

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

Re: Appointments to Erie County Bridge and Road Infrastructure Maintenance Advisory Board

WHEREAS, this honorable body recently passed a resolution creating the Erie County Bridge and Road Infrastructure Maintenance Advisory Board; and

WHEREAS, the purpose of this board is to provide input from experts to help develop a comprehensive plan regarding maintenance and control of its roadways; and

WHEREAS, the resolution creating this board gives a recommendation to the Central Districts Town Highway Superintendents, the Erie County Public Works Association, and the Erie County Legislature's Majority Leader; and

WHEREAS, Matthew D. English has been selected as the representative for the Central District Town Highway Superintendents; and

WHEREAS, Kenneth W. Kostowniak has been selected as the representative for the Erie County Public Works Association; and

WHEREAS, the Majority Leader recommends Wayne Clark as his recommendation to the voting position on the advisory board; and

WHEREAS, the Minority Caucus is required to appoint a member of the Legislature to a non-voting position and have chosen Legislator Betty Jean Grant as its representative; and

WHEREAS, these individuals are well suited to assist the Advisory Board in developing a plan for the long-term control and maintenance of county roadways.

NOW, THEREFORE, BE IT

RESOLVED, that we hereby appoint Matthew D. English, of 39 South Avenue, West Seneca, NY 14224 on the recommendation from the Central District Highway Superintendent to the Erie County Bridge and Road Infrastructure Maintenance Advisory Board; and, be it further

RESOLVED, that we hereby appoint Kenneth W. Kostowniak, 30 Nason Blvd., P.O. Box 17, Springville, NY 14141, as the representative for the Erie County Public Works Association to the Erie County Bridge and Road Infrastructure Maintenance Advisory Board; and, be it further

RESOLVED, that we hereby appoint Wayne Clark, of 2170 Bowen Rd., Elma, N.Y. 14059, as the voting representative of the Legislature's Majority Leader to the Erie County Bridge and Road Infrastructure Maintenance Advisory Board; and, be it further

RESOLVED, that we hereby appoint Minority Leader Betty Jean Grant, of 790 East Delavan Ave., Buffalo, N.Y. 14215, to the remaining non-voting position of the Erie County Bridge and Road Infrastructure Maintenance Advisory Board; and, be it further

RESOLVED, that the certified copies of this resolution are sent to the Erie County Executive's Office, 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 all other parties deemed necessary.

Fiscal Impact: None