

June 14, 2018

FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 11

ALL MEMBERS PRESENT.

CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 11D-3 (2018)
DIRECTOR OF BUDGET & MANAGEMENT “Budget Monitoring Report for Period Ending April 2018”
(Chair’s ruling)
 - b. COMM. 11M-4 (2018)
ECFSA “ECFSA Annual Financial Audit for 2017”
(Chair’s ruling)

2. COMM. 11E-15 (2018)
COUNTY EXECUTIVE
WHEREAS, the Director of Real Property Tax Services has recommended the transfer of various surplus county owned property described below; and

WHEREAS, the parcels were reviewed and deemed surplus by the County Advisory Review Committee.

NOW, THEREFORE, BE IT

RESOLVED, that the surplus county owned parcels listed below be sold;

- Town of Hamburg, Vacant Stilwell Rd - SBL# 181.15-1-17 and SBL# 181.15-1-18 to; Jodi Smith and Blake Gallacher, the adjoining property owners.

Negotiated price \$750. Each lot measures 10’ x 124.87;

and be it further

RESOLVED, that the Erie County Executive is hereby authorized and directed to execute a quit claim deeds conveying any and all interest of the County of Erie in the above described properties to the aforesaid purchasers; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Office of the County Comptroller, the County Attorney, Department of Environment and Planning, and the Department of Real Property Tax Services.
(6-0)

3. COMM. 11E-17 (2018)
COUNTY EXECUTIVE
WHEREAS, as part of their efforts to support the reduction of greenhouse gases, as well as lower fuel costs, the Erie County Department of Public Works wishes to further invest into Electric Vehicles (EV) and EV charging stations; and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC), as well as other State and Federal entities, offer rebates to incentivize the purchase of Electric Vehicles; and

WHEREAS, to date, the Division of Fleet Services has received one reward letter for a \$10,000 rebate, but additional rebate opportunities are also being sought out as well; and

WHEREAS, in order to accept and appropriate the rebate funds for the Erie County Department of Public Works, legislative authorization is required.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Department of Public Works is hereby authorized to accept the recently awarded NYSDEC rebate of \$10,000 and to appropriate such funds and is also authorized to receive and appropriate any future rebate funds from other entities, organizations or individuals, for which the rebate(s) can be attributed to the purchase/lease/acquisition of electric vehicles and or electric vehicle infrastructure; and be it further

RESOLVED, that the Division of Budget and Management and Department of Public Works are hereby authorized to make the necessary budgetary adjustments as follows and to also make similar-type budgetary adjustments for any future rebate funds:

A.17011 – 2017 Purchase of Electric Vehicles and Charging Stations
Fund 410, Funds Center 107

Account	Current Budget	Budget Increase	Revised Budget
Revenue			
475000 Gen Oblig Bond Proceeds	\$60,000	\$0	\$60,000
479100 Other Contributions	\$0	\$10,000	\$10,000
Total Revenue	\$60,000	\$10,000	\$70,000
Appropriations			
Capital Project Expense	\$60,000	\$10,000	\$70,000
Total Appropriations	\$60,000	\$10,000	\$70,000

and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into contract and amendments with NYSDEC and, in the future, other entities that provide rebates, that may be available, that stem from the purchase/lease/acquisition of electric vehicles and or electric vehicle infrastructure; 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; the Department of Public Works; and the Erie County Comptroller.

(6-0)

4. COMM. 11E-19 (2018)
COUNTY EXECUTIVE

WHEREAS, the Family Wellness Division of the Department of Social Services is currently located at 478 Main Street, Buffalo, New York, and the space does not meet the needs of the Department for several reasons; and

WHEREAS, the five-year lease for 478 Main Street has expired and the Department is in a month-to-month agreement with the landlord; and

WHEREAS, a Request-for-Proposals (RFP) was issued for new space and the Department of Social Services considered several options; and

WHEREAS, the Department concluded the best location for these programs was the AppleTree Business Park, located on Union Road, Town of Cheektowaga, New York, as it was very cost-efficient and would improve staff well-being; and

WHEREAS, the Department of Social Services is requesting authorization to enter into a lease agreement at AppleTree Business Park with AppleTree Realty Holdings, LLC for the purpose of housing multiple Social Services programs at that site; and

WHEREAS, the lease includes a \$1,252,705 tenant furniture allowance which will allow employees to have modern work spaces.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive is authorized to execute an agreement on behalf of the Department of Social Services with AppleTree Realty Holdings, LLC for the purpose of leasing space at AppleTree Business Park, Union Road, Town of Cheektowaga, New York; and be it further

RESOLVED, that said lease agreement shall be for a term of sixty (60) months and include approximately 80,000 square feet at a base rent cost of \$23.75 per square foot for the first and second years, \$24.23 per square foot for the third year, \$24.71 for the fourth year and \$25.20 per square foot for the fifth year; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive, Commissioner of Social Services, Erie County Attorney, and the Director of the Division of Budget and Management.

(4-2) Legislators Lorigo & Mills voted in the negative.

BARBARA MILLER-WILLIAMS
CHAIR