

November 8, 2018

FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 18

ALL MEMBERS PRESENT.

CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:
 - a. COMM. 20D-1 (2018)
DEPUTY COMPTROLLER – AUDIT: “Letter to Commissioner of Central Police Services Regarding Audit of Contract Payments”
(Chair’s ruling)
2. COMM. 20E-1 (2018)
SHERIFF
WHEREAS, Although the current Tactical Flight Officer (TFO) is certified and experienced to fly missions for the Erie County Sheriff’s Office, the agency needs two pilots for certain missions and a second pilot for times when the TFO is unavailable; and

WHEREAS, it is vital to the operation of Air-1 and for public safety that the Sheriff’s Office purchase a life insurance policy which will allow retired Captain Kevin Caffery to operate Air-1 as a second pilot; and

WHEREAS, this term of the policy ends on June 30, 2019; and

WHEREAS, the Sheriff’s Office has included this item in the proposed 2019 budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the reallocation of funds from transfer \$ 7,870.00 from Account # 530000 - Other Expenses account to Account # 555050 - Insurance Premiums; and be it further

RESOLVED, that Budget and Management Division is hereby authorized to transfer an amount not to exceed \$ 7,870.00:

ERIE COUNTY SHERIFF’S OFFICE

<u>ACCOUNT #</u>	<u>DECREASE</u>
530000 Other Expenses	\$ 7,870.00

<u>ACCOUNT #</u>	<u>INCREASE</u>
555050 Insurance Premium	\$ 7,870.00

and be it further

RESOLVED, the Division of Budget and Management is authorized to make any technical adjustments necessary to effectuate this transfer should there be any unforeseen issues; and be it further

RESOLVED, the Erie County Comptroller’s Office is hereby authorized to release the designated funds and make payments as necessary; and be it further

RESOLVED, that certified copies of the approved resolution are sent to the Division of Budget and Management, the Erie County Comptroller’s Office, and the Chief of Administration of the Sheriff office for implementation.
(6-0)

3. COMM. 20E-7 (2018)
COUNTY EXECUTIVE
WHEREAS, the Department of Social Services is requesting authorization to renew a lease at 290 Main Street with the Swan Group Limited Partnership for the purpose of housing multiple Social Services programs at that site; and

WHEREAS, the lease renewal is for space on six floors at 290 Main Street totaling 43,137 square feet at an annual base rental amount of \$14.44 per square foot for an annual base rental amount of \$622,896; and

WHEREAS, in addition to the base rent, the County is responsible for a percentage of the expenses for electric and increases in the operating expenses and real estate taxes over the 2014 base year.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive is authorized to execute the lease and the lease renewal for 290 Main Street at the rental terms herein presented; and be it further

RESOLVED, section 19.08 of the County Code requirement for a Request for Proposals is waived as the cost of moving is prohibitive due to the extensive cabling and systems installations in place at the current location; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive, the Commissioner of Social Services, the Erie County Comptroller, and the Director of the Division of Budget and Management.
(6-0)

4. COMM. 20E-15 (2018)
COUNTY EXECUTIVE

WHEREAS, pursuant to Section 7-6.0 of the Erie County Tax Act, as well as specific direction of resolutions adopted by the Erie County Legislature in each of the past fifty-eight (58) years, the County of Erie, each November, bids for and purchases every available Tax Certificate upon real estate for which current year real property taxes then remain unpaid; and

WHEREAS, the collection of delinquent real property taxes under this procedure has been satisfactory, potentially leading, absent redemption, to the commencement of an *in rem* tax foreclosure action against the affected properties by the County; and

WHEREAS, it is recommended that your Honorable Body direct the Director of Real Property Tax Services to bid and purchase for the County of Erie, its bid being preferred over all other offers, every 2018 Tax Certificate upon real estate for which current year real property taxes remain unpaid as of November 23, 2018, the scheduled tax sale date for 2018 Tax Certificates.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Article VII of the Erie County Tax Act, the Director of Real Property Tax Services be, and hereby is, authorized to bid for and purchase, on behalf of the County of Erie, all Tax Certificates upon real estate in Erie County for which 2018 real property taxes have not been paid; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the County Executive, Joseph L. Maciejewski, Director of Real Property Tax Services, the Director of Budget and Management, the County Comptroller and County Attorney.
(6-0)

5. COMM. 20E-24 (2018)
COUNTY CLERK

WHEREAS, the County Clerk is responsible for recording, filing and maintaining a central repository of legal documents and records affecting property titles, including land and real estate transactions in its Registrar Division; and

WHEREAS, the County Clerk executed an original purchase and maintenance agreement with NewVision Systems Corporation (“NewVision”) in 2004 for document management and workflow to record, archive and retrieve official records maintained by the County Clerk. Upon the expiration of the original agreement, in 2008 Erie County executed a Software Maintenance Agreement, (“Agreement”), the term of which is five years. The Clerk has extended the Agreement once and the current extension expires on December 31, 2018; and

WHEREAS, the agreement has been reviewed and it has been determined that it continues to meet the needs of the County Clerk’s Office; and

WHEREAS, the working relationship with the vendor has proven to be positive in response time, attention to the County’s needs, and technological support; and

WHEREAS, the County Clerk’s Office will benefit from continued uninterrupted support and service in addition to establishing the cost of the contract for a five-year period.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into a 2nd extension of the NewVision Systems Corporation Maintenance Agreement for a five-year period; and be it further

RESOLVED, that the funding for the cost of the 2019 maintenance agreement is included in the 2019 Budget as submitted; and be it further

RESOLVED, that funding for subsequent years 2020-2023 will be included as part of the annual budget process; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive, County Attorney, Erie County Comptroller, Erie County Clerk and the Director of Budget and Management and other parties deemed appropriate and that the County Executive shall execute the Agreement extending the terms of the Software Maintenance Agreement between NewVision Systems Corporation and the County of Erie.
(6-0)

BARBARA MILLER-WILLIAMS
CHAIR