

April 9, 2015

ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 4

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR LOUGHRAN.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 6E-1 (2015)
MILLER-WILLIAMS: "Letter From Erie Canal Harbor Development Corporation Regarding Redevelopment of Buffalo's Outer Harbor"
(5-0)
 - b. COMM. 6E-2 (2015)
BURKE: "Municipal Broadband Project"
(5-0)
2. COMM. 5E-27 (2015)
COUNTY EXECUTIVE
WHEREAS, the Erie County Department of Environment and Planning (DEP) provides technical assistance to municipalities to assist them in complying with environmental regulations; and

WHEREAS, the State of New York, through its Department of Environmental Conservation, provides financial aid for stormwater compliance assistance projects; and

WHEREAS, the State of New York, through its Department of Environmental Conservation, granted Erie County \$1,055,969 to commence the WNY Stormwater Coalition: MS4 Mapping Project; and

WHEREAS, the Erie County Legislature authorized the County Executive to enter into an agreement with the New York State Department of Environmental Conservation (Comm. 6E-16); and

WHEREAS, the Erie County Legislature authorized the County Executive to appropriate the revenue from the New York State Department of Environmental Conservation into the Department of Environment and Planning SAP Grant Account: 162WNYSCMS4MP1115 (Comm. 2E-21); and

WHEREAS, it is necessary to revise the existing budget in accordance with the current project work plan and contractual requirements set forth by the granting agency.

NOW, THEREFORE BE IT

RESOLVED, that the grant budget for the WNY Stormwater Coalition MS4 Mapping Project is hereby revised in the Department of Environment and Planning, Business Area 162, as follows:

WNY Stormwater Coalition: MS4 Mapping Project
(Grant Period: 10/01/11-12/31/15), SAP Grant Account #162WNYSCMS4MP1115

REVENUE:

<u>Account</u>	<u>Description</u>	<u>Current Budget</u>	<u>Revision</u>	<u>Revised Budget</u>
409000	State Aid Revenue – New York State Department of Environmental Conservation	\$1,055,969	\$0	\$ 1,055,969

TOTAL REVENUE \$ 1,055,969

APPROPRIATIONS:

<u>Account</u>	<u>Description</u>	<u>Current Budget</u>	<u>Revisions</u>	<u>Revised Budget</u>
500000	Personnel Services	\$368,698	(\$48,142)	\$320,556
502000	Fringe Benefits	\$199,096	\$31,029	\$230,125
505000	Office Supplies	600	\$0	\$600
505800	Medical/Health	\$1,900	(\$248)	\$1,652
510000	Local Travel & Mileage	\$25,332	(\$25,332)	\$0
510100	Out of Area Travel	\$80	\$924	\$1,004
516020	Professional Service Contract	\$356,277	(\$73,663)	\$282,614
530000	Other Expenses	\$100	(\$27)	\$73
561410	Lab and Technical	\$22,130	(\$2,008)	\$20,122
916290	ID Env & Plan Grants	\$81,756	\$117,467	\$199,223
		\$1,055,969		\$1,055,969

TOTAL APPROPRIATIONS \$1,055,969

and be it further

RESOLVED, that the Director of the Division of Budget and Management is hereby authorized to implement any budget adjustments as required to comply with State and local funding requirements; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the Director of the Division of Budget and Management; the County Attorney; the County Comptroller; Maria R. Whyte, Commissioner of the Department of Environment and Planning; and Thomas Hersey, Jr., Deputy Commissioner of the Department of Environment and Planning.
(5-0)

3. COMM. 6E-8 (2015)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Environment and Planning (DEP) has played a crucial role in pollution prevention and sustainability issues throughout the region for decades; and

WHEREAS, DEP is committed to creating an internal sustainability plan for county operations; and

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA) provides grant assistance to county governments to implement sustainability projects; and

WHEREAS, Erie County applied for a NYSERDA grant to support the Erie County Climate Action and Sustainability Plan; and

