

**ERIE COUNTY LEGISLATURE  
MEETING NO. 23  
DECEMBER 12, 2013**

The Legislature was called to order by Chair Grant.

All members present.

An Invocation was held, led by Mr. Mills, who requested a moment of silence.

The Pledge of Allegiance was led by Mr. Loughran.

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MR. MAZUR moved for the approval of the minutes for Meetings Number 20, 21 and 22 from 2013. MR. HOGUES seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

**MISCELLANEOUS RESOLUTIONS**

Item 5 – MR. HARDWICK presented a resolution Honoring Charles J. O’Leary on His 80th Birthday.

Item 6 – CHAIR GRANT, MR. MAZUR, MR. MILLS, MR. HOGUES, MS. MARINELLI, MR. HARDWICK, MR. LOUGHRAN, MR. RATH, MR. McCracken, MS. DIXON and MR. LORIGO presented a resolution Congratulating the Iraq/Afghanistan Memorial (I AM.) Committee on Reaching Its Fundraising Goal for Installation at Buffalo Naval & Military Park in 2014.

Item 7 – CHAIR GRANT, MR. MAZUR, MR. MILLS, MR. HOGUES, MS. MARINELLI, MR. HARDWICK, MR. LOUGHRAN, MR. RATH, MR. McCracken, MS. DIXON and MR. LORIGO presented a memorial resolution Remembering the Life of Daniel McParlane.

Item 8 – MR. MILLS presented a resolution Congratulating E. David Rebmann on Being Honored as the EC Legislature’s December 2013 Citizen of the Month.

Item 9 – CHAIR GRANT and MR. MAZUR presented a resolution Commemorating December 14, 2013 as National Wreaths Across America Day to Honor Fallen Heroes at Pine Lawn Cemetery in Cheektowaga.

Item 10 – CHAIR GRANT presented a resolution Honoring Dorothy Love Brown.

MR. MAZUR moved for consideration of the above six items. MR. HOGUES seconded.

CARRIED UNANIMOUSLY.

MR. MAZUR moved to amend the above six items by adding one for MR. RATH, and by including Et Al Sponsorship. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. MAZUR moved for approval of the above seven items as amended. MR. McCRACKEN seconded.

CARRIED UNANIMOUSLY.

\*\*\*\*\*CHAIR GRANT entered the Legislature into recess at 2:45 P.M.

GRANTED.

\*\*\*\*\*CHAIR GRANT reconvened the Legislature at 2:55 P.M.

All members present.

**LOCAL LAWS**

Item 11 – CHAIR GRANT directed that Local Law No. 1 (Print #1) 2012 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 12 – CHAIR GRANT directed that Local Law No. 3 (Print #1) 2012 remain on the table and in the COMMUNITY ENRICHMENT COMMITTEE.

GRANTED.

Item 13 – CHAIR GRANT directed that Local Law No. 1 (Print #1) 2013 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 14 – MR. MAZUR moved to take Local Law No. 4 (Print #1) 2013 off the table. MR. HOGUES seconded.

\*\*\*\*\*CHAIR GRANT entered the Legislature into recess at 3:01 P.M.

GRANTED.

\*\*\*\*\*CHAIR GRANT reconvened the Legislature at 3:12 P.M.

All members present.

CHAIR GRANT moved the previous question and directed that a roll-call be taken.

AYES: CHAIR GRANT, MR. HOGUES, MR. LOUGHRAN, MS. MARINELLI, MR. MAZUR and MR. McCracken. NOES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS and MR. RATH. (AYES: 6; NOES: 5)

CARRIED.

COUNTY OF ERIE

LOCAL LAW INTRO. NO. 4-2013

LOCAL LAW NO. \_\_\_\_-2013

A Local Law providing for the banning of Hydraulic Fracturing on land owned by Erie County, prohibiting the storage, disposal, or treatment of natural gas waste and fracturing fluids or solids by any wastewater treatment facility owned or operated by Erie County, prohibiting the purchase or acquisition of such materials by Erie County and prohibiting the application of any of these products to construct or maintain any road owned or maintained by Erie County.

BE IT ENACTED BY THE LEGISLATURE OF ERIE COUNTY AS FOLLOWS:

SECTION 1. FINDINGS

The Erie County Legislature recognizes that:

- A. Hydraulic fracturing, commonly known as “fracking,” is not a new technique. But, high-volume horizontal fracking into hard rock deposits much deeper in the earth than earlier conventional vertical fracking is new. The new high-volume horizontal fracking is a highly controversial form of natural gas extraction. High volume fracking involves carving ‘horizontal’ wells into the rock formation to increase the extraction of gas from each well. Drillers inject a mixture of water, sand and chemicals, commonly called “slickwater” fracking fluid to suspend the sand and prop open the fractures, as well as lubricants to speed the fluid into the well. Fracking fluid is injected into the wells in stages that apply high pressure to crack the length of the horizontal well. Some of the fracking fluid remains in the well and some is discharged back up the well, creating fracking waste, known within the industry by various names, including, but not limited to, “flow back,” “produced water,” “fracking brine,” or “fracking fluid” that is a natural gas waste as a result of extraction activities. These, and other natural gas waste products, need to be handled and disposed of safely.

- B. The Legislature finds that the fracking waste contains high levels of salinity.
- C. The Legislature further finds and determines that fracking waste contains toxic substances and many of the chemicals found in fracking waste have been linked to health problems associated with the respiratory system and other organs and when applied to roadways, fracking waste has the potential to pollute surface and groundwater.
- D. The Legislature understands that some chemicals found in fracking wastes are not treated by wastewater treatment facilities and introduction of fracking waste into such facilities may result in a release into the environment and pose a health risk to County residents.
- E. It is in the best interests of the residents of Erie County to protect the health and safety of Erie County residents and local drinking water by prohibiting fracking on County owned land, prohibiting the use of natural gas waste on roadways owned or maintained by Erie County and properties and prohibiting the introduction of natural gas waste into waste water treatment plants owned or operated by Erie County.

### SECTION 3. DEFINITIONS.

As used in this law, the following terms shall have the meanings indicated:

- A. "Fracturing" or "Fracking" shall mean the fracturing of rock formations by man-made fluid-driven techniques for the purpose of stimulating natural gas or other subsurface hydrocarbon production. The term includes high-volume fracking into hard rock deposits.
- B. "Natural Gas Waste" shall mean any sludge, or other discarded material, including solid, liquid, semisolid or contained gaseous material that is generated as a result of natural gas extraction activities, some of which may consist of water, chemical additives, or naturally occurring radioactive materials ("NORMs") and heavy metals. Natural gas waste includes, but is not limited to, leachate from solid wastes associated with natural gas extraction activities and flow back, produced water, fracking brine and fracking fluid.
- C. "Application" shall mean the physical act of placing or spreading natural gas waste on any road or real property owned or maintained by Erie County.

### SECTION 4. PROHIBITIONS

- A. No person shall offer for transport to or delivery to and no person shall deliver, transport or provide natural gas waste to any wastewater treatment facility owned or operated by Erie County (hereinafter "County"). No person, with knowledge that a solid, liquid, semisolid or gaseous material is natural gas waste, shall introduce such natural gas waste into any wastewater treatment facility owned or operated by the County.

- B. The County shall not buy, purchase, acquire or receive natural gas waste for application on any County owned or maintained road or real property or for treatment in any County owned or operated waste treatment facility.
- C. No person, with knowledge that a solid, liquid, semisolid or gaseous material is natural gas waste, shall apply such natural gas waste on any road or real property owned or maintained by the County.
- D. No person shall engage in fracturing or fracking on or under land owned by the County.
- E. No person shall store, dispose of, or treat any natural gas waste on, in or under any County owned land or in any County owned or operated waste treatment facility.

**SECTION 5. BID AND CONTRACT PROVISIONS RELATED TO THE CONSTRUCTION AND MAINTENANCE OF COUNTY ROADS.**

- A. All bids and contracts related to the purchase or acquisition of materials to be used to construct or maintain a County road shall include a provision stating that no materials containing natural gas waste shall be provided to the County.
- B. All bids and contracts related to the retention of services to construct or maintain a County road shall include a provision stating that no materials containing natural gas waste shall be utilized in providing such a service.

**SECTION 6. DUTY OF EMPLOYEES**

- A. All Erie County Sewer Districts shall develop policies to carry out the requirements of this Local Law regarding wastewater treatment facilities.
- B. The Erie County Department of Public Works and all Erie County Sewer Districts shall develop policies to ensure that the County employees under their respective supervision are familiar with the provisions of this Local Law and shall take all necessary action to ensure that materials supplied to the County or used on roads or other real property owned or operated by the County comply with this Local Law. This subsection shall not excuse non-compliance by a contractor or vendor of the County.

**SECTION 7. PENALTIES**

Any person who intentionally violates Section 4 of this Local Law shall be guilty of an unclassified misdemeanor punishable by a fine not to exceed \$25,000 per violation and/or up to thirty days' imprisonment. Each sale and/or application of natural gas waste shall constitute a separate and distinct violation.

**SECTION 8. SEVERABILITY**

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

**SECTION 9. EFFECTIVE DATE AND APPLICABILITY**

This Local Law shall be effective one hundred twenty (120) days subsequent to filing in the Office of the Secretary of State and shall apply to all transactions occurring on or after the effective date of this local law.

**SPONSORED BY:**

**Legislator Betty Jean Grant**  
**Legislator Thomas J. Mazur**  
**Legislator Timothy R. Hogues**

MR. MAZUR moved to approve Local Law No. 4 (Print #1) 2013. MR. HOGUES seconded.

MR. HARDWICK moved to send Local Law No. 4 (Print #1) 2013 to committee for further consideration. MR. LORIGO seconded.

CHAIR GRANT directed that a roll-call be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS and MR. RATH.  
NOES: CHAIR GRANT, MR. HOGUES, MR. LOUGHRAN, MS. MARINELLI, MR. MAZUR and MR. McCracken. (AYES: 5; NOES: 6)

FAILED.

CHAIR GRANT moved the previous question and directed that a roll-call be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. MILLS, CHAIR GRANT, MR. HOGUES, MR. LOUGHRAN, MS. MARINELLI, MR. MAZUR and MR. McCracken. NOES: MR. LORIGO and MR. RATH. (AYES: 9; NOES: 2)

CARRIED.

**COMMITTEE REPORTS**

Item 15 – MR. MAZUR presented the following report and moved for immediate consideration and approval. MR. HOGUES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 244

November 26, 2013	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 17
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ALL MEMBERS PRESENT.

1. COMM. 20E-4 (2013)  
COUNTY EXECUTIVE

WHEREAS, the Long Term Care Coordinator civil service position (#51011576) was reinstated in the Department of Senior Services III-B2013 grant, which ends on December 31, 2013, as part of the managerial restructuring and cost cutting initiatives undertaken through Legislative resolution 13E-38 (2013) adopted on July 18, 2013; and

WHEREAS, the Senior Service proposed 2014 budget, funds the position in the Connects1415 grant which runs from October 1, 2014 through September 30, 2015, leaving the position without funding for the period of January 1, 2014 through September 30, 2014; and

WHEREAS, Senior Services desires to fund the \$88,150 payroll and fringe benefit costs of the Long Term Care Coordinator position for the period January 1, 2014 through September 30, 2014, by transferring the position, effective January, 1, 2014, to the Department's Connects1314 grant; and

WHEREAS, 100% State funding is available in the Connects1314 grant to cover the cost of the Long Term Care Coordinator position do to a position transfer occurring as part of the Departments 2014 County budget, which effective April 1, 2014, transfers Senior Case Manager position (#51006254) out of the Connects1314 grant and into the new EISEP1415 grant, thereby freeing up \$43,493 of Connects1314 payroll and fringe benefit appropriations; and

WHEREAS, the remaining \$44,657 of Connects1314 appropriations needed to fund the Long Term Care Coordinator position are available through vacancy savings due to the transfer of the employee in Connects1314 Case Manager position (#871) to the CSE1314 Case Manager position (#51001747) previously held by the employee promoted on October 19, 2013 to the Long Term Care Coordinator position.

NOW, THEREFORE, BE IT

RESOLVED, that the Department of Senior Services is hereby authorized to transfer, effective January 1, 2014, the Long Term Care Coordinator position (#51011576) into the existing Connects1314 grant (B100 #7446); and be it further

RESOLVED, that one source of funds to cover the LTC coordinator position gain into the Connects1314 grant, results from the Senior Case Manager position transfer out of Connects1314 to the EISEP1415 grant; and be it further

RESOLVED, that the remaining source of funds results from Case Manager transfer out of Connects1314 to the CSE1314 grant coupled with vacancy savings; and be it further

RESOLVED, that, the Director of Budget and Management is hereby authorized to adjust the grant budgets impacted by this change including intra-grant billings as required to comply with this resolution; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive Office, the Division of Budget and Management, the Department of Personnel; the Comptroller's Office and the Department of Senior Services.

(5-0)

2. COMM. 20E-14 (2013)  
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health provides forensic medical services through the Office of the Medical Examiner; and

WHEREAS, the need for expert pathological skills is critical for the function of the medical examiner's office; and

WHEREAS, the Erie County Medical Examiner's Office provides crucial support and determinations to the law enforcement community; and

WHEREAS, as such, the Department of Health is requesting authorization to fill the vacant title of Associate Chief Medical Examiner at a variable minimum.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the hiring of one Associate Chief Medical Examiner, Job Group 22, at a variable minimum hiring level of Step 4 (annual salary \$129,453); and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the County Executive, the Office of the Comptroller, the Department of Personnel, the Division of Budget and Management, and to Commissioner Gale R. Burstein in the Erie County Department of Health.

