

July 14, 2011

GOVERNMENT AFFAIRS COMMITTEE  
REPORT NO. 9

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 14D-1 (2011)  
**COUNTY ATTORNEY:** "Transmittal of New Claims Against EC"  
(5-0)
  - b. COMM. 14D-4 (2011)  
**COUNTY ATTORNEY:** "Transmittal of New Claim Against EC"  
(5-0)
  - c. COMM. 14D-5 (2011)  
**COUNTY ATTORNEY:** "Transmittal of New Claims Against EC"  
(5-0)
  - d. COMM. 14M-5 (2011)  
**RICHARD L. TACZKOWSKI:** "Submission of Plan for Legislative Redistricting"  
(5-0)
  - e. COMM. 15M-3 (2011)  
**DENNIS F. CHAPMAN:** "State of New York Supreme Court Lawsuit Concerning Legislative Reapportionment"  
(5-0)
2. COMM. 14E-7 (2011)  
**COUNTY EXECUTIVE**

WHEREAS, the Federal legislation help America Vote Act of 2002 (HAVA) requires the replacement of lever voting machines with electronic voting systems; and

WHEREAS, such electronic voting systems have to be transported to and from the polling places in a timely manner with special care; and

WHEREAS, the Erie County Board of Elections (ECBOE) desires to purchase three (3) moving trucks for this purpose; and

WHEREAS, the purchase of the vehicles is eligible for 95% reimbursement from the Federal

government through the State of New York; and

WHEREAS, the Erie County Board of Elections incurred unanticipated overtime costs in conducting a special election in May of 2011.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is granted for the Board of Elections to purchase three moving trucks in an amount not to exceed \$203,980.00 for the purpose of transporting electronic voting machines; and be it further

RESOLVED, that the Board of Elections will submit necessary paperwork for federal reimbursement of approximately \$193,781, or 95% of the purchase price of the trucks, through the State of New York; and be it further

RESOLVED, that \$20,000 within the Board of Elections 2011 Budget is reappropriated to cover anticipated overtime shortfalls; and be it further

RESOLVED, that authorization is hereby granted to the Director of Budget and Management to make the following adjustments to the 2011 Budget:

|   |                          |
|---|--------------------------|
| Fund 110, Fund Center 1500010, Board of Elections--Administration |                          |
| <u>Revenue</u>  | <u>Increase/Decrease</u> |
| Account 414010 Federal Aid Other                                  | \$ 193,781.00            |

|  |                          |
|--|--------------------------|
| Fund 110, Fund Center 1500020, Board of Elections – Support Services |                          |
| <u>Appropriations</u>  | <u>Increase/Decrease</u> |
| Account 516020 Prof Svcs Contracts and Fees                          | (\$30,199.00)            |
| Account 561440 Motor Vehicles  | \$ 203,980.00            |

|  |                          |
|--|--------------------------|
| Fund 110, Fund Center 1500030 – Board of Elections-Rep |                          |
| <u>Appropriations</u>                                  | <u>Increase/Decrease</u> |
| Account 501000 Overtime                                | \$ 10,000.00             |

|  |                          |
|--|--------------------------|
| Fund 110, Fund Center 1500040 – Board of Elections-Dem |                          |
| <u>Appropriations</u>                                  | <u>Increase/Decrease</u> |
| Account 501000 Overtime                                | \$ 10,000.00             |

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to make necessary budget adjustments; and be it further

RESOLVED, that two (2) certified copies of this resolution be forwarded to the Board of Elections, one (1) certified copy be forwarded to the Division of Budget and Management, the Office of the Comptroller, the County Attorney's Office and the Division of Purchase.  
(5-0)

3. COMM. 15E-25 (2011)  
**COUNTY EXECUTIVE**

WHEREAS, the State of New York Office of Indigent Legal Services will provide \$213,225 to Erie County for the provision of enhanced indigent defense services, and

WHEREAS, Erie County will contract with the Erie County Bar Association Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo to deliver the services required through the grant.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contract with the State of New York Office of Indigent Legal Services, in the amount of \$213, 225 to provide enhanced representation to indigent defendants; and be it further

RESOLVED, that the County Executive is hereby authorized to enter into subcontracts in the amount of \$106,500 for Erie County Bar Association Aid to Indigent Prisoners Society and \$106,725 for the Legal Aid Bureau of Buffalo to deliver said services; and be it further

RESOLVED, that authorization is provided to establish grant funding in the County Attorney's Office as follows:

Erie County Attorney's Office  
Grant Fund 281  
June 1, 2011 to May 31, 2011

|                                   |                |
|-----------------------------------|----------------|
| Revenue Increase                  |                |
| Account 409000 State Aid Revenue  | \$213,225      |
| Appropriation                     | Increase       |
| Account 516601 Legal Aid Bureau   | \$106,725      |
| Account 516602 EC Bar Association | <u>106,500</u> |
| Total Appropriation               | \$213,225      |

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to the grantor award, provided there are no changes to authorized personnel levels and county share amounts: and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Attorney, the Office of the Comptroller, the County Executive's Office and the Division of Budget and Management.  
(5-0)

**CHRISTINA W. BOVE**  
**CHAIR**