

A RESOLUTION TO BE SUBMITTED BY  
LEGISLATOR MILLS

Re: Appointment to the ECMCC Board of Directors

WHEREAS, Section 36 of the New York Public Authorities Law establishes the membership for the Board of Director of the Erie County Medical Center Corporation; and

WHEREAS, the Governor shall appoint three (3) directors from a recommendation submitted by the Legislature of the County of Erie; and

WHEREAS, the term for each appointment to the Board of Directors is five (5) years; and

WHEREAS, two (2) vacancies exist from the previous recommendations of the Governor; and

WHEREAS, the term of Director Richard F. Broz appointed by the Governor on the recommendation of the Erie County Legislature expired on April 4, 2013.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature does hereby recommend Ronald P. Bennett, 280 Parkdale Avenue, East Aurora, New York 14052, to the Governor for appointment to the position of a Director of the Erie County Medical Center Corporation; and be it further

RESOLVED, that certified copies of this resolution be sent to the Board of Directors of the Erie County Medical Center Corporation and the office of the Hon. Andrew Cuomo, Governor of the State of New York.

Fiscal Impact: None