

January 15, 2013

COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 1

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 18M-8 (2012)
AMHERST SYMPHONY ORCHESTRA ASSOCIATION: “Request for 2013 Operating Funds”
(5-0)
 - b. COMM. 19M-3 (2012)
NEGLIA BALLET ARTISTS: “Letter to Legislature Concerning Proposed 2013 Budget”
(5-0)
 - c. COMM. 20M-2 (2012)
PRESIDENT & CEO, VISIT BUFFALO NIAGARA: “Copy of 3rd Quarter Report for 2012”
(5-0)
 - d. COMM. 20M-3 (2012)
CATHERINE SCHWEITZER: “Written Testimony Submitted to the Legislature at Community Enrichment Committee Meeting Held 11/9/2012”
(5-0)
 - e. COMM. 20M-4 (2012)
BUFFALO & EC PUBLIC LIBRARY: “Proposed Agenda for Meeting Held 11/15/2012”
(5-0)
 - f. COMM. 20M-9 (2012)
ECC PRESIDENT: “Letter to Chair of Legislature Concerning Additional Information Requested at the Community Enrichment Committee Meeting Held 10/16/2012”
(5-0)
 - g. COMM. 20M-14 (2012)
IT TAKES A VILLAGE ACTION ORGANIZATION: “Description of Organization Concerning Cultural Funding Request”
(5-0)

- h. COMM. 1M-3 (2013)
CORNELL COOPERATIVE EXTENSION: “Copy of 2012 Annual Report”
(5-0)
2. COMM. 26E-17 (2012)
COUNTY EXECUTIVE
WHEREAS, Erie Community College has identified a need to retrofit all exterior lighting (approximately 307 lights) at its South Campus including all those, along roadways/walkways and located in parking lots with state-of-the-art, LED motion detection, setback lighting; and

WHEREAS, safety and security will be enhanced and the college will save on energy consumption and maintenance expenditures in future years, with an anticipated payback of less than six years on this project; and

WHEREAS, all costs incurred up to \$350,000 for this project will be paid out of ECC’s capital chargeback account without utilizing operating funds; and

WHEREAS, the project will not involve the expenditure of any county funds; and

WHEREAS, on November 28, 2012 the ECC Board of Trustees approved capital project expenditures of up to \$350,000 involving the exterior lighting at South Campus to be funded by the Erie Community College Capital Chargeback Fund.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature approves this project and the use of the college’s chargeback account as a means to fund the project; and be it further

RESOLVED, that pending Erie County Legislative approval, such project costs incurred will be submitted to New York State for 50% state aid reimbursement, with such reimbursement being placed back into the college’s capital chargeback account; and be it further

RESOLVED, that copies of this resolution be forwarded to the Erie County Executive, President of Erie Community College, the Chairman of the ECC Board of Trustees and SUNY.
(5-0)

LYNN M. MARINELLI
CHAIR