

ERIE COUNTY LEGISLATURE
MEETING NO. 14
JULY 16, 2015

The Legislature was called to order by Chair Mills.

All members present, except Legislator Miller-Williams.

An Invocation was held, led by Mr. Morton, who offered a short prayer.

The Pledge of Allegiance was led by Mr. Burke.

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MR. LORIGO moved for the approval of the minutes for Meeting Number 13. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

Item 4 – No public hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – MR. LORIGO presented a resolution Celebrating The Girl Scouts of Western New York for 85 Years at Seven Hills Camp in Holland.

Item 6 – MR. LORIGO presented a resolution Recognizing the Independence Foundation's 10th Annual "Walk for Independence".

Item 7 – MS. MILLER-WILLIAMS presented a resolution Celebrating Curtis Leon Evans Sr on his 81st Birthday.

Item 8 – MS. MILLER-WILLIAMS presented a resolution Celebrating Louis "Milkman" Patterson's 50 Years of Performing Swing Dance in Western New York.

Item 9 – MR. MILLS presented a resolution Honoring Brittany Bonetto on Being Selected the 2015 All-Bee Softball Coach of the Year.

Item 10 – MR. MILLS presented a resolution Honoring Karen McClure for Innovating Public Libraries in the Town of Collins and Erie County for 30 Years.

Item 11 – MR. MILLS presented a resolution Honoring Katie Weimer on Being Named the 2015 All-Bee Softball Team Player of the Year.

Item 12 – MR. MILLS presented a resolution Honoring the 2015 Orchard Park Girls Varsity Softball Team on Becoming the 2015 New York State Softball Champions.

MR. LORIGO moved for consideration of the above eight items. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to amend the above eight items to include Et Al sponsorship. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved for approval of the above eight items as amended. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 13 – CHAIR MILLS directed that Local Law No. 8 (Print #1) 2014 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 14 – CHAIR MILLS directed that Local Law No. 1 (Print #3) 2015 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 15 – CHAIR MILLS directed that Local Law No. 2 (Print #2) 2015 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 16 – CHAIR MILLS directed that Local Law No. 3 (Print #1) 2015 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

Item 17 – CHAIR MILLS directed that Local Law No. 4 (Print #1) 2015 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 18 – CHAIR MILLS directed that Local Law No. 5 (Print #1) 2015 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 19 – CHAIR MILLS directed that Local Law No. 6 (Print #1) 2015 remain on the table and in the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

Item 20 – CHAIR MILLS directed that Local Law No. 7 (Print #1) 2015 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 21 – CHAIR MILLS directed that Local Law No. 8 (Print #2) 2015 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

COMMITTEE REPORTS

Item 22 – MS. DIXON presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 170

July 9, 2015	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 10
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR GRANT.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:
 - a. COMM. 11E-27 (2015)
DIXON: “Letter Regarding Child Daycare Concerns”
(5-0)
2. COMM. 13E-15 (2015)
COUNTY EXECUTIVE
WHEREAS, the Department of Social Services is responsible for providing child welfare programs in Erie County, including Child Protective Services, Preventive Services and Foster Care; and

WHEREAS, due to increased caseloads, your honorable body has supported an increase in resources for this division; and

WHEREAS, the Department wishes to have these programs be process mapped and to have reports developed to better monitor work performance; and

WHEREAS, Community Connections of New York (CCNY) is a non-profit agency which provides training, evaluation and quality improvement services to government entities; and

WHEREAS, the Department now desires to contract with CCNY, at a cost not to exceed \$9,500, for process mapping in its child welfare programs.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Social Services and/or the County Executive are hereby authorized to enter into a contract not to exceed \$9,500 with CCNY for Professional Services; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive, the Commissioner of Social Services, the Erie County Comptroller, and the Director of the Division of Budget and Management.

(5-0)

3. **COMM. 13E-16 (2015)**

COUNTY EXECUTIVE

WHEREAS, Pursuant to Part I of Chapter 60 of the laws of 2014, the New York State Office for the Aging (NYSOFA) is making available, to the Department of Senior Services, Direct Care Worker funding to be used solely to support salary and salary-related fringe benefit increases for direct care staff, direct support professionals, and clinical staff, for the period January 1, 2015 to March 31, 2016; and

WHEREAS, the \$44,592 of Direct Care Worker funding for the period January 1, 2015 through March 31, 2015 and an additional, as yet undetermined, amount for the period April 1, 2015 through March 31, 2016, is 100% State funded; and

WHEREAS, for the period January 1, 2015 through March 31, 2015, the funds will reimburse up to 2% of direct care worker raises or salary-related fringe benefit increases that became effective on or after January 1, 2014, with these raises then continuing to be reimbursed through March 31, 2016; and

WHEREAS, the funds will also, for the period April 1, 2015 to March 31, 2016, reimburse up to 2% of direct care worker raises or salary-related fringe benefit increases that became effective on or after January 1, 2015; and

WHEREAS, to receive the Direct Care Worker funding, the department must complete a certification that requires the Erie County Legislature to approve a resolution attesting that the funding received will be used solely to support salary and salary-related fringe benefit increases for direct care staff, direct support professionals, and clinical staff; and

WHEREAS, the Department also desires to amend its agency contracts so as to provide the agencies with a portion of these Direct Care Worker funds; and

WHEREAS, a new Direct Care Worker (163DCW1516) grant, for the period January 1, 2015 to March 31, 2016 needs to be created to account for these Direct Care Worker funds.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive be and is hereby authorized to enter into a contract with NYSOFA to accept Direct Care Worker funding the period January 1, 2015 to March 31, 2016; and be it further

RESOLVED, that all NYSOFA Direct Care Worker funding received by the Department of Senior Services for the period January 1, 2015 through March 31, 2016 be used solely to support salary and salary-related fringe benefit increases for direct care staff, direct support professionals and clinical staff, of the department and it's subcontract agencies; and be it further

RESOLVED, the County Executive be and is hereby authorized to amend the Department's agency contracts, for the period January 1, 2015 to March 31, 2016, to effectuate adjusted funding levels and provide eligible agencies with a portion of these Direct Care Worker funds; and be it further

RESOLVED, that the budget for the 163DCW1516 grant, be established as follows:

Revenues		Initial Budget
Account	Description	
409000	State Aid Revenues	<u>\$44,592</u>
	Total Revenues	<u>\$44,592</u>

Appropriations		Initial Budget
Account	Description	
516010	Contract Pymts Nonprofit Purch Svcs	\$29,592
916390	ID Senior Services Grant Services	<u>\$15,000</u>
	Total Appropriations	<u>\$44,592</u>

and be it further

RESOLVED, that, the Director of Budget and Management is hereby authorized to adjust the budget as required to comply with the NYSOFA approved funding levels; and be it further.

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

(5-0)

LYNNE M. DIXON
CHAIR

Item 23 – MR. HARDWICK presented the following report and moved for consideration.
MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 171

July 9, 2015	GOVERNMENT AFFAIRS COMMITTEE REPORT NO. 8
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ALL MEMBERS PRESENT.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 12E-11 (2015)
DIXON: “Letter Regarding REVAMP Act”
(6-0)
 - b. COMM. 12M-1 (2015)
ASSEMBLYMAN MICHAEL P. KEARNS: “Letter to Legislator Miller-Williams Regarding American Legion Posts Upgrades”
(6-0)
 - c. COMM. 13D-6 (2015)
COUNTY ATTORNEY: “Transmittal of New Claims Against Erie County”
(6-0)
2. INTRO. 13-4 (2015)
LORIGO
WHEREAS, the Erie County Legislature would like to amend the Erie County Rules of Order for the Erie County Legislature; and

WHEREAS, one day notice is required to be filed with the Clerk of the Legislature pursuant to section 5.10 of the 2015 rules.

