May 21, 2009

GOVERNMENT AFFAIRS COMMITTEE REPORT NO. 6

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR WHYTE. CHAIR MARINELLI PRESENT AS EX-OFFICIO MEMBER.

- 1. RESOLVED, the following items are hereby received and filed:
- a. INTRO 4-13 (2009)

MARINELLI, MILLS, WALTER, KONST, IANNELLO & RATH: "Supporting the Creation of a New Pension Tier with the NYS and Local Public Employee Retirement System" (5-0)

b. COMM. 6M-14 (2009)

RE-MEDIA ELECTION TRANSPARENCY COALITION: "Letter to County Leaders Seeking Leadership & Support for Fiscal Responsibility: Save Our Lever Voting System" (5-0)

c. COMM. 9E-14 (2009)

COUNTY EXECUTIVE: "Appointment to EC Board of Ethics" (5-0)

d. COMM. 9D-11 (2009)

COUNTY ATTORNEY: "Transmittal of New Claims Against Erie County" (5-0)

2. COMM. 5E-18 (2009)

COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already authorized the County Executive to continue the sponsorship program concerning Going Places vehicles in the adopted 2009 budget; and

WHEREAS, the established fees have been in place since 2004; and

WHEREAS, the Department of Senior Services (Department) has determined that it can receive \$3,800 annually per vehicle, \$200 above the established fees; and

WHEREAS, the Department desires to revise the sponsorship fee to \$3,800 annually, with the sign modification fee remaining at \$400 per year, and a maximum of three changes per year; and

WHEREAS, \$3,000 in additional revenue will be realized as a result of the increase in the van sponsorship fee.

NOW, THEREFORE, BE IT

RESOLVED, that the van sponsorship fees be revised as follows:

Initial signage \$3,800 annually

Signage modification \$ 400 per year, maximum of three changes per year

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Division of Budget and Management, the Comptroller's Office, the Department of Law and the Department of Senior Services.

(5-0)

3. COMM. 8E-14 (2009)

COUNTY EXECUTIVE

WHEREAS, Erie County has requested grant funds from the Erie County Fiscal Stability Authority (ECFSA) relative to off-setting costs associated with a successor collective bargaining agreement between Erie County and the New York State Nurses Association; and

WHEREAS, the ECFSA in Resolution #09-04, February 4, 2009, approved Erie County's funding request in the amount of \$570,000.

NOW, THEREFORE, BE IT

RESOLVED, that the County is hereby authorized to accept an Efficiency Grant from the ECFSA relative to the costs associated with negotiation of the successor collective bargaining agreement between Erie County and the New York State Nurses Association in the amount of \$570,000; and be it further

RESOLVED, that the Director of Budget and Management and Erie County Comptroller are hereby authorized to make any budget and accounting adjustments required to accept efficiency grant funds as outlined above; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, County Comptroller, Director of Budget and Management, Commissioner of Personnel, Director of Labor Relations and the County Attorney.

(5-0)

4. COMM. 9E-7 (2009)

COUNTY EXECUTIVE

RESOLVED, the Erie County Legislature hereby confirms the appointment of Bridget Cocoran (424 Eden St., Buffalo, NY 14220) to the position of Director of Purchasing: (5-0)

5. COMM. 9E-30 (2009)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health's Division of Emergency Medical Services (EMS) is responsible for conducting EMS training courses; and

WHEREAS, the Wyoming Erie Regional E.M.S. Council donated 3 Automated External Defibrillator (AED) Training Units, with a total value of \$1,041.90, to be used to train students in the EMS training program conducted by the Division of Emergency Medical Services; and

WHEREAS, this equipment will be stored and deployed when necessary to conduct E.M.S. training courses.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to accept the donated equipment from the Wyoming Erie Regional E.M.S. Council; 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 Law and to Dr. Anthony J. Billittier, IV, Commissioner, in the Erie County Department of Health, 9th Floor, Rath Building. (5-0)

BARBARA MILLER-WILLIAMS CHAIR