

ERIE COUNTY LEGISLATURE
MEETING NO. 27
DECEMBER 16, 2010

The Legislature was called to order by Chair Miller-Williams.

All members present, except Legislator Bove.

An Invocation was held, led by Mr. Hardwick, who requested a moment of silence.

The Pledge of Allegiance was led by Mr. Kozub.

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MS. WHYTE moved for the approval of the minutes for Meeting Number 24 from 2010. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – MR. RATH presented a resolution Congratulating Elizabeth A. Schreiber, Owner of Pumpkins Children's Clothing Store, on the 20th Year in Business.

Item 6 – MR. RATH presented a resolution Congratulating Asbury Pointe Retirement Community on its 10th Anniversary.

Item 7 – MR. MILLS presented a resolution Congratulating Herman & Sharon Donaldson, Celebrating 65 Years in the Tree Farm Business, Located in the Town of Aurora.

Item 8 – MR. MILLS presented a resolution Congratulating Kimberly LaMarche Reichert, East Aurora Village Administrator/Clerk Treasurer, on Her Retirement.

Item 9 – MR. HARDWICK presented a resolution Honoring Leslie Ball Upon Her Retirement After 33 Years of Teaching at St. Francis of Assisi School.

MS. WHYTE moved for consideration of the above five items. MR. KOZUB seconded.

CARRIED UNANIMOUSLY.

MS. WHYTE moved to amend the above five items by adding one for MS. BOVE, and by including Et Al Sponsorship. MR. KOZUB seconded.

CARRIED UNANIMOUSLY.

MS. WHYTE moved for approval of the above six items as amended. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 10 – CHAIR MILLER-WILLIAMS directed that Local Law No. 4 (Print #1) 2009 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 11 – CHAIR MILLER-WILLIAMS directed that Local Law No. 6 (Print #1) 2009 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 12 – CHAIR MILLER-WILLIAMS directed that Local Law No. 7 (Print #1) 2009 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 13 – CHAIR MILLER-WILLIAMS directed that Local Law No. 1 (Print #1) 2010 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 14 – CHAIR MILLER-WILLIAMS directed that Local Law No. 2 (Print #1) 2010 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 15 – CHAIR MILLER-WILLIAMS directed that Local Law No. 3 (Print #1) 2010 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

Item 16 – CHAIR MILLER-WILLIAMS directed that Local Law No. 4 (Print #1) 2010 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

COMMITTEE REPORTS

Item 17 – MR. MAZUR presented the following report and moved for immediate consideration and approval. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 242

December 13, 2010	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 11
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR WALTER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 6E-3 (2010)
WHYTE: “Letter to Legislator Mazur in Relation to the John R. Oishei Foundation's Mobile Safety-Net Team”
(4-0)
 - b. COMM. 12E-8 (2010)
WHYTE: “Letter to President & CEO of Kaleida Health Concerning Proposed Closure of the Wettlaufer Eye Clinic at Buffalo General Hospital”
(4-0)
 - c. COMM. 14E-1 (2010)
WHYTE: “Letter to CEO of American Red Cross Blood Services: NY-Penn Region Concerning the Relationship Between Labor & the American Red Cross”
(4-0)
 - d. COMM. 21M-12 (2010)
ECMCC: “Minutes of Meeting Held 11/2/2010”
(4-0)
2. COMM. 18E-8 (2010)
COUNTY EXECUTIVE
WHEREAS, the Erie County Department of Health provides specialty care at various locations throughout Erie County; and

WHEREAS, the Erie County Department of Health wishes to enter into an agreement with the New York State Department of Health, Refugee Health Program for the purpose of providing refugee health assessments at the TB Clinic operated by the Erie County Department of Health for reimbursement for services provided for the term March 31, 2010 through March 30, 2011 with yearly renewals in calendar years 2012, 2013, 2014 and 2015.

NOW, THEREFORE, BE IT

RESOLVED, that the term of this agreement shall be from March 31, 2010 through March 30, 2011 with yearly renewals in calendar years 20012, 2013, 2014 and 2015; and be it further

RESOLVED, that the Erie County Department of Health is hereby authorized to enter into an agreement with the New York State Department of Health Refugee Health Program for the purpose of providing refugee health assessments; and be it further

RESOLVED, that certified copies of this resolution 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.

(4-0)

3. COMM. 19E-5 (2010)
COUNTY EXECUTIVE

WHEREAS, the New York State Division of Homeland Security and Emergency Services has awarded funding to enhance state and local public health preparedness and response capabilities relative to a health emergency; and

WHEREAS, the Erie County Department of Health has received a grant award in the amount of \$239,674 from the New York State Division of Homeland Security and Emergency Services to support health emergency preparedness planning efforts to prepare for and respond to a health emergency; and

WHEREAS, the Enhanced Public Health Preparedness Response to Bioterrorism grant will enhance plans, procedures and protocols, emergency operations center, mass care shelter and alternative medical facilities operations and sustainable homeland security training programs.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to accept a grant award from the New York State Division of Homeland Security and Emergency Services which is budgeted as follows:

Revenue

<u>Account</u>	<u>Description</u>	<u>Budget</u>
414000	Federal Aid	<u>\$239,674</u>
	TOTAL	<u>\$239,674</u>

Expense

505000	Office Supplies	\$ 7,190
505800	Medical & Health Supplies	19,103
510100	Out of Area Travel	7,000
510200	Training & Education	10,000
530000	Other Expenses	2,500

561410	Lab & Tech Equipment	77,686
912790	ID Health Grant Services	<u>116,195</u>
	TOTAL	<u>\$239,674</u>

and be it further

RESOLVED, that certified copies of this resolution 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.

(4-0)

4. COMM. 19E-6 (2010)
COUNTY EXECUTIVE

WHEREAS, Erie County has among the highest percentages of low birth weight babies and infant mortality rates in New York State; and

WHEREAS, the Erie County Department of Health has received announcement of the second year of funding from the New York State Department of Health for the Healthy Mom-Healthy Baby Prenatal and Postpartum Home Visiting program in the amount of \$543,859 for the period October 1, 2010 through September 30, 2011; and

WHEREAS, this is the second year of a five year funding cycle; and

WHEREAS, the purpose of this grant is to ensure early identification of high-risk pregnant women and newborns through targeted community outreach, and provide or coordinate health education, health services and other supportive services including home visiting; and

WHEREAS, the grant funds will be used to continue to help Erie County develop an organized county system of health and home visiting services to identify at-risk pregnant women early in their pregnancies and newborns soon after birth, assess the woman's and infant's need for health care and services, and help these families obtain appropriate services; and

WHEREAS, the Erie County Department of Health will serve as the fiscal intermediary of this program; and

WHEREAS, the County desires to again subcontract with the Western New York Public Health Alliance, Inc. to implement and administer the programmatic activities of the program on Erie County's behalf.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into an agreement with the New York State Department of Health to accept a grant award budgeted as follows:

REVENUE		
<u>Account</u>	<u>Description</u>	<u>Budget</u>

409000	State Aid Revenues	<u>\$543,859</u>
	TOTAL	<u>\$543,859</u>
APPROPRIATION		
516020	Professional Service Contract & Fees	\$516,666
912700	ID Health Services	<u>27,193</u>
	TOTAL	<u>\$543,859</u>

and be it further

RESOLVED, that the Erie County Legislature authorizes the County Executive to enter into a subcontract with the Western New York Public Health Alliance, Inc. for an amount not to exceed \$516,666 for the period October 1, 2010 to September 30, 2011 for the purpose of performing administrative, programmatic, planning and assessment activities on the County's behalf; and be it further

RESOLVED, that certified copies of this resolution 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.

(4-0)

5. COMM. 19E-12 (2010)
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Community Services for the Elderly (CSE) grant for the period April 1, 2010 to March 31, 2011; and

WHEREAS, the New York State Office for Aging has notified the Department of Senior Services (Department) of reduced funding for the CSE grant; and

WHEREAS, the reduced grant allocation will necessitate the Department to revise the grant budget; and

WHEREAS, the Department contracts with Community Concern of WNY, Inc. to provide case management services in the southern tier of Erie County, and the contract amount needs to be amended to reflect the additional coverage area and related funds authorized by the Department; and

WHEREAS, the CSE grant budget needs to be revised; and

WHEREAS, there is no impact on local match already appropriated.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized amend the contract with Community Concern of WNY, Inc. to reflect the additional coverage area and the \$10,000 in additional funds; and be it further

RESOLVED, that the budget for the CSE grant, 163CSE1011, be revised as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES			
Account Description			
409000 State Aid	\$1,197,480	-\$58,523	\$1,138,957
TOTAL REVENUE		<u>-\$58,523</u>	
APPROPRIATIONS			
517561 Community Concern of WNY, Inc.	\$55,912	\$10,000	\$65,912
530000 Other Expenses	85,842	-51,022	34,820
916390 ID Senior Services Services	-23,221	-17,501	-40,722
		<u>-\$58,523</u>	

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 County Attorney's Office and the Department of Senior Services.

(4-0)

6. COMM. 19E-13 (2010)
COUNTY EXECUTIVE

WHEREAS, Senior Service America and the New York State Office for Aging has notified the Department of Senior Services (Department) that the Department has been awarded additional federal funds for the Senior Aides and Senior Employment programs for the period July 1, 2010 to June 30, 2011; and

WHEREAS, the Department currently contracts with Supportive Services Corp. to provide Title V employment services to seniors – 55 years of age and older, and desires to amend the contract with Supportive Services Corp. to reflect the additional funds to expand the employment placements; and

WHEREAS, the Senior Aides and Senior Employment grant budgets need to be revised;
and

WHEREAS, Supportive Services Corp. will provide the required local match.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to accept the additional Senior Aides and Senior Employment funds from Senior Service America, Inc. and the New York State Office for Aging; and be it further

RESOLVED, that the County Executive be and is hereby authorized to amend the contracts with Supportive Services Corp. to reflect the additional grant funds; and be it further

RESOLVED, that the budget for the Senior Aides grant, 163SRAIDES1011, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES				
Account	Description			
414000	Federal Aid	\$985,090	\$251,171	\$1,236,261
466320	Subcontractor Match	44,751	33,290	78,041
	TOTAL REVENUES		<u>\$284,461</u>	
APPROPRIATIONS				
	Contractual Services- Supportive			
516010	Services	\$1,113,841	\$284,461	\$1,398,302
	TOTAL APPROPRIATIONS		<u>\$284,461</u>	

and be it further

RESOLVED, that the budget for the Senior Employment grant, 163SREMP1011, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES				
Account	Description			
414000	Federal Aid	\$279,400	\$70,692	\$350,092
466320	Subcontractor Match	13,045	7,855	20,900
	TOTAL REVENUE		<u>\$35,575</u>	
APPROPRIATIONS				
516010	Supportive Services Corp., Inc.	\$310,445	\$78,547	\$388,992
	TOTAL CHANGE		<u>\$78,547</u>	

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 County Attorney's Office, the Comptroller's Office and the Department of Senior Services.

(4-0)

7. COMM. 19E-15 (2010)
COUNTY EXECUTIVE

WHEREAS, the Department of Senior Services (Department) contracts with various municipalities and community agencies to provide transportation for seniors; and

WHEREAS, the Department provides a 12-passenger van to the municipalities to provide this service as part of the Going Places Senior Transportation System; and

WHEREAS, the municipalities and community agencies are responsible for the upkeep and operation of the vans, and the Department is responsible for dispatching; and

WHEREAS, title to the vehicles is retained by the County of Erie; and

WHEREAS, the Department of Senior Services wishes ensure continuity of service by amending current contracts with the municipalities and the community agencies to authorize the use of a spare vehicle when the existing vehicle used for transporting seniors is off the road for maintenance or repairs.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and hereby is authorized to amend the contract with Lt. Col. Matt Urban Human Services Center of WNY, Inc. (an assumed name of Polish Community Center of Buffalo, Inc.) to provide 12-passenger vans to use for transportation services to seniors in Erie County; and be it further

RESOLVED, that the County Executive be and hereby is authorized to amend the respective contracts with the following townships and community agencies to provide 12-passenger vans from our existing fleet on an as-needed basis for continuity of transportation services to seniors in Erie County;

Schiller Park Community Services, Inc.
Lt. Col. Matt Urban Human Services Center of WNY, Inc. (an assumed name of Polish Community Center of Buffalo, Inc.)
Town of Aurora
Town of Cheektowaga
Town of Clarence
Town of Concord
Town of Evans
Town of Lancaster
Town of Orchard Park
City of Tonawanda
Town of West Seneca

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.

(4-0)

8. COMM. 20E-3 (2010)
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Home Energy Assistance Program for calendar year 2010; and

WHEREAS, during the 2009-2010 season, Senior HEAP assisted over 25,000 seniors, many with fixed incomes, pay home energy costs during the winter months; and

WHEREAS, Departments of Senior Services and Social Services expect similar or higher volume of HEAP applications this heating season; and

WHEREAS, earlier this year the New York State Office for Temporary Assistance directed local HEAP programs to administer the air conditioning assistance (AC) program during the summer months to help vulnerable senior citizens and disabled households deal with the extreme heat; and

WHEREAS, staffing costs needed to administer AC program and related Weatherization Referral program exceeded our initial budget allocation; and

WHEREAS, the Senior HEAP operations is composed primarily of part time and seasonal staff, and extended part time hours to accommodate the AC program; and

WHEREAS, ensuring that proper staffing is in place is critical as winter heating season approaches; and

WHEREAS, additional HEAP funding is available to Erie County to continue adequate staffing until the new budget year begins; and

WHEREAS, the Departments of Senior Services and Social Services desire to use the additional federal HEAP funds that are available to Erie County to adequately staff Senior HEAP through December 31, 2010; and

WHEREAS, the HEAP budget in both Departments is in need of revision.