(5-0)

3. COMM. 20E-16 (2013)  
COUNTY EXECUTIVE

WHEREAS, the Home Delivered Meal program assists high risk homebound elderly persons maintain their independence by providing them with nutritious meals; and

WHEREAS, the Congregate Dining program helps elderly persons maintain their nutritional well-being and social independence by providing a hot noon meal at 45 meal sites throughout Erie County; and



WHEREAS, the Department of Senior Services recently conducted an RFP process to obtain proposals from entities desiring to prepare and deliver meals for the Home Delivered Meals and Congregate Dining Programs encompassing various departmental nutrition grants and now desires to enter into multi-year contracts with the selected agencies; and

WHEREAS, Senior Services has selected the Salvation Army, a New York Corp., and Town of Amherst by and through the Amherst Center for Senior Services, to prepare on-site congregate meals at the dining site each agency operates; and

WHEREAS, Senior Services has selected Meals on Wheels of Western New York, Inc., to prepare and deliver meals to the remaining congregate dining sites; and

WHEREAS, Senior Services has selected three agencies, Meals on Wheels of Western New York, Inc., Town of Amherst by and through the Amherst Center for Senior Services and Kenmore Tonawanda Meals on Wheels, Inc., d/b/a Ken-Ton Meals on Wheels to prepare and deliver meals to eligible homebound elderly; and

WHEREAS, the three selected Congregate Dining agencies, happen to be the program's current meal providers and have been so for a number of years, while Meals on Wheels of Western NY is also a current meal provider for the Home Delivered Program, and has been so for approximately the last three decades; and

WHEREAS, Amherst and Ken-ton Meals on Wheels will be new subcontractors of the Department's Home Delivered Meal program, as for the first time, the Department of Senior Services will utilize available Federal, State and County monies to provide home delivered meals to eligible seniors in the Towns of Amherst and Tonawanda, which together contain 24% of all seniors living in Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and hereby is authorized to contract for the three year period January 1, 2014 to December 31, 2016 (The County in its sole discretion may extend the Contracts beyond the initial term for up to two (2) additional one (1)-year periods) for food preparation and delivery to approved homebound clients of the County's Home Delivered Meal program with Meals on Wheels of Western New York, Inc., Town of Amherst by and through the Amherst Center for Senior Services and Kenmore Tonawanda Meals on Wheels, Inc., d/b/a Ken-Ton Meals on Wheels, in amounts not to exceed the appropriations in each contract year's County budget; and be it further

RESOLVED, that the County Executive be and hereby is authorized to contract for the three year period January 1, 2014 to December 31, 2016 (The County in its sole discretion may extend the Contracts beyond the initial term for up to two (2) additional one (1)-year periods) for food preparation and delivery to congregate dining sites for the County's Congregate Dining program with Meals on Wheels of Western New York, Inc., Town of Amherst by and through the Amherst Center for Senior Services, and the Salvation Army, a New York Corp., in amounts not to exceed the appropriations in each contract year's County budget; and be it further

RESOLVED, that the appropriation amounts for the first contract year (January 1, 2014 to December 31, 2014), shall not exceed the amounts appropriated for the agencies in the 2014 adopted County budget for the Home Delivered Meals and Congregate Dining Program encompassing various departmental nutrition grants, with amounts for subsequent contract years to be determined by appropriations available in each of those contract year's County budget; and be it further

RESOLVED, that the County Executive is hereby authorized to amend the contracts encompassing various departmental nutrition grants to reflect changes in the amount of Federal, State and non-County funds available in each contract year; 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 in Federal, State and non-County funds in the various departmental nutrition grants; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Division of Budget and Management, the Comptroller's Office, and the Department of Senior Services.

(5-0)

4. COMM. 20E-17 (2013)  
COUNTY EXECUTIVE

WHEREAS, the 2013 Erie County Budget includes funds appropriated for the Senior Community Services Employment (163SREMP1314) grant; and

WHEREAS, the New York State Office for the Aging has recently notified the Department of Senior Services of an award of an additional \$9,467 of federal grant funds which must be expended on senior employment services during the period July 1, 2013 to June 30, 2014; and

WHEREAS, Senior Services currently contracts with Supportive Services Corporation to provide Title V employment services to seniors 55 years of age and older; and

WHEREAS, Senior Services desires to amend the contract with Supportive Services Corporation to reflect the additional funds to expand the employment placements; and

WHEREAS, additional local match is not required; and

WHEREAS, the Senior Community Services Employment grant budget needs to be revised to reflect the additional funding.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and hereby is authorized to accept the additional Senior Community Services Employment grant funds; and be it further

RESOLVED, that the County Executive be and hereby is authorized to amend the contract with Supportive Services Corporation; and be it further

RESOLVED, that the budget for the Senior Community Services Employment grant (163SREMP1314) for the period July 1, 2013 to June 30, 2014 be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
<b>REVENUES</b>				
Account	Description			
414000	Federal Aid	257,872	+9,467	267,339
<b>APPROPRIATIONS</b>				
Account	Description			
517825	Supportive Services Corporation	288,917	+9,467	298,384

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Division of Budget and Management, the Comptroller's Office and the Department of Senior Services.

(5-0)

**THOMAS J. MAZUR**  
**CHAIR**

Item 16 – MS. MARINELLI presented the following report and moved for immediate consideration and approval. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 245

November 26, 2013	COMMUNITY ENRICHMENT COMMITTEE REPORT NO. 15
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ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 20M-1 (2013)  
BUFFALO & EC PUBLIC LIBRARY: "Proposed Agenda for Meeting to be Held 11/21/2013"  
(5-0)
  - b. COMM. 20M-2 (2013)  
VISIT BUFFALO NIAGARA: "Letter to Chair of Community Enrichment Committee Concerning 3rd Quarter Report for 2013"  
(5-0)

2. COMM. 20E-5 (2013)

COUNTY EXECUTIVE AS AMENDED

WHEREAS, Erie County is desirous of engaging comprehensive project management services for a new academic building for Erie Community College; and

WHEREAS, the Erie County Legislature approved a Memorandum of Understanding (MOU) between Erie County and Erie Community College on July 18, 2013; and

WHEREAS, said MOU outlines the roles and responsibilities of all parties relative to the design and construction of a new academic building for ECC; and

WHEREAS, the MOU identified the ECC North Campus as the preferred location and noted the possible use of DASNY for project management services; and

WHEREAS, Erie County and ECC are desirous of moving forward with various project management elements of the capital improvement.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to execute a contract with DASNY, and other organizations, including but not limited to Erie Community College and the State University of New York, which may be necessary parties to said contract, in an amount not to exceed \$29,643,997, for the purpose of providing project management services associated with the new academic building for ECC; and be it further

RESOLVED, that the County Executive be authorized to execute contract amendments to the aforementioned contract in a cumulative amount not to exceed \$73,303 with the County share of said amount being \$18,326; and be it further

RESOLVED, that Erie County's share of the funding amount for the project (25%) shall be allocated from SAP Account No. E.12002, ECC Building Project, and disbursed directly to DASNY according to a schedule to be agreed upon; and be it further

RESOLVED, that ECC's and New York State's shares of the funding amount for the project, 25% and 50% respectively, shall be disbursed directly to DASNY according to a schedule to be agreed upon; and be it further

RESOLVED, that the requirement for Request for Proposals in Section 19.08 of the Erie County Administrative Code is hereby waived since DASNY is uniquely qualified to provide the comprehensive project management services sought by Erie County; and be it further

RESOLVED, that this honorable body recognizes the MOU identified the ECC North Campus as the preferred location and noted the possible use of DASNY for project management services; and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward certified copies of this resolution to the Department of Environment and Planning, 10th Floor, Rath Building; the Office of

the County Executive; the Director of the Division of Budget and Management; the Office of the Comptroller; the Office of the County Attorney; and the President of ECC.  
(5-0)

**LYNN M. MARINELLI**  
**CHAIR**

Item 17 – MR. McCracken presented the following report and moved for immediate consideration and approval. MR. HOGUES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 246

November 26, 2013	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 17
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ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 20E-8 (2013)  
COUNTY EXECUTIVE: “ECSD No. 3 - Engineering Term Agreement - URS Corporation - Work Order URS - 2”  
(5-0)
  - b. COMM. 20E-10 (2013)  
COUNTY EXECUTIVE: “ECSD No. 5 - Engineer Term Agreement - DiDonato Associates - Work Order DA-1”  
(5-0)
2. COMM. 18E-9 (2013)  
COUNTY EXECUTIVE AS AMENDED  
WHEREAS, the Board of Managers for Erie County Sewer Districts Nos. 1, 2, 3, 4, 5, 6 and 8 have a system of Sewer District User Charges or Fees; and

WHEREAS, the Boards have requested and are desirous of collecting said User Charges or Fees in 2014 for properties in the same manner and fashion as the regular sewer district taxes as has been done in the past year.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of Real Property Tax Services is hereby authorized and directed to spread said 2013 Sewer District User Charges or Fees against properties within Erie County Sewer District Nos. 1, 2, 3, 4, 5, 6 & 8 liable therefore as provided by law; and be it further

RESOLVED, that the following amounts be collected:

Sewer District #1	\$ 1,116,856.50
Sewer District #2	\$ 193,206.88
Sewer District #3	\$ 1,012,925.91
Sewer District #4	\$ 667,948.62
Sewer District #5	\$ 344,007.75
Sewer District #6	\$ 1,728,422.45
Sewer District #8	\$ 643,044.50
Total	\$ 5,706,412.61

and be it further

RESOLVED, that the Clerk of the Legislature be authorized and directed to send a certified copy of this resolution to the County Executive, the Erie County Comptroller, the Director of Real Property Tax Services, the Director of Budget, the County Attorney and Joseph L. Fiegl, P.E., Deputy Commissioner, Department of Environment and Planning.  
(5-0)

3. COMM. 20E-9 (2013)  
COUNTY EXECUTIVE

WHEREAS, it is impractical for the Division of Sewerage Management to solicit proposals for each and every small project when the need arises for construction inspection assistance; and

WHEREAS, the County of Erie advertised a Request for Proposals from consulting firms to perform professional services associated with general construction inspection for the Division of Sewerage Management; and

WHEREAS, the advertised Request for Proposals contemplated three-year term contracts to assist the Division of Sewerage Management when in-house workload dictates; and

WHEREAS, a review committee consisting of representatives from the Erie County Division of Sewerage Management was established to evaluate all fifteen (15) timely received responses to the County's Request for Proposals, using a consistent scoring matrix; and

WHEREAS, the proposal review committee recommends retaining DiDonato Associates, Greenman - Pedersen, Inc and Wm. Schutt Associates to complete the requested consulting services.

NOW, THEREFORE, BE IT

RESOLVED, that DiDonato Associates, Greenman - Pedersen, Inc and Wm. Schutt Associates be retained to perform professional services associated with construction inspection for the Division of Sewerage Management; and be it further

RESOLVED, that the County Executive be, and hereby is, authorized to execute an Agreement with DiDonato Associates (689 Main Street, Buffalo, New York 14203), Greenman - Pedersen, Inc. (4950 Genesee Street, Suite 165, Buffalo, New York 14225) and Wm. Schutt

Associates (37 Central Avenue, Lancaster, NY 14086) for professional services associated with construction inspection for the Division of Sewerage Management in an amount not to exceed \$150,000.00 each, subject to approval as to form by the County Attorney's office; and be it further

RESOLVED, that the County Director of Budget and the County Comptroller be authorized to allocate \$150,000.00 for each agreement from any of the Sewer Capital Projects in fund 430 or from the Sewer Operating Fund 220 (including business areas 181, 182, 183, and 186, account 516020 (Professional Service Contracts)) as determined by the Division of Sewerage Management; and be it further

RESOLVED, that the Clerk of the Legislature send two (2) certified copies of this resolution to Joseph Fiegl, P.E., Division of Sewerage Management and one (1) certified copy each to the County Executive, the Erie County Comptroller, the Erie County Director of Budget and Management, and Kristen Walder, Assistant County Attorney.

(5-0)

4. COMM. 20E-11 (2013)  
COUNTY EXECUTIVE

WHEREAS, the 2013 Assessment Rolls for Erie County Sewer District Nos. 1-6 and 8 describing each lot or parcel of land have been prepared by the Division of Sewerage Management; and

WHEREAS, the Division of Sewerage Management has also assessed the estimate of expenditures and proportioned them to the lots and parcels of land as nearly as may be to the benefit which each lot or parcel will derive therefrom; and

WHEREAS, the Clerk of the Legislature had a Notice of Public Hearing published in the official County newspapers prior to the date of the Public Hearing which informed the public that the Assessment Rolls would be open for public inspection on and after the first day of October, 2013; and

WHEREAS, said Public Hearing was held in the Chamber of the Erie County Legislature, 92 Franklin Street, 4th Floor, Buffalo, New York, at 1:30 p.m., local time on November 1, 2013 and that all persons desiring to be heard were duly heard and that all objections have been heard and considered; and

WHEREAS, said Assessment Rolls, estimate of expenditures, and Public Hearing were carried out in accordance with Article 5A, Sections 270 and 271 of County Law.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby affirm and adopt the 2013 Assessment Rolls for Erie County Sewer District Nos. 1, 2, 3, 4, 5, 6 and 8; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send a certified copy of this resolution to the County Executive, Erie County Comptroller, Kristen Walder, Assistant County Attorney and Joseph L. Fiegl, P.E., Deputy Commissioner, Department of Environment & Planning.

(5-0)

5. COMM. 20E-15 (2013)  
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Parks, Recreation and Forestry has contracted with an outside vendor for a number of years to operate the concession area at Grover Cleveland Golf Course; and

WHEREAS, the concessionaire has provided food and refreshments for park patrons to enjoy throughout the golf season; and

WHEREAS, Bohica Foods has provided the best proposal for service, as well as the highest revenue fee for the County of Erie.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is authorized to enter into an agreement with Bohica Foods for operation of the concession stand at Grover Cleveland Golf Course; and be it further

RESOLVED, that the Erie County Department of Parks, Recreation and Forestry will receive \$5,400.00 in revenue annually from Bohica Foods for the length of the contract; and be it further

RESOLVED, that certified copies of this Resolution be sent to the Erie County Executive, the Commissioner of Parks, Recreation and Forestry, the Erie County Division of Budget and Management, the Erie County Department of Law and the Office of the Comptroller.