NOW, THEREFORE, BE IT

RESOLVED, amend section 5.09 DECORUM IN LEGISLATIVE CHAMBERS of the Erie County Legislative Rules of Order as follows:

- 1) Renumber section 5.09(8) to 5.09(11);
- 2) Renumber section 5.09(9) to 5.09(10);

32 Mapleridge Avenue
Buffalo, NY 14215

Tami Burns-DiCiccio Re-appointment for a second term
23 Forest Drive
West Seneca, NY 14224

Anthony Anderson Re-appointment for a second term
619 Ridge Road
Lackawanna, NY 14128

Deborah A. Bowers Appointment for a first term
218 Tacoma Avenue, Apt 2
Buffalo, NY 14216

Andrea Kitko Heyink, CPRP Appointment for a first term
140 Tiffany Lane
Lancaster, NY 14086

Susan M. LoTempio Appointment for a first term
4116 Kalayne Lane
Williamsville, NY 14221

Richard A. J. Marino Appointment for a first term

Sheri Shaw Appointment for a first term
640 Union Road
West Seneca, NY 14224

Noreen Murphy Appointment for a first term
76 Woodlane Drive
West Seneca, NY 14224

(6-0)

KEVIN R. HARDWICK
CHAIR

MR. HARDWICK moved to separate item Number 2, and approve the balance of the report.
MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. HARDWICK moved to approve item Number 2. MR. LORIGO seconded.

CHAIR MILLS directed that a roll call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, CHAIR MILLS, MR. MORTON and MR. RATH. NOES: MR. BURKE, MS. GRANT, MR. LOUGHRAN and MR. SAVAGE.
(AYES: 6; NOES: 4)

CARRIED.

Item 24 – MR. LORIGO presented the following report and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 172

July 9, 2015	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 9
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ALL MEMBERS PRESENT.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 2M-14 (2015)
TOWN CLERK, TOWN OF TONAWANDA: “Town Resolution Requesting EC Make Direct Payment of Town's Portion of Sales Tax Revenue”
(5-0) Legislator Miller-Williams not present for vote.
 - b. COMM. 11E-18 (2015)
LORIGO: “Letter to Director of Budget and Management Regarding Information Requested for Mid-Year Budget Hearings”
(5-0) Legislator Miller-Williams not present for vote.
 - c. COMM. 12D-5 (2015)
DEPARTMENT OF BUDGET & MANAGEMENT: “Budget Monitoring Report for Period Ending April 2015”
(5-0) Legislator Miller-Williams not present for vote.
2. COMM. 1D-9 (2015)
EC REAL PROPERTY TAX SERVICES 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 215100 through 215111, 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	2014	Petition No.	215,100.00
	ASSESSOR	Cancel	\$20,953.87
S-B-L	99.65-2-4.1	823 Busti	140200 BUFFALO
	Acct. No. 112		\$20,953.87 County
	Acct. No. 132		\$0.00 Town/SpecialDist/School
<u>Charge To :</u>		140200 BUFFALO	\$0.00

RPTL550(7): Property is tax exempt
New tax bill to be issued

FISCAL YEAR	2014	Petition No.	215,101.00
	ASSESSOR	Cancel	\$973.66
S-B-L	99.65-2-5.11	825 Busti	140200 BUFFALO
	Acct. No. 112		\$973.66 County
	Acct. No. 132		\$0.00 Town/SpecialDist/School
<u>Charge To :</u>		140200 BUFFALO	\$0.00

RPTL550(7): Property is tax exempt
New tax bill to be issued

FISCAL YEAR	2014	Petition No.	215,102.00
	ASSESSOR	Cancel	\$138.39
S-B-L	99.65-2-1	843 Busti	140200 BUFFALO
	Acct. No. 112		\$138.39 County
	Acct. No. 132		\$0.00 Town/SpecialDist/School
<u>Charge To :</u>		140200 BUFFALO	\$0.00

RPTL550(7): Property is tax exempt
New tax bill to be issued

FISCAL YEAR	2014	Petition No.	215,103.00
	ASSESSOR	Refund	\$480.60
S-B-L	51.18-4-37	136 Riverdale Dr	144600 GRAND ISLAND

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$480.60	Town/SpecialDist/School
<u>Charge To :</u>	144600 GRAND ISLAND	\$480.60	
	Relevy School	\$480.60	144601 GRND ISLN

CENTRAL

RPTL550(2):Erro in calculating rptl520 charge
Refund to be issued to Lori Galley

FISCAL YEAR 2015 Petition No. 215,104.00

 ASSESSOR Refund \$399.04
S-B-L 51.18-4-37 136 Riverdale Dr 144600 GRAND ISLAND

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$399.04	Town/SpecialDist/School
	5201 Code RP520	\$399.04	
<u>Charge To :</u>	144600 GRAND ISLAND		\$0.00

RPTL550(2):Erro in calculating rptl520 charge
Refund to be issued to Lori Galley

FISCAL YEAR 2015 Petition No. 215,105.00

 ASSESSOR Cancel \$540.00
S-B-L 47.20-1-11 58 Skyline Dr 145601 AKRON

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$540.00	Town/SpecialDist/School
<u>Charge To :</u>	145601 AKRON		\$540.00

 Relevy Village \$540.00 Village of AKRON
RPTL550(2): Failed to apply vet exemption
New tax bill to be issued

FISCAL YEAR 2015 Petition No. 215,106.00

 ASSESSOR Cancel \$24.90
S-B-L 47.07-2-16.11/W7 70 Wesley Dr 145601 AKRON

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$24.90	Town/SpecialDist/School
<u>Charge To :</u>	145601 AKRON		\$24.90

Relevy Village \$24.90 Village of AKRON
RPTL550(2): Failed to apply vet exemption
New tax bill to be issued

FISCAL YEAR 2015 Petition No. 215,107.00

ASSESSOR Cancel \$405.77
S-B-L 235.11-3-3.11 325 North Main St 144401 ANGOLA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$405.77 Town/SpecialDist/School
Charge To : 144401 ANGOLA \$405.77

Relevy Village \$405.77 Village of ANGOLA
RPTL550(2): Failed to apply pro-rata vet exemption
New tax bill to be issued

FISCAL YEAR 2015 Petition No. 215,108.00

ASSESSOR Cancel \$90.25
S-B-L 235.19-2-68 22-24 Prospect St 144401 ANGOLA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$90.25 Town/SpecialDist/School
Charge To : 144401 ANGOLA \$90.25

Relevy Village \$90.25 Village of ANGOLA
RPTL550(2): Incorrect special district charge
New tax bill to be issued

FISCAL YEAR 2015 Petition No. 215,109.00

ASSESSOR Cancel \$594.22
S-B-L 336.13-1-39.11 E Main St 143801 SPRINGVILLE

Acct. No. 112 \$0.00 County
Acct. No. 132 \$594.22 Town/SpecialDist/School
Charge To : 143801 SPRINGVILLE \$594.22

Relevy Village \$594.22 Village of SPRINGVILLE
RPTL550(2): Error in calculating ag exemption
New tax bill to be issued

FISCAL YEAR 2015 Petition No. 215,110.00

ASSESSOR Cancel \$565.48
S-B-L 347.11-1-1 Mill St 143801 SPRINGVILLE
Acct. No. 112 \$0.00 County
Acct. No. 132 \$565.48 Town/SpecialDist/School
Charge To : 143801 SPRINGVILLE \$565.48
Relevy Village \$565.48 Village of SPRINGVILLE
RPTL550(2): Error in calculating ag exemption
New tax bill to be issued

FISCAL YEAR 2015 Petition No. 215,111.00

ASSESSOR Cancel \$73.95
S-B-L 347.07-1-8.1 Mill St 145601 AKRON
Acct. No. 112 \$0.00 County
Acct. No. 132 \$73.95 Town/SpecialDist/School
Charge To : 145601 AKRON \$73.95
Relevy Village \$73.95 Village of AKRON
RPTL550(2): Error in calculating ag exemption
New tax bill to be issued

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Real Property Tax Services.
(5-0) Legislator Miller-Williams not present for vote.

3. COMM. 12E-10 (2015)

COUNTY EXECUTIVE

WHEREAS, several non-city school districts lying within the County of Erie have adopted their school budgets for the current school year, determined the amount thereof to be raised by real property tax and will have fixed their school tax rates, with said budgets, amounts and rates to be certified to and filed with the Real Property Tax Services Department of Erie County, no later than August 10, 2015; and

WHEREAS, the Director for the Erie County Department of Real Property Tax Services will spread and extend said school tax amounts, at the school tax rates certified to him, against the taxable real property appearing on the respective school assessment rolls.

