

ERIE COUNTY LEGISLATURE
MEETING NO. 18
October 7, 1999

The Legislature was called to order by Chairman Swanick.

All Members Present.

A moment of silence was held.

The Pledge of Allegiance was led by Mr. Marshall.

Minutes of the previous session were TABLED.

MISCELLANEOUS RESOLUTIONS

Item 1 – MS. CHASE presented a resolution Declaring October 17-23, 1999 the YWCA Week Without Violence. MR. GREENAN seconded.

CARRIED UNANIMOUSLY.

Item 2 – MR. DeBENEDETTI presented a resolution Honoring Harry J. Zysek for His Many Years of Service to the Northwest Senior Center. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 3 – MR. OLMA presented a resolution Congratulating Ty Gajewski on Winning the Master's Division of the 1999 Greater Soap Box Derby. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

Item 4 – MS. PEOPLES presented a resolution Honoring Thelma Macklin, Business Proprietor for Owning and Operating a Health Care Service. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

Item 5 – MS. PEOPLES presented a resolution Honoring Dorothy Boddie for Fraternal Service. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

Item 6 – MS. PEOPLES presented a resolution Honoring Nakeya Davis for Her Musical Prowess. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

Item 7 – MS. PEOPLES presented a resolution Honoring Dr. Wanda Miles-Jones for Her Service to the Religious and Community. MS. CHASE seconded.

CARRIED UNANIMOUSLY.

Item 8 – MR. KUWIK presented a resolution Congratulating William Moore, Head Football Coach for the Lackawanna Senior High School on Receiving a Friends of the Lackawanna Library Award. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

Item 9 - MR. KUWIK presented a resolution Congratulating the Lackawanna Garden Club on Receiving a Friends of the Lackawanna Library Award. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

Item 10 – MS. CHASE presented a resolution Honoring Kathleen Bartus as DPW Woman of the Year. MR. LARSON seconded.

CARRIED UNANIMOUSLY.

Item 11 – MS. CHASE presented a resolution Honoring Christopher Bulger for His Heroic Actions. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

Item 12 – MS. CHASE presented a resolution Honoring Boy Scout Troop #578 on Their 80th Anniversary. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 13 - CHAIRMAN SWANICK directed that Local Law Intro. No. 4 (Print #2) remain on the table.

COMMITTEE REPORTS

Item 14 – MR. FITZPATRICK presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 321

September 30, 1999

ECONOMIC DEVELOPMENT

COMMITTEE
REPORT NO.10

ALL MEMBERS PRESENT.

1. Item Page - 1999 (Comm. 17D-8)
DPW

WHEREAS, the Department of Public Works received bids on November 5, 1998, for the Bureau of Weights & Measures, Addition & Renovation, and

WHEREAS, the Architect and the Department of Public Works are recommending award to the lowest responsible bidders,

NOW, THEREFORE, BE IT,

RESOLVED, that the County Executive be authorized to enter into the following contracts for the Bureau of Weights & Measures, Addition and Renovation:

GENERAL CONSTRUCTION

Summit Construction Group, Inc.

Base Bid	\$342,800.00	
Alt. G2	-(5,000.00)	
Alt. G5	<u>+ 8,000.00</u>	
		\$345,800.00

HVAC WORK

Northeast Mechanical, Inc.

Base Bid	\$ 88,657.00	
Alt. H1	<u>\$ 17,850.00</u>	
		\$106,507.00

ELECTRICAL WORK

O'Connell Electric Co.

Base Bid	\$48,000.00	
Alt. E2	<u>\$ 3,068.00</u>	
		\$ 51,068.00

PLUMBING WORK

John W. Danforth Co.	
Base Bid	<u>\$ 33,000.00</u>
Total for all contracts:	\$536,375.00

and be it further,

RESOLVED, that the sum of \$35,000.00 be allocated to a construction contingency fund with authorization for the Commissioner of Public Works to approve change orders not to exceed the amount of the contingency, and be it further,

RESOLVED, that deduct change orders will result in these funds being returned to the contingency account, and be it further,

RESOLVED, that the sum of \$3,200.00 be allocated for testing and miscellaneous expenses with authorization for the Commissioner of Public Works to expend said funds, and be it further,

RESOLVED, that the sum of \$9,000.00 be allocated for Architectural/Engineering Services necessary to complete the project, and be it further,

RESOLVED, that payments are hereby authorized as indicated above and shall be charged to the 1998 DPW O&M Budget, Fund 110, Project 913, Account 830, and be it further,

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner; one copy be sent to the Division of Budget Management & Finance, and one copy to the Comptroller's Office.
(5-0)

