

April 23, 2015

FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 6

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 4E-17 (2015)
COMPTROLLER: “2014 Sales Tax Update”
(5-0)
 - b. COMM. 4D-10 (2015)
COMPTROLLER'S OFFICE: “Notice of Performance Audit of Fleet Services”
(5-0)
 - c. COMM. 4M-7 (2015)
NYS COMPTROLLER: “Letter Regarding Reducing the Cost of Hospital Services Provided to County Inmates”
(5-0)
 - d. COMM. 6M-4 (2015)
NYS COMPTROLLER: “Letter Regarding Audit of EC's Monitoring of the Ignition Interlock Program”
(5-0)
 - e. COMM. 7E-12 (2015)
COMPTROLLER: “Report for Apportionment and Distribution of Net Collections from the 4.75% Sales and Compensating Use Tax for Dec 2014, Jan, Feb 2015”
(5-0)
 - f. COMM. 7M-6 (2015)
LEGAL AID BUREAU OF BUFFALO: “Financial Reports for the Criminal Defense Unit, Appeals Unit, and Monthly Caseload Reports for Jan 2013 - June 2014”
(5-0)
 - g. COMM. 7M-7 (2015)
ERIE TOBACCO ASSET SECURITIZATION CORPORATION: “2014 Audited Financial Statements”
(5-0)

2. RESOLVED, the following item is hereby amended by a majority vote, and tabled on Chair’s motion:

- a. COMM. 7E-11 (2015)
COMPTROLLER

RESOLUTION NO. XX-2015
BOND RESOLUTION DATED APRIL 23, 2015

BOND RESOLUTION OF THE COUNTY OF ERIE, NEW YORK, AUTHORIZING VARIOUS CAPITAL PROJECTS INCLUDED IN THE 2015 CAPITAL BUDGET OF THE COUNTY, STATING THE TOTAL ESTIMATED MAXIMUM COST OF SUCH PROJECTS IS \$44,690,540, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF \$10,075,000 EXPECTED TO BE RECEIVED IN STATE OR FEDERAL AID AND FROM OTHER SOURCES AUTHORIZING THE ISSUANCE OF \$34,615,540 OF BONDS OF THE COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATION; AND FURTHER AUTHORIZING ANY AMOUNTS RECEIVED FROM THE UNITED STATES OF AMERICA, THE STATE OF NEW YORK AND/OR OTHER SOURCES TO BE EXPENDED TOWARDS THE COST OF CERTAIN OF SUCH CAPITAL PROJECTS AS INDICATED HEREIN, OR REDEMPTION OF ANY NOTES AND BONDS ISSUED THEREFOR OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID NOTES AND BONDS.

(Introduced) April 16, 2015
(Adopted) April 23, 2015

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ERIE, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. The County of Erie, New York (herein called “County”), is hereby authorized to undertake the various capital projects as described in column A of the attached schedule, each as more fully described in column G of the attached schedule and the duly adopted 2015 Capital Budget for the County. To the extent that the details set forth in this resolution are inconsistent with any details set forth in the 2015 Capital Budget of the County, such Budget shall be deemed and is hereby amended. For each of the specific objects or purposes, classes of objects or purposes and combinations of objects or purposes, as specified in column A-1 of the attached schedule, the respective estimated maximum costs, including preliminary costs and costs incidental thereto and to the financing thereof, are set forth in column B of the attached schedule, and said respective amounts are hereby appropriated therefor pursuant to the duly adopted 2015 Capital Budget for the County. The plan of financing includes the expenditure of \$10,075,000 in State and Federal aid and amounts from other sources expected to be received and the

issuance of \$34,615,540 aggregate principal amount of bonds of the County to finance the balance of said appropriations, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any amounts received by the County from the United States of America, the State of New York and/or other sources are hereby authorized to be expended towards the cost of the applicable specific objects or purposes, classes of objects or purposes or combinations of objects or purposes or the redemption of any notes and bonds issued therefor or to be budgeted as an offset to the taxes for the repayment of the principal of and interest on said notes and bonds. Costs of issuance of the bonds and notes authorized hereunder shall be paid from the premium derived from the sale of the respective bonds and notes.

