

MARCH 5, 2009

ECONOMIC DEVELOPMENT COMMITTEE  
REPORT NO. 3

ALL MEMBERS PRESENT, EXCEPT LEGISLATORS MILLER-WILLIAMS AND KONST.  
CHAIR MARINELLI PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. INTRO 9-1 (2008)  
**RANZENHOFER:** Opposing Increase of Tolls on the New York State Thruway  
(4-0)
  - b. INTRO 9-8 (2008)  
**RANZENHOFER:** The Necessity for Wicks Law Reform  
(4-0)
  - c. COMM. 26M-7 (2008)  
**NYS PUBLIC SERVICE COMMISSION:** Notice of Technical Conference  
(4-0)
  - d. COMM. 1M-9 (2009)  
**NYS PUBLIC SERVICE COMMISSION:** Order Adopting Changes to Electric Safety Standards  
(4-0)
  - e. COMM. 2D-3 (2009)  
**COMMISSIONER OF DEPARTMENT OF PUBLIC WORKS:** Designation in the Event of Vacancy, Absence or Inability  
(4-0)
  - f. COMM. 2M-9 (2009)  
**NYS PUBLIC SERVICE COMMISSION:** Notice Soliciting Informal Written Comments  
(4-0)
  - g. COMM. 4M-8 (2009)  
**CITY OF BUFFALO COMMON COUNCIL:** Copy of Resolution Entitled, "Removal of 190 from Waterfront"  
(4-0)

- h. COMM. 4M-10 (2009)  
**EMPIRE STATE DEVELOPMENT:** Information Materials Concerning Canal Side Project, Buffalo & Scoping Meeting Notice for 2/25/09  
(4-0)

2. COMM. 2E-10 (2009)  
**COUNTY EXECUTIVE**  
WHEREAS, Erie County, through the Department of Environment and Planning, serves as the administrative agent for the Erie County/Town of West Seneca Community Development Block Grant Consortium and Erie County/Town of West Seneca/Town of Hamburg HOME Investment Partnership Consortium; and

WHEREAS, a major responsibility of the Department as the administrative agent, is the preparation of the annual grant and program application materials, and submittal of same to the federal Department of Housing and Urban Development.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive, on behalf of the Erie County Community Development Block Grant Consortium and Town of Hamburg/Erie County HOME Consortium, is hereby authorized to submit a 2009 Annual Action Plan to the federal Department of Housing and Urban Development (HUD) having 2009 Action Plan dollar amounts as indicated.

1. Erie County Consortium Community Development Block Grant Program:	\$ 3,238,029
2. Emergency Shelter Grant Program:	\$ 127,877
3. HOME Investment Partnership Program:	\$ 1,085,667
4. Town of Hamburg Community Development Block Grant Program:	\$ 467,122

and be it further

RESOLVED, that the County Executive on behalf of the Erie County Community Development Block Grant Consortium and Town of Hamburg/Erie County HOME Consortium is hereby authorized to execute any and all agreements with HUD, local governments, property owners receiving housing assistance, non-profit, and for-profit agencies, necessary to implement the above programs with the exception that any proposed agreement that transfers all or a portion of the administrative functions of the grant from Erie County to a sub-recipient or contractual agency shall require approval from the Erie County Community Development Block Grant Consortium and the Erie County Legislature; and be it further

RESOLVED, that copies of this resolution shall be forwarded to the County Executive; the Commissioner of the Department of Environment and Planning; the County Comptroller; the County Attorney; and the Director of the Division of Budget and Management.

(4-0)

3. COMM. 4E-11 (2009)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Environment and Planning serves as the administrative agent for the Erie County Community Development Block Grant Consortium and the Erie County/Town of West Seneca/Town of Hamburg HOME Investment Partnership Consortium; and

WHEREAS, a major responsibility of the Department as the administrative agent is the preparation of the five-year Consolidated Plan inclusive of an Annual Action Plan, and submittal of same to the federal Department of Housing and Urban Development (HUD); and

WHEREAS, preparation of the 2010-2014 Consolidated Plan and Action Plan must be completed on or about February 14, 2010 so as not to jeopardize federal CDBG, HOME and ESG funds; and

WHEREAS, funding for the five-year Consolidated Plan and Action Plan will be made available through federal Community Development Block Grant monies available to Erie County; and

WHEREAS, the request for proposal provision of Section 19.08 of the Erie County Administrative Code was complied with and a summary of the process is attached to this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive, on behalf of the Erie County Community Development Block Grant Consortium and Erie County/Town of Hamburg HOME Consortium, is hereby authorized to execute any and all agreements with H. Sicherman & Company, Inc. in an amount not to exceed \$49,500 for the purpose of preparing the five-year Consolidated Plan and Annual Action Plan; and be it further

RESOLVED, that the source of funding shall be the federal Community Development Block Grant (CDBG) within the Erie County Department of Environment and Planning budget; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the County Comptroller; the County Attorney; the Director of the Division of Budget and Management; and the Commissioner of the Department of Environment and Planning.

(4-0)

**TIMOTHY M. KENNEDY**  
**CHAIR**