

**ERIE COUNTY LEGISLATURE
ANNUAL BUDGET MEETING
MEETING NO. 25
DECEMBER 1, 2008**

The Legislature was called to order by Chair Marinelli.

All members present.

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

The Pledge of Allegiance was led by Ms. Iannello.

COMMUNICATIONS ON THE TABLE

Item 1 – MS. WHYTE moved to take COMM. 20E-1 as amended off the table. MR. KOZUB seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 368

RE: 2009 Tentative Budget
(AS AMENDED)

Erie County Legislature - 2009 Erie County Budget

Majority Caucus Budget Amendments A

**Book A - Operating Funds
Amendment to Comm. 20E-1**

**2009 Legislative Amendments
Revenue and Appropriation Account Adjustments**

<i>Budget Department</i>	<i>Fund</i>	<i>Fund Center</i>	<i>Account Name</i>	<i>ACCOUNT</i>	<i>2009 Executive Approval</i>	<i>Legislative Adjustments</i>	<i>2009 Leg. Approval</i>	<i>Revenue Adjustment (dec)/inc</i>	<i>Net Adjustment (Cost)/Save</i>
Legislature	110	100	Fringe Benefits	502000	\$792,102.00	(\$34,317.00)	\$757,785.00	(\$34,317.00)	(\$34,317.00)
Legislature	110	100	Office Supplies	505000	\$36,248.00	(\$10,000.00)	\$26,248.00	(\$10,000.00)	(\$10,000.00)
Legislature	110	100	Repairs & Maintenance	506200	\$6,500.00	(\$2,000.00)	\$4,500.00	(\$2,000.00)	(\$2,000.00)
Legislature	110	100	Training & Education	510200	\$14,898.00	(\$4,898.00)	\$10,000.00	(\$4,898.00)	(\$4,898.00)
Legislature	110	100	Other Expenses	530000	\$111,217.00	(\$61,217.00)	\$50,000.00	(\$61,217.00)	(\$61,217.00)
Total			Legislature		\$3,358,192.00		\$3,245,760.00	(\$112,432.00)	(\$112,432.00)
Budget	110	10210	Fringe Benefits	502000	\$287,761.00	(\$8,524.00)	\$279,237.00	(\$8,524.00)	(\$8,524.00)
Total			Budget		\$1,072,264.00		\$1,063,740.00	(\$8,524.00)	(\$8,524.00)
Real Property	110	11110	Other Expenses	530000	\$50,000.00	(\$5,000.00)	\$45,000.00	(\$5,000.00)	(\$5,000.00)
Total			Real Property		\$1,501,253.00		\$1,496,253.00	(\$5,000.00)	(\$5,000.00)

County Attorney	110	16010	Fringe Benefits	502000	\$790,721.00	(\$32,347.00)	\$758,374.00	(\$32,347.00)	(\$32,347.00)
County Attorney	110	16010	Repairs & Maintenance	506200	\$4,125.00	(\$1,000.00)	\$3,125.00	(\$1,000.00)	(\$1,000.00)
Total			County Attorney		\$12,779,797.00		\$12,746,450.00	(\$33,347.00)	(\$33,347.00)
Risk Retention	110	16020	Insurance Charges	555050	\$5,000,000.00	(\$2,000,000.00)	\$3,000,000.00	(\$2,000,000.00)	(\$2,000,000.00)
Total			Risk Retention		\$5,000,000.00		\$3,000,000.00	(\$2,000,000.00)	(\$2,000,000.00)
Personnel	110	16110	Pro Ser CNT & Fees	516020	\$176,800.00	(\$5,000.00)	\$171,800.00	(\$5,000.00)	(\$5,000.00)
Total			Personnel		\$2,866,043.00		\$2,861,043.00	(\$5,000.00)	(\$5,000.00)
DISS	110	105	Fringe Benefits	502000	\$1,639,242.00	(\$17,734.00)	\$1,621,508.00	(\$17,734.00)	(\$17,734.00)
DISS	110	105	Out of Area Travel	510100	\$46,000.00	(\$26,000.00)	\$20,000.00	(\$26,000.00)	(\$26,000.00)
DISS	110	105	Training & Education	510200	\$100,000.00	(\$20,000.00)	\$80,000.00	(\$20,000.00)	(\$20,000.00)
DISS	110	105	Pro Ser CNT & Fees	516020	\$964,700.00	(\$64,700.00)	\$900,000.00	(\$64,700.00)	(\$64,700.00)

		Total	DISS		\$65,000.00		(\$63,434.00)	(\$128,434.00)	(\$128,434.00)
EEO	110	10810	Pro Ser CNT & Fees	516020	\$22,000.00	(\$10,000.00)	\$12,000.00	(\$10,000.00)	(\$10,000.00)
		Total	Equal Employment Opportunity		\$297,045.00		\$287,045.00	(\$10,000.00)	(\$10,000.00)
County Wide Budget	110	1410	Reductions from Personal SVS Account	504990	\$1,120,000.00	\$1,685,000.00	\$2,805,000.00	(\$1,685,000.00)	(\$1,685,000.00)
		Total	County Wide Budget		\$12,896,550.00		\$11,211,550.00	(\$1,685,000.00)	(\$1,685,000.00)
County Wide Budget (Revenues)	110	1410	Vehicle Use Tax	415180	\$5,200,000.00	(\$5,200,000.00)	\$0.00	(\$5,200,000.00)	(\$5,200,000.00)
		Total	County Wide Budget		\$887,722,538.00		\$882,522,538.00	(\$5,200,000.00)	(\$5,200,000.00)
Social Services	110	120	Fringe Benefits	502000	\$32,120,212.00	(\$37,397.00)	\$32,082,815.00	(\$37,397.00)	(\$37,397.00)
Social Services	110	120	Office Supplies	505000	\$462,191.00	(\$40,000.00)	\$422,191.00	(\$40,000.00)	(\$40,000.00)
Social Services	110	120	Housekeeping - DSS	525100	\$86,486.00	(\$50,000.00)	\$36,486.00	(\$50,000.00)	(\$50,000.00)
Social Services	110	120	State Training School	525130	\$3,570,454.00	(\$570,454.00)	\$3,000,000.00	(\$570,454.00)	(\$570,454.00)