WHEREAS, Erie County was awarded a NYSERDA grant to receive \$250,000 in funding to create an Erie County Climate Action and Sustainability Plan; and

WHEREAS, this necessitates the execution of a contract with NYSERDA, the adoption of a grant budget, and the creation of a Senior Environmental Compliance Specialist (JG-12) position within the DEP which will be 100 % grant funded.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive or the Deputy County Executive is hereby authorized to execute the necessary agreements to accept a grant of \$250,000 from NYSERDA for the purpose of establishing a two-year “Erie County Climate Action and Sustainability Plan” project; and be it further

RESOLVED, that the grant budget and project period for the “Erie County Climate Action and Sustainability Plan” project is hereby created in the Department of Environment and Planning, Business Area 162, Fund 281 as follows:

Erie County Climate Action and Sustainability Plan (April 1, 2015 –March 31, 2017),
SAP Grant Account #162ECCASP1517

REVENUE:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
409000	State Aid Revenue	(\$250,000)
TOTAL REVENUE		(\$250,000)

APPROPRIATIONS:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
500000	Personnel Services	\$142,000
502000	Fringe Benefits	\$ 88,040
510100	Out of Area Travel	\$ 9,000
530000	Other	<u>\$ 10,960</u>
TOTAL APPROPRIATIONS:		\$250,000

and be it further

RESOLVED, that the following position, for which sufficient funding through NYSERDA grant funding for personal services and fringe benefits exists, will be created in the above grant:

Senior Environmental Compliance Specialist (JG-12)
B-100 No. 000 000 8169
Budgeted Annual Salary: \$71,000

and be it further

RESOLVED, that the County Executive or the Deputy County Executive is hereby authorized to execute the necessary agreements to accept a grant of \$250,000 from NYSERDA for the purpose of creating an “Erie County Climate Action and Sustainability Plan” project; and be it further

RESOLVED, that the Director of the Division of Budget and Management is hereby authorized to implement any budget adjustments as required to comply with State and local funding requirements; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the Director of the Division of Budget and Management; the County Attorney; the County Comptroller; Maria R. Whyte, Commissioner of Environment and Planning; Thomas Hersey, Jr., Deputy Commissioner of Environment and Planning; and Bonnie Lawrence, Coordinator – Pollution Prevention Program.
(5-0)

4. COMM. 6E-9 (2015)

COUNTY EXECUTIVE

WHEREAS, the Tonawanda Rails to Trails Project PIN 5756.84 (“Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the appointment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% Non-Federal funds; and

WHEREAS, to advance the Construction phase of the Project, Erie County is required to execute a Utility Work Agreement with National Grid in the amount of \$100,000.00 which is available from SAP Project B.13016.17.321, Fund Center 123, Fund 420; and

WHEREAS, to advance the Construction phase of the Project, Erie County is required to execute a contract for the purchase of 0.3 wetland credits in the estimated amount of \$25,000.00 which is available from SAP Project B.14006.1, Fund Center 123, Fund 420; and

WHEREAS, execution of a supplemental agreement with NYSDOT for the work described herein is pending approval of the authorizing resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the \$100,000 total sum of the Utility Work Agreement with National Grid is hereby appropriated from SAP Project B.13016.17.321, 2013 Capital (PAYGO) Road Program and made available to cover the cost of participation in the Utility Work Agreement; and be it further

RESOLVED, that the \$25,000 estimated total sum of the cost of purchasing the required 0.3 wetland credits is hereby appropriated from SAP Project B.14006.1, 2014 Tonawanda Rails To Trails and made available to cover the cost of the required credits; and be it further

RESOLVED, that the Erie County Executive, pending approval and execution of the supplemental agreement with NYSDOT, is hereby authorized to execute all necessary Agreements and certifications on behalf of the County of Erie, (subject to the County of Erie Attorney’s approval as to form and content), with National Grid and/or the selected vendor of the required wetland credits in connection with the advancement or approval of the Project; and be it further

RESOLVED, that three (3) certified copies of this resolution be forwarded 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, the Office of the County Attorney, and the Office of the Comptroller.