Section 2. Bonds of the County in the respective principal amounts set forth in column C of the attached schedule are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance said appropriations.

Section 3. The respective periods of probable usefulness for said specific objects or purposes, classes of objects or purposes and combinations of objects or purposes for which said \$34,615,540 bonds herein authorized are to be issued, within the limitations of §11.00 a. of the Law, is set forth in column F of the attached schedule.

Section 4. The County intends to finance, and the Comptroller of the County is hereby authorized to advance, such amounts as are necessary to pay the costs of the respective specific objects or purposes, classes of objects or purposes and combinations of objects or purposes described in Section 1 hereof, prior to the issuance of the bonds or bond anticipation notes herein authorized, out of any available funds of the County on an interim basis, which respective amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County pursuant to this Resolution, in the respective maximum amounts of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the issuance of bonds having substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the respective amounts of bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Comptroller of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Erie, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This Resolution shall take effect immediately upon approval by the County Executive.

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Clerk of the Erie County Legislature is hereby directed to publish the foregoing bond resolution, in full, in the Challenger Newspaper and the Amherst Bee Newspaper, the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

ATTACHME
NT B:

2015 CAPITAL BUDGET BOND RESOLUTION - PROJECT COMPONENTS

C O L U M N #										
	A	A-1	B	C	D	E	F			G

LINE NO.	SAP PROJ. NO.	PROJECT DESCRIPTION (object or purpose)	SPECIFIC OR CLASS	ESTIMATED MAXIMUM COST	AMOUNT OF BONDS AUTHORIZED	STATE or FEDERAL AID EXPECTED or OTHER SOURCE	LOCAL SOURCE REVENUE	PPU Sec. 11.00a reference	CAPITAL BUDGET PAGE REFERENCE	PROJECT DETAILS
1		2015 REHABILITATION OF RALPH WILSON STADIUM (ORCHARD PARK)	S	\$4,800,000	\$1,825,000	\$2,975,000	\$0	15 Yrs - para 19 (c)	B-108 & 110	The County must provide annual capital maintenance and repairs to the County owned stadium facility pursuant to the terms of the Lease Agreement between the Erie County Stadium Corporation, the County and the Buffalo Bills.
2		2015 BUFFALO NIAGARA CONVENTION CENTER REHABILITATION (BUFFALO)	S	\$250,000	\$250,000		\$0	15 Yrs - para 12(a)(2)	B-108 & 110	This project will continue capital improvements to the Convention Center and will include, but not be limited to replacing the Ball Room acoustic ceiling, sound system, public address system and ceiling lighting; replace mechanical roof (low) on east side; replace quarry floor tile in hallways, corridors and lobby; install curtains in the alcoves; install new HVAC controls in first floor meeting rooms; clean, power wash, seal and re-caulk the exterior of the building and miscellaneous items.
3		2015 COUNTYWIDE CODE AND ENVIRONMENTAL COMPLIANCE	C	\$750,000	\$750,000		\$0	15 Yrs - para 12(a)(2)	B-108 & 110	This project will include funding for the design and construction for building code compliance issues, testing and abatement of asbestos containing materials (ACM), testing and abatement of mold containing materials and other environmental, code, and emergency or pressing concerns.
4		2015 COUNTYWIDE ROOF REPLACEMENT & EXTERIOR WATERPROOFING	C	\$350,000	\$350,000		\$0	15 Yrs - para 12(a)(2)	B-108 & 110	This project will include but is not limited to building exterior components such as repairing and replacing doors, windows, skylights, roofing, caulking, waterproofing, masonry repair and repointing, and miscellaneous related work to the building exteriors. This work will include design and construction.
5		2015 COUNTYWIDE MECHANICAL, ELECTRICAL, PLUMBING & MISCELLANEOUS IMPROVEMENTS	C	\$450,000	\$450,000		\$0	10 Years - para 13	B-108 & 111	This project will include renovations or replacement of HVAC, plumbing, fire detection, fire protection, electrical, plumbing and miscellaneous systems in various buildings that are beyond their useful lives, including but not limited to improvements at the Rath Building, 134 West Eagle Street, 25 Delaware Avenue/92 Franklin Street, 608 William Street, and the Correctional Facility.
6		2015 COUNTYWIDE ENVIRONMENTAL REGULATORY COMPLIANCE	C	\$500,000	\$500,000		\$0	10 Yrs - para 90	B-108 & 111	This project will include, but is not limited to the establishment of oil water separators on storm water discharges, the repair or replacement of salt storage buildings and miscellaneous items.

