

January 25, 2018

GOVERNMENT AFFAIRS COMMITTEE  
REPORT NO. 2

ALL MEMBERS PRESENT.

CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received, filed and printed:
  - a. COMM. 2E-13 (2018)  
**COUNTY EXECUTIVE** "Appointments to the Erie County Youth Services Board"  
(Chair's ruling)

January 12, 2018

Erie County Legislature  
92 Franklin St. – 4th Floor  
Buffalo, New York 14202

Dear Honorable Members:

RE: APPOINTMENTS TO THE YOUTH SERVICES BOARD

Pursuant to Section 11.09 of the Erie County Code, I hereby appoint the following individuals to the Erie County Youth Services Board to a term ending December 31, 2019:

Cord Stone  
PO Box 943  
Buffalo, New York 14215

Patrick R. Pidgeon  
505 Norwood Ave.  
Buffalo, New York 14202

Sincerely,

Mark C. Poloncarz, Esq.  
Erie County Executive

2. COMM. 2E-14 (2018)  
**COUNTY EXECUTIVE**  
WHEREAS, the Youth Services department has been awarded an AmeriCorps VISTA member by the Service Collaborative of WNY; and

WHEREAS, the VISTA member will develop systems and collaborative networks to improve the ability and capacity of funded youth-serving agencies to collect both individual and county-wide aggregate data on youth being served and their successful outcomes.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract in the not to exceed amount of \$8,000 with the Service Collaborative of WNY to accept the AmeriCorps Vista member, funding being available in account 516020, professional services, of the Youth Services Division; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the County Executive, the Division of Budget and Management, the Office of the Comptroller, and the Department of Social Services, and the Division of Youth Services.  
(5-0) Chair Savage not present for vote.

3. COMM. 2E-16 (2018)  
**COUNTY EXECUTIVE**  
WHEREAS, the Erie County Department of Mental Health is responsible for the delivery of a comprehensive range of mental health and chemical dependency services for the residents of Erie County; and

WHEREAS, the Erie County Department of Mental Health has been awarded another \$92,500 by the New York State Office of Mental Health (NYSOMH) as part of a grant to offer peer-to-peer mentoring services to veterans and their family members; and

WHEREAS, the New York State Office of Mental Health has identified Veterans One-Stop Center of Western New York, Inc. as the recipient of this award to continue development of a peer-to-peer mentoring program for post 9/11 veterans in Erie County experiencing Post Traumatic Stress Disorder (PTSD) and Traumatic Brain Injury (TBI); and

WHEREAS, the Department of Mental Health requires legislative approval to accept the State funds and to establish a grant budget in Fund 281; and

WHEREAS, no County funds will be necessary for Erie County to accept this state aid to serve individuals residing in Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to accept New York State grant funds for the continuation of a peer-to-peer veterans counseling program, and enter into contract with the Veterans One Stop Center of Western New York, Inc., and authorizes the Division of Budget and Management to establish a grant as follows:

Erie County Department of Mental Health  
Grant Fund 281, Fund Center 12410  
January 1, 2018 - June 30, 2019  
124PEERTOPEER1819

Revenue Increase  
Account 409000 - State Aid Revenue \$92,500

Appropriation Increase  
Account 516010 – Contract Payments – Nonprofit Purch Serv \$92,500

and be it further

RESOLVED that to the extent this subcontract may constitute a professional, technical or other consultant service, the County Administrative Code requirement in Section 19.08 for a Request for Proposal (RFP) is hereby waived, as this Honorable Body has previously approved of the County's entering into contract with the Veterans One Stop Center of Western New York, Inc. for this program in Intro. 14-4 on July 18, 2013; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to the grantor award, provided there are no changes to county share amounts; and be it further

RESOLVED, that certified copies of this resolution be furnished to the Office of the County Executive, the Department of Mental Health, the Office of the Comptroller, and the Division of Budget and Management.  
(5-0) Chair Savage not present for vote.

