ALL MEMBERS PRESENT EXCEPT LEGISLATOR WEINSTEIN.

1.   COMM. 12E-34 (2006)
        COUNTY EXECUTIVE
        WHEREAS, the Erie County Health Department has an annual contract with the New York State Department of Health to conduct an Enhanced Drinking Water Protection Program, and

        WHEREAS, the Erie County Health Department has received a 04-05 Drinking Water Enhancement grant award in the amount of $250,000 from the New York State Health Department which authorizes a subcontract with the Research Foundation of the State University of New York and extends the grant year until 8/31/06 that has approximately $2,000 available, and received a 06-07 Drinking Water Enhancement grant that has $3,000 available for the UB Research Foundation subcontract.

        NOW, THEREFORE, BE IT

        RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into an amended subcontract with the Research Foundation of the State University of New York that increases their existing $25,700 contract in the amount of $5,000 for the purpose of conducting additional ground water/surface water studies, and be it further

        RESOLVED, that sufficient funds for this subcontract are available in Account 516020 – Contractual Services, in the 04-05 and 06-07 Drinking Water Enhancement grants, and be it further

        RESOLVED, that the amended subcontract with the Research Foundation of the State University of New York is a special service which must be provided immediately and continuously, and therefore the RFP procedure required under Erie County Local Law No. 6, Section 19.08 of the Erie County Administrative Code, is hereby waived, and be it further

        RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Erie County Department of Health, the Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Law.
(3-0)

2.   COMM. 12E-35 (2006)
        COUNTY EXECUTIVE
        WHEREAS, the Erie County Department of Mental Health is responsible for the delivery of a comprehensive range of mental health services for the residents of Erie County; and

        WHEREAS, the Erie County Department of Mental Health is order to move forward with the implementation of the Blueprint for Change has integrated the Single Point of Entry, Assisted Outpatient Treatment and the Forensic Mental Health Service into the Office of Intensive Adult Mental Health Services; and

        WHEREAS, the Office of Intensive Adult Mental Health Service is located on the first and second floors of 120 West Eagle Street with close proximity to the Erie County Holding Center and the courts; and

        WHEREAS, the offices at 120 West Eagle Street have serious health and safety issues related to asbestos and lead paint ; and

        WHEREAS, an increase of $14,555 in NYS Office of Mental Health State Aid dollars is available to the Department of Mental Health; and

        WHEREAS, these State Aid dollars are available to the purchase supplies and equipment and to provide renovations to the Office of Intensive Adult Mental Health Services offices at 120 West Eagle Street.

        NOW, THEREFORE, BE IT

        RESOLVED, that the Erie County Department of Mental Health 2006 appropriation be increased by $14,555 in 100% NYS Office of Mental Health State Aid dollars to provide funding for needed renovations to the Office of Intensive Adult Mental Health Services offices at 120 West Eagle Street; and be it further

        RESOLVED, that the following accounts within the Department of Mental Health shall be increased:

506200	Reparis and Maintenance	$622.05
561410	Lab & Tech Equipment	$2,753.95
561420	Office Equipment	$2,079.00
912220	ID Building and Grounds	$9,100.00
		$14,555.00

and be it further

RESOLVED, that certified copies of thies resolution be furnished to the Department of Mental Health, the Office of the County Executive, the Office of the Comptroller, and the Division of Budget, Management and Finance and the Department of Public Works, Division of Building and Grounds. (3-0)

CYNTHIA E. LOCKLEAR
CHAIRMAN