

June 28, 2018

FINANCE & MANAGEMENT COMMITTEE  
REPORT NO. 12

ALL MEMBERS PRESENT.

CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 9D-3 (2018)  
**DEPARTMENT OF LAW** “Report Detailing Settlements Over Harassment Claims Paid for with Public Dollars”  
(Chair’s ruling)
  - b. COMM. 13E-10 (2018)  
**COMPTROLLER** “Letter to Legislature Expressing Opposition to Amend Erie County Tax Act”  
(Chair’s ruling)
  - c. COMM. 13E-22 (2018)  
**COMPTROLLER** “A Report on Revenue from Town and Village Courts for Erie County Programs”  
(Chair’s ruling)
  - d. COMM. 13D-2 (2018)  
**DEPUTY COUNTY EXECUTIVE** “Response to Comptroller Communication on the Proposed Erie County Tax Act Amendment”  
(Chair’s ruling)
  - e. COMM. 13M-4 (2018)  
**ERIE COUNTY TOWN CLERKS, TAX RECEIVERS & COLLECTORS ASSOCIATION** “Comments on the Erie County Tax Act Proposed Amendment”  
(Chair’s ruling)
  - f. COMM. 13M-5 (2018)  
**ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK** “Memorandum of No Objection to Amending the Erie County Tax Act”  
(Chair’s ruling)

2. INTRO. 13-6 (2018)

**LORIGO**

WHEREAS, the West Seneca Youth Baseball Organization was awarded \$2,500 in county funding through the 2017 Budget Balancing Amendments by the Legislature; and

WHEREAS, this tremendous youth organization is unable to accept county funding at this time; and

WHEREAS, there are additional organizations that are deserving and in need of County funding that serve the same population; and

WHEREAS, it is the intent of this honorable body to transfer such 2018 funding to organizations serving the same population.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is provided to transfer \$2,500 of the available 2018 funding declined by West Seneca Youth Baseball in Fund Center #1333010, Account #518500, to the Hawk Creek Wildlife Center, in Fund Center #1333010, Account #518500; and be it further

RESOLVED, that if funds are not expended or encumbered by the Hawk Creek Wildlife Center in fiscal 2018, then such funding will be re-appropriated into fiscal 2019; and be it further

RESOLVED, that while the agency allocation is changing the overall budget line amount is to remain the same for fiscal year 2018; and be it further

RESOLVED, that this honorable body hereby authorizes the Director of the Division of Budget and Management to make any adjustments necessary to effectuate the intent of this resolution or any other changes identified by the Office of the Erie County Comptroller; and be it further

RESOLVED, that certified copies of this resolution be sent to the Erie County Executive, the Erie County Comptroller, the Director of Budget and Management, and any other party deemed necessary and proper.

(6-0)

3. COMM. 13E-12 (2018)  
**COUNTY EXECUTIVE**

WHEREAS, insufficient funds exist to medical supplies related to two Hepatitis-A exposure events; and

WHEREAS, the Department of Health has analyzed its objects of expense and has determined that in that in Account 505800 Medical and Health Supplies expenditures will exceed appropriations by \$73,927; and

WHEREAS, a transfer of funds must be made in order to fulfill our commitment to protect the public against the transmission of communicable diseases; and

WHEREAS, as a result of an unexpected decrease in the weekly share amounts for April-December 2018 for Medicaid released by the New York State Department of Health in March 2018, sufficient funds are available in Account 525000 MMIS Medicaid Local Share to accommodate this request.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the following budgetary adjustments to general fund accounts of the Departments of Health and Social Services:

Health Department Health Division Fund Center 12700	
<u>Expense Account</u>	<u>Increase/(Decrease)</u>
505800 Medical & Health Supplies	\$73,937
Total Expense	\$73,937

Social Services Department Fund Center 120	
<u>Expense Account</u>	<u>Increase/(Decrease)</u>
525000 MMIS Medicaid Local Share	\$(73,937)
Total Expense	\$(73,937)

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to make any technical adjustments necessary to effectuate this transfer should there be any unforeseen issues; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law, and to the and to Dr. Gale R. Burstein, Commissioner in the Erie County Department of Health, 9<sup>th</sup> Floor, Rath Building.  
(6-0)

**BARBARA MILLER-WILLIAMS**  
**CHAIR**