NOW, THEREFORE, BE IT

RESOLVED, that the budget for the Senior HEAP program, cost center 1632040, be revised as follows:

	CURRENT BUDGET	CHANGES	AMENDED BUDGET
APPROPRIATIONS			
500010 Part Time Wages	\$84,163	\$31,000	\$115,163
500030 Seasonal Wages	109,260	-12,000	97,260
502000 Fringe Benefits	145,410	8,000	153,410
916390 ID Senior Services	-610,747	-27,000	-637,747
TOTAL APPROPRIATIONS		<u>\$0</u>	

and be it further

RESOLVED, that the budget for Social Services HEAP Program, cost center 1201050, be revised as follows:

		CURRENT BUDGET	CHANGES	AMENDED BUDGET
REVENUES				
Account	Description			
411590	Federal Aid HEAP	\$5,158,912	\$27,000	\$5,185,912
	TOTAL CHANGE		<u>\$27,000</u>	
APPROPRIATIONS				
916300	ID Senior Services	\$2,432,551	\$27,000	\$2,459,551
	TOTAL CHANGE		<u>\$27,000</u>	

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 Departments of Senior Services and Social Services.

(4-0)

9. COMM. 24E-9 (2010)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health has received an increased grant award from the New York State Department of Health, Bureau of Community Environmental Health and Food Protection, Center for Environmental Health in the amount of \$1,018,133 for implementing the "Erie County Lead Poisoning Primary Prevention Pilot Program"; and

WHEREAS, the purpose of the Lead Poisoning Primary Prevention Pilot Program is to identify and address lead hazards in high risk zip codes in Erie County in order to prevent at-risk children from becoming lead poisoned; and

WHEREAS, this will be accomplished through neighborhood surveys, home paint inspections and lead risk assessments, provision of services, distribution of intervention products for hazard control, and education and training for property owners, tenants and volunteers in Erie County; and

WHEREAS, the New York State Department of Health has provided additional funds to accomplish additional work plan deliverables including additional inspections in the program; and

WHEREAS, the County desires to continue to subcontract with the Community Foundation of Greater Buffalo for an amount not to exceed \$50,000 for the period 10/1/10 to 9/30/11 for the purposes of administering a lead safe work practices on-the-job training program with not-for-profit organizations and providing assistance with community outreach and a continuing lead awareness ad campaign; and

WHEREAS, the County desires to make adjustments which create one FT position of Supervising Public Health Sanitarian, JG 11, one RPT position of Investigating Public Health Sanitarian, JG 8 and one FT position of Senior Clerk Typist, JG 4. These adjustments will utilize available funding more effectively to accomplish the increased work plan goals, allowing more units to be inspected and handle the additional clerical work generated.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept the increased grant award from the New York State Department of Health, Bureau of Community Environmental Health and Food Protection, Center for Environmental Health in the amount of \$1,018,133 for implementing the Erie County Lead Poisoning Primary Prevention Pilot Program which is budgeted as follows:

LEAD POISONING PRIMARY PREVENTION PILOT
127LEADPRIMARY1011
10/1/10 – 9/30/11

ACCT	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
409000	STATE AID	\$ 812,239	\$ 205,894	\$ 1,018,133
	TOTAL	\$ 812,239	\$ 205,894	\$ 1,018,133

EXPENSES

500000	FULL TIME - SALARIES	\$ 183,349	\$ 66,203	\$ 249,552
500020	REGULAR PT - WAGES	154,240	-9,355	144,885
501000	OVERTIME	12,000	13,000	25,000
502000	FRINGE BENEFITS	182,585	33,450	216,035
505000	OFFICE SUPPLIES	2,000	1,000	3,000
505200	CLOTHING SUPPLIES	1,750	-750	1,000
	FOOD & KITCHEN			
505400	SPLIES	0	1,000	1,000
510000	LOCAL MILEAGE	11,000	1,500	12,500
510100	OUT OF AREA TRAVEL	6,000	-2,500	3,500
	TRAINING &			
510200	EDUCATION	5,415	10,585	16,000
	CONTRACTUAL			
516010	PAYMENTS	104,285	-54,285	50,000
516020	PRO SER CNT & FEES	0	14,000	14,000
	MAINTENANCE			
516030	CONTRACTS	18,000	-10,000	8,000
530000	OTHER EXPENSES	16,150	52,974	69,124
561410	LAB AND TECH EQUIP	25,000	-23,000	2,000
561420	OFFICE FURN & FIX	4,000	-3,000	1,000
912730	ID HEALTH - LAB	7,000	-7,000	0

	SERVICES			
	ID HEALTH - GRANT			
912790	SERV.	77,465	122,072	199,537
980000	ID DISS SERVICES	<u>2,000</u>	<u>0</u>	<u>2,000</u>
	TOTAL	<u>\$ 812,239</u>	<u>\$205,894</u>	<u>\$ 1,018,133</u>

and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the following personnel adjustments as indicated on B100#s 5834, 5835 and 5836 respectively:

One Supervising Public Health Sanitarian (FT), JG 11 is created in Cost Center 127LEADPRIMARY1011; and

One Investigating Public Health Sanitarian (RPT) JG 8 is created in Cost Center 127LEADPRIMARY1011; and

One Senior Clerk Typist (FT) JG 4 is created in Cost Center 127LEADPRIMARY1011; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a subcontract with the Community Foundation of Greater Buffalo for an amount not to exceed \$50,000 for the period 10/1/10 to 9/30/11 for the purpose of administering a lead safe work practices on-the-job training program with not-for-profit organizations and providing assistance with community outreach and a continuing lead awareness ad campaign; and be it further

RESOLVED, that the Erie County Legislature hereby makes a finding that it is impractical to follow the RFP in the case of this state approved agency and hereby waives the procedures outlined in section 19.08 of the Erie County Administrative code; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Personnel, the Department of Law and to Dr. Anthony J. Billittier, IV, Commissioner in the Erie County Department of Health, 9th Floor, Rath Building.
(4-0)

10. COMM. 24E-10 (2010)
COUNTY EXECUTIVE

WHEREAS, the Centers for Disease Control and Prevention (CDC) has awarded continued funding to maintain state and local public health preparedness and response capabilities relative to bioterrorism; and

WHEREAS, the Erie County Department of Health has received a continuation grant award in the amount of \$924,614 from New York State Health Research, Inc. (HRI) to plan and develop response capacity to a public health emergency or a bioterrorism event in collaboration with New York State; and

WHEREAS, the total amount of these awards exceed the anticipated amount, and sufficient funding is available to fully staff previously deleted positions in order to efficiently meet the requirements of this award; and

WHEREAS, it is necessary to implement staffing adjustments which include the re-creation of one full time position of Administrative Clerk, JG 7, Step 0, Position Number 51004134, one full time position of Principal Clerk, JG 6, Step 0, Position Number 51001312, one full time position of Nurse Coordinator, JG N 5 Step 0, Position Number 51001314; and

WHEREAS, it is necessary to create an additional Public Health Preparedness Medical Director (PT), Job Group 18, Step 1, to ensure that adequate physician coverage is available to meet program requirements.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to accept the continuation grant award from HRI in the amount of \$924,614, for Public Health Preparedness and Response to Bioterrorism; and be it further

RESOLVED, that one full time position of Administrative Clerk, JG 7, Step 0, Position Number 51004134, one full time position of Principal Clerk, JG 6, Step 0, Position Number 51001312, one full time position of Nurse Coordinator, JG N 5 Step 0, Position Number 51001314 are hereby re-created as indicated on B100 # 5838; and be it further

RESOLVED, that one part time position of Public Health Preparedness Medical Director, JG 18, Step 1 is hereby created as indicated on B100 # 5844; and be it further

RESOLVED, that sufficient funds are available in the grant budgets to cover these positions to be budgeted as follows:

PH Preparedness/Response to Bioterrorism
HS127BT1112
08/09/11 – 08/08/12

ACCT	REVENUE	CURRENT BUDGET	CHANGES	REVISED BUDGET
414000	FEDERAL AID	\$ 668,917	\$ 255,697	\$ 924,614
	TOTAL	<u>\$ 668,917</u>	<u>\$ 255,697</u>	<u>\$ 924,614</u>
	EXPENSES			
500000	FULL TIME - SALARIES	\$ 220,584	\$ 138,642	\$ 359,226

500010	PART TIME - WAGES	38,304	38,304	76,608
500020	REGULAT PT - WAGES	88,957	0	88,957
502000	FRINGE BENEFITS	197,656	78,751	276,407
505000	OFFICE SUPPLIES	6,386	0	6,386
	FOOD & KITCHEN			
505400	SUPPLIES	10,000	0	10,000
505800	MEDICAL SUPPLIES	20,000	0	20,000
	MAINTENANCE &			
506200	REPAIRS	1,500	0	1,500
510000	LOCAL MILEAGE	5,000	0	5,000
510100	OUT OF AREA TRAVEL	10,000	0	10,000
	TRAINING &			
510200	EDUCATION	10,000	0	10,000
516010	PROF SVS CONTRACTS	10,000	0	10,000
530000	OTHER EXPENSES	8,416	0	8,416
561420	OFFICE EQUIP	10,000	0	10,000
912700	ID HEALTH SERVICES	10,093	0	10,093
	ID HEALTH EMS			
912720	SERVICES	6,787	0	6,787
980000	DISS	<u>15,234</u>	<u>0</u>	<u>15,234</u>

TOTAL \$ 668,917 \$255,697 \$ 924,614

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Office of the Comptroller, the Department of Personnel, 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.

(4-0)

11. COMM. 24E-19 (2010)
COUNTY EXECUTIVE

WHEREAS, the 2011 Erie County Budget includes appropriated funds for the Area Agency on Aging (III-B) grant for 2011; and

WHEREAS, one of the core services, the Telephone Assurance Program, is a service in which volunteers regularly call ill or disabled persons 60 years of age and older living alone to check on their well-being and to provide friendly conversation; and

WHEREAS, the Department of Senior Services periodically solicits community-based agencies to coordinate the county-wide Telephone Assurance Program in order to help frail elders to remain safe and independent in their own homes; and

WHEREAS, the Department has conducted a competitive process (RFP#10176BC) to elicit applications from eligible organizations to perform the coordination function of this program; and

WHEREAS, this RFP process complied with all current County procedures for the solicitation of proposals; and

WHEREAS, the RFP review committee selected Catholic Charities of Buffalo, NY to coordinate the Telephone Assurance Program; and

WHEREAS, the III-B grant budget is in need of revision.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to execute a contract between the County of Erie and Catholic Charities of Buffalo, NY for the period January 1, 2011 to December 31, 2011, at an amount not to exceed \$45,700 (\$32,700 cash, \$13,000 subcontractor match); and be it further

RESOLVED, that the budget for the III-B grant, 163III-B2011, be revised as follows:

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
APPROPRIATIONS				
Account	Description			
516010	Contractual Services	\$85,700	-\$45,700	\$40,000
517541	Catholic Charities	\$0	\$45,700	45,700
TOTAL CHANGE			\$0	

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 Departments of Law and Senior Services.

(4-0)

12. COMM. 24E-20 (2010)
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Expanded In-home Services for the Elderly (EISEP) grant for the period April 1, 2010 to March 31, 2011; and

WHEREAS, the Department contracts with Schiller Park Community Services, Inc. to provide case management services to seniors in the eastern section of Erie County; and

WHEREAS, the caseloads for the cluster agency have been consistently and substantially higher than standards; and

WHEREAS, the Department has identified \$6,300 of funds to increase the agency contract to enable them to provide half a case manager position for case management services under this contract during the period January 1, 2011 to March 31, 2011; and

WHEREAS, the EISEP grant budget needs to be revised; and

WHEREAS, there is no impact on local match already appropriated.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to amend the contract with Schiller Park Community Services, Inc. to reflect the \$6,300 in additional funds; and be it further

RESOLVED, that the budget for the EISEP grant, 163EISEP1011, be revised as follows:

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
APPROPRIATIONS				
Account	Description			
516026	Home Care Services	\$1,925,925	-\$6,300	\$1,919,625
	Schiller Park Community Services,			
517785	Inc.	\$149,920	\$6,300	156,220
	TOTAL CHANGE		<u>\$0</u>	

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 Departments of Law and Senior Services.

