

January 24, 2019

FINANCE & MANAGEMENT COMMITTEE  
REPORT NO. 2

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLS.  
CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:
  - a. COMM. 24E-21 (2018)  
**COMPTROLLER:** "Letter to Chair of Legislature Concerning 2019 Erie County Budget"  
(3-2) Legislators Lorigo and Miller-Williams voted in the negative.

2. COMM. 2E-10 (2019)  
**COUNTY EXECUTIVE**  
WHEREAS, the Director of Real Property Tax Services has recommended the transfer of surplus county-owned property described below; and

WHEREAS, the parcel was reviewed and deemed surplus by the County Advisory Review Committee.

NOW, THEREFORE, BE IT

RESOLVED, that the surplus county owned property listed below be sold to the adjoining property owners; Carleton Technologies, Inc. 10 Cobham Drive, Orchard Park, New York 14127:

Property described as Town of Orchard Park, vacant Old Big Tree Rd right of way, SBL# 161.18-2-1, for the negotiated price of \$10,000

and be it further

RESOLVED, that the Erie County Executive is hereby authorized and directed to execute a quit claim deeds conveying any and all interest of the County of Erie in the above described properties to the aforesaid purchasers; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Office of the County Comptroller, the County Attorney, Department of Environment and Planning, and the Department of Real Property Tax Services.  
(5-0)

3. COMM. 2E-14 (2019)  
**COUNTY EXECUTIVE**

WHEREAS, the New York State Office of Indigent Legal Services provided a three year grant totaling \$2,910,255 to the County for the provision of indigent defense services; and

WHEREAS, Erie County contracted 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; and

WHEREAS, the New York State Office of Indigent Legal Services has agreed to extend the contract term for an additional one year period to allow the agencies to complete the terms and conditions of the grant.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract amendment with the State of New York Office of Indigent Legal Services, extending the contract term for an additional one-year period of January 1, 2019 to December 31, 2019; and be it further

RESOLVED, that the County Executive is hereby authorized to enter into amendments to the subcontracts with the Erie County Bar Association Aid to Indigent Prisoners Society and the Legal Aid Bureau of extending the contract term for an additional one-year period of January 1, 2019 to December 31, 2019; and be it further

RESOLVED, that authorization is provided to extend the grant period of 160QID5ILS1517 in the County Attorney's Office to December 31, 2019; 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)

**BARBARA MILLER-WILLIAMS**  
**CHAIR**