Social Services	110	120	Other Expenses	530000	\$4,556,028.00	(\$556,028.00)	\$4,000,000.00	(\$556,028.00)	(\$556,028.00)
Social Services	110	120	Building & Grounds	561430	\$12,000.00	(\$2,000.00)	\$10,000.00	(\$2,000.00)	(\$2,000.00)
		Total	Social Services	\$538,401,614.00			\$537,145,735.00	(\$1,255,879.00)	(\$1,255,879.00)
Youth Bureau	110	12530	Fringe Benefits	502000	\$60,913.00	(\$11,720.00)	\$49,193.00	(\$11,720.00)	(\$11,720.00)
Youth Bureau	110	12530	Operation Prime Time	516010	\$571,428.00	\$100,000.00	\$671,428.00	\$100,000.00	\$100,000.00
		Total	Youth Bureau	\$1,849,727.00			\$1,938,007.00	\$88,280.00	\$88,280.00
Youth Bureau	110	12530	ACT FOR YOUTH OF BUFFALO & EC	516010	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	BLOSSOM GARDEN	516010	\$4,000.00	\$0.00	\$4,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	BOB LANIER CENTER	516010	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	BOY SCOUTS OF AMERICA	516010	\$20,000.00	\$0.00	\$20,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	BOYS & GIRLS CLUB OF BUFFALO	516010	\$25,000.00	\$0.00	\$25,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	BOYS & GIRLS CLUB OF DEPEW/LANCASTER	516010	\$8,000.00	\$0.00	\$8,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	BOYS & GIRLS CLUB OF EAST AURORA/SPRINGVILLE	516010	\$12,000.00	\$0.00	\$12,000.00	\$0.00	\$0.00

Youth Bureau	110	12530	BOYS & GIRLS CLUB OF ELMA MARILLA WALES	516010	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	BOYS & GIRLS CLUB OF ORCHARD PARK	516010	\$8,000.00	\$0.00	\$8,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	BOYS & GIRLS CLUB OF THE NORTHTOWNS	516010	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	BUFFALO FED. NEIGHBOR CENTERS- FNL	516010	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	BUFFALO FED. NEIGHBOR CENTERS- YAP	516010	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	CATHOLIC CHARITIES (SIS I, II, SOUTHTOWNS)	516010	\$45,000.00	\$0.00	\$45,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	CEPA GALLERY	516010	\$1,000.00	\$9,000.00	\$10,000.00	\$9,000.00	\$9,000.00
Youth Bureau	110	12530	COMMUNITY ACTION ORGANIZATION	516010	\$13,000.00	\$0.00	\$13,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	COMPUTERS FOR CHILDREN	516010	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	CRADLE BEACH CAMP	516010	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	CRUCIAL	516010	\$13,000.00	\$0.00	\$13,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	DELAVAN-GRIDER COMMUNITY CENTER	516010	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	ELIM COMMUNITY CORP.	516010	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Youth Bureau	110	12530	FATHER BELLE CENTER	516010	\$17,000.00	\$0.00	\$17,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	FLARE	516010	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00

Youth Bureau	110	12530	GIRL SCOUTS	516010	\$12,500.00	\$0.00	\$12,500.00	\$0.00	\$0.00
Youth Bureau	110	12530	GLIDING STARS	516010	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	HEALTHY COMMUNITY ALLIANCE	516010	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	HASEK'S HEROES	516010	\$0.00	\$7,613.50	\$7,613.50	\$7,613.50	\$7,613.50
Youth Bureau	110	12530	HOPEVALE	516010	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	LEADERSHIP BUFFALO	516010	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	LITERACY VOLUNTEERS	516010	\$13,000.00	\$0.00	\$13,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	MATT URBAN COMM.	516010	\$20,000.00	\$0.00	\$20,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	NATIVE AMERICAN COMMUNITY SERVICES	516010	\$18,000.00	\$0.00	\$18,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	NORTH WEST BUFFALO COMM. CENTER	516010	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	OLD FIRST WARD COMM. CENTER	516010	\$12,000.00	\$0.00	\$12,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	POLICE ATHLETIC LEAGUE	516010	\$12,000.00	\$0.00	\$12,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	REFUGE TEMPLE	516010	\$0.00	\$7,613.50	\$7,613.50	\$7,613.50	\$7,613.50
Youth Bureau	110	12530	SCHILLER PARK COMMUNITY CENTER	516010	\$1,000.00	\$9,000.00	\$10,000.00	\$9,000.00	\$9,000.00
Youth Bureau	110	12530	ST.PHILLIPS CENTER	516010	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00

Youth Bureau	110	12530	URBAN CHRISTIAN MINISTRIES	516010	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	VALLEY COMMUNITY CENTER	516010	\$12,000.00	\$0.00	\$12,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	WEST SIDE COMMUNITY SERVICES	516010	\$18,000.00	\$0.00	\$18,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	YMCA - WILLIAM EMSILE	516010	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00
Youth Bureau	110	12530	YOUTH CHARACTER DEVELOPMENT	516010	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Youth Bureau	110	12530	UNDESIGNATED (FOR GANG VIOLENCE PREVENTION)	516010	\$33,227.00	(\$33,227.00)	\$0.00	(\$33,227.00)	(\$33,227.00)
		Total	YDDP REIMBURSEMENT FUNDS		\$542,727.00	\$0.00	\$542,727.00	\$0.00	\$0.00
Mental Health	110	12410	Pro Ser CNT & Fees	516020	\$51,650.00	(\$10,000.00)	\$41,650.00	(\$10,000.00)	(\$10,000.00)
		Total	Mental Health		\$43,126,593.00		\$43,116,593.00	(\$10,000.00)	(\$10,000.00)
Mental Forensic	110	12420	Training & Education	510200	\$4,500.00	(\$2,000.00)	\$2,500.00	(\$2,000.00)	(\$2,000.00)
Mental Forensic	110	12420	Pro Ser CNT & Fees	516020	\$135,970.00	(\$25,000.00)	\$110,970.00	(\$25,000.00)	(\$25,000.00)
		Total	Mental Forensic		\$1,678,877.00		\$1,651,877.00	(\$27,000.00)	(\$27,000.00)