NOW, THEREFORE, BE IT

RESOLVED, that there is hereby levied and assessed upon the taxable real property appearing on the school assessment rolls for the respective school districts the amounts to be raised

by school taxes, as spread and extended by the Director of the Erie County Department of Real Property Tax Services, which amounts shall be collected from the persons and corporations liable therefore in accordance with and pursuant to the provisions of the statutes in such cases made and provided; and be it further

RESOLVED, that the Chairman and the Clerk of the Legislature are hereby directed to execute in the name and under the seal of the County of Erie, and to annex to the respective school district tax rolls as they are compiled by the Director of the Erie County Department of Real Property Tax Services, a good and sufficient warrant, addressed to the proper tax collecting officials, commanding them to collect such school district taxes in accordance with applicable law; and be it further

RESOLVED, that the Director of the Erie County Department of Real Property Tax Services is hereby directed to deliver such school district tax rolls and warrants to such tax collecting officials to be acted upon in accordance with applicable law; and be it further

RESOLVED, that each and every act of Director of the Erie County Department of Real Property Tax Services in connection with the foregoing is hereby ratified and confirmed; and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to cause such non-city school district budgets, tax rates and resolutions to be printed in the journal of the proceedings of the Legislature; and be it further

RESOLVED that certified copies of this resolution be forwarded to the County Executive, County Attorney, County Comptroller, Director of Budget and Management, and Director of Real Property Tax Services.

(5-0) Legislator Miller-Williams not present for vote.

4. COMM. 13E-4 (2015)

COUNTY EXECUTIVE

WHEREAS, it is the mission of the Buffalo Erie Niagara Land Improvement Corporation to confront and alleviate the problems distressed properties cause to communities by supporting municipal and regional revitalization efforts and strategically acquiring, improving, assembling, and selling distressed, vacant, abandoned, and/or tax-delinquent properties; and

WHEREAS, section 1616(i) of the New York Not-for-Profit Corporation Law provides that New York Land banks, including the Buffalo Erie Niagara Land Improvement Corporation, may tender a preemptive bid at In Rem tax sales in an amount equal to the total amount of all municipal claims and liens which were the basis for the judgment and in the event of such tender by a land bank, the property shall be deemed sold to the land bank regardless of any bids by any other third parties; and

WHEREAS, the bid of the land bank shall be paid as to its form, substance, and timing according to such agreement as is mutually acceptable to the plaintiff and the land bank wherein the obligation of the land bank to perform in accordance with such agreement shall be deemed to be in full satisfaction of the municipal claim which was the basis for the judgment.

WHEREAS, it is anticipated that the Buffalo Erie Niagara Land Improvement Corporation will exercise its preemptive bid powers at the upcoming County In Rem 163 tax sale; and

WHEREAS, agreements between the County and the Buffalo Erie Niagara Land Improvement Corporation are necessary to outline the obligations of the land bank and the expected repayment, if any, of the County taxes which were the basis for the judgment; and

NOW, THEREFORE, BE IT

RESOLVED, that the County, through its Director of Real Property Tax Services, is hereby authorized to enter into agreements with the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) which outline the obligations of the Land bank and the expected repayment, if any, of the County taxes which were the basis for the judgment consistent with the Property Tax and Maintenance/Foreclosure Cost Recapture Policy for In Rem 163 to be held on September 23, 2015; and be it further

RESOLVED, that to the extent that such agreement results in the repayment of county taxes in the amount less than the amount of County taxes which were the basis for the judgment, pursuant to Section 12-1.0 of the Erie County Tax Act the Director of Real Property Tax Services is hereby authorized to cancel such past due real property taxes

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Erie County Comptroller, County Attorney, Director of Real Property Tax Services and the Buffalo Erie Niagara Land Improvement Corporation.

(6-0)

JOSEPH C. LORIGO
CHAIR

Item 25 – MR. MORTON presented the following report and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 173

July 9, 2015

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 12

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:
 - a. COMM. 13D-5 (2015)
CLERK OF THE LEGISLATURE: “NYS DEC Documents Received”
(6-0)

2. COMM. 13E-9 (2015)

COUNTY EXECUTIVE

WHEREAS, the County recognizes the need to properly train its employees to protect their health and well-being, and to comply with applicable state and federal regulations; and

WHEREAS, Erie County's Division of Sewerage Management has applied for funds from the Western New York Council on Occupational Safety & Health through a New York State Department of Labor Hazard Abatement Board training grant.

NOW, THEREFORE, BE IT

RESOLVED, that an agreement between the County of Erie and the Western New York Council on Occupational Safety & Health to provide health and safety training to the Division of Sewerage Management and Sewer District employees is hereby approved; and be it further

RESOLVED, that the County Executive be, and hereby is, authorized to execute said agreement subject to approval as to form by the County Attorney and as to content by the Commissioner of Environment and Planning; and be it further

RESOLVED, that the Clerk of the Legislature be authorized and directed to send one certified copy each to the County Executive, the Director of Budget and Management, Erie County Comptroller, and Kristen Walder, County Attorney; and two certified copies of this resolution to Joseph Fiegl, P.E., Deputy Commissioner, Department of Environment and Planning.
(6-0)

3. COMM. 13E-11 (2015)

COUNTY EXECUTIVE

WHEREAS, the Erie County Sewer Agency and the Erie County Department of Environment and Planning caused a report entitled *Erie County Sewer Agency Report - Erie County Sewer District No. 6 Modifications of Plans (2015)* (the "Report") to be prepared, which Report recommends a modification of a plan originally approved in 2005 (the "2005 Plan") to include within the 2005 Plan certain additional improvements within Sewer District No. 6 ("District No. 6"), including but not limited to, improvements to the Wilmuth/Well St. Pumping Station, including engineering costs associated with those improvements, and the replacement of, and improvements to, existing sewers and pumping stations (the "Modification of Plans"); and

WHEREAS, on May 13, 2015, the Board of Managers of the Erie County Sewer District No. 6 accepted and adopted the Report and recommended that the Report be submitted to the County Legislature for consideration and action; and

WHEREAS, the Report serves as the written report required by § 253-b of Article 5A of County Law of the State of New York; and

WHEREAS, the Modification of Plans will not result in any increase in the cost of the 2005 Plan; and

WHEREAS, an application to the New York State Audit and Control for approval is not required as the Modification of Plans constitutes a modification to plans pursuant to § 253-b of Article 5A of the County Law of the State of New York; and

WHEREAS, the County Legislature desires to call for a Public Hearing to solicit public comment; and

WHEREAS, prior to the publication of the notice of public hearing, the Report will be filed in the Office of the County Clerk of Erie County;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The County Legislature of County of Erie, New York shall meet at the 92 Franklin Street, 4th Floor in Buffalo, New York on the 29th day of July, 2015 at 1:30 o'clock p.m. for the purpose of conducting a Public Hearing on the proposed Modification of Plans specified above, at which time and place persons interested in the subject thereof may be heard concerning same.

Section 2. The Clerk of the County Legislature is hereby directed to public at least once the attached Notice of Public Hearing, in full, in the *Challenger Newspaper* and the *Amherst Bee*, the official newspapers of the County, said publication to be not less than ten or more than twenty days before the date of such public hearing.

NOTICE OF PUBLIC HEARING
ON THE PROPOSED MODIFICATION OF PLANS OF
ERIE COUNTY SEWER DISTRICT NO. 6

Notice is hereby given that a public hearing pursuant to Section 253-b of the County Law of the State of New York (the "Act"), will be held by the County Legislature of the County of Erie, New York (the Erie County Legislature"), on the 29th day of July, 2015 at 1:30 p.m., local time, at 92 Franklin Street, 4th Floor in Buffalo, New York in connection with a proposed modification (the "Modification of Plans") of Erie County Sewer District No. 6 (the "District No. 6"):

The Modification of Plans will modify the existing Increase and Improvement of Facilities plan adopted in 2005 to approve additional improvements within the District No. 6, including, but not limited to, improvements to the Wilmuth/Well St. Pumping Station, including engineering costs associated with those upgrades, as more fully described in the report and estimate of cost pursuant to a written report dated May 14, 2015 (the "Report"), prepared by the County Engineers (Erie County Department of Environment & Planning), which Report has been approved by the Erie County Sewer Agency. A copy of the Report has been filed with the Erie County Legislature.