(5-0)

5. COMM. 6E-10 (2015)

COUNTY EXECUTIVE

WHEREAS, the Tonawanda Rails to Trails Project PIN 5756.84 is eligible for funding under Title 23 U.S. Code, as amended, that calls for the appointment 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 previously advanced the Project by making a commitment of 100% of the Non-Federal share of the costs of the Design; Right of Way via Legislative Communication 13E-39 of June 24, 2004; and

WHEREAS, the County of Erie would like to advance the Project’s Supplemental Agreement with New York State Department of Transportation which includes increases to the Design, Right of Way, and the Construction phases of the Project, by making a commitment of 100% of the Non-Federal share of the costs; and

WHEREAS, the NYSDOT supplemental agreement is in the total amount of \$3,219,000.00 an increase of \$2,869,000.00 over the County’s existing Project agreement with NYSDOT; and

WHEREAS, the County is required to pay the estimated local share for the increase in Project costs in the amount of \$573,800.00 which is available from the SAP projects hereinafter noted.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the Tonawanda Rails to Trails federal aid 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 & Design I-VI) and Right of Way Incidentals, Right of Way Acquisition and Construction phases of the Project or portions thereof; and be it further

RESOLVED, that the Project budgets be adjusted to reflect the anticipated federal revenue for each phase as follows:

Fund 420, BA 123, B.13011, 2013 Tonawanda Rails To Trails Project (Design):

REVENUES	CURRENT BUDGET	INCREASE/ DECREASE	REVISED BUDGET
Account Description			
414000 Federal Aid	0	\$92,400.00	\$92,400.00

445070	PremOn Obligations	7,501.46	0	7,501.46
475000	Gen Oblig Bond Proc	<u>47,898.54</u>	<u>0</u>	<u>47,898.54</u>

TOTAL REVENUES \$55,400.00 \$92,400.00 \$147,800.00

APPROPRIATIONS

Capital Projects	Capital Project Exp	<u>\$55,400.00</u>	<u>\$92,400.00</u>	<u>\$147,800.00</u>
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TOTAL APPROPRIATIONS \$55,400.00 \$92,400.00 \$147,800.00

Fund 420, BA 123, B.13016, 2013 Capital (PAYGO) Road Program:

REVENUES	CURRENT BUDGET	INCREASE/DECREASE	REVISED BUDGET
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Account	Description			
414000	Federal Aid	0	\$363,200.00	\$363,200.00
486000	Gen Oblig Bond Proc	<u>\$ 7,900,000.</u>	<u>\$0</u>	<u>\$ 7,900,000.</u>

TOTAL REVENUES \$7,900,000. \$363,200.00 \$8,263,200.00

APPROPRIATIONS

Capital Projects	Capital Project Exp	<u>\$7,900,000.</u>	<u>\$363,200.00</u>	<u>\$8,263,200.00</u>
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TOTAL APPROPRIATIONS \$7,900,000. \$363,200.00 \$8,263,200.00

Fund 420, BA 123, B.14006, 2014 Tonawanda Rails To Trails Project (ROW):

REVENUES	CURRENT BUDGET	INCREASE/DECREASE	REVISED BUDGET
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Account	Description			
414000	Federal Aid	40,000.00	\$0	40,000.00
445070	PremOn Obligations	1,336.76	0	1,336.76
475000	Gen Oblig Bond Proc	<u>8,663.24</u>	<u>0</u>	<u>8,663.24</u>

TOTAL REVENUES \$50,000.00 \$0 \$50,000.00

APPROPRIATIONS

Capital Projects	Capital Project Exp	\$10,000.00	\$40,000.00	\$50,000.00
Unallocated	Unallocated Capital	<u>\$40,000.00</u>	<u>(\$40,000.00)</u>	<u>0</u>

