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COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

April 9, 2013

Erie County Legislature
92 Franklin St. – 4th Floor
Buffalo, NY 14202

Dear Honorable Members:

RE: Reappointment to the Buffalo & Erie County Public Library Board of Trustees

Pursuant to the power vested in me by Section 1607 of the Erie County Charter and Section 16.07 of the Administrative Code, I, Mark C. Poloncarz, Erie County Executive, do hereby appoint and submit for your confirmation the following individual to the Buffalo & Erie County Public Library Board of Trustees:

NAME & ADDRESS

TERM EXPIRES

Elaine Panty
28 Henrietta Avenue
Buffalo, New York 14207

December 31, 2017

Sincerely,

A handwritten signature in blue ink that reads "Mark C. Poloncarz".

Mark C. Poloncarz, Esq.
Erie County Executive

cc: Byron W. Brown, Mayor, City of Buffalo
Mary Jean Jakubowski, Director, BECPL
Appointees



CITY OF BUFFALO

BYRON W. BROWN

MAYOR



March 25, 2013

Honorable Mark C. Poloncarz
Erie County Executive
95 Franklin Street
Buffalo, NY 14202



Dear County Executive Poloncarz:

Pursuant to Section 6212 of the Unconsolidated Laws, being Chapter 768, Section 2 of the Laws of 1953, transmitted herewith is a list of three (3) nominees designated by me as eligible for appointment to the Board of Trustees of the Buffalo and Erie County Public Library.

I have sent the appointees names to the Common Council for their confirmation and they were approved at the January 22, 2013 Council meeting. I would greatly appreciate the re-appointment of Elaine Panty as the appointee to the Board of Trustees of the Buffalo and Erie County Public Library.

Thank you.

Sincerely,

Byron W. Brown
Mayor

SINGLE PAGE COMMUNICATION TO THE COMMON COUNCIL

TO: THE COMMON COUNCIL:
 DATE: January 7, 2013

FROM: DEPARTMENT: 03-0 Mayor

SUBJECT: [: Designation of Nominees for Reappointment to the
 [: Board of Trustees of the Buffalo and Erie
 [: County Library

PRIOR COUNCIL REFERENCE: (IF ANY)
 Ex. (Item No. xxx, C.C.P. xx/xx/xx)

Pursuant to Section 6212 of the Unconsolidated Laws, being Chapter 768, Section 2 of the Laws of 1953, transmitted herewith are my designated nominees to the Board of Trustees of the Buffalo and Erie County Public Library. The County Executive, subject to confirmation by the County Legislature, will appoint one nominee for a 5 year term.

Elaine Panty, 28 Henrietta Avenue, Buffalo, New York, 14207

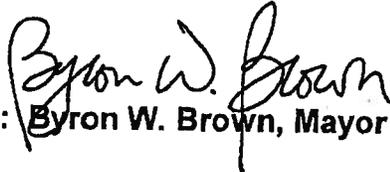
Elaine Panty has served on the Board of Trustees of the Buffalo and Erie County Public Library for the past twenty-four years. She currently serves as Board Secretary, Chair of both the Policy and Special Collections Committees, as well as a member of the Executive, Development, Buffalo Library Services and Planning Committees.

Jessica Maglietto-Smith, 480 Woodward, Buffalo, New York, 14214

Bernadette Taylor, 143 Walnut, Buffalo, New York, 14204

I hereby certify that the above designees are fully qualified to serve as members of the Board of Trustees of the Buffalo and Erie County Library.

SIGNATURE

DEPARTMENT HEAD TITLE :  Byron W. Brown, Mayor