(5-0)

**TERRENCE D. McCracken**  
**CHAIR**

Item 18 – MR. MAZUR presented the following report and moved for immediate consideration and approval. MR. McCracken seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 247

November 26, 2013	GOVERNMENT AFFAIRS COMMITTEE REPORT NO. 12
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ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:

a. COMM. 17D-7 (2013)  
COUNTY ATTORNEY: “Transmittal of New Claims Against EC”  
(5-0)



- b. COMM. 18M-8 (2013)  
ASSIGNED COUNSEL PROGRAM: "Quarterly Report for the 3rd Quarter of 2013"  
(5-0)
- c. COMM. 20E-2 (2013)  
COUNTY CLERK: "Risk Assessment Report - Cash Receipts/Revenue Collection"  
(5-0)
- d. COMM. 20D-1 (2013)  
COUNTY ATTORNEY: "Transmittal of New Claims Against EC"  
(5-0)

2. COMM. 19E-9 (2013)  
COUNTY EXECUTIVE  
WHEREAS, it is imperative that Erie County maintain uninterrupted civil service exams, records and procedures in accordance with New York State Civil Service Law and Records Retention Law; and

WHEREAS, the Personnel Department requires an additional \$9,000 in order to meet year end operating expense to provide civil service functions.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided to the Director of Budget and Management to transfer \$9,000 of available funds from account 502000, Fringe Benefits, to account 516020, Professional Services and Contracts, within the Department of Personnel; and be it further

RESOLVED, that certified copies of this resolution be sent to the Office of the County Executive, the Department of Personnel, the Division of Budget and Management and the Office of the Comptroller.  
(5-0)

3. COMM. 20E-1 (2013)  
COUNTY CLERK  
WHEREAS, the Erie County Legislature previously authorized the Erie County Clerk to act as a retail sales agent for the NYS Thruway Authority in the sale of E-Z Pass Tags (Comm. 12E-17/2012); and

WHEREAS, the sale of these tags has been met with great enthusiasm from the public that visit the County Clerk's Auto Bureau and Clerk's Registrar Office; and

WHEREAS, the Erie County Clerk purchases E-Z Pass Tags at a unit price of \$21.00 and is authorized to sell them to the public at \$25.00 per tag, with the County retaining \$4.00 in revenue for every tag sold; and

WHEREAS, no additional resources are necessary to offer these tags for sale; and

WHEREAS, the Clerk's 2013 Budget needs to be adjusted to allow for the unanticipated increase in the sale of these tags.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the following budgetary adjustment in the 2013 Budget:

Erie County Clerk's Office, Fund 110  
Fund Center 11310

	<u>Increase</u>
<hr/>	
<u>Revenue</u>	
415185 E-Z Pass Tag Sales	\$4,200
 <u>Expense</u>	
507000 E-Z Pass Supplies	\$4,200

and be it further

RESOLVED, that certified copies of this resolution be sent to the County Clerk, the Director of Budget and Management and the County Comptroller.  
(5-0)

4. COMM. 20E-3 (2013)  
COUNTY CLERK

WHEREAS, the Erie County Clerk's Office, as part of its duties and responsibilities, is charged with the operation of local Auto Bureaus; and

WHEREAS, the Erie County Auto Bureau has operated a satellite branch at the Eastern Hills Mall, 4545 Transit Road, Clarence, New York, since 2008; and

WHEREAS, the current lease is with Glenmont MDC Eastern Hills LLC and does not include common area maintenance; and

WHEREAS, with over 65,000 customers visiting this location on an annual basis normal wear and tear has occurred; and

WHEREAS, the landlord has agreed to provide one-time maintenance services at a cost not to exceed \$5,000; and

WHEREAS, the Clerk's Office/Auto Bureau Division has funding available in the 2013 Budget to cover this one-time cost.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to execute an addendum to the current lease between the County of Erie and Glenmont MDC Eastern Hills LLC for one-time common area maintenance in an amount not to exceed \$5,000; and be it further

RESOLVED, that funding for these one-time maintenance charges is available in the Clerk's 2013 Budget, BA 113, Funds Center 11320, GL 545000 Rental Charges; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive, the County Clerk, the County Attorney, and the County Comptroller.

(5-0)

5. COMM. 20E-12 (2013)  
COUNTY EXECUTIVE

WHEREAS, the New York State Office of Indigent Legal Services will provide a three year grant totaling \$1,455,129 to the County for the provision of indigent defense services; and

WHEREAS, Erie County will contract with the Erie County Bar Association's 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 \$1,455,129 over three years to provide enhanced representation to indigent defendants; and be it further

RESOLVED, that the County Executive is hereby authorized to enter into three year subcontracts with the Erie County Bar Association Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo to deliver said services in the first year; 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 – Three Year Quality Improvement Grant  
June 1, 2013 to May 31, 2014

Revenue	Increase
Account 409000 - State Aid Revenue	\$485,043
Appropriation	Increase
Account 516601 - Legal Aid Bureau	\$242,522
Account 516602 - EC Bar Association	<u>242,521</u>
Total Appropriation	\$485,043

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)

**THOMAS J. MAZUR  
CHAIR**

Item 19 – MR. HOGUES presented the following report and moved for immediate consideration and approval. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 248

November 26, 2013	PUBLIC SAFETY COMMITTEE REPORT NO. 16
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ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 17D-6 (2013)  
COMMISSIONER OF CENTRAL POLICE SERVICES: "Letter to Legislature Concerning Loss of Grant Assistance to Purchase Air Cards for Local Agencies"  
(5-0)
  - b. COMM. 18M-2 (2013)  
EC ASSOCIATION OF CHIEFS OF POLICE: "Letter to Legislature Concerning Critical Emergency Communications Funding Request"  
(5-0)

2. COMM. 15E-31 (2013)  
SHERIFF

WHEREAS, the US Department of Homeland Security through the NYS Division of Homeland Security and Emergency Services has awarded \$157,500 to the Erie County Sheriff's Office in funding specifically allocated to agencies with established Bomb Squads Units; and

WHEREAS, authorization is required from the Erie County Legislature for the County Executive to enter into contract and accept \$157,500 in federal resources to provide funds for specialized training and equipment to protect the residents of Erie County and the State of New York from terrorist attacks involving explosive devices; and

WHEREAS, there will be no impact on County tax dollars.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into contract with the New York State Division of Homeland Security to accept grant funding in the amount of \$78,750 for FY11 and \$78,750 for FY12 for the Erie County Sheriff's Office; and be it further

RESOLVED, that authorization is hereby provided to the Division of Budget and Management to establish funding for FY11 in the Grant Fund 281 and budget those funds as follows:

Erie County Sheriff's Office  
FY 2011 Bomb Squad Grant  
May 14, 2013 to August 31, 2014

REVENUE	Increase
Account 414000 – Federal Revenue	\$ 78,750
TOTAL REVENUE	\$ 78,750

APPROPRIATIONS	Increase
Account 510100 – Out of Area Travel	\$ 13,750
Account 561410 – Lab & Technical Equipment	\$ 65,000
TOTAL APPROPRIATIONS	\$ 78,750

and be it further

RESOLVED, that authorization is hereby provided to the Division of Budget and Management to establish funding for FY12 in the Grant Fund 281 and budget those funds as follows:

Erie County Sheriff's Office  
FY 2012 Bomb Squad Grant  
May 14, 2013 to August 31, 2014

REVENUE	Increase
Account 414000 – Federal Revenue	\$ 78,750
TOTAL REVENUE	\$ 78,750

APPROPRIATIONS	Increase
Account 510200 – Training and Education	\$ 78,750
TOTAL APPROPRIATIONS	\$ 78,750

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to establish and adjust budgets as required to comply with State and Federal approved funding levels; and be it further

RESOLVED, that certified copies be forwarded to the County Executive's Office, the County Attorney, the Division of Budget and Management, the Office of the Comptroller, and the Office of the Sheriff.

(5-0)

**TIMOTHY R. HOGUES  
CHAIR**

Item 20 – MR. HOGUES presented the following report and moved for immediate consideration and approval. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 249

November 26, 2013	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 16
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ALL MEMBERS PRESENT.

1. RESOLVED, the following item is hereby received and filed:
  - a. COMM. 20E-20 (2013)  
COMPTROLLER: "Copy of Letter to Chair of Legislature Titled, "Kicking the Can on Pension Payments""  
(5-0)
2. COMM. 1D-7 (2012)  
EC REAL PROPERTY TAX SERVICES AS AMENDED  
WHEREAS, the Erie County Director of Real Property Tax Services has received applications for corrected tax billings and /or refunds for taxes previously paid in accordance with New York State Real Property Tax Law sections 554 and 556; and

WHEREAS, the Director has investigated the validity of such applications (see attached listing).

NOW, THEREFORE, BE IT

RESOLVED, that petitions numbered 213,185 through 213,197, inclusive be hereby approved or denied based upon the recommendation of the Director of Real Property Tax Services and be charged back to the applicable towns and/or cities.

FISCAL YEAR	2012	Petition No.	213,185.00
	ASSESSOR	Refund	\$463.61
S-B-L	22.00-1-14.2	7431 Scotland Rd	145689 NEWSTEAD

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$463.61	Town/SpecialDist/School
<u>Charge To :</u>	145689 NEWSTEAD		\$463.61
	Relevy School	\$463.61	145601 AKRON CENTRAL

RPTL 550(2): Failed to apply basic STAR exemption  
Refund to be issued to Brian and Tricia Jacobs

FISCAL YEAR 2013                      Petition No.                      213,186.00

	ASSESSOR	Refund	\$1,098.22
S-B-L 48.13-1-7	220 Esat Ave	145601 AKRON	

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$1,098.22	Town/SpecialDist/School
<u>Charge To :</u>	145601 AKRON		\$1,098.22
	Relevy School	\$1,098.22	145601 AKRON CENTRAL

RPTL 550(2): Failed to apply aged exemption  
Refund to be issued to Betty Peters

FISCAL YEAR 2012                      Petition No.                      213,187.00

	ASSESSOR	Refund	\$1,648.01
S-B-L 80.08-5-73	32 S Long Street	142201 WILLIAMSVILLE	

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$1,648.01	Town/SpecialDist/School
<u>Charge To :</u>	142201 WILLIAMSVILLE		\$1,648.01
	Relevy School	\$1,648.01	142203 WILLIAMSVILLE

CENT

RPTL 550(3): Building demolished in 2011  
Refund to be issued to International Chimney Corp.

FISCAL YEAR 2013                      Petition No.                      213,188.00

	ASSESSOR	Refund	\$974.83
S-B-L 80.08-5-73	23 S Long Street	142201 WILLIAMSVILLE	

	Acct. No. 112	\$464.89	County
	Acct. No. 132	\$509.94	Town/SpecialDist/School
<u>Charge To :</u>	142201 WILLIAMSVILLE		\$509.94

RPTL 550(3): Building demolished in 2011  
Refund to be issued to International Chimney Corp.

FISCAL YEAR 2013                      Petition No.                      213,189.00

   ASSESSOR                      Refund                      \$1,693.16

S-B-L 80.08-5-73                      23 S Long Street 142201 WILLIAMSVILLE

   Acct. No. 112                      \$0.00                      County

   Acct. No. 132                      \$1,693.16                      Town/SpecialDist/School

Charge To :                      142201 WILLIAMSVILLE                      \$1,693.16

   Relevy School                      \$1,693.16                      142203 WILLIAMSVILLE

CENT

RPTL 550(3): Building demolished in 2011  
Refund to be issued to International Chimney Corp.

FISCAL YEAR 2013                      Petition No.                      213,190.00

   ASSESSOR                      Refund                      \$5,590.00

S-B-L 57.05-5-5.2/3                      8048 Laurel Park L 143200 CLARENCE

   Acct. No. 112                      \$0.00                      County

   Acct. No. 132                      \$5,590.00                      Town/SpecialDist/School

Charge To :                      143200 CLARENCE                      \$5,590.00

   Relevy School                      \$5,590.00                      142203 WILLIAMSVILLE

CENT

RPTL 550(2): Failed to apply basic STAR exemption  
Refund to be issued to Lakhmichand T Belani

FISCAL YEAR 2011                      Petition No.                      213,191.00

   ASSESSOR                      Refund                      \$423.87

S-B-L 72.06-2-4                      5080 Alexander Dr 143200 CLARENCE

   Acct. No. 112                      \$0.00                      County

   Acct. No. 132                      \$423.87                      Town/SpecialDist/School

Charge To :                      143200 CLARENCE                      \$423.87

   Relevy School                      \$423.87                      143201 CLARENCE

CENTRAL

RPTL 550(2): Failed to apply basic STAR exemption  
Refund to be issued to Eric and Lori Fischlein

FISCAL YEAR 2013                      Petition No.                      213,192.00

   ASSESSOR                      Refund                      \$427.71

S-B-L 72.06-2-4                      5080 Alexander Dr 143200 CLARENCE

   Acct. No. 112                      \$0.00                      County



Acct. No. 132 \$427.71 Town/SpecialDist/School  
Charge To : 143200 CLARENCE \$427.71  
Relevy School \$427.71 143201 CLARENCE

CENTRAL

RPTL 550(2): Failed to apply basic STAR exemption  
Refund to be issued to Eric and Lori Fischlein

FISCAL YEAR 2013 Petition No. 213,193.00

ASSESSOR Refund \$436.00  
S-B-L 72.06-2-4 5080 Alexander Dr 143200 CLARENCE

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$436.00 Town/SpecialDist/School  
Charge To : 143200 CLARENCE \$436.00  
Relevy School \$436.00 143201 CLARENCE

CENTRAL

RPTL 550(2): Failed to apply basic STAR exemption  
Refund to be issued to Eric and Lori Fischlein

FISCAL YEAR 2013 Petition No. 213,194.00

ASSESSOR Refund \$562.00  
S-B-L 223.00-5-6.2 2348 Derby Rd 144000 EDEN

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$562.00 Town/SpecialDist/School  
Charge To : 144000 EDEN \$562.00  
Relevy School \$562.00 144001 EDEN CENTRAL

RPTL 550(2): Failed to apply basic STAR exemption  
Refund to be issued to Michael Teoro

FISCAL YEAR 2013 Petition No. 213,195.00

ASSESSOR Cancel \$595.00  
S-B-L 67.22-1-15 2478 Eggert Rd 146489 TONAWANDA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$595.00 Town/SpecialDist/School  
Charge To : 146489 TONAWANDA \$595.00  
Relevy School \$595.00 146401 KEN-TON UNION

FREE

RPTL 550(2): Failed to apply basic STAR exemption  
Refund to be issued to Ronald A Hoffman

FISCAL YEAR 2013	Petition No.	213,197.00	
ASSESSOR	Cancel	\$1,251.75	
S-B-L 331.00-2-16.11/Z	Timmel 5 Gas Well		143689 COLLINS
	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$1,251.75	Town/SpecialDist/School
<u>Charge To :</u>	143689 COLLINS		\$1,251.75
	Relevy School	\$1,251.75	143801 SPRING-GRIFFITH

RPTL 550(2): Duplicate Parcel  
Delete from Tax Roll

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Real Property Tax Services.  
(5-0)

3. COMM. 20E-7 (2013)  
COUNTY EXECUTIVE

WHEREAS, The Town of Tonawanda through its Town Attorney John J. Flynn, Esq. is requesting the cancellation of interest on property owned by the Town known as the Golf Dome located at 175 Brompton Road; and

WHEREAS, In February of 2012, the owner/tenant of Pro Golf of Western New York, became gravely ill and the Town allowed the lease to be canceled and re-leased; and

WHEREAS, this parcel is owned by a municipal corporation, the Town of Tonawanda, and all taxes are paid in full other than the 2012, the Town has agreed to pay the County the base amount of \$9,572.55; and

WHEREAS, the Town has agreed to pay the County the base amount of \$9,572.55.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of Real Property Tax Services is authorized to accept as full payment from the Town of Tonawanda, \$9,572.55 and is authorized to cancel interest in the amount of \$3,674.66; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Director of Budget and Management, County Comptroller, County Attorney and Joseph Maciejewski, Director of Real Property Tax Services.  
(5-0)

**TIMOTHY R. HOGUES**  
**CHAIR**

**LEGISLATOR RESOLUTIONS**

Item 21 – MR. MAZUR presented the following resolution and moved for immediate consideration and approval. MR. McCracken seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 250

RE: Agricultural District No. 5 - Marilla  
Recertification  
(INTRO 23-1)

**A RESOLUTION TO BE SUBMITTED  
BY LEGISLATOR McCracken**

WHEREAS, Agricultural District #5 – Marilla (the “district”) was initially created on December 4, 1973 pursuant to New York State Agriculture and Markets Law (“Agriculture and Markets Law”) Section 303; and

WHEREAS, Agricultural District #5 – Marilla has been recertified every eight years thereafter pursuant to Agriculture and Markets Law Section 303-a (1); and

WHEREAS, pursuant to Agriculture and Markets Law Sections 303-a (2) the Erie County Legislature gave the required public notice, direct the Erie County Agricultural and Farmland Protection Board to prepare report on the district and set a public hearing for October 10, 2013; and

WHEREAS, pursuant to Agriculture and Markets Law Section 303-a (2) (a) the Erie County Legislature published a public notice and hearing notice in a newspaper having a general circulation within the district; and

WHEREAS, pursuant to Agriculture and Markets Law Section 303-a (2) (c) on October 10, 2013 at 6:00 pm a public hearing was held at Marilla Town Hall at 1740 Two Rod Road in the Town of Marilla, New York to consider recertification of the district; and

WHEREAS, pursuant to Agriculture and Markets Law Section 303-a (2) (b) the Erie County Agricultural and Farmland Protection Board reviewed the district, prepared a report to the Erie County Legislature and voted unanimously on October 10, 2013 to recommend that the district be continued without modification; and

WHEREAS, the district has been reviewed in accordance with the New York State Environmental Quality Review Act of 1975 and adopted review procedures and the criteria set forth in Part 617; and

WHEREAS, it has been determined that the continuation of the district will not have a significant effect on the environment.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature finds that Agricultural District #5 – Marilla should be continued without modification as recommended by the Erie County Agricultural and Farmland Protection Board; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Commissioner of Environment and Planning, the Director of Real Property Tax Services and the Marilla Town Supervisor; and be it further

RESOLVED, that the Commissioner of Environment and Planning send a certified copy of this resolution along with the Erie County Agricultural and Farmland Protection Board district review plan to the Commissioner of New York State Department of Agriculture and Markets for certification.

