. A Consultant Engineer firm was hired to evaluate the project for potential cost savings and recommendations for a better project. There is one area of concern that the County is working on before the project is re-bid.

Mr. Fiegl stated the Division of Sewerage Management has been working with the Village of Lancaster on televising, flushing, removing roots to help eliminate back-ups. However, Mr. Fiegl explained even under the best of circumstances an issue with grease can create a back-up problem and there are no service guarantees that can be promised to below grade connections. Homeowners can take some additional preventive measures to help protect themselves, such as installing check valves or hung plumbing.

Ms. Baranick's and Mr. Ryszka's main concern is the project will be put on the "back burner" and would like some assurance the County is doing all they can. Mr. Fiegl explained the County is making financially responsible decisions and although the project will ultimately cost more than originally anticipated, the Board voted at the last meeting to move ahead with the project. Mr. Fiegl reiterated even with the upgrades, this may not solve 100% of their problems. Mr. Fiegl will keep Mr. Cansdale abreast of

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the project. Mr. Fiegl thanked Ms. Baranick and Mr. Ryszka for attending the meeting and expressing their concerns.

#### **ITEM NO.4-NEW BUSINESS**

a. Out of District Customer Request – 6360 Transit Rd. (Handout)

The Board reviewed the memo from Mr. Salah, P.E., Sr. Coordinator of Sewer Construction Projects. On behalf of Carquest Auto Sales, Wm Schutt and Associates has requested the approval to connect to the ECSD No. 4 sewer system as an Out-of-District Customer. The plans and proposed average daily flows were reviewed by the Division and recommends approval of the request.

Mr. Batt moved, seconded by Mr. Nikonowicz, Sr. to approve the Out of District agreement with Carquest Auto Sales. Mr. Harris abstained. The motion carried 3-0.

b. Contract EC-7A-Contract Close Out (Handout)

Mr. Nikonowicz, Sr., moved, seconded by Mr. Harris to approve the close out of Contract EC-7A General, Vanderbilt Pumping Station, Depew Pumping Station and Overflow Retention Facility Project to Nichols, Long & Moore at the final contract amount of \$3,122,514.07 and issue the final payment. The motion carried 4-0.

c. Town of Lancaster Intermunicipal Agreement-Close Out (Handout)

The Board received a handout for the Intermunicipal Agreement Amendment and Close Out with the Town of Lancaster. The resolution requests recommendation to the Erie County Legislature to amend the intermunicipal agreement for sewer improvements in the vicinity of Glendale and Parkdale Road.

The resolution amends the agreement by decreasing the original approved cost of \$657,000 by \$27,242.02 for a final agreement amount of \$629,757.98 and further closes out the intermunicipal agreement with the Town of Lancaster.

Mr. Batt moved, seconded by Mr. Nikonowicz, Sr., to approve the resolution. The motion carried 4-0.

#### **ITEM NO.5-OLD BUSINESS**

Mr. Fiegl discussed the elimination of the Aurora North Pump Station in item no. 3, along with those present from the public. Mr. Fiegl also noted to the Board, the property previously considered house for purchase by the County on Michael Anthony has since been sold and other options are being considered.

#### **ITEM NO. 6-MISCELLANEOUS & INFORMATIONAL ITEMS**

a. Operation Reports for February (Handout)

Mr. Lalli stated the restoration work on William Street will begin when the weather permits. Also, with the recent rain events, the Vanderbilt Pump Station, Depew Pump Station and Depew ORF were all in use and operated properly.

b. Pretreatment Report (Handout)

None

c. Construction Status Report

No. 4. Mr. Batt provided the Board with a handout outlining the current construction in District

d. District Payments (Handout)

The Board received a copy of the March 2013 payment to URS for the Aurora North PS Elimination in the amounts of \$1,636.18 and \$271.51.

Mr. Harris moved, seconded by Mr. Ambrose to receive and file items 6a-d. The motion carried 4-0.