Health	110	12700	Fringe Benefits	502000	\$2,031,343.00	(\$35,491.00)	\$1,995,852.00	(\$35,491.00)	(\$35,491.00)
		Total	Health		\$7,985,271.00		\$7,949,780.00	(\$35,491.00)	(\$35,491.00)
Veterans	110	13000	Pro Ser CNT & Fees	516020	\$65,000.00	(\$5,000.00)	\$60,000.00	(\$5,000.00)	(\$5,000.00)
		Total	Veterans		\$144,508.00		\$139,508.00	(\$5,000.00)	(\$5,000.00)
Probation	110	12610	Fringe Benefits	502000	\$3,274,906.00	(\$1,787.00)	\$3,273,119.00	(\$1,787.00)	(\$1,787.00)
Probation	110	12610	Pro Ser CNT & Fees	516020	\$90,000.00	(\$30,000.00)	\$60,000.00	(\$30,000.00)	(\$30,000.00)
		Total	Probation		\$10,471,192.00		\$10,439,405.00	(\$31,787.00)	(\$31,787.00)
EMS	110	16700	Training & Education	510200	\$7,500.00	(\$2,000.00)	\$5,500.00	(\$2,000.00)	(\$2,000.00)
		Total	EMS		\$1,150,605.00		\$1,148,605.00	(\$2,000.00)	(\$2,000.00)
Environ. & Planning	110	16200	Office Supplies	505000	\$6,448.00	(\$1,000.00)	\$5,448.00	(\$1,000.00)	(\$1,000.00)
Environ. & Planning	110	16200	Out of Area Travel	510100	\$4,431.00	(\$1,431.00)	\$3,000.00	(\$1,431.00)	(\$1,431.00)

Environ. & Planning	110	16200	Training & Education	510200	\$2,925.00	(\$1,000.00)	\$1,925.00	(\$1,000.00)	(\$1,000.00)
Environ. & Planning	110	16200	Maintenance Contracts	516030	\$20,000.00	(\$1,000.00)	\$19,000.00	(\$1,000.00)	(\$1,000.00)
		Total	Environ. & Planning		\$1,938,287.00		\$1,933,856.00	(\$4,431.00)	(\$4,431.00)
Community/Neighborhood Devel.	110	1332010	Coop. Extension Service of Erie County	516000	\$0.00	\$280,250.00	\$280,250.00	\$280,250.00	\$280,250.00
Community/Neighborhood Devel.	110	1332010	Erie County Soil & Water Conservation	516000	\$0.00	\$161,500.00	\$161,500.00	\$161,500.00	\$161,500.00
		Total	Community/Neighborhood Devel.		\$0.00		\$441,750.00	\$441,750.00	\$441,750.00
Cultural Resource Advisory Board	110	1333020	African American Cultural Center	516000	\$60,000.00	\$72,411.00	\$132,411.00	\$72,411.00	\$72,411.00
Cultural Resource Advisory Board	110	1333020	Albright-Knox Art Gallery	516000	\$525,000.00	\$4,257.00	\$529,257.00	\$4,257.00	\$4,257.00
Cultural Resource Advisory Board	110	1333020	Alleyway Theatre	516000	\$7,000.00	(\$335.00)	\$6,665.00	(\$335.00)	(\$335.00)
Cultural Resource Advisory Board	110	1333020	American Legion Band of the Tonawanda's	516000	\$4,000.00	\$443.00	\$4,443.00	\$443.00	\$443.00
Cultural Resource Advisory Board	110	1333020	Arts Council in Buffalo & Erie County	516000	\$10,000.00	\$1,400.00	\$11,400.00	\$1,400.00	\$1,400.00
Cultural Resource Advisory Board	110	1333020	Arts in Education Institute of WNY, Inc.	516000	\$5,000.00	\$4,500.00	\$9,500.00	\$4,500.00	\$4,500.00

Cultural Resource Advisory Board	110	1333020	Ballet Artists of WNY (Neglia)	516000	\$10,000.00	(\$3.00)	\$9,997.00	(\$3.00)	(\$3.00)
Cultural Resource Advisory Board	110	1333020	Big Orbit Gallery	516000	\$15,000.00	\$1,285.00	\$16,285.00	\$1,285.00	\$1,285.00
Cultural Resource Advisory Board	110	1333020	Buffalo & Erie Co. Historical Society	516000	\$350,000.00	\$34,504.00	\$384,504.00	\$34,504.00	\$34,504.00
Cultural Resource Advisory Board	110	1333020	Buffalo Arts Studio	516000	\$25,000.00	\$3,498.00	\$28,498.00	\$3,498.00	\$3,498.00
Cultural Resource Advisory Board	110	1333020	Buffalo City Ballet	516000	\$10,000.00	\$2,441.00	\$12,441.00	\$2,441.00	\$2,441.00
Cultural Resource Advisory Board	110	1333020	Buffalo Naval & Serviceman's Park	516000	\$2,000.00	\$17,000.00	\$19,000.00	\$17,000.00	\$17,000.00
Cultural Resource Advisory Board	110	1333020	Buffalo Olmsted Parks Conservancy	516000	\$0.00	\$4,443.00	\$4,443.00	\$4,443.00	\$4,443.00
Cultural Resource Advisory Board	110	1333020	Buffalo Philharmonic Orch Society	516000	\$800,000.00	\$14,243.00	\$814,243.00	\$14,243.00	\$14,243.00
Cultural Resource Advisory Board	110	1333020	Buffalo Society Natural Sciences	516000	\$900,000.00	(\$4,333.00)	\$895,667.00	(\$4,333.00)	(\$4,333.00)
Cultural Resource Advisory Board	110	1333020	Burchfield Penney	516000	\$90,000.00	\$471.00	\$90,471.00	\$471.00	\$471.00
Cultural Resource Advisory Board	110	1333020	CEPA	516000	\$40,000.00	\$4,783.00	\$44,783.00	\$4,783.00	\$4,783.00
Cultural Resource Advisory Board	110	1333020	Community Music School of Buffalo	516000	\$0.00	\$2,310.00	\$2,310.00	\$2,310.00	\$2,310.00