**COMMUNICATIONS DISCHARGED FROM COMMITTEE**

None.

**SUSPENSION OF THE RULES**

Item 22 – MR. MAZUR moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 23E-36 from CHAIR GRANT Re: 2014 Schedule of Legislative Sessions

Received, Filed and Printed.

To: Robert M. Graber, Clerk  
From: Betty Jean Grant, Chair  
Subject: 2014 SCHEDULE OF LEGISLATIVE SESSIONS

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JANUARY

2  
23

FEBRUARY

6  
20

MARCH

13

JULY

10  
24

AUGUST

Recess

SEPTEMBER

4

20

18

APRIL

OCTOBER

3

2

10

16

MAY

NOVEMBER

8

6

22

20

JUNE

DECEMBER

12

2 – Annual Budget Meeting

26

4

9 – Budget Override Meeting

18

All Regular Sessions: Pre-Meeting Work Sessions begin at 9:30 A.M.,  
in the Legislative Caucus Room, and are open to the public.

All Sessions Listed: Begin at 2:00 P.M., in the Legislature Chambers.

Item 23 – MR. MAZUR moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 23E-37 from the COUNTY EXECUTIVE Re: Buffalo Niagara Convention Center Management Agreement

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM THE COUNTY EXECUTIVE**

Item 24 – (COMM. 23E-1) Goodrich Road - Design/Rehabilitation - Town of Clarence

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

**FROM THE COMPTROLLER**

Item 25 – (COMM. 23E-2) DPW - Review of Elevator Inspection & Maintenance - 1/1/2012 - 6/30/2013

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 26 – (COMM. 23E-3) Letter to Legislator Rath Concerning Pension Payments

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 27 – (COMM. 23E-4) Letter to Commissioner of Social Services Concerning Correspondence from Residents

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 28 – (COMM. 23E-5) Letter to Legislature Regarding 2014 EC Budget, as Amended

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COMPTROLLER

Item 29 – (COMM. 23E-6) Department of Parks, Recreation & Forestry - Audit of Cash Handling & Collection - 1/1/2013 - 6/30/2013

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 30 – MR. MAZUR presented the following resolution and moved for immediate consideration and approval. MR. McCracken seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 251

RE: Upgrade of Refrigeration System at the  
EC Holding Center  
(COMM. 23E-7)

WHEREAS, the refrigeration system at the Erie County Holding Center is malfunctioning and beyond repair and therefore in need of immediate replacement; and

WHEREAS, the Sheriff's Jail Management Division receives revenue through the use of telephones by inmates in the Holding Center and Correctional Facility; and

WHEREAS, pursuant to Communication 6E-24 approved by your Honorable Body on May 9, 2013, the County Executive and the Sheriff jointly agree that available telephone revenue should be utilized for the upgrading of the refrigeration system.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided to appropriate jail telephone revenue to establish a capital project for the upgrading of the refrigeration system at the Erie County Holding Center; and be it further

RESOLVED, that the 2013 Budget be adjusted as follows:

Fund 110 - Jail Management Division	
Revenue	Increase
415622 Jail Phone Revenue	\$92,000
Expense	
570050 Interfund Transfer to Capital	\$92,000
Fund 410 Capital Projects – Buildings and Grounds	
Revenue	Increase
486000 Interfund Revenue Subsidy	\$92,000
Expense	
Capital Projects	\$92,000

and be it further

RESOLVED, that certified copies of this resolution be transmitted to the Sheriff, County Executive, Division of Budget and Management, the Division of Buildings and Grounds, and Office of Comptroller.

Item 31 – MR. MAZUR presented the following resolution and moved for immediate consideration and approval. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 252

RE: Department of Social Services Lease  
Renewal - 290 Main Street  
(COMM. 23E-8)

WHEREAS, the Department of Social Services is requesting authorization to renew a lease at 290 Main Street with the Swan Group Limited Partnership for the purpose of housing multiple Social Services programs at that site; and

WHEREAS, the lease renewal is for space on six floors at 290 Main Street totaling 43,137 square feet at an annual base rental amount of \$13.26 per square foot for an annual base rental amount of \$571,992; and

WHEREAS, at the County's option, the lease will automatically renew again for the period January 1, 2019 through December 31, 2023 at a square foot price of \$13.95 for an annual base rent of \$601,764 unless notice to terminate the lease is provided to the Landlord on or before August 31, 2018; and

WHEREAS, in addition to the base rent, the County is responsible for a percentage of the expenses for electric and increases in the operating expenses and real estate taxes over the 2014 base year; and

WHEREAS, funds for this lease were anticipated and are included in the 2014 Adopted Budget; therefore, there is no 2014 fiscal impact.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive is authorized to execute the lease and the lease renewal for 290 Main Street at the rental terms herein presented; and be it further

RESOLVED, section 19.08 of the County Code requirement for a Request for Proposals is waived as the cost of moving is prohibitive due to the extensive cabling and systems installations in place at the current location; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive, the Commissioner of Social Services, the Erie County Comptroller, and the Director of the Division of Budget and Management.

Item 32 – (COMM. 23E-9) Medical Examiner's Division Acceptance of Grant Award

Item 33 – (COMM. 23E-10) Family Planning Services Funding from NYS Department of Health

The above two items were received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 34 – MR. MAZUR presented the following resolution and moved for immediate consideration and approval. MR. HOGUES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 253

RE: DPW - Division of Highways - Personal Services - Seasonal Motor Equipment Operator Positions for Winter Operations  
(COMM. 23E-11)

WHEREAS, there is a need for certified and qualified Motor Equipment Operators in the Division of Highways to provide snowplowing functions on County snow routes during the winter months; and

WHEREAS, a cost-effective solution for the plow driver shortage is to create fifteen (15) seasonal MEO positions for nineteen (19) week appointments during the winter months to provide said coverage; and

WHEREAS, the AFSCME collective bargaining unit has been consulted and is amenable with the proposed action.



NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the creation of fifteen (15) seasonal Motor Equipment Operator (JG 5, step 1) positions in the Department of Public Works, Division of Highways, (B100 #7491); and be it further

RESOLVED, that the following budget transactions are hereby authorized in order to establish the seasonal positions for the remainder of 2013:

2013 Highway Division - Fund 210	
<u>Expense</u>	<u>Increase/(Decrease)</u>
500000 Full Time – Salaries	(\$20,397)
500030 Seasonal Employees	18,212
502000 Fringe Benefits	<u>2,185</u>
Total	- 0 -

and be it further

RESOLVED, that the following budget transactions are hereby authorized in order to establish the seasonal positions in 2014:

2014 Highway Division - Fund 210	
<u>Revenue</u>	<u>Increase</u>
486000 Interfund Revenue Subsidy	\$200,520.00
Expense	
500030 Seasonal Employees	\$179,037.00
502000 Fringe Benefits	<u>21,483.00</u>
	\$200,520.00

and be it further

RESOLVED, that authorization is hereby provided to designate \$200,520 of available funds in account 570020, Interfund to Road, Fund Center 14020 County-Wide Interfund Accounts, in the 2013 Fund 110 Budget, and to reappropriate said funds into 2014 to be utilized as funding for the seasonal positions; and be it further

RESOLVED, that the Department of Public Works, Division of Budget and Management and the Department of Personnel are hereby authorized the make the necessary budgetary and personnel transactions to effectuate this resolution; and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the County Executive, the Office of the Comptroller, the Department of Personnel, the Division of Budget and Management, and the Department of Public Works.

Item 35 – (COMM. 23E-12) Third Amendment to Lock-Up Agreement by & Between the City of Buffalo & EC

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 36 – MR. MAZUR presented the following resolution and moved for immediate consideration and approval. MR. McCracken seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 254

RE: Payment in Lieu of Taxes (PILOT)  
Agreement for AD Price - Phase III  
Apartments - Affordable Housing  
Development  
(COMM. 23E-13)

WHEREAS, AD Price III LLC is developing housing for low and very low income households pursuant to Article XI of the New York Private Housing Finance; and

WHEREAS, AD Price Phase III Apartments will consist of the development of 50 residential rental units to be built on Jefferson Avenue, Madison, Spring and Peckham Streets in the Ellicott District in the City of Buffalo, New York. The 50 units will be affordable for households with incomes at or below 60% of the area median income; and

WHEREAS, the Erie County Legislature adopted a policy on Payment in Lieu of Taxes (PILOT) on December 16, 1999, and the PILOT is consistent with said policy; and

WHEREAS, in order to make the Project economically feasible for AD Price III LLC to operate the housing projects it is necessary to obtain tax relief from the County of Erie and the City of Buffalo.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to execute a Payment in Lieu of Taxes (PILOT) Agreement with AD Price III LLC, AD Price III Housing Development Fund Corp., and the City of Buffalo relating to AD Price Phase III Apartments and all other agreements necessary to conclude this housing project; and be it further

RESOLVED, that at least 60% of the AD Price Phase III Apartments units remain affordable to and occupied by households earning no greater than 60% of the area median income, adjusted for family size, as determined by the Department of Housing and Urban Development for the period of the Agreements; and be it further

RESOLVED, that said Agreements shall include annual PILOT payments in the amount of taxes due as set forth on Schedule A attached hereto for AD Price Phase III Apartments, and payment under the Agreements will be for fifteen (15) years with the County share of each annual payment being twenty-five (25) percent of the total amount; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the Director of the Division of Budget and Management; the Director of Real Property Tax Services; the Commissioner of the Department of Environment and Planning; the County Comptroller; and the County Attorney.

**AD PRICE – PHASE III APARTMENTS**

**SCHEDULE A**

Year	Total	City	County
1	9,572.31	7,179.23	2,393.08
2	9,859.48	7,394.61	2,464.87
3	10,155.26	7,616.45	2,538.82
4	10,459.92	7,844.94	2,614.98
5	10,773.72	8,080.29	2,693.43
6	11,096.93	8,322.70	2,774.23
7	11,429.84	8,572.38	2,857.46
8	11,772.73	8,829.55	2,943.18
9	12,125.92	9,094.44	3,031.48
10	12,489.69	9,367.27	3,122.42
11	12,864.38	9,648.29	3,216.10
12	13,250.32	9,937.74	3,312.58
13	13,647.83	10,235.87	3,411.96
14	14,057.26	10,542.94	3,514.31
15	14,478.98	10,859.23	3,619.74

Item 37 – MR. MAZUR presented the following resolution and moved for immediate consideration and approval. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 255

RE: Section 520 Exemption Charges  
for 2014  
(COMM. 23E-14)

WHEREAS, Section 520 Exemption Charges for 2014 have been calculated, as indicated on the attached schedule.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Director of Real Property Tax Services is directed to spread the amount of taxes, as indicated on the attached schedule, upon the tax rolls of the several municipalities in Erie County, being taxes due from the exemption removal on properties transferred during the past year, pursuant to Section 520 of the Real Property Tax Law; and be it further

RESOLVED, that certified copies of this resolution shall be sent to the County Executive, Joseph L. Maciejewski, Director of Real Property Tax Services, the Erie County Comptroller, and Assistant County Attorney Gregory Kammer.

**EXEMPTION REMOVALS FOR 2014 COUNTY TAX**

<b>Town</b>	<b>County</b>	<b>Town</b>	<b>Total</b>
Alden	\$ 12,708.86	\$ 3,815.54	\$ 16,524.40
Amherst	\$ 78,305.33	\$ 73,898.62	\$ 152,203.95
Aurora	\$ 14,530.07	\$ 5,411.03	\$ 19,941.10
Boston	\$ 3,406.29	\$ 871.44	\$ 4,277.73
Brant	\$ 970.56	\$ 290.89	\$ 1,261.45
Cheektowaga	\$ 120,439.82	\$ 170,886.19	\$ 291,326.01
Clarence	\$ 26,316.15	\$ 10,960.86	\$ 37,277.01
Colden	\$ 1,000.77	\$ 358.63	\$ 1,359.40
Collins	\$ 2,181.38	\$ 955.98	\$ 3,137.36
Concord	\$ 6,955.80	\$ 1,745.13	\$ 8,700.93
Eden	\$ 2,220.89	\$ 1,132.26	\$ 3,353.15
Elma	\$ 15,792.68	\$ 701.88	\$ 16,494.56
Evans	\$ 13,076.73	\$ 14,055.67	\$ 27,132.40
Grand Island	\$ 14,949.17	\$ 8,798.29	\$ 23,747.46
Hamburg	\$ 29,411.95	\$ 23,886.09	\$ 53,298.04
Holland	\$ 2,018.48	\$ 1,069.52	\$ 3,088.00
Lancaster	\$ 31,197.01	\$ 31,463.44	\$ 62,660.45

Marilla	\$ 1,886.52	\$ 99.18	\$ 1,985.70
Newstead	\$ 1,770.97	\$ 455.97	\$ 2,226.94
North Collins	\$ 1,331.85	\$ 726.02	\$ 2,057.87
Orchard Park	\$ 26,802.90	\$ 16,057.64	\$ 42,860.54
Sardinia	\$ 2,797.56	\$ -	\$ 2,797.56
Tonawanda	\$ 107,317.67	\$ 97,703.61	\$ 205,021.28
Wales	\$ 809.66	\$ 76.80	\$ 886.46
West Seneca	\$ 42,033.59	\$ 54,339.16	\$ 96,372.75
Buffalo	\$ 179,329.13	\$ -	\$ 179,329.13
C. Lack	\$ 24,096.02	\$ -	\$ 24,096.02
C. Ton	\$ 17,813.34	\$ 31,428.76	\$ 49,242.10
	\$ 781,471.15	\$ 551,188.60	\$ 1,332,659.75

Item 38 – MR. MAZUR presented the following resolution and moved for immediate consideration and approval. MR. HOGUES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 256

RE: Levy & Apportionment of EC Real  
Property Tax for 2014  
(COMM. 23E-15)

WHEREAS, the Erie County budget for the year 2014 has been adopted by the Erie County Legislature.

