

June 11, 2013

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 11

ALL MEMBERS PRESENT.
CHAIR GRANT PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 3E-4 (2013)
MARINELLI & HARDWICK: "Letter to Greater Buffalo-Niagara Regional Transportation Council Concerning Kenmore Ave."
(6-0)
 - b. COMM. 10E-22 (2013)
COUNTY EXECUTIVE: "Buffalo & EC Public Library - Main - New Elevator & Escalator Renovations"
(6-0)
 - c. COMM. 10M-6 (2013)
GREATER BUFFALO NIAGARA REGIONAL TRANSPORTATION COUNCIL:
"Kenmore Avenue Improvement Project"
(6-0)
 - d. COMM. 11E-3 (2013)
COUNTY EXECUTIVE: "2013 Highway, Bridge, Culvert & Dam Projects"
(6-0)
 - e. COMM. 11M-6 (2013)
NFTA: "Minutes from Meeting Held 4/25/2013"
(6-0)
2. COMM. 11E-8 (2013)
COUNTY EXECUTIVE
WHEREAS, the Erie County Road Repair Reserve Fund has been established pursuant to Tax Law Section 1432 and General Municipal Law, Section 6-d; and

WHEREAS, the 2013 Adopted County Budget contains available funds from the collection of Real Estate Transfer Tax for repair of roads, bridges and equipment for which a Public Hearing was previously held on February 15, 2013; and

WHEREAS, use of Road Repair Reserve funds is restricted to repair of roads and bridges in the County; and

WHEREAS, the Division of Budget and Management recommends the utilization of \$1,000,000 from 2011/2012 available balance in the Road Repair Reserve Fund to conduct important road work in 2013; and

WHEREAS, appropriations from the Road Repair Reserve Fund may be made only following a public hearing; and

WHEREAS, a public hearing was held on June 19, 2013.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the following 2013 budget amendments:

Fund 210 – Road Repair Reserve Fund Center 12330			
	Current Budget	Adjustment	Adjusted Budget
Revenue			
402190 Appropriated Fund Balance		1,000,000	1,000,000
402600 Transfer Tax	<u>8,300,000</u>		<u>8,300,000</u>
Total Revenue	8,300,000	1,000,000	9,300,000
Expense			
912300 ID Highway Services	<u>8,300,000</u>	<u>1,000,000</u>	<u>9,300,000</u>
Total Expense	8,300,000	1,000,000	9,300,000
Net Change Road Repair Reserve		0	

Fund 210 - Highways Fund Center 123			
	Current Budget	Adjustment	Adjusted Budget
Expense			
570000 Interfund Trans-Subs	6,900,000	1,000,000	7,900,000

912300 ID Highway Services	<u>(8,372,550)</u>	<u>(1,000,000)</u>	<u>(9,372,550)</u>
Total Expense	(1,472,550)	0	(1,472,550)
Net Change Fund 210			

Fund 420 - Capital Project B.13016

Revenue	Current Budget	Adjustment	Adjusted Budget
486000 Interfund Revenue	6,900,000	1,000,000	7,900,000
Expense			
Capital Projects	6,900,000	1,000,000	7,900,000
Net Change Fund 420		0	

and be it further

RESOLVED, that the Clerk of the Legislature did publish a Notice of Public Hearing once in each of the official newspapers of the County, at least five days prior to the date of the Public Hearing and said hearing took place on June 19, 2013; and be it further

RESOLVED, that authorization is provided to appropriate \$1,000,000 of available prior year Transfer Tax to conduct 2013 road projects; and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward three (3) certified copies of this resolution 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 and Management, the County Attorney, and the Office of the Comptroller.

(6-0)

THOMAS A. LOUGHRAN
CHAIR