The maximum estimated cost of the Modification and Plans as described in the Report will not increase the cost to property owners within District No. 6 and there will be no additional cost to properties serviced by District No. 6 for items such as connection charges or fees or the need to pay for connection to the sewer system due to said proposed Modification of Plans.

Dated: Buffalo, New York
July, 2015

BY ORDER OF THE COUNTY LEGISLATURE
OF THE COUNTY OF ERIE, NEW YORK

(6-0)

TED B. MORTON
CHAIR

Item 26 – MR. RATH presented the following report and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 174

July 9, 2015	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 9
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ALL MEMBERS PRESENT.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 17E-4 (2014)
MILLS: “Request for County Executive Appointment to EC Bridge and Road Infrastructure Maintenance Advisory Board”
(6-0)
 - b. COMM. 21M-5 (2014)
MAYOR, VILLAGE OF HAMBURG: “Letter to DPW Regarding Bicycle Lanes and Sharrow Markings on Main St and Buffalo St, and Legion Dr, Village of Hamburg”
(6-0)
 - c. COMM. 21M-6 (2014)
LEE COPPOLA: “Letter to DPW Regarding Maintenance of McKinley Park Median, Town of Hamburg”
(6-0)
 - d. COMM. 9E-18 (2015)
BURKE: “Municipal Broadband Project”
(6-0)
 - e. COMM. 9M-5 (2015)
TOWN HIGHWAY SUPERINTENDENTS ASSOCIATION OF EC: “Letter Requesting the County Executive Appointment to EC Bridge and Road Infrastructure Maintenance Advisory Board”
(6-0)
 - f. COMM. 10E-19 (2015)
MILLS & DIXON: “Letter to County Executive Regarding Requested Information from Committee Meeting”

(6-0)

- g. COMM. 11D-9 (2015)
COMMISSONER, DEPARTMENT OF PUBLIC WORKS: “Letter Regarding County Executive Appointment to EC Bridge and Road Infrastructure Maintenance Advisory Board”
(6-0)
- h. COMM. 12D-3 (2015)
DEPARTMENT OF ENVIRONMENT & PLANNING: “Initiatives for a Smart Economy - January 2015 Reports”
(6-0)
- i. COMM. 13D-4 (2015)
COMMISSIONER, DEPARTMENT OF PUBLIC WORKS: “Letter in Response to Legislator Rath Regarding Condition of Maple Road, Town of Amherst”
(6-0)

2. COMM. 13E-5 (2015)
COUNTY EXECUTIVE

WHEREAS, Kenmore Avenue is jointly owned by the City of Buffalo (“City”) and the County of Erie (“County”) with the dividing line being the center of the road; and

WHEREAS, Kenmore Avenue is in need of repair and reconstruction; and

WHEREAS, the City and the County have agreed to participate in a locally administered federal aid project to reconstruct Kenmore Avenue from Klauder Avenue to Main Street; and

WHEREAS, the Kenmore Avenue Reconstruction Project PIN 5757.18 (the “Project”) is eligible for funding under Title 23, U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the Project may be eligible for New York State Marchiselli funding up to a maximum amount of 15% of the project costs; and

WHEREAS, the non-Federal share of the Project costs may vary from 5% to 20% depending upon the availability of New York State Marchiselli funding; and

WHEREAS, the City and the County have agreed to each bear 50% of the non-Federal costs of the project and their individual shares of the cost of required right-of-way (“ROW”); and

WHEREAS, an intermunicipal agreement (“IMA”) has been negotiated and approved by the City’s Corporation Counsel and the County Attorney setting forth the terms of participation in the project for both the City and the County; and

WHEREAS, it has been agreed that the City shall be the lead agency for the project and will enter into the federal aid project agreement with the New York State Department of Transportation; and

WHEREAS, the County of Erie desires to advance the Project by making a commitment of 50% of the estimated maximum non-Federal share of the costs of the Project and the County's individual share of the estimated ROW costs through an intermunicipal agreement with the City of Buffalo; and

WHEREAS, the County's share of the estimated maximum non-Federal share of the costs of the Project is \$660,000.00 is available from Project Fund Center 123, Fund 420, B.15004.1, 2015 Kenmore Avenue Reconstruction, PIN 5757.18; and

WHEREAS, the County's estimated individual ROW cost of \$9,000.00 is available from Project Fund Center 123, Fund 420, B.15002.1, 2015 Kenmore Avenue Reconstruction, PIN 5757.18 Right of Way.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the Kenmore Avenue reconstruction federal aid project; and be it further

RESOLVED, that the County Legislature of the County of Erie hereby authorizes the County of Erie to pay 50% of the non-Federal share of the cost of the Project and the County's individual share of the ROW cost according to the terms of the IMA; and be it further

RESOLVED, that the estimated maximum total sum of the County's share of the Project cost in the amount of \$660,000.00 is hereby appropriated from Project Fund Center 123, Fund 420, B.15004.1, 2015 Kenmore Avenue Reconstruction, PIN 5757.18 and made available to cover the cost of participation in the Project; and be it further

RESOLVED, that the County's estimated individual share of the cost of acquiring the required ROW in the amount of \$9,000.00 is hereby appropriated from Project Fund Center 123, Fund 420, B.15002.1, 2015 Kenmore Avenue Reconstruction, PIN 5757.18 Right of Way and made available to cover the cost of participation in the Project; and be it further

RESOLVED, that in the event the amount required to pay the County's estimated share of the non-Federal costs, and the County's individual share of the ROW costs exceeds \$660,000.00 and/or \$9,000.00 respectively the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount; and be it further

RESOLVED, should additional Federal or State aid become available for this Project, Erie County is authorized to accept the funds and adjust the respective Project budgets accordingly; and be it further

RESOLVED, that the County Executive of the County of Erie is hereby authorized to execute all necessary agreements, certifications or reimbursement requests with and from the City on behalf of the County of Erie, (subject to the County of Erie Attorney's approval as to form and content), in connection with the advancement or approval of the Project and providing for the administration of the Project and the County's funding of its share of the non-Federal Project costs and its individual share of the ROW costs; and be it further

RESOLVED, that the County Executive of the County of Erie is hereby authorized to execute an IMA with the City of Buffalo setting forth the terms of participation in the project for both the City and County; and be it further

RESOLVED, that ten (10) certified copies of this resolution be forwarded to the Department of Public Works, Office of the Commissioner, and one copy each to the Office of the County Executive, the Division of Budget and Management, the Office of the County Attorney, and the Office of the Comptroller.

(6-0)

3. COMM. 13E-6 (2015)

COUNTY EXECUTIVE

WHEREAS, Clark Patterson Lee performed structural assessments on several old dilapidated parks buildings and are recommending that they be demolished since they are a safety and health threat or are structurally unsafe to occupy for the public; and

WHEREAS, the Erie County Department of Public Works received bids for the Various County Parks Buildings – 2014 Demolition Phase II project on May 20, 2015; and

WHEREAS, the Erie County Department of Public Works, along with the A/E firm, Clark Patterson Lee., are recommending award of the contract to the lowest responsible bidder.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidder for the Various County Parks Buildings – 2014 Demolition Phase II project for an amount not to exceed as follows:

<u>Demolition Work</u>	
C&R Housing Inc.	Base Bid: \$ 87,939.00
	Alternate Bid Alt-1: \$ 58,380.00
<hr/>	
Total Award of Construction Contract Not to Exceed:	\$146,319.00

and be it further

RESOLVED, that the sum of \$20,681.00 be allocated to a Construction Contingency Fund with authorization for the County Executive to approve change orders in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that deduct change orders will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all of the above from SAP project accounts as follows:

<u>A.14007 – 2014 Countywide Parks Improvements</u>	<u>\$167,000.00</u>
Total Payments Not To Exceed:	\$167,000.00

; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, and one copy each to the Department of Parks, Recreation and Forestry, Office of the County Executive, the Division of Budget and Management, Chief Financial Officer and the Office of the Comptroller.