NOW, THEREFORE, BE IT

RESOLVED, that the amounts in said County budget that are required to be raised by taxes, by the Legislature’s adoption of the Erie County Budget for 2014, are hereby levied upon and shall be collected from the taxable property situated within the County of Erie and liable therefore, effective January 1, 2014; and be it further

RESOLVED, that the Director of Real Property Tax Services is hereby directed to apportion said taxes to be raised for such budget against the taxable property liable, therefore, as provided by law; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Director of Budget and Management, County Comptroller, County Attorney, and Joseph L. Maciejewski, Director of Real Property Tax Services.

Item 39 – MR. MAZUR presented the following resolution and moved for immediate consideration and approval. MR. HOGUES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 257

RE: Downtown Pedestrian/Transit Mall  
Special District - Adoption of Mall  
District Services Charge Roll for 2014  
(COMM. 23E-16)

WHEREAS, after a public hearing, held on October 29, 2013 by Buffalo Place Inc., and upon adoption of Intro 19-5, November 21, 2013, the Erie County Legislature determined that the total amount to be raised by mall district service charges for 2014 for the downtown pedestrian/transit mall special district shall be the sum of \$ 1,324,706; and

WHEREAS, the 2014 Mall District Budget requires that the amount to be raised by Mall District payments in lieu for 2014 for the downtown pedestrian/transit mall special district shall be the sum of \$ 52,000.00; and

WHEREAS, the Director of Real Property Tax Services has established the 2014 mall district service charge and payment in lieu roll apportioning the amount to be raised and has transmitted such roll to the Erie County Legislature for adoption.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby adopt the mall district service charge and payment in lieu roll established by the Director of Real Property Tax Services for the purpose of assessing 2014 service charges for the downtown pedestrian/transit mall special district; and be it further

RESOLVED, that 2014 mall district service charges and payment in lieu amounts shall be assessed, due and a lien on benefited properties within the downtown pedestrian/transit mall special district on and as of January 1, 2014 and shall be payable to the Director of Real Property Tax Services as provided in Erie County Local Law No. 8-1984; and be it further

RESOLVED, that late fees shall be collected on payments made after the dates provided in Erie County Local Law No. 8-1984, and an interest budget line of \$10,000.00 shall be added to the Mall Budget for collection of these late fees; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to establish the 2014 Downtown Mall Budget in the amount \$1,376,706 which includes \$1,324,706 for service charges, \$52,000 for payment in lieu, and \$10,000 for interest earnings; and be it further

RESOLVED, that the Director of Real Property Tax Services is hereby authorized to make adjustments and modifications as he deems appropriate; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Budget Director, County Comptroller, County Attorney, and Joseph L. Maciejewski, Director Real Property Tax Services.

PROPERTY NAME	PROP	LOCATION	SPECIAL CHG
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LOT- PARKING	20	BROADWAY	\$797.31
ST PAUL'S CATHEDRAL	12	CHURCH	\$0.00
VERIZON BUILDING	46	CHURCH	\$17,437.00
LIBRARY	92	CLINTON	\$0.00
17 COURT BUILDING	17	COURT	\$2,873.02
COURT STREET PARKING LOT	30	COURT	\$895.68
ADAM RAMP	67	EAGLE EAST	\$0.00
FLOWER TRIANGLE AT RATH BLDG	53	EAGLE WEST	\$0.00
MARINE DRIVE PARKING	90	ERIE	\$0.00
RATH BUILDING	95	FRANKLIN	\$0.00
CONVENTION CENTER	153	FRANKLIN	\$0.00
HYATT CONVENTION CENTER			
PARKING LOT	187	FRANKLIN	\$2,881.78
CYCLORAMA BUILDING	369	FRANKLIN	\$2,782.07
TEXAS RED HOTS	5	GENESEE	\$319.97
TEXAS RED HOTS	7	GENESEE	\$267.76
SPA LOFTS	9	GENESEE	\$429.66
BUFFALO URBAN LEAGUE	11	GENESEE	\$0.00
M & T CUSTOMER LOT	46	GENESEE	\$3,063.72
OLMYPIC TOWERS	31	GENESEE WEST	\$8,367.53
WALDORF LUNCH RESTRUANT	5	HURON EAST	\$563.68
THE ELECTRIC TOWER	20	HURON EAST	\$11,105.45
RAND BLDG	14	LAFAYETTE SQ	\$24,075.43
DL & W TERMINAL	15	MAIN	\$0.00
CANAL SIDE	50	MAIN	\$0.00
WEBSTER BLOCK	75	MAIN	\$10,047.78
DONOVAN BLDG	125	MAIN	\$0.00
MEMORIAL AUDITORIUM	130	MAIN	\$0.00
MAIN/SENECA BLDG.	233	MAIN	\$20,082.08
MAIN SENECA PARKING LOT	234	MAIN	\$2,763.09
ROBLIN BUILDING	241	MAIN	\$7,028.73
MERCHANTS MUTUAL BLDG	246	MAIN	\$13,257.11
STANTON BUILDING	251	MAIN	\$2,811.49
268 OFFICE BUILDING	256	MAIN	\$9,543.92
CITIPARK PARKING LOT	259	MAIN	\$4,421.06
SWAN PARKING LOT	270	MAIN	\$2,290.80
BERNSTONES NEW TREND	273	MAIN	\$268.17
ELLCOTT SQUARE	283	MAIN	\$41,604.82
SWAN TOWER	284	MAIN	\$21,972.26
CATHEDRAL PLACE	298	MAIN	\$5,689.92
LAW OFFICES	300	MAIN	\$2,455.84
FORMER BANK	306	MAIN	\$0.00

ONE M & T PLAZA	345	MAIN	\$67,092.72
MAIN PLACE	350	MAIN	\$91,423.70
MALL PARKING	360	MAIN	\$0.00
FORMER TAYLOR'S DEPT STORE	377	MAIN	\$9,371.64
BRISBANE BUILDING	395	MAIN	\$26,851.06
410 MAIN ST LLC	410	MAIN	\$3,611.88
LAFAYETTE SQUARE	415	MAIN	\$0.00
LIBERTY BLDG	424	MAIN	\$33,470.14
MAIN COURT BUILDING	436	MAIN	\$20,714.43
TISHMAN BUILDING	447	MAIN	\$12,049.25
RITE AID #565	450	MAIN	\$2,323.53
THE ANTONIO	456	MAIN	\$12,494.09
LAFAYETTE COURT	465	MAIN	\$31,393.23
DOWNTOWN FOOD MART	472	MAIN	\$2,342.91
MARTIN GROUP	477	MAIN	\$267.76
MOHAWK BLDG	478	MAIN	\$18,427.00
Former Christian Read Rm	483	MAIN	\$885.93
CARMINA, WOOD AND MORRIS	487	MAIN	\$2,327.89
BURGER KING RESTAURANT	495	MAIN	\$926.62
496 MAIN	496	MAIN	\$2,403.37
BELASARIO	500	MAIN	\$15,418.73
501 MAIN	501	MAIN	\$1,063.87
JP FASHIONS	505	MAIN	\$680.39
CENTURY LOT	513	MAIN	\$1,405.75
MAIN STREET STUDIOS	515	MAIN	\$836.75
KANG DONG BUILDING	523	MAIN	\$790.07
JERRY'S PHOTO LAB & STUDIO	521	MAIN	\$583.64
CHINA EXPRESS	525	MAIN	\$619.85
FORMER RUBY'S FOOD FACTORY	529	MAIN	\$502.05
HYATT REGENCY BUFFALO	532	MAIN	\$83,730.39
ROSIE'S NAILS	535	MAIN	\$638.92
QUEEN CITY LOFTS	537	MAIN	\$803.95
BANK OF AMERICA BUILDING	560	MAIN	\$27,683.49
KEY CENTER SOUTH TOWER	562	MAIN	\$37,835.30
KEY CENTER NORTH TOWER	564	MAIN	\$75,150.09
M & T CENTER	575	MAIN	\$79,996.23
ROTARY ICE RINK	580	MAIN	\$0.00
598 MAIN BUILDING	598	MAIN	\$5,545.35
COMFORT SUITES	601	MAIN	\$24,798.93
UNIT # 101	610	MAIN	\$568.46
UNIT # 201	610	MAIN	\$760.51
UNIT # 301	610	MAIN	\$760.51
UNIT # 401	610	MAIN	\$760.51
UNIT # 501	610	MAIN	\$248.52



UNIT # 502	610 MAIN	\$322.41
UNIT # 503	610 MAIN	\$354.13
UNIT # 504	610 MAIN	\$267.07
UNIT # 505	610 MAIN	\$227.38
UNIT # 601	610 MAIN	\$189.06
UNIT # 602	610 MAIN	\$322.41
UNIT # 603	610 MAIN	\$354.13
UNIT # 604	610 MAIN	\$267.07
UNIT # 605	610 MAIN	\$286.85
UNIT # 701	610 MAIN	\$248.52
UNIT # 702	610 MAIN	\$322.41
UNIT # 703	610 MAIN	\$354.13
UNIT # 704	610 MAIN	\$267.07
UNIT # 705	610 MAIN	\$227.38
UNIT # 801	610 MAIN	\$248.52
UNIT # 802	610 MAIN	\$295.06
UNIT # 803	610 MAIN	\$354.13
UNIT # 804	610 MAIN	\$267.07
UNIT # 805	610 MAIN	\$244.55
UNIT # 901	610 MAIN	\$189.06
UNIT # 902	610 MAIN	\$322.41
UNIT # 903	610 MAIN	\$354.13
UNIT # 904	610 MAIN	\$268.53
UNIT # 905	610 MAIN	\$286.85
UNIT # 1001	610 MAIN	\$362.54
UNIT # 1002	610 MAIN	\$366.67
UNIT # 1003	610 MAIN	\$370.13
UNIT # 1004	610 MAIN	\$346.68
UNIT # 1101	610 MAIN	\$412.74
UNIT # 1103	610 MAIN	\$686.83
UNIT # 1104	610 MAIN	\$346.68
UNIT # 1201	610 MAIN	\$362.54
UNIT # 1202	610 MAIN	\$366.67
UNIT # 1203	610 MAIN	\$370.13
UNIT # 1204	610 MAIN	\$346.68
UNIT # 1301	610 MAIN	\$612.72
UNIT # 1302	610 MAIN	\$559.44
UNIT # 1401	610 MAIN	\$698.72
UNIT # 1402	610 MAIN	\$973.15
MARKET ARCADE PROJECT	615 MAIN	\$0.00
620 MAIN ST	618 MAIN	\$3,477.60
THEATER PLACE	622 MAIN	\$8,802.83
ARCADE APARTMENTS	625 MAIN	\$1,542.56
IRISH CLASSICAL THEATER	625 MAIN	\$0.00

FILM AND ART CENTER	639	MAIN	\$0.00
SHEA'S BUFFALO THEATER	642	MAIN	\$0.00
SMITH THEATER	650	MAIN	\$0.00
PIERCE BUILDING	653	MAIN	\$2,491.51
665 MAIN BUILDING	663	MAIN	\$15,573.82
ALLEYWAY THEATRE	664	MAIN	\$0.00
GLENNY CENTER HOSTEL	667	MAIN	\$0.00
BUFFALO PLACE INC	671	MAIN	\$1,035.11
TENT CITY	674	MAIN	\$1,459.30
678 MAIN	678	MAIN	\$2,882.72
TOWN BALLROOM	681	MAIN	\$3,347.01
BIRZON BUILDING	686	MAIN	\$1,673.51
DIDONATO ASSOCIATES	689	MAIN	\$1,527.68
PARKING LOT - THEATER DISTRICT	690	MAIN	\$2,573.40
POLICE STATION MAIN/TUPPER	695	MAIN	\$0.00
EMI BLDG	698	MAIN	\$3,179.66
710 MAIN STREET PLAYHOUSE	710	MAIN	\$0.00
CITY WINE MERCHANT	715	MAIN	\$1,566.74
ANSONIA CENTRE	716	MAIN	\$11,179.03
723 MAIN	723	MAIN	\$1,304.40
THE SWAN BUILDING	731	MAIN	\$1,627.06
STOKES SEED COMPANY	733	MAIN	\$2,990.54
SCHMIDT'S AUTO SERVICE INC	736	MAIN	\$1,296.14
AVALON BUILDING	739	MAIN	\$1,439.22
NATHAN ASSOCIATES, LLC	743	MAIN	\$2,153.30
VERNOR/TECK LOT	752	MAIN	\$937.16
SIDWAY PARKING	753	MAIN	\$1,232.37
M.STEFFAN'S LEATHER CRF	761	MAIN	\$371.71
SPAULDING BUILDING	763	MAIN	\$3,347.01
SIDWAY BUILDING	777	MAIN	\$17,117.12
CANALSIDE	1	MARINE	\$0.00
NAVAL PARK, PART OF	2	MARINE	\$0.00
BMHA LOT	3	MARINE	\$0.00
PARKING LOT	5	MOHAWK EAST	\$66.94
OTB	11	MOHAWK EAST	\$1,859.17
RIGHT OF WAY/PARKING	70	PEARL ST	\$0.00
PEARL ST GRILL & BREWERY	72	PEARL ST	\$2,108.62
BRD CONSTRUCTION	82	PEARL ST	\$585.73
ST PAUL'S PARKING	86	PEARL ST	\$0.00
J. A. WEBB BUILDING	92	PEARL ST	\$4,592.59
DOWNTOWN GARAGE	93	PEARL ST	\$2,175.56
PARKING LOT NEAR SWAN	100	PEARL ST	\$902.47
DUN BUILDING	110	PEARL ST	\$2,671.49
ST PAUL'S PARISH HOUSE	128	PEARL ST	\$0.00