(4-0)

13. COMM. 24E-27 (2010)
COUNTY EXECUTIVE

WHEREAS, New York State has notified the Department of additional funds in the amount of \$31,638 available for Youth Bureau programming; and

WHEREAS, providers are recommended for contract additions after careful review of critical needs and the ability to expend funds on programming in the limited time remaining in the program year; and

WHEREAS, these additional dispersals are based on positive agency monitoring outcomes, concentration on identified delinquent populations and high impact areas; and

WHEREAS, there is no fiscal impact to this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the following amendments are made in the 2010 Youth Bureau budget, Fund 110, Fund Center 12530:

Youth Bureau, Fund 12530

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>
517873	Compass House	\$8,038
517873	Literacy Volunteers	\$8,100
517873	Northwest Buffalo Community Center	\$4,500
517873	Science Firsthand Learning	\$2,500
517873	Schiller Park Community Center	\$2,500
517873	African American Cultural Center	<u>\$6,000</u>
	Total Expenditure	<u>\$31,638</u>
408020	State Aid - YDDP Reimbursement	<u>\$31,638</u>
	Total Revenue	<u>\$31,638</u>

and be it further

RESOLVED, that the County Executive and/or the Commissioner of Social Services are hereby authorized to execute or amend contracts to the above providers as necessary; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, the Commissioner of Social Services, the Erie County Comptroller and the Director of the Division of Budget and Management.
(4-0)

**THOMAS J. MAZUR
CHAIR**

Item 18 – MR. LOUGHRAN presented the following report and moved for immediate consideration and approval. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 243

December 13, 2010	COMMUNITY ENRICHMENT COMMITTEE REPORT NO. 9
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR HARDWICK.
CHAIR MILLER-WILLIAMS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 16E-6 (2010)
COUNTY EXECUTIVE: “Appointment to the Buffalo & EC Public Library Board of Directors for a Term Ending 12/31/2011”
(5-0)

b. COMM. 21M-13 (2010)
BUFFALO & EC PUBLIC LIBRARY: “Minutes of Meeting Held 10/21/2010 & Proposed Agenda for 11/18/2010”
(5-0)

1. COMM. 24E-16 (2010)
COUNTY EXECUTIVE AS AMENDED
WHEREAS, a Project, the Erie Community College (ECC) Transportation Improvement Project: Streetscape & Signage Improvements at the Four (4) Campuses of ECC in Erie County, PIN 5757.75 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs for the program to be borne at the ratio of 80% Federal funds and 20% Non-Federal funds; and

WHEREAS, the County of Erie desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs of the Preliminary Engineering (Design I-VI) phase of the project PIN 5757.75 on behalf of Erie Community College; and

WHEREAS, the County of Erie will enter a Memorandum of Understanding with Erie Community College whereby the required local share in the amount of \$43,600.00 will be provided by Erie Community College.

NOW, THEREFORE, BE IT

RESOLVED, that the County Legislature of the County of Erie hereby approves the above-subject project; and be it further

RESOLVED, that the County Executive is required to enter into necessary agreements with Erie Community College to effectuate the requirements for participation in this program; and be it further

RESOLVED, that the County be and is hereby authorized to accept and deposit \$43,600.00 from Erie Community College as the local share for the preliminary engineering phase of the project in B.00168 - 2007 Unanticipated Federal Aid Program; and be it further

RESOLVED, that the budget of B.00168 - 2007 Unanticipated Federal Aid Program be increased in the amount of \$43,600.00 upon receipt of ECC funds and made available to cover the cost of participation in the above phase of the Project as reflected below:

		INITIAL BUDGET
REVENUES		
<u>Account</u>	<u>Description</u>	
466270	Local Source – Erie Community College	\$ 43,600.00
	TOTAL REVENUE	<u>\$ 43,600.00</u>

APPROPRIATIONS

<u>Account</u>	<u>Description</u>	
516020	Prof Serv Cont & Fees	\$ 43,600.00
	TOTAL APPROPRIATIONS	<u>\$ 43,600.00</u>

and be it further

RESOLVED, that the County Legislature of the County of Erie hereby authorizes the County of Erie to pay the Non-Federal share of the cost of the Preliminary Engineering (Design I-VI) phase of the Project or portions thereof, with the Federal share of such costs to be applied directly by the New York State Department of Transportation ("NYSDOT") pursuant to Agreement; and be it further

RESOLVED, that in the event the Non-Federal share of the cost of the project's Preliminary Engineering (Design I-VI) phase exceeds the amount appropriated above, the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that the County Executive of the County of Erie be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Erie with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's funding of the local share of Federal-Aid Eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that the Clerk of the Legislature forward ten (10) certified copies of this resolution to the Department of Public Works, Office of the Commissioner, to be forwarded to the New York State Department of Transportation and also one copy each to the Office of the County Executive, the Office of Budget and Management and the Office of the Commissioner.
(5-0)

**THOMAS A. LOUGHRAN
CHAIR**

Item 19 – MS. WHYTE presented the following report and moved for immediate consideration and approval. MR. KOZUB seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 244

December 13, 2010	GOVERNMENT AFFAIRS COMMITTEE REPORT NO. 9
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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. 14D-3 (2010)
DIRECTOR OF SIX SIGMA: "Six Sigma Quarterly Status Report"
(5-0)
 - b. COMM. 14M-1 (2010)
CHIEF JUDGE, UNITED STATES DISTRICT COURT: "Copy of Order Approving Stipulated Settlement Agreement Concerning Suicide Prevention & Related Mental Health Issues"
(5-0)
 - c. COMM. 16D-6 (2010)
COMPTROLLER'S OFFICE: "Review of the EC Storm Fund"
(5-0)
 - d. COMM. 18D-1 (2010)
COUNTY ATTORNEY: "Transmittal of New Claims Against EC"
(5-0)
 - e. COMM. 18M-2 (2010)
INTERCOUNTY ASSOCIATION OF WNY: "Minutes of Meeting Held 8/20/2010"
(5-0)
 - f. COMM. 19D-2 (2010)
COUNTY ATTORNEY: "Transmittal of New Claim Against EC"
(5-0)
 - g. COMM. 19D-3 (2010)
COUNTY ATTORNEY: "Transmittal of New Claims Against EC"
(5-0)
 - h. COMM. 19D-4 (2010)
COUNTY ATTORNEY: "Transmittal of New Claim Against EC"
(5-0)
 - i. COMM. 19D-5 (2010)
COUNTY ATTORNEY: "Transmittal of New Claim Against EC"
(5-0)
 - j. COMM. 19M-1 (2010)
CLERK OF NIAGARA COUNTY LEGISLATURE: "Letter to Legislature in Relation to Approved Resolution Concerning Rate Increases Proposed by National Grid"
(5-0)

- k. COMM. 19M-4 (2010)
CLERK OF THE BOARD OF SUPERVISORS OF FULTON COUNTY: “Copy of Resolution Concerning Rate Increases Proposed by National Grid”
(5-0)
- l. COMM. 19M-7 (2010)
ASSIGNED COUNSEL PROGRAM: “Quarterly Report of the Assigned Counsel Program for the 3rd Quarter of 2010”
(5-0)
- m. COMM. 19M-8 (2010)
BUFFALO PLACE EXECUTIVE DIRECTOR: “Letter to Legislature Concerning Special Levy Charge”
(5-0)
- n. COMM. 20M-6 (2010)
ONTARIO COUNTY BOARD OF SUPERVISORS: “Schedule of Hosted Inter-County Association Meetings with Available Hosting Dates”
(5-0)
- o. COMM. 21D-1 (2010)
COUNTY ATTORNEY: “Transmittal of New Claim Against EC”
(5-0)
- p. COMM. 21D-2 (2010)
COUNTY ATTORNEY: “Transmittal of New Claims Against EC”
(5-0)
- q. COMM. 21D-4 (2010)
COUNTY ATTORNEY: “Transmittal of New Claims Against EC”
(5-0)
- r. COMM. 24D-1 (2010)
COUNTY ATTORNEY: “Transmittal of New Claims Against EC”
(5-0)
- s. COMM. 24D-3 (2010)
COUNTY ATTORNEY: “Transmittal of New Claims Against EC”
(5-0)
- t. COMM. 24D-5 (2010)
COUNTY ATTORNEY: “Transmittal of New Claims Against EC”
(5-0)
- 2. COMM. 24E-6 (2010)
COUNTY EXECUTIVE

WHEREAS, the enacted State Fiscal Year (SFY) 2010-11 Budget contains funding for initiatives to support subsidized employment. This funding will be used to provide wage subsidies to employers through the Health Care Jobs program and the Transitional Jobs program; and

WHEREAS, subsidized employment serves as an important component of any district's employment services array by providing effective placements for individuals who may lack an adequate or demonstrated work history, who have other barriers to employment, or when employment opportunities in the community are limited; and

WHEREAS, Health Care and Transitional Jobs are by preapproved allocation; and

WHEREAS, there is no fiscal impact to this resolution as there is 100% federal reimbursement for these programs with no local share through the American Resource and Recovery Act (ARRA).

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to accept funds in the amount of \$333,090 for the "Employee Subsidized Wage Stimulus" grant program and to establish the grant project; and be it further

RESOLVED, that the following appropriations are established in the Department of Social Services for the period of October 1, 2010 through September 30, 2011 for the Employee Subsidized Wage Stimulus grant program:

Department of Social Services, Fund Center 120, Fund 281

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>
530030	Health Care Wage Subsidies	99,185
530030	Transitional Wage Subsidies	220,799
530000	Health Care Bus Passes	3,890
530000	Transitional Bus Passes	9,216
	Total Expenditure	<u>\$333,090</u>
409000	State Aid Grant Program	<u>\$333,090</u>
	Total Revenue	<u>\$333,090</u>

and be it further

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

(5-0)

BARBARA MILLER-WILLIAMS
AS CHAIR OF THE ERIE COUNTY LEGISLATURE

Item 20 – MR. KOZUB presented the following report, moved to separate item Numbers 1-b and 2, and moved to approve the balance of the report. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 245

December 13, 2010	PUBLIC SAFETY COMMITTEE REPORT NO. 7
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ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 25E-2 (2009)
COMPTROLLER: “City of Buffalo Cellblock Agreement - Renegotiation of Payment Amount”
(4-0)
 - b. LL INT. 4-1 (2010)
BOVE, MILLER-WILLIAMS, MILLS, KOZUB, KENNEDY & DIXON: “A LL Entitled "EC Community Corrections Advisory Board" in Relation to Establishing the Erie County Community Corrections Advisory Board”
(4-0)
 - c. INTRO 6-7 (2010)
WHYTE & GRANT: “Jail Commissary Funds”
(4-0)
 - d. INTRO 12-1 (2010)
WHYTE & LOUGHRAN: “Credit Card Fees at the Erie County Holding Center”
(4-0)
 - e. COMM. 16E-12 (2010)
WHYTE: “Memo to Legislator Bove Concerning Community Advisory Board Draft Amendment”
(4-0)
 - f. COMM. 21D-3 (2010)
ASSISTANT COUNTY ATTORNEY: “Notice of Public Hearing Concerning Local Law Intro. No. 5-2010”
(4-0)
2. COMM. 18E-7 (2010)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Central Police Services has supplied Criminal History Record Information on potential employees to home health care agencies in Erie County since 1988, pursuant to Local Law No. 16-1986; and

WHEREAS, Central Police Services has supplied Criminal History Record Information to nursing homes, residential and long term health care facilities in Erie County since 2001, pursuant to an agreement authorized by this Honorable Body, Reference: Comm.7E-4, 2001; and

WHEREAS, the CHRI report fees have not changed since 1986; and

WHEREAS, the increased cost of personnel and fringe benefits necessary for the provision of CHRI reports has necessitated this request to increase fees.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature, by two-thirds affirmative vote, hereby approves the fee schedule for Criminal History Record Information, effective on and after January 1, 2011:

CHRI Report Fee

1986 -2010 Rate
\$7.00 per report

2011 Rate
\$20.00 per report

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Director of Budget and Management, County Attorney, the Office of the Comptroller and the Department of Central Police Services, c/o Kathy Gumulak.
(4-0)

3. COMM. 19E-17 (2010)
COUNTY EXECUTIVE

WHEREAS, the Erie County Central Police Services Forensic Lab has been awarded a DNA Laboratory Capacity Enhancement Initiative grant to be administered by the New York State Division of Criminal Justice Services; and

WHEREAS, said funds will enable the Central Police Services Forensic Laboratory to expand its capacity of analyze evidence submitted from DNA related cases.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided to delete one (1) Forensic Serologist position to add one (1) Senior Forensic Serologist, B-100 #5601 under the 165DNACAPENH1011 grant program; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Executive, the Division of Budget and Management, the Department of Personnel and the Department of Central Police Services.
(4-0)

4. COMM. 20E-4 (2010)
COUNTY EXECUTIVE

WHEREAS, the Erie County Central Police Services Forensic Lab has been awarded a 2010 DNA Burglary Backlog Reduction Grant to be administered by the New York State Division of Criminal Justice Services; and

WHEREAS, said funds will enable the Central Police Services Forensic Laboratory to analyze 288 burglary cases.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided for the County Executive to enter into contract and accept funding in the amount of \$125,142 with the New York State Division of Criminal Justice Services; and be it further

RESOLVED, that authorization is hereby provided to establish the grant in the budget of the Department of Central Police Services as follows:

Grant Fund SAP # 165DNABURG1011
Central Police Services
10/01/2010 to 09/30/2011

<u>Revenue</u>		<u>Increase</u>
Acct. 409000 State Aid		\$125,142
<u>Appropriation</u>		<u>Increase</u>
Account 501000	Overtime	\$104,976
Account 505800	Medical Supplies	<u>\$ 20,166</u>
Total Appropriation		\$125,142

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to establish and adjust budgets as required to comply with State-approved funding levels; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Executive, the Division of Budget and Management, the Office of the Comptroller and the Department of Central Police Services, c/o Kathy Gumulak, 45 Elm Street, Buffalo, NY 14203.
(4-0)

5. INTRO. 21-1 (2010)
RATH, MILLS, WALTER, DIXON, FUDOLI & HARDWICK

WHEREAS, New York State will collect approximately \$200 million dollars in fiscal year 2010 from the statewide wireless 911 cellular surcharge; and

WHEREAS, the surcharge is intended to be a dedicated fund distributed to the counties to pay for technology upgrades that would allow implementation of E-911; and

WHEREAS, a significant portion of the funding has been reallocated to the New York State general fund to finance spending not related to E-911; and

WHEREAS, the money collected by this fund is unfairly and inappropriately distributed throughout the Public Safety Answering Points within the State; and

WHEREAS, this improper distribution is hampering public safety efforts in Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature requests the State of New York to appropriately disburse the \$200 million dollars collected from the statewide wireless 911 cellular surcharge to the 911 Public Safety Answering Points across New York State for operational costs and continuing upgrades; and be it further

RESOLVED, that a certified copy of this resolution be forwarded to Governor David Paterson, Assembly Speaker Sheldon Silver, Majority Leader Pedro Espada, Jr. and the local delegation to the New York State Legislature.