7		2015 COUNTYWIDE HIGHWAY MAINTENANCE FACILITIES	C	\$250,000	\$250,000		\$0	25 Yrs - para 12(a)(1)	B-108 & 111	This project will include, but is not limited to various improvements and overall rehabilitation for energy efficiencies and reduced maintenance costs including but not limited to weather related damage, accessibility, security, communications and energy consumption, mechanical, plumbing, electrical, backup generators, and miscellaneous items.
8		2015 PRESERVATION OF ROADS CONSTRUCTION VARIOUS MAINTENANCE (COUNTYWIDE)	C	\$4,000,000	\$4,000,000		\$0	15 Yrs - para 20 (c)	B-108 & 111	This program entails the reconstruction or rehabilitation of various roads throughout the County based on pavement condition rating needs and traffic counts.
9		2015 ASSET MANAGEMENT SOFTWARE COUNTYWIDE	S	\$350,000	\$350,000		\$0	5 Yrs - para 32	B-108 & 112	The County will create and/or modify an asset management and work order system to track assets and efficiently process work orders.
10		2015 ASSET MANAGEMENT SOFTWARE TOOLS GASBOY INTEGRATION COUNTYWIDE	S	\$200,000	\$200,000		\$0	5 Yrs - para 32	B-108 & 112	The County will create and/or modify an asset management and work order system and integrate that system with the County's Gasboy fuel system.
11		2015 FEDERAL AID PROJECTS RIGHT OF WAY BUFFALO/TONAWANDA	S	\$700,000	\$70,000	\$630,000	\$0	15 Yrs - para 20 (c)	B-108 & 112	This project provides funds for right of way for the reconstruction/rehabilitation of Kenmore Avenue.
12		2015 FEDERAL AID PROJECTS CONSTRUCTION COUNTYWIDE	C	\$2,910,000	\$1,110,000	\$1,800,000	\$0	10 Yrs - para 90	B-108 & 112	This project includes funds to finance the County share of various road and bridge projects which are eligible for State and Federal aid. The State and Federal share of this project totals \$1,800,000. Roads and bridges scheduled include: Salt Road Bridges, Kenmore Avenue and the Tonawanda Rails to Trails project.
13		2015 FEDERAL AID BRIDGE PRESERVATION DESIGN COUNTYWIDE	C	\$125,000	\$125,000		\$0	5 Yrs - para 62 (2nd)	B-108 & 112	This project provides funds to finance the County share of various bridge projects which are eligible for State and Federal aid. This project will involve design for bridge deck sealing and washing, bridge painting, joint replacement, and bridge bearings, railing systems and vertical down on multiple bridges across the County.
14		2015 FEDERAL AID BRIDGE PRESERVATION CONSTRUCTION COUNTYWIDE	C	\$1,825,000	\$405,000	\$1,420,000	\$0	10 Yrs - para 10	B-108 & 112	This project provides funds to finance the County share of various bridge projects which are eligible for State and Federal aid. The State and Federal share of this project totals \$1,420,000. This project will involve bridge deck sealing, bridge painting, and vertical down, bearings, railings and joint replacement on multiple bridges across the County, including Bulis Road bridge over Buffalo Creek.
15		2015 SMALL BRIDGE INSPECTION PROGRAM COUNTYWIDE	C	\$600,000	\$600,000		\$0	5 Yrs - para 62 (2nd)	B-108 & 113	This project will entail the inspection of small bridges (five to twenty feet) under a four year program to complete condition inspections of all of the 466 small bridges that are on the County highway system.

