

April 11, 2019

COMMUNITY ENRICHMENT COMMITTEE  
REPORT NO. 2

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR HARDWICK.  
CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. INTRO. 6-3 (2017)  
**MILLER-WILLIAMS:** "Support for Increased Funding for Bilingual Education in New York State"  
(Chair's ruling)
  - b. INTRO. 14-1 (2017)  
**MILLER-WILLIAMS:** "Expanding Upon and Addressing the Findings of the Urban Land Institute's Study of the Central Terminal"  
(Chair's ruling)
  - c. COMM. 3E-22 (2019)  
**DIXON:** "Letter to Comptroller Concerning SUNY Erie Budget Expenditures"  
(Chair's ruling)
  - d. COMM. 5E-3 (2019)  
**LORIGO:** "Letter to Comptroller Requesting Review of Enrollment Numbers for SUNY Erie"  
(Chair's ruling)
  - e. COMM. 6E-3 (2019)  
**COMPTROLLER:** "Report on Enrollment at SUNY Erie"  
(Chair's ruling)
  - f. COMM. 6M-3 (2019)  
**BUFFALO & EC PUBLIC LIBRARY BOARD OF TRUSTEES:** "Proposed Agenda for Meeting to be Held on 3/21/19"  
(Chair's ruling)

2. RESOLVED, the following item is hereby received, filed and printed:

- a. COMM. 7E-26 (2019)  
**COUNTY EXECUTIVE:** "Appointments to EC Arts & Cultural Advisory Board"  
(Chair's ruling)

March 29, 2019

Erie County Legislature  
92 Franklin Street – 4<sup>th</sup> Floor  
Buffalo, NY 14202

Re: Appointments to Erie County Arts and Cultural Advisory Board

Dear Honorable Members:

Please be advised that, pursuant to Article 22, Section 2205 of the County charter, I hereby appoint the following individuals to the Erie County Arts and Cultural Advisory Board. Their terms will expire December 31, 2021.

Connie Campanaro  
745 Parkside Avenue  
Buffalo, New York 14216

Tammy L. Riddle  
1300 Liberty Building  
Buffalo, New York 14202

Nelson Rivera  
75 16th Street  
Buffalo, New York 14213

Vilona Trachtenburg  
94 Brookpark Drive  
Amherst, New York 14228

Gretchen Wylegala  
5282 Lake Shore Road  
Hamburg, New York 14075

Should you have any questions regarding these appointments please feel free to contact my office at (716) 858-8500.

Sincerely yours,

Mark C. Poloncarz  
Erie County Executive

3. COMM. 7E-15 (2019)

**COUNTY EXECUTIVE**

WHEREAS, the SUNY Erie Community College Board of Trustees, in conjunction with the administration of SUNY Erie Community College, issued and advertised a Request for Proposal for professional services in connection with a Compensation and Classification Study; and

WHEREAS, based upon a detailed review and evaluation by an ad hoc Classification and Compensation Committee of the four responses received, utilizing five sets of criteria – qualifications, relevant experience of the vendor, thoroughness and organization of proposal, methodology and procedures, and cost; and

WHEREAS, the firm of Evergreen Solutions, a MWBE firm has exhibited and demonstrated the qualifications that will allow SUNY Erie to further its mission to meet the needs of a diverse student body and contribute to regional economic vitality by providing high-quality, flexible, affordable and accessible educational programs committed to student success; and

WHEREAS, SUNY Erie has adequate funding available in its 2018-19 and 2019-20 budget to fund these expenses; and

WHEREAS, the SUNY Erie Board of Trustees can approve professional service agreements for up to \$50,000 and the recommended firm price proposal of approximately \$78,500 inclusive of all direct and indirect costs exceeds the SUNY Erie Community College Board of Trustees' authority; and

WHEREAS, the SUNY Erie Community College Board of Trustees, at their March 28, 2019 meeting, approved Evergreen Solutions as a vendor to conduct a compensation and classification study.

NOW, THEREFORE, BE IT

RESOLVED, that the Legislature of the County of Erie hereby approves awarding the a contract/agreement to Evergreen Solutions for professional services in connection with a Compensation and Classification Study at an approximate cost of \$78,500; and be it further

RESOLVED, the President of SUNY Erie Community College is authorized to enter into an agreement with Evergreen Solutions for professional for the above-mentioned services; and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the County Executive; the President of SUNY Erie Community College and the Chair of the SUNY Erie Board of Trustees.

(5-0)

4. COMM. 7E-25 (2019)

**COUNTY EXECUTIVE**

RESOLVED, that the Erie County Legislature does hereby confirm the appointment of Jeffrey W. Stone to serve on the Erie Community College Board of Trustees, for a term that will expire on June 30, 2024.

(5-0)

**THOMAS A. LOUGHRAN  
CHAIR**