(6-0)

4. COMM. 13E-7 (2015)

COUNTY EXECUTIVE

WHEREAS, Erie County is desirous of engaging engineering services for the Bethlehem Steel Shoreline Trail; and

WHEREAS, in compliance with Section 19.08 of the Erie County Administrative Code, a consultant selection process was undertaken to evaluate responses to a Request for Supplemental Information to Expression of Interest Document dated March 20, 2015.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to execute a contract with Greenman-Pedersen, Inc. in an amount not to exceed \$150,000 for the purposes of conducting Engineering Design Services which are necessary prior to construction of the Bethlehem Steel Shoreline Trail; and be it further

RESOLVED, that the County Executive be authorized to execute contract amendments to the aforementioned contract in a cumulative amount not to exceed \$6,000; and be it further

RESOLVED, that said funding amounts shall be allocated from SAP Account No. A.20911, Bethlehem Steel Redevelopment; and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward certified copies of this resolution to the Commissioner of the Department of Environment and Planning, 10th Floor, Rath Building; the Office of the County Executive; the Director of the Division of Budget and Management; the Office of the Comptroller; and the Office of the County Attorney.

(6-0)

5. COMM. 13E-8 (2015)

COUNTY EXECUTIVE

WHEREAS, a recent report from the Erie County Committee charged with exploring broadband issues present in Erie County has identified a variety of problems ranging from poor internet speed to non-existent service in rural areas; and

WHEREAS, a weak fiber optic broadband network limits the region's economic development opportunities in the growing technology market; and

WHEREAS, a strong fiber network could prove to be a regional asset that improves the quality of education, public safety, social justice and economic development; and

WHEREAS, the Erie County Legislature unanimously supported the exploration of a fiber optic broadband network in Erie County which resulted in the formation of the Erie County Municipal Broadband Committee which produced a document highlighting the benefits of a municipal network; and

WHEREAS, after consulting with telecommunications professionals the Committee recommended that the County conduct a feasibility study; and

WHEREAS, in the Initiatives for Stronger Communities, the County Executive publicly committed to the goal of increasing broadband access in Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and the Department of Environment and Planning to issue a request for proposals seeking a qualified consultant to undertake a feasibility study which would clearly define broadband service gaps, and prepare an action strategy to address such gaps moving forward; and be it further

RESOLVED, that the following budgetary adjustments to the 2015 Budget are hereby authorized in order to provide funding for the retention of a consultant and creation of a feasibility study of a fiber optic broadband network in Erie County:

Fund 110 - 2015 Budget	
16200 – Department of Environment and Planning	
<u>Expense Accounts</u>	<u>Increase/ (Decrease)</u>
516020 Professional Svcs Contracts and Fees	\$ 63,000
Total	\$63,000

Fund 110 - 2015 Budget	
120- Social Services	
<u>Expense Account</u>	<u>Increase/ (Decrease)</u>
525000 MMIS Medicaid Local Share	(\$63,000)
Total	(\$63,000)

and be it further

RESOLVED, that the Division of Budget and Management is authorized to make the necessary budgetary transfers to provide funding for the feasibility study; 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 Information and Support Services, the Department of Environment and Planning and the Division of Budget and Management.

(6-0)

EDWARD A. RATH, III
CHAIR

Item 27 – MR. RATH presented the following report and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 175

July 9, 2015	PUBLIC SAFETY COMMITTEE REPORT NO. 9
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ALL MEMBERS PRESENT.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:
 - a. COMM. 7E-19 (2015)
DIXON: “Letter to Commissioner of Department of Public Works Regarding Deployment of County Resources and State and County Aid Distribution During the 2014 November Storm”
(6-0)

2. COMM. 13E-19 (2015)
COUNTY EXECUTIVE
WHEREAS, this Honorable Body has previously authorized the County Executive to enter into contracts with both Quackenbush Co., Inc. and Industrial Power and Lighting Corporation for the Erie County Correctional Facility - 2013 Twin Chiller Replacement project; and

WHEREAS, the construction contingency must be increased in order to fund the mechanical and electrical construction work associated with Alternate #2 and additional work to tie in both new chillers to the existing emergency generators, including associated A/E design fees, and any other additional work that may be involved to complete the project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to increase the construction contingency fund by an amount not to exceed \$305,000.00, from \$80,000.00 to \$385,000.00; and be it further

RESOLVED, that deduct change orders will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP project account A.15005, 2015 Countywide Mechanical Electrical & Plumbing Improvements for an amount not to exceed \$305,000.00; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.
(6-0)

EDWARD A. RATH, III
CHAIR

LEGISLATOR RESOLUTIONS

Item 28 – MR. LORIGO presented the following resolution and moved for consideration.
MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 176

RE: Appointment to the Erie County Audit
Committee
(INTRO. 14-1)

A RESOLUTION TO BE SUBMITTED
BY CHAIRMAN MILLS

WHEREAS, the Erie County Legislature is required to designate from among its membership one Majority Caucus member and one Minority Caucus member to the Erie County Audit Committee for the year 2015.

NOW, THEREFORE, BE IT

RESOLVED, that Legislator John J. Mills, is hereby appointed with the advice and consent of the Majority Caucus as their representative to the Erie County Audit Committee for a term ending December 31, 2015; and be it further

RESOLVED, that a certified copy of the resolution be sent to the County Executive, County Comptroller, and the Erie County Audit Committee.

MR. LORIGO moved to amend the resolution. MR. RATH seconded.

CARRIED UNANIMOUSLY.

Add the Following After the First Resolved Clause:

RESOLVED, that Legislator Betty Jean Grant is hereby appointed as the Minority Caucus representative to the Erie County Audit Committee for a term ending December 31, 2015; and be it further

MR. LORIGO moved for approval of the item as amended. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

Item 29 – CHAIR MILLS directed that the following item be received and filed.

GRANTED.

INTRO. 14-2 from LEGISLATOR MILLER-WILLIAMS. Reorganization of First District Legislative Office Personal Services Budget.

Item 30 – CHAIR MILLS directed that the following item be referred to the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

INTRO. 14-3 from LEGISLATOR MILLER-WILLIAMS. Supporting Acquisition and Renovation of the Former Fosdick Field at City Honors as an All-Weather Field & Public Park.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 31 – MR. LORIGO moved to discharge the HEALTH & HUMAN SERVICES COMMITTEE of further consideration of COMM. 13E-23. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 177

RE: Department of Senior Services –
Consultant Contract for EC Senior
Services Matter of Balance Classes
(COMM. 13E-23, 2015)

WHEREAS, the Department of Senior Services is in need of assistance in meeting the departmental objective of helping seniors to remain their health and independence; and

WHEREAS, older adults are hospitalized for falls five times more often than they are for injuries from other causes; and

WHEREAS, the Department of Senior Services issued a RFP to select a consultant to present Matter of Balance classes to seniors throughout county as well as train volunteers to teach these classes; and

WHEREAS, Ms. Lisa M. Rood is a Matter of Balance Master Trainer who has taught and trained in this area before; and

WHEREAS, the Department of Senior Services now desires to contract with Ms. Lisa M. Rood, at a cost not to exceed \$20,000 to function as the consultant to not only teach Matter of Balance classes but also recruit participants and volunteer teachers and build a support system for the Department to assess each coach's understanding and ability to teach for the period June 1, 2015, through March 31, 2016; and

WHEREAS, appropriations are available in the 163CSE1516 grant to pay for these consulting services.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to enter into a consultant contract, not to exceed \$20,000 with Ms. Lisa M. Rood to assist in presenting Matter of Balance classes and guidance and support to the Department of Senior Services during the period June 1, 2015, through March 31, 2016, and be it further

RESOLVED, that available appropriations in the 163CSE1516 grant Professional Services Contracts and Fees account be utilized to pay for these consulting services, 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, and the Department of Senior Services.

MR. LORIGO moved to approve the item. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

Item 32 – MR. LORIGO moved to discharge the FINANCE & MANAGEMENT COMMITTEE of further consideration of COMM. 11E-28. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 178

RE: 2015 Revenue Anticipation Note
Resolution
(COMM. 11E-28, 2015)

RESOLUTION DELEGATING TO THE COUNTY COMPTROLLER THE POWERS TO AUTHORIZE THE ISSUANCE OF \$110,000,000 REVENUE ANTICIPATION NOTES OF THE COUNTY OF ERIE, NEW YORK, OR SO MUCH THEREOF AS MAY BE NECESSARY, IN ANTICIPATION OF THE RECEIPT OF CERTAIN REVENUES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT, OF SUCH NOTES.

