

June 2, 2016

FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 9

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

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 9E-7 (2016)
COMPTROLLER: "Performance Audit of Department of Public Works - Division of Fleet Services for Period Jan. 1, 2014 - Dec. 31, 2014"
(Chair's Motion)
 - b. COMM. 9E-8 (2016)
COMPTROLLER: "Interim Financial Report for Three-Month Period Ended Mar. 31, 2016"
(Chair's Motion)
 - c. COMM. 9D-2 (2016)
DEPARTMENT OF BUDGET & MANAGEMENT: "Budget Monitoring Report for Period Ending Mar. 2016"
(5-0) Legislator Miller-Williams not present for vote.
 - d. COMM. 10M-4 (2016)
NYS ASSOCIATION OF COUNTIES: "2016-2017 State Budget Impact Report for EC"
(Chair's Motion)
2. COMM. 1D-9 (2015)
COUNTY EXECUTIVE AS AMENDED
WHEREAS, the Erie County Director of Real Property Tax Services has received applications for corrected tax billings and /or refunds for taxes previously paid in accordance with New York State Real Property Tax Law sections 554 and 556; and

WHEREAS, the Director has investigated the validity of such applications (see attached listing).

NOW, THEREFORE, BE IT

RESOLVED, that petitions numbered 216097 through 216101 , inclusive be hereby approved or denied based upon the recommendation of the Director of Real Property Tax Services and be charged back to the applicable towns and/or cities.

FISCAL YEAR 2015 Petition No. 216,097.00

	ASSESSOR	Refund	\$574.17	
S-B-L	69.12-9-13	78 Thamesford Ln	142289 AMHERST	
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$574.17	
	Town/SpecialDist/School			
	142289 AMHERST			\$574.17
	Relevy School		\$574.17	142203

WILLIAMSVILLE CENT

RPTL550(2): Failed to apply basic STAR
Refund to be issued to Jeffrey Dubzinski

FISCAL YEAR 2014 Petition No. 216,098.00

	ASSESSOR	Refund	\$514.29	
S-B-L	125.11-12-20	126 Steven Dr	143089 CHEEKTOWAGA	
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$514.29	
	Town/SpecialDist/School			
	143089 CHEEKTOWAGA			\$514.29
	Relevy School		\$514.29	146801 WEST

SENECA CENT

RPTL550(2): Failed to apply basic STAR
Refund to be issued to Jesse Konstabel

FISCAL YEAR 2015 Petition No. 216,099.00

	ASSESSOR	Refund	\$5,250.00	
S-B-L	125.11-12-50	126 Steven Dr	143089 CHEEKTOWAGA	
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$5,250.00	
	Town/SpecialDist/School			

Charge To: 143089 CHEEKTOWAGA \$5,250.00
 Relevy School \$5,250.00 146801 WEST
 SENECA CENT

RPTL550(2): Failed to apply basic STAR
 Refund to be issued to Jesse Konstabel

FISCAL YEAR 2016 Petition No. 216,100.00
 ASSESSOR Cancel \$509.57
 S-B-L 82.03-1-27.1 19 Wainwright Ct 145289 LANCASTER
 Acct. No. 112 \$131.10 County
 Acct. No. 132 \$378.47
 Town/SpecialDist/School
 52500 ERIE CO SEWER #4 \$50.37
Charge To: 145289 LANCASTER \$328.10

RPTL550(2): Duplicate entry
 Delete parcel from tax roll

FISCAL YEAR 2015 Petition No. 216,101.00
 OWNER Cancel \$0.00
 S-B-L 175.05-1-16 710 Quaker Rd 142489 AURORA
 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$0.00
 Town/SpecialDist/School
Charge To: 142489 AURORA \$0.00

RPTL550(2): Incorrect assessment
 Application denied

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Real Property Tax Services.
 (6-0)

3. COMM. 7E-16 (2016)
COUNTY EXECUTIVE AS AMENDED
 WHEREAS, the Department of Public Works, Division of Information and Support Services and Division of Budget and Management have been working on projects to facilitate greater transparency and security in the County's Gasboy fueling system and the County's vehicle fleet; and

WHEREAS, the County has been working on a Gasboy upgrade project, including new software, hardware, server and the pump readers; and

WHEREAS, as a part of that project, and following investigations into County employees stealing gasoline from pumps, the County has been working on a project to install security cameras at Gasboy pumps; and

WHEREAS, to complete the project, the County needs \$80,000 for the purchase and installation of the cameras, as well as for the connectivity and digital image storage and to hire the contractor, U&S Services, off of a state contract; and

WHEREAS, the County has been using an outdated automatic vehicle locator ("ALV") system for some years to monitor the location of County vehicles; and

WHEREAS, the County conducted a review and desires to hire Verizon Wireless off of a state contract, to remove the existing old AVLs, and install new AVL devices; and

WHEREAS, the new AVL system will allow County managers to track and monitor the location and status of County vehicles at any time, including from smart phones or tablets; and

WHEREAS, to purchase and install the AVLs, the County needs \$61,000 in funding; and

WHEREAS, both initiatives will enhance security, accountability and transparency in Erie County government for those utilizing vehicles and accessing the fueling system.

NOW, THEREFORE BE IT

RESOLVED, that authorization is provided to the County Executive to retain U&S Services for the Gasboy security camera initiative off of a state contract; and be it further

RESOLVED, that authorization is provided to the County Executive to retain Verizon Wireless for the automatic vehicle locator initiative off of a state contract; and be it further

RESOLVED, that authorization is hereby provided to the Director of Budget and Management to utilize \$141,000 in 2016 unanticipated revenue in Fund Center 14010, Account 400040, Other Payments in Lieu of Taxes as a funding source in 2016 in the amount of \$80,000 for the Gasboy security camera initiative and \$61,000 for the automatic vehicle locator initiative; and be it further

RESOLVED, that authorization is hereby provided to the Division of Budget and Management to make the necessary budgetary adjustments to effectuate this resolution; and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Public Works, and the Division of Information and Support Services.

(6-0)

JOSEPH C. LORIGO
CHAIR