



ECLEG APR01 '14 AM10:06

ERIE COUNTY LEGISLATURE

HON. JOHN J. MILLS
CHAIRMAN OF THE LEGISLATURE
11TH DISTRICT LEGISLATOR

April 3, 2014

Mr. Scott Kroll, Clerk
Erie County Legislature
92 Franklin St. - 4th Floor
Buffalo, NY 14202

Re: Reappointment/appointment as Commissioner of the Erie County Water Authority

Dear Clerk Kroll,

I received notification on March 11, 2014 as to an impending vacancy on the Water Authority Board of Commissioners. Pursuant to Section 5.01 of the 2012 Rules of Order I requested that notice be sent out to the general public and each legislator prior to the interview date of March 27th, 2014. You have informed me that proper notice was sent out as of March 18, 2014 and interviews were conducted on March 27, 2014.

As all of the Rules of Order were followed, I am prepared to make an appointment of a Commissioner as required by Section 1053 of the Public Authorities Law. Therefore, I hereby re-appoint Earl L. Jann Jr., 2220 Grover Rd., West Falls, NY 14170, to fill a three year term commencing April 24, 2014 and expiring April 24, 2017.

I have attached all Nominating Petitions as required by Section 1053 of the Public Authorities Law and request Legislative confirmation of the appointment.

I appreciate your cooperation and attention in this matter.

Very truly yours,

John J. Mills

Chairman of the Erie County Legislature