

June 3, 2010

HEALTH & HUMAN SERVICES COMMITTEE  
REPORT NO. 6

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR WALTER.  
CHAIR MILLER-WILLIAMS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 7M-3 (2010)  
**HON. JOHN M. CURRAN, J.S.C.:** "Copy of Settlement Agreement Between ECMCC and EC"  
(5-0)
  - b. COMM. 9M-5 (2010)  
**ECMCC:** "Packet of Materials from Regular Meeting of the Board of Directors Held 3/2/2010"  
(5-0)
  - c. COMM. 9M-9 (2010)  
**ECMCC:** "Packet of Materials from Regular Meeting of the Board of Directors Held 5/4/2010"  
(5-0)
2. COMM. 9E-35 (2010)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Parks, Recreation and Forestry is currently using unsightly and unsafe cans and drums for garbage removal; and

WHEREAS, the Erie County Department of Parks, Recreation and Forestry wishes to partner with the Erie-Niagara Tobacco-Free Coalition to acquire garbage totes to replace these cans and drums; and

WHEREAS, the Erie-Niagara Tobacco-Free Coalition wishes to spread its message promoting smoke free areas for the public; and

WHEREAS, the Erie-Niagara Tobacco-Free Coalition has offered a \$10,000.00 grant to the Department of Parks, Recreation and Forestry to help purchase totes that would carry a smoke-free and litter free message; and

WHEREAS, the new totes would carry the message "HELP US KEEP ERIE COUNTY PARKS SMOKE FREE AND LITTER FREE PLEASE NO SMOKING"; and

WHEREAS, pursuant to County Law, grants must be approved and accepted by the Erie County Legislature.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature accepts from, the Erie-Niagara Tobacco-Free Coalition, \$10,000.00 for the purpose of purchasing totes for the Department of Parks, Recreation and Forestry that will carry the message, "HELP US KEEP ERIE COUNTY PARKS SMOKE FREE AND LITTER FREE PLEASE NO SMOKING"; and be it further

RESOLVED, that authorization is hereby provided to the Director of Budget and Management and the office of the Comptroller to make the necessary adjustments to the 2010 budget of the Department of Parks, Recreation and Forestry; and be it further

RESOLVED, that certified copies of this resolution be sent to the office of the Erie County Executive Chris Collins, Commissioner of the Department of Parks Recreation & Forestry James E. Hornung Sr., the Director of Budget, Management and Finance Greg Gach, the Office of the Erie County Comptroller, and the Assistant County Attorney, Marty Polowy.  
(5-0)

**THOMAS J. MAZUR**  
**CHAIR**