16		2015 PRESERVATION OF BRIDGES CONSTRUCTION COUNTYWIDE	C	\$3,000,000	\$3,000,000	\$0	20 Yrs - para 10	B-108 & 113	This project involves bridge work to address flags from inspection for various bridges around the County and the reconstruction of various bridges around the County
17		2015 PRESERVATION OF BRIDGES AND CULVERTS DESIGN COUNTYWIDE	C	\$250,000	\$250,000	\$0	20 Yrs - para 10	B-108 & 113	This project will fund the design and construction and inspection of repairs that have to be completed based on Bridge Inspection Reports, small bridge inspections and/or flags.
18		2015 DAM PRESERVATION, REHABILITATION AND REGULATORY COMPLIANCE DESIGN COUNTYWIDE	C	\$125,000	\$125,000	\$0	5 Yrs - para 62 (2nd)	B-108 & 113	This project will fund design for repairs to dams that are owned by the County at various parks, including but not limited to valves, safety railings, and concrete.
19		2015 DAM PRESERVATION, REHABILITATION AND REGULATORY COMPLIANCE CONSTRUCTION COUNTYWIDE	C	\$125,000	\$125,000	\$0	20 Yrs - para 19(b)	B-108 & 113	This project will fund repairs to dams that are owned by the County at various parks.
20		2015 HIGHWAY SAFETY IMPROVEMENTS COUNTYWIDE	C	\$400,000	\$400,000	\$0	15 Yrs - para 20(c)	B-108 & 113	This project will fund recognized highway deficiencies and upgrading highway appurtenances at locations on the county wide highway system that are determined to be hazardous, or are prone to higher incidences of accidents, through performance of a highway safety audit or study. The funds will be appropriated for the replacement of missing or deficient guiderail, highway vertical alignment corrections (re-construction) at locations of substandard sight distance, and piping of deep ditches and/or regrading steep embankments to satisfy slope criteria to eliminate the need for guiderail installation.
21		2015 HIGHWAY VEHICLE AND EQUIPMENT REPLACEMENT PROGRAM COUNTYWIDE	C	\$1,750,000	\$1,750,000	\$0	15 Yrs - para 28	B-108 & 114	The County's large vehicle and fleet is aging to the point where major repairs are needed. This is a multi-year project that will allow for the replacement of larger fleet vehicles and equipment over time.
22		2015 UPGRADE TO GASBOY SYSTEM COUNTYWIDE	S	\$150,000	\$150,000	\$0	5 Yrs - para 32	B-108 & 114	The current Gasboy software utilized by the County is old and is no longer compatible with our current technology and equipment upgrades. This project will include but not be limited to include new Slave readers, software and tank monitoring systems.
23		2015 REPLACEMENT OF FLEET POOL VEHICLES COUNTYWIDE	C	\$150,000	\$150,000	\$0	3 Yrs - para 77 (1st)	B-108 & 114	This project will replace the older vehicles in the fleet with new fuel efficient vehicles for fleet and pool usage.