Cultural Resource Advisory Board	110	1333020	El Museo Gallery	516000	\$0.00	\$6,221.00	\$6,221.00	\$6,221.00	\$6,221.00
Cultural Resource Advisory Board	110	1333020	Explore and More	516000	\$20,000.00	\$2,618.00	\$22,618.00	\$2,618.00	\$2,618.00
Cultural Resource Advisory Board	110	1333020	Folkloric Dance	516000	\$1,000.00	\$777.00	\$1,777.00	\$777.00	\$777.00
Cultural Resource Advisory Board	110	1333020	Graycliff	516000	\$30,000.00	\$1,658.00	\$31,658.00	\$1,658.00	\$1,658.00
Cultural Resource Advisory Board	110	1333020	Hallwalls	516000	\$45,000.00	\$3,855.00	\$48,855.00	\$3,855.00	\$3,855.00
Cultural Resource Advisory Board	110	1333020	Hamburg Natural History Museum	516000	\$0.00	\$40,712.00	\$40,712.00	\$40,712.00	\$40,712.00
Cultural Resource Advisory Board	110	1333020	Irish Classical Theatre	516000	\$70,000.00	\$25.00	\$70,025.00	\$25.00	\$25.00
Cultural Resource Advisory Board	110	1333020	Just Buffalo	516000	\$50,000.00	(\$1,145.00)	\$48,855.00	(\$1,145.00)	(\$1,145.00)
Cultural Resource Advisory Board	110	1333020	Kavinoky Theater	516000	\$10,000.00	(\$3.00)	\$9,997.00	(\$3.00)	(\$3.00)
Cultural Resource Advisory Board	110	1333020	Lancaster Opera House	516000	\$10,000.00	\$664.00	\$10,664.00	\$664.00	\$664.00
Cultural Resource Advisory Board	110	1333020	Locust Street Neighborhood Art Classes	516000	\$10,000.00	(\$3.00)	\$9,997.00	(\$3.00)	(\$3.00)
Cultural Resource Advisory Board	110	1333020	Martin House Restoration	516000	\$150,000.00	(\$14,292.00)	\$135,708.00	(\$14,292.00)	(\$14,292.00)

Cultural Resource Advisory Board	110	1333020	Musicalfare Theatre	516000	\$25,000.00	\$6,665.00	\$31,665.00	\$6,665.00	\$6,665.00
Cultural Resource Advisory Board	110	1333020	Pierce Arrow Museum	516000	\$5,000.00	(\$557.00)	\$4,443.00	(\$557.00)	(\$557.00)
Cultural Resource Advisory Board	110	1333020	Road Less Traveled Productions *	516000	\$5,000.00	(\$250.00)	\$4,750.00	(\$250.00)	(\$250.00)
Cultural Resource Advisory Board	110	1333020	Roycroft Campus Corporation	516000	\$5,000.00	(\$557.00)	\$4,443.00	(\$557.00)	(\$557.00)
Cultural Resource Advisory Board	110	1333020	Shakespeare in the Park	516000	\$40,000.00	\$41,425.00	\$81,425.00	\$41,425.00	\$41,425.00
Cultural Resource Advisory Board	110	1333020	Springville Center for the Arts	516000	\$7,000.00	\$6,330.00	\$13,330.00	\$6,330.00	\$6,330.00
Cultural Resource Advisory Board	110	1333020	Squeaky Wheel	516000	\$10,000.00	\$3,028.00	\$13,028.00	\$3,028.00	\$3,028.00
Cultural Resource Advisory Board	110	1333020	Theatre of Youth	516000	\$45,000.00	\$4,110.00	\$49,110.00	\$4,110.00	\$4,110.00
Cultural Resource Advisory Board	110	1333020	Theodore Roosevelt Inaugural Site	516000	\$20,000.00	\$357.00	\$20,357.00	\$357.00	\$357.00
Cultural Resource Advisory Board	110	1333020	Ujima Company	516000	\$10,000.00	\$13,623.00	\$23,623.00	\$13,623.00	\$13,623.00
Cultural Resource Advisory Board	110	1333020	Western New York Artists Group	516000	\$0.00	\$3,555.00	\$3,555.00	\$3,555.00	\$3,555.00
Cultural Resource Advisory Board	110	1333020	Young Audiences of WNY	516000	\$7,000.00	(\$335.00)	\$6,665.00	(\$335.00)	(\$335.00)

Cultural Resource Advisory Board	110	1333020	Zoological Society of Buffalo	516000	\$1,450,000.00	(\$2,394.00)	\$1,447,606.00	(\$2,394.00)	(\$2,394.00)
		Total	Cultural Resource Advisory Board		\$4,878,000.00		\$5,157,405.00	\$279,405.00	\$279,405.00
County Clerk - Auto (Revenues)	110	11320	Vehicle Use Tax	415180	\$0.00	\$5,200,000.00	\$5,200,000.00	\$5,200,000.00	\$5,200,000.00
		Total	County Clerk - Auto		\$3,850,000.00		\$9,050,000.00	\$5,200,000.00	\$5,200,000.00
Parks	110	16410	Fringe Benefits	502000	\$1,759,618.00	(\$5,694.00)	\$1,753,924.00	(\$5,694.00)	(\$5,694.00)
Parks	110	16410	Reserve for Olmsted Parks	598910	\$0.00	\$360,000.00	\$360,000.00	\$360,000.00	\$360,000.00
		Total	Parks		\$6,290,339.00		\$6,644,645.00	\$354,306.00	\$354,306.00
DPW - Weights & Measure	110	12230	Pro Ser CNT & Fees	516020	\$16,710.00	(\$3,000.00)	\$13,710.00	(\$3,000.00)	(\$3,000.00)
DPW - Weights & Measure	110	12230	Lab & Tech Equip	561410	\$12,300.00	(\$2,000.00)	\$10,300.00	(\$2,000.00)	(\$2,000.00)
		Total	DPW-Weights & Measure		\$877,333.00		\$872,333.00	(\$5,000.00)	(\$5,000.00)
DPW-Fleet Services	110	10710	Auto Supplies	505600	\$2,900,000.00	(\$400,000.00)	\$2,500,000.00	(\$400,000.00)	(\$400,000.00)

		Total	DPW-Fleet Services		\$0.00		(\$400,000.00)	(\$400,000.00)	(\$400,000.00)
DPW-Highway	210	123	Auto Supplies	505600	\$614,215.00	(\$100,000.00)	\$514,215.00	(\$100,000.00)	(\$100,000.00)
DPW-Highway	210	123	Highway Supplies	506400	\$6,479,588.00	(\$2,329,588.00)	\$4,150,000.00	(\$2,329,588.00)	(\$2,329,588.00)
DPW-Highway	210	123	Training & Education	510200	\$10,167.00	(\$5,000.00)	\$5,167.00	(\$5,000.00)	(\$5,000.00)
		Total	DPW-Highway		\$19,522,140.00		\$17,087,552.00	(\$2,434,588.00)	(\$2,434,588.00)
Real Estate & Asset Dept.	110	12220	Fringe Benefits	502000	\$3,699,910.00	(\$26,424.00)	\$3,673,486.00	(\$26,424.00)	(\$26,424.00)
Real Estate & Asset Dept.	110	12220	Pro Ser CNT & Fees	516020	\$889,356.00	(\$220,000.00)	\$669,356.00	(\$220,000.00)	(\$220,000.00)
		Total	Real Estate & Asset Dept.		\$18,675,874.00		\$18,429,450.00	(\$246,424.00)	(\$246,424.00)
Board of Election	110	15000	Office Supplies	505000	\$325,000.00	(\$45,000.00)	\$280,000.00	(\$45,000.00)	(\$45,000.00)
Board of Election	110	15000	Local Mileage Reimbursement	510000	\$25,000.00	(\$4,000.00)	\$21,000.00	(\$4,000.00)	(\$4,000.00)
Board of Election	110	15000	Training & Education	510200	\$5,000.00	(\$1,000.00)	\$4,000.00	(\$1,000.00)	(\$1,000.00)
Board of Election	110	15000	Pro Ser CNT & Fees	516020	\$2,091,500.00	(\$81,500.00)	\$2,010,000.00	(\$81,500.00)	(\$81,500.00)