MONROE ABSTRACT & TITLE CORP	132	PEARL ST	\$1,146.28
GUARANTY BLDG	140	PEARL ST	\$17,693.30
FAMILY COURT BUILDING	194	PEARL ST	\$0.00
FERNBACH PARKING RAMP	212	PEARL ST	\$0.00
COURTYARD RESTAURANT	212	PEARL ST	\$249.77
DOWNTOWN FOOD MART	283	PEARL ST	\$368.17
CENTURY GRILL	318	PEARL ST	\$677.17
OWEN AUGSPURGER RAMP	364	PEARL ST	\$0.00
LORY BUILDING	388	PEARL ST	\$1,761.30
PRIMA PIZZA	396	PEARL ST	\$414.39
PARKING LOT - CHIPPEWA ST	406	PEARL ST	\$564.21
GARVEY'S BUILDING	416	PEARL ST	\$662.74
DARCY MCGEE PARKING	420	PEARL ST	\$322.54
PEARL ST. PARKING	421	PEARL ST	\$2,510.93
HOLLY FARMS	424	PEARL ST	\$505.22
APPRAISAL.COM PARKING	425	PEARL ST	\$255.47
GENESEE PICTURE FRAME	426	PEARL ST	\$515.79
PARKING LOT - GENESEE PICTURE	430	PEARL ST	\$77.25
PARKING LOT	432	PEARL ST	\$1,312.03
THEATER PLACE PAVILLION	439	PEARL ST	\$851.00
RAM BUILDING	452	PEARL ST	\$438.51
SHEAS/M & T EMPLOYEE LOT	470	PEARL ST	\$2,984.02
SATURN BLDG PARKING	478	PEARL ST	\$435.98
CABARET	484	PEARL ST	\$585.73
ENCORE RESTAURANT	492	PEARL ST	\$556.60
ENCORE GAZEBO	494	PEARL ST	\$128.16
BODY BLOCKS	496	PEARL ST	\$406.28
BUFFALO CHRISTIAN CENTER LOT	500	PEARL ST	\$1,485.40
SATURN BLDG/RHINO ROOM	505	PEARL ST	\$502.05
BUFFALO CHRISTIAN CENTER	512	PEARL ST	\$0.00
UNITED IMPORT MOTORS INC	538	PEARL ST	\$334.70
PARKING LOT	554	PEARL ST	\$517.78
CYCLORAMA LOT	558	PEARL ST	\$187.43
CYCLORAMA PARKING	560	PEARL ST	\$117.15
HSBC CENTER	1	SENECA	\$178,778.54
HSBC RAMP	3	SENECA	\$0.00
HSBC ARENA	1	SEYMOUR H KNOX III	\$0.00
FRANKLIN PARKING LOT	61	TERRACE	\$0.00
PRINTING PREP	12	TUPPER EAST	\$696.91
SENECA ONE RAMP	177	WASHINGTON	\$15,288.65
COCO COLA PARK	263	WASHINGTON	\$0.00
ELLCOTT PARKING CO.	285	WASHINGTON	\$612.40
WASH. SQUARE RESTAURANT	295	WASHINGTON	\$285.67

SKYDECK 301 WASHINGTON LOT	297	WASHINGTON	\$473.06
PARKING LOT - ALLRIGHT	303	WASHINGTON	\$418.33
FIREMAN'S PARK	325	WASHINGTON	\$0.00
H@LOFTS	369	WASHINGTON	\$8,304.71
PKNQ LOT	385	WASHINGTON	\$243.98
WAREHOUSE LOFTS PARKING	387	WASHINGTON	\$334.70
LAFAYETTE APARTS UNIT 2	391	WASHINGTON	\$9,758.54
LAFAYETTE HOTEL UNIT 1	391	WASHINGTON	\$6,586.79
LOT-PARKING	451	WASHINGTON	\$2,628.23
OTB PARKING	464	WASHINGTON	\$40.16
EDUCATIONAL OPP. CENTER	465	WASHINGTON	\$0.00
WNY BOOK ARTS CENTER	468	WASHINGTON	\$0.00
MOHAWK RAMP	477	WASHINGTON	\$0.00
VACANT RESTAURANT	500	WASHINGTON	\$188.19
HOLLING PLACE APARTMENTS	501	WASHINGTON	\$6,869.94
REAR OF RUBY'S	504	WASHINGTON	\$798.63
FORMER STORAGE/GARAGE	510	WASHINGTON	\$334.70
B.U.L. PARKING LOT	515	WASHINGTON	\$1,372.28
CLUB DIABLO	517	WASHINGTON	\$331.05
CATHOLIC CHARITIES	519	WASHINGTON	\$0.00
M & T EMPLOYEE LOT	571	WASHINGTON	\$5,326.13
ST.MICHAELS CHURCH	573	WASHINGTON	\$0.00
SPAULDING BUILDING PARKING	630	WASHINGTON	\$486.49
POST OFFICE BLDG	677	WASHINGTON	\$0.00
FREY THE WHEELMAN	693	WASHINGTON	\$352.41
P.C.I.PARKING	699	WASHINGTON	\$132.54
P.C.I.BUILDING	703	WASHINGTON	\$725.29
		SEYMOUR KNOX	
FIRST NIAGARA CENTER	1	PLAZA	\$18,000
HSBC Atrium Building	95	Washington Street	\$34,000

Item 40 – MR. MAZUR presented the following resolution and moved for immediate consideration and approval. MR. HOGUES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 258

RE: 2014 Levy of Town & Special District  
Budgets  
(COMM. 23E-17)

RESOLVED, that the following abstracts of the adopted Town and Special District Budgets for the year 2014, as certified and presented to this Legislature by the appropriate Town Officers; be printed by the Clerk in the minutes of the proceedings of this Legislature; and be it further

RESOLVED, that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and Districts and liable therefore; and be it further

RESOLVED, that the Director of Real Property Tax Services is hereby directed to spread said taxes to be so raised for such budgets against the taxable property liable therefore as provided by Article VI of the Erie County Tax Act, as amended; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Director of Budget and Management, County Comptroller, County Attorney and Joseph Maciejewski, Director of Real Property Tax Services.

**ALDEN**

<b>FOR THE YEAR 2014</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Townwide	1,536,855.00	831,490.00	705,365.00
General Town Outside	215,654.00	196,300.00	19,354.00
Highway Town Outside	871,503.00	706,000.00	165,503.00
<b>Total Town &amp; Highway</b>	<b>2,624,012.00</b>	<b>1,733,790.00</b>	<b>890,222.00</b>
Fire Protection Dist	712,735.00	10,125.00	702,610.00
Lighting District	80,892.00	5,250.00	75,642.00
Garbage District	445,784.00	11,000.00	434,784.00
Sewer District #1	13,500.00	3,010.00	10,490.00
Sewer District #2	46,715.00	50.00	46,665.00
Water Districts 1,2,3,4, OD 5 &9	139,613.00	23,825.00	115,788.00
<b>Total Special Districts</b>	<b>1,439,239.00</b>	<b>53,260.00</b>	<b>1,385,979.00</b>
Delinq. Water	336.28	-	336.28
Weed Mowing	630.00	-	630.00
Unpaid Cleanup	-	-	-
Premium Assmt (ECSA)	5,033.75	-	5,033.75
<b>GRAND TOTALS</b>	<b>4,069,251.03</b>	<b>1,787,050.00</b>	<b>2,282,201.03</b>

**AMHERST**

<b>FOR THE YEAR 2014</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Fund Town Only	56,349,907.00	34,277,526.00	22,072,381.00
General Fund Village Only	2,544,234.00	492,006.00	2,052,228.00
General Fund Outside Village	5,303,262.00	2,594,821.00	2,708,441.00
Highway Outside Village	11,176,722.00	2,119,947.00	9,056,775.00
Central Alarm	1,332,566.00	441,749.00	890,817.00
<b>Total Town &amp; Highway</b>	<b>76,706,691.00</b>	<b>39,926,049.00</b>	<b>36,780,642.00</b>
Community Environment	5,768,590.00	665,960.00	5,102,630.00
Lighting Districts	3,733,476.00	632,552.00	3,100,924.00

Fire Protection District	5,438,232.00	67,350.00	5,370,882.00
Fire Districts	2,834,078.00	-	2,834,078.00
Sanitary Sewer Districts	19,494,835.00	3,948,635.00	15,546,200.00
Storm Sewer Districts	5,583,459.00	741,008.00	4,842,451.00
Water Districts	1,200,321.00	291,281.00	909,040.00
Community Development	-	-	-
H.O.M.E.	-	-	-
<b>Total Special Districts</b>	<b>44,052,991.00</b>	<b>6,346,786.00</b>	<b>37,706,205.00</b>
Delinquent Water - ECWA	10,714.23	-	10,714.23
Delinq Water & Sewer – Vlg	2,760.27	-	2,760.27
Code Violations	95,640.51	-	95,640.51
Pretreatment Surcharge	214,294.00	-	214,294.00
Omitted Tax - County	77.93	-	77.93
Omitted Tax - Town	83.22	-	83.22
<b>Total Special Assmts</b>	<b>323,570.16</b>	<b>-</b>	<b>323,570.16</b>
<b>Grand Totals</b>	<b>121,083,252.16</b>	<b>46,272,835.00</b>	<b>74,810,417.16</b>

**AURORA**

<b>FOR THE YEAR 2014</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Townwide	2,690,938.00	1,174,651.00	1,516,287.00
General Town Outside	1,581,468.00	760,500.00	820,968.00
Highway Town Outside	1,301,602.00	817,000.00	484,602.00
<b>Total Town &amp; Highway</b>	<b>5,574,008.00</b>	<b>2,752,151.00</b>	<b>2,821,857.00</b>
Cemetery Special Reserve	3,750.00	3,750.00	-
Fire Protection District	223,523.00	200.00	223,323.00
Lighting District	13,000.00	200.00	12,800.00
Garbage (Refuse) District	553,000.00	500.00	552,500.00
Rubbish District	45,600.00	1,250.00	44,350.00
Sewer Districts	57,630.00	52,930.00	4,700.00
Water Districts	1,399,284.00	314,932.00	1,084,352.00
Proprietary Fund (Gleed Avenue)	622,098.00	622,098.00	-
Fire Districts	449,796.07	-	449,796.07
<b>Total Special Districts</b>	<b>3,367,681.07</b>	<b>995,860.00</b>	<b>2,371,821.07</b>
Delinq. Water Village	543.13	-	543.13
Delinq. Water ECWA	917.85	-	917.85
Delinq. Water Orchard Park	258.64	-	258.64
Delinq. Water Aurora	372.56	-	372.56
<b>Total Other Items</b>	<b>2,092.18</b>	<b>-</b>	<b>2,092.18</b>
<b>GRAND TOTALS</b>	<b>8,943,781.25</b>	<b>3,748,011.00</b>	<b>5,195,770.25</b>

**BOSTON**

<b>FOR THE YEAR 2014</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Fund	1,743,546.00	1,555,750.00	187,796.00
Highway Fund	1,214,016.00	480,660.00	733,356.00
<b>Total Town &amp; Highway</b>	<b>2,957,562.00</b>	<b>2,036,410.00</b>	<b>921,152.00</b>
Fire Protection District	804,176.00	75,000.00	729,176.00
Lighting District	20,000.00	-	20,000.00
Ambulance	112,000.00	30,000.00	82,000.00
Refuse & Garbage	557,784.00	-	557,784.00
Water Districts	437,082.00	-	437,082.00
<b>Total Special Districts</b>	<b>1,931,042.00</b>	<b>105,000.00</b>	<b>1,826,042.00</b>
Delinq. Water	1,203.64	-	1,203.64
<b>Total Other Items</b>	<b>1,203.64</b>	<b>-</b>	<b>1,203.64</b>
<b>GRAND TOTALS</b>	<b>4,889,807.64</b>	<b>2,141,410.00</b>	<b>2,748,397.64</b>

**BRANT**

<b>FOR THE YEAR 2014</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Fund Townwide	1,099,048.00	638,185.00	460,863.00
General Fund Town Outside	166,567.00	166,567.00	-
Highway Fund Townwide	207,650.00	175,020.00	32,630.00
Highway Fund Town Outside	169,430.00	169,430.00	-
Special Grant Fund	-	-	-
Capital Projects	10,000.00	10,000.00	-
<b>Total Town &amp; Highway</b>	<b>1,652,695.00</b>	<b>1,159,202.00</b>	<b>493,493.00</b>
Fire Protection District	241,665.00	1,300.00	240,365.00
Lighting District	31,000.00	1,350.00	29,650.00
Sewer Districts	17,900.00	17,900.00	-
Water District	24,715.00	1,745.00	22,970.00
<b>Total Special Districts</b>	<b>315,280.00</b>	<b>22,295.00</b>	<b>292,985.00</b>
Demolition Charge	-	-	-
Omitted Tax - Town	-	-	-
Omitted Tax - County	-	-	-
<b>Total Other Items</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>GRAND TOTALS</b>	<b>1,967,975.00</b>	<b>1,181,497.00</b>	<b>786,478.00</b>

**CHEEKTOWAGA**

FOR THE YEAR 2014	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	48,024,048.00	9,559,984.00	38,464,064.00
General Town Outside	1,915,014.00	1,915,014.00	-
Highway Town Outside	12,242,180.00	9,069,486.00	3,172,694.00
<b>Total Town &amp; Highway</b>	<b>62,181,242.00</b>	<b>20,544,484.00</b>	<b>41,636,758.00</b>
Consolidated Garbage	9,071,872.00	774,000.00	8,297,872.00
General Lighting	2,702,965.00	289,906.00	2,413,059.00
Risk Retention	2,453,500.00	2,453,500.00	-
Debt Service Fund	5,990,193.00	5,990,193.00	-
Sanitary Sewer	11,554,545.00	974,651.00	10,579,894.00
Lateral Sanitary Sewer	-	-	-
Storm Sewer (Drainage)	761,839.00	51,077.00	710,762.00
Hydrant Districts	477,847.00	53,999.00	423,848.00
Fire Districts	7,140,131.37	188,951.00	6,951,180.37
Sidewalks	20,669.89	-	20,669.89
<b>Total Special Districts</b>	<b>40,173,562.26</b>	<b>10,776,277.00</b>	<b>29,397,285.26</b>
Premium Assmt (ECSD)	26,709.14	-	26,709.14
Town Special Assessments	-	-	-
Omitted Tax - Town	7,015.63	-	7,015.63
Omitted Tax - County	-	-	-
Delinquent Refuse	-	-	-
Cleanup Debris	243,548.44	-	243,548.44
<b>Total Other Items</b>	<b>277,273.21</b>	<b>-</b>	<b>277,273.21</b>
<b>GRAND TOTALS</b>	<b>102,632,077.47</b>	<b>31,320,761.00</b>	<b>71,311,316.47</b>

CLARENCE

FOR THE YEAR 2014	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	11,891,137.00	8,623,348.00	3,267,789.00
Highway Townwide	4,948,408.00	1,809,699.00	3,138,709.00
<b>Total Town &amp; Highway</b>	<b>16,839,545.00</b>	<b>10,433,047.00</b>	<b>6,406,498.00</b>
Community Development	25,000.00	25,000.00	-
Central Alarm	260,116.00	2,500.00	257,616.00
Acquatic Growth Control	4,000.00	500.00	3,500.00
Drainage District	447,802.00	22,000.00	425,802.00
Fire District 1	954,500.00	1,000.00	953,500.00
Fire Protection Districts	2,416,392.00	-	2,416,392.00
Lighting Districts	9,700.00	538.00	9,162.00
Sewer Districts	774,580.00	48,825.00	725,755.00
Consolidated Water	466,321.00	10,500.00	455,821.00
Town Special Assessments	3,110.28	-	3,110.28



Property Maintenance	8,677.72	-	8,677.72
<b>Total Special Districts</b>	<b>5,370,199.00</b>	<b>110,863.00</b>	<b>5,259,336.00</b>
<b>GRAND TOTALS</b>	<b>22,209,744.00</b>	<b>10,543,910.00</b>	<b>11,665,834.00</b>