(4-0)

6. COMM. 24E-23 (2010)
COUNTY EXECUTIVE

WHEREAS, the County Attorney and the New York State Commission of Corrections have made requests to create Sick Call Rooms and install commercial washers and dryers at the Erie County Holding Center; and

WHEREAS, the provision for increased inmate medical attention and on-site clothing laundering can be accomplished; and

WHEREAS, funding for this project is currently available from unanticipated revenue derived from a positive adjustment based on a state reconciliation of the Federal Medical Assistance Percentage (FMAP) which is part of the America Reinvestment and Recovery Act.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Director of Budget and Management to establish funding to construct the Sick Call Rooms and install the commercial washers and dryers, as follows:

Fund 110 - 2010 Budget	
Department of Social Services - Fund Center 120	
Revenue	Increase
414030 - FMAP Revenue	\$160,000
DPW Division of Real Estate - Fund Center 12220	
Appropriation	
570050 - Interfund Transfer to Capital	<u>\$160,000</u>

	Net	\$	0
Capital Fund 410			
DPW Division of Real Estate - Fund Center 12220			
Holding Center Medical and Laundry Rooms			
Revenue			
486000 - Interfund Revenue		\$160,000	
Appropriation			
Capital Projects		<u>\$160,000</u>	
	Net	\$	0

and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Division of Real Estate and Asset Management, and one copy each to the Office of the County Executive, the Division of Budget and Management, the Erie County Sheriff's Department and the Office of the Comptroller.

(4-0)

CHRISTINA W. BOVE
CHAIR

MR. KOZUB moved to return item Number 1-b to committee for further consideration.
MS. WHYTE seconded.

CARRIED UNANIMOUSLY.

MR. KOZUB moved to approve item Number 2. MR. MILLS seconded.

MS. WHYTE moved to return item Number 2 to committee for further consideration. MR. RATH seconded.

CARRIED UNANIMOUSLY.

LEGISLATOR RESOLUTIONS

None.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 21 – MS. WHYTE moved to discharge the ECONOMIC DEVELOPMENT COMMITTEE of further consideration of COMM. 21E-12 (2010). MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 246

RE: EC Family Court Building –

Construction Contingency Increase
(COMM. 21E-12, 2010)

WHEREAS, the County has experienced problems with the Family Court Building windows that are exposed to the prevailing west winds off of Lake Erie during heavy driving rains; and

WHEREAS, over the past several years the County has worked with the installing contractor to determine a permanent remedy to alleviate the window problems and the County and the contractor have agreed to share the cost of the modifications; and

WHEREAS, the County Executive is requesting an increase in the Family Court Building project construction contingency account to fund the window modifications.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to execute a Contract Amendment with Clayton B. Obersheimer, Inc. for the County's portion of the work in an amount not-to-exceed \$70,000.00; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP Project account A.00157 – Court Facility Improvements for an amount not-to-exceed \$70,000.00; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Division of Real Estate and Asset Management, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

MS. WHYTE moved to approve the item. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

Item 22 – MS. WHYTE moved to discharge the ECONOMIC DEVELOPMENT COMMITTEE of further consideration of COMM. 21E-13 (2010). MR. WALTER seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 247

RE: ECC North Campus - Campus Security
& Safety Project
(COMM. 21E-13, 2010)

WHEREAS, your Honorable Body, previously authorized the County Executive to enter in a General Architectural/Engineering Term Agreement with Wendel Duchscherer; and

WHEREAS, the Erie Community College has asked the Department of Public Works, Division of Real Estate and Asset Management, to provide emergency telephone stations, additional security cameras, door access control and associated electronic equipment to meet increasing demands for security and safety at the Erie Community College – North Campus; and

WHEREAS, Wendel Duchscherer has the necessary experience to design and oversee the installation of the aforementioned security and safety project at the Erie Community College – North Campus.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to execute an Agreement Amendment with the firm of Wendel Duchscherer for providing Professional Architectural/Engineering Services for the North Campus – Campus Security and Safety Project for Erie Community College for an amount not to exceed \$26,000.00; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payment for all the above from SAP Project E.00072 – 2008 ECC Campus Security and Safety for an amount not to exceed \$26,000.00; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Division of Real Estate and Asset Management, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

MS. WHYTE moved to approve the item. MR. WALTER seconded.

CARRIED UNANIMOUSLY.

Item 23 – MS. WHYTE moved to discharge the ECONOMIC DEVELOPMENT COMMITTEE of further consideration of COMM. 24E-8 (2010). MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 248

RE: Supplemental Agreement with
NYSDOT & Related Change Orders for
Construction & Construction
Engineering & Inspection Services for
Reconstruction of Wehrle Drive - Town
of Amherst
(COMM. 24E-8, 2010)

WHEREAS, a Project for the Pavement Reconstruction of Wehrle Drive (CR 290), from Ellicott Creek to Transit Road, in the Town of Amherst, Erie County, P.I.N. 5755.19 (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 or 90% Federal funds and 10% non-Federal funds, depending on the Federal funding program; and

WHEREAS, the County of Erie advanced the Project by making a commitment of 100% of the non-Federal share of the costs of the Preliminary Engineering (Scoping and Design I-VI), Right-of-Way Incidentals and Right-of-Way Acquisition, and Construction and Construction Inspection phases of the Project via Comm. 8E-25, adopted on May 8, 2008; and

WHEREAS, the County of Erie desires to advance the Project, PIN 5755.19 through a Supplemental Agreement that increases the previous Project Agreement's construction phase by \$700,000.00 in the new agreement amount of \$23,337,219.00; and

WHEREAS, bids were taken for the reconstruction of the Federal Aid Project for Wehrle Drive (CR 290), in the Town of Amherst, on March 27, 2008, and awarded to the low bidder DiPizio Construction Co., Inc. of Cheektowaga, New York via Comm. 8E-24 adopted on May 8, 2008; and it has been determined that the contract must be increased due to unanticipated on site work scope and quantity changes; and

WHEREAS, the contract for design and engineering services for the above noted project between the County of Erie and the engineering firm of Stantec Consulting Services Inc. of Hamburg, New York was amended on May 8, 2008, via Comm. 8E-24, and it has been determined that the Contract must be increased to include additional construction engineering services and construction inspection services due to unanticipated on site work scope and quantity changes.

NOW, THEREFORE, BE IT

RESOLVED, that the County Legislature of the County of Erie hereby approves the above subject project; and be it further

RESOLVED, that the County Legislature of the County of Erie, hereby authorizes the County of Erie to pay 100% of the non-Federal share of the cost of the Preliminary Engineering (Scoping) phase of the project and in the first instance 100% of the Federal and non-Federal shares of the cost of the Preliminary Engineering (Design I-VI), Right-of Way Incidentals and Right-of-Way Acquisition, and Construction & Construction Inspection Phases of the Project or portions thereof; and be it further

RESOLVED, that the increased Project construction amount of \$700,000.00 of which the local share required is \$36,873.00 is hereby appropriated from capital account B.21004 2010 Wehrle Drive Reconstruction; and be it further

RESOLVED, that Project SAP B.21004 revenues and appropriations be adjusted to reflect the Supplemental Agreement construction increase; and be it further

RESOLVED, that in the event the amount required to pay the non-Federal share of the cost of the Project's Preliminary Engineering (Scoping) Phase and in the first instance 100% of the Federal and non-Federal shares of the costs of the Project's Preliminary Engineering (Design I-VI), Right-of-Way Incidentals and Right-of-Way Acquisition, and Construction and Construction Inspection Phases exceeds the amount appropriated and/or 100% of the full Federal and non-Federal shares of the cost of the Preliminary Engineering (Scoping and Design I-VI), Right-of-Way Incidentals and Right-of-Way Acquisition, and Construction and Construction Inspection Phases exceeds the total Project allowance of \$23,337,219.00, the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; 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 for Federal Aid and/or Marchiselli Aid on behalf of the County of Erie with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal-Aid and State-Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that the County Executive be authorized to execute negotiated Change Orders in an amount not to exceed the allowable Project construction increase between the County of Erie and project contractor DiPizio Construction Co., Inc. of Cheektowaga, New York as well as project engineers Stantec Consulting Services Inc. of Hamburg, New York for unanticipated on site work scope and quantity changes; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation, by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that the Clerk of the Legislature forward ten (10) certified copies of this Resolution to the Department of Public Works, Office of the Commissioner, to be forwarded to the New York State Department of Transportation and one copy each to the Office of the County Executive, the Division of Budget and Management of the Office of the Comptroller.

MS. WHYTE moved to approve the item. MR. RATH seconded.

CARRIED UNANIMOUSLY.

Item 24 – MS. WHYTE moved to discharge the ECONOMIC DEVELOPMENT COMMITTEE of further consideration of COMM. 24E-17 (2010). MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 249

RE: Engineering Services for the Design of
Reconstruction/Rehabilitation of
Penora Street - Town of Lancaster
(COMM. 24E-17, 2010)

WHEREAS, Erie County has many roads that are wholly contained within a municipality and have low traffic volume; and

WHEREAS, it is to the County's advantage to turn these roadways back to the local municipalities; and

WHEREAS, recently some local municipalities have expressed an interest in assuming ownership and maintenance of these roads; and

WHEREAS, before construction can commence, these roads are in need of design; and

WHEREAS, funds exist in SAP Project number B.21001 (2010 Capital Overlay Program) for work on Penora Street (CR 23) in the Town of Lancaster; and

WHEREAS, the Department of Public Works desires to use these funds to begin design work on this roadway; and

WHEREAS, the Town of Lancaster will be replacing a waterline along Penora Street and as a part of this waterline replacement project, has agreed to contribute funds towards the paving of Penora Street.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature authorizes the County Executive to enter into a contract for Engineering Services for the Design of the Reconstruction/Rehabilitation of Penora Street (CR 23) in the Town of Lancaster with Clark Patterson Lee of Buffalo, New York for an amount of \$350,000.00; and be it further

RESOLVED, SAP Project B.21001, Capital Overlay Program, will be utilized to perform the necessary study and design of Penora Street (CR 23) in the Town of Lancaster; and be it further

RESOLVED, that the Clerk of the Legislature forward three (3) certified copies of this resolution 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, and the Office of the Comptroller.

MS. WHYTE moved to amend the item. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

Delete the Entire Text and Insert the Following:

WHEREAS, Erie County has many roads that are wholly contained within a municipality and have low traffic volume; and

WHEREAS, it is to the County's advantage to turn these roadways back to the local municipalities; and

WHEREAS, recently some local municipalities have expressed an interest in assuming ownership and maintenance of these roads; and

WHEREAS, before construction can commence, these roads are in need of design; and

WHEREAS, funds exist in SAP Project number B.21001 (2010 Capital Overlay Program) for work on Penora Street (CR 23) in the Town of Lancaster; and

WHEREAS, the Department of Public Works desires to use these funds to begin design work on this roadway; and

WHEREAS, the Town of Lancaster will be replacing a waterline along Penora Street and as a part of this waterline replacement project, has agreed to contribute funds towards the paving of Penora Street.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature authorizes the County Executive to enter into a contract for Engineering Services for the Design of the Reconstruction/Rehabilitation of Penora Street (CR 23) in the Town of Lancaster with Clark Patterson Lee of Buffalo, New York for an amount of \$350,000.00; and be it further

RESOLVED, SAP Project B.21001, Capital Overlay Program, will be utilized to perform the necessary study and design of Penora Street (CR 23) in the Town of Lancaster; and be it further

RESOLVED, that the Clerk of the Legislature forward three (3) certified copies of this resolution 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, and the Office of the Comptroller.