TOTAL APPROPRIATIONS \$50,000.00 \$0 \$50,000.00

Fund 420, BA 123, B.14009, 2014 Tonawanda Rails To Trails Project (Construction):

REVENUES	CURRENT BUDGET	INCREASE/DECREASE	REVISED BUDGET
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Account	Description			
414000	Federal Aid	1,800,000.	\$0	1,800,000.
445070	PremOn Obligations	60,154.11	0	60,154.11
475000	Gen Oblig Bond Proc	<u>389,845.89</u>	<u>0</u>	<u>389,845.89</u>

TOTAL REVENUES \$2,250,000. \$0 \$2,250,000.

APPROPRIATIONS

Capital Projects	Capital Project Exp	\$450,000.	\$1,800,000.00	\$2,250,000.00
Unallocated	Unallocated Capital	<u>\$1,800,000.</u>	<u>(\$1,800,000.00)</u>	<u>0</u>

TOTAL APPROPRIATIONS \$2,250,000. \$0 \$2,250,000.

; and be it further

RESOLVED, that the estimated total cost increase of the Preliminary Engineering (Scoping & Design I-VI), Right of Way Incidentals, Right of Way Acquisition, and Construction Phase of the Project, \$2,869,000.00, is hereby appropriated from Fund 420 SAP Projects B.13011, 2013 Tonawanda Rails to Trails, B.13016, 2013 Capital PAYGO Road Projects B.14006, 2014 Tonawanda Rails to Trails and B.14009 Tonawanda Rails to Trails, and made available to cover the cost of participation in the above phases of the Project; 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 cost of the Project's Phases as described above exceed the amounts noted the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount; 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 on behalf of the County of Erie, (subject to the County of Erie Attorney's approval as to form and content), with the New York State Department of Transportation in connection with the advancement or approval of the Project identified in the State/Local Agreement; and providing for the administration of the Project and the County's first instance funding of Project costs and permanent 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 ten (10) certified copies of this resolution be forwarded 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, the Office of the County Attorney, and the Office of the Comptroller.

(5-0)

6. **COMM. 6E-11 (2015)**
COUNTY EXECUTIVE

WHEREAS, the County of Erie desires to initiate the construction phase of the Tonawanda Rails to Trails 5756.84 Project ("Project"); and

WHEREAS, execution of a supplemental agreement with NYSDOT for the work described herein is pending approval of the authorizing resolution; and

WHEREAS, the project was bid on December 11, 2014 and the low bidder was Northeast Diversification, Inc. with a bid of \$2,249,823.31 and it is necessary to award a contract for the construction of the project to Northeast Diversification Inc.; and

WHEREAS, it is desired to execute a contract with project engineers, C&S Companies for Design, ROW and Construction Phase Services for the Project in the amount of \$506,827.00; and

WHEREAS, it is desired to establish a project contingency in the amount of \$16,000.00 for unanticipated costs or change orders.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the Tonawanda Rails to Trails Federal Aid Local Project; and be it further

RESOLVED, that the County Executive, pending approval and execution of the supplemental agreement with the New York State Department of Transportation, be authorized to award and execute contracts for the Project with responsible low bidder, Northeast Diversification in the amount of \$2,249,823.31 which is hereby appropriated from Fund 420, BA123, SAP B.14009, 2014 Tonawanda Rails to Trails in the amount of \$2,250,000.00; and made available to cover the cost of construction of the Project; and be it further