Board of Election	110	15000	Other Expenses	530000	\$375,000.00	(\$40,000.00)	\$335,000.00	(\$40,000.00)	(\$40,000.00)
Board of Election	110	15000	Rental Charges	545000	\$478,634.00	(\$3,634.00)	\$475,000.00	(\$3,634.00)	(\$3,634.00)
Board of Election	110	15000	Lab & Tech Equipment	561410	\$19,000.00	(\$1,000.00)	\$18,000.00	(\$1,000.00)	(\$1,000.00)
Board of Election	110	15000	Office Equipment	561420	\$20,000.00	(\$1,000.00)	\$19,000.00	(\$1,000.00)	(\$1,000.00)
Total			Board of Election		\$8,294,014.00		\$8,116,880.00	(\$177,134.00)	(\$177,134.00)

Erie County Legislature 2009 - Erie County Budget
Majority Caucus Budget Amendments A
Book A - Operating Funds
Amendment to Comm. 20E-1
2009 Legislative Amendments
Position Adjustments

Budget Dept.	Fund Center	Cost Center	Title	Job Group	<u>2009 Executive Recommended</u>	Number of Jobs	% of Co Share	<u>2009 Legislative Adopted</u>	Number	Revenue Adjustment (dec)/inc	Net Adjustment (Cost)/Save
Legislature	100	1001010	Senior Clerk Typist (Legislature) RPT (2 to 1)	4	\$50,477.00	2	100%	\$25,238.50	1	(\$25,238.50)	(\$25,238.50)

Legislature	100	1003030	Administrative Clerk	7	\$32,063.00	1	100%	\$0.00	0	(\$32,063.00)	(\$32,063.00)
Legislature	100	1005017	EC Legislature Interns	1	\$89,250.00	15	100%	\$0.00	0	(\$89,250.00)	(\$89,250.00)
		Total	Legislature		\$2,005,321.00			\$1,858,769.50		(\$146,551.50)	(\$146,551.50)
Budget	10210	1021010	Director Budget & Management (20)	20	\$129,750.00	1	100%	\$0.00	0	(\$129,750.00)	(\$129,750.00)
Budget	10210	1021010	Director Budget & Management (19)	19	\$0.00	0	100%	\$118,993.00	1	\$118,993.00	\$118,993.00
Budget	10210	1021020	Systems Accountant Budget (13)	13	\$73,097.00	1	100%	\$0.00	0	(\$73,097.00)	(\$73,097.00)
Budget	10210	1021020	Systems Accountant Budget (11)	11	\$0.00	0	100%	\$61,452.00	1	\$61,452.00	\$61,452.00
		Total	Budget		\$601,639.00			\$579,237.00		(\$22,402.00)	(\$22,402.00)
County Attorney	16010	1601050	Assistant County Attorney (2 Jobs reduced to 1)	16	\$155,034.00	2	100%	\$77,517.00	1	(\$77,517.00)	(\$77,517.00)
		Total	County Attorney		\$1,700,571.00			\$1,623,054.00		(\$77,517.00)	(\$77,517.00)
DISS	105	1051010	Chief Information Officer	24	\$134,173.00	1	100%	\$0.00	0	(\$134,173.00)	(\$134,173.00)
DISS	105	1051010	Director of Information & Support	20	\$0.00	0	100%	\$86,511.00	1	\$86,511.00	\$86,511.00

		Total	DISS				\$3,277,892.00			\$3,230,230.00	(\$47,662.00)	(\$47,662.00)
Soc. Services	120	1201020	Commissioner of Soc. Services	22	\$140,190.00	1	100%	\$0.00	0	(\$140,190.00)	(\$140,190.00)	
Soc. Services	120	1201020	Commissioner of Soc. Services	20	\$0.00	0	100%	\$118,402.00	1	\$118,402.00	\$118,402.00	
Soc. Services	120	1207040	Assistant Commissioner - Administration	16	\$87,798.00	1	100%	\$0.00	0	(\$87,798.00)	(\$87,798.00)	
		Total	Soc. Services				\$69,763,146.00			\$69,653,560.00	(\$109,586.00)	(\$109,586.00)
Youth Services	12520	1252010	Deputy Commissioner - Division Youth Service	16	\$93,987.00	1	100%	\$66,980.00	1	(\$27,007.00)	(\$27,007.00)	
		Total	Youth Services				\$3,409,872.00			\$3,382,865.00	(\$27,007.00)	(\$27,007.00)
Health	12700	1271003	Deputy Commissioner of Health	19	\$85,094.00	1	100%	\$0.00	0	(\$85,094.00)	(\$85,094.00)	
		Total	Health				\$4,016,128.00			\$3,931,034.00	(\$85,094.00)	(\$85,094.00)
Probation	12610	1261010	Commissioner of Probation	17	\$0.00	0	100%	\$71,238.00	1	\$71,238.00	\$71,238.00	
Probation	12610	1261010	Director of Probation	17	\$75,909.00	1	100%	\$0.00	0	(\$75,909.00)	(\$75,909.00)	

