

December 8, 2003

COMMUNITY ENRICHMENT
COMMITTEE
REPORT NO. 11

ALL MEMBERS PRESENT EXCEPT LEGISLATOR FISHER.

1. RESOLVED, that the following items are hereby received and filed.

Item Page -2002 (Intro. 11-1)
a. **MARINELLI & FISHER:** Advancing Implementation of the Proposed Regional Asset Fund.
(4-0) Legislator Fisher absent.

Item Page -2003 (Comm. 17M-5)
b. **WESTERN ERIE CANAL HERITAGE CORRIDOR PLANNING COMMISSION:** Western Erie Canal Heritage Corridor Management Plan.
(4-0) Legislator Fisher absent.

2. Item Page -2003 (Comm. 24E-21)
COUNTY EXECUTIVE

WHEREAS, the Amherst Youth Foundation, Inc. has requested \$50,000 to further the Foundation's acquisition and rehabilitation of a building and site, the Hutchinson Hose Fire Company site, which is located on Sheridan Drive in the Town of Amherst, and that site will become the permanent home for the Foundation and its related service agency, the Amherst Youth Board; and

WHEREAS, the proposed building and site will provide a more centralized location to provide needed services to both youth and their families in the Village of Williamsville, as well as to people in the southern and central end of the Williamsville School District, and it is anticipated Amherst Youth Board services will be provided more effectively and efficiently; and

WHEREAS, County funds are essential to offset some of the Foundation's operational start-up costs necessary for the acquisition and redevelopment of this building and site,

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into the necessary agreement with the Amherst Youth Foundation, Inc. for the purposes noted above; and be it further

RESOLVED, that funds in the amount of \$50,000 are hereby transferred from the Extraordinary County Aid to Local Governments Regionalism/Economic Development Funds (DAC 110 9043038301299) to a separate sub-account under Contractual Services in Department 302, Public Benefit Agencies, as monitored by Environment and Planning:

Amherst Youth Foundation, Inc. - \$50,000

and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive; the County Comptroller; the Commissioner of the Department of Environment and Planning; the Director of the Division of Budget, Management and Finance; the Deputy Director of the County Probation and Youth Services Division; and James C. Bailey, President, Amherst Youth Foundation, Inc., 52 Hardt Lane, Amherst, New York 14226.

(4-0) Legislator Fisher absent.

3. Item Page -2003 (Comm. 24E-23)

COUNTY EXECUTIVE

WHEREAS, The County of Erie, desires to participate in the development of the proposed Town of Cheektowaga Golf Course; and

WHEREAS, The golf course will be a high-quality, championship facility, an asset to the Town and County and a tourist attraction to visitors to the area; and

WHEREAS, The assistance of Erie County is necessary to overcome obstacles resulting from changes in wetlands delineation and the need for additional design, engineering and infrastructure costs; and

WHEREAS, The Town of Cheektowaga and their developer have committed approximately \$6 million towards this project,

NOW, THEREFORE, BE IT

RESOLVED, That the County Executive is authorized to enter into contracts with the Town of Cheektowaga, in amounts not to exceed a total of \$200,000, for the purpose of providing funds to assist in the development of the Town of Cheektowaga golf course and meeting all the requirements of the state and federal wetland regulations; and be it further

RESOLVED, That the source of these funds shall be \$200,000 available in the Regionalism / Economic Development Fund, DAC 110 904 303 830 1299, which will be transferred to a separate sub-account under Agency Payments monitored by the Department of Environment and Planning, General Fund 110, Project 922, Department 302, Account 830; and be it further

RESOLVED, That the Clerk of the Legislature be directed to send certified copies of this resolution to the Director of the Division of Budget, Management and Finance, the Comptroller, the Commissioner of the Department of Environment and Planning, and the County Attorney.
(4-0) Legislator Fisher absent.

**ELISE M. CUSACK
CHAIRPERSON**