MS. WHYTE moved to approve the item as amended. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

Item 25 – MS. WHYTE moved to discharge the ECONOMIC DEVELOPMENT COMMITTEE of further consideration of COMM. 24E-18 (2010). MR. WALTER seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 250

RE: Supplemental Agreement with
NYSDOT - Harris Hill Road
Intersections at Wehrle Drive &
Pleasant View Drive - Towns of
Clarence & Lancaster
(COMM. 24E-18, 2010)

WHEREAS, a Project for the Reconstruction of the Harris Hill Road (CR 276) Intersections at Wehrle Drive (CR 275) and Pleasant View Drive (CR 161) in the Towns of Clarence and Lancaster, Erie County, PIN 5756.47 (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 County of Erie desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs of the Preliminary Engineering (Scoping and Design V-V1) and Right-of-Way Incidentals and Right-of-Way Acquisition Phases of the Project, PIN 5756.47; and

WHEREAS, the Supplemental Agreement represents an increase of \$82,000.00 from the previous agreement of \$225,000.00 approved via Resolution Comm. No. 22E-25 and 7E-30 adopted December 4, 2003 and May 25, 2006, respectively; and

WHEREAS, a contract was previously awarded for design and engineering services for the above noted project to the engineering firm of Hatch Mott MacDonald NY, Inc. of Buffalo, New York via Resolution Comm. No. 25E-15 of February 24, 2003 and it has been determined that the contract must be increased to include supplemental design and Right-of-Way Acquisition services.

NOW, THEREFORE, BE IT

RESOLVED, that the County Legislature of the County of Erie hereby approves the above subject Project; and be it further

RESOLVED, that the County Legislature of the County of Erie hereby authorizes the County of Erie to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the Preliminary Engineering (Scoping and Design V-V1) and Right-of-Way Incidentals and Right-of-Way Acquisition Phases of the project or portions thereof; and be it further

RESOLVED, that a sum of \$225,000.00 was previously appropriated from the 2002 Harris Hill with Wehrle and Pleasant View Intersections Design Program (SAP B.00042) for the project's Preliminary Engineering (Scoping and Design V-V1) and Right-of-Way Incidentals Phases via Resolution Comm. No. 22E-25 and 7E-30 adopted December 4, 2003 and May 25, 2006 respectively, and made available to cover the cost of participation in the above phases of the project; and be it further

RESOLVED, that the increase of \$82,000.00 be appropriated from the following capital funds from B.00188 2008 Unanticipated Federal Aid Design in the amount of \$60,000.00 and B.00197 2007 Harris Hill, Wehrle, Pleasant View Intersections Right of Way Program in the amount of \$22,000.00; and be it further

RESOLVED, that the County Executive of the County of Erie be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Erie with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that the County Executive be authorized to execute a change order with Hatch Mott MacDonald NY, Inc. of Buffalo, New York for the supplemental design and Right-of-Way services; and be it further

RESOLVED, that in the event the amount required to pay in the first instance, 100% of the full Federal and Non-Federal shares of the cost of the Preliminary Engineering (Scoping and Design V-V1) and Right-of-Way Incidentals and Right-of-Way Acquisition Phases exceeds \$307,000.00, the County of Erie shall convene its Legislature, as soon as possible, to appropriate

said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation, by attaching it to any necessary Agreement in connection with the Project; and be it further

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

MS. WHYTE moved to amend the item. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

Delete the Entire Text and Insert the Following:

WHEREAS, a Project for the Reconstruction of the Harris Hill Road (CR 276) Intersections at Wehrle Drive (CR 275) and Pleasant View Drive (CR 161) in the Towns of Clarence and Lancaster, Erie County, PIN 5756.47 (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 County of Erie desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs of the Preliminary Engineering (Scoping and Design V-V1) and Right-of-Way Incidentals and Right-of-Way Acquisition Phases of the Project, PIN 5756.47; and

WHEREAS, the Supplemental Agreement represents an increase of \$82,000.00 from the previous agreement of \$225,000.00 approved via Resolution Comm. No. 22E-25 and 7E-30 adopted December 4, 2003 and May 25, 2006, respectively; and

WHEREAS, a contract was previously awarded for design and engineering services for the above noted project to the engineering firm of Hatch Mott MacDonald NY, Inc. of Buffalo, New York via Resolution Comm. No. 25E-15 of February 24, 2003 and it has been determined that the contract must be increased to include supplemental design and Right-of-Way Acquisition services.

NOW, THEREFORE, BE IT

RESOLVED, that the County Legislature of the County of Erie hereby approves the above subject Project; and be it further

RESOLVED, that the County Legislature of the County of Erie hereby authorizes the County of Erie to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the Preliminary Engineering (Scoping and Design V-V1) and Right-of-Way Incidentals and Right-of-Way Acquisition Phases of the project or portions thereof; and be it further

RESOLVED, that a sum of \$225,000.00 was previously appropriated from the 2002 Harris Hill with Wehrle and Pleasant View Intersections Design Program (SAP B.00042) for the project's Preliminary Engineering (Scoping and Design V-V1) and Right-of-Way Incidentals Phases via Resolution Comm. No. 22E-25 and 7E-30 adopted December 4, 2003 and May 25, 2006 respectively, and made available to cover the cost of participation in the above phases of the project; and be it further

RESOLVED, that the increase of \$82,000.00 be appropriated from the following capital funds from B.00188 2008 Unanticipated Federal Aid Design in the amount of \$60,000.00 and B.00197 2007 Harris Hill, Wehrle, Pleasant View Intersections Right of Way Program in the amount of \$22,000.00; and be it further

RESOLVED, that the County Executive of the County of Erie be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Erie with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that the County Executive be authorized to execute a change order with Hatch Mott MacDonald NY, Inc. of Buffalo, New York for the supplemental design and Right-of-Way services; and be it further

RESOLVED, that in the event the amount required to pay in the first instance, 100% of the full Federal and Non-Federal shares of the cost of the Preliminary Engineering (Scoping and Design V-V1) and Right-of-Way Incidentals and Right-of-Way Acquisition Phases exceeds \$307,000.00, the County of Erie shall convene its Legislature, as soon as possible, to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation, by attaching it to any necessary Agreement in connection with the Project; and be it further

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

MS. WHYTE moved to approve the item as amended. MR. WALTER seconded.

CARRIED UNANIMOUSLY.

Item 26 – MS. WHYTE moved to discharge the ECONOMIC DEVELOPMENT COMMITTEE of further consideration of COMM. 24E-24 (2010). MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 251

RE: Engineering Design Supplemental Agreement with NYSDOT for Intersection Reconstruction & Signal Replacement, Colvin Boulevard at Highland Avenue - Town of Tonawanda
(COMM. 24E-24, 2010)

WHEREAS, a Project for the Intersection Reconstruction with Signal Replacement on CR 118, Colvin Boulevard at CR 129 Highland Avenue, in the Town of Tonawanda, Erie County, PIN 5756.86 (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 County of Erie advanced the above Project by making a commitment of 100% of the non-Federal share of the costs for the Preliminary Engineering (Scoping and Design I-VI) via Erie County Resolutions Comm. 13E-38 and 9E-16, adopted on June 24, 2004 and May 17, 2007, respectively; and

WHEREAS, the County of Erie desires to advance the Project Design phase through a Supplemental Agreement that increases the previous Project appropriations for PIN 5756.86 by \$42,000.00 in the new amount of \$530,000.00; and

WHEREAS, a contract was previously awarded for design and engineering services for the Project to the engineering firm of TVGA Consultants on February 24, 2003, via Erie County Resolution Comm. 25E-15, and it has been determined that the contract must be increased to include additional Design services in accordance with the Project Supplemental.

NOW, THEREFORE, BE IT

RESOLVED, that the County Legislature of the County of Erie hereby approves the above subject project; and be it further

RESOLVED, that the County Legislature of the County of Erie, hereby authorizes the County of Erie to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering (Scoping and Design I-VI) Phase of the Project or portions thereof; and be it further

RESOLVED, that the total increased sum in the amount of \$42,000.00 of which \$2,100.00 is the required local share is hereby appropriated from capital accounts in B.00151 -2006 Unanticipated Federal Road Projects; and be it further

RESOLVED, that Project fund budget in SAP B.00151 be increased by the revenues stated in the agreement and the appropriations be adjusted to reflect the respective Supplemental agreement increase; and be it further

RESOLVED, that in the event the amount required to pay in the first instance 100% of the Federal and non-Federal shares of the costs of the Project's Preliminary Engineering (Scoping and Design I-VI), ROW Phases and Construction & Construction Inspection Phases exceeds the amount appropriated and/or 100% of the full Federal and non-Federal shares of the cost of the Project's Preliminary Engineering (Scoping and Design I-VI), ROW Phases and Construction & Construction Inspection Phases exceeds the current total project allowance of \$530,000.00, the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; 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 for Federal Aid and/or Marchiselli Aid on behalf of the County of Erie with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal-Aid and State-Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that the County Executive be authorized to execute a negotiated Change Order in accordance with the Supplemental Agreement between the County of Erie and project engineers TVGA Consultants; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation, by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that the Clerk of the Legislature forward ten (10) certified copies of this Resolution to the Department of Public Works, Office of the Commissioner, to be forwarded to the New York State Department of Transportation; and be it further

RESOLVED, that two certified copies of this resolution be sent 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, and the Office of the Comptroller.

MS. WHYTE moved to approve the item. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

Item 27 – MS. WHYTE moved to discharge the ECONOMIC DEVELOPMENT COMMITTEE of further consideration of COMM. 24E-25 (2010). MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 252

RE: Redistribution of Funds within the
Highway Division
(COMM. 24E-25, 2010)

WHEREAS, the Department of Public Works, Division of Fleet Services and Division of Highways is responsible for the purchase of vehicles for use by multiple departments within Erie County; and

WHEREAS, the Department of Public Works will purchase equipment that will help to ensure no loss of services to the residents of Erie County; and

WHEREAS, the Department of Public Works desires to purchase more meaningful and useful equipment.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the reallocation of funds as follows:

Reduce:

SAP Account 1231010 G/L 505600 \$ 6,920.00
SAP Account 1071010 G/L 506200 \$20,000.00

Increase:

SAP Account 1071010 G/L 561440 \$26,920.00

and be it further

RESOLVED, that two certified copies of this resolution be sent 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 and the Office of the Comptroller.

MS. WHYTE moved to approve the item. MR. KOZUB seconded.

CARRIED UNANIMOUSLY.

Item 28 – MS. WHYTE moved to discharge the ECONOMIC DEVELOPMENT COMMITTEE of further consideration of COMM. 24E-26 (2010). MS. GRANT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 253

RE: Supplemental Agreement within
NYSDOT for Design, Right-of-Way
Incidentals & Acquisition Services,
Construction & Construction Inspection
Services for the Cemetery Road Bridge
Replacement - Town of Lancaster
(COMM. 24E-26, 2010)

WHEREAS, a Project for the Cemetery Road (CR 3419) Bridge Replacement over the Norfolk Southern Railroad, BIN 3362500 and Bridge Removal over Plum Bottom Creek, BIN 3326950 Town of Lancaster, Erie County, PIN 5755.27 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal Funds and 20% Non-Federal funds; and

WHEREAS, the County of Erie advanced the above Project by making a commitment of 100% of the non-Federal share of the costs for the Preliminary Engineering (Scoping and Design I-VI) and Right of Way Incidentals and Acquisition via Erie County Resolutions Comm. 13D-15, 13E-36, 21E-12 and 14E-13, adopted on July 15, 1999, July 26, 2007, November 12, 2008 and October 24, 2010, respectively; and

WHEREAS, the County of Erie desires to advance the Construction and Construction Inspection phases through a Supplemental Agreement that increases the previous Project Agreement PIN 5755.27 by \$6,992,000.00 in the new amount of not to exceed \$8,753,000.00; and

WHEREAS, the County of Erie needs to execute a related project agreement with the Norfolk Southern Corporation allowing the County to work over and near their Railroad tracks; and

WHEREAS, a contract was previously awarded for design and engineering services for the Project to the engineering firm of Erdman Anthony and Associates, Inc. on January 24, 2000, via Erie County Resolution Comm. 13D-15, and it has been determined that the contract must be increased to include additional Right of Way and Construction Inspection services in accordance with the Project Supplemental.

