

APRIL 30, 2009

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 6

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR KONST.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 3M-2 (2009)
NFTA: “17A Report & Capital Expenditure Reports for Third Quarter”
(4-0)
 - b. COMM. 6D-1 (2009)
COUNTY ATTORNEY: “Letter to EC Legislature Concerning Local Law Intro No. 8 - 2008”
(4-0)
 - c. COMM. 6D-6 (2009)
COUNTY ATTORNEY: “Notice of Public Hearing - Local Law Intro. No. 8 - 2008 - Lowest Responsible Bidder Requirements for EC Contracts”
(4-0)
 - d. COMM. 7M-4 (2009)
NFTA: “Copy of NFTA Board Minutes for Meeting Held February 23, 2009”
(4-0)
 - e. COMM. 8E-27 (2009)
MARINELLI: “Letter from Chair Marinelli Concerning Road to a Bright Future Plan”
(4-0)
 - f. COMM. 8D-3 (2009)
PLANNER, DEPARTMENT OF ENVIRONMENT & PLANNING: “Dingens Storm Sewer Truckline Extension - SEQR Solicitation Notification”
(4-0)
 - g. COMM. 8M-4 (2009)
ECIDA: “Copy of 2008 Annual Report for ECIDA and Affiliates”
(4-0)
 - h. COMM. 8M-5 (2009)
ECIDA: “Notification of ECIDA Annual Membership Meeting”
(4-0)

- i. COMM. 8M-7 (2009)
“NIAGARA COUNTY LEGISLATURE: “Copy of Resolution Regarding Relocation of the Buffalo Bills”
(4-0)
2. COMM. 8E-20 (2009)
COUNTY EXECUTIVE
WHEREAS, VE Associates, LLC, property owner at 406 Buffalo Street, Hamburg, New York, wishes to purchase a portion of highway right-of-way deemed no longer necessary due to road relocation from reconstruction in 2008; and

WHEREAS, VE Associates, LLC being the adjacent property owner to the existing right-of-way will compensate the County of Erie for the agreed upon price of \$5,000.00 for 0.015± acre at the time of filing in the Erie County Clerk’s Office.

NOW, THEREFORE, BE IT

RESOLVED, that for County purposes of transferring land no longer necessary for highway purposes, the County Executive is hereby authorized and directed to convey the following interest in the parcel of land herein described for and in consideration of the sum described herein for Legion Drive (CR 134), in the Village of Hamburg:

PARCEL	OWNER	AREA	VALUE
423	County of Erie	0.015± acre	\$5,000.00

and be it further

RESOLVED, that three (3) certified copies of this resolution be sent to the Department of Public Works, Division of Highways, and one copy each to the Office of the County Executive, the Division of Budget, Management and Finance, and the Office of the Comptroller.
(4-0)
3. COMM. 8E-25 (2009)
COUNTY EXECUTIVE
WHEREAS, as part of the Sherwood Greenway Project in the Town of Tonawanda (PIN 5756.76), it is necessary for the State of New York to acquire up to five small parcels of real property; and

WHEREAS, the State of New York will convey these parcels to the County of Erie thereby

requiring the County of Erie to designate a representative to receive the Deed for these parcels.

NOW, THEREFORE, BE IT

RESOLVED, that County Executive Chris Collins is hereby authorized to receive the Deeds from the State of New York for the parcels to be acquired as part of the Sherwood Greenway Project in the Town of Tonawanda, Erie County (PIN 5756.76); and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office; the Comptroller's Office; the Director of the Division of Budget and Management; the County Attorney; and the Commissioner of the Department of Environment and Planning, Rath Building, 10th Floor.

(4-0)

TIMOTHY M. KENNEDY
CHAIR