RESOLVED, that the County Executive, pending approval and execution of the supplemental agreement with NYSDOT, be authorized to execute a contract with C&S Engineers, Inc. for engineering Design, Right of Way, Construction, and Construction Inspection for the Project, in the amount of \$506,827.00 which is hereby appropriated from Fund 420, BA 123, SAP projects: B.00126.1, 2004 Trail Projects: Seneca and Tonawanda (\$28,827.00); B.13016.17, 2013 Capital (PAYGO) Road Program (\$338,000.00); B.13011, 2013 Tonawanda Rails to Trail (\$115,000.); and B.14006, 2014 Tonawanda Rails to Trails (\$25,000.00) and made available to cover the cost of said services; and be it further

RESOLVED, that the County Executive, pending approval and execution of the supplemental agreement with NYSDOT, be authorized to execute contingency agreements and change orders for the Project in the amount of \$16,000.00 which is hereby appropriated from Fund 420, BA123, SAP B.13016.17, 2013 Capital (PAYGO) Road Program; and made available to cover the cost of construction of the Project; and be it further

RESOLVED, that three (3) certified copies of this resolution be forwarded 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, the Office of the County Attorney, and the Office of the Comptroller.

(5-0)

7. **COMM. 6E-12 (2015)**
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature through Comm. 20E-4 of November 5, 2014 authorized the participation in the federally funded Intersection Improvement project; PIN 5758.22 Intersection Safety Improvements for Strickler Road-CR 269 at County Road-CR 282 (the project) in the amount of \$665,000; and

WHEREAS, the awards to low bidders, Occhino Corp. and Bergmann Associates construction services and inspection agreements exceed the project estimate of \$665,000.00 by approximately \$20,000.00; and

WHEREAS, the Erie County Department of Public Works, Division of Highways, is confident the bidder and consulting engineer proposals are fair and in the best economic interest to the taxpayers of Erie County, and would like to finance the shortfall from existing available funds.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the federally funded Intersection Improvement project; PIN 5758.22 Intersection Safety Improvements for Strickler Road at County Road; and be it further

RESOLVED, that this Honorable Body hereby authorizes the allocation of \$20,000.00, from B.14015.2 2014 Preservation of Roads, Highway Safety Improvements Program, Business Area 123, Fund 420 for the shortfall in the federal aid project, and execution of related change orders with Bergmann Associates for intersection safety improvements; and be it further

RESOLVED, that three (3) certified copies of this resolution be forwarded 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, the Office of the County Attorney, and the Office of the Comptroller.
(5-0)

8. COMM. 6E-13 (2015)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Environment and Planning (DEP) provides technical assistance to municipalities to assist them in complying with environmental regulations; and

WHEREAS, the State of New York, through its Department of Environmental Conservation, provides financial aid for stormwater compliance assistance projects; and

WHEREAS, the State of New York, through its Department of Environmental Conservation, granted Erie County \$417,228 to commence the WNY Stormwater Coalition (WNYSC): Newly Designated Urbanized Area Project; and

WHEREAS, the local match will be provided by Erie County DEP staff and the WNYSC membership in in-kind services; and

WHEREAS, execution of the project work plan in accordance with the contractual requirements set forth by the granting agency necessitates the following grant funded staff positions:

Junior Environmentalist (JG 7);

Existing Planner – Geographic Information Systems (JG 11); and

WHEREAS, the new MS4 Mapping Project grant budget will also support 25% of the existing Principal Environmental Compliance Specialist (JG 14) position that has been created in the WNYSC: MS4 Assistance Project 2011/12 SAP Grant Account 62WNYSCMS4AP1112 (approved by Comm.19E-10, dated December 9, 2010) through 03/31/15 to provide overall management of the mapping project; and

WHEREAS, it is necessary that a contract by and between the people of the State of New York, herein called the "State", and Erie County be executed for such State aid; and

WHEREAS, it necessary for the County of Erie to enter into an agreement with the Research Foundation of SUNY at Buffalo State College for student interns to assist with the WNYSC: MS4 Mapping Project; and

WHEREAS, the County of Erie, herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Environmental Conservation Law ("ECL") authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith.

