

November 12, 2015

GOVERNMENT AFFAIRS COMMITTEE  
REPORT NO. 11

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. INTRO. 9-5 (2015)  
**BURKE:** “Calling on State Department to Protect American Citizens Trapped in Yemen”  
(6-0)
  - b. COMM. 18D-6 (2015)  
**COUNTY ATTORNEY:** “Transmittal of New Claims Against Erie County”  
(6-0)
  - c. COMM. 19E-12 (2015)  
**BURKE:** “Letter to Chairman Mills Regarding Wireless Internet Access in Legislative Chambers”  
(6-0)
  - d. COMM. 19M-10 (2015)  
**EC BAR ASSOCIATION:** “Assigned Counsel Program - Financial Report, Attorneys on Panel”  
(6-0)
  - e. COMM. 20D-6 (2015)  
**COUNTY ATTORNEY:** “Transmittal of New Claims Against Erie County”  
(6-0)

2. COMM. 20E-20 (2015)  
**COUNTY CLERK**  
WHEREAS, the Erie County Clerk’s Office, as part of its duties and responsibilities, is charged with the operation of local Auto Bureaus as an agent for the State of New York; and

WHEREAS, the Erie County Clerk’s Office / County of Erie has operated the Northtown Auto Bureau at its current location since June 1, 2010; and

WHEREAS, the said Lease with Northtown Property Owner LLC (“Landlord”) was amended earlier this year and expires December 31, 2015; and

WHEREAS, the property currently occupied for use as an Auto Bureau has been sold and a new location has been identified; and

WHEREAS, the County and Landlord desire to continue the landlord/tenant relationship on a month-to-month basis commencing on January 1, 2016 until such time as renovations are complete at the newly identified location; and

WHEREAS, the 2016 County Budget includes an appropriation for expenses associated with the operation of the Auto Bureaus in Erie County that includes necessary funding for rental payments.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into and sign an Extension Agreement (2<sup>nd</sup> Amendment) with Northtown Property Owner LLC as landlord of the Northtown Auto Bureau extending the existing Lease at 3095A Sheridan Drive, Amherst, New York 14226 on a month-to-month basis; and be it further

RESOLVED, that necessary funds to cover monthly rental payments are available in the 2016 Budget; 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 County Attorney.  
(6-0)

**KEVIN R. HARDWICK**  
**CHAIR**