

**ERIE COUNTY LEGISLATURE
ANNUAL BUDGET MEETING
MEETING NO. 24
DECEMBER 1, 2009**

The Legislature was called to order by Chair Marinelli.

All members present.

An Invocation was held, led by Mr. Mills, who requested a moment of silence.

The Pledge of Allegiance was led by Ms. Terranova.

COMMUNICATIONS ON THE TABLE

Item 1 – MS. WHYTE moved to take COMM. 19E-7 as amended off the table. MR. REYNOLDS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 306

RE: 2010 Tentative Budget
(AS AMENDED)

Erie County Legislature - 2010 Erie County Budget

Majority Caucus Budget Amendment A

Report of the Finance & Management/Budget Committee

**Book A - Operating Funds
Amendment to Comm. 19E-7**

**2010 Legislative Budget
Amendments and Deletions**

Page #	Type of Action	Fund Center	Account Number	Department	DESCRIPTION OF APPROPRIATIONS OR REVENUES	Job Group	# of Jobs County Exec. Proposed	County Executive Proposed 2010 Budget	# of Jobs Legislature Allocated	2010 Legislature Allocated	Amount Changed (decrease) or increase	Fringe Benefit Costs (dec)/inc	Total Cost (decrease) or increase
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BOOK "A"

7	Adjusted	100	545000	Legislature	Legislature - Rental Charges			\$140,000.00		\$135,000.00	(\$5,000.00)		(\$5,000.00)
16	Adjusted	10110	1011010	County Exec.	Deputy County Executive	60	1	\$117,897.00	1	\$114,443.00	(\$3,454.00)	(\$1,899.70)	(\$5,353.70)
17	Adjusted	10110	500000	County Exec.	Full Time - Wages			\$596,689.00		\$593,235.00	(\$3,454.00)		
17	Adjusted	10110	502000	County Exec.	Fringe Benefits			\$270,537.00		\$268,637.30	(\$1,899.70)		
23	Delete Job	10210	500020	Budget	Management Consultant - County Executive (RPT)	12	1	\$30,000.00	0	\$0.00	(\$30,000.00)	(\$16,500.00)	(\$46,500.00)
24	Adjusted	10210	500020	Budget	Regular PT - Wages			\$30,000.00		\$0.00	(\$30,000.00)		
24	Adjusted	10210	502000	Budget	Fringe Benefits			\$280,972.00		\$264,472.00	(\$16,500.00)		
30	New Job	11200	1120040	Comptroller	Revenue Recovery -- Senior Billing Clerk	08	0	\$0.00	1	\$35,072.00	\$35,072.00	\$19,289.60	\$54,361.60
30	Delete Job	11200	1120040	Comptroller	Revenue Recovery -- Billing Account Clerk	06	1	\$34,584.00	0	\$0.00	(\$34,584.00)	(\$19,021.20)	(\$53,605.20)
32	Adjusted	11200	500000	Comptroller	Full Time - Wages			\$2,290,230.00		\$2,290,718.00	\$488.00		

32	Adjusted	11200	502000	Comptroller	Fringe Benefits			\$1,099,998.00		\$1,100,266.40	\$268.40		
41	Adjusted	111	530000	Real Property	Other Expenses			\$50,000.00		\$45,000.00	(\$5,000.00)		(\$5,000.00)
52	Delete Job	16010	516042	Law Division	Assistant County Attorney	13	1	\$48,943.00	0	\$0.00	(\$48,943.00)	(\$26,918.65)	(\$75,861.65)
54	Adjusted	16010	500000	Law Division	Full Time - Wages			\$1,591,072.00		\$1,542,129.00	(\$48,943.00)		
54	Adjusted	16010	502000	Law Division	Fringe Benefits			\$797,899.00		\$770,980.35	(\$26,918.65)		
54	Adjusted	16010	516020	Law Division	Law Division - Profession Service Contract			\$395,200.00		\$250,200.00	(\$145,000.00)		(\$145,000.00)
54	Adjusted	16010	516042	Law Division	Law Division - Foreclosure Contract			\$700,000.00		\$175,000.00	(\$525,000.00)		(\$525,000.00)
70	Adjusted	16110	516020	Personnel	Personnel - Prof. Service Contract			\$172,000.00		\$168,455.00	(\$3,545.00)		(\$3,545.00)
113	Adjusted	10810	1081010	E.E.O.	Director of Equal Employment Opportunity	14	1	\$61,366.00	1	\$57,830.00	(\$3,536.00)	(\$1,944.80)	(\$5,480.80)
114	Adjusted	16010	500000	E.E.O.	Full Time - Wages			\$108,137.00		\$104,601.00	(\$3,536.00)		
114	Adjusted	16110	502000	E.E.O.	Fringe Benefits			\$83,481.00		\$81,536.20	(\$1,944.80)		
116	Interfund	14020	570020	County Wide	Appropriations - Interfund Road			\$11,150,084.00		\$10,445,084.00	(\$705,000.00)		

116	Interfund	14020	570000	County Wide	Appropriations - Interfund Transfers Subsidy (Library)			\$0.00		\$750,000.00	\$750,000.00		
116	Adjusted	14010	504992	County Wide	Reduction - Contractual - Union Salary Reserves			\$1,343,135.00		\$1,143,135.00	(\$200,000.00)		(\$200,000.00)
116	Adjusted	14010	504990	County Wide	Reduction - Personnel Service Account			(\$2,832,946.00)		(\$5,649,322.00)	(\$2,816,376.00)		(\$2,816,376.00)
117	Adjusted	17000	551200	County Wide	Reduction - Interest - RAN			\$541,541.00		\$419,061.00	(\$122,480.00)		(\$122,480.00)
147	Adjusted	120	1201020	DSS	Commissioner's Office - Commissioner of Social Services	20	1	\$115,395.00	1	\$114,953.00	(\$442.00)	(\$243.10)	(\$685.10)
147	Adjusted	120	1201020	DSS	Commissioner's Office - First Deputy Comm.	18	1	\$96,833.00	1	\$86,896.00	(\$9,937.00)	(\$5,465.35)	(\$15,402.35)
165	Adjusted	120	500000	DSS	Full Time - Wages			\$64,712,125.00		\$64,702,188.00	(\$9,937.00)		
165	Adjusted	120	502000	DSS	Fringe Benefits			\$34,327,921.00		\$34,322,212.55	(\$5,708.45)		
182	Adjusted	12530	517749	Youth Bureau	Operation Prime Time			\$200,000.00		\$400,000.00	\$200,000.00		\$200,000.00
182	Adjusted	12530	517873	Youth Bureau	YDDP Advance Program			\$507,500.00		\$522,500.00	\$15,000.00		
182		12530	517873	Youth Bureau	ACT FOR YOUTH OF BUFFALO & EC			\$15,500.00		\$15,500.00	\$0.00		\$0.00
182		12530	517873	Youth Bureau	BLOSSOM GARDEN			\$4,000.00		\$4,000.00	\$0.00		\$0.00
182		12530	517873	Youth Bureau	BOB LANIER CENTER			\$12,800.00		\$12,800.00	\$0.00		\$0.00
182		12530	517873	Youth Bureau	BOY SCOUTS OF AMERICA			\$16,800.00		\$16,800.00	\$0.00		\$0.00