**ITEM NO. 7 ADJOURNMENT & NEXT MEETING**

Mr. Batt moved, seconded by Mr. Nikonowicz, Sr., to adjourn the meeting at 3:59 pm.

**\*\*\*NEXT MEETING\*\*\***

**Combined Regular and Budget Meeting  
Wednesday, June 25, 2013 @ 3:00 pm  
Northern Region Admin Bldg.**

Respectfully submitted,



Thomas Batt, P.E.  
Board of Managers Secretary

Motion to approve minutes of 4/10/13

Moved By: HARRIS

Seconded By: NIKONOWICZ

Approved/Disapproved: 4-0

Date: 6/26/13

TB:br

**MINUTES**  
**BOARD OF MANAGERS DISTRICT NO. 4**  
**JUNE 26, 2013 @ 3:00 P.M.**  
**NORTHERN REGION CONFERENCE ROOM**

**MEMBERS PRESENT:** Messrs. Gary Ambrose, Mr. Thomas Batt, Mr. Robert Harris,  
Jesse C. Nikonowicz, Sr. and Ms. Kristin McCracken

**OTHERS PRESENT** Messrs. Glenn Absolom, Joseph Fiegl, Roger Lalli, Matt Salah,  
Donald Symer, Kevin Zynda and Ms. Brenda Rehac

**ITEM NO.1-CALL MEETING TO ORDER**

Ms. McCracken called the meeting to order at 3:00.

**ITEM NO.2-APPROVAL OF APRIL 10, 2013 MEETING MINUTES**

Mr. Harris moved, seconded by Mr. Nikonowicz, Sr., to approve the April 10, 2013 meeting minutes. Ms. McCracken abstained from voting. The motion carried 4-0.

**ITEM NO.3-ITEMS FROM THE PUBLIC**

There were no items from the public.

**ITEM NO.4-NEW BUSINESS**

On a motion by Mr. Nikonowicz, Sr., seconded by Mr. Ambrose, the regular District No. 4 meeting was interrupted at 3:01 for the Combined Budget meeting. The motion carried 5-0. The regular District No. 4 Board meeting reconvened at 3:36.

a. **Presentation and Approval of 2014 Budget**

i. **Proposed 2014 Budget (Handout)**

The 2014 Budget was presented by Mr. Fiegl to the Board during the Combined Budget Meeting.

ii. **271 Resolution (Handout)**

Mr. Fiegl presented the 271 resolution to the Board for review and approval. Approximately 31%, 8%, and 61% of the total sanitary sewer tax levy of \$5,570,420 shall be raised from the assessed value, footage and flat charges, respectively.

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Mr. Ambrose moved, seconded by Ms. McCracken to approve Resolution 271 with a flat charge of \$170.00 and footage charge of \$0.60. The motion carried 5-0.

**ITEM NO.5-OLD BUSINESS**

a. Aurora North PS Elimination Project

Mr. Batt stated the DSM is process of possibility of purchasing a home on Michael Anthony which would decrease the amount of traffic control and excavation work and hence, lower the cost of the project. If this is not an option, the previous design plan will then be considered.

**ITEM NO. 6-MISCELLANEOUS & INFORMATIONAL ITEMS**

a. Operation Reports for February (Handout)

Mr. Lalli also stated a homeowner complaint from Broezel was reported due to the construction work being done in the area. During heavy rain, machinery was driven on her lawn by the contractor working for the Division of Sewerage Management. Mr. Gannon, Sewer Repair Supervisor, met with the homeowner and she is satisfied with the restoration work which will be completed in the near future.

b. Pretreatment Report (Handout)

The Buffalo Sewer Authority's pretreatment program was audited by the EPA during the week of June 17, 2013. Four EC/BSA permitted industries in District 4 were visited as part of the audit. Mr. Absolom stated the audits are conducted every 5 years. Also, an anonymous complaint was inspected by the EPA, but nothing was found.

