

September 28, 2017

ECONOMIC DEVELOPMENT COMMITTEE  
REPORT NO. 14

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 17E-5 (2017)

**COUNTY EXECUTIVE**

WHEREAS, the County of Erie desires to remediate brownfield properties and clear former industrial sites for productive reuse; and

WHEREAS, the Buffalo and Erie County Industrial Land Development Corporation (ILDC) has, as one of its goals and authorities, the ability to hold industrial property for management and improvement; and

WHEREAS, the ILDC is in the process of purchasing approximately 150 acres of former Bethlehem Steel property for redevelopment as a modern industrial park; and

WHEREAS, the Shoreline Trail is a walking and biking trail extending from the Niagara County line to the Buffalo/Lackawanna border; and

WHEREAS, it is the goal of Erie County and New York State to continue the Shoreline Trail to Dona Street in the City of Lackawanna and eventually to Woodlawn Beach State Park in the Town of Hamburg; and

WHEREAS, Erie County has been awarded a grant of \$980,000 from New York State Department of Transportation for the purpose of construction of the Shoreline Trail from the Buffalo City Line to Dona Street; and

WHEREAS, the ILDC desires to sell the fifty-foot wide right-of-way to Erie County for the nominal amount of ten dollars (\$10.00) to allow construction of the bike path.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into contracts with the ILDC, to purchase the fifty-foot wide right-of-way along Route 5 in Lackawanna for the sum of ten dollars (\$10.00), to be paid for by the Department of Environment and Planning, Funds Center 16200; and be it further

RESOLVED, that the County Executive is authorized to execute any deeds necessary to acquire this parcel from the ILDC; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the County Executive; the Director of the Division of Budget and Management; the County Comptroller; the Director of Real Property Tax Services; the County Attorney; the Commissioner of the Department of Environment and Planning; and Christopher S. Pawenski in the Department of Environment and Planning.

(6-0)

2. COMM. 17E-12 (2017)

**COUNTY EXECUTIVE**

WHEREAS, the Department of Public Works intends to purchase clothing and equipment required for compliance with Public Employee Safety and Health (“PESH”) and Occupational Safety and Health Administration (“OSHA”) requirements and to clean and certify the oil-water separators in various Highway Facilities; and

WHEREAS, in order to effectuate this purchase, it is necessary to transfer funds to the appropriate budget line; and

WHEREAS, funding for the needed transfers is available in BA 123, Fund 210, Account 506400, Highway Supplies, in the 2017 operating budget.

NOW, THEREFORE, BE IT

RESOLVED, that the following budget transfers are authorized in the 2017 Operating Budget – in Fund 210, Cost Center 1231010:

ACCOUNT	DESCRIPTION	CURRENT BUDGET	INCREASE/DECREASE	REVISED BUDGET
506400	Highway Supplies	\$3,917,564	(\$25,000)	\$3,892,564
505200	Clothing Supplies	\$ 3,000	\$ 3,000	\$ 6,000
510200	Training/Education	\$ 14,000	\$ 7,000	\$ 21,000
516020	Professional Services	\$ 170,643	\$ 15,000	\$ 185,643
TOTAL EXPENSES		\$ 4,105,207	\$ 0	\$ 4,105,207

; and be it further

RESOLVED, that certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner, Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.  
(6-0)

3. COMM. 17E-13 (2017)  
**COUNTY EXECUTIVE**

WHEREAS, the replacement of Trevett Rd. (CR420) Bridge over Clear Creek, BIN 3328340, PIN 5762.15, (the "Project") was authorized by the Erie County Legislature in COMM 8E-9(2017); and

WHEREAS, the New York State Comptroller's Office requires that resolution COMM 8E-9 (2017) be amended by three (3) statements prior to executing New York State's agreement with Erie County for this project.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby agrees that the County of Erie shall be responsible for all costs of the project which exceed the amount of the NY Bridge Funding award; and be it further

RESOLVED, that the County of Erie hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within three (3) years of commencing construction; and be it further

RESOLVED, this Resolution shall take effect immediately; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation, by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that the Clerk of the Legislature forward six (6) original copies of this Resolution to the Department of Public Works, Office of the Commissioner, to be forwarded to the New York State Department of Transportation.  
(6-0)

4. COMM. 17E-14 (2017)  
**COUNTY EXECUTIVE**

WHEREAS, the replacement of Quaker St. Bridge over Clear Creek, BIN 3328340, PIN 5762.14, (the "Project"), was authorized by the Erie County Legislature in COMM 8E-10(2017); and

WHEREAS, the New York State Comptroller's Office requires that resolution COMM 8E-10 (2017) be amended by three statements prior to executing New York State's agreement with Erie County for this project.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby agrees that the County of Erie shall be responsible for all costs of the project which exceed the amount of the NY Bridge Funding award; and be it further

RESOLVED, that the County of Erie hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within three (3) years of commencing construction; and be it further

RESOLVED, this Resolution shall take effect immediately; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation, by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that the Clerk of the Legislature forward six (6) original copies of this Resolution to the Department of Public Works, Office of the Commissioner, to be forwarded to the New York State Department of Transportation.  
(6-0)

**JOSEPH C. LORIGO**  
**CHAIR**