NOW, THEREFORE, BE IT

RESOLVED, that the Deputy County Executive is the representative authorized to act on behalf of the Municipality's governing body in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance; and be it further

RESOLVED, that the Deputy County Executive is authorized to enter an agreement with the Research Foundation of SUNY at Buffalo State College for student interns to assist with the WNYSC: Newly Designated Urbanized Area Project in an amount not to exceed \$15,500 in grant resources; and be it further

RESOLVED, that the grant budget and project period for the WNY Stormwater Coalition: Newly Designated Urbanized Area Project is hereby created in the Department of Environment and Planning, Business Area 162, Fund 281 as follows:

WNY Stormwater Coalition: Newly Designated Urbanized Area Project

(Grant Period: 10/1/15 – 3/31/18), SAP Grant Account #162WNYSCNDUAP1518

REVENUE:

<u>Account</u>	<u>Description</u>	<u>Budget</u>
409000	State Aid Revenue	(\$417,228)
TOTAL REVENUE		(\$417,228)

APPROPRIATIONS:

<u>Account</u>	<u>Description</u>	<u>Budget</u>
500000	Personnel Services	\$189,713
502000	Fringe Benefits	\$123,314
530000	Other Expenses	\$800
561410	Lab & Technical Equipment	\$7,000
516020	Professional Service Contract	\$15,500
916290	ID Env. & Planning Services	<u>\$80,901</u>
		\$417,228
TOTAL APPROPRIATIONS		\$417,228

and be it further

RESOLVED, that the following position which is 100% grant funded will be transferred from the WNY Stormwater Coalition: MS4 Mapping Project (162WNYSCMS4MP1115). Business Area 162 (Fund 281, SAP Grant Account #162WNYSCMS4MP1115) upon consumption of the current budget:

Planner – Geographic Information Systems (JG 11)
 B-100 No. B0000008164 (Effective 10/1/2015)
 Budgeted Annual Salary: \$51,765

and be it further

RESOLVED, that the following position, which is 100% grant funded, will be created:

Junior Environmental Compliance Specialist (JG 7)
 B-100 No. B0000008165
 Budgeted Annual Salary: \$31,822

and be it further

RESOLVED, that in order to allow the mapping grant to reimburse 25% of the time of the existing Principal Environmental Compliance Specialist (JG 14) position, the grant budget for the WNY Stormwater Coalition: MS4 Assistance Project Grant is hereby revised in the Department of Environment and Planning, Business Area 162, Fund 281 as follows:

WNY Stormwater Coalition: MS4 Assistance Project 2011/12 (Grant Period: 01/01/11-12/31/12), SAP Grant Account #162WNYSCMS4AP1112

REVENUE:

<u>Account</u>	<u>Description</u>	<u>Current Budget</u>	<u>Revision</u>	<u>Revised Budget</u>
420499	Other Local Source Revenue	(\$318,000)	(\$243,714)	(\$561,714)
TOTAL REVENUE		(\$318,000)	(\$243,714)	(\$561,714)

APPROPRIATIONS:

<u>Account</u>	<u>Description</u>	<u>Current Budget</u>	<u>Revision</u>	<u>Revised Budget</u>
500000	Full Time Salaries	\$254,453	\$196,736	\$451,189
502000	Fringe Benefits	\$145,303	\$127,879	\$273,182
916290	ID Env. & Planning Services	<u>(\$81,756)</u>	<u>(\$80,901)</u>	<u>(\$162,657)</u>
TOTAL APPROPRIATIONS		\$318,000	\$243,714	\$561,714

and be it further

RESOLVED, that the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation; and be it further

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

RESOLVED, that the Director of the Division of Budget and Management is hereby authorized to implement any budget adjustments as required to comply with State and local funding requirements; and be it further

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

Deputy Commissioner of the Department of Environment and Planning; and the Albany office of the New York State Department of Environmental Conservation.
(5-0)

EDWARD A. RATH, III
CHAIR