2. Item Page - 1999 (Comm. 17D-9)
DPW

WHEREAS, funds were authorized and contracts were awarded by the Department of Public Works for the Vehicle Lift Replacement, Lancaster Highway Garage, in an amount not to exceed \$71,000.00, and

WHEREAS, during the course of work, it was discovered that unforeseen conditions would require an additional funding to the construction contingency,

NOW, THEREFORE, BE IT,

RESOLVED, that the construction contingency fund and DPW overhead be increased from \$7,000.00 to \$22,000.00 with authorization for the Commissioner of Public Works to approve change orders, and be it further,

RESOLVED, that deduct change orders will result in funds being returned to the contingency account, and be it further,

RESOLVED, that the Comptroller's Office be authorized to make payments from the 1995 Highway Garage Renovations, Project 697, Fund 410, and be it further,

RESOLVED, that two copies of this resolution be sent to the Department of Public Works, Office of the Commissioner; one copy to the Office of the Comptroller; and one copy to the Division of, Budget, Management & Finance.

(5-0)

3. Item Page - 1999 (Comm. 17D-10)

DPW

WHEREAS, the firm of Okie Engineering was engaged by Erie County to design the Erie Community College - North, South & City, HVAC Improvements, and

WHEREAS, the contract was on a time and material basis, not to exceed \$75,000.00, and

WHEREAS, the Department of Public Works directed Okie Engineering to make several changes in the scope of work during the Construction Document Phase and to provide on-site inspection during construction for Erie Community College, North Steam Line Replacement, and

WHEREAS, the additional design work was billed for on a time and material basis,

NOW, THEREFORE, BE IT,

RESOLVED, that the Commissioner of Public Works is authorized to issue Okie Engineering a change order in the amount of \$17,300.00, and be it further,

RESOLVED, that funding for this change order shall be from the ECC North HVAC Renovations Bond Account, Project 741, Fund 480, and be it further,

RESOLVED, that two certified copies of this letter be sent to the Department of Public Works, Office of the Commissioner; one copy to the Division of Budget, Management & Finance; and one copy to the Office of the Comptroller.

(5-0)

4. Item Page - 1999 (Comm. 17D-11)

DPW

WHEREAS, the Erie County Legislature approved a contract between D&S Realty, Incorporated and the County of Erie, to appraise and acquire additional rights-of-way for the Greiner Road (CR 37) reconstruction project and other reconstruction Capital, and

WHEREAS, it has been determined that the Contract must be increased due to additional rights-of way required to complete the reconstruction project on Thompson Road, Sweet Home Road and other Capital reconstruction projects.

NOW, THEREFORE, BE IT

RESOLVED, that an amount not to exceed \$10,000 be allocated from the Purchase Permanent Rights to Land Program (Fund 420, Project 513) for a change order to the contract with D&S Realty Consultants, Incorporated, for appraisal and acquisition of rights-of-way; and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward three (3) certified copies of this resolution to the Deputy Commissioner-Highways, Department of Public Works and one certified copy to the Erie County Comptroller.

(5-0)

5. Item Page - 1999 (Comm. 17E-9)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Public Works, Highway Division, in cooperation with the Erie County Department of Emergency Services, has been awarded three (3) additional hazard mitigation grant projects from the Federal Emergency Management Agency through the New York State Emergency Management Office, and

WHEREAS, the Erie County Department of Public Works, Highway Division, has additional areas that will be worked on to address hazard mitigation measures using this funding, and

WHEREAS, the Highway Division would like to have the funds available in their operating budget for completion of these projects, and

WHEREAS, the federal aid through the State is 75% of total project costs, and

WHEREAS, the County Highway Division will utilize current employees and equipment to balance out the remaining 25% of the project costs.

NOW, THEREFORE BE IT

RESOLVED, that the hazard mitigation grant for the following projects, with corresponding amount of funding be accepted:

HMGP #1233-5022 Old Lake Shore Road Stabilization Project
(75% federal share) \$225,000

HMGP #1222-5023 Erie County Drainage Problems-Seneca Street
(75% federal share) \$116,265

HMGP #1222-5016 Erie County Bank Stabilization- 18 Mile Creek
(75% federal share) \$19,350

and be it further

RESOLVED, that the total amount of \$360,615 is hereby appropriated to the Erie County Department of Public Works, Highway Division's Road Fund operating budget in Account 817, Highway Supplies, the source of funds being unanticipated Federal aid through New York State in the amount of \$360,615, and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward certified copies of this resolution to the Department of Public Works, Highway Division, the Department of Emergency Services, the Office of the Comptroller and the Division of Budget, Management and Finance.

(5-0)

MICHAEL A. FITZPATRICK
CHAIRMAN

MR. FITZPATRICK moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 15 - MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 322

September 30, 1999

ENERGY & ENVIRONMENT
COMMITTEE
REPORT NO. 11

ALL MEMBERS PRESENT.

