

December 8, 2003

ECONOMIC DEVELOPMENT
COMMITTEE
REPORT NO. 16

ALL MEMBERS PRESENT EXCEPT LEGISLATOR LARSON.

1. RESOLVED, that the following items are hereby received, filed and referred to Comm. 15E-10 (2003) From LEGISLATOR RANZENHOFER Re: Consolidation of Economic Development Committee Items.

Item Page -2003 (Comm. 17M-6)
a. **ECIDA:** Buffalo Waterfront Projects Presentation.
(4-0) Legislator Larson absent.

Item Page -2003 (Comm. 24M-8)
b. **ASSEMBLYMAN HIGGINS:** Copy of Letter to NYS Assembly Speaker Re: Outer Harbor Access Improvements Funding Request.
(4-0) Legislator Larson absent.

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

Item Page -2003 (Intro. 9-16)
a. **HOLT & DeBENEDETTI:** Requesting Information From ECIDA Concerning Status of Advanced Training Center.
(4-0) Legislator Larson absent.

Item Page -2003 (Comm. 12E-2)
b. **COMPTROLLER:** DPW – Audit of Locally Administered Federal Aid Capital Projects Reimbursement Claiming Process for Period 8/1/00 – 9/30/02.
(4-0) Legislator Larson absent.

Item Page -2003 (Comm. 15E-4)
c. **COUNTY EXECUTIVE:** Response to Comptroller's Audit – Locally Administered Federal Aid Capital Projects – Reimbursement Claiming Process 8/1/00 – 9/30/02.
(4-0) Legislator Larson absent.

Item Page -2003 (Comm. 16M-7)
d. **BUFFALO & EC WORKFORCE INVESTMENT BOARD:** Copy of Letter to Commissioner of DEP Re: Buffalo China.
(4-0) Legislator Larson absent.

Item Page -2003 (Comm. 20M-11)
e. **CITIZENS REGIONAL TRANSIT CORPORATION:** Airport/Transit Road Light Rail Corridor Proposal.
(4-0) Legislator Larson absent.

3. Item Page -2003 (Comm. 24E-11)

COUNTY EXECUTIVE

WHEREAS, the County of Erie is required by law to enter into an agreement with the New York State Unified Court System ("UCS") pursuant to which the County shall provide for the cleaning and minor or emergency repairs to court facilities occupied by the UCS and owned by the County; and

WHEREAS, the UCS reimburses the County for such cleaning and minor or emergency repairs; and

WHEREAS, the most recent contract with the UCS has expired; and

WHEREAS, the UCS desires to renew the contract for an additional five-year term.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into an agreement with the UCS pursuant to which the County, through the Department of Public Works, shall provide for the cleaning and minor or emergency repairs to court facilities occupied by the UCS and owned by the County; and be it further

RESOLVED, that the length of this agreement shall be five (5) years; and be it further

RESOLVED, that the terms and conditions of this agreement shall be determined by the Commissioner of Public Works and the UCS and shall be subject to the review and approval of the County Attorney; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, Commissioner of Public Works, County Attorney, Comptroller and Director of Budget, Management & Finance.

(4-0) Legislator Larson absent.

MICHAEL H. RANZENHOFER
CHAIRMAN