

May 28, 2020

ECONOMIC DEVELOPMENT COMMITTEE  
REPORT NO. 8

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

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

a. COMM. 11M-1 (2020)  
**ECIDA:** “Annual Audited Financial Statements for 2019”  
(Chair’s Ruling)

2. COMM. 11E-19 (2020)  
**COUNTY EXECUTIVE**  
WHEREAS, Niagara Mohawk Power Corp. d/b/a National Grid has requested an easement for the placement of a new pole on property owned by the County of Erie; and

WHEREAS, this property is located at 1870 Military Road in the Town of Tonawanda, which is a County Highway maintenance facility; and

WHEREAS, the request was reviewed and approved by the Erie County Land Advisory Review Committee (ARC) at their March 6, 2020 meeting.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to grant the easement to National Grid at 1870 Military Road, Tonawanda, NY; and be it further

RESOLVED, that the County Executive be authorized to sign the documentation necessary for this easement; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send six (6) certified copies of the resolution to the Department of Public Works for the State of New York; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one certified copy of the resolution to the County Executive, the County Attorney, and the Department of Public Works.  
(6-0)

3. COMM. 11E-22 (2020)  
**COUNTY EXECUTIVE**  
WHEREAS, Section 302 of the Erie County Charter, as amended by Local Law No. 2003-7, requires that the County shall operate a records management system which, among other things, includes the provision of storage and retrieval services for all County-owned records; and

WHEREAS, in order to comply with the foregoing requirement, the County requires significant and suitable space for document storage; and

WHEREAS, the County is seeking permission to renew the Lease Agreement with Jabcuz, Inc. for the premises at 3080 William Street, Cheektowaga, which is set to expire on June 30, 2020; and

WHEREAS, the location is desirable as it provide 50,123 square feet of storage space at below market rate prices.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to execute a Lease Agreement for property located at 3080 William Street, Cheektowaga, New York to store County Records and County surplus commencing on July 1, 2020 for a term of five (5) years; and be it further

RESOLVED, that the monthly lease payments shall be as follows:

From July 2020 – December 2020	\$16,942/mo (\$4.07 sq’)
From January 2021 – December 2022	\$20,833/mo (\$5.00 sq’)
From January 2023 - June 2025	\$21,875/mo (\$5.25 sq’)

and

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the County Clerk, the Commissioner of Public Works, the Director of Purchase, the Office of the Comptroller, the Division of Budget and Management, and the Department of Law.  
(6-0)

**HOWARD J. JOHNSON, JR.**  
**CHAIR**