182		12530	517873	Youth Bureau	BOYS & GIRLS CLUB OF BUFFALO	\$15,000.00	\$15,000.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	BOYS & GIRLS CLUB OF DEPEW/LANCASTER	\$8,000.00	\$8,000.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	BOYS & GIRLS CLUB OF EAST AURORA/SPRINGVILLE	\$8,900.00	\$8,900.00	\$0.00	\$0.00
182	Adjusted	12530	517873	Youth Bureau	BOYS & GIRLS CLUB OF EDEN	\$8,900.00	\$11,900.00	\$3,000.00	\$3,000.00
182		12530	517873	Youth Bureau	BOYS & GIRLS CLUB OF ELMA MARILLA WALES	\$8,900.00	\$8,900.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	BOYS & GIRLS CLUB OF HOLLAND	\$8,900.00	\$8,900.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	BOYS & GIRLS CLUB OF ORCHARD PARK	\$8,900.00	\$8,900.00	\$0.00	\$0.00
182	Adjusted	12530	517873	Youth Bureau	BOYS & GIRLS CLUB OF THE NORTHTOWNS	\$12,800.00	\$14,800.00	\$2,000.00	\$2,000.00
182		12530	517873	Youth Bureau	BUFFALO FED. NEIGHBOR CENTERS- FNL, YAP	\$14,000.00	\$14,000.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	CATHOLIC CHARITIES (SIS I, II, SOUTHTOWNS)	\$35,000.00	\$35,000.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	CEPA GALLERY	\$8,600.00	\$8,600.00	\$0.00	\$0.00
182	Adjusted	12530	517873	Youth Bureau	COMMUNITY ACTION ORGANIZATION	\$0.00	\$2,000.00	\$2,000.00	\$2,000.00
182		12530	517873	Youth Bureau	COMPUTERS FOR CHILDREN	\$14,500.00	\$14,500.00	\$0.00	\$0.00
182	Adjusted	12530	517873	Youth Bureau	CRADLE BEACH CAMP	\$9,000.00	\$10,000.00	\$1,000.00	\$1,000.00
182		12530	517873	Youth Bureau	CRUCIAL	\$11,000.00	\$11,000.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	DELAVAN-GRIDER COMMUNITY CENTER	\$14,000.00	\$14,000.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	FATHER BELLE CENTER	\$16,000.00	\$16,000.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	FIRST HAND LEARNING	\$14,000.00	\$14,000.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	FLARE	\$7,500.00	\$7,500.00	\$0.00	\$0.00

182		12530	517873	Youth Bureau	GIRL SCOUTS	\$10,500.00	\$10,500.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	GLIDING STARS	\$0.00	\$0.00	\$0.00	\$0.00
182	Adjusted	12530	517873	Youth Bureau	HASEK'S HEROES	\$5,000.00	\$8,000.00	\$3,000.00	\$3,000.00
182		12530	517873	Youth Bureau	HEALTHY COMMUNITY ALLIANCE	\$12,800.00	\$12,800.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	HOPEVALE	\$0.00	\$0.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	JERICO ROAD MININSTRIES	\$10,000.00	\$10,000.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	KING URBAN LIFE CENTER	\$6,500.00	\$6,500.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	LACKAWANNA SPORTS & EDUCATION	\$5,000.00	\$5,000.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	LEADERSHIP BUFFALO	\$14,500.00	\$14,500.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	LEAP OF WNY	\$10,000.00	\$10,000.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	LITERACY VOLUNTEERS	\$11,800.00	\$11,800.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	MATT URBAN COMM.	\$17,000.00	\$17,000.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	MAKING FISHERS OF MEN & WOMEN	\$10,000.00	\$10,000.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	MASSACHUSETTS AVE. PROJECT	\$17,000.00	\$17,000.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	MICE	\$5,000.00	\$5,000.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	NATIVE AMERICAN COMMUNITY SERVICES	\$0.00	\$0.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	NORTH WEST BUFFALO COMM. CENTER	\$15,500.00	\$15,500.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	OLD FIRST WARD COMM. CENTER	\$8,000.00	\$8,000.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	ON THE JOB MINISTERS	\$5,000.00	\$5,000.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	POLICE ATHLETIC LEAGUE	\$5,000.00	\$5,000.00	\$0.00	\$0.00

182		12530	517873	Youth Bureau	REFUGE TEMPLE			\$0.00		\$0.00	\$0.00	\$0.00
182	Adjusted	12530	517873	Youth Bureau	SABAH INC			\$0.00		\$2,000.00	\$2,000.00	\$2,000.00
182		12530	517873	Youth Bureau	SCHILLER PARK COMMUNITY CENTER			\$8,400.00		\$8,400.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	SENECA BABCOCK			\$10,000.00		\$10,000.00	\$0.00	\$0.00
182	Adjusted	12530	517873	Youth Bureau	ST.PHILLIPS CENTER			\$0.00		\$2,000.00	\$2,000.00	\$2,000.00
182		12530	517873	Youth Bureau	URBAN CHRISTIAN MINISTRIES			\$5,000.00		\$5,000.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	VALLEY COMMUNITY CENTER			\$17,000.00		\$17,000.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	WEST SIDE COMMUNITY SERVICES			\$15,500.00		\$15,500.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	WILLIE HUTCH JONES SPORTS & EDUCATION			\$5,000.00		\$5,000.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	YMCA - WILLIAM EMSILE			\$5,000.00		\$5,000.00	\$0.00	\$0.00
182		12530	517873	Youth Bureau	YWCA OF WNY			\$0.00		\$0.00	\$0.00	\$0.00

**YOUTH DEVELOPMENT/
DELINQUENCY
PREVENTION
REIMBURSEMENT**

\$507,500.00 \$522,500.00 \$15,000.00

228	Restore	12700	1271009	Health	Accounting & Fiscal -- Account Clerk - Typist	04	0	\$0.00	1	\$26,686.00	\$26,686.00	\$14,677.30	\$41,363.30
229	Restore	12700	1271224	Health	School/Teen Wellness - Pregnancy Prevention Specialist	09	0	\$0.00	1	\$50,785.00	\$50,785.00	\$27,931.75	\$78,716.75
229	Restore	12700	1271224	Health	School/Teen Wellness -(2) Pregnancy Prevention Specialist -(RPT)	09	0	\$0.00	2	\$63,271.00	\$63,271.00	\$34,799.05	\$98,070.05

230	Restore	12700	1271672	Health	Primary Care - Assistant Supervising Public Health Nurse (FT)	10	0	\$0.00	1	\$65,044.00	\$65,044.00	\$35,774.20	\$100,818.20
230	Restore	12700	1271672	Health	Primary Care - (2) Public Health Nurse (FT)	09	0	\$0.00	2	\$120,702.00	\$120,702.00	\$66,386.10	\$187,088.10
230	Restore	12700	1271672	Health	Primary Care - (3) Registered Nurse (FT)	08	0	\$0.00	3	\$167,046.00	\$167,046.00	\$91,875.30	\$258,921.30
230	Restore	12700	1271672	Health	Primary Care - Caseworker (Health) (FT)	07	0	\$0.00	1	\$41,126.00	\$41,126.00	\$22,619.30	\$63,745.30
230	Restore	12700	1271672	Health	Primary Care - Medical Office Assistant (FT)	04	0	\$0.00	1	\$31,462.00	\$31,462.00	\$17,304.10	\$48,766.10
230	Restore	12700	1271672	Health	Primary Care - (3) Receptionist (FT)	03	0	\$0.00	3	\$91,734.00	\$91,734.00	\$50,453.70	\$142,187.70
230	Restore	12700	1271672	Health	Primary Care - Receptionist Spanish Speaking (FT)	03	0	\$0.00	1	\$32,072.00	\$32,072.00	\$17,639.60	\$49,711.60
230	Restore	12700	1271672	Health	Primary Care - Clerk Typist (FT)	01	0	\$0.00	1	\$30,106.00	\$30,106.00	\$16,558.30	\$46,664.30
230	Restore	12700	1271672	Health	Primary Care - Senior Nurse Practitioner (RPT)	12	0	\$0.00	1	\$38,617.00	\$38,617.00	\$21,239.35	\$59,856.35
230	Restore	12700	1271672	Health	Primary Care - (2) Medical Record Admin. (RPT)	08	0	\$0.00	2	\$85,001.00	\$85,001.00	\$46,750.55	\$131,751.55
230	Restore	12700	1271672	Health	Primary Care - (3) Medical Office Assistant (RPT)	04	0	\$0.00	3	\$74,658.00	\$74,658.00	\$41,061.90	\$115,719.90
230	Restore	12700	1271675	Health	Dental Health - Dental Hygienist (FT)	05	0	\$0.00	1	\$32,887.00	\$32,887.00	\$18,087.85	\$50,974.85
230	Restore	12700	1271675	Health	Dental Health - (2) Dental Assistant (FT)	03	0	\$0.00	2	\$58,301.00	\$58,301.00	\$32,065.55	\$90,366.55
230	Restore	12700	1271675	Health	Dental Health - Receptionist (FT)	03	0	\$0.00	1	\$32,072.00	\$32,072.00	\$17,639.60	\$49,711.60