Probation	12610	1261010	Deputy Director of Probation	14	\$0.00	0	100%	\$52,915.00	1	\$52,915.00	\$52,915.00
Probation	12610	1261010	Principal Probation Officer	13	\$71,504.00	1	100%	\$0.00	1	(\$71,504.00)	(\$71,504.00)
Probation	12610	1261010	Senior Budget Examiner-Probation	13	\$0.00	0	100%	\$72,817.00	1	\$72,817.00	\$72,817.00
Probation	12610	1261010	Billing Collections Specialist	10	\$45,280.00	1	100%	\$0.00	0	(\$45,280.00)	(\$45,280.00)
		Total	Probation		\$6,692,805.00			\$6,697,082.00		\$4,277.00	\$4,277.00
Parks & Forestry	16410	1641010	Park Superintendent	11	\$44,712.00	1	100%	\$134,136.00	3	\$89,424.00	\$89,424.00
Parks & Forestry	16410	1641015	General Crew Chief (Parks)	11	\$51,363.00	1	100%	\$0.00	0	(\$51,363.00)	(\$51,363.00)
Parks & Forestry	16410	1641040	General Crew Chief (Parks)	11	\$51,363.00	1	100%	\$0.00	0	(\$51,363.00)	(\$51,363.00)
		Total	Parks & Forestry		\$2,557,031.00			\$2,543,729.00		(\$13,302.00)	(\$13,302.00)
Real Estate & Asset	12220	1222015	Architect - Development Manger	15	\$63,225.00	1	100%	\$0.00	0	(\$63,225.00)	(\$63,225.00)
		Total	Real Estate & Asset		\$6,051,168.00			\$5,987,943.00		(\$63,225.00)	(\$63,225.00)

Erie County Legislature - 2009 Erie County Budget

Majority Caucus Budget Amendments B

**Book A – Budget Resolutions
Amendment to Comm. 20E-1**

Budget Resolution - Amendment A

DELETE BUDGET RESOLUTION #11 in its ENTIRETY and REPLACE with the following:

RESOLVED, that the Director of Budget and Management is hereby authorized with 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 #12 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 #13 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

ADD the following BUDGET RESOLUTION after the last Budget Resolution:

RESOLVED, notwithstanding the language contained in Resolve #3 of the 2009 Budget, the County Executive shall not fill any position at a per diem or other rate without prior approval of the Erie County Legislature.

Budget Resolution - Amendment E

ADD the following BUDGET RESOLUTION after the last Budget Resolution:

RESOLVED, that the Commissioner of Personnel and the Director of Finance and 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 that 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 F

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 G

ADD the following "2009 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 2.6 million dollars for 2009; and

WHEREAS, the amount of funds appropriated to the Buffalo Convention Center will be 1.65 million dollars for 2009; 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 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 2009 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 2009; 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 15, 2009; 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 15, 2009, 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 2009 Erie county Budget will be spent to the Clerk of the Erie County Legislature by February 15, 2009; and be it further

RESOLVED, that each arts or cultural organization receiving funding from Erie County in the 2009 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 15, 2009; and be it further

RESOLVED, that the Erie Niagara Regional Coalition shall provide a copy of its 2009 budget by February 15, 2009 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 H

DELETE BUDGET RESOLUTION #18 in its ENTIRETY and REPLACE with the following:

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 2009 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 2009 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 I

DELETE BUDGET RESOLUTION #27 in its ENTIRETY and REPLACE with the following:

RESOLVED, that the Erie County Executive is hereby authorized to enter into legal agreements to provide various locations throughout the County for the Women, Infant, and Children's (WIC) program, at the following sites and others subject to prior legislative approval:

Catholic Health Systems
Seton Professional Building
2121 Main Street
Buffalo, New York 14214

Concerned Ecumenical Ministry
286 Lafayette Avenue
Buffalo, New York 14213

Northwest Buffalo Community Center
155 Lawn Avenue
Buffalo, New York 14207

St. Simon's Episcopal Church
200 Cazenovia
Buffalo, New York 14210

\$7,800 per year Expiration is 11/09

Harlem Road Associates
3527 Harlem Road
Buffalo, New York 14225

Budget Resolution - Amendment J

DELETE BUDGET RESOLUTION #35 in its ENTIRETY and REPLACE with the following:

RESOLVED, that the Department of Social Services is hereby authorized to apply any unused balances, and the associated local share subject to prior legislative approval, from prior year grant funds to the 2009 fiscal year grant funds as appropriate.

Budget Resolution - Amendment K

DELETE BUDGET RESOLUTION #43 in its ENTIRETY and REPLACE with the following:

WHEREAS, the Youth Detention Division is responsible for the nutritional needs of residents during their stay at the Detention Center; and

WHEREAS, the direct preparation of food service and meals may be beyond the capacity of the resources available to Erie County in terms of cooking facilities and staffing and expertise; and

WHEREAS, authorization for the County Executive to enter a contract for the provision of this vital service must be given by the Erie County Legislature as required by the Erie County Charter.

NOW, THEREFORE, BE IT

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

RESOLVED, that such food services may be purchased from either public or private entities according to a study and examination of best practices and product cost and quality.

Budget Amendment - Amendment L

DELETE BUDGET RESOLUTION #52 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, 2009 through December 31,

2009 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

DELETE BUDGET RESOLUTION #58 in its ENTIRETY and REPLACE with the following:

WHEREAS, the Erie County Department of Social Services has, in the 2009 Budget, an appropriation for Professional Service Contracts and Fees.

NOW, THEREFORE, BE IT

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 the Center for Transportation Excellence in order to assure continuation of necessary services.

Budget Resolution - Amendment N

DELETE BUDGET RESOLUTION #59 in its ENTIRETY and REPLACE with the following:

RESOLVED, that subject to the availability of federal, state, county and other local source funding and prior approval of the Erie County Legislature, the County Executive is authorized to enter into a contract with The Center for Transportation Excellence, L.L.C., in the amount not to exceed the amount in this budget for the period of April 1, 2009 through March 31, 2010, for the Older Adult Mobility Pilot Project.

Budget Resolution - Amendment O

DELETE THE THIRD WHEREAS CLAUSE IN BUDGET RESOLUTION #67 in its ENTIRETY and REPLACE with the FOLLOWING:

WHEREAS, the Erie County Legislature shall hold a hearing on such appropriation on or before March 2, 2009.

Budget Resolution - Amendment P

ADD the following BUDGET RESOLUTION after the last Budget Resolution:

WHEREAS, pursuant to the requirements of the Erie County Charter the County Executive submitted a Proposed Budget for 2009 to the Erie County Legislature on October 15, 2008; and

WHEREAS, the County Executive's budget included estimates of revenues that the Executive anticipates will be available to Erie County in 2009 to meet its expense obligations; and

WHEREAS, the Erie County Charter expressly prohibits the Erie County Legislature from raising the revenue projections contained in the Executive's proposed budget; and

WHEREAS, the Executive's proposed budget projects that sales tax revenues will be flat for 2009 and that hotel bed tax revenues will be the same as the 2008 amount received by Erie County; and

WHEREAS, the Erie County Legislature has received information that there might indeed be an increase in the amount of hotel bed tax revenue received by Erie County in 2009.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of Budget and Management monitor and report to the Erie County Legislature monthly on the status of all revenue assumptions contained in the 2009 budget; and be it further

RESOLVED, that all excess revenue received above and beyond the revenue estimates or projections contained in the 2009 Budget be placed in a reserve account to be entitled the Erie County Real Property Tax Stabilization Fund; and be it further

RESOLVED, that no funds placed in this account may be expended from the established Erie County Real Property Tax Stabilization Fund without prior approval of the Erie County Legislature.