NOW, THEREFORE, BE IT

RESOLVED, that the County Legislature of the County of Erie hereby approves the above subject project; and be it further

RESOLVED, that the County Legislature of the County of Erie, hereby authorizes the County of Erie to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering (Scoping and Design I-VI), Right of Way Incidental, Right of Way Acquisition, Construction and Construction Inspection Phases of the Project or portions thereof; and be it further

RESOLVED, that the total increased sum in the amount not to exceed of \$6,992,000.00 of which \$349,600.00 is the required local share is hereby appropriated from capital account SAP B.20930 2009 Cemetery Road Bridge Construction; and be it further

RESOLVED, that Project fund budgets in SAP B.20930 be increased by the revenues stated in the agreement, and the appropriations be adjusted to reflect the respective Supplemental agreement increase; and be it further

RESOLVED, that in the event the amount required to pay in the first instance 100% of the Federal and non-Federal shares of the costs of the Project's Preliminary Engineering (Scoping and Design I-VI), ROW Phases and Construction and Construction Inspection Phases exceeds the

amount appropriated and/or 100% of the full Federal and non-Federal shares of the cost of the Project's Preliminary Engineering (Scoping and Design I-VI), ROW Phases and Construction and Construction Inspection Phases exceeds the current total project allowance of \$8,753,000.00, the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; 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 for Federal Aid and/or Marchiselli Aid on behalf of the County of Erie with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal-Aid and State-Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that the County Executive be authorized to execute related project agreement with the Norfolk Southern Corporation; and be it further

RESOLVED, that the County Executive be authorized to execute a negotiated Change Order, in accordance with the NYSDOT Supplemental agreement, between the County of Erie project engineers Erdman Anthony and Associates, Inc. for the expanded work scope; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation, by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that the Clerk of the Legislature forward ten (10) certified copies of this Resolution to the Department of Public Works, Office of the Commissioner, to be forwarded to the New York State Department of Transportation and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

MS. WHYTE moved to approve the item. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

SUSPENSION OF THE RULES

Item 29 – MS. WHYTE moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMMITTEE REPORTS

MS. WHYTE presented the following report and moved for immediate consideration and approval. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 254

Following recess, reconvened on December 14, 2010	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 8
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR HARDWICK.
CHAIR MILLER-WILLIAMS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 18E-2 (2010)
COMPTROLLER: "Apportionment & Distribution of Net Collections from the Local 4.75% Sales & Compensating Use Tax for EC for the Months June, July & August 2010"
(5-0)
 - b. COMM. 18D-2 (2010)
COMPTROLLER'S OFFICE: "Letter to HUD Requesting an Extension for Submission of Single Audit Report - Year Ended 12/31/2009"
(5-0)
 - c. COMM. 18D-3 (2010)
DIRECTOR OF BUDGET & MANAGEMENT: "Budget Monitoring Report (BMR) for Period Ending 7/31/2010"
(5-0)
 - d. COMM. 20E-1 (2010)
COMPTROLLER: "EC Federal Financial Assistance Audit Report for the Year Ended 12/31/2009"
(5-0)
 - e. COMM. 21E-1 (2010)
COMPTROLLER: "EC Interim Financial Report for the Nine Months Ended 9/30/2010"
(5-0)
 - f. COMM. 21D-6 (2010)
COMPTROLLER'S OFFICE: "Audit Entitled "Sales Tax & New Business in EC""
(5-0)
 - g. COMM. 24E-2 (2010)
COMPTROLLER: "EC 2009 Comprehensive Annual Financial Report for the Year Ended 12/31/2009"
(5-0)
 - h. COMM. 24E-3 (2010)

COMPTROLLER: "Copy of EC Supplement to the Comprehensive Annual Financial Report for the Year Ended 12/31/2009"
(5-0)

- i. COMM. 24M-1 (2010)
CHEEKTOWAGA CENTRAL SCHOOL DISTRICT: "Copy of Resolution in Support of Restoring Funding in the Proposed 2011 County Budget to Fund the Public Library System"
(5-0)
- j. COMM. 24M-2 (2010)
ASSOCIATION OF LOCAL GOVERNMENT AUDITORS: "Letter to Legislature Concerning 2011 EC Tentative Budget"
(5-0)
- k. COMM. 24M-3 (2010)
TOWN OF COLLINS BOARD OF SUPERVISORS: "Letter to Legislature Concerning 2011 EC Tentative Budget"
(5-0)
- l. COMM. 24M-4 (2010)
ERIE COUNTY LEPC: "Letter to Legislature Concerning 2011 EC Tentative Budget"
(5-0)
2. RESOLVED, the following item was moved to amend and tabled:
 - a. INTRO 24-3 (2010)
MARINELLI & WHYTE: "A Resolution to Discuss the Amendments to the 2011 EC Budget"
(4-1) Legislator Mills voted in the negative.

3. COMM. 21E-17 (2010)
COUNTY EXECUTIVE
WHEREAS, after a public hearing, held on October 19, 2010 by Buffalo Place Inc., and upon adoption of Intro 19-2, November 18, 2010, the Erie County Legislature determined that the total amount to be raised by mall district service charges for 2011 for the downtown pedestrian/transit mall special district shall be the sum of \$ 1,248,662; and

WHEREAS, the 2011 Mall District Budget requires that the amount to be raised by Mall District payments in lieu for 2011 for the downtown pedestrian/transit mall special district shall be the sum of \$ 18,000.00; and

WHEREAS, the Director of Real Property Tax Services has established the 2011 mall district service charge and payment in lieu roll apportioning the amount to be raised and has transmitted such roll to the Erie County Legislature for adoption.

NOW THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby adopt the mall district service charge and payment in lieu roll established by the Director of Real Property Tax Services for the purpose of assessing 2011 service charges for the downtown pedestrian/transit mall special district; and be it further

RESOLVED, that 2011 mall district service charges and payment in lieu in the amount of \$18,000 shall be assessed, due and a lien on benefited properties within the downtown pedestrian/transit mall special district on and as of January 1, 2011 and shall be payable to the Director of Real Property Tax Services as provided in Erie County Local Law No. 8-1984; and be it further

RESOLVED, that late fees shall be collected on payments made after the dates provided in Erie County Local Law No. 8-1984, and an interest budget line of \$ 10,000.00 shall be added to the Mall Budget for collection of these late fees; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to establish the 2011 Downtown Mall Budget in the amount of \$1,276,662 which includes \$1,248,662, for service charges, \$18,000 for payment in lieu, and \$10,000 for interest earning; and be it further

RESOLVED, that the Director of Real Property Tax Services is hereby authorized to make adjustments and modifications as he deems appropriate; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Chris Collins, Budget Director, Greg Gach, County Comptroller, Asst. County Attorney Gregory Kammer, and Joseph L. Maciejewski, Director Real Property Tax Services.

(5-0)

4. COMM. 24E-21 (2010)
COUNTY EXECUTIVE

BE IT RESOLVED, that the Erie County Director of Real Property Tax Services is directed to spread the amount of taxes, as indicated on the attached schedule, upon the tax rolls of the several municipalities in Erie County, being taxes due from the exemption removal on properties transferred during the past year, pursuant to Section 520 of the Real Property Tax Law; and be it further

RESOLVED, that certified copies of this resolution shall be sent to the County Executive, Joseph L. Maciejewski, Director of Real Property Tax Services, the Erie County Comptroller, and Assistant County Attorney Gregory Kammer.

(5-0)

BARBARA MILLER-WILLIAMS
AS CHAIR OF THE ERIE COUNTY LEGISLATURE

Item 30 – MS. WHYTE moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 27E-14 from CHAIR MILLER-WILLIAMS Re: EC Legislature 2010 Committee Assignments - Updated 12/16/2010

CHAIR MILLER-WILLIAMS directed that the item be Received, Filed and Printed.

GRANTED.

2010 Committee Assignments

Finance & Management

Chair: Lynn M. Marinelli
Vice-Chair: Maria R. Whyte
Members: Christina W. Bove
Kevin R. Hardwick
John J. Mills
Clerk: Diana K. Cihak

Health, Human Services

Chair: Thomas J. Mazur
Vice-Chair: Maria R. Whyte
Members: Lynn M. Marinelli
Dino J. Fudoli
Raymond W. Walter
Clerk: Paul P. Henderson

Government Affairs

Chair: Maria R. Whyte
Vice-Chair: Thomas A. Loughran
Members: Lynn M. Marinelli
Dino J. Fudoli
Raymond W. Walter
Clerk: Andrew A. Kulyk

Economic Development

Chair: Timothy J. Whalen
Vice-Chair: Christina W. Bove
Members: Daniel M. Kozub
Raymond W. Walter
Edward A. Rath, III
Clerk: James C. Gambino

Energy & Environment

Chair: Daniel M. Kozub
Vice-Chair: Betty Jean Grant
Members: Thomas J. Mazur
Lynne M. Dixon
John J. Mills
Clerk: James Cerroni

Public Safety

Chair: Christina W. Bove
Vice-Chair: Timothy J. Whalen
Members: Daniel M. Kozub
Lynne M. Dixon
John J. Mills
Clerk: Sandra Rosenswie

Community Enrichment

Chair: Thomas A. Loughran
Vice-Chair: Betty Jean Grant
Members: Thomas J. Mazur
Kevin R. Hardwick
Edward A. Rath, III
Clerk: James C. Gambino

Updated 12-16-10

Item 31 – MS. WHYTE moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 27E-15 from LEGISLATOR BOVE Re: Letter to Clerk of Legislature Regarding Notice of Absence from Session to be Held 12/16/2010

Received, Filed and Printed.

December 16, 2010

Robert M. Graber, Clerk
Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, NY 14202

Dear Mr. Graber:

Per doctor's orders, I will be unable to attend today's session of the Erie County Legislature, due to illness. I am reachable by telephone should you need to contact me.

Thank you.

Sincerely,

Christina W. Bove
Erie County Legislator – 9th District

Item 32 – MS. WHYTE moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 27E-16 from CHAIR MILLER-WILLIAMS Re: 2011 Schedule of Legislative Sessions - Updated 12/16/2010

Received, Filed and Printed.

To: Robert M. Graber, Clerk

From: Barbara Miller-Williams, Chair

Subject: 2011 SCHEDULE OF LEGISLATIVE SESSIONS – Updated 12-16-10

JANUARY
6
20

JULY
7
21

FEBRUARY

3
17

AUGUST

Recess

MARCH

17
24

SEPTEMBER

8
22

APRIL

7
14

OCTOBER

6
20

MAY

12
26

NOVEMBER

3
17

JUNE

16
30

DECEMBER

1
6 – *Annual Budget Meeting*
12 – *Budget Override Meeting*
8

All Regular Sessions: Pre-Session Caucuses begin at 9:30 A.M.,
in the Legislative Caucus Room.

All Regular Sessions: Begin at 2:00 P.M., in the Legislature Chambers.

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

GRANTED.

INTRO 27-1 from LEGISLATORS WHYTE, HARDWICK, MARINELLI, MAZUR & MILLER-WILLIAMS Re: Changing the Veto Timeline in the EC Charter

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE COMPTROLLER

Item 34 – (COMM. 27E-1) State Assumption of Medicaid Administrative Functions & Expenses

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 35 – (COMM. 27E-2) Review of Legislature Amendments to the 2011 Tentative Budget

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 36 – (COMM. 27E-3) Certificate of Determination Relative to Authorization, Issuance, Form & Content, Sale & Award of a Revenue Anticipation Note

Received & Filed.

FROM CHAIR MILLER-WILLIAMS

Item 37 – (COMM. 27E-4) 2011 Schedule of Legislative Sessions

Received and Filed.

FROM THE COUNTY EXECUTIVE

Item 38 – MS. WHYTE presented the following resolution and moved for immediate consideration and approval. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 255

RE: 2011 Town & Special District
Budgets
(COMM. 27E-5)

RESOLVED, that the following abstracts of the adopted Town Budgets and Special District Budgets for the year 2011, as certified and presented to this Legislature by the appropriate Town Officers; be printed by the Clerk in the minutes of the proceedings of this Legislature; and be it further

RESOLVED, that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and Districts and liable therefore; and be it further

RESOLVED, that the Director of Real Property Tax Services is hereby directed to spread said taxes to be so raised for such budgets against the taxable property liable therefore as provided by Article VI of the Erie County Tax Act, as amended; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Budget and Management Greg Gach, the County Comptroller, Cheryl Green, the County Attorney and Joseph Maciejewski, Director of Real Property Tax Services.

ALDEN

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
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General Townwide	1,465,270.00	844,390.00	620,880.00
General Town Outside	225,920.00	214,000.00	11,920.00
Highway Town Outside	779,035.00	620,185.00	158,850.00
Total Town & Highway	2,470,225.00	1,678,575.00	791,650.00
Fire Protection Dist	676,624.00	5,125.00	671,499.00
Lighting District	80,600.00	8,500.00	72,100.00
Garbage District	480,000.00	17,000.00	463,000.00
Sewer District #1	8,230.00	475.00	7,755.00
Sewer District #2	45,225.00	50.00	45,175.00
Water Districts 1,2,3,4, OD 5 &9	139,395.00	6,950.00	132,445.00
Total Special Districts	1,429,474.00	38,100.00	1,391,374.00
Delinq. Water	564.50	-	564.50
Unpaid Demolition	2,000.00	-	2,000.00
Unpaid Cleanup	2,261.59	-	2,261.59
Premium Assmt (ECSA)	8,555.77	-	8,555.77
GRAND TOTALS	3,913,080.86	1,716,675.00	2,196,405.86

AMHERST

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Town Only	52,473,503.00	30,754,632.00	21,718,871.00
General Fund Village Only	2,358,164.00	563,172.00	1,794,992.00
General Fund Outside Village	4,776,259.00	1,917,764.00	2,858,495.00
Highway Outside Village	11,083,604.00	3,080,536.00	8,003,068.00

Central Alarm	1,374,420.00	365,079.00	1,009,341.00
Total Town & Highway	72,065,950.00	36,681,183.00	35,384,767.00
Community Environment	8,838,681.00	1,113,971.00	7,724,710.00
Lighting Districts	3,956,623.00	428,745.00	3,527,878.00
Fire Protection District	5,217,088.00	8,800.00	5,208,288.00
Fire Districts	2,932,069.00	-	2,932,069.00
Sanitary Sewer Districts	19,366,394.00	3,494,916.00	15,871,478.00
Storm Sewer Districts	5,374,747.00	878,008.00	4,496,739.00
Water Districts	1,048,169.00	82,353.00	965,816.00
Community Development	-	-	-
H.O.M.E.	-	-	-
Total Special Districts	46,733,771.00	6,006,793.00	40,726,978.00
Delinquent Water - ECWA	14,637.08	-	14,637.08
Delinq Water & Sewer – Vlg	3,242.68	-	3,242.68
Code Violations	11,932.39	-	11,932.39
Sidewalks	-	-	-
Pretreatment Surcharge	215,894.00	-	215,894.00
Total Special Assmts	245,706.15	-	245,706.15
Grand Totals	119,045,427.15	42,687,976.00	76,357,451.15