c. Construction Status Report

Mr. Batt provided the Board with a handout outlining the current construction in District No. 4.

d. District Payments (Handout)

The Board received a copy of the June 2013 payments to URS for the Aurora North PS Elimination in the amounts of \$540.77 and CRA for the Vanderbilt PS in the amount of \$5,609.73.

e. Compliance Hearings & Retainer Agreement

The Board received a copy of the memo regarding the Retainer Agreement between the County and Feldman Kieffer, LLP, which will act as a hearing officer for compliance hearings in response to violating the Rules and Regulations for ECSDs. A compliance hearing has been set for Wednesday, August 14, 2013.

f. Sewage Pollution Right to Know Act

Mr. Fiegl discussed the new "Right to Know Act" which went into effect May 1, 2013. The DEC plans to release the draft regulation in October 2013. The DSM has acted in accordance with the law.

Mr. Batt moved, seconded by Mr. Nikonowicz Sr., to receive and file items under 6a-f. The motion carried 5-0.

**ITEM NO. 7 ADJOURNMENT & NEXT MEETING**

Mr. Harris moved, seconded by Mr. Ambrose to adjourn the meeting at 3:54 p.m. The motion carried 5-0.

Respectfully submitted,



Thomas Batt, P.E.  
Board of Managers Secretary

Motion to approve minutes of 7/26/13

Moved By: AMBROSE

Seconded By: NIKONOWICZ

Approved/Disapproved: 5-0

Date: 10/9/13

Signature Thomas Batt

TB:br

**MINUTES  
BOARD OF MANAGERS  
ERIE COUNTY SEWER DISTRICT NO. 4  
October 9, 2013 3:30 PM  
NORTHERN REGION CONFERENCE ROOM**

**MEMBERS PRESENT:** Mr. Gary Ambrose, Mr. Thomas Batt, Mr. Robert Harris,  
Ms. Kristin McCracken and Mr. Jesse C. Nikonowicz, Sr.

**OTHERS PRESENT** Mr. Joseph Fiegl, Roger Lalli, Ms. Brenda Rehac, and Mr. Donald Symer

**ITEM NO.1-CALL MEETING TO ORDER**

Ms. McCracken called the meeting to order at 3:30 pm.

**ITEM NO.2-APPROVAL OF JUNE 26, 2013 MEETING MINUTES**

a. Regular Meeting Minutes

Mr. Ambrose moved, seconded by Mr. Nikonowicz, Sr., to approve the June 26, 2013 meeting minutes. The motion carried 5-0.

b. Combined Budget Meeting Minutes

This item is for the Boards information. Receive and file.

**ITEM NO.3-ITEMS FROM THE PUBLIC**

There were no items from the public.

**ITEM NO.4-NEW BUSINESS**

a. Meeting Schedule

The Board received a copy of the proposed 2014 Erie County Sewer District #4 meeting schedule. Mr. Harris moved, seconded by Mr. Ambrose to approve the 2014 meeting schedule. The motion carried 5-0.

b. User Charges 2014

i. Minutes from Public Hearing (Handout)

The Board of Managers received a copy of the minutes from the public hearing user charge for Erie County Sewer Districts 1-6 & 8, which were held on September 24, 2013. Now that the public hearing was held, the next step is for the individual Boards of Managers to adopt the rates. A Notice of Adoption will be published in the Buffalo News and the County's official papers.

ii. Approval of Resolution (Handout)

Ms. McCracken moved, seconded by Mr. Ambrose to approve the User Charge resolution. The motion carried 5-0.

c. Contract 71-Close Out (Handout)

The board received a copy of the memo recommending the closeout of Contract No. 71, Rehabilitation Project for Hydrolawn of Buffalo, Inc. Mr. Ambrose moved, seconded by Ms. McCracken to close out Contract No. 71. The motion carried 5-0.

d. Confirmation of Phone Poll-Outside Counsel (Handout)