4. COMM. 2E-18 (2018)  
**COUNTY EXECUTIVE**  
WHEREAS, the New York State Office of Indigent Legal Services provided a three-year grant totaling \$2,910,255 to the County for the provision of indigent defense services; and

WHEREAS, Erie County will contracted with the Erie County Bar Association's Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo to deliver the services required through the grant, and

WHEREAS, the New York State Office of Indigent Legal Services has agreed to extend the contract tem for an additional one-year period to allow the agencies to complete the terms and conditions of the grant.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract amendment with the State of New York Office of Indigent Legal Services, extending the contract term for an additional one year period of January 1, 2018 to December 31, 2018; and be it further

RESOLVED, that the County Executive is hereby authorized to enter into amendments to the subcontracts with the Erie County Bar Association Aid to Indigent Prisoners Society and the Legal Aid Bureau of extending the contract term for an additional one-year period of January 1, 2018 to December 31, 2018; and be it further

RESOLVED, that authorization is provided to extend the grant period of 160QID5ILS1517 in the County Attorney's Office to December 31, 2018; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to the grantor award, provided there are no changes to authorized personnel levels and county share amounts; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Attorney, the Office of the Comptroller, the County Executive's Office and the Division of Budget and Management.  
(5-0) Chair Savage not present for vote.

5. COMM. 2E-19 (2018)  
**COUNTY EXECUTIVE**  
WHEREAS, the New York State Office of Indigent Legal Services will provide a three- year grant totaling \$300,000 to the County to improve the quality of representation to indigent defendants and reduce caseloads in indigent legal service provider programs; and

WHEREAS, Erie County will contract with the Legal Aid Bureau of Buffalo, Inc. to deliver the services required through the grant.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contract with the State of New York Office of Indigent Legal Services, in the amount of \$300,000 over three years to provide from July, 1 2017 to June 30, 2020 to improve the quality of representation to indigent defendants and reduce caseloads in indigent legal service provider programs; and be it further

RESOLVED, that the County Executive is hereby authorized to enter into three year subcontract with the Legal Aid Bureau of Buffalo, Inc. to deliver said services from July, 1 2017 to June 30, 2020; and be it further

RESOLVED, that authorization is provided to establish grant funding in the County Attorney's Office as follows:

Erie County Attorney's Office  
Second Upstate Quality Improvement and Caseload Reduction Grant  
Grant Fund 281 160CR2ILSF1720  
July 1, 2017 to June 30, 2020

Revenue Increase	
Account 409000 - State Aid Revenue	\$300,000

Appropriation Increase	
Account 516601 - Legal Aid Bureau of Buffalo	\$300,000

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to the grantor award, provided there are no changes to authorized personnel levels and county share amounts; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Attorney, the Office of the Comptroller, the County Executive's Office and the Division of Budget and Management.  
(5-0) Chair Savage not present for vote.

6. COMM. 2E-22 (2018)  
**COUNTY EXECUTIVE**

RESOLVED, the Erie County Legislature hereby confirms the County Executive's appointments/reappointment of the following named individuals to serve on the Erie County Medical Center Corporation Board of Directors for the term stated.

NAME AND ADDRESS	TERM EXPIRATION	REPLACING
Jennifer C. Persico Lippes Mathias Wexler Friedman LLP 50 Fountain Plaza, Suite 1700 Buffalo, NY 14202	December 31, 2020	Anthony M. Iacono
Eugenio Russi 29 Dana Road Buffalo, NY 14216	December 31, 2019	Kevin M. Hogan, Esq
Christopher J. O'Brien 25 Crosby Boulevard Amherst, NY 14226	December 31, 2020	Douglas H. Baker
Sharon L. Hanson 55 Hobnail Drive East Amherst, NY 14051 (6-0)	December 31, 2020	Reappointment

Addendum received, filed and printed.

Additionally, pursuant to the powers vested in me by Section 3628(c)(2) of the New York Public Authorities Law, I, Mark C. Poloncarz, Erie County Executive, do hereby appoint the following individual to serve on the Erie County Medical Center Corporation Board of Directors for the annual non-voting director position appointed by the county executive, which position does not require your approval.

NAME AND ADDRESS	TERM EXPIRATION	REPLACING
Scott A. Bylewski, Esq. 5861 Goodrich Road, Unit #12D Clarence Center, New York 14032	December 31, 2018	Kevin Pranicoff, MD

**PATRICK B. BURKE**  
**CHAIR**