

February 14, 2019

GOVERNMENT AFFAIRS COMMITTEE  
REPORT NO. 2

ALL MEMBERS PRESENT.

CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby tabled as amended:
  - a. COMM. 3E-19 (2019)  
**COUNTY EXECUTIVE:** "Erie 1 BOCES Workforce Training Center"  
(6-0 on the amendment)
2. RESOLVED, the following items are hereby received and filed:
  - a. INTRO. 7-7 (2017)  
**LOUGHRAN:** "Professional Credentials for the Position of Executive Director of the EC Water Authority"  
(Chair's ruling)
  - b. COMM. 24M-3 (2018)  
**HODGSON RUSS LLP:** "Buffalo City Cemetery ("Forest Lawn") Mergers"  
(Chair's ruling)
  - c. COMM. 3M-1 (2019)  
**ASSIGNED COUNSEL PROGRAM:** "Financial Report, Listing of Attorneys, & Meeting Minutes for Period of 7/1/18 to 12/31/18"  
(Chair's ruling)
  - d. COMM. 3M-2 (2019)  
**ASSIGNED COUNSEL PROGRAM:** "Quarterly Report for 4th Quarter of 2018"  
(Chair's ruling)
  - e. COMM. 3M-8 (2019)  
**GRAND ISLAND TOWN BOARD:** "Certified Resolution Reaffirming Support of the Second Amendment"  
(Chair's ruling)

3. RESOLVED, the following items are hereby received, filed and printed:

- a. COMM. 23E-18 (2018)  
**COUNTY EXECUTIVE:** "Appointments & Reappointments to the Erie County Fair Housing Board"  
(Chair's ruling)

November 28, 2018

Erie County Legislature  
92 Franklin Street – 4th Floor  
Buffalo, NY 14202

Re: Appointments and Reappointments to the Erie County Fair Housing Board

Dear Honorable Members,

Please be advised that, pursuant to the 2018 Local Law Number 4, Section 6, I hereby submit for your confirmation the following individuals to be appointed as members of the Erie County Fair Housing Board. Terms for these individuals will be determined by the 2018 Local Law Number 4 Section 6E.

Cheryl Andolino  
33 Paxton Court  
Hamburg, NY 14075

Sharon Ciminelli  
492 Kaymar Drive  
Amherst, NY 14228

Pamela S. Lanich  
112 Hubbell Avenue  
Buffalo, NY 14220

Karen M. Rybicki  
72 Lackawanna Avenue  
Sloan, NY 14212

If you have any questions about this or any other matter, please feel free to contact my office at 858-8500.

Sincerely yours,

Mark C. Poloncarz, Esq.  
Erie County Executive

b. COMM. 23E-19 (2018)  
**COUNTY EXECUTIVE:** “Appointments & Reappointments to the Senior Services Advisory Board”  
(Chair’s ruling)

December 4, 2018

Erie County Legislature  
92 Franklin Street – 4th Floor  
Buffalo, NY 14202

Re: Appointments and Reappointments to the Senior Services Advisory Board

Dear Honorable Members,

Please be advised that, pursuant to Article 16, Section 1603 of the County Charter, I hereby submit for your confirmation the following individuals to be appointed as members of the Senior Services Advisory Board. Their terms shall expire December 31, 2020.

David L. Clark 36 Rebecca Pk Buffalo, NY 14207	Marcia Hazlett 11424 Partridge Rd Holland, NY 14080	Brenda O’Neil 113 Sunbriar Dr West Seneca, NY 14224	Michael P. Sabo 18 Pavement Rd, Apt 223 Lancaster, NY 14086
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Lillie Walton Mulberry St Buffalo, NY 14204	Marilyn Yager 2280 Eden Evans Center Rd Eden, NY 14057
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Tonalee Batchelor 200 Easton Ave Buffalo, NY 14215 Reappointment	Nellie Johnson 27 Byrd Way Buffalo, NY 14204 Reappointment	Mary Jane Meiss 10119 Genesee Rd East Concord, NY 14055 Reappointment	Niemvo Fidele Menavanza 380 Swan St Buffalo, NY 14204 Reappointment
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W. Robert Rohrbach  
432 Linden Ave  
East Aurora, NY 14052  
Reappointment

Should you have any questions regarding this appointment or the appointment process, please feel free to contact Timothy Hogues, Commissioner of Senior Services, at (716)858-7881 or Timothy.Hogues@erie.gov.

Sincerely yours,

Mark C. Poloncarz, Esq.  
Erie County Executive

4. COMM. 3E-14 (2019)  
**COUNTY EXECUTIVE**

RESOLVED, that the Erie County Legislature does hereby confirm the appointment of Timothy R. Hogues as Commissioner of the Erie County Department of Personnel for a full six (6) year term beginning on February 4, 2019.

(6-0)

5. COMM. 3E-18 (2019)  
**COUNTY EXECUTIVE**

WHEREAS, the County Law Section 408-A specifically authorizes the County Legislature to allow municipalities and special districts to make purchases through the County bidding procedure; and

WHEREAS, Buffalo Municipal Housing Authority have requested that the Director of Purchase be authorized to permit the these public entities to utilize County contracts for making purchases; and

WHEREAS, in most instances the provision of such services by the Erie County Division of Purchase will not create any additional cost or burdens upon said division, but will service to reduce the Buffalo Municipal Housing Authority’s operating costs.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the provisions of the Erie County Administrative Code Section 3.06 (c) (9) the following are hereby established as the conditions upon which the Purchasing Director may make purchasing services available the Buffalo Municipal Housing Authority.

1. When in the opinion of the Director of Purchase it will not create any burden or hardship upon the County and the anticipated prices will not be adversely affected thereby, the Director is authorized when deemed appropriate and as may be requested by the Buffalo Municipal Housing Authority to provide in any particular County bid specification that the participating municipalities and special districts in Erie County shall have the right to make purchases based upon the bids received by the County.

2. The County Purchasing Director within the limits of time and manpower shall disseminate relevant contract information to the Buffalo Municipal Housing Authority.

3. Erie Community College and Monroe BOCES participating in County contracts will issue purchase orders directly to vendors with the specified contract period referencing the County contract involved and be liable for any payments due on such purchase orders.

and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, the Division of Purchase, the Comptroller's Office and the Buffalo Municipal Housing Authority.

(6-0)

**KEVIN R. HARDWICK**  
**CHAIR**