

March 6, 2014

GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 3

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLER-WILLIAMS.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 4D-4 (2014)
COUNTY ATTORNEY: “Transmittal of New Claims Against Erie County”
(5-0)
 - b. COMM. 4M-4 (2014)
ASSOCIATION OF ERIE COUNTY GOVERNMENTS: “Support for State Assembly Bill to Create Special Part of NYS Supreme Court for Mortgage Foreclosures Affecting Vacant/Abandoned Homes”
(5-0)
2. COMM. 4E-8 (2014)
COUNTY EXECUTIVE
WHEREAS, the Department of Parks, Recreation & Forestry spent \$166,570.67 from two capital project accounts to repair the parking lot and walkways at the Chestnut Ridge Casino; and

WHEREAS, the Chestnut Ridge Casino is an official Erie County voting site; and

WHEREAS, this repair to provide handicap accessibility qualifies for New York State HAVA funding; and

WHEREAS, the Erie County Board of Elections has authorized funding to the Parks Department of \$154,000.00 through their grant approved by the Erie County Legislature in Comm. 11D-4 dated June 13, 2013; and

WHEREAS, the Erie County Parks Department will request an additional reimbursement for HAVA improvements of \$12,570.67 through the Board of Elections.

NOW, THEREFORE, BE IT

RESOLVED, that the County is hereby authorized to accept \$166,570.67 in HAVA funding from New York; and be it further

RESOLVED, that the Division of Budget and Management is hereby authorized to increase the revenue and appropriations, in the amounts indicated, in the following Department of Parks, Recreation and Forestry capital projects in order to utilize the HAVA reimbursement:

Fund 410	
Project A.12007 – Countywide Parks Improvements	\$63,488.86
Project A.13008 – Countywide Parks Improvements	\$103,081.81

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the Erie County Executive, the Department of Parks, Recreation and Forestry, the Division of Budget, Management and Finance, and the Office of the Erie County Comptroller.
(5-0)

3. COMM. 4E-9 (2014)
COUNTY CLERK

WHEREAS, the Erie County Clerk’s Office, as part of its duties and responsibilities, is charged with the operation of local Auto Bureaus as an agent for the State of New York; and

WHEREAS, the Erie County Clerk has operated a satellite auto bureau at the Erie Community College South Campus since 2008; and

WHEREAS, the current Memorandum of Understanding (MOU) expired on December 31, 2013; and

WHEREAS, the County Clerk has negotiated with the President of Erie Community College a multi-year MOU, that has been approved by the ECC Board of Trustees, for use of space on the ECC South Campus to continue operation at this location.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to sign an MOU with Erie Community College for use of approximately 2,102 square feet of space at their South Campus in Orchard park; and be it further

RESOLVED, that the County Auto Bureau’s tenancy of the premises provided in this MOU shall be for five (5) years beginning January 1, 2014 through December 31, 2018; and be it further

RESOLVED, that funding for the 2014 lease payment is available from existing funds in the Clerk's 2014 Budget and all future year funding will be included in appropriate budget requests; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Clerk, the Director of Budget and Management, the County Attorney and the County Comptroller.
(5-0)

KEVIN R. HARDWICK
CHAIR