**COLDEN**

FOR THE YEAR 2014	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	1,153,515.00	1,153,515.00	-
Highway Fund	672,870.00	177,246.00	495,624.00
<b>Total Town &amp; Highway</b>	<b>1,826,385.00</b>	<b>1,330,761.00</b>	<b>495,624.00</b>
Lighting District	26,000.00	50.00	25,950.00
Refuse District	206,949.00	700.00	206,249.00
Water District	202,749.00	91,000.00	111,749.00
Colden Fire District	331,899.00	-	331,899.00
Aurora Colden Fire District	34,295.00	-	34,295.00
Unpaid Water	3,022.26	-	3,022.26
<b>Total Special Districts</b>	<b>804,914.26</b>	<b>91,750.00</b>	<b>713,164.26</b>
<b>GRAND TOTALS</b>	<b>2,631,299.26</b>	<b>1,422,511.00</b>	<b>1,208,788.26</b>

**COLLINS**

FOR THE YEAR 2014	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	814,774.89	286,145.45	528,629.44
General Fund Town Outside	259,059.40	259,059.40	-
Highway Fund Town Outside	1,007,644.22	907,197.23	100,446.99
<b>Total Town &amp; Highway</b>	<b>2,081,478.51</b>	<b>1,452,402.08</b>	<b>629,076.43</b>
Library Fund	47,125.00	2.00	47,123.00
Collins Fire Districts	188,888.10	-	188,888.10
Rosenburg Fire District	19,942.00	-	19,942.00
Lighting District	13,400.00	533.00	12,867.00
Helmuth Fire Control	40,319.09	-	40,319.09
Refuse District	150,223.93	49,216.01	101,007.92
Water Districts	391,423.63	292,792.25	98,631.38
<b>Total Special Districts</b>	<b>851,321.75</b>	<b>342,543.26</b>	<b>508,778.49</b>
Delinquent Water	27,530.77	-	27,530.77
Clean Up	-	-	-
<b>Total Other Items</b>	<b>27,530.77</b>	<b>-</b>	<b>27,530.77</b>
<b>GRAND TOTALS</b>	<b>2,960,331.03</b>	<b>1,794,945.34</b>	<b>1,165,385.69</b>

**CONCORD**

FOR THE YEAR 2014	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,242,105.17	493,897.34	748,207.83
General Fund Town Outside	846,564.57	846,564.57	-
Highway Fund Townwide	10,000.00	-	10,000.00
Highway Fund Town Outside	1,178,481.40	1,043,895.49	134,585.91
<b>Total Town &amp; Highway</b>	<b>3,277,151.14</b>	<b>2,384,357.40</b>	<b>892,793.74</b>
Joint Projects	183,214.00	183,214.00	-
Library Fund	9,940.00	-	9,940.00
Fire Protection	552,938.59	-	552,938.59
Lighting District	35,999.36	6,000.00	29,999.36
Sewer District	175,306.00	-	175,306.00
Kissing Bridge Sewer	34,000.00	-	34,000.00
Kissing Bridge Water	7,200.06	-	7,200.06
Water District Trevett Road	15,314.26	1,000.00	14,314.26
<b>Total Special Districts</b>	<b>1,013,912.27</b>	<b>190,214.00</b>	<b>823,698.27</b>
<b>GRAND TOTALS</b>	<b>4,291,063.41</b>	<b>2,574,571.40</b>	<b>1,716,492.01</b>

EDEN

FOR THE YEAR 2014	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	2,512,060.00	1,852,885.00	659,175.00
Highway Fund	1,640,231.00	384,300.00	1,255,931.00
<b>Total Town &amp; Highway</b>	<b>4,152,291.00</b>	<b>2,237,185.00</b>	<b>1,915,106.00</b>
Fire Protection District	437,504.00	-	437,504.00
Lighting District	62,503.00	-	62,503.00
Water Districts	790,383.88	1,677.02	788,706.86
Refuse & Garbage	474,774.00	9,154.00	465,620.00
<b>Total Special Districts</b>	<b>1,765,164.88</b>	<b>10,831.02</b>	<b>1,754,333.86</b>
Delinq. Water ECWA	1,478.11	-	1,478.11
Delinq. Water Evans	2,067.86	-	2,067.86
Drainage	4,550.00	-	4,550.00
Road Improvement Chg	11,000.00	-	11,000.00
Omitted Tax	1,978.82	-	1,978.82
<b>Total Other Items</b>	<b>21,074.79</b>	<b>-</b>	<b>21,074.79</b>
<b>GRAND TOTALS</b>	<b>5,938,530.67</b>	<b>2,248,016.02</b>	<b>3,690,514.65</b>

ELMA

FOR THE YEAR 2014	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
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General Fund	2,734,151.00	2,734,151.00	-
Highway Fund	1,391,494.00	1,137,236.00	254,258.00
<b>Total Town &amp; Highway</b>	<b>4,125,645.00</b>	<b>3,871,387.00</b>	<b>254,258.00</b>
Water	2,290,785.00	2,255,264.00	35,521.00
Sewer Districts	216,333.00	1,320.00	215,013.00
Drainage	6,533.00	-	6,533.00
Lighting	35,016.00	5,500.00	29,516.00
Fire Protection	818,947.00	43,886.00	775,061.00
TFPD Service Award	130,000.00	-	130,000.00
Springbrook Fire	396,522.00	-	396,522.00
Spgrk Fire Serv Award	68,300.00	-	68,300.00
Refuse User Fee	317,320.00	-	317,320.00
Delinq. Water	2,298.14	-	2,298.14
<b>Total Special Districts</b>	<b>4,282,054.14</b>	<b>2,305,970.00</b>	<b>1,976,084.14</b>
<b>GRAND TOTALS</b>	<b>8,407,699.14</b>	<b>6,177,357.00</b>	<b>2,230,342.14</b>

EVANS

FOR THE YEAR 2014	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	7,744,611.00	1,084,340.00	6,660,271.00
General Town Outside	687,800.00	687,800.00	-
Highway Townwide	45,000.00	45,000.00	-
Highway Town Outside	2,352,310.00	1,940,144.00	412,166.00
Community Development	100,000.00	100,000.00	-
Risk Retention	186,000.00	186,000.00	-
<b>Total Town &amp; Highway</b>	<b>11,115,721.00</b>	<b>4,043,284.00</b>	<b>7,072,437.00</b>
Water Districts	1,237,997.00	1,176,554.00	61,443.00
Fire Protection District	841,644.00	81,500.00	760,144.00
Lighting Districts	291,500.00	1,100.00	290,400.00
Hydrant Districts	5,500.00	500.00	5,000.00
Refuse & Garbage	991,784.00	1,000.00	990,784.00
Debt Services	97,137.00	97,137.00	-
Fire District N. Evans	838,125.00	130,000.00	708,125.00
<b>Total Special Districts</b>	<b>4,303,687.00</b>	<b>1,487,791.00</b>	<b>2,815,896.00</b>
Delinq. Water (Evans)	264,798.16	-	264,798.16
Delinq. Water (ECWA)	62.87	-	62.87
Demolition Charges	219,542.50	-	219,542.50
Premium Assessment (ECSA)	700.00	-	700.00
Omitted Tax - Town	1,083.84	-	1,083.84
Omitted Tax - County	710.65	-	710.65
<b>Total Other Items</b>	<b>486,898.02</b>	<b>-</b>	<b>486,898.02</b>

<b>GRAND TOTALS</b>	<b>15,906,306.02</b>	<b>5,531,075.00</b>	<b>10,375,231.02</b>
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**GRAND ISLAND**

<b>FOR THE YEAR 2014</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Fund	6,717,418.00	4,486,331.00	2,231,087.00
Highway Fund	3,266,049.00	691,120.00	2,574,929.00
<b>Total Town &amp; Highway</b>	<b>9,983,467.00</b>	<b>5,177,451.00</b>	<b>4,806,016.00</b>
Debt Service	769,560.00	769,560.00	-
Fire Protection District	1,209,266.00	1,500.00	1,207,766.00
Lighting Districts	200,930.00	4,825.00	196,105.00
Water Districts	2,890,903.00	2,180,319.00	710,584.00
Sewer Dist (Inc move tax)	3,447,844.00	2,566,205.00	881,639.00
Garbage	1,399,447.00	46,599.00	1,352,848.00
<b>Total Special Districts</b>	<b>9,917,950.00</b>	<b>5,569,008.00</b>	<b>4,348,942.00</b>
Delinquent Water & Sewer	484,635.78	-	484,635.78
Lighting Charge	1,202.00	-	1,202.00
<b>Total Other Items</b>	<b>485,837.78</b>	<b>-</b>	<b>485,837.78</b>
<b>GRAND TOTALS</b>	<b>20,387,254.78</b>	<b>10,746,459.00</b>	<b>9,640,795.78</b>

**HAMBURG**

<b>FOR THE YEAR 2014</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Fund Townwide	15,671,365.00	6,599,263.00	9,072,102.00
General Fund Outside Village	12,391,110.00	8,255,758.00	4,135,352.00
Highway Bridges Townwide	100,000.00	-	100,000.00
Highway Fund Outside Village	5,393,703.00	412,833.00	4,980,870.00
<b>Total Town &amp; Highway</b>	<b>33,556,178.00</b>	<b>15,267,854.00</b>	<b>18,288,324.00</b>
Insurance Reserve	1,238,000.00	1,238,000.00	-
Enterprise Funds	1,768,156.00	1,768,156.00	-
Lighting Districts	844,660.00	1,000.00	843,660.00
Town Hydrant	425,004.00	1,000.00	424,004.00
Ravenwood North Drainage	-	-	-
Fire Protection	3,424,175.00	53,000.00	3,371,175.00
Sewer Districts	997,208.00	329,557.00	667,651.00
Water Districts	329,723.00	-	329,723.00
Lake View Fire District	726,490.00	110,922.00	615,568.00
<b>Total Special Districts</b>	<b>9,753,416.00</b>	<b>3,501,635.00</b>	<b>6,251,781.00</b>
Delinquent Water ECWA	5,847.14	-	5,847.14
Premium Assessment	-	-	-
Debris & Tree Removal	35,382.60	-	35,382.60

Unsafe Building Conditions	57,435.00	-	57,435.00
Omitted Tax - Town		-	-
Omitted Tax - County		-	-
<b>Total Other Items</b>	<b>98,664.74</b>	<b>-</b>	<b>98,664.74</b>
<b>Grand Totals</b>	<b>43,408,258.74</b>	<b>18,769,489.00</b>	<b>24,638,769.74</b>

**HOLLAND**

<b>FOR THE YEAR 2014</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Fund	815,917.99	672,700.00	143,217.99
Highway Fund	1,007,362.80	382,704.86	624,657.94
<b>Total Town &amp; Highway</b>	<b>1,823,280.79</b>	<b>1,055,404.86</b>	<b>767,875.93</b>
Water Districts	176,835.00	176,835.00	-
Lighting District	20,000.00	5,000.00	15,000.00
Cemetery	18,000.00	18,000.00	-
Refuse & Garbage	275,612.00		275,612.00
Holland Fire	367,846.20	1,100.00	366,746.20
Java Sheldon Fire Protection	6,793.21		6,793.21
<b>Total Special Districts</b>	<b>865,086.41</b>	<b>200,935.00</b>	<b>664,151.41</b>
Delinq. Water	17,753.25	-	17,753.25
Delinq. Garbage	161.40	-	161.40
Delinq. Other (Demo)	-	-	-
<b>Total Other Items</b>	<b>17,914.65</b>	<b>-</b>	<b>17,914.65</b>
<b>GRAND TOTALS</b>	<b>2,706,281.85</b>	<b>1,256,339.86</b>	<b>1,449,941.99</b>

**LANCASTER**

<b>FOR THE YEAR 2014</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Townwide	9,151,295.00	2,770,192.00	6,381,103.00
General Town Outside	954,657.00	785,300.00	169,357.00
Police Fund	9,577,073.00	5,508,500.00	4,068,573.00
Highway Fund Townwide	206,223.00	38,350.00	167,873.00
Highway Town Outside	4,339,405.00	1,165,600.00	3,173,805.00
Misc Special Revenue	268,200.00	268,200.00	-
<b>Total Town &amp; Highway</b>	<b>24,496,853.00</b>	<b>10,536,142.00</b>	<b>13,960,711.00</b>
Refuse District	2,094,650.00	173,500.00	1,921,150.00
Lighting District	275,503.00	40,600.00	234,903.00
Fire Protection District	3,771,956.00	41,500.00	3,730,456.00
Water Districts	646,910.00	105,500.00	541,410.00
<b>Total Special Districts</b>	<b>6,789,019.00</b>	<b>361,100.00</b>	<b>6,427,919.00</b>

Delinq. Water ECWA	1,810.24	-	1,810.24
Out of District Sewer	-	-	-
Premium Assmt (ECSA)	60,979.72	-	60,979.72
Property Clean Up	8,515.00	-	8,515.00
<b>Total Other Items</b>	<b>71,304.96</b>	<b>-</b>	<b>71,304.96</b>
<b>GRAND TOTALS</b>	<b>31,357,176.96</b>	<b>10,897,242.00</b>	<b>20,459,934.96</b>

**MARILLA**

<b>FOR THE YEAR 2014</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Fund	952,075.00	952,075.00	-
Highway Fund	522,200.00	408,200.00	114,000.00
<b>Total Town &amp; Highway</b>	<b>1,474,275.00</b>	<b>1,360,275.00</b>	<b>114,000.00</b>
Sanitation	336,400.00	10,875.00	325,525.00
Fire Protection District	328,465.00	200.00	328,265.00
Water Districts	529,725.00	12,965.00	516,760.00
<b>Total Special Districts</b>	<b>1,194,590.00</b>	<b>24,040.00</b>	<b>1,170,550.00</b>
Community Development	15,000.00	15,000.00	-
Unpaid Water	358.32	-	358.32
<b>Total Other Items</b>	<b>15,358.32</b>	<b>15,000.00</b>	<b>358.32</b>
<b>GRAND TOTALS</b>	<b>2,684,223.32</b>	<b>1,399,315.00</b>	<b>1,284,908.32</b>

**NEWSTEAD**

<b>FOR THE YEAR 2014</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Fund Townwide	1,665,212.00	932,868.00	732,344.00
General Fund Town Outside	197,560.00	197,560.00	-
Highway Fund Townwide	2,986.00	100.00	2,886.00
Highway Fund Town Outside	1,032,110.00	1,032,110.00	-
<b>Total Town &amp; Highway</b>	<b>2,897,868.00</b>	<b>2,162,638.00</b>	<b>735,230.00</b>
Water Districts	804,850.00	178,420.00	626,430.00
Fire Protection Districts	539,334.00	9,743.00	529,591.00
Refuse & Garbage	317,955.00	17,026.00	300,929.00
Drainage District	63,333.00	9,500.00	53,833.00
Sewer Districts	19,268.00	19,268.00	-
<b>Total Special Districts</b>	<b>1,744,740.00</b>	<b>233,957.00</b>	<b>1,510,783.00</b>
Delinquent Water ECWA	3,118.93	-	3,118.93
Agric Penalty	80.94	-	80.94
Unpaid Refuse	492.10	-	492.10

