

June 30, 2016

FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 11

ALL MEMBERS PRESENT.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 12E-22 (2016)
COMPTROLLER: "Risk Retention Report for May 2016"
(Chair's Motion)
 - b. COMM. 12E-23 (2016)
COMPTROLLER: "Update on County Finances"
(Chair's Motion)
 - c. COMM. 12E-24 (2016)
LORIGO: "Request for Mid-Year Budget Hearing Information"
(Chair's Motion)
 - d. COMM. 12D-12 (2016)
COUNTY ATTORNEY: "Response to Chair Mills Letter Regarding Appointment of Executive Director on Commission on the Status of Women"
(Chair's Motion)
2. COMM. 12E-18 (2016)
COUNTY EXECUTIVE
WHEREAS, the Division of Medical Examiner is responsible for determining the cause and manner of suspicious deaths in Erie County; and

WHEREAS, complex toxicological analysis is a critical component of a comprehensive post-mortem examination; and

WHEREAS, new technology and methods move forward forensic science, providing the Medical Examiner's Office with new tools to investigate deaths; and

WHEREAS, capital funding has already been approved for the initial project, totaling \$350,000; and

and WHEREAS, budget transfers exceeding \$10,000 require the consent of your Honorable Body;

WHEREAS, this increased funding will allow for improved efficiency and capabilities in the detection of opioids.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the following transfer

Fund Center 14010 Countywide Accounts – Budget

<u>SAP CODE</u>	<u>REVENUE</u>	<u>BUDGET</u>
400010	Exemption Removal	<u>\$25,000</u>
	TOTAL	<u>\$25,000</u>

Fund Center 12740 Medical Examiner's Division

<u>APPROPRIATIONS</u>		
561410	Lab & Technical Equipment	<u>\$25,000</u>
	TOTAL	<u>\$25,000</u>

RESOLVED, that certified copies of this resolution will be forwarded to the County Executive, the Office of the Comptroller, the Department of Personnel, the Division of Budget and Management, and to Commissioner Gale R. Burstein in the Erie County Department of Health.
(6-0)

3. COMM. 12E-21 (2016)
COUNTY EXECUTIVE

June 10, 2016

Erie County Legislature
92 Franklin St.-4th Floor
Buffalo, NY 14202

Re: Appointment of Executive Director of the Commission on the Status of Women

Dear Honorable Members:

Pursuant to my power under Sections 302(b), 302(c) and 307 of the Erie County Charter, I hereby appoint Karen King, Jr. to be the position of Executive Director of the Commission on the Status of Women beginning June 6, 2016.

Should your Honorable Body require further information, I encourage you to contact my Chief of Staff Jennifer Hibit. Thank you for your consideration on this matter.

Sincerely yours,
MARK C. POLONCARZ
Mark C. Poloncarz, Esq.
Erie County Executive
(Received, filed & printed)

4. COMM. 12E-29 (2016)
COUNTY EXECUTIVE:

WHEREAS, the County of Erie and the City of Buffalo jointly administer the Buffalo and Erie County Workforce Development Consortium (WDC) which is overseen by the Workforce Investment Board (WIB); and

WHEREAS, the WIB is a private sector-driven board appointed by the Erie County Executive and City of Buffalo Mayor charged with developing, coordinating and overseeing publicly funded workforce development/training initiatives, including summer youth programs; and

WHEREAS, the WIB is administering \$1.273 million on behalf of the Department of Social Services to administer the Summer Youth Employment Program to allow youth from low-income households to gain employment during the summer; and

WHEREAS, funding from the County in the amount of \$6,490 is requested to cover a budgetary gap in the WDC to pay for administrative costs for County and City summer youth programs associated with the Workforce Corporation of Buffalo and Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the appropriation of \$6,490 to the Buffalo and Erie County Workforce Development Consortium to provide funds for administrative expenses in 2016; and be it further

RESOLVED, that authorization is hereby provided to the Director of Budget and Management to utilize \$6,490 in 2016 unanticipated revenue in Fund Center 14010, Account 400040, Other Payments in Lieu of Taxes as a funding source in 2016 in the amount of \$6,490 to the Buffalo and Erie County Workforce Development Consortium; and be it further

RESOLVED, that the Division of Budget and Management, and Office of the Comptroller are hereby authorized to make any necessary budgetary and financial adjustments to the 2016 Budget for this purpose; and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law, the Department of Social Services, and Andrew Federick, Senior Economic Development Specialist in the Office of the County Executive.

(6-0)

JOSEPH C. LORIGO
CHAIR