1. **RESOLVED**, that the following are hereby received and filed.

AS AMENDED

- | | Item | Page | -1999 | (Comm. 14E-26) |
|----|--|------|-------|----------------|
| a. | COUNTY EXECUTIVE: ECSD No. 2 - A/E Agreement Dated 9/11/96 Engineering Change Order No. 3 Stearns & Wheler. | | | |
| | (5-0) | | | |

AS AMENDED

- | | Item | Page | -1999 | (Comm. 14E-27) |
|----|---|------|-------|----------------|
| b. | COUNTY EXECUTIVE: ECSD No. 4 A/E Agreement Dated 4/7/94 Engineering Change Order No. 6 URS Greiner Woodward Clyde. | | | |
| | (5-0) | | | |

- | | Item | Page | -1999 | (Comm. 16D-14) |
|----|---|------|-------|----------------|
| c. | DEP: SEQR Solicitation for Lead Agency Status Unlisted Action Ellicott Creek Park Bike Path. | | | |
| | (5-0) | | | |

- | | Item | Page | -1999 | (Comm.16D-23) |
|----|--|------|-------|---------------|
| d. | DEP: SEQR Solicitation for Lead Agency Status Unlisted Action Water District 7A Construction. | | | |
| | (5-0) | | | |

- | | Item | Page | -1999 | (Comm. 16D-33) |
|----|---|------|-------|----------------|
| e. | DEP: SEQR Solicitation for Lead Agency Status Type I Action Kibler School (Renovation) Senior Housing. | | | |
| | (5-0) | | | |

- | | Item | Page | -1999 | (Comm. 16M-17) |
|----|---|------|-------|----------------|
| f. | MELINDA HOLLAND: Summary of Task Force Meeting Held 7/14/99 & Notice of Task Force Meeting to be Held 9/21/99. | | | |
| | (5-0) | | | |

- | | Item | Page | -1999 | (Comm. 17E-8) |
|----|--|------|-------|---------------|
| g. | COUNTY EXECUTIVE: ESCD No. 2 - Big Sister Creek Advanced Wastewater Treatment Plant - EC Southtowns Sewage Treatment Agency Advanced Wastewater Treatment Pl. | | | |
| | (5-0) | | | |

- | | Item | Page | -1999 | (Comm. 17M-7) |
|----|--|------|-------|---------------|
| h. | NYS FISH & WILDLIFE MANAGEMENT BOARD: Minutes of Board Meeting Held 9/9/99. | | | |

(5-0)

2. Item Page - 1999 **AS AMENDED**
(Comm. 2E-22)
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature had awarded Contract No. EC-6B to Buffalo Sheet Metals, Inc.; and

WHEREAS, the Erie County Division of Sewerage Management has advised the Legislature that all scheduled improvements are now completed; and

WHEREAS, the Erie County Department of Environment and Planning has recommended the final acceptance of Contract No. EC-6B in the amount of \$133,949.71 which includes Change Order No. 2 (final), an increase in the amount of \$3,949.71; and the approval of the final payment.

NOW, THEREFORE, BE IT

RESOLVED, that Contract No. EC-6B between the County of Erie and Buffalo Sheet Metals, Inc., 303 Central Avenue, Buffalo, New York 14206, be accepted in the amount of \$133,949.71, which includes Change Order No. 2 (final), an increase in the amount of \$3,949.71; and be it further

RESOLVED, that the Erie County Comptroller is hereby authorized and directed to finalize contract No. EC-6B between the County of Erie and Buffalo Sheet Metals, Inc. in the amount of \$133,949.71 and make final payment from Sewer Capital Account SD No. 4, Fund No. 430, Project No. 535; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send two (2) certified copies of this resolution to Charles J. Alessi, P.E., Department of Environment and Planning, and one certified copy to the Erie County Comptroller's office and Stephen Gawlik, Assistant County Attorney and the Director of Budget and Management.

(5-0)

GREGEORY B. OLMA
CHAIRMAN

MS. PEOPLES moved the approval of the resolution. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

Item 16 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 323

September 30, 1999

FINANCE & MANAGEMENT
COMMITTEE
REPORT NO. 10

ALL MEMBERS PRESENT. CHAIRMAN SWANICK PRESENT AS EX-OFFICIO MEMBER.

- | 1. | Item | Page | -1999 | AS AMENDED
(Comm. 1D-15A) |
|----|---|------|-------|------------------------------|
| | BUDGET, MANAGEMENT & FINANCE | | | |

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 981142 through 981190 inclusive be hereby approved or denied based upon the recommendation of the Director of Real Property Services and be charged back to the applicable Towns and / or Cities.

