

SEPTEMBER 21, 2006

ECONOMIC DEVELOPMENT COMMITTEE  
REPORT NO. 13

ALL MEMBERS PRESENT.

1. **RESOLVED**, the following items are hereby received and filed:
  - a. **INTRO 7-11 (2006)**  
**LOCKLEAR, IANNELLO & KONST**: Rationalizing Worker Training  
(4-0)
  - b. **INTRO 7-15 (2006)**  
**KENNEDY & WHYTE**: Increased Corporate Accountability in Erie County  
(4-0)
  - c. **INTRO 9-3 (2006)**  
**KONST, LOCKLEAR, RANZENHOFER & MILLS**: Erie County Road Construction  
(4-0)
  - d. **COMM. 15E-36 (2006)**  
**COUNTY EXECUTIVE**: Increase in Various Highway Fees  
(4-0)
2. **RESOLVED**, the following items are hereby referred to the Health Committee:
  - a. **COMM. 15M-32 (2006)**  
**CSEA**: Indoor Air Quality Review and Mold Inspection for the Erie County Probation Dept.  
(4-0)
  - b. **COMM. 15M-33 (2006)**  
**PROBATION/YOUTH SERVICES EMPLOYEES**: Petition - Mold in the Family Court Building  
(4-0)
2. **COMM. 15E-43 (2006)**  
**COUNTY EXECUTIVE**  
WHEREAS, the County of Erie has previously entered into a contract with the Erie County Soil and Water Conservation District who has the necessary expertise and personnel to perform the necessary

inspections, evaluations and carryout administrative responsibilities related to the delivery of various technical services, including stream bank maintenance, bridge and culvert scour maintenance, and

WHEREAS, it has become necessary to implement the County-wide Stream Maintenance Program to continue to reduce erosion and localized flood related risks to roads, bridges, culverts and rights-of-way by removing gravel bars and vegetative debris obstructing or diverting natural flow of streams, repair bridge and culvert scour or prevention of same, and

WHEREAS, Article 5-G of the General Municipal Law authorizes municipalities and districts to contract to perform together that which each public entity is authorized to perform individually; and Article 5, Section 99-R of the same General Municipal Law authorizes Erie County and the District to contract by direct negotiations for services of government not regularly provided to the public as part of general government services, and

WHEREAS, the Legislative Body of Erie County and the Board of Directors of the Erie County Soil and Water Conservation District have previously authorized a municipal agreement on May 10, 2001 at Meeting No. 11, Communication No. 9E-34, for the purpose of performing a County-wide Stream Maintenance Program.

NOW, THEREFORE, BE IT

**RESOLVED**, that the Agreement between the County of Erie and the Erie County Soil and Water Conservation District be renewed in an amount of \$100,000.00 to be allocated from the 2003 Bridge Design and Construction Program (SAP B.00058) for technical services to reduce erosion, scour, and localized flooding related risk to roads, culverts, and rights-of-way at various locations, and be it further

**RESOLVED**, that the Clerk of the Legislature be instructed to forward three (3) certified copies of this resolution to the Deputy Commissioner – Highways, Department of Public Works, and one certified copy each to the Commissioner of Public Works, the Office of the County Executive, the Division of Budget, Management & Finance, and the Office of the Comptroller.  
(4-0)

**TIMOTHY M. KENNEDY**  
**CHAIRMAN**