AURORA

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide			

	2,790,563.00	1,380,445.00	1,410,118.00
General Town Outside	1,469,035.00	707,500.00	761,535.00
Highway Town Outside	1,226,221.00	760,000.00	466,221.00
Total Town & Highway	5,485,819.00	2,847,945.00	2,637,874.00
Cemetery Special Reserve	3,730.00	3,730.00	-
Fire Protection District	219,805.00	5,500.00	214,305.00
Lighting District	16,100.00	1,600.00	14,500.00
Garbage (Refuse) District	492,490.00	1,000.00	491,490.00
Rubbish District	24,465.00	2,000.00	22,465.00
Sewer Districts	153,446.00	148,746.00	4,700.00
Water Districts	1,472,092.00	341,192.00	1,130,900.00
Fire Districts	415,529.76		415,529.76
Total Special Districts	2,797,657.76	503,768.00	2,293,889.76
Unpaid Refuse Aurora	1,760.00	-	1,760.00
Delinq. Water ECWA	1,754.06	-	1,754.06
Delinq. Water Orchard Park	220.43	-	220.43
Delinq. Vlg Water	-	-	-
Total Other Items	3,734.49	-	3,734.49
GRAND TOTALS	8,287,211.25	3,351,713.00	4,935,498.25

CHEEKTOWAGA

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	39,699,092.00	7,579,660.00	32,119,432.00

General Town Outside	6,065,881.00	1,500,779.00	4,565,102.00
Highway Town Outside	13,206,612.00	9,815,500.00	3,391,112.00
Total Town & Highway	58,971,585.00	18,895,939.00	40,075,646.00
Consolidated Garbage	9,617,219.00	984,000.00	8,633,219.00
General Lighting	2,692,850.00	293,000.00	2,399,850.00
Risk Retention	2,168,000.00	2,168,000.00	-
Debt Service Fund	5,158,300.00	5,158,300.00	-
Sanitary Sewer	12,052,666.00	1,178,748.00	10,873,918.00
Lateral Sanitary Sewer	358.00	-	358.00
Storm Sewer (Drainage)	729,762.00	19,000.00	710,762.00
Hydrant Districts	475,384.00	65,580.00	409,804.00
Fire Districts	6,819,400.72	134,000.00	6,685,400.72
Sidewalks	7,200.23	-	7,200.23
Total Special Districts	39,721,139.95	10,000,628.00	29,720,511.95
Premium Assmt (ECSD)	119,389.39	-	119,389.39
Town Special Assessments	63,000.00	-	63,000.00
Omitted Tax	18,245.33	-	18,245.33
Cleanup Debris	205,465.87	-	205,465.87
Total Other Items	406,100.59	-	406,100.59
GRAND TOTALS	99,098,825.54	28,896,567.00	70,202,258.54

CLARENCE

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	11,059,474.00	7,859,075.00	3,200,399.00
Highway Town Outside	4,625,018.00	1,656,188.00	2,968,830.00
Total Town & Highway	15,684,492.00	9,515,263.00	6,169,229.00
Community Development	25,000.00	25,000.00	-
Central Alarm	241,799.00	2,000.00	239,799.00
Acquatic Growth Control	4,000.00	900.00	3,100.00
Drainage District	412,497.00	10,000.00	402,497.00
Fire District 1	920,113.00	4,000.00	916,113.00
Fire Protection Districts	2,510,131.00	-	2,510,131.00
Lighting Districts	13,000.00	900.00	12,100.00
Sewer Districts	713,605.00	74,220.00	639,385.00
Consolidated Water	580,897.00	21,400.00	559,497.00
Town Special Assessments	2,131.00	-	2,131.00
Total Special Districts	5,423,173.00	138,420.00	5,284,753.00
GRAND TOTALS	21,107,665.00	9,653,683.00	11,453,982.00

ELMA

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	2,436,415.00	2,436,415.00	-
Highway Fund	1,245,843.00	1,005,000.00	240,843.00
Total Town & Highway	3,682,258.00	3,441,415.00	240,843.00
Water			

	2,066,934.00	2,016,944.00	49,990.00
Sewer Districts	188,856.00	3,200.00	185,656.00
Drainage	9,578.00	-	9,578.00
Lighting	38,100.00	6,000.00	32,100.00
Fire Protection	757,937.00	38,715.00	719,222.00
TFPD Service Award	135,000.00	-	135,000.00
Springbrook Fire	398,246.00		398,246.00
Spgbrk Fire Serv Award	52,950.00	-	52,950.00
Refuse User Fee	310,960.00		310,960.00
Delinq. Water	985.15	-	985.15
Total Special Districts	3,959,546.15	2,064,859.00	1,894,687.15
GRAND TOTALS	7,641,804.15	5,506,274.00	2,135,530.15

EVANS

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	7,676,512.00	1,174,629.00	6,501,883.00
General Town Outside	735,194.00	735,194.00	-
Highway Townwide	90,000.00	90,000.00	-
Highway Town Outside	2,393,182.00	1,995,515.00	397,667.00
Community Development	100,000.00	100,000.00	-
Risk Retention	350,000.00	350,000.00	-
Total Town & Highway	11,344,888.00	4,445,338.00	6,899,550.00
Water Districts	1,991,234.13	1,931,364.00	59,870.13
Fire Protection District	817,780.00	77,000.00	740,780.00

Lighting Districts	306,803.00	2,200.00	304,603.00
Hydrant Districts	5,132.00	150.00	4,982.00
Refuse & Garbage	977,628.00	2,500.00	975,128.00
Fire District N. Evans	741,626.00	36,725.00	704,901.00
Eden Water	1,269.76	-	1,269.76
Debt Service	539,120.50	539,120.50	-
Total Special Districts	5,380,593.39	2,589,059.50	2,791,533.89
Delinq. Water	287,850.30	-	287,850.30
Demolition Charges	75,067.50	-	75,067.50
Premium Assessment (ECSA)	1,900.00	-	1,900.00
Omitted Tax	848.73	-	848.73
Total Other Items	365,666.53	-	365,666.53
GRAND TOTALS	17,091,147.92	7,034,397.50	10,056,750.42

GRAND ISLAND

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	6,642,056.00	4,543,839.00	2,098,217.00
Highway Fund	3,012,157.00	639,536.00	2,372,621.00
Total Town & Highway	9,654,213.00	5,183,375.00	4,470,838.00
Debt Service	1,269,592.00	1,269,592.00	-
Fire Protection District	1,111,569.00	2,000.00	1,109,569.00
Lighting Districts	198,877.00	20,527.00	178,350.00
Water Districts			

	2,870,278.00	2,164,687.00	705,591.00
Sewer Dist (Inc move tax)	3,337,433.00	2,356,782.00	980,651.00
Garbage	1,328,116.00	55,696.00	1,272,420.00
Total Special Districts	10,115,865.00	5,869,284.00	4,246,581.00
Delinquent Water & Sewer	625,215.96	-	625,215.96
Lighting Charge	1,284.00	-	1,284.00
Total Other Items	626,499.96	-	626,499.96
GRAND TOTALS	20,396,577.96	11,052,659.00	9,343,918.96

HAMBURG

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	15,331,203.00	6,853,782.00	8,477,421.00
General Fund Outside Village	10,848,349.00	7,103,937.00	3,744,412.00
Highway Bridges Townwide	100,000.00	-	100,000.00
Highway Fund Outside Village	5,221,107.00	382,691.00	4,838,416.00
Total Town & Highway	31,500,659.00	14,340,410.00	17,160,249.00
Insurance Reserve	1,238,000.00	1,238,000.00	-
Golf Enterprise Fund	590,285.00	590,285.00	-
Lighting Districts	815,650.00	9,000.00	806,650.00
Town Hydrant	411,000.00	1,000.00	410,000.00
Ravenwood North Drainage	12,704.00	-	12,704.00
Fire Protection	3,304,039.00	65,400.00	3,238,639.00
Sewer Districts	1,002,043.00	421,504.00	580,539.00

Water Districts	712,986.00	8.00	712,978.00
Lake View Fire District	711,745.00	113,324.00	598,421.00
Total Special Districts	8,798,452.00	2,438,521.00	6,359,931.00
Delinquent Water ECWA	7,297.95	-	7,297.95
Delinquent Water Blasdell	25,264.38	-	25,264.38
Unpaid Sewer	42.83	-	42.83
Debris & Tree Removal	16,860.20	-	16,860.20
Unsafe Building Conditions	22,751.90	-	22,751.90
Total Other Items	72,217.26	-	72,217.26
Grand Totals	40,371,328.26	16,778,931.00	23,592,397.26

LANCASTER

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	8,355,250.00	2,257,889.00	6,097,361.00
General Town Outside	955,879.00	769,700.00	186,179.00
Police	9,072,753.00	4,298,000.00	4,774,753.00
Highway Fund Townwide	85,089.00	52,600.00	32,489.00
Highway Town Outside	4,030,731.00	1,295,100.00	2,735,631.00
Misc Special Revenue	176,800.00	176,800.00	-
Total Town & Highway	22,676,502.00	8,850,089.00	13,826,413.00
Refuse District	2,275,916.00	93,000.00	2,182,916.00
Lighting District	310,721.00	1,000.00	309,721.00
Fire Protection District	3,715,684.00	8,000.00	3,707,684.00

Out of District Sewer	555.44	-	555.44
Water Districts	706,954.00	91,000.00	615,954.00
Total Special Districts	7,009,830.44	193,000.00	6,816,830.44
Delinq. Water ECWA	1,590.41	-	1,590.41
Premium Assmt (ECSA)	256,883.75	-	256,883.75
Property Clean Up	5,788.00	-	5,788.00
Total Other Items	264,262.16	-	264,262.16
GRAND TOTALS	29,950,594.60	9,043,089.00	20,907,505.60

ORCHARD PARK

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	10,812,999.00	6,010,530.00	4,802,469.00
General Town Outside	573,947.00	573,947.00	-
Highway Town	3,894,693.00	557,723.00	3,336,970.00
Debt Service Fund	921,703.00	921,703.00	
Total Town & Highway	16,203,342.00	8,063,903.00	8,139,439.00
Sanitary Sewer Districts	1,136,421.00	386,233.00	750,188.00
Water Districts	1,034,269.00	141,241.00	893,028.00
Drainage Districts	4,025.00	-	4,025.00
General Lighting	328,389.00	25,000.00	303,389.00
Consolidated Garbage	1,746,328.00	165,000.00	1,581,328.00
Fire District	1,703,020.00	10,520.00	1,692,500.00
Hydrant Districts			

	10,520.00	-	10,520.00
Total Special Districts	5,962,972.00	727,994.00	5,234,978.00
Delinq. Water ECWA & OP	5,284.22	-	5,284.22
Delinq. Town Charges	175.00	-	175.00
Prorated/Delinq. Garbage	1,977.03	-	1,977.03
Premium Assessments	153.58	-	153.58
Total Other Items	7,589.83	-	7,589.83
GRAND TOTALS	22,173,903.83	8,791,897.00	13,382,006.83

TONAWANDA

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	29,012,762.00	12,176,800.00	16,835,962.00
General Town Outside	21,505,205.00	10,693,171.00	10,812,034.00
Highway Town Outside	7,340,509.00	1,334,241.00	6,006,268.00
Total Town & Highway	57,858,476.00	24,204,212.00	33,654,264.00
Lighting Districts	1,570,000.00	176,800.00	1,393,200.00
Water Acq. & Storage	9,403,143.00	9,403,143.00	-
Fire Protection	699,454.00	-	699,454.00
Fire Districts			-
Sewer Consolidated	13,295,192.00	9,675,000.00	3,620,192.00
Drainage Consolidated	856,762.00	76,000.00	780,762.00
Refuse & Garbage Cons.	7,410,763.00	307,000.00	7,103,763.00
Total Special Districts	33,235,314.00	19,637,943.00	13,597,371.00

Cleanup Spec. Assmt.	17,831.14	-	17,831.14
Highway Paving Spec. Assmt.	156,573.06	-	156,573.06
Sewer Cons. Spec. Assmt.	11,372.77	-	11,372.77
Unpaid Water	722,945.25	-	722,945.25
Total Other Items	908,722.22	-	908,722.22
GRAND TOTALS	92,002,512.22	43,842,155.00	48,160,357.22

WEST SENECA

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	22,868,183.00	10,972,735.00	11,895,448.00
Highway Fund	9,826,848.00	2,004,399.00	7,822,449.00
Highway Credit (68005)	-	-	
Total Town & Highway	32,695,031.00	12,977,134.00	19,717,897.00
Sewer Districts	9,569,148.00	2,151,503.00	7,417,645.00
Water Districts	254,347.00	14,168.00	240,179.00
Special Assessment	68,502.00	-	68,502.00
Gas Lighting Districts	118,701.00	4,170.00	114,531.00
Elec Lighting Districts	114,953.00	1,690.00	113,263.00
Fire Districts	3,340,246.00	-	3,340,246.00
Total Special Districts	13,465,897.00	2,171,531.00	11,294,366.00
Emergency Enclosure	2,240.00	-	2,240.00
Delinquent Water	3,340.16	-	3,340.16