The Board received a memo from Mr. Batt on August 27, 2013 regarding a petition from Niagara Mohawk Power Corp., seeking refund to all sewer district taxes levied against their properties. The District is seeking to authorize the County Attorney to retain the services of an outside counsel experienced in Real Property Tax Law. Mr. Harris moved, seconded by Ms. McCracken to confirm the phone poll authorizing the Deputy Commissioner of the Erie County DSM to execute a retainer agreement for outside legal counsel. The motion carried 5-0.

e. Out of District Request to Connect

The Board received a copy of the letter from Mr. Dillemath, requesting an out-of district customer agreement for property at 11038 Walden Avenue, Town of Alden, New York. Mr. Ambrose moved, seconded by Mr. Nikonowicz, Sr., to approve the out-of-district customer agreement. The motion carried 5-0.

**ITEM NO.5-OLD BUSINESS**

Mr. Fiegl discussed the DEC's suggestion of Erie County taking over the Village of Depew's sanitary sewer system. The DSM has requested Depew to provide information of the status of their system. Discussions regarding this matter will take place as more information becomes available.

**ITEM NO. 6-MISCELLANEOUS & INFORMATIONAL ITEMS**

a. Operation Reports for June-August (Handout)

Mr. Lalli stated the Iroquois Pump Station was struck by lightning in August. There was no down time or major issues. Also, on September 21<sup>st</sup> the area was hit with a rain event resulting in approximately 3" of rain. Crew members were dispatched to the site and discovered that one of the pumps was plugged. While repairing the plugged pump, a valve did not shut completely causing the dry well to be flooded when the inspection port on the pump could not be properly replaced. Crews worked around the clock while the station was out of service. The pump station was back in service after 96 hours without causing any issues to the neighboring homes. Currently waiting on the second pump to be returned.

b. Pretreatment Report (Handout)

None

c. Construction Status Report

Mr. Batt provided the Board with a handout outlining the current construction in District No. 4. Mr. Fiegl stated that as soon as the alignment through the Michael Anthony area is resolved, the Aurora North Pump Station Elimination project will go back out to bid.

i. Contract 70-Work Order No. 6 (Handout)

For the Boards information, a letter to United Survey was provided outlining the areas of work to be completed in the Erie County Sewer Districts #1 & #4 under the 2013 Northern Region budget allocation. District #4 areas include Central, Edward and Botimer Avenues.

ii. Contract 70-Contract Extension for 2014-15 (Handout)

For the Boards information, a memo was provided outlining the two year agreement with United Survey Inc., for contract work covered for years 2012 and 2013. USI has agreed to extend the current contract prices for two additional years covering 2014 and 2015. Purchasing has agreed to extend another 2 year agreement with United Survey Inc.

d. District Payments (Handout)

The Board received a copy of the October 2013 payments to URS, Hydrolawn and CRA.

e. Legislature Letter 2014 Assessment Rolls (Handout)

A Public hearing is scheduled for November 1, 2013. The Legislature will be requested to adopt and affirm the Assessment Rolls.

f. New Environmental Bond Act (Handout)

A public hearing was held in Albany on September 6, 2013 to review DEC's implementation of the State Budget and to examine the need for a new Environmental Bond Act.


Ms. McCracken moved, seconded by Mr. Ambrose to receive and file items 6a-f. The motion carried 5-0.

**ITEM NO. 7 ADJOURNMENT & NEXT MEETING**

Mr. Harris moved, seconded by Mr. Ambrose to adjourn the meeting at 4:06 pm. The motion carried 5-0.

**\*\*\*NEXT MEETING\*\*\*  
Wednesday, December 11, 2013 @ 3:30 pm  
Northern Region Admin Bldg.**

Respectfully submitted,

  
Thomas Batt, P.E.  
Board of Managers Secretary

Motion to approve minutes of 10/9/13

Moved By: NEKONOWICZ

Seconded By: AMBROSE

Approved/Disapproved: 4-0

Date: 2/12/14

Signature: 