230	Restore	12700	1271675	Health	Dental Health - Clerk Typist (FT)	01	0	\$0.00	1	\$27,839.00	\$27,839.00	\$15,311.45	\$43,150.45
233	Adjusted	12700	500000	Health	Full Time - Wages			\$3,997,198.00		\$4,805,060.00	\$807,862.00		
233	Adjusted	12700	500020	Health	Regular PT - Wages			\$396,151.00		\$657,698.00	\$261,547.00		
233	Adjusted	12700	502000	Health	Fringe Benefits			\$2,313,874.00		\$2,902,048.95	\$588,174.95		
233	Adjusted	12700	516020	Health	Health - Professional Service Contracts			\$684,942.00		\$1,213,859.00	\$528,917.00		\$528,917.00
289	New Job	11400	1140040	District Attorney	Appeals - Assist. District Attorney IV (FT)	15	0	\$0.00	1	\$66,313.00	\$66,313.00	\$36,472.15	\$102,785.15
289	Delete Job	11400	1140040	District Attorney	Appeals - Assist. District Attorney III (FT)	14	1	\$61,131.00	0	\$0.00	(\$61,131.00)	(\$33,622.05)	(\$94,753.05)
289	New Job	11400	1140040	District Attorney	Appeals - Paralegal (FT)	05	0	\$0.00	1	\$33,646.00	\$33,646.00	\$18,505.30	\$52,151.30
290	Adjusted	11400	500000	District Attorney	Full Time - Wages			\$7,507,038.00		\$7,545,866.00	\$38,828.00		
290	Adjusted	11400	502000	District Attorney	Fringe Benefits			\$3,697,196.00		\$3,718,551.40	\$21,355.40		
290	Adjusted	11400	516020	District Attorney	District Attorney - Professional Service Contracts			\$310,000.00		\$362,000.00	\$52,000.00		\$52,000.00
297	New Job	11510	1151030	Sheriff Div	Police/Patrol - Warrant/Record Clerk (FT)	05	0	\$0.00	1	\$27,522.00	\$27,522.00	\$15,137.10	\$42,659.10
298	New Job	15510	1151040	Sheriff Div	(3) Police Support - Dispatcher (Sheriff) (FT)	07	0	\$0.00	3	\$95,175.00	\$95,175.00	\$52,346.25	\$147,521.25
298	New Job	15510	1151050	Sheriff Div	(3) Investigative Service - Detective Deputy (FT)	09	0	\$0.00	3	\$136,053.00	\$136,053.00	\$74,829.15	\$210,882.15
300	Adjusted	15510	500000	Sheriff Div	Full Time - Wages			\$8,944,461.00		\$9,203,211.00	\$258,750.00		

300	Adjusted	15510	502000	Sheriff Div	Fringe Benefits			\$5,720,452.00		\$5,862,764.50	\$142,312.50		
300	Adjusted	15510	501000	Sheriff Div	Sheriff - Overtime			\$1,210,000.00		\$808,938.00	(\$401,062.00)		(\$401,062.00)
318	Adjusted	16500	516020	Central Police	Central Police - Prof. Service Contracts			\$255,000.00		\$205,000.00	(\$50,000.00)		(\$50,000.00)
335	Adjusted	12610	1261010	Probation	Commissioner of Probation	17	1	\$103,162.00	1	\$100,506.00	(\$2,656.00)	(\$1,460.80)	(\$4,116.80)
337	Adjusted	12610	500000	Probation	Full Time - Wages			\$6,334,986.00		\$6,332,330.00	(\$2,656.00)		
337	Adjusted	12610	502000	Probation	Fringe Benefits			\$3,424,360.00		\$3,422,899.20	(\$1,460.80)		
337	Adjusted	12610	501000	Probation	Overtime			\$152,270.00		\$113,042.00	(\$39,228.00)		(\$39,228.00)
337	Adjusted	12610	516020	Probation	Probation - Prof. Service Contract			\$89,852.00		\$68,800.00	(\$21,052.00)		(\$21,052.00)
337	Adjusted	12610	516030	Probation	Probation - Maint. Contracts			\$64,108.00		\$54,108.00	(\$10,000.00)		(\$10,000.00)
337	Adjusted	12610	561410	Probation	Probation - Lab & Technical Equip.			\$62,900.00		\$50,000.00	(\$12,900.00)		(\$12,900.00)
337	Adjusted	12610	561420	Probation	Probation - Equip., Furniture & Fixture			\$32,850.00		\$20,000.00	(\$12,850.00)		(\$12,850.00)
360	Adjusted	16200	1620010	Envir. & Planning	Commissioner	20	1	\$106,759.00	1	\$98,140.00	(\$8,619.00)	(\$4,740.45)	(\$13,359.45)
360	Adjusted	16200	1620010	Envir. & Planning	Deputy Commissioner of Environment Control	17	1	\$91,818.00	1	\$86,936.00	(\$4,882.00)	(\$2,685.10)	(\$7,567.10)
361	Adjusted	16200	500000	Envir. & Planning	Full Time - Wages			\$1,066,616.00		\$1,053,115.00	(\$13,501.00)		
361	Adjusted	16200	502000	Envir. & Planning	Fringe Benefits			\$553,958.00		\$546,532.45	(\$7,425.55)		

363	New Account	1331010		Envir. & Planning	Grand Island Chamber of Commence	\$0.00	\$10,000.00	\$10,000.00	\$10,000.00
363	New Account	1331010		Envir. & Planning	Ken Ton Chamber of Commence	\$0.00	\$10,000.00	\$10,000.00	\$10,000.00
363	New Account	1331010		Envir. & Planning	WNY Southtowns Senic Byway	\$0.00	\$5,000.00	\$5,000.00	\$5,000.00
363	New Account	1332010		Envir. & Planning	People United for Sustainable Housing, Inc. (Distressed Real Property Reserve Fund)	\$0.00	\$100,000.00	\$100,000.00	\$100,000.00
363	Adjusted	1332010	518080	Envir. & Planning	Cooperative Extension Services of Erie Co.	\$280,000.00	\$325,000.00	\$45,000.00	\$45,000.00
363	Adjusted	1332010	518088	Envir. & Planning	Erie County Soil, Water & Conservation	\$160,000.00	\$190,000.00	\$30,000.00	\$30,000.00
363	Adjusted	1333010	518111	Envir. & Planning	Hauptman Woodward	\$20,000.00	\$45,000.00	\$25,000.00	\$25,000.00
364	Adjusted	1333020	517533	Envir. & Planning	Buffalo Olmsted Parks Conservancy	\$0.00	\$360,000.00	\$360,000.00	\$360,000.00
364	Adjusted	1333020	518004	Envir. & Planning	African American Cultural Center	\$65,000.00	\$132,411.00	\$67,411.00	\$67,411.00
364	Adjusted	1333020	518008	Envir. & Planning	Albright-Knox Art Gallery	\$535,000.00	\$557,113.00	\$22,113.00	\$22,113.00
364	Adjusted	1333020	518012	Envir. & Planning	Alleyway Theatre	\$7,000.00	\$7,016.00	\$16.00	\$16.00
364	Adjusted	1333020	518016	Envir. & Planning	American Legion Band of the Tonawanda	\$4,000.00	\$4,677.00	\$677.00	\$677.00

