

October 10, 2002

GOVERNMENT AFFAIRS
COMMITTEE
REPORT NO. 12

ALL MEMBERS PRESENT. CHAIRMAN DeBENEDETTI PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, that the following items are hereby received and filed.

Item Page -2002 (Comm. 18D-2)
a. **COUNTY ATTORNEY:** Notice of Claims.
(6-0) Chairman DeBenedetti present as Ex-Officio Member.

Item Page -2002 (Comm. 18D-12)
b. **COUNTY ATTORNEY:** Notice of Claim.
(6-0) Chairman DeBenedetti present as Ex-Officio Member.

Item Page -2002 (Comm. 18D-13)
c. **COUNTY ATTORNEY:** Notice of Claim.
(6-0) Chairman DeBenedetti present as Ex-Officio Member.

2. Item Page -2002 (Comm. 18E-12)
COUNTY EXECUTIVE

WHEREAS, in October 2001, the Erie County Legislature authorized the County to contract with P & A Administrative Services to administer the Erie County Flexible Benefits and Tax Free Qualified Parking Plans, and

WHEREAS, the current Plan Year 2002 agreement with P & A Administrative Services expires on December 31, 2002, and

WHEREAS, on September 17, 2002, the Erie County Deferred Compensation Committee approved P & A Administrative Services to administer the Erie County Flexible Benefits and Tax Free Qualified Parking Plans for Plan Year 2003;

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the Erie County Executive to enter into a one (1) year agreement with P & A Administrative Services, Inc. to administer the Erie County Flexible Benefits and the Tax Free Qualified Parking Plans for the period from January 1, 2003 to December 31, 2003, and be it further

RESOLVED, that the source of funding for the employer-paid \$4.00 monthly fee per Flex spending account participant and the \$2.00 monthly fee per Tax Free Qualified Parking participant shall be the Department of Personnel's Contractual Expense appropriations, DAC 110 910 610 830, there being \$4,000.00 available for this purpose, and be it further

RESOLVED, that certified copies of this resolution be forwarded to Erie County's Flexible Benefits Committee, the Office of the Comptroller, the Division of Budget and Management, and the Department of Personnel.

(6-0) Chairman DeBenedetti present as Ex-Officio Member.

3. Item Page -2002 (Comm. 18E-13)

COUNTY EXECUTIVE

WHEREAS, the New York State Deferred Compensation Rules and Regulations allow participating local employers to enter into contracts with administrative organizations for a period not to exceed five (5) years, and

WHEREAS, the current contract to administer the Erie County Deferred Compensation Plan with Fidelity Investments expires October 31, 2002, and

WHEREAS, the Erie County Legislature in October 2001 approved the fourth one-year agreement of the (5) five years authorized by the New York State Deferred Compensation Board, and

WHEREAS, on September 17, 2002, the Erie County Deferred Compensation Committee approved the fifth one-year agreement with Fidelity Investments to administer our Deferred Compensation Plan;

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the Erie County Executive to extend the existing (5) five year contract for (1) one year with Fidelity Investments to administer the Erie County Deferred Compensation Plan for the period from November 1, 2002 to October 31, 2003; and be it further

RESOLVED, that copies of this resolution be sent to County Executive Joel A. Giambra; Budget Director, Joseph Passafiume; Personnel Commissioner, Leonard R. Lenihan; Nancy A. Naples, County Comptroller; Michael Bogulski (CSEA) and John Orlando (AFSCME).

(6-0) Chairman DeBenedetti present as Ex-Officio Member.

STEVEN P. McCARVILLE
CHAIRMAN