

July 1, 2014

GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 8

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 13D-2 (2014)
COUNTY ATTORNEY: "Letter Regarding Technicalities of Recessed Session"
(6-0)
 - b. COMM. 13D-3 (2014)
COUNTY ATTORNEY: "LL No. 2-2014 NYS Department of State Filing"
(6-0)
 - c. COMM. 13D-4 (2014)
COUNTY ATTORNEY: "LL No. 3-2014 NYS Department of State Filing"
(6-0)
2. COMM. 13E-25 (2014)
COUNTY EXECUTIVE
WHEREAS, the New York State Judiciary Law requires the County in which an Associate Judge of the Court of Appeals is resident to provide local chambers for that Judge; and

WHEREAS, in 2009 the Erie County Legislature passed a Resolution allowing for the County Executive to enter into a lease agreement with Main Court, LLC for the purpose of providing the Honorable Eugene F. Pigott, Jr., Associate Judge of the Court of Appeals, with local chambers (COMM. 11E-10); and

WHEREAS, the original lease agreement was executed in 2009 with a five year term; and

WHEREAS, said lease agreement is set to expire on August 1, 2014; and

WHEREAS, Judge Pigott has requested that the County of Erie extend the lease agreement with Main Court, LLC until the conclusion of his term with the Court of Appeals, which ends on December 31, 2016; and

WHEREAS, there are no additional County funds required to renew this lease, as funding for this leased space is budgeted and is available in the 2009 Adopted Budget, with all expenditures being 100% reimbursed by New York State.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into a lease extension with Main Court, LLC for the purpose of providing the Honorable Eugene F. Pigott, Jr., Associate Judge of the Court of Appeals, with local chambers for the remainder of his term; and be it further

RESOLVED, that the County Executive and/or Deputy County Executive is hereby authorized to execute any and all appropriate documents as may be necessary for the lease extension; and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the County Executive; the Director of the Division of Budget and Management; and the Department of Law.
(6-0)

3. COMM. 13E-26 (2014)
COUNTY EXECUTIVE

WHEREAS, the NYS Unified Court System has requested a lobby expansion and new magnetometer to improve screening and queuing space at the Family Court Building; and

WHEREAS, the NYS Unified Court system has agreed to reimburse the County of Erie 100% of the cost for an amount not to exceed \$300,000 for the Architectural/Engineering services and construction costs.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into Architectural/Engineering and Construction Contracts in an amount not to exceed \$300,000; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP project account as follows:

A.20904 – Space Consolidation & Relocation Countywide	\$300,000
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and be it further

RESOLVED, that the County Executive is authorized to accept State funding from the Unified Court System for the cost of the project; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, and one copy each to the Office of the County Executive, the NYS Unified Court System, c/o Andrew Eisenberg, the Division of Budget and Management and the Office of the Comptroller.

(6-0)

KEVIN R. HARDWICK
CHAIR