364	Adjusted	1333020	518020	Envir. & Planning	Arts Council in Buffalo & Erie County	\$7,500.00	\$12,000.00	\$4,500.00	\$4,500.00
364	Adjusted	1333020	518024	Envir. & Planning	Arts in Education Institute of WNY, Inc.	\$4,000.00	\$10,000.00	\$6,000.00	\$6,000.00
364	Adjusted	1333020	518028	Envir. & Planning	Ballet Artists of WNY (Neglia)	\$10,000.00	\$10,523.00	\$523.00	\$523.00
364	Adjusted	1333020	518032	Envir. & Planning	Big Orbit Gallery	\$11,000.00	\$17,142.00	\$6,142.00	\$6,142.00
364	Adjusted	1333020	518036	Envir. & Planning	Buffalo & Erie Co. Historical Society	\$385,000.00	\$404,741.00	\$19,741.00	\$19,741.00
364	Adjusted	1333020	518040	Envir. & Planning	Buffalo Arts Studio	\$30,000.00	\$30,000.00	\$0.00	\$0.00
364	Adjusted	1333020	518044	Envir. & Planning	Buffalo City Ballet	\$0.00	\$13,096.00	\$13,096.00	\$13,096.00
364	Adjusted	1333020	518052	Envir. & Planning	Buffalo Naval & Serviceman's Park	\$19,000.00	\$20,000.00	\$1,000.00	\$1,000.00
364	Adjusted	1333020	518060	Envir. & Planning	Buffalo Philharmonic Orch Society	\$825,000.00	\$857,098.00	\$32,098.00	\$32,098.00
364	Adjusted	1333020	518064	Envir. & Planning	Buffalo Society Natural Sciences	\$905,000.00	\$942,807.00	\$37,807.00	\$37,807.00
364	Adjusted	1333020	518068	Envir. & Planning	Burchfield Penney	\$92,000.00	\$95,233.00	\$3,233.00	\$3,233.00
364	Adjusted	1333020	518072	Envir. & Planning	CEPA	\$45,000.00	\$47,140.00	\$2,140.00	\$2,140.00
364	Adjusted	1333020	518076	Envir. & Planning	Community Music School of Buffalo	\$0.00	\$2,432.00	\$2,432.00	\$2,432.00
364	Adjusted	1333020	518084	Envir. & Planning	El Museo Gallery	\$0.00	\$6,548.00	\$6,548.00	\$6,548.00
364	Adjusted	1333020	518096	Envir. & Planning	Explore and More	\$23,000.00	\$23,808.00	\$808.00	\$808.00
364	Adjusted	1333020	518100	Envir. & Planning	Folkloric Dance	\$1,000.00	\$1,871.00	\$871.00	\$871.00
364	Adjusted	1333020	518104	Envir. & Planning	Graycliff	\$32,000.00	\$33,324.00	\$1,324.00	\$1,324.00
364	Adjusted	1333020	518108	Envir. & Planning	Hallwalls	\$49,000.00	\$51,426.00	\$2,426.00	\$2,426.00
364	Adjusted	1333020	518112	Envir. & Planning	Hamburg Natural History Museum	\$41,000.00	\$42,855.00	\$1,855.00	\$1,855.00

364	Adjusted	1333020	518116	Envir. & Planning	Irish Classical Theatre	\$70,000.00	\$73,710.00	\$3,710.00	\$3,710.00
364	Adjusted	1333020	518120	Envir. & Planning	Just Buffalo	\$50,000.00	\$51,426.00	\$1,426.00	\$1,426.00
364	Adjusted	1333020	518124	Envir. & Planning	Kavinoky Theater	\$8,000.00	\$10,523.00	\$2,523.00	\$2,523.00
364	Adjusted	1333020	518128	Envir. & Planning	Lancaster Opera House	\$5,000.00	\$11,225.00	\$6,225.00	\$6,225.00
364	Adjusted	1333020	518132	Envir. & Planning	Locust Street Neighborhood Art Classes	\$0.00	\$10,523.00	\$10,523.00	\$10,523.00
364	Adjusted	1333020	518136	Envir. & Planning	Martin House Restoration	\$140,000.00	\$142,850.00	\$2,850.00	\$2,850.00
364	Adjusted	1333020	518140	Envir. & Planning	Musicalfare Theatre	\$32,000.00	\$33,332.00	\$1,332.00	\$1,332.00
364	Adjusted	1333020	518144	Envir. & Planning	Pierce Arrow Museum	\$0.00	\$4,677.00	\$4,677.00	\$4,677.00
364	Adjusted	1333020	518148	Envir. & Planning	Road Less Traveled Productions	\$0.00	\$4,750.00	\$4,750.00	\$4,750.00
364	Adjusted	1333020	518152	Envir. & Planning	Roycroft Campus Corporation	\$5,000.00	\$9,677.00	\$4,677.00	\$4,677.00
364	Adjusted	1333020	518156	Envir. & Planning	Shakespeare in the Park	\$81,000.00	\$85,710.00	\$4,710.00	\$4,710.00
364	Adjusted	1333020	518160	Envir. & Planning	Springville Center for the Arts	\$10,000.00	\$14,031.00	\$4,031.00	\$4,031.00
364	Adjusted	1333020	518164	Envir. & Planning	Squeaky Wheel	\$13,000.00	\$13,714.00	\$714.00	\$714.00
364	Adjusted	1333020	518168	Envir. & Planning	Theatre of Youth	\$49,000.00	\$51,695.00	\$2,695.00	\$2,695.00
364	Adjusted	1333020	518172	Envir. & Planning	Theodore Roosevelt Inaugural Site	\$21,000.00	\$21,428.00	\$428.00	\$428.00
364	Adjusted	1333020	518176	Envir. & Planning	Ujima Company	\$18,000.00	\$30,000.00	\$12,000.00	\$12,000.00
364	Adjusted	1333020	518180	Envir. & Planning	Western New York Artists Group	\$2,000.00	\$3,742.00	\$1,742.00	\$1,742.00
364	Adjusted	1333020	518184	Envir. & Planning	Young Audiences of WNY	\$7,000.00	\$7,016.00	\$16.00	\$16.00
364	Adjusted	1333020	518188	Envir. & Planning	Zoological Society of Buffalo	\$1,465,000.00	\$1,523,796.00	\$58,796.00	\$58,796.00
364	New Account	1333020		Envir. & Planning	Music is Art	\$0.00	\$45,000.00	\$45,000.00	\$45,000.00
364	New Account	1333020		Envir. & Planning	Botanical Gardens	\$0.00	\$322,000.00	\$322,000.00	\$322,000.00

418	Adjusted	11320	500350	County Clerk	Auto Bureau Division - Other Employee Payments			\$600.00		\$8,800.00	\$8,200.00		\$8,200.00
429	Adjusted	16410	1641010	Parks	Commissioner of Parks & Recreation	17	1	\$91,342.00	1	\$88,801.00	(\$2,541.00)	(\$1,397.55)	(\$3,938.55)
429	Adjusted	16410	1641010	Parks	Deputy Commissioner of Parks & Recreation	15	1	\$66,181.00	1	\$62,340.00	(\$3,841.00)	(\$2,112.55)	(\$5,953.55)
432	Adjusted	16010	500000	Parks	Full Time - Wages			\$1,602,705.00		\$1,596,323.00	(\$6,382.00)		
432	Adjusted	16110	502000	Parks	Fringe Benefits			\$1,789,967.00		\$1,786,456.90	(\$3,510.10)		
442	Adjusted	12210	1221010	DPW	Commissioner of Public Works	20	1	\$118,252.00	1	\$114,953.00	(\$3,299.00)	(\$1,814.45)	(\$5,113.45)
443	Adjusted	12210	500000	DPW	DPW - Full Time - Wages			\$258,435.00		\$255,136.00	(\$3,299.00)		
443	Adjusted	12210	500000	DPW	DPW - Fringe Benefits			\$133,869.00		\$132,054.55	(\$1,814.45)		
459	Adjusted	123	505600	Highway	Highway - Auto, Truck, & Heavy Equip. Supplies			\$614,215.00		\$609,215.00	(\$5,000.00)		(\$5,000.00)
459	Adjusted	123	506400	Highway	Highway - Supplies			\$3,200,000.00		\$2,500,000.00	(\$700,000.00)		(\$700,000.00)
459	Adjusted	123	486000	Highway	Revenues - Interfund Revenue Subsidy			\$11,150,084.00		\$10,445,084.00	(\$705,000.00)		
466	Restore	122220	1222015	Bldg & Grounds	Operations - Construction Project Manager (Buildings)	14	0	\$0.00	1	\$79,737.00	\$79,737.00	\$43,855.35	\$123,592.35

Erie County Legislature - 2010 Erie County Budget

Majority Caucus Budget Amendment B

Report of the Finance & Management/Budget Committee

**Book B – Budget Resolutions
Amendment to Comm. 19E-7**

Budget Resolution - Amendment A

DELETE the RESOLVE CLAUSE in its ENTIRETY and REPLACE with the following:

RESOLVED, that the Director of Budget and Management is hereby authorized subject to prior legislative approval to adjust grant appropriations and revenues in accordance with the final grantor funding levels or grantor authorized changes to award amounts, provided there are not changes to authorized personnel and county share amounts.

