

November 17, 2003

GOVERNMENT AFFAIRS
COMMITTEE
REPORT NO. 12

ALL MEMBERS PRESENT.

1. RESOLVED, that the following items are hereby received and filed.

	Item	Page	-2003	(Comm. 17M-2)
a.	AMERICAN LEGION ERIE COUNTY COMMITTEE: Copy of Letter to County Executive Re: Veteran's Services.			
		(5-0)		

	Item	Page	-2003	(Comm. 20D-2)
b.	COUNTY ATTORNEY: Transmittal of New Claims Against Erie County.			
		(5-0)		

	Item	Page	-2003	AS AMENDED (Comm. 17E-11)
2.	COUNTY EXECUTIVE			

WHEREAS, the County is currently upgrading its Financial and Human Resources software to take advantage of new technology, and

WHEREAS, the County has expanded the scope of the original project, and

WHEREAS, the County has assigned some employees to work full time on the ERP implementation and others to work as much as possible, and

WHEREAS, many employees are working overtime to stay current with their normal workload, and

WHEREAS, the additional cost for all of these County employees was not anticipated.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County 2003 Capital Budget is hereby amended to establish an Enterprise Resource Planning System capital project in the amount of \$2,900,000 for 2003 and 2004, and be it further

RESOLVED, that the source of funding for this project shall be \$2,900,000 for 2003 and 2004 in available funds from Tobacco Trust Fund Proceeds, and be it further

RESOLVED, that the Division of Budget, Management and Finance will submit quarterly reports to the Erie County Legislature, and be it further

RESOLVED, that the Director of Budget, Management and Finance is hereby authorized to establish budgetary accounts and transfers funds within this project as required, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Director of Information and Support and Services, the Commissioner of Personnel, the County Comptroller and the Director of Budget, Management and Finance.

(5-0)

3. Item Page -2003 (Comm. 20E-25)

COUNTY EXECUTIVE

WHEREAS, the sum of \$13,668 in unanticipated revenue has been credited to the 2003 budget in the County Clerk’s Office, and

WHEREAS, additional funds are required for daily microfilm processing in the County Clerk’s Office,

NOW, THEREFORE BE IT

RESOLVED, that the following appropriation of unanticipated revenue in the budget of the County Clerk is hereby approved:

FROM:

Account 110 915 130 509 - Refunds of Prior Year Expenses \$13,668

TO:

Account 110 915 130 826 - Other Expenses \$13,668

and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive, the County Clerk, the County Comptroller and the Director of Budget, Management and Finance.

(5-0)

4. Item Page -2003 (Comm. 20E-35)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Parks, Recreation & Forestry has a piece of heavy duty equipment which is presently unusable with its current tires, and

WHEREAS, the Erie County Department of Parks, Recreation and Forestry does not have sufficient funds in the Automotive Supplies Expense Account to purchase four tires at a cost of at least \$5,000.

NOW, THEREFORE, BE IT

RESOLVED, that within the budget of the Division of Parks, the amount of \$6,000 shall be transferred to the Automotive Supplies, account 110942640813, from the Repairs and Maintenance, account 110942640823, and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward certified copies of this resolution to the Department of Parks, Recreation and Forestry, the Office of the Comptroller, and the Division of Budget, Management and Finance.

(5-0)

5. Item Page -2003 (Comm. 20E-37)

COUNTY EXECUTIVE

WHEREAS, Erie County maintains a list of County-owned vehicles are no longer in use, and

WHEREAS, these vehicles have been placed on the Fleet Reduction Surplus list to be sold at auction, and

WHEREAS, in a letter to the County Executive dated October 16, 2003, Council member David Franczyk requested that two (2) vehicles be removed from the Fleet Reduction Surplus Auction list and donated to the Broadway-Fillmore NHS and Central Terminal Restoration Corporation, and

WHEREAS, this request is for a 1994 Ford pick-up truck, County ID #3125, estimated at \$800, and a 1967 Loader Backhoe, County ID #1879, estimated at \$5200, for a total of \$6,000,

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized remove the 1994 Ford pick-up, County ID #3125, and the 1967 Loader Backhoe, County ID #1879 from the Fleet Reduction Surplus Auction list, and be it further

RESOLVED, that these vehicles are to be donated to the Broadway-Fillmore NHS and Central Terminal Restoration Corporation, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive; the Director of Fleet Services; the Director of the Department of Information & Support Services; Office of the Comptroller; and the Division of Budget, Management & Finance.

(5-0)

STEVEN P. McCARVILLE
CHAIRMAN