

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

Re: Structure of the Erie County Bridge and Road Infrastructure Maintenance Advisory Board

WHEREAS, Erie County maintains over 1100 miles of road, more than any other county in New York State; and

WHEREAS, safe and passable roads are a public safety issue for which the county is responsible; and

WHEREAS, a quality transportation infrastructure, of which roads are a part, is also important for economic development and job creation in the region; and

WHEREAS, Erie County would benefit from a comprehensive plan regarding maintenance and control of its roadways; and

WHEREAS, such a plan requires input from experts throughout the community.

NOW, THEREFORE, BE IT RESOLVED

RESOLVED, that the Erie County Legislature forms and creates the Erie County Bridge and Road Infrastructure Maintenance ("BRIM") Advisory Board; and be it further

RESOLVED, that the Board shall include the following:

1. Eleven (11) Voting Members. The Board shall have thirteen voting members appointed by the Legislature as follows:
 - One Member to be recommended by the Chair of the Erie County Legislature
 - One Member to be recommended by the Majority Leader of the Erie County Legislature
 - One Member to be recommended by the Minority Leader of the Erie County Legislature
 - One Member to be recommended by the Erie County Executive
 - One Member to be recommended by the Town Highway Superintendents Association of Erie County from the following municipalities ("North"): Grand Island, Tonawanda, Amherst, Clarence, Newstead

- One Member to be recommended by the Town Highway Superintendents Association of Erie County from the following towns (“Central”): Cheektowaga, Lancaster, Alden, West Seneca, Elma and Marilla
- One Member to be recommended by the Town Highway Superintendents Association of Erie County from the following towns (“South”): Hamburg, Orchard Park, Aurora, Wales, Evans, Eden, Boston, Colden, Holland, Brant, North Collins, Concord, Sardinia and Collins
- One Member to be recommended by the Erie County Public Works Association
- One Member to be recommended by the Association of Erie County Governments from the following municipalities (“North”): Grand Island, Town of Tonawanda, Kenmore, Amherst, Williamsville, Clarence, Newstead, Akron, Cheektowaga, Sloan, Depew, Town of Lancaster, Village of Lancaster, Town of Alden, Village of Alden, Lackawanna, West Seneca, Elma and Marilla
- One Member to be recommended by the Association of Erie County Governments from the following municipalities (“South”): Town of Hamburg, Village of Hamburg, Town of Orchard Park, Village of Orchard Park, Aurora, East Aurora, Wales, Evans, Angola, Eden, Boston, Colden, Holland, Brant, Farnham, Town of North Collins, Village of North Collins, Concord, Springville, Sardinia, Collins and Gowanda
- One Member to be recommended by the Greater Buffalo-Niagara Regional Transportation Council

2. One (1) Non-voting Member. The County Attorney or designee shall be a non-voting member of the committee.

RESOLVED, that the terms of all of the Members will commence on June 1, 2014; and be it further

RESOLVED, that the initial appointments of the Chair of the Erie County Legislature, the Majority Leader of the Erie County Legislature, the Town Highway Superintendents Association of Erie County - South and the Association of Erie County Governments – North be for one- year, ending on May 31, 2015, with subsequent appointments serving three year terms; and be it further

RESOLVED, that the initial appointments of the Minority Leader of the Erie County Legislature, the Erie County Executive and the Greater Buffalo-Niagara Regional Transportation

Council be for two- years, ending on May 31, 2016, with subsequent appointments serving three year terms; and be it further

RESOLVED, that all appointed members must meet the minimum requirements set forth in Section 2305 of the Erie County Charter including:

- Each Advisory Board voting Member shall be a resident of Erie County at the time of appointment and shall remain a resident of Erie County while holding a position as a member of the Advisory Board;

- Members shall serve three-year terms. No Member may serve more than two (2) consecutive terms, including the completion of a term of another voting Member. Those who have served two (2) consecutive terms may be eligible again after a two (2) year absence to serve on the Board; and

- Members of the Advisory Board shall serve without compensation; and be it further

RESOLVED, that at the first meeting of the Advisory Board in each calendar year, the Board shall elect a voting member as chairperson and another voting member as vice-chairperson. The chairperson and vice-chairperson shall serve in such positions for that year. The vice-chairperson shall serve in the absence of the chairperson and in such other capacity as the chairperson shall delegate; and be it further

RESOLVED, that the Advisory Board shall annually establish a schedule of regular meetings for the year, the Board shall meet a minimum of four (4) times per year; and be it further

RESOLVED, that unless otherwise provided by law, a majority of the current appointed voting members shall constitute a quorum at any duly held meeting of the Advisory Board; and be it further

RESOLVED, that the affirmative vote of a majority of all voting members shall be required for Advisory Board action on any matter; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Association of Erie County Governments, the Town Highway Superintendents Association of Erie County, the Erie County Public Works Association, the Greater Buffalo-Niagara Regional Transportation Council and the Erie County Attorney.

Fiscal Impact: None.