Budget Resolution - Amendment B

DELETE BUDGET RESOLUTION #4 in its ENTIRETY and REPLACE with the following:

WHEREAS, interdepartmental billings between county department represent the cost that a department incurs for services provided to another department or grant and are used in part to maximize revenue in departments that are eligible for reimbursement; and

WHEREAS, interdepartmental billing accounts cannot be used to purchase goods or supplies and therefore cannot be utilized to increase expense.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of Budget and Management is hereby authorized subject to prior legislative approval to adjust interdepartmental billing accounts as may be required to effectively indicate the cost of an interdepartmental service relationship between departments, so long as such adjustment does not increase cost.

Budget Resolution - Amendment C

DELETE BUDGET RESOLUTION #5 in its ENTIRETY and REPLACE with the following:

RESOLVED, that subject to prior approval of the Erie County Legislature the Director of Budget and Management is hereby authorized to adjust budgeted fringe accounts between department budgets as may be required to accurately represent the true cost of fringe benefit expense, however such adjustment shall in no way increase cost.

Budget Resolution - Amendment D

DELETE THE THIRD WHEREAS CLAUSE IN BUDGET RESOLUTION #8 in its ENTIRETY and REPLACE with the FOLLOWING:

WHEREAS, the Erie County Legislature shall hold a hearing on such appropriation on or before April 22, 2010.

Budget Resolution - Amendment E

DELETE BUDGET RESOLUTION #9 in its ENTIRETY and REPLACE with the FOLLOWING:

RESOLVED, when it is impossible to recruit personnel through the regular channels for certain positions, the County Executive is hereby authorized to fill such positions temporarily at a per diem or other rate not in excess of the salary provided in the budget. The Commissioner of Personnel, with the approval of the County Executive and subject to prior legislative approval, is authorized to recruit at a higher increment level within the position salary range in cases where there are difficulties in recruitment.

Budget Resolution - Amendment F

DELETE the FOURTH RESOLVE CLAUSE of BUDGET RESOLUTION #16 in its ENTIRETY and REPLACE with the FOLLOWING:

RESOLVED, that notwithstanding any contrary provision in this resolution, or in said contracts, the county with the approval of the County Legislature may decrease the amount of funds provided in any said contract upon ten (10) days notice to the organization; and be it further

RESOLVED, that the Commissioner of Environment and Planning and the County attorney shall take all necessary steps to insure that all agencies identified in Fund 110, Fund Center 133020; Fund 110, Fund Center 1332010; and Fund 110, Fund Center 1333010 shall receive their actual 2010 contract by no later than February 16, 2010; and be it further

RESOLVED, that the Commissioner of Environment and Planning shall file a report with the Clerk of the Erie County Legislature by no later than March 1, 2010, identifying by name any organization who has not received their contract for 2010 and the specific reasons why the contract has not be received; and be it further

RESOLVED, that the Commissioner of Environment and Planning shall insure that within thirty (30) days after the receipt of an executed contract from an agency or organization, the first payment will be issued under the terms of the contract; and be it further

Budget Resolution - Amendment G

DELETE the THIRD RESOLVE CLAUSE of BUDGET RESOLUTION #27 in its ENTIRETY and INSERT the FOLLOWING:

RESOLVED, that upon the recommendation of the Sheriff, the County Executive, subject to legislative approval is hereby authorized to enter into contract with other New York State counties for the housing of Erie County prisoners as may be required by the New York State Commission on Corrections.

Budget Resolution - Amendment H

AFTER the THIRD RESOLVE CLAUSE of BUDGET RESOLUTION #36 INSERT the FOLLOWING:

RESOLVED, that the County Executive and the Department of Social Services advise the Erie County Legislature of any changes between the negotiated contract amounts for specific agencies and the projected amount for each agency and advise the Erie County Legislature of any transfer of appropriations between specific provider agencies within ten (10) days after such action has taken place.

Budget Resolution - Amendment I

DELETE THE RESOLVE CLAUSE of BUDGET RESOLUTION #37 in its ENTIRETY and INSERT the FOLLOWING:

RESOLVED, that the County Executive and the Commissioner of Social Services are hereby authorized to enter into contracts and amendments to these contracts within the overall amount of funds available subject to prior legislative approval with The Bonadio Group and Center for Transportation Excellence in order to assure continuation of necessary services.

Budget Resolution - Amendment J

DELETE the FIRST RESOLVE CLAUSE OF BUDGET RESOLUTION #43 in its ENTIRETY and REPLACE with the FOLLOWING:

RESOLVED, that subject to approval by the Erie County Legislature the County Executive is authorized to execute a contract or contracts with food service vendors as selected by a review team that best provides assurance for the nutritional and quality standards for meals for facility residents; and be it further

Budget Resolution - Amendment K

DELETE the FIRST RESOLVE CLAUSE OF BUDGET RESOLUTION #44 in its ENTIRETY and REPLACE with the FOLLOWING:

RESOLVED, that the County Executive is hereby authorized to enter into and execute contracts including amendments with the State of New York and the service providers as selected by the review process the 2010 Erie County Youth Development Program Delinquency Prevention Project, the Special Delinquency Prevention Program Pilot, a Partnership for Youth program, the Operation Prime Time Initiative, the Runaway Assistance and the Homeless Youth Project, subject to prior legislative approval; and be it further

Budget Amendment - Amendment L

DELETE BUDGET RESOLUTION #53 in its ENTIRETY and REPLACE with the FOLLOWING:

RESOLVED, that the County Executive be, and hereby is, authorized subject to prior legislative approval to execute a contract between the County of Erie and a qualified dietician and a registered dietetic technician for services for the period of January 1, 2010 through December 31, 2010 under the Congregate Dining Nutrition Program grant to provide nutrition education, nutrition counseling, commissary monitoring and congregate dining monitoring services at the Congregate Dining sites in Erie County, in an amount not to exceed the amount appropriated in this budget; and be it further

Budget Resolution - Amendment M

ADD the FOLLOWING BUDGET RESOLUTION after the last BUDGET RESOLUTION:

WHEREAS, the Erie County Legislature maintains oversight of the Board of Elections; and

WHEREAS, it is the intent of the Erie County Legislature to ensure that the Board of Elections stays within the 2010 Adopted Budget personnel account appropriations and maintains consistent staffing levels and facilitates the proper budgeting of positions.

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Elections shall operate within the total amount appropriated in the 2010 Adopted Budget for each personnel account, and that any position additions initiated by the Board of Elections during the course of the fiscal year be offset by a similar position deletion; and it further

RESOLVED, that nothing in this budget resolution is intended to limit the legal rights of the Board of Elections.

Budget Resolution - Amendment N

ADD the following BUDGET RESOLUTION after the last BUDGET RESOLUTION:

RESOLVED, that the Commissioner of Personnel and the Director of Budget & Management are directed to file monthly reports with the Clerk of the Erie County Legislature identifying all vacant funded positions and such reports shall include the length of time each position has been vacant, the salary for each position, the source of funding for each vacant position and the County's share of the funding for each position.

Budget Resolution - Amendment O

ADD the following BUDGET RESOLUTION after the last Budget Resolution:

RESOLVED, that the Erie County Legislature shall hold mid-year budget hearings for the express purpose of monitoring the Administration's management of the budget on a department by department basis; such hearings shall include a review of the performance and management efficiency of all county departments and agencies.