24		2015 COUNTYWIDE PARKS IMPROVEMENTS	C	\$1,200,000	\$1,200,000	\$0	15 Yrs - para 19(c)	B-108 & 114	This project will provide improvements to, but not necessarily limited to, utility upgrades, building/shelter upgrades, new picnic tables, new play structures, parks improvements, fall zone protection materials meeting current safety guidelines, demolition and removal of structures, and parks equipment
25		2015 SHELTER, BUILDING AND COMFORT STATION REPLACEMENT COUNTYWIDE	C	\$400,000	\$400,000	\$0	15 Yrs - para 12(a)(2)	B-108 & 114	This is an ongoing rehabilitation effort that includes building and shelter roof replacement and demolition, environmental abatement, refurbishing comfort stations, and the replacement of windows, doors, floors and siding.
26		2015 PARKS ROADS PATHWAYS AND PARKING LOT REPAIR COUNTYWIDE	C	\$200,000	\$200,000	\$0	10 Yrs - para 90	B-108 & 114	This project will include the resurfacing and rebuilding of various roads, pathways and parking lots within the County park system.
27		2015 PARKS VEHICLES AND EQUIPMENT	C	\$350,000	\$350,000	\$0	5 Yrs - para 28	B-108 & 115	This includes the purchase of new parks vehicles and equipment.
28		2015 IRRIGATION SYSTEM AT ELMA MEADOWS GOLF COURSE (ELMA)	S	\$1,500,000	\$1,500,000	\$0	15 Yrs - para 54	B-108 & 115	This project will replace the current manual irrigation system located at Elma Meadows Golf Course with a new automated irrigation system including improvements not limited to, the pump house and course drainage.
29		2015 PARKS AKRON FALLS BROOKLYN STREET ENTRANCE REHABILITATION (AKRON)	S	\$600,000	\$600,000	\$0	20 Yrs - para 10	B-108 & 115	This project will rehabilitate the existing Brooklyn Street bridge over Murder Creek at Akron Falls Park.
30		2015 PARKS CHESTNUT RIDGE CULVERT REPLACEMENT (ORCHARD PARK)	S	\$300,000	\$300,000	\$0	15 Yrs - para 19(c)	B-108 & 115	This project will include the ongoing replacement and repairs of culverts rated poor at Chestnut Ridge Park.
31		2015 ENVIRONMENT & PLANNING MASTER PLAN FOR ERIE COUNTY PARKS COUNTYWIDE	C	\$300,000	\$300,000	\$0	5 Yrs - para 62 (2nd)	B-108 & 115	The project involves the preparation of an update to the existing 2003 Erie County Park System Master Plan.
32		2015 ENVIRONMENT & PLANNING BROWNFIELD REDEVELOPMENT PROJECT (LACKAWANNA)	C	\$1,250,000	\$1,250,000	\$0	15 Yrs - para 91	B-108 & 115	The County is pursuing an industrial redevelopment project at the former Bethlehem Steel site. Funds will be utilized for acquisition of property, design and construction of roads, sewers and water lines, utilities, pedestrian pathways, railroad track relocation and construction, and site development.
33		2015 HEALTH RENOVATIONS OF TOXICOLOGY LABORATORY AND PATHOLOGY FACILITY BUFFALO	S	\$750,000	\$750,000	\$0	10 Yrs - para 13	B-109 & 116	This project will include, but is not limited to replacing the head end heating, ventilation, and air conditioning systems, lighting and ceiling improvements, and partial renovations to the Laboratory and Pathology area.

34		2015 HEALTH REPLACEMENT OF FORENSIC LABORATORY INSTRUMENTATION/EQUIPMENT COUNTYWIDE	S	\$125,000	\$125,000	\$0	5 yrs - para 32	B-109 & 116	This project provides for the purchase of toxicology instrumentation, software, and equipment.
35		2015 HEALTH PURCHASE OF OFFICE FURNITURE FOR FORENSIC LABORATORY COUNTYWIDE	S	\$15,000	\$15,000	\$0	5 Yrs - para 32	B-109 & 116	This project provides for the purchase of office furnishings for the Forensic Laboratory at the Medical Examiner's Office.
36		2015 HEALTH REPLACEMENT OF COLD STORAGE UNITS COUNTYWIDE	S	\$58,500	\$58,500	\$0	5 Yrs - para 32	B-109 & 116	This project entails the replacement of refrigeration units at the Public Health Laboratory.
37		2015 INFORMATION & SUPPORT SERVICES REPLACEMENT OF TELEPHONE SYSTEM PHASE I COUNTYWIDE	S	\$1,350,000	\$1,350,000	\$0	5 Yrs - para 35	B-109 & 116	This project involves the replacement of the existing Avaya telephone system.
38		2015 INFORMATION & SUPPORT SERVICES REPLACEMENT OF UNINTERRUPTED POWER SUPPLY BUFFALO	S	\$300,000	\$300,000	\$0	5 Yrs - para 32	B-109 & 116	This project involves the replacement of the existing battery backup system for the County's data center.
39		2015 INFORMATION & SUPPORT SERVICES UPGRADE OF STORAGE AREA NETWORK SAP SERVERS AND BLADE SERVERS COUNTYWIDE	S	\$500,000	\$500,000	\$0	5 Yrs - para 32	B-109 & 117	This project involves the upgrade and replacement of Erie County's Storage Area network, SAP servers and Blade servers.
40		2015 INFORMATION & SUPPORT SERVICES WEBSITE UPGRADE COUNTYWIDE	S	\$200,000	\$200,000	\$0	5 Yrs - para 35	B-109 & 117	This project involves the upgrade of the County's website.
41		2015 SHERIFF (BUILDINGS & GROUNDS) IMPROVEMENTS TO HOLDING CENTER & CORRECTIONAL FACILITY ADA COUNTYWIDE	C	\$750,000	\$750,000	\$0	25 Yrs - para 12 (a)(1)	B-109 & 117	This project includes, but is not limited to various renovation projects for accessibility in the Erie County Holding Center and Erie County Correctional Facility as determined by the facility assessment and evaluation for Americans with Disabilities Act requirements and miscellaneous work.

