

FEBRUARY 8, 2007

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 3

ALL MEMBERS PRESENT EXCEPT LEGISLATOR MILLS.

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

- a. COMM. 15E-7 (2006)
MARINELLI: Economic Development Matrix Initiatives
(3-0)
- b. COMM. 24D-17 (2006)
DPW: Interim Remedial Action on Hopkins Road
(3-0)

2. COMM. 3E-29 (2007)
COUNTY EXECUTIVE

WHEREAS, your Honorable Body previously approved on July 8, 2004 a resolution for the County Executive to enter into an Architectural/Engineering Services contract for providing a program plan to relocate the Appellate Division, Fourth Department, to the Ticor Building, and

WHEREAS, a program plan was developed by an Architectural/Engineering firm, and

WHEREAS, the Appellate Division, Fourth Department, has solely determined that they will not renovate and relocate to the Ticor Building and would reimburse the County for its out-of-pocket Architectural/Engineering Services, and

WHEREAS, the County has paid Architectural/Engineering costs totaling \$63,089.20 and has received payment of same from the New York State – Office of Court Administration.

NOW, THEREFORE, BE IT

RESOLVED, that the County be authorized to accept payment from New York State – Office of Court Administration in the amount of \$63,089.20, and be it further,

RESOLVED, that the project account appropriations be increased by \$63,089.20, and be it further,

RESOLVED, that the funds be deposited in SAP Account A.00047, and be it further,

RESOLVED, that two copies of this resolution be sent to the Department of Public Works, Office of the Commissioner, and one copy each to the Office of the County Executive, the Division of Budget, Management & Finance, and the Office of the Comptroller.
(3-0)

3. COMM. 3E-30 (2007)
COUNTY EXECUTIVE

WHEREAS, as the result of bridge inspection by NYSDOT, the Cedar Street (Foote Road) Bridge over Tonawanda Creek, BR 261-4, BIN 3326600 required emergency repairs to the deck support system, and

WHEREAS, this bridge is jointly owned and maintained by Niagara and Erie Counties, the two County Department of Public Works-Highways, have agreed to share the cost of the repairs, and

WHEREAS, Niagara County Department of Public Works has said that they will pay Erie County \$40,000 towards the cost of the repairs as their share.

NOW, THEREFORE, BE IT,

RESOLVED, that the Comptroller be authorized to accept payment from Niagara County for their share of the emergency bridge repairs in an amount not to exceed \$40,000, and be it further

RESOLVED, that the 2006 ROAD FUND item for Emergency Bridge Repairs, Revenues Fund 210, Cost Center 1231010, Account 466180 and Expense Fund 210, Cost Center 1231010, Account 506400, be equally increased by the amount of \$40,000 for the purposes of future bridge repairs, and it be 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 copy each to the County Executive, the Commissioner of Public Works, the Division of Budget Management & Finance and the County Comptroller.
(3-0)

TIMOTHY M. KENNEDY
CHAIRMAN