Budget Resolution - Amendment P

ADD the following "2010 BUDGET ACCOUNTABILITY ACT" after the last Budget Resolution:

WHEREAS, the Erie County Legislature recognizes the importance of the tourism industry to Erie County and, as such, has dedicated substantial government resources to support this important sector of our economy; and

WHEREAS, the amount of funds appropriated to the Buffalo Niagara Convention and Visitors Bureau will be three million dollars for 2010; and

WHEREAS, the amount of funds appropriated to the Buffalo Convention Center will be two million dollars for 2010; and

WHEREAS, the Erie County Legislature is also providing significant resources to the Erie Niagara Regional Partnership which provides a valuable community service; and

WHEREAS, the Erie County Legislature is also providing significant resources to the Cooperative Extension Service of Erie County and the Erie County Soil and Water Conservation District; and

WHEREAS, the Erie County Legislature is providing significant resources to the Grand Island Chamber of Commerce and the Ken-Ton Chamber of Commerce; and

WHEREAS, the Erie County Legislature is providing significant resources to the Buffalo Olmsted Parks Conservancy; and

WHEREAS, the Erie County Legislature is providing significant resources to Push-Buffalo; and

WHEREAS, the Erie County Legislature is providing significant resources to Hauptman Woodward Institute; and

WHEREAS, the Erie County Legislature is providing significant resources to various arts and cultural organizations throughout Erie County; and

WHEREAS, the allocations of these significant amounts of funding to the above-referenced entities requires that each entity be accountable to the citizens of Erie County to insure that this investment is being well spent and that best practices are being employed.

NOW, THEREFORE, BE IT

RESOLVED, that the Buffalo Niagara Convention and Visitors Bureau and the Buffalo Convention Center shall each prepare a budget showing how the funds allocated in the 2010 Budget will be spent; and be it further

RESOLVED, that the Buffalo Niagara Convention and Visitors Bureau and the Buffalo Convention Center shall each create a strategic plan with measurable goals and outcomes for 2010; and be it further

RESOLVED, that the Buffalo Niagara Convention and Visitors Bureau and the Buffalo Convention Center provide a copy of their budget and its strategic plans to the Clerk of the Erie County Legislature by February 16, 2010; and be it further

RESOLVED, that the Buffalo Niagara Convention and Visitors Bureau and the Buffalo Convention Center shall file with the Clerk of the Erie County Legislature quarterly reports and updates on the outcomes or results of each of the measurable goals identified in their respective strategic plans; and be it further

RESOLVED, that the Buffalo Niagara Convention and Visitors Bureau shall provide to the Clerk of the Erie County Legislature, by January 30, 2010, a list of all personnel, including titles, job descriptions and salary for each employee of their respective organizations; and be it further

RESOLVED, that the Cooperative Extension Service of Erie County and the Erie County Soil and Water District shall provide a copy of their budget showing how the funds allocated in the 2010 Erie County Budget will be spent to the Clerk of the Erie County Legislature by February 16, 2010; and be it further

RESOLVED, that the Grand Island Chamber of Commerce and the Ken-Ton Chamber of Commerce shall provide a copy of their budget showing how the funds allocated in the 2010 Erie County Budget will be spent to the Clerk of the Erie County Legislature by February 16, 2010; and be it further

RESOLVED, that the Buffalo Olmsted Parks Conservancy shall provide a copy of their budget showing how the funds allocated in the 2010 Erie County Budget will be spent and the source or sources of matching funds received by the Conservancy; and be it further

RESOLVED, that the Hauptman Woodward Institute shall provide a copy of their budget showing how funds allocated in the 2010 Erie County Budget will be spent to the Clerk of the Erie County Legislature by February 16, 2010; and be it further

RESOLVED, that Push-Buffalo shall provide a copy of their budget showing how the funds allocated in the 2010 Erie County Budget will be spent to the Clerk of the Erie County Legislature by February 16, 2010; and be it further

RESOLVED, that each arts or cultural organization receiving funding from Erie County in the 2010 Budget shall provide a copy of their budget detailing how the funds allocated to each agency will be spent to the Clerk of the Erie County Legislature by February 16, 2010; and be it further

RESOLVED, that the Erie Niagara Regional Coalition shall provide a copy of its 2010 budget by February 16, 2010 to the Clerk of the Erie County Legislature; and be it further

RESOLVED, that any group or organization receiving funding from the Erie County Legislature may be invited to the Erie County Legislature to discuss their budgets and the valuable community services which they provide to the citizens of Erie County.

Budget Resolution - Amendment Q

ADD the following BUDGET RESOLUTION after the last BUDGET RESOLUTION:

RESOLVED, that the County Executive is authorized to enter into contracts, subject to legislative approval, for the use of hotel bed tax revenues deposited into the General Fund and allocated to tourism, visitors and convention promotion, marketing and development services in the 2010 Budget as adopted, and to designate a Tourist Promotion Agency for Erie County; and be it further

RESOLVED, that the amount of funds designated to the Buffalo Niagara Convention and Visitors Bureau will be set annually in the budget and will be maintained at the 2010 proposed level during the budget year unless otherwise proposed by the County Executive and amended or approved by the Erie County Legislature; and be it further

Budget Resolution - Amendment R

Add the following BUDGET RESOLUTION after the last Budget Resolution:

WHEREAS, in November 2006 the voters of Erie County overwhelming approved changes to the Erie County Charter which in part provided for significant restructuring of Erie County government and its departments; and

WHEREAS, the changes approved by the voters became effective on January 1, 2007; and

WHEREAS, the Erie County Charter requires the approval of a Local Law by the Erie County Legislature in order to amend the provisions of the Erie County Charter; and

WHEREAS, under certain circumstances a proposed change to the Erie County Charter might also require the approval of the voters of Erie County; and

WHEREAS, the County Executive in his 2010 Proposed Budget has altered the structure of several departments or divisions of Erie County government and proposed the creation of a new department; and

WHEREAS, the changes proposed by the County Executive require at a minimum approval of a Local Law or Laws by the Erie County Legislature; and

WHEREAS, there have been no local laws introduced or considered by the Erie County Legislature to amend or alter the Erie County Charter in the manner suggested by the County Executive.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature directs the Budget Director to return all departments, divisions personnel and all costs associated therewith to their 2008 departments, fund centers and cost centers; and be it further

RESOLVED, that absent approval of the necessary Local Law or Laws by the Erie County Legislature and where required by the voters of Erie County, the Administration to expressly prohibited from the restructuring of county government or its departments.

Budget Resolution - Amendment S

DELETE BUDGET RESOLUTION #64 in its ENTIRETY and INSERT the FOLLOWING:

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust grant and program budgets for any and all items of appropriations and revenues pursuant to changes to grantor awards subject to prior legislative approval.

Budget Resolution - Amendment T

ADD the following BUDGET RESOLUTION after the last Budget Resolution:

RESOLVED, that the rate of pay for election inspectors employed by the Erie County Board of Elections is established for 2010 at a rate of up to \$170.00 per day.

Budget Resolution - Amendment U

ADD the following BUDGET RESOLUTION after the last Budget Resolution:

RESOLVED, that the Director of Budget and Management is authorized to renumber all Budget Resolutions to include and incorporate budget resolutions approved by the Erie County Legislature; and be it further

RESOLVED, that a certified copy of this budget resolution be sent to the Comptroller, Sheriff, District Attorney, County Clerk and all Erie County Department Heads.

Budget Resolution - Amendment V

ADD the following BUDGET RESOLUTION after the last BUDGET RESOLUTION and number accordingly:

WHEREAS, the Erie County Legislature is required to authorize the establishment of a variable minimum for the year 2010 for Legislative District Office personnel in order to maintain a fair and consistent salary policy related to District Office employee turnover, in accordance with Erie County Personnel Policy, and to account for the omission of such authorization as a Budget Resolution within the 2010 Adopted Erie County Budget; and

WHEREAS, this District Office salary authorization will have no additional personal services costs, and will be implemented while remaining within the Legislature's adopted appropriations for 2010.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature authorizes a variable minimum step 4 for the position of ADMIN. CLERK - LEGISLATURE (FT); ADMIN. CLERK - LEGISLATURE (RPT); and ADMIN. CLERK - LEGISLATURE (PT), Cost Center 1005017 - District Office Staff, for the year 2010, in accordance with the 2010 Adopted Erie County Budget and Erie County personnel Policy; effective January 1, 2010.