42		2015 SHERIFF (BUILDINGS & GROUNDS) VARIOUS IMPROVEMENTS TO HOLDING CENTER & CORRECTIONAL FACILITY COUNTYWIDE	C	\$500,000	\$500,000	\$0	25 Yrs - para 12(a)(1)	B-109 & 117	This project includes, but is not limited to lighting and surveillance upgrades, intake area renovations, carpet replacement and acoustic treatments, Watch Tour installation, kitchen equipment replacement and renovations, cameras, locks and security devices, door access controls, and other miscellaneous projects.
43		2015 SHERIFF (BUILDINGS & GROUNDS) CORRECTIONAL FACILITY PARKING LOT ALDEN	S	\$600,000	\$600,000	\$0	10 Yrs - para 20 (f)(1)	B-109 & 117	This project includes the reconstruction of the existing parking lot and an improved drainage system.
44		2015 SENIOR SERVICES REPLACEMENT VANS COUNTYWIDE	C	\$60,000	\$60,000	\$0	5 Yrs - para 29	B-110 & 117	This project involves the ongoing replacement of County owned vehicles for senior transportation. This project will involve the purchase of two new vans.
45		2015 PROBATION PURCHASE OF POLICE RADIO EQUIPMENT BUFFALO	S	\$6,990	\$6,990	\$0	5 Yrs - para 35	B-110 & 118	The Probation Department will purchase Motorola 96 channel two-way police radios.
46		2015 PROBATION PURCHASE OF ELECTRONIC MONITORING EQUIPMENT COUNTYWIDE	S	\$58,750	\$58,750	\$0	5 Yrs - para 35	B-110 & 118	This project will involve the purchase of Home Guard Model #206 units that link to wireless telephones.
47		2015 BUFFALO & ERIE COUNTY PUBLIC LIBRARY MECHANICAL ELECTRICAL & PLUMBING IMPROVEMENTS BUFFALO	C	\$500,000	\$500,000	\$0	10 Yrs - para 13	B-110 & 118	This project will include upgrades to various systems (including ancillary components) that need renovation/replacement including but not limited to HVAC/humidification in the Mark Twain Room, control centers (pumps, fans), HVAC VFDs, chillers, steam blow down tank, asbestos abatement and other miscellaneous work as required.
48		2015 BUFFALO & ERIE COUNTY PUBLIC LIBRARY CENTRAL LIBRARY AUDITORIUM REHABILITATION BUFFALO	S	\$600,000	\$500,000	\$100,000	25 Yrs - para 12(a)	B-110 & 118	This project will include, but not be limited to refurbishing/replacing seating; replacing carpeting; reconditioning/replacing and increasing the capacity of the HVAC system using more energy efficient technologies; replacing and upgrading lighting/electrical systems; updating technology; replacing failing flooring and plumbing; and related restoration items.
49		2015 REHABILITATION OF ECC SOUTH AUTO BUREAU ORCHARD PARK	S	\$106,300	\$106,300	\$0	25 Yrs - para 12(a)	B-110 & 118	This project will add approximately 700 square feet of space to the existing Auto Bureau located at ECC South by enclosing the loading dock area (currently not in use) and turning it into expanded customer service/testing area inside the Auto Bureau, and also adding additional work stations. Project will add a Handicapped Accessible Ramp to front of building and 21,000 square feet of sidewalk for customer safety.
50		2015 ERIE COMMUNITY COLLEGE EQUIPMENT COLLEGEWIDE	C	\$1,800,000	\$1,800,000	\$0	5 Yrs - para 89	B-110 & 118	This project provides for the acquisition of various pieces of equipment. This includes vehicles, buildings and grounds equipment, laboratory and technical equipment as well as furniture and fixtures for all three campuses.

