## A RESOLUTION TO BE SUBMITTED BY LEGISLATORS LORIGO, LOUGHRAN, MILLS, DIXON AND RATH

Re: Moratorium on Voting for Commissioner of Erie County Water Authority and Reopening of the Application Period

WHEREAS, the Erie County Legislature has received two applications for the position of Water Authority Commissioner, the current Commissioner, Jerome Schad, and Peter Reese; and

WHEREAS, Commissioner Schad has been censured by the New York State Authority Budget Office (ABO) for actions he took as a Water Authority Commissioner. The Director of the ABO went so far as to recommend this honorable body remove Commissioner Schad from his position; and

**WHEREAS**, this honorable body has previously called on Commissioner Schad to resign with a resolution passed in 2018; and

**WHEREAS**, when Commissioner Schad refused to vacate his post, this honorable body called on Chairman Savage to remove Commissioner Schad in another resolution passed in 2018; and

WHEREAS, one of the members of the Erie County Water Authority's own ethics board has called for a stay on the vote for Commissioner of the Water Authority pending better publication of the opening and a longer opportunity to collect resumes; and

WHEREAS, this honorable body finds it to be bad practice to force through a vote on the next Commissioner of the Water Authority with only two potential applicants, including one who was censured by the state agency tasked with oversight of the Water Authority.

## NOW, THEREFORE, BE IT

**RESOLVED**, that this honorable body hereby imposes a forty-five (45) day moratorium for voting on the next Commissioner of the Erie County Water Authority; and, be it further

**RESOLVED**, that this honorable body hereby calls on the Chair of the Erie County Legislature to re-open the application process for the position of Erie County Water Authority Commissioner for the duration of the moratorium; and, be it further

**RESOLVED**, that certified copies of this resolution be sent to the commissioners of the Erie County Water Authority and any other party deemed necessary and proper.

Fiscal Impact: None