Budget Resolution - Amendment W

ADD the following BUDGET RESOLUTION after the last BUDGET RESOLUTION and number accordingly:

WHEREAS, it previous years the funding allocated by Erie County for the Prime Time Initiative was matched by the State of New York on a two for one basis; and

WHEREAS, it is uncertain that the State of New York will continue to provide the match to county funds in the 2010-2011 state budget to support this critically important youth program; and

WHEREAS, the Erie County Legislature believes the Prime Time program is vitally important for the health, safety and welfare of the youth of Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that it is the express intent of the Erie County Legislature that the funds provided in Fund Center 12530, Account Number 517749—Youth Bureau for Operation Prime Time be used in 2010 to provide programming activities for the youth of Erie County; and be it further

RESOLVED, that the Commissioner of the Department of Social Services and the Director of the Youth Bureau present to the Erie County Legislature a detailed and specific plan outlining the process and procedure by which these funds will be made available to eligible organizations on or before March 1, 2010.

Budget Resolution - Amendment X

ADD the following BUDGET RESOLUTION after the last BUDGET RESOLUTION and number accordingly:

WHEREAS, the Erie County Legislature has recognized that there is a significant problem in Erie County with respect to abandoned and dilapidated properties; and

WHEREAS, this distressed real property affects the community where they are located by diminishing the value of surrounding properties as well as the quality of life in the community; and

WHEREAS, many of these distressed real properties are truly hazardous and unsalvageable thus making demolition the only appropriate remedy to this problem; and

WHEREAS, the Erie County Legislature believes that a regional response is appropriate to assist village, town and city governments seeking to address the problem of abandoned and dilapidated real properties.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby create the Distressed Real Property Reserve Fund in the 2010 Budget for the express purpose of assisting the towns, villages and cities of Erie County with the demolition of abandoned and dilapidated house and business properties within their respective boundaries; and be it further

RESOLVED, that the Commissioner of Environment and Planning in cooperation with the Association of Erie County Governments shall develop and submit a complete plan and process for implementation to use the “newly created” Distressed Real Property Reserve Fund; and be it further

RESOLVED, that the complete plan and process is to be submitted to the Erie County Legislature on or before March 30, 2010 for its review and final approval.

Budget Resolution - Amendment X

ADD the following BUDGET RESOLUTION after the last BUDGET RESOLUTION and number accordingly:

WHEREAS, vacant houses and lots are a growing and pervasive problem throughout Erie County; and

WHEREAS, chronic property vacancies in the County of Erie, excluding the City of Buffalo, have increased 19% from 2006 to 2009; and

WHEREAS, chronic property vacancies in the City of Buffalo have increased 22% from 2006 to 2009; and

WHEREAS, the Erie County Legislature recognizes that chronic vacancies and abandonment is a regional problem and endeavors to craft a regional approach to solving this problem by providing financial assistance to not for profit organizations and municipal governments across Erie County to board up vacant houses, clean up vacant lots and demolish or rehabilitate blighted abandoned properties.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby create the Distressed Real Property Reserve Fund in the 2010 Budget for the express purpose of assisting the towns, villages and cities of Erie County with the boarding up of vacant homes, the clean-up of vacant lots and the demolition or rehabilitation of blighted and abandoned properties; and be it further

RESOLVED, that People United for Sustainable Housing, Inc. (PUSH) is directed to develop and establish a matching grant program with foundations, private business, municipalities and other funding sources who have an interest in assisting with Erie County's problem with vacant, abandoned or dilapidated real properties; and be it further

RESOLVED, that People Untied for Sustainable Housing, Inc. will be responsible for the development and administration of the Distressed Real Property Reserve Fund on a countywide basis and People Untied for Sustainable Housing, Inc. shall report to the Legislature on a quarterly basis regarding the implementation and status of this initiative beginning on March 2, 2010.

Budget Resolution - Amendment Y

ADD the FOLLOWING BUDGET RESOLUTION the Last Budget Resolution and number accordingly:

WHEREAS, the Erie County Legislature recognizes the value of this County's Olmsted Parks as an important regional asset for all of Erie County and the important role that the Olmsted Park Conservancy plays in maintaining these valuable community assets; and

WHEREAS, the Erie County Legislature believes that it is critically important to encourage the development of public/private partnerships to protect and maintain all of our community assets.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does create the Olmsted Parks Reserve Fund in the 2010 Budget for the express purpose of establishing funding source which can be used to attract matching contributions from the private sector; and be it further

RESOLVED, that the Erie County Commissioner of Parks, Recreation and Forestry in conjunction with representatives from the Buffalo Olmsted Parks Conservancy are directed to develop a matching grant program with foundations, private business and other funding sources who have an interest in providing financial support to preserve and enhance this community's Olmsted Parks; and be it further

RESOLVED, that the Commissioner of Parks, Recreation and Forestry submit the plan developed to the Erie County Legislature by March 2, 2010 for its review and approval; and be it further

RESOLVED, that no funds shall be expended from the reserve account established by this resolution without prior approval of the Erie County Legislature.

MR. REYNOLDS moved to amend the item. MS. WHYTE seconded. MR. MILLS, MR. RATH and MR. WALTER voted in the negative.

CARRIED. (12-3)

On PAGE SEVEN (7) of EIGHT (8), DELETE the FIFTEENTH (15th) LINE in its ENTIRETY and INSERT the FOLLOWING:

2010 LEGISLATIVE BUDGET – AMENDMENTS AND DELETIONS

<u>Pg. #</u>	<u>Type of Action</u>	<u>Fund Center</u>	<u>Account Number</u>	<u>Department</u>	<u>Description of Appropriation Or Revenues</u>
398	Revenue	420	486000	Library	Revenue – Interfund Transfers Subsidy (Library)
<u>County Executive Proposed 2010 Budget</u>			<u>2010 Legislature Allocated</u>	<u>Amount Changed (decrease) or increase</u>	
\$0.00			\$750,000.00	\$750,000.00	

MR. REYNOLDS moved to further amend the item. MR. KOZUB seconded. MR. MILLS, MR. RATH and MR. WALTER voted in the negative.

CARRIED. (12-3)

On PAGE TWO (2) of EIGHT (8), DELETE LINE SIX (6) in its ENTIRETY and INSERT the FOLLOWING:

2010 LEGISLATIVE BUDGET – AMENDMENTS AND DELETIONS

<u>Pg. #</u>	<u>Type of Action</u>	<u>Fund Center</u>	<u>Account Number</u>	<u>Department</u>	<u>Description of Appropriation Or Revenues</u>
116	Adjusted	14010	504990	County Wide	Reduction - Personnel Service Account

<u>County Executive Proposed 2010 Budget</u>	<u>2010 Legislature Allocated</u>	<u>Amount Changed (decrease) or increase</u>
(\$2,832,946.00)	(\$5,809,322.00)	(\$2,976,376.00)

Total Cost (decrease) or increase

(\$2,976,376.00)

MR. REYNOLDS moved to further amend the item. MR. MAZUR seconded. MR. MILLS, MR. RATH and MR. WALTER voted in the negative.

CARRIED. (12-3)

On PAGE TWO (2) of EIGHT (8), DELETE the TENTH (10th) LINE in its ENTIRETY and INSERT the FOLLOWING:

2010 LEGISLATIVE BUDGET – AMENDMENTS AND DELETIONS

<u>Pg. #</u>	<u>Type of Action</u>	<u>Fund Center</u>	<u>Account Number</u>	<u>Department</u>	<u>Description of Appropriation Or Revenues</u>
165	Adjusted	120	500000	DSS	Full Time - Wages

<u>County Executive Proposed 2010 Budget</u>	<u>2010 Legislature Allocated</u>	<u>Amount Changed (decrease) or increase</u>
\$64,712,125.00	\$64,701,746.00	(\$10,379.00)

MR. REYNOLDS moved to further amend the item. MR. KOZUB seconded.

