May 17, 2010

# GOVERNMENT AFFAIRS COMMITTEE REPORT NO. 2

### ALL MEMBERS PRESENT.

CHAIR MILLER-WILLIAMS PRESENT AS EX-OFFICIO MEMBER.

- 1. RESOLVED, the following items are hereby received and filed:
- a. INTRO 22-1 (2009)
   MILLER-WILLIAMS: "Opposing the Proposed Mid-Year State Budget Cuts to the Boys & Girls Clubs of Buffalo"

   (6-0)
- b. COMM. 27M-10 (2009)

  FRANK J. HOTCHKISS: "Home Improvement Tax Abatement"
  (6-0)
- c. COMM. 6D-1 (2010)

  COUNTY ATTORNEY: "Transmittal of New Claims Against EC"
  (6-0)
- d. COMM. 6D-6 (2010)
   COUNTY ATTORNEY: "Transmittal of New Claims Against EC" (6-0)
- e. COMM. 7E-21 (2010)
  COUNTY EXECUTIVE: "Copy of Six Sigma Status Report"
  (6-0)
- f. COMM. 7D-1 (2010)

  COUNTY ATTORNEY: "Transmittal of New Claims Against EC"
  (6-0)
- g. COMM. 7D-2 (2010)
  COUNTY ATTORNEY: "Transmittal of New Claims Against EC"
  (6-0)

n. COMM. 7D-4 (2010)

**COUNTY ATTORNEY:** "Transmittal of New Claims Against EC" (6-0)

i. COMM. 7D-6 (2010)

**EC BOARD OF ELECTIONS:** "Letter to Legislature Regarding Election Law, Section 3 - 420" (6-0)

j. COMM. 7D-7 (2010)

**DIRECTOR OF REAL ESTATE:** "Copy of Quarterly Update - Real Estate/Space Utilization Initiative - March 2010" (6-0)

c. COMM. 7M-8 (2010)

EC BAR ASSN. - AID TO INDIGENT PRISONERS SOCIETY INC. - ASSIGNED COUNCEL PROGRAM: "Quarterly Report for the 1st Quarter of 2010" (6-0)

1. COMM. 7M-12 (2010)

**ESSEX COUNTY BOARD OF SUPERVISORS:** "Copy of Resolution Calling on Governor Paterson to Enforce the Collection of Sales Tax on Tobacco Sold on Indian Land" (6-0)

m. COMM. 8E-6 (2010)

**COUNTY EXECUTIVE:** "Vacancy Report for the Period Ending 3/31/2010" (6-0)

n. COMM. 8D-1 (2010)

**COUNTY ATTORNEY:** "Transmittal of New Claim Against EC" (6-0)

o. COMM. 8D-6 (2010)

**EC BOARD OF ELECTIONS**: "Letter to Legislature asking for Additional Compensation for Election Inspectors" (6-0)

2. COMM. 7E-38 (2010)

### **COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Health's Division of Emergency Medical Services (EMS) is responsible for conducting EMS training courses; and

WHEREAS, the Wyoming Erie Regional E.M.S. Council donated 4 (four) extrication devices, with a total value of \$395.80, to be used to train students in the EMS training program conducted by the Division of Emergency Medical Services; and

WHEREAS, this equipment will be stored and deployed when necessary to conduct E.M.S. training courses.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to accept the donated equipment from the Wyoming Erie Regional E.M.S. Council; and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law, the Commissioner of Emergency Services and to Dr. Anthony J. Billittier, IV, Commissioner, in the Erie County Department of Health, 9th Floor, Rath Building. (6-0)

## 3. COMM. 8E-8 (2010)

## **COUNTY EXECUTIVE**

WHEREAS, Erie County is in possession of unused office materials; and

WHEREAS, The Village of Orchard Park approached the County looking to acquire them to save them the cost of having to purchase them; and

WHEREAS, Erie County has no use for the office materials, and agreed to conduct the transfer.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Purchasing Director is hereby authorized to transfer ownership of the following items from Erie County to the Village of Orchard Park:

WOOD SHELF	#153105
WOOD SHELF	#283672
METAL SHELF	#209157
METAL CART	#87807
FILE CABINET	#91577
FILE CABINET	#190523

FILE CABINET	#278268
METAL SHELF	#162850
CD HOLDERS	#522656

and be it further

RESOLVED, that certified copies of this resolution be delivered to Dan Pfohl, Erie County Director of Intergovernmental Affairs and Bridget Corcoran, Erie County Director of Purchasing. (6-0)

# BARBARA MILLER-WILLIAMS AS CHAIR OF THE ERIE COUNTY LEGISLATURE