51		2015 ERIE COMMUNITY COLLEGE ROOF REPLACEMENT & WATERPROOFING COLLEGEWIDE	C	\$6,000,000	\$3,000,000	\$3,000,000	\$0	15 Yrs - para 12(a)(2)	B-110 & 118	This project provides for miscellaneous exterior building repairs and waterproofing college-wide and includes, but is not limited to door and window replacement, masonry restoration at North and South campuses, the replacement or rehabilitation of roofs at North Campus for K, S and D buildings, skylight replacement work at City Campus and other miscellaneous work as required. State aid pays for 50% of the cost.
52		2015 ECC CODE COMPLIANCE COLLEGEWIDE	C	\$300,000	\$150,000	\$150,000	\$0	15 Yrs - para 12(a)(2)	B-110 & 118	This project will address, but not be limited to, issues involving ADA, electrical, environmental, and/or asbestos abatement compliance at ECC.
	TOTALS			\$44,690,540	\$34,615,540	\$10,075,000	\$0			

(5-0)
 NB: COMM. 7E-11 (2015) – AS AMENDED was Discharged from Committee and approved at Session 8 held April 23, 2015.

3. COMM. 1D-9 (2015)
EC REAL PROPERTY TAX SERVICES AS AMENDED
 WHEREAS, the Erie County Director of Real Property Tax Services has received applications for corrected tax billings and / or refunds for taxes previously paid in accordance with New York State Real Property Tax Law sections 554 and 556; and

WHEREAS, the Director has investigated the validity of such applications (see attached listing).

NOW, THEREFORE, BE IT

RESOLVED, that petitions numbered 215075 through 215087, inclusive be hereby approved or denied based upon the recommendation of the Director of Real Property Tax Services and be charged back to the applicable towns and/or cities.

FISCAL YEAR	2015	Petition No.	215,075.00
	ASSESSOR	Refund	\$54.79
S-B-L	53.07-6-5	245 Willowbwnd R	141600 TONAWANDA
	Acct. No. 112		\$54.79 County
	Acct. No. 132		\$0.00
	Town/SpecialDist/School		
<u>Charge To :</u>	141600 TONAWANDA		\$0.00

RPTL550(2): Error in calculating veterans exemption

Refund to be issued to John and Mildred Enney

FISCAL YEAR 2014 Petition No. 215,076.00

ASSESSOR Refund \$571.82
 S-B-L 69.18-4-17 110 Arlington Rd 142289 AMHERST

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$571.82
 Town/SpecialDist/School

Charge To : 142289 AMHERST \$571.82
 Relevy School \$571.82 142203

WILLIAMSVILLE CENT

RPTL550(2): Failed to apply enhanced STAR exemption
 Refund to be issued to Carol D Mahoney

FISCAL YEAR 2014 Petition No. 215,077.00

ASSESSOR Refund \$640.00
 S-B-L 67.16-8-32 112 Bondcroft Dr 142289 AMHERST

Acct. No. 112 \$0.00 County
 Acct. No. 132 \$640.00
 Town/SpecialDist/School

Charge To : 142289 AMHERST \$640.00
 Relevy School \$640.00 142201 AMHERST

CENTRAL

RPTL550(2): Failed to apply basic STAR exemption
 Refund to be issued to Ted and Vanessa Andrews

FISCAL YEAR 2015 Petition No. 215,078.00

ASSESSOR Refund \$48.37
 S-B-L 40.15-2-23 62 Rockdale Dr 142289 AMHERST

	Acct. No. 112	\$26.94	County
	Acct. No. 132	\$21.43	
<u>Charge To :</u>	Town/SpecialDist/School		
	142289 AMHERST		\$21.43

RPTL550(2): Failed to apply aged exemption
Refund to be issued to Adelaide Klein

FISCAL YEAR	2014	Petition No.	215,079.00
	ASSESSOR	Refund	\$433.00
S-B-L	40.15-2-23	62 Rockdale Dr	142289 AMHERST