RESOLVED BY THE LEGISLATURE OF THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), the power to authorize the issuance of Revenue Anticipation Notes (herein called "Notes") of the County of Erie, in the State of New York (the "County" and "State", respectively), in the aggregate principal amount of not to exceed \$110,000,000, and any notes in renewal thereof, is hereby delegated to the County Comptroller, as chief fiscal officer of the County.

Section 2. The Notes shall be issued in anticipation of the collection or receipt of revenues due to the County in the 2015 fiscal year from (i) State Social Services aid, (ii) Social Services aid from the United States government, (iii) State Receivables Health, (iv) State Receivables Mental Health, and (v) the collection or receipt of revenues due and payable to the County in the 2015 fiscal year from sales and compensating use taxes. The proceeds of such Notes shall be used only for the purposes of paying the current expenses of the County for said fiscal year payable from the revenues in anticipation of which they are issued.

Section 3. The Notes shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the County, and the faith and credit of the County shall be pledged to the punctual payment of the principal of and interest on the Notes and, unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the County a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00, and 168.00 of the Law, inclusive, the powers to prescribe the terms, form and contents, and all other powers or duties pertaining or incidental to the sale and issuance of the Notes authorized pursuant hereto, or any renewals thereof, including the power to determine the respective amounts of Notes to be issued in anticipation of said respective revenues specified in Section 2 hereof, and the power to enter into agreements for credit enhancement for the Notes, are hereby delegated to the Comptroller, as chief fiscal officer of the County.

Section 5. This resolution shall take effect immediately.

MR. LORIGO moved to approve the item. MR. RATH seconded.

CHAIR MILLS directed that a roll call vote be taken.

AYES: MR. BURKE, MS. GRANT, MR. LOUGHRAN, MR. SAVAGE, MS. DIXON, MR. HARDWICK, MR. LORIGO, CHAIR MILLS, MR. MORTON and MR. RATH. NOES: None.
(AYES: 10; NOES: 0)

CARRIED UNANIMOUSLY.

SUSPENSION OF THE RULES

Item 33 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 14-4 from LEGISLATOR BURKE. Re: Resolution to Improve Pedestrian Safety at the Harlem Road and Walden Avenue Intersection

MS. GRANT moved for immediate consideration and approval. MR. BURKE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 179

A RESOLUTION TO BE SUBMITTED
BY LEGISLATOR BURKE

WHEREAS, the intersection at Harlem Road and Walden Avenue in the Town of Cheektowaga is noted as being one of the most highly traveled intersections in the Town of Cheektowaga; and

WHEREAS, the width of Harlem Road along with automobile and truck traffic turning on left with green arrows makes pedestrian crossing more difficult; and

WHEREAS, there have been repeated accidents and unfortunate deaths due to both driver and pedestrian confusion at this intersection; and

WHEREAS, changes or improvements to the roadway such as redesign of the road to improve driver visibility, addition of a safety island for pedestrians, high visibility walking and biking lanes and improved speed and traffic signs, may help to improve the safety of pedestrians and bicyclists; and

NOW, THEREFORE, BE IT

RESOLVED, the Legislature of Erie County calls upon the State of New York Department of Transportation to improve pedestrian safety at the intersection of Harlem Road and Walden Avenue; and be it further

RESOLVED, that certified copies of this resolution be sent to Region 5 Director of the NYS DOT; NYS Senator Tim Kennedy; NYS Assembly Woman Angela Wozniak, Cheektowaga Supervisor Mary Holtz, and the Cheektowaga Town Council.

Item 34 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 14E-37 from LEGISLATOR RATH. Re: Letter to County Executive Regarding Road Design Funding in 2015 Capital Projects Budget

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 35 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 14E-38 from the COUNTY EXECUTIVE. Re: Department of Emergency Services - Transfer of Funds for Live Burn Building Door

MR. LORIGO moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 180

WHEREAS, the Department of Emergency Services provides training for fire departments across Erie County, including live burn training, and

WHEREAS, the forcible entry door in the live burn building at the Emergency Operations Center in Cheektowaga is in poor condition requiring replacement, and

WHEREAS, in order to facilitate the replacement of the forcible entry door, the Department of Emergency Services requires a transfer of funds.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature authorizes the transfer of funds to the Department of Emergency Services' office equipment, furniture and fixtures account in order to replace the forcible entry door at the live burn training facility in Cheektowaga; and be it further

RESOLVED, that the following budgetary adjustments to the 2015 Budget are hereby authorized:

Fund 110-2015 Budget
16700 - Department of Emergency Services

<u>Expense Accounts</u>	Increase/ (Decrease)
561420 Office Equip, Furniture & Fixtures	\$4,800
Total	\$4,800

Fund 110-2015 Budget
120- Social Services

<u>Expense Account</u>	Increase/ (Decrease)
525000 MMIS Medicaid Local Share	(\$4,800)
Total	(\$4,800)

; and be it further

RESOLVED, that the Division of Budget and Management is authorized to make the necessary budgetary transfers to provide funding for the replacement of the forcible entry door at the live burn building at the Emergency Operations Center; 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 Emergency Services, and the Department of Public Works.

Item 36 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 14E-39 from the COUNTY EXECUTIVE. Re: Sixth Amendment to Lock-Up Agreement By and Between the City of Buffalo and EC

MR. LORIGO moved for immediate consideration and approval. MR. RATH seconded. MR. SAVAGE abstained.

CARRIED 9-0-1.

RESOLUTION NO. 181

WHEREAS, pursuant to Agreement dated July 1, 2003, (“Lock-up Agreement”) the County and the City of Buffalo set forth the terms by which the County would provide services related to detaining all of the City’s pre-arraigned arrestees, both male and female at the Erie County Holding Center; and

WHEREAS, on May 11, 2011, the County served notice upon the City that the County will not renew the Agreement; and

WHEREAS, on August 24, 2012, the County served upon the City a written notice of default pursuant to the terms of the Lock-up Agreement; and

WHEREAS, on October 1, 2012, the County served upon the City a written notice of termination of the Lock-up Agreement effective November 1, 2012; and

WHEREAS, on April 3, 2013, the City and the County, for the benefit of the citizens of the City and County, desired to resolve any differences and entered into a First Amendment to the Lock-up Agreement; and

WHEREAS, on October 22, 2013, the City and the County entered into a Second Amendment to Lock-up Agreement whereby they agreed to extend the term of the Lock-up Agreement through December 31, 2013; and

WHEREAS, on or about December of 2013 the City and the County entered into a Third Amendment to Lock-up Agreement whereby they agreed to extend the term of the Lock-up Agreement through July 15, 2014; and

WHEREAS, on or about July 16, 2014 the City and the County entered into a Fourth Amendment to Lock-up Agreement whereby they agreed to extend the term of the Lock-up Agreement through March 1, 2015; and

WHEREAS, on or about May of 2015 the City and the County entered into a Fifth Amendment to Lock-up Agreement whereby they agreed to extend the term of the Lock-up Agreement through June 1, 2015; and

WHEREAS, the City and the County hereby seek to extend the term of the Lock-up Agreement through October 31, 2015 to accommodate the transition of detention services for pre-arraigned female arrestees/detainees back to the Buffalo Police Department.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature approves of the Sixth Amendment to the Lock-Up Agreement between the City of Buffalo and County of Erie and authorizes the County Executive to enter into and execute the Sixth Amendment and accept revenue from the City of Buffalo; and be it further

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

Item 37 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 14E-40 from the COUNTY EXECUTIVE. Re: Re-Appointments to the Youth Services Board

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

Item 38 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 14E-41 from the COUNTY EXECUTIVE. Re: Appointments to EC Environmental Management Council

Item 39 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 14E-42 from the COUNTY EXECUTIVE. Re: Appointments to the Lake Erie Watershed Protection Alliance

The above two items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 40 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 14E-43 from the COUNTY EXECUTIVE. Re: Rath Building Lighting Project

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 41 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 14E-44 from LEGISLATOR SAVAGE. Re: Letter Regarding Abstention on Comm. 10E-39 (2015)

Received, filed & printed.

