

January 17, 2002

COMMUNITY ENRICHMENT
COMMITTEE
REPORT NO. 1

ALL MEMBERS PRESENT EXCEPT LEGISLATOR FISHER.

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

- a. Item Page -2001 (Comm. 6E-4)
MARINELLI: Memo to Clerk Re: Who Does What? Commission Items to Community
Enrichment.
(4-0) Legislator Fisher Absent.
- b. Item Page -2001 (Comm. 12D-2)
PARKS, RECREATION & FORESTRY: "To Do" List Regarding Restrooms &
Amenities at Various County Parks.
(4-0) Legislator Fisher Absent.
- c. Item Page -2001 (Comm. 18M-11)
GREATER BUFFALO CONVENTION & VISITORS BUREAU: Amateur Sports Study.
(4-0) Legislator Fisher Absent.
- d. Item Page -2001 (Comm. 19M-2)
MARTIN HOUSE RESTORATION CORPORATION: Erie County FY 2001 CRAB
Funding.
(4-0) Legislator Fisher Absent.
- e. Item Page -2001 (Comm. 26E-5)
MARINELLI: Copy of Letter to Buffalo & Erie County Public Library Re: Library Services
Short Term Planning.
(4-0) Legislator Fisher Absent.
- f. Item Page -2002 (Comm. 1M-8)
MAYOR MASIELLO: Letter to Chairman Swanick Re: Recommendation that Sharon
Thomas be Reappointed to Buffalo & Erie County Public Library Board of Trustees.
(4-0) Legislator Fisher Absent.

2. Item Page -2001 (Comm. 27E-13)
COUNTY EXECUTIVE

RESOLVED, that the Community Enrichment Committee does hereby recommend that the full Legislature confirm the appointment of Raul Vazquez, MD of 3 Foxchase Court, East Amherst, New York 14051 as a Member of the Buffalo & Erie County Public Library Board of Trustees for a term expiring December 31, 2004.
(4-0) Legislator Fisher Absent.

3. Item Page -2002 (Comm. 1E-2)
COUNTY EXECUTIVE

RESOLVED, that the Community Enrichment Committee does hereby recommend that the full Legislature confirm the appointment of Roger Simon of 11 Huxley Drive, Snyder, New York

14226 as a Member of the Erie County Cultural Resources Advisory Board for a term expiring December 31, 2003, and be it further

RESOLVED, that the Community Enrichment Committee does hereby recommend that the full Legislature confirm the reappointment of the following:

REAPPOINTMENTS:

TERM EXPIRES

Robert B. Skerker
CEO, Robinson Knife
2615 Walden Avenue
Buffalo, NY 14225

December 31, 2003

Steven G. Biltekoff
600 Main Street
Buffalo, NY 14202

December 31, 2003

Thomas A. Jambro
Supervisor of Art
Buffalo Public Schools
City Hall, Room 807
Buffalo, NY 14202

December 31, 2003

LeRoi C. Johnson
484 Delaware Avenue
Buffalo, NY 14202

December 31, 2003

Barbra T. Baker
4959 Sheridan Drive
Williamsville, NY 14221

December 31, 2003

Sandy White
Buffalo City Hall, Room 920
65 Niagara Square
Buffalo, NY 14202

December 31, 2003

Burton Notarius
President, Prime Wines
3455 Delaware Avenue
Kenmore, NY 14217

December 31, 2003

Hal Payne
Cleveland Hall, Room 513
1300 Elmwood Avenue
Buffalo, NY 14222

December 31, 2003

Margaret Roblin
29 Colonial Circle
Buffalo, NY 14222

December 31, 2003

Catherine Schweitzer
Baird Foundation
P.O. Box 1210
Buffalo, NY 14205

December 31, 2003

(4-0) Legislator Fisher Absent.

4. Item Page -2002 (Comm. 1E-6)

COUNTY EXECUTIVE

RESOLVED, that the Community Enrichment Committee does hereby recommend that the full Legislature confirm the appointment of Audrey J. Czesak-Kennedy of 2284 East River Road, Grand Island, New York 14072 as a Member of the Erie County Commission on the Status of Women for a term expiring June 30, 2003.

(4-0) Legislator Fisher Absent.

5. Item Page -2002 (Comm. 1E-8)

COUNTY EXECUTIVE

RESOLVED, that the Community Enrichment Committee does hereby recommend that the full Legislature confirm the reappointment of Sharon A. Thomas of 76 Benwood Avenue, Buffalo, New York 14214 as a Member of the Buffalo & Erie County Public Library Board of Trustees for a term expiring December 31, 2006.

(4-0) Legislator Fisher Absent.

6. Item Page -2002 (Comm. 1E-29)

COUNTY EXECUTIVE

RESOLVED, that the Community Enrichment Committee does hereby recommend that the full Legislature confirm the appointment of Dr. John B. Long of 1550 Colvin Boulevard, Tonawanda, New York 14223 as a Member of the Buffalo & Erie County Public Library Board of Trustees for a term expiring December 31, 2006.

(4-0) Legislator Fisher Absent.

7. Item Page -2002 (Comm. 1E-33)

COUNTY EXECUTIVE

WHEREAS, the Department of Central Police Services (CPS) operates the Police Training Academy in space which is leased, and

WHEREAS, CPS has been working with Erie Community College (ECC) to develop collaborative efforts to improve police training, and

WHEREAS, ECC has agreed to provide space for the Academy at its North Campus, which requires renovation and remodeling to provide for the needs of the police officers in training, and

WHEREAS, the renovation plan was approved by the ECC Board of Trustees at its August, 2001 meeting, and

WHEREAS, the cost of the plan includes \$217,000 for renovation and \$33,000 for equipment, and

WHEREAS, ECC will apply for 50% reimbursement for the renovation portion of the project through State funding sources, and

WHEREAS, total funding for the project is available through the use of tobacco proceeds,

NOW, THEREFORE, BE IT

RESOLVED, that the 2002 Capital Budget is hereby amended and authorization is hereby provided to establish a capital project in the amount of \$250,000 to be utilized for Erie Community College North Campus remodeling and renovations to provide space for the Central Police Service Training Academy, and be it further

RESOLVED, that the source of funding for this project shall be \$250,000 in funding from Erie County through available Tobacco Trust Fund Proceeds, and be it further

RESOLVED, that the Director of Budget, Management and Finance is hereby authorized to make all budgetary transactions required to implement this project, and be it further

RESOLVED, that tobacco proceeds shall be returned to the Tobacco Trust Fund if the State agrees to reimburse a portion of the expense, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Division of Budget, Management and Finance, the Department of Central Police Services, the Office of the Comptroller and Erie Community College.

(4-0) Legislator Fisher Absent.

**ELISE CUSACK
CHAIRPERSON**