Emergency Demolition	575.00	-	575.00
Omitted Taxes - Town	504.66	-	504.66
Omitted Taxes - County	1,058.41	-	1,058.41
<b>Total Other Items</b>	<b>5,830.04</b>	<b>-</b>	<b>5,830.04</b>
<b>GRAND TOTALS</b>	<b>4,648,438.04</b>	<b>2,396,595.00</b>	<b>2,251,843.04</b>

**NORTH COLLINS**

<b>FOR THE YEAR 2014</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Fund Townwide	906,036.00	337,536.00	568,500.00
General Fund Town Outside	219,676.00	80,742.00	138,934.00
Highway Fund Townwide	68,626.00	17,712.00	50,914.00
Highway Fund Town Outside	518,395.00	362,129.00	156,266.00
<b>Total Town &amp; Highway</b>	<b>1,712,733.00</b>	<b>798,119.00</b>	<b>914,614.00</b>
Fire Protection Districts	200,754.00	3,860.00	196,894.00
Refuse District	152,746.00	-	152,746.00
Helmuth Control	141,100.00	141,100.00	-
<b>Total Special Districts</b>	<b>494,600.00</b>	<b>144,960.00</b>	<b>349,640.00</b>
<b>GRAND TOTALS</b>	<b>2,207,333.00</b>	<b>943,079.00</b>	<b>1,264,254.00</b>

**ORCHARD PARK**

<b>FOR THE YEAR 2014</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Townwide	7,720,437.00	7,288,558.00	431,879.00
Public Safety Fund	6,641,652.00	1,766,890.00	4,874,762.00
General Town Outside	600,291.00	600,291.00	-
Highway Town	4,319,212.00	598,486.00	3,720,726.00
Debt Service Fund	913,519.00	913,519.00	-
<b>Total Town &amp; Highway</b>	<b>20,195,111.00</b>	<b>11,167,744.00</b>	<b>9,027,367.00</b>
Sanitary Sewer Districts	1,545,558.00	763,848.00	781,710.00
Water Districts	1,205,585.00	207,539.00	998,046.00
Drainage Districts	14,025.00	-	14,025.00
General Lighting	333,785.00	33,000.00	300,785.00
Consolidated Garbage	1,758,484.00	185,000.00	1,573,484.00
Fire District	1,764,746.00	10,520.00	1,754,226.00
Hydrant Districts	10,520.00	-	10,520.00
<b>Total Special Districts</b>	<b>6,632,703.00</b>	<b>1,199,907.00</b>	<b>5,432,796.00</b>
Delinq. Water ECWA & OP	2,165.39	-	2,165.39
Prorated/Delinq. Garbage	2,417.34	-	2,417.34
Lot Clearing	22,064.40	-	22,064.40
Omitted Tax (Town)	207.16	-	207.16

Omitted Tax (County)	-	-	-
<b>Total Other Items</b>	<b>26,854.29</b>	<b>-</b>	<b>26,854.29</b>
<b>GRAND TOTALS</b>	<b>26,854,668.29</b>	<b>12,367,651.00</b>	<b>14,487,017.29</b>

**SARDINIA**

FOR THE YEAR 2014	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	852,360.00	852,360.00	-
Highway Fund	614,200.00	614,200.00	-
<b>Total Town &amp; Highway</b>	<b>1,466,560.00</b>	<b>1,466,560.00</b>	<b>-</b>
Fire Protection	287,741.00	287,741.00	-
Street Lighting	14,075.00	-	14,075.00
<b>Total Special Districts</b>	<b>301,816.00</b>	<b>287,741.00</b>	<b>14,075.00</b>
<b>GRAND TOTALS</b>	<b>1,768,376.00</b>	<b>1,754,301.00</b>	<b>14,075.00</b>

**TONAWANDA**

FOR THE YEAR 2014	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	29,487,251.00	15,855,970.00	13,631,281.00
General Town Outside	23,972,709.00	12,646,349.00	11,326,360.00
Highway Town Outside	8,562,592.00	2,586,551.00	5,976,041.00
<b>Total Town &amp; Highway</b>	<b>62,022,552.00</b>	<b>31,088,870.00</b>	<b>30,933,682.00</b>
Lighting Districts	1,510,000.00	252,100.00	1,257,900.00
Water Acq. & Storage	10,338,968.00	10,338,968.00	-
Fire Protection	747,990.00	25,000.00	722,990.00
Fire Districts	3,314,133.90	416,898.00	2,897,235.90
Sewer Consolidated	15,219,389.00	12,763,200.00	2,456,189.00
Drainage Consolidated	875,151.00	126,400.00	748,751.00
Refuse & Garbage Cons.	8,102,348.00	500,400.00	7,601,948.00
<b>Total Special Districts</b>	<b>40,107,979.90</b>	<b>24,422,966.00</b>	<b>15,685,013.90</b>
Cleanup Spec. Assmt.	19,385.15	-	19,385.15
Highway Paving Spec. Assmt.	149,300.00	-	149,300.00
Sewer Cons. Spec. Assmt.	10,800.00	-	10,800.00
Unpaid Water	936,918.47	-	936,918.47
Omitted Tax - Town	-	-	-
Omitted Tax - County	-	-	-
<b>Total Other Items</b>	<b>1,116,403.62</b>	<b>-</b>	<b>1,116,403.62</b>
<b>GRAND TOTALS</b>	<b>103,246,935.52</b>	<b>55,511,836.00</b>	<b>47,735,099.52</b>

**WALES**



FOR THE YEAR 2014	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	713,199.00	713,199.00	-
Highway Fund	626,428.00	505,458.00	120,970.00
<b>Total Town &amp; Highway</b>	<b>1,339,627.00</b>	<b>1,218,657.00</b>	<b>120,970.00</b>
Fire Protection	233,935.00	8,000.00	225,935.00
Lighting	8,005.00	700.00	7,305.00
Refuse	204,912.00	-	204,912.00
South Wales Fire	99,722.43	-	99,722.43
<b>Total Special Districts</b>	<b>546,574.43</b>	<b>8,700.00</b>	<b>537,874.43</b>
Omitted Tax	-	-	-
<b>Total Other Items</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>GRAND TOTALS</b>	<b>1,886,201.43</b>	<b>1,227,357.00</b>	<b>658,844.43</b>

WEST SENECA

FOR THE YEAR 2014	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	23,902,956.00	11,885,391.00	12,017,565.00
Highway Fund	10,993,300.00	2,486,833.00	8,508,819.98
Highway Credit (68005)	-	-	(2,352.98)
<b>Total Town &amp; Highway</b>	<b>34,896,256.00</b>	<b>14,372,224.00</b>	<b>20,524,032.00</b>
Sewer Districts	9,884,532.00	2,238,504.00	7,646,028.00
Water Districts	225,820.00	17,781.00	208,039.00
Special Assessment	1,000.00	-	1,000.00
Gas Lighting Districts	118,820.00	(340.00)	119,160.00
Elec Lighting Districts	115,467.00	2,930.00	112,537.00
Fire Districts	3,839,361.00	431,850.00	3,407,511.00
<b>Total Special Districts</b>	<b>14,185,000.00</b>	<b>2,690,725.00</b>	<b>11,494,275.00</b>
Emergency Enclosure		-	-
Delinquent Water		-	-
Grass Cutting		-	-
Premium Assessment	298,597.36	-	298,597.36
<b>Total Other Items</b>	<b>298,597.36</b>	<b>-</b>	<b>298,597.36</b>
<b>GRAND TOTALS</b>	<b>49,379,853.36</b>	<b>17,062,949.00</b>	<b>32,316,904.36</b>

Item 41 – (COMM. 23E-18) ECSD No. 3 - Engineer Term Agreement

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 42 – (COMM. 23E-19) Authorization to Utilize Various Cooperative Agreement Contracts

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 43 – (COMM. 23E-20) Appointments & Reappointments to the ECSD No. 1 Board of Managers

Item 44 – (COMM. 23E-21) Appointments & Reappointments to the ECSD No. 2 Board of Managers

Item 45 – (COMM. 23E-22) Appointments & Reappointments to the ECSD No. 3 Board of Managers

Item 46 – (COMM. 23E-23) Appointments & Reappointments to the ECSD No. 4 Board of Managers

Item 47 – (COMM. 23E-24) Appointments & Reappointments to the ECSD No. 5 Board of Managers

Item 48 – (COMM. 23E-25) Appointments & Reappointments to the ECSD No. 6 Board of Managers

Item 49 – (COMM. 23E-26) Appointments & Reappointments to the ECSD No. 8 Board of Managers

The above seven items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 50 – (COMM. 23E-27) Health Department Childhood Lead Poisoning Prevention Program

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 51 – (COMM. 23E-28) Buffalo & EC Central Library - 2013 Second Floor West Renovations - Asbestos Abatement Monitoring & Testing

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

Item 52 – (COMM. 23E-29) Right-of-Way Acquisition - Miscellaneous Bridge Repairs - Clark Street Culvert - Town of Hamburg

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 53 – (COMM. 23E-30) Appointment to the Youth Services Board

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 54 – (COMM. 23E-31) NYS Region 9 Fish & Wildlife Management Board - Appointment of EC Sportsman Member & Sportsman Alternate

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 55 – (COMM. 23E-32) Reappointment of Member of EC Board of Ethics

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 56 – (COMM. 23E-33) EC Medical Mall - 1500 Broadway Renovations - Construction Contingency Increase

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 57 – (COMM. 23E-34) Various County Park Buildings - 2013 - Demolition of Emery Park Buildings

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 58 – MR. MAZUR presented the following resolution and moved for immediate consideration. MR. HOGUES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 259

RE: Appointments to the Buffalo & EC  
Public Library Board of Trustees  
(COMM. 23E-35)

MR. MAZUR moved to amend the item. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

Delete the Communication in its entirety and replace with the attached:

RESOLVED, the Erie County Legislature hereby confirmed the appointments of the following named individuals to the Buffalo and Erie County Public Library Board of Trustees:

<u>Appointee</u>	<u>Term Expires</u>
Dr. Rhonda Ricks 107 Johnson Street Buffalo, NY 14212	December 31, 2018
Mr. Frank Housh, Esq. 47 Cloverside Court West Seneca, NY 14224.	December 31, 2018

MR. MAZUR moved to approve the item as amended. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

**COMMUNICATIONS FROM THE DEPARTMENTS**

**FROM THE COMMISSIONER**  
**OF PARKS, RECREATION & FORESTRY**

Item 59 – (COMM. 23D-1) Letter to Comptroller Concerning Status of Audit of Department of Parks Control of Cash

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**FROM THE COMMISSIONER OF SOCIAL SERVICES**

Item 60 – (COMM. 23D-2) Letter to Clerk of Legislature Concerning Quarterly Report of Social Services Contract Changes

Item 61 – (COMM. 23D-3) Memorandum to Chair of Health & Human Services Committee Concerning 2014 EC Budget

The above two items were received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

**FROM THE COUNTY ATTORNEY**

Item 62 – (COMM. 23D-4) Transmittal of New Claims Against EC

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

**FROM THE DIRECTOR OF BUDGET & MANAGEMENT**

Item 63 – (COMM. 23D-5) Budget Monitoring Report for Period Ending October 2013

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**FROM THE COMMISSIONER**  
**OF PARKS, RECREATION & FORESTRY**

Item 64 – (COMM. 23D-6) Letter to Comptroller Concerning 2nd Request for Status of Audit of Department of Parks Control of Cash

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**FROM THE DEPARTMENT OF ENVIRONMENT & PLANNING**

Item 65 – (COMM. 23D-7) EC Marilla Agricultural District No. 5 Eight-Year Review Report

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**FROM THE DIRECTOR OF REAL PROPERTY TAX SERVICES**

Item 66 – (COMM. 23D-8) Letter to Legislature Concerning Cost to Prepare Village Tax Rolls & Bills

Item 67 – (COMM. 23D-9) Letter to Legislature Concerning Cost to Prepare School District Tax Rolls & Bills

Item 68 – (COMM. 23D-10) Letter to Legislature Concerning Cost to Prepare City of Townawanda Tax Rolls & Bills

The above three items were received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES**

**FROM THE EC MBE/WBE UTILIZATION ADVISORY BOARD**

Item 69 – (COMM. 23M-1) Minutes from Meeting Held 9/30/2013

Received and referred to the MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE.

**FROM THE BUFFALO OLMSTED PARKS CONSERVANCY**

Item 70 – (COMM. 23M-2) Letter to Legislature Concerning Funding to Complete the Restoration of the Pergola at the Rose Garden in Delaware Park

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**FROM THE EC COUNCIL FOR THE  
PREVENTION OF ALCOHOL & SUBSTANCE ABUSE**

Item 71 – (COMM. 23M-3) Letter to Legislator Mazur Concerning Social Host Legislation

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

**FROM THE NFTA**

Item 72 – (COMM. 23M-4) Minutes from Meeting Held 10/24/2013

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

**FROM FOOD & WATER WATCH**

Item 73 – (COMM. 23M-5) Petition Signatures to Ban Fracking & Fracking Waste in EC

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**ANNOUNCEMENTS**

Item 74 – CHAIR GRANT announced that the schedule of upcoming committee meetings has been distributed. Chair Grant further announced “A Tribute to Nelson Mandela, Gone But Never Forgotten,” Wednesday, December 18, 2013, 5:30 to 9:00 P.M., Frank E. Merriweather Library, 1324 Jefferson Ave., Buffalo. The public is invited to attend.

**MEMORIAL RESOLUTIONS**

Item 75 – Legislator Marinelli requested that when the Legislature adjourns, it do so in memory of John J. Phelan Sr., Mary C. Zeahringer, and Thomas Marinelli Sr.

Item 76 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of James Beishline, Rosemary Harms, Gregory Foels, and Gerald Clark.

Item 77 – Legislator Dixon requested that when the Legislature adjourns, it do so in memory of Richard Charlap.

Item 78 – Legislator McCracken requested that when the Legislature adjourns, it do so in memory of Colin M. Wegner.

Item 79 – Legislator Hogues requested that when the Legislature adjourns, it do so in memory of Nelson Mandela.

Item 80 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of Arthur “Art” Lovell.

**ADJOURNMENT**

Item 81 – At this time, there being no further business to transact, CHAIR GRANT announced that the Chair would entertain a Motion to Adjourn.

MR. MAZUR moved that the Legislature adjourn until Tuesday, December 19, 2013 at 2:00 P.M. Eastern Standard Time. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

CHAIR GRANT declared the Legislature adjourned until Tuesday, December 19, 2013 at 2:00 P.M. Eastern Standard Time.

**ROBERT M. GRABER**  
**CLERK OF THE LEGISLATURE**