Grass Cutting	8,570.00	-	8,570.00
Premium Assessment	416,464.33	-	416,464.33
Total Other Items	430,614.49	-	430,614.49
GRAND TOTALS	46,591,542.49	15,148,665.00	31,442,877.49

BOSTON

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	1,663,575.00	1,477,800.00	185,775.00
Highway Fund	1,230,130.00	513,604.00	716,526.00
Total Town & Highway	2,893,705.00	1,991,404.00	902,301.00
Fire Protection District	749,000.00	39,000.00	710,000.00
Lighting District	20,000.00	-	20,000.00
Ambulance	97,000.00	17,000.00	80,000.00
Refuse & Garbage	610,000.00	13,822.00	596,178.00
Water Districts	482,771.00		482,771.00
Total Special Districts	1,958,771.00	69,822.00	1,888,949.00
Delinq. Water	1,547.21	-	1,547.21
Total Other Items	1,547.21	-	1,547.21
GRAND TOTALS	4,854,023.21	2,061,226.00	2,792,797.21

BRANT

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,114,558.00	698,120.00	416,438.00

General Fund Town Outside	220,883.00	220,883.00	-
Highway Fund Townwide	198,865.00	117,250.00	81,615.00
Highway Fund Town Outside	141,475.00	141,475.00	-
Special Grant Fund	44,100.00	44,100.00	-
Capital Projects	200,000.00	200,000.00	-
Total Town & Highway	1,919,881.00	1,421,828.00	498,053.00
Fire Protection District	232,303.00	600.00	231,703.00
Lighting District	31,000.00	2,060.00	28,940.00
Sewer Districts	19,050.00	19,050.00	-
Water District	25,265.00	890.00	24,375.00
Total Special Districts	307,618.00	22,600.00	285,018.00
Omitted Taxes	-	-	-
Total Other Items	-	-	-
GRAND TOTALS	2,227,499.00	1,444,428.00	783,071.00

COLDEN

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	725,258.00	725,258.00	-
Highway Fund	719,961.00	204,143.00	515,818.00
Total Town & Highway	1,445,219.00	929,401.00	515,818.00
Lighting District	28,000.00	3,200.00	24,800.00
Refuse District	192,727.00	4,950.00	187,777.00

Water District	201,123.00	91,356.00	109,767.00
Colden Fire District	323,503.00	-	323,503.00
Aurora Colden Fire District	33,002.26	-	33,002.26
Total Special Districts	778,355.26	99,506.00	678,849.26
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GRAND TOTALS	2,223,574.26	1,028,907.00	1,194,667.26

COLLINS

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	795,410.09	280,499.29	514,910.80
General Fund Town Outside	334,861.00	334,861.00	-
Highway Fund Town Outside	1,091,769.48	933,004.82	158,764.66
Total Town & Highway	2,222,040.57	1,548,365.11	673,675.46
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Library Fund	47,300.95	15.00	47,285.95
Collins Fire Districts	180,955.63	-	180,955.63
Rosenburg Fire District	18,798.00	-	18,798.00
Lighting District	13,037.08	10.00	13,027.08
Helmuth Fire Control	37,069.18	20.00	37,049.18
Refuse District	83,357.92	47,500.00	35,857.92
Water Districts	583,089.41	482,324.41	100,765.00
Total Special Districts	963,608.17	529,869.41	433,738.76
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Delinquent Water	24,430.56	-	24,430.56
Clean Up	164.00	-	164.00
Total Other Items			

	24,594.56	-	24,594.56
GRAND TOTALS	3,210,243.30	2,078,234.52	1,132,008.78

CONCORD

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,160,584.45	455,868.45	704,716.00
General Fund Town Outside	736,574.79	736,574.79	-
Highway Fund Townwide	10,000.00	-	10,000.00
Highway Fund Town Outside	1,073,848.29	952,766.29	121,082.00
Total Town & Highway	2,981,007.53	2,145,209.53	835,798.00
Joint Projects	178,720.00	178,720.00	-
Library Fund	9,875.00	-	9,875.00
Fire Protection	500,071.16	20,000.00	480,071.16
Lighting District	36,001.44	-	36,001.44
Sewer District	143,783.88	-	143,783.88
Kissing Bridge Sewer	22,000.00	446.00	21,554.00
Kissing Bridge Water	7,200.06	-	7,200.06
Water District Trevett Road	16,626.86	1,000.00	15,626.86
Total Special Districts	914,278.40	200,166.00	714,112.40
GRAND TOTALS	3,895,285.93	2,345,375.53	1,549,910.40

EDEN

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	2,405,084.00	1,732,857.00	672,227.00

Highway Fund	1,465,427.00	365,500.00	1,099,927.00
Total Town & Highway	3,870,511.00	2,098,357.00	1,772,154.00
Fire Protection District	325,050.00	-	325,050.00
Lighting District	58,814.00	9,000.00	49,814.00
Water Districts	436,630.76	1,269.76	435,361.00
Refuse & Garbage	590,000.00	25,457.00	564,543.00
Total Special Districts	1,410,494.76	35,726.76	1,374,768.00
Delinq. Water ECWA	335.63	-	335.63
Delinq. Water Evans	2,170.66	-	2,170.66
Out of Dist Water	2,138.14	-	2,138.14
Drainage	1,500.00	-	1,500.00
Road Improvement Chg	11,000.00	-	11,000.00
Delinq Refuse Chg	935.00	-	935.00
Total Other Items	18,079.43	-	18,079.43
GRAND TOTALS	2,056,362.00	390,957.00	1,665,405.00

HOLLAND

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	766,263.94	647,600.00	118,663.94
Highway Fund	927,043.42	311,160.04	615,883.38
Total Town & Highway	1,693,307.36	958,760.04	734,547.32
Water Districts	156,510.00	156,510.00	-
Lighting District			

	22,000.00	-	22,000.00
Cemetery	11,000.00	11,000.00	-
Refuse & Garbage	258,321.10	-	258,321.10
Holland Fire	283,331.25	2,600.00	280,731.25
Strykersville Fire	4,808.00	-	4,808.00
Total Special Districts	735,970.35	170,110.00	565,860.35
Delinq. Water	14,162.46	-	14,162.46
Unpaid Refuse	44.31	-	44.31
Omitted Taxes	-	-	-
Total Other Items	14,206.77	-	14,206.77
GRAND TOTALS	2,443,484.48	1,128,870.04	1,314,614.44

MARILLA

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	858,750.00	858,750.00	-
Highway Fund	542,400.00	447,700.00	94,700.00
Total Town & Highway	1,401,150.00	1,306,450.00	94,700.00
Sanitation	329,700.00	22,700.00	307,000.00
Fire District	322,475.00	6,435.00	316,040.00
Water Districts	477,650.00	10,600.00	467,050.00
Total Special Districts	1,129,825.00	39,735.00	1,090,090.00
Unpaid Water	94.07	-	94.07

Total Other Items	94.07	-	94.07
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GRAND TOTALS	2,531,069.07	1,346,185.00	1,184,884.07

NEWSTEAD

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,455,193.00	734,575.00	720,618.00
General Fund Town Outside	184,900.00	184,900.00	-
Highway Fund Townwide	3,073.00	326.00	2,747.00
Highway Fund Town Outside	949,896.00	949,896.00	-
Total Town & Highway	2,593,062.00	1,869,697.00	723,365.00
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Water Districts	679,500.00	236,008.00	443,492.00
Fire Protection Districts	515,341.00	19,260.00	496,081.00
Refuse & Garbage	376,856.00	24,162.00	352,694.00
Drainage District	53,030.00	700.00	52,330.00
Sewer Districts	26,650.00	26,650.00	-
Total Special Districts	1,651,377.00	306,780.00	1,344,597.00
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Delinquent Water	883.71	-	883.71
Unpaid Refuse	949.80	-	949.80
Emergency Demolition	57,990.00	-	57,990.00
Omitted Taxes	2,953.36	-	2,953.36
Total Other Items	62,776.87	-	62,776.87
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GRAND TOTALS	4,307,215.87	2,176,477.00	2,130,738.87

NORTH COLLINS

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	796,894.00	228,118.00	568,776.00
General Fund Town Outside	156,402.00	14,685.00	141,717.00
Highway Fund Townwide	52,272.00	700.00	51,572.00
Highway Fund Town Outside	576,454.00	421,519.00	154,935.00
Total Town & Highway	1,582,022.00	665,022.00	917,000.00
Fire Protection Districts	193,985.00	-	193,985.00
Refuse District	165,000.00	-	165,000.00
Total Special Districts	358,985.00	-	358,985.00
GRAND TOTALS	1,941,007.00	665,022.00	1,275,985.00

SARDINIA

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	1,339,667.00	1,339,667.00	-
Highway Fund	629,740.00	629,740.00	-
Total Town & Highway	1,969,407.00	1,969,407.00	-
Fire Protection	351,164.00	351,164.00	-
Street Lighting	15,650.00	-	15,650.00
Total Special Districts	366,814.00	351,164.00	15,650.00
GRAND TOTALS	2,336,221.00	2,320,571.00	15,650.00

WALES

FOR THE YEAR 2011	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	695,625.00	695,625.00	-
Highway Fund	459,877.00	334,172.00	125,705.00
Total Town & Highway	1,155,502.00	1,029,797.00	125,705.00
Fire Protection	209,459.00	-	209,459.00
Lighting	8,007.00	2,000.00	6,007.00
Refuse	203,713.00	12,000.00	191,713.00
South Wales Fire	85,939.98		85,939.98
Total Special Districts	507,118.98	14,000.00	493,118.98
Omitted Tax	-	-	-
Total Other Items	-	-	-
GRAND TOTALS	1,662,620.98	1,043,797.00	618,823.98

Item 39 – (COMM. 27E-6) Appropriation of Transitional Funding for the Buffalo & EC Public Library System

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

Item 40 – (COMM. 27E-7) ECSD No. 6 - Contract No. 34SA - Contract Close Out

Item 41 – (COMM. 27E-8) ECSD No. 2 - Contract 79B - Change Order No. 1

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

Item 42 – (COMM. 27E-9) Appointments to the EC Council on the Disabled for the Term Ending 12/31/2012

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 43 – (COMM. 27E-10) Re-Appointments to the Board of Directors of the Buffalo Niagara Convention & Visitors Bureau for the Term Ending 12/31/2015

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 44 – (COMM. 27E-11) Re-Appointment to the Central Police Services Board of Trustees for the Term Ending 12/31/2011

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 45 – (COMM. 27E-12) Re-Appointment to the EC Board of Ethics for the Term Ending 12/31/2015

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 46 – (COMM. 27E-13) Appointments to the EC Youth Services Board for the Term Ending 12/31/2012

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE DEPARTMENT OF ENVIRONMENT & PLANNING

Item 47 – (COMM. 27D-1) Botanical Gardens Cistern Installation Project - SEQR Notification

Item 48 – (COMM. 27D-2) EC Highways Cistern Installation Project - SEQR Notification

Item 49 – (COMM. 27D-3) Town of Tonawanda Senior Center Cistern Installation Project - SEQR Notification

Item 50 – (COMM. 27D-4) Town of Tonawanda Highway Cistern Installation Project - SEQR Notification

Item 51 – (COMM. 27D-5) Village of Orchard Park Cistern Installation Project - SEQR Notification

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

FROM THE COUNTY ATTORNEY

Item 52 – (COMM. 27D-6) Transmittal of New Claim Against EC

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE TOWN OF EDEN SUPERVISOR

Item 53 – (COMM. 27M-1) Letter to Legislature Concerning Upgrading of the 911 System
Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE BUFFALO & EC PUBLIC LIBRARY

Item 54 – (COMM. 27M-2) Proposed Agenda for 12/16/2010
Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

ANNOUNCEMENTS

Item 55 – CHAIR MILLER-WILLIAMS announced that the committee schedule has been distributed.

Item 56 – MR. LOUGHRAN announced that the Community Enrichment Committee will meet on December 20, 2010, at 11:00 A.M.

MEMORIAL RESOLUTIONS

Item 57 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of Murph Piazza.

Item 58 – Legislator Grant requested that when the Legislature adjourns, it do so in memory of Rev. Malcolm W. Erni.

Item 59 – Legislator Mazur requested that when the Legislature adjourns, it do so in memory of Daniel C. Tybor.

Item 60 – Legislator Loughran requested that when the Legislature adjourns, it do so in memory of Douglas H. Naylor.

ADJOURNMENT

Item 61 - At this time, there being no further business to transact, CHAIR MILLER-WILLIAMS announced that the Chair would entertain a Motion to Adjourn.

MR. MAZUR moved that the Legislature adjourn until Thursday, January 6, 2011 at 2:00 P.M. Eastern Standard Time. MR. WALTER seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLER-WILLIAMS declared the Legislature adjourned Thursday, January 6, 2011 at 2:00 P.M. Eastern Standard Time.

ROBERT M. GRABER
CLERK OF THE LEGISLATURE