July 16, 2015

Karen McCarthy, Clerk
Erie County Legislature
92 Franklin St.
Buffalo, NY 14202

RE: Abstention on COMM. 14E-39 (2015), Sixth Amendment to Lock-Up Agreement By and Between the City of Buffalo and EC

Dear Ms. McCarthy:

Pursuant to Rule 2.21 of the Erie County Legislature Rules of Order and Section 5b of Erie County Local Law No. 10-1989, my abstention to the vote concerning the above was to avoid any possible conflict of interest based on my prior legal representation of the City of Buffalo.

Sincerely,
PETER J. SAVAGE III
Peter J. Savage III
Erie County Legislator – 3rd District

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE COUNTY EXECUTIVE

Item 42 – (COMM. 14E-1) Appointment of Commissioner of Department of Environment & Planning

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 43 – (COMM. 14E-2) Resolution to Support Amendments to the NYS Electronic Equipment Recycling and Reuse Act

Item 44 – (COMM. 14E-3) Resolution Supporting NYS Legislation to Enact a Product Stewardship Program for Paint

The above two items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 45 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 182

RE: Isle View Park - Tribute Garden - Phase II
(COMM. 14E-4)

WHEREAS, the Tribute Garden will honor those whose lives have been affected by domestic violence and give survivors and their families a safe place to reflect and find solace; and

WHEREAS, the Erie County Department of Public Works completed Phase 1 of the Tribute Garden last summer; and

WHEREAS, the New York State Power (NYS) Authority (Greenway) is partially funding Phase II of the Tribute Garden Project through a grant to the County of Erie; and

WHEREAS, the Department of Public Works has received bids for the Isle View Park-Tribute Garden-Phase II on June 11, 2015; and

WHEREAS, the Erie County Department of Public Works along with the consultant, Joy Kuebler Landscape Architect PC, is recommending award of the contract to the lowest responsible bidder; and

WHEREAS, the lowest responsible bid received exceeds the NYS Power Authority (Greenway) Fund Grant.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract for the Isle View Park-Tribute Garden-Phase II Project with Wayside Nursery, Inc. for an amount not to exceed \$186,340.00; and be it further

RESOLVED, that the sum of \$6,625.00 be allocated to a Construction Contingency Fund with authorization for the County Executive and/or Commissioner of Public Works, to approve change orders in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that deduct change orders will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above as follows:

NYS Power Authority (Greenway) Grant, Fund 281	\$157,965.00
<u>A.12007-2012-Countywide Parks Improvements</u>	<u>\$ 35,000.00</u>
Total Amount of Payments Not To Exceed	\$192,965.00

; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, and one copy each to the Office of the County Executive, Department of Public Advocacy, the Department of Parks, Forestry and Recreation, the Division of Budget and Management and the Office of the Comptroller.

Item 46 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 183

RE: Acceptance and Distribution of FEMA Aid to Erie Community College (COMM. 14E-5)

WHEREAS, FEMA aid was made available to Erie County for the 2014 November Storm disaster at 75% of the total storm expenditures, along with the possibility of the remaining 25% being reimbursed by the State; and

WHEREAS, ECC assisted Erie County during the November Storm, incurred some damages to facilities and submitted backup for their expenditures to Erie County; and

WHEREAS, Erie County submitted the ECC claims consistent with FEMA guidelines to FEMA for reimbursement on their behalf and would like to be able to accept these funds and any possible forthcoming State funds, and distribute them to ECC; and

WHEREAS, ECC is solely responsible for subsequent FEMA audits and compliance issues and not the County of Erie; and

WHEREAS, ECC will be responsible for any reimbursements, repayments or liabilities subsequently identified by any audit, with no liability accruing to Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to accept Federal Emergency Management Agency and possible State aid reimbursements concerning the November 2014 winter storm on behalf of ECC as follows:

ECC Snow Plowing & Removal
ECC Damaged Facilities

; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to make the necessary deposit of federal and/or potential future state funds into GL account 212100, fund 110, business area 167 and to make the reimbursements to Erie Community College from this same account; and be it further

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

Item 47 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 184

RE: Acceptance and Distribution of FEMA
Aid to Fire Departments
(COMM. 14E-6)

WHEREAS, FEMA aid was made available to Erie County for the November 2014 winter storm Knife disaster at 75% of the total storm expenditures, along with the possibility of the remaining 25% being reimbursed by the State; and

WHEREAS, the following Volunteer Fire Departments assisted Erie County during the November Storm and submitted backup for their expenditures to Erie County:

Armor Fire Dept
Bellevue Fire Dept
Big Tree Fire Dept
Chaffee Sardinia Fire Dept
Clarence Center Fire Dept
Clarence Fire Dept
Elma Fire Dept
Harris Hill Fire Dept

Hillcrest Fire Dept
Hy-View Fire Dept
Jamison Road Fire Dept
Kenilworth Fire Dept
Lake Erie Beach Fire Dept
Lake Shore Volunteer Fire Dept
Lake View Fire Association
Main Transit
Newton Abbott Fire Dept
North Boston Fire Dept
Orchard Park Fire Dept
Reserve Hose Fire Dept
South Line Fire Dept
U-Crest Fire Dept
West Seneca Fire Dept 1-Winchester
West Seneca Fire Dept 2-Union
West Seneca Fire Dept 4-East Seneca
West Seneca Fire Dept 5-Seneca Hose
West Seneca Fire Dept 6-Vigilant
Windom Fire Dept
Woodlawn Fire Dept

; and

WHEREAS, Erie County submitted the Volunteer Fire Departments expenditures to FEMA for reimbursement on their behalf and would like to be able to accept these funds and any possible forthcoming State funds, and distribute them to the Fire Departments accordingly; and

WHEREAS, the individual agencies receiving these reimbursements must have submitted allowable claims consistent with FEMA guidelines; and

WHEREAS, each fire agency is solely responsible for subsequent FEMA audits and compliance issues and not the County of Erie; and

WHEREAS, each agency will be responsible for any reimbursements, repayments or liabilities subsequently identified by any audit, with no liability accruing to Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to accept the FEMA and possible State disaster reimbursements on behalf of the Volunteer Fire Departments and distribute them as follows:

Armor Fire Dept
Bellevue Fire Dept
Big Tree Fire Dept
Chaffee Sardinia Fire Dept
Clarence Center Fire Dept

Clarence Fire Dept
Elma Fire Dept
Harris Hill Fire Dept
Hillcrest Fire Dept
Hy-View Fire Dept
Jamison Road Fire Dept
Kenilworth Fire Dept
Lake Erie Beach Fire Dept
Lake Shore Volunteer Fire Dept
Lake View Fire Association
Main Transit
Newton Abbott Fire Dept
North Boston Fire Dept
Orchard Park Fire Dept
Reserve Hose Fire Dept
South Line Fire Dept
U-Crest Fire Dept
West Seneca Fire Dept 1-Winchester
West Seneca Fire Dept 2-Union
West Seneca Fire Dept 4-East Seneca
West Seneca Fire Dept 5-Seneca Hose
West Seneca Fire Dept 6-Vigilant
Windom Fire Dept
Woodlawn Fire Dept

; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to make the necessary deposit of funds into GL account 212100, fund 110, business area 167 and make the disbursements to the Volunteer Fire Departments from this same account; and be it further

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

FROM LEGISLATOR MILLER-WILLIAMS

Item 48 – (COMM. 14E-7) Letter of Absence from Legislative Session

Received, filed & printed.

July 6, 2015

Hon. Karen McCarthy
Clerk of the Legislature
92 Franklin Street, Fourth Floor
Buffalo, NY 14202

Dear Clerk McCarthy:

Please be advised that due to a United States Army Military Obligation, I am unable to attend the upcoming Fourteenth Legislative Session. I apologize for my absence from the Session being held on Thursday, July 16, 2015 at 2:00 p.m.

By copy of this Letter, I have notified the Chairperson of the Erie County Legislature of my unavailability during this period.