CARRIED UNANIMOUSLY.

DELETE BUDGET RESOLUTION X dated NOVEMBER 23, 2009 in its ENTIRETY.

MS. MILLER-WILLIAMS moved to further amend the item. MS. GRANT seconded.

CHAIR MARINELLI directed that a roll-call vote be taken.

AYES: MR. MILLS, MR. RATH, MR. WALTER, MS. GRANT, MR. KENNEDY, MR. KOZUB, MR. LOUGHRAN, CHAIR MARINELLI, MR. MAZUR, MS. MILLER-WILLIAMS and MS. WHYTE. NOES: MS. IANNELLO, MR. REYNOLDS, MS. TERRANOVA and MR. WROBLEWSKI. (AYES: 11; NOES: 4)

CARRIED.

INSERT the FOLLOWING BUDGET AMENDMENT:

2010 LEGISLATIVE BUDGET – AMENDMENTS AND DELETIONS

<u>Pg. #</u>	<u>Type of Action</u>	<u>Fund Center</u>	<u>Account Number</u>	<u>Department</u>	<u>Description of Appropriation Or Revenues</u>
364	New Account	1333026	None	Envir. & Planning	Colored Musicians Club

<u>County Executive Proposed 2010 Budget</u>	<u>2010 Legislature Allocated</u>	<u>Amount Changed (decrease) or increase</u>
\$0.00	\$300,000	\$300,000

Total Cost (decrease) or increase
\$300,000

MS. MILLER-WILLIAMS moved to further amend the item. MS. GRANT seconded.

CHAIR MARINELLI directed that a roll-call vote be taken.

AYES: MS. GRANT, MR. KENNEDY, MR. KOZUB, MR. LOUGHRAN, CHAIR MARINELLI, MR. MAZUR, MS. MILLER-WILLIAMS and MS. WHYTE. NOES: MR. MILLS, MR. RATH, MR. WALTER, MS. IANNELLO, MR. REYNOLDS, MS. TERRANOVA and MR. WROBLEWSKI. (AYES: 8; NOES: 7)

CARRIED.

On PAGE TWO (2) of EIGHT (8), DELETE LINE SIX (6) in its ENTIRETY and INSERT the FOLLOWING:

2010 LEGISLATIVE BUDGET – AMENDMENTS AND DELETIONS

<u>Pg. #</u>	<u>Type of Action</u>	<u>Fund Center</u>	<u>Account Number</u>	<u>Department</u>	<u>Description of Appropriation Or Revenues</u>
116	Adjusted	14010	504990	County Wide	Reduction - Personnel Service Account

<u>County Executive Proposed 2010 Budget</u>	<u>2010 Legislature Allocated</u>	<u>Amount Changed (decrease) or increase</u>
(\$2,832,946.00)	(\$6,109,322.00)	(\$3,276,376.00)
<u>Total Cost (decrease) or increase</u>		
(\$3,276,376.00)		

MS. WHYTE moved to approve the item as amended. MR. REYNOLDS seconded.

CHAIR MARINELLI directed that a roll-call vote be taken.

AYES: MS. GRANT, MS. IANNELLO, MR. KENNEDY, MR. KOZUB, MR. LOUGHRAN, CHAIR MARINELLI, MR. MAZUR, MS. MILLER-WILLIAMS, MR. REYNOLDS, MS. TERRANOVA, MS. WHYTE and MR. WROBLEWSKI. NOES: MR. MILLS, MR. RATH and MR. WALTER. (AYES: 12; NOES: 3)

CARRIED.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 2 – MS. WHYTE moved to discharge the FINANCE & MANAGEMENT/BUDGET COMMITTEE of further consideration of COMM. 20E-27 (2009). MR. REYNOLDS seconded.

CARRIED UNANIMOUSLY.

FROM THE COMPTROLLER

RE: Comptroller's Review of Proposed 2010 Budget
and Four Year Financial Plan for 2010-2013
(COMM. 20E-27 – 2009)

MS. WHYTE moved to receive and file the item. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

Item 3 – MS. WHYTE moved to discharge the FINANCE & MANAGEMENT/BUDGET COMMITTEE of further consideration of COMM. 20E-28 (2009). MR. REYNOLDS seconded.

CARRIED UNANIMOUSLY.

FROM LEGISLATOR REYNOLDS

RE: Letter to County Executive Inviting Him to
Speak at Legislature's Budget Hearings
(COMM. 20E-28 – 2009)

MS. WHYTE moved to receive and file the item. MS. TERRANOVA seconded.

CARRIED UNANIMOUSLY.

Item 4 – MS. WHYTE moved to discharge the FINANCE & MANAGEMENT/BUDGET COMMITTEE of further consideration of COMM. 20M-8 (2009). MR. WROBLEWSKI seconded.

CARRIED UNANIMOUSLY.

FROM THE OLMSTED PARKS CONSERVANCY

RE: Letter to County Executive Concerning
Allocation and Matching Funds Update
(COMM. 20M-8 – 2009)

MS. WHYTE moved to receive and file the item. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

Item 5 – MS. WHYTE moved to discharge the FINANCE & MANAGEMENT/BUDGET COMMITTEE of further consideration of COMM. 22E-14 (2009). MR. REYNOLDS seconded.

CARRIED UNANIMOUSLY.

FROM THE COUNTY EXECUTIVE

RESOLUTION NO. 307

RE: Levy and Apportion of Erie County –
Real Property Tax - 2010
(COMM. 22E-14 – 2009)

WHEREAS, the Erie County budget for the year 2010 has been adopted.

NOW, THEREFORE, BE IT

RESOLVED, that the amounts in said County budget that are required to be raised by taxes by the Legislature are hereby levied upon and shall be collected from the taxable property situated within the County of Erie and liable therefore, effective January 1, 2010; and be it further

RESOLVED, that the Director of Real Property Tax Services is hereby directed to apportion said taxes to be raised for such budget against the taxable property liable, therefore, as provided by law; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Gregory Gach, Director of Budget and Management, County Comptroller, Gregory Kammer, Asst. County Attorney, and Joseph L. Maciejewski, Director Real Property Tax Services.

MS. WHYTE moved to approve the item. MR. KENNEDY seconded.

CARRIED UNANIMOUSLY.

Item 6 – MS. WHYTE moved to discharge the FINANCE & MANAGEMENT/BUDGET COMMITTEE of further consideration of COMM. 22D-6 (2009). MR. REYNOLDS seconded.

CARRIED UNANIMOUSLY.

FROM THE ACTING COMMISSIONER, EC DEPT. OF SOCIAL SERVICES

RE: Follow-Up Response to Questions Posed During
the 10/29/09 Budget Hearings
(COMM. 22D-6 – 2009)

MS. WHYTE moved to receive and file the item. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

ANNOUNCEMENTS

Item 7 – CHAIR MARINELLI announced that there is a potential for a Legislature Budget Override Session, scheduled for Tuesday, December 8, 2009.

Item 8 – LEGISLATOR GRANT announced that a rally in support of keeping County health clinics open, and to encourage County Executive Collins to not veto the Legislature's actions reinstating health clinic positions, will be held tonight (Tuesday, December 1, 2009) at 5:00 P.M., at 608 William Street, Buffalo.

MEMORIAL RESOLUTIONS

Item 9 – Chair Marinelli requested that when the Legislature adjourns, it do so in memory of all those who have passed away, especially at this post-Thanksgiving time of year.

ADJOURNMENT

Item 10 - At this time, there being no further business to transact, the Chair announced that the Chair would entertain a Motion to Adjourn.

MR. WROBLEWSKI moved that the Legislature adjourn until Thursday, December 3, 2009 at 2:00 P.M. Eastern Standard Time. MS. IANNELLO seconded.

CARRIED UNANIMOUSLY.

The Chair declared the Legislature adjourned until Thursday, December 3, 2009 at 2:00 P.M. Eastern Standard Time.

**ROBERT M. GRABER
CLERK OF THE LEGISLATURE**