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$433.00	
<u>Charge To :</u>	Town/SpecialDist/School		
	142289 AMHERST		\$433.00
	Relevy School	\$433.00	

RPTL550(2): Failed to apply enhanced STAR exemption
Refund to be issued to Adelaide Klein

FISCAL YEAR	2014	Petition No.	215,080.00
	ASSESSOR	Refund	\$571.82
S-B-L	55.07-4-3	51 Swanson Terr	142289 AMHERST

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$571.82	
<u>Charge To :</u>	Town/SpecialDist/School		
	142289 AMHERST		\$571.82
	Relevy School	\$571.82	

RPTL550(2): Failed to apply enhanced STAR exemption
Refund to be issued to Joseph DiPaola

FISCAL YEAR	2015	Petition No.	215,081.00
	ASSESSOR	Refund	\$65.57
S-B-L	344.00-1-4.1	13891 Brewer Rd	143689 COLLINS

	Acct. No. 112	\$65.57	County
	Acct. No. 132	\$0.00	
<u>Charge To :</u>	Town/SpecialDist/School		
	143689 COLLINS		\$0.00

RPTL550(2): Failed to apply cold war veteran exemption
Refund to be issued to Daniel and Sara Sion

FISCAL YEAR	2015	Petition No.	215,082.00
	ASSESSOR	Cancel	\$156.38
S-B-L	74.00-1-11	South Newstead Rd	145689 NEWSTEAD

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$156.38	
<u>Charge To :</u>	Town/SpecialDist/School		
	145689 NEWSTEAD		\$156.38

RPTL550(2): Incorrect special district charge
New tax bill to be issued

FISCAL YEAR	2015	Petition No.	215,083.00
	ASSESSOR	Cancel	\$405.48
S-B-L	74.00-2-7./A	4829 South Newste	145689 NEWSTEAD

	Acct. No. 112	\$240.72	County
	Acct. No. 132	\$164.76	
	Town/SpecialDist/School		

56019 NEWSTEAD FIRE PROTECT \$55.69
Charge To: 145689 NEWSTEAD \$109.07

RPTL550(2): Assessed values differs from valuation document
New tax bill to be issued

FISCAL YEAR 2015 Petition No. 215,084.00
ASSESSOR Cancel \$89.71
S-B-L 74.00-2-7 4809 South Newsta 145689 NEWSTEAD
Acct. No. 112 \$0.00 County
Acct. No. 132 \$89.71
Town/SpecialDist/School
Charge To: 145689 NEWSTEAD \$89.71

RPTL550(2): Partial Duplicate entry
New tax bill to be issued

FISCAL YEAR 2014 Petition No. 215,085.00
ASSESSOR Refund \$607.00
S-B-L 53.68.3-6 24 Howard Ln 146489 TONAWANDA
Acct. No. 112 \$0.00 County
Acct. No. 132 \$607.00
Town/SpecialDist/School
Charge To: 146489 TONAWANDA \$607.00
Relevy School \$607.00

RPTL550(2): Failed to apply basic STAR exemption
Refund to be issued to Sarah E. Lucier

FISCAL YEAR 2015 Petition No. 215,086.00

OWNER Refund \$2,821.24
S-B-L 182.16-3-21.11 5690 Camp Rd 144803 HAMBURG
Acct. No. 112 \$0.00 County
Acct. No. 132 \$2,821.24
Town/SpecialDist/School
48610 VILL HAM USER ECSD#3 \$2,821.24
Charge To: 144803 HAMBURG \$0.00

RPTL550(2): Incorrect special district charge
Refund to be issued to Roseanne/Cheektowaga Concrete

FISCAL YEAR 2015 Petition No. 215,087.00
OWNER Cancel \$14,794.36
S-B-L 182.16-3-21.11 5690 Camp Rd 144889 HAMBURG
Acct. No. 112 \$0.00 County
Acct. No. 132 \$14,794.36
Town/SpecialDist/School
48610 VILL HAM USER ECSD#3 \$14,794.36
Charge To: 144889 HAMBURG \$0.00

RPTL550(2): Incorrect special district charge
New tax bill to be issued

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Real Property
Tax Services.
(5-0)

JOSEPH C. LORIGO
CHAIR