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A RESOLUTION TO BE SUBMITTED
BY LEGISLATORS GRANT & MAZUR

RE: Reappointment to ECMCC Board of Directors

WHEREAS, in 2003, the New York State Legislature passed a Home Rule Message of the Erie County Legislature to create the Erie County Medical Center Corporation, and part of that legislation permits the Erie County Legislature to recommend individuals to the Governor for appointment to the Board of Directors of the Erie County Medical Center Corporation; and

WHEREAS, on June 19, 2003, the Erie County Legislature passed, and on July 1, 2003, the Erie County Executive signed, Local Law Number 5 (2003) which granted the Chair of the Legislature one (1) recommendation to the Governor; and

WHEREAS, Thomas P. Malecki currently serves on the ECMCC Board of Directors, has distinguished himself on the board due to his wealth of knowledge and experience in the fields of accounting and finance, invaluable assets for the board and the hospital; and

WHEREAS, Mr. Malecki has expressed an interest in being reappointed to the board, and currently is serving as a holdover member.

NOW, THEREFORE, BE IT

RESOLVED, that the recommendation of the Chair of the Erie County Legislature to the Governor of New York State, the Honorable Andrew M. Cuomo, for reappointment to the Board of Directors of the Erie County Medical Center Corporation is as follows:

Chair's Recommendation for Reappointment:	Term Expires:
Thomas P. Malecki, CPA 190 South Woodside Dr. Alden, NY 14004	February 29, 2015

and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to Governor Cuomo; the Majority Leader of the New York State Senate, the Honorable Dean G. Skelos; the Speaker of the New York State Assembly, the Honorable Sheldon Silver; the Erie County Executive, the Honorable Mark C. Poloncarz; and to Ms. Patty Chase, Erie County Medical Center Corporation Board of Directors' Office.

FISCAL IMPACT: None for resolution.