

SEPTEMBER 29, 2008

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 14

ALL MEMBERS PRESENT. CHAIR MARINELLI PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed, and referred to the Energy & Environment Committee:
 - a. COMM. 18E-17 (2008)
COUNTY EXECUTIVE: Construction Inspection Services - Donald Gallo Consultant Engineer, PC - Agreement Contract Close Out (6-0)
2. COMM. 18E-13 (2008)
COUNTY EXECUTIVE
WHEREAS, the Spaulding Fibre Site in the City of Tonawanda is an abandoned factory and brownfield site that presents a blighting influence on the neighborhood and a health and safety risk to the community; and

WHEREAS, the City of Tonawanda, the County of Erie and the Erie County Industrial Development Agency and the New York State Department of Environmental Conservation have been working to abate asbestos, demolish dilapidated buildings and remediate environmental problems at the 900,000 square foot facility; and

WHEREAS, Erie County prepared and submitted an application to our federal representatives and was subsequently awarded a grant application of up to \$1,146,600 through the US Department of Housing and Urban Development.

NOW, THEREFORE, BE IT

RESOLVED, That the County Executive is authorized to submit a grant application and execute contracts with the US Department of Housing and Urban Development to accept the grant award; and be it further

RESOLVED, That the County Executive is authorized to enter contracts in an amount not to exceed \$1,146,000 with the City of Tonawanda and the Erie County Industrial Development Agency to act as pass through agencies, and is also authorized to enter into contracts with engineering and construction firms for the abatement, demolition and remediation of the Spaulding Fibre Site; and be it further

RESOLVED, that authorization is hereby provided to establish a grant for the period of October 1, 2008 to December 31, 2011 as follows:

<u>Revenue</u>	
414000 Federal Aid	<u>\$1,146,600</u>
Total Revenue	\$1,146,600

<u>Appropriations</u>	
516020 Professional Services/ Contractual/Fees	<u>\$1,146,600</u>
Total Appropriations	\$1,146,600

and be it further

RESOLVED, that this Authorization take effect immediately; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the Director of the Division of Budget and Management; the Comptroller; the Commissioner of the Department of Environment and Planning; and the County Attorney.
(6-0)

TIMOTHY M. KENNEDY
CHAIR