Sincerely,

BARBARA MILLER WILLIAMS
Barbara Miller-Williams
Erie County Legislator
District 1

Cc: Legislator John J. Mills, Chair of the Erie County Legislature

FROM CHAIR MILLS

Item 49 – (COMM. 14E-8) Letter to Clerk of the Legislature Calling for Public Hearing Regarding LL Intro. 8-2 (2015)

Received and filed.

FROM THE COUNTY EXECUTIVE

Item 50 – (COMM. 14E-9) Appointment of Trustee - Erie Community College

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

Item 51 – (COMM. 14E-10) Buffalo Niagara Convention Center - 2014 Boiler Stack & Fire Protection Backflow Preventer Replacement

Item 52 – (COMM. 14E-11) Elma Meadows Golf Course - 2015 Automatic Irrigation System - Bid Award & Hazardous Materials Design Services, and Chestnut Ridge Park - 2015 Reconstruction of Shelter No. 23 - AE Design Services

Item 53 – (COMM. 14E-12) Penora Street (CR23) Phase III, Village of Depew - Change Order Construction Contract Increase

Item 54 – (COMM. 14E-13) Award of Construction Contract & Contract for Engineering & Construction - Inspection Services - Brooklyn St Bridge, Village of Akron, Town of Newstead

Item 55 – (COMM. 14E-14) Award of Construction Contract & Contract for Engineering & Construction - Inspection Services - Chestnut Ridge Park Culvert, Town of Orchard Park

Item 56 – (COMM. 14E-15) One Region Forward - Charter

Item 57 – (COMM. 14E-16) EC Family Court Lobby Renovations

The above seven items were received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 58 – (COMM. 14E-17) EC Sewer Districts - NYSDOT Public Utility Work Agreement

Item 59 – (COMM. 14E-18) EC Sewer District Nos. 1, 4, and 5 Purchase of Property - 3789 Walden Avenue, Town of Lancaster

Item 60 – (COMM. 14E-19) EC Sewer District No. 3 - Increase & Improvement of Facilities (2015)

Item 61 – (COMM. 14E-20) EC Sewer Districts No. 3 - Engineering Agreement Closeout - GHD Consulting Services Inc

Item 62 – (COMM. 14E-21) EC Sewer District No. 6 - Contract No. 41G - Contract Closeout - Kohl Construction Inc

Item 63 – (COMM. 14E-22) Workers Memorial Agreement at Chestnut Ridge Park

Item 64 – (COMM. 14E-23) Black Rock Canal Park - Phase 3 Design

Item 65 – (COMM. 14E-24) US EPA Great Lakes Restoration Initiative Grant - EC Buffalo River Shoreline and In-Water Restoration Project

The above eight items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 66 – (COMM. 14E-25) EC Division of Sewerage Management - Maintenance & Administration Personnel Reorganization

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COMPTROLLER

Item 67 – (COMM. 14E-26) Report for Apportionment and Distribution of Net Collections from the 4.75% Sales and Compensating Use Tax for Mar, Apr, May 2015

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 68 – (COMM. 14E-27) Department of Social Services - Employee Education and Training

Item 69 – (COMM. 14E-28) Acceptance of Grant Award - "Barbell for Boobs" Breast Screening and Diagnostic Testing for Uninsured and Underinsured Residents

Item 70 – (COMM. 14E-29) Authorization to Contract with the NYS DEC

Item 71 – (COMM. 14E-30) Department of Senior Services - Extend BIP Innovation Fund Grant and Amend Budget

Item 72 – (COMM. 14E-31) Department of Senior Services - Extend NY Connects Expansion and Enhancement Program Grant and Amend Budget

The above five items were received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 73 – (COMM. 14E-32) EC Correctional Facility - 2015 Parking Lot and Access Road Reconstruction - Phase I

Item 74 – (COMM. 14E-33) Department of Central Police Services - Justice Assistance 2015 Grant

Item 75 – (COMM. 14E-34) Department of Central Police Services - Authorization for Professional Services with NFSTC

Item 76 – (COMM. 14E-35) Department of Emergency Services - Acceptance of Hazmat Grant

Item 77 – (COMM. 14E-36) Department of Emergency Services - Swift Water Training

The above five items were received and referred to the PUBLIC SAFETY COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE CLERK OF THE LEGISLATURE

Item 78 – (COMM. 14D-1) Notice of Public Hearing Regarding LL Intro. 8-2 (2015)

Item 79 – (COMM. 14D-2) Organizations Funded by Erie County - 2014 Close-Out Report

Item 80 – (COMM. 14D-3) Organizations Funded by Erie County - 2015 Budget Submissions

The above three items were received and filed.

FROM THE COUNTY ATTORNEY

Item 81 – (COMM. 14D-4) Notice of State Filing of Local Law No. 1-2015

Item 82 – (COMM. 14D-5) Notice of State Filing of Local Law No. 2-2015

The above two items were received and filed.

FROM THE CLERK OF THE LEGISLATURE

Item 83 – (COMM. 14D-6) NYS DEC Documents Received

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE DEPARTMENT OF BUDGET & MANAGEMENT

Item 84 – (COMM. 14D-7) Budget Monitoring Report for Period Ending May 2015

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE DEPARTMENT OF REAL PROPERTY TAX SERVICES

Item 85 – (COMM. 14D-8) 2015 Annual Report

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY ATTORNEY

Item 86 – (COMM. 14D-9) Transmittal of New Claims Against Erie County

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM HARRIS BEACH PLLC

Item 87 – (COMM. 14M-1) Acknowledgement of Filings - Certificates of Appointments of Members of the ECIDA

Received and filed.

FROM THE NYS DEPARTMENT OF PUBLIC SERVICE

Item 88 – (COMM. 14M-2) Public Hearing Schedule Regarding the Study on the State of Telecommunications in NYS

Received and filed.

FROM THE BUFFALO & EC PUBLIC LIBRARY

Item 89 – (COMM. 14M-3) July 16, 2015 Board of Trustees Agenda

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM ERIE COMMUNITY COLLEGE

Item 90 – (COMM. 14M-4) June 25 2015 Board of Trustees Agenda

Item 91 – (COMM. 14M-5) Fiscal Year 2014-15 Revenues & Expenditures - Key Item Report

The above two items were received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM THE NFTA

Item 92 – (COMM. 14M-6) May 28, 2015 Board Minutes

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

ANNOUNCEMENTS

Item 93 – CHAIR MILLS announced a public hearing is scheduled for July 20, 2015, 4:00 p.m., regarding proposed Local Law Intro. 8-2 (2015).

Item 94 – CHAIR MILLS announced the committee schedule for July 23, 2015 has been distributed.

Item 95 – CHAIR MILLS announced Legislator Burke will present the Citizen of the Month for July 2015 on July 23, 2015, at 11:45 a.m., following the Community Enrichment Committee Meeting.

MEMORIAL RESOLUTIONS

Item 96 – Legislator Burke requested that when the Legislature adjourns, it do so in memory of Chelsea A. Chandler and Robert “Hopper” Rush.

Item 97 – Legislator Dixon requested that when the Legislature adjourns, it do so in memory of Judith Chick, Nancy T. Eberle, Justin P. Kuebler, Paul Edward Moore, Regina W. O’Mara, Theresa Panzarella, and Patrick John Wells.

Item 98 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of Michael J. McDonald and Walter R. Neuhaus.

Item 99 – Legislator Lorigo requested that when the Legislature adjourns, it do so in memory of Katherine Elizabeth Durkin and Dolores Kasprzak.

Item 100 – Legislator Morton requested that when the Legislature adjourns, it do so in memory of Michael J. Desiderio.

Item 101 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of Patrick R. Pujolas and Frank W. Teresi.

Item 102 – Legislator Savage requested that when the Legislature adjourns, it do so in memory of Katherine A. Orlando.

ADJOURNMENT

Item 103 - At this time, there being no further business to transact, CHAIR MILLS announced that the Chair would entertain a Motion to Adjourn.

MR. LORIGO moved that the Legislature adjourn until Thursday, July 30, 2015 at 2:00 p.m. Eastern Standard Time. MR. RATH seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLS declared the Legislature adjourned until Thursday, July 30, 2015 at 2:00 p.m. Eastern Standard Time.

KAREN M. McCARTHY
CLERK OF THE LEGISLATURE