Budget Resolution - Amendment Q

DELETE BUDGET RESOLUTION #78 in its ENTIRETY and REPLACE with the following:

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

WHEREAS, it is the intent of the Erie County Legislature to insure that the Board of Elections stays within the 2009 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 2009 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 be further

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

Budget Resolution - Amendment R

ADD the FOLLOWING BUDGET RESOLUTION the Last Budget Resolution:

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 2009 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, 2009 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.

Budget Resolution - Amendment S

RESOLVED, that the Commissioner of Personnel shall submit to the Clerk of the Erie County Legislature, on a monthly basis, a list of all vacancies created by the retirement of county employees and no vacancy created by the retirement of a county employee may be filled without prior approval of the Erie County Legislature.

Budget Resolution - Amendment T

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 2009 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 U

DELETE BUDGET RESOLUTION #15 and REPLACE with the FOLLOWING:

WHEREAS, the Road Fund recorded a negative undesignated Fund Balance of (\$6,977,463) as of December 31, 2007; and

WHEREAS, the General Fund recorded a positive undesignated Fund Balance of \$32,960,569 as of December 31, 2007; and

WHEREAS, the Erie County Legislature is concerned and believes that it is appropriate to eliminate this inconsistency in a phased manner.

NOW, THEREFORE, BE IT

RESOLVED, that as part of the 2008 year-end process the Budget Director in concert with the Comptroller, subject to approval by the Legislature, is authorized to bring the Road Fund undesignated fund balance to \$4,000,000 as long as the amount adjusted does not exceed available undesignated General Fund fund balance.

Budget Resolution - Amendment V

DELETE THE SECOND RESOLVE CLAUSE IN BUDGET RESOLUTION #40 and REPLACE with the FOLLOWING:

RESOLVED, that authorization is hereby granted to transfer appropriations between sub-accounts within respective projects to reflect the outcome of negotiations with the grantors and with sub-contract agencies, subject to prior legislative approval; and be it further

Budget Resolution - Amendment W

ADD the FOLLOWING RESOLVE CLAUSE TO BUDGET RESOLUTION #42 and INSERT between the FIRST and SECOND RESOLVE CLAUSES:

RESOLVED, that the Hopevale, Inc is authorized to enter into subcontracts with Refuge Temple Educational and Cultural Center, Inc and New Directions to provide non-secure detention services for Erie County-Detention Division; and be it further

Budget Resolution - Amendment X

DELETE the FIRST RESOLVE CLAUSE OF BUDGET RESOLUTION #44 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 2009 Erie County Youth Development 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 approval of the Erie County Legislature; and be it further

Budget Resolution - Amendment Y

ADD THE FOLLOWING RESOLVE CLAUSE TO BUDGET RESOLUTION #57

and be it further

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

Budget Resolution - Amendment Z

ADD the following BUDGET RESOLUTION after the last Budget Resolution:

WHEREAS, the Erie County Legislature has been made aware that Erie County has a legal obligation to New York State as a result Intergovernmental Transfer (IGT) payments amounting to \$5.33 million which is apparently scheduled to be repaid March, 2009; and

WHEREAS, the County Executive did not include this liability to New York State in the Proposed 2009 Budget; and

WHEREAS, the County Executive has advised the Erie County Legislature of his intention to resolve this issue in a manner which will be revenue neutral to Erie County in 2009; and

WHEREAS, the Erie County Legislature is hopeful that the County Executive and his staff will be successful in their negotiations between Erie County Medical center Corporation and the State of New York thus eliminating the \$5.33 million expense the County is currently liable for in March, 2009; and

WHEREAS, the Erie County Fiscal Stability Authority has recommended in their report on the 2009 Budget released November 23, 2008 that Erie County petition new York State to move back its 2009 Medicaid contribution of \$5.33 million to a later year to avert a potential budget crisis caused by this liability.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature calls upon the County Executive, the Erie County medical Center Corporation and other appropriate officials to reconcile this issue in the best interests of the taxpayers of Erie County and that the County Executive propose and submit a plan to account for the fiscal impact of this liability.

Budget Resolution - Amendment AA

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 2009 at a rate of \$145.00 per day.

MS. WHYTE moved to approve the item as amended. MS. KONST seconded.

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

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

CARRIED.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 2 – MS. WHYTE moved to discharge the FINANCE & MANAGEMENT COMMITTEE of further consideration of COMM. 21E-14 (2008). MR. KENNEDY seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 369

RE: Proposed Fee Increases
(COMM. 21E-14)

WHEREAS, in 2006 this honorable body approved increasing golf and camping fees in accordance with PFM’s recommendation to realign the fees with comparable courses and sites within the area; and

WHEREAS, shelter fees have not been adjusted since 2004 and golf cart rental fees have not changed since 2005; and

WHEREAS, the cost of maintaining and operating two golf courses, two beaches and eleven county parks has increased since that time; and

WHEREAS, the increased cost of fuel, utilities, golf cart rentals, portable toilets, janitorial supplies and maintenance supplies necessary for the proper maintenance and operations of the County Park system has necessitated this request to increase fees.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature, by two-thirds affirmative vote, hereby approves the following schedule of shelter fees, effective on and after January 1, 2009:

	<u>2004-2008 Rate</u>	<u>2009 Rate</u>
Small	\$50	\$60
Medium	\$75	\$85
Large	\$100	\$110
Sm. Building	\$125	\$150
Med. Building	\$150	\$175
Lg. Building	\$200	\$225
Bowen Grove	\$300	\$400
Emery Ski Lodge	\$400	\$450

and be it further

RESOLVED, that the Erie County Legislature, by two-thirds affirmative vote, hereby approves the following schedule of camping fees, effective on and after January 1, 2009:

Camping Fees

	<u>2006-2008 Rate</u>	<u>2009 Rate</u>
Electric	\$19	\$22
Non-Electric	\$13	\$15

and be it further

RESOLVED, that the Erie County Legislature, by two-thirds affirmative vote, hereby approves the following schedule of band shell fees, effective on and after January 1, 2009:

Band Shells

	<u>2008 Rate</u>	<u>2009 Rate</u>
City	\$400	\$425
County	\$300	\$425

and be it further

RESOLVED, that the Erie County Legislature, by two-thirds affirmative vote, hereby approves the following schedule of golf fees, effective on and after January 1, 2009:

Golf Fees

	<u>2006-2008 Rate</u>	<u>2009 Rate</u>
Resident Senior/Youth Discount Permit	\$10	\$15
Resident Senior/Youth Elma & Grover	\$290	\$320
Resident	\$350	\$380
Resident Senior/Youth Grover Only	\$210	\$240
Resident-Grover Only	\$240	\$270
Tee Time Reservation Permit	\$30	\$40
*Gas Golf Cart Fees (18 holes)	\$22	\$24
*Gas Golf Cart Fees (9 holes)	\$12	\$13
Greens Fees Elma- Weekday	\$16	\$18
Greens Fees Elma- Weekends & Holidays	\$19	\$21
Greens Fees Grover- Weekday	\$14	\$16
Greens Fees Grover- Weekends & Holidays	\$16	\$18
Senior/Youth Greens Fees Weekdays With discount permit	\$11	\$13
**Twilight Greens Fees (after 5:30)	\$11	\$13

* Rate last increased 2005

** Fee established in 2007

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Director of Budget & Management, County Attorney, Commissioner of Parks and Recreation and County Comptroller.

MS. WHYTE moved to amend the item. MR. REYNOLDS seconded. MR. RANZENHOFER voted in the negative.

CARRIED. (14-1)

Delete the Resolution in its Entirety and Replace with the Following:

WHEREAS, in 2006 this honorable body approved increasing golf and camping fees in accordance with PFM's recommendation to realign the fees with comparable courses and sites within the area; and

WHEREAS, shelter fees have not been adjusted since 2004 and golf cart rental fees have not changed since 2005; and

WHEREAS, the cost of maintaining and operating two golf courses, two beaches and eleven county parks has increased since that time; and

WHEREAS, the increased cost of fuel, utilities, golf cart rentals, portable toilets, janitorial supplies and maintenance supplies necessary for the proper maintenance and operations of the County Park system has necessitated this request to increase fees.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature, by two-thirds affirmative vote, hereby approves the following schedule of shelter fees, effective on and after January 1, 2009:

	<u>Shelter Fees</u>	
	<u>2004-2008 Rate</u>	<u>2009 Rate</u>
Small	\$50	\$60
Medium	\$75	\$85
Large	\$100	\$110
Sm. Building	\$125	\$150
Med. Building	\$150	\$175
Lg. Building	\$200	\$225
Bowen Grove	\$300	\$300
Emery Ski Lodge	\$400	\$450

and be it further

RESOLVED, that the Erie County Legislature, by two-thirds affirmative vote, hereby approves the following schedule of camping fees, effective on and after January 1, 2009:

	<u>Camping Fees</u>	
	<u>2006-2008 Rate</u>	<u>2009 Rate</u>
Electric	\$19	\$22
Non-Electric	\$13	\$15

and be it further

RESOLVED, that the Erie County Legislature, by two-thirds affirmative vote, hereby approves the following schedule of band shell fees, effective on and after January 1, 2009:

	<u>Band Shells</u>	
	<u>2008 Rate</u>	<u>2009 Rate</u>
City	\$400	\$425
County	\$300	\$425

and be it further

RESOLVED, that the Erie County Legislature, by two-thirds affirmative vote, hereby approves the following schedule of golf fees, effective on and after January 1, 2009:

	<u>Golf Fees</u>	
	<u>2006-2008 Rate</u>	<u>2009 Rate</u>
Resident Senior Discount Permit	\$10	\$10
Resident Youth Discount Permit	\$10	\$15
Resident Senior Elma & Grover	\$290	\$290
Resident Youth Elma & Grover	\$290	\$320
Resident	\$350	\$380
Resident Senior Grover Only	\$210	\$210
Resident Youth Grover Only	\$210	\$240
Resident-Grover Only	\$240	\$270
Tee Time Reservation Permit	\$30	\$40
*Gas Golf Cart Fees (18 holes)	\$22	\$24
*Gas Golf Cart Fees (9 holes)	\$12	\$13
Greens Fees Elma- Weekday	\$16	\$18
Greens Fees Elma- Weekends & Holidays	\$19	\$21
Greens Fees Grover- Weekday	\$14	\$16
Greens Fees Grover- Weekends & Holidays	\$16	\$18
Senior Greens Fees Weekdays	\$11	\$11
Youth Greens Fees Weekdays	\$11	\$13
With discount permit		
**Twilight Greens Fees (after 5:30)	\$11	\$13

* Rate last increased 2005
** Fee established in 2007

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Director of Budget & Management, County Attorney, Commissioner of Parks and Recreation and County Comptroller.

MS. WHYTE moved to approve the item as amended. MS. GRANT seconded.

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

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

CARRIED.

ANNOUNCEMENTS

Item 3 – CHAIR MARINELLI announced that the Legislature's next session is Thursday, December 4, 2008, with a session following one week later on December 11, 2008.

MEMORIAL RESOLUTIONS

Item 4 – Legislator Grant requested that when the Legislature adjourns, it do so in memory of Rev. Herbert V. Reid, pastor of Gethsemane Missionary Baptist Church, a long-time proponent of civil rights for all and a leader of the Black Leadership Forum during the .22 caliber killings.

Item 5 – Legislator Kozub requested that when the Legislature adjourns, it do so in memory of Robert V. Reed, a family friend and father-in-law of Cheektowaga Town Councilmember Jeff Swiatek.

Item 6 – Legislator Miller-Williams requested that when the Legislature adjourns, it do so in memory of Zellie Lee Dow, a community activist in the City of Buffalo, and a former employee of the City of Buffalo and County of Erie governments.

Item 7 – Legislator Mills requested that when the Legislature adjourns, it do so in memory of Henry Szczyperawski, a World War II veteran.

ADJOURNMENT

Item 8 - At this time, there being no further business to transact, the Chair announced that the Chair would entertain a Motion to Adjourn.

MR. KOZUB moved that the Legislature adjourn until Thursday, December 4, 2008 at 2 p.m. Eastern Standard Time. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

The Chair declared the Legislature adjourned until Thursday, December 4, 2008 at 2 p.m. Eastern Standard Time.

ROBERT M. GRABER
CLERK OF THE LEGISLATURE