



COUNTY OF ERIE

MARK C. POLONCARZ
COUNTY EXECUTIVE

December 10, 2013

Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, New York 14202

**Re: New York State Region 9 Fish and Wildlife Management Board (FWMB) –
Appointment of Erie County Sportsman Member, and Sportsman Alternate**

Dear Honorable Members:

Pursuant to Section 11-0501 of the New York State Environmental Conservation Law, I, Mark C. Poloncarz, Erie County Executive, do hereby appoint and submit for your confirmation, the following individuals to serve on the New York State Region 9 Fish and Wildlife Management Board (FWMB) for a term ending December 31, 2014.

Mr. Paul Stoos
1845 Clinton Street
Buffalo, New York 14206

Sportsman Member

Mr. Chuck Godfrey
29 Yvette Drive
Cheektowaga, New York 14227-3415

Alternate Sportsman Representative

Should your honorable body require further information, I encourage you to contact Thomas J. Dearing, Deputy Commissioner, at the Department of Environment and Planning. Thank you for your consideration on this matter.

Sincerely yours,


Mark C. Poloncarz, Esq.
Erie County Executive

MCP/cw
Enclosure

cc: Commissioner Maria R. Whyte
Deputy Commissioner Thomas J. Dearing

MEMORANDUM

To: MARIA R. WHYTE, Commissioner
From: THOMAS J. DEARING, Deputy Commissioner
Re: New York State Region 9 Fish and Wildlife Management Board (FWMB) –
Appointment of Erie County Sportsman Member, and Sportsman Alternate
Date: November 22, 2013

SUMMARY

Each County government in New York State is responsible for appointing: a Legislative Member; a Landowner Member; and a Sportsman Member, with the right to designate an Alternate Sportsman Member, to the New York State Region 9 Fish and Wildlife Management Board. Currently the two-year term, commencing January 1, 2013 through December 31, 2014 for the Sportsman Member, and the Alternative Sportsman Member is in need of formal appointment.

Please note that the Appointment letter format is being used in lieu of a resolution simply because of past practice. If necessary a resolution can be prepared for Legislative action.

FISCAL IMPLICATIONS

No salary, stipend, reimbursement, or travel cost is paid or reimbursed by Erie County for this board activity.

REASONS FOR RECOMMENDATION

Mr. Paul Stoos, and Mr. Chuck Godfrey have served effectively on the New York State Region 9 Fish and Wildlife Management Board. Both are well-qualified and have served many years on the Erie County Fisheries Advisory Board. Both men have been recommended for appointment to the FWMB by the Erie County Federation of Sportsman's Clubs.

BACKGROUND INFORMATION

Resumes are available for forwarding to any Erie County Legislature member, or related committee wishing to review them.

CONSEQUENCES OF NEGATIVE ACTION

Denial, or lack of action on the requested matter, may reduce benefits to the Legislature and Executive from active representation in matters of private lands habitat management, and public access to private lands for fish and game hunting. A current appointed and confirmed Landowner Member will be the only formally appointed active member of the board representing the County of Erie. A Legislative Member appointment to represent Erie County is vacant.

STEPS FOLLOWING APPROVAL

The County Legislature's action on the resolution will be forwarded directly to the appropriate official within the New York State Department of Environmental Conservation.