Petition No. 981142 / 9900 - ASSESSOR - Cancel - \$707.53

SBL No. 118.00-2-32 - TOWN OF ALDEN

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 707.53 - Town/SpecialDist/School

Charge to : NYS STAR ENHANCED EXEMPTI 707.53

CANCEL - CLERICAL ERROR, THE ENHANCED STAR IN THE AMOUNT OF 35,570 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981143 / 9900 - ASSESSOR - Cancel - \$842.75

SBL No. 175.12-2-49 - TOWN OF AURORA

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 842.75 - Town/SpecialDist/School

Charge to : NYS STAR ENHANCED EXEMPTI 842.75

CANCEL - CLERICAL ERROR, THIS PARCEL IS ENTITLED AN ENHANCED STAR EXEMPTION IN THE AMOUNT OF 31,370 THAT WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981144 / 9900 - ASSESSOR - Cancel - \$325.99

SBL No. 201.15-1-18 - TOWN OF AURORA

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 325.99 - Town/SpecialDist/School

Charge to : NOT ON FILE 146.70
NYS STAR ENHANCED EXEMPTI 179.29

CANCEL - CLERICAL ERROR, THE SENIOR EXEMPTION IN THE AMOUNT OF 7,065 AND THE ENHANCED EXEMPTION IN THE AMOUNT OF 31,370 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981145 / 9900 - ASSESSOR - Cancel - \$145.22

SBL No. 226.00-1-5.3 - TOWN OF BOSTON

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 145.22 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 145.22

CANCEL - CLERICAL ERROR, THIS PARCEL IS ENTITLED TO THE BASIC STAR EXEMPTION IN THE AMOUNT OF 7,750 THAT WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981146 / 9900 - ASSESSOR - Cancel - \$171.60

SBL No. 227.00-4-16 - TOWN OF BOSTON

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 171.60 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 171.60

CANCEL - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 7,750 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL.

Petition No. 981147 / 1999 - ASSESSOR - Cancel - \$145.22

SBL No. 240.00-4-13.1 - TOWN OF BOSTON

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 145.22 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 145.22

CANCEL - CLERICAL ERROR, THE BASIC EXEMPTION IN THE AMOUNT OF 7,750 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981148 / 9900 - ASSESSOR - Cancel - \$1,367.94

SBL No. 241.00-1-25.11 - TOWN OF BOSTON

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 1,367.94 - Town/SpecialDist/School

Charge to : EDEN CENTRAL 683.97
NYS STAR ENHANCED EXEMPTI 683.97

CANCEL - CLERICAL ERROR, THE SENIOR EXEMPTION IN THE AMOUNT OF 36,500 AND THE STAR EXEMPTION IN THE AMOUNT OF 38,750 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C

Petition No. 981149 / 9900 - ASSESSOR - Cancel - \$149.85

SBL No. 242.00-3-41.2 - TOWN OF BOSTON

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 149.85 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 149.85

CANCEL - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 7,750 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981150 / 9900 - ASSESSOR - Cancel - \$174.23

SBL No. 242.13-3-5 - TOWN OF BOSTON

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 174.23 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 174.23

CANCEL - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 7,750 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

PETITION NUMBER 981150 CONTINUED

Petition No. 981151 / 9900 - ASSESSOR - Refund - \$296.12

SBL No. 257.00-3-15.13 - TOWN OF BOSTON

Acct. No. 112 - \$ 188.06 - County

Acct. No. 132 - \$ 108.06 - Town/SpecialDist/School

Charge to : TOWN OF BOSTON
68.07
BOSTON FIRE PROTECTION 39.99

REFUND - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSMENT WAS 78,500 AND SHOULD BE 58,000. RPTL 550(2)A.

CHECK IN FAVOR OF: RICHARD & NANCY LEMIEAX

Petition No. 981152 / 9900 - ASSESSOR - Cancel - \$711.12

SBL No. 301.00-1-7.2 - TOWN OF BRANT
Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 711.12 - Town/SpecialDist/School

Charge to : NYS STAR ENHANCED EXEMPTI 711.12

CANCEL - CLERICAL ERROR , THE ENHANCED STAR IN THE AMOUNT OF 42,350 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981153 / 9900 - ASSESSOR - Cancel - \$330.97

SBL No. 555.00-12-1 - TOWN OF BRANT

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 330.97 - Town/SpecialDist/School

Charge to : TOWN OF BRANT
3.28
LAKE SHORE CENTRAL 327.69

CANCEL - UNLAWFUL ENTRY, THE ASSESSMENT USED WAS 244,091 WHICH EXCEEDS THE ASSESSMENT OF 227,444 THAