

June 19, 2014

ECONOMIC DEVELOPMENT COMMITTEE  
REPORT NO. 8

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 10D-2 (2014)  
**COMPTROLLER'S OFFICE:** "Investigation of the Bureau of Weights and Measures"  
(6-0)
  - b. COMM. 12E-17 (2014)  
**MILLS:** "Letter Regarding Appropriation of Additional Highway Funds"  
(6-0)
  - c. COMM. 12E-20 (2014)  
**RATH:** "Follow-Up for Priority Project List for Additional Road Work"  
(6-0)
  - d. COMM. 12D-2 (2014)  
**COMMISSIONER, DEPARTMENT OF PUBLIC WORKS:** "Response to Legislator Rath Request Regarding Designated Fund Balance Priority Project List"  
(6-0)
  - e. COMM. 12D-3 (2014)  
**COMMISSIONER, DEPARTMENT OF ENVIRONMENT AND PLANNING:** "One Region Forward Initiative"  
(6-0)
  - f. COMM. 12D-4 (2014)  
**DEPARTMENT OF ENVIRONMENT AND PLANNING:** "Land Bank Presentation"  
(6-0)
  - g. COMM. 12M-2 (2014)  
**NFTA:** "NFTA Board Minutes"  
(6-0)
2. COMM. 12E-18 (2014)  
**COUNTY EXECUTIVE**

WHEREAS, the New York State Department of Transportation has requested a permanent easement of County land, SBL No. 181.09-7-2.1 for drainage improvements located adjacent to the County property; and

WHEREAS, an easement will have no negative affect on the ability of Erie County Sewer District No. 3 to operate and maintain sewer and pumping station facilities; and

WHEREAS, the granting of this easement will bear no cost to the County.

NOW, THEREFORE BE IT

RESOLVED, that an easement for use of the southerly portion of Parcel SBL No. 181.09-7-2.1 be granted to New York State Department of Transportation; and be it further

RESOLVED, that the Commissioner of the Erie County Department of Environment and Planning, be authorized to execute this document subject to approval by the County Attorney; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy of this resolution to the County Executive, the Erie County Comptroller's Office, and Kristen Walder, Assistant County Attorney; and two (2) certified copies to Joseph L. Fiegl, P.E., Department of Environment and Planning.  
(6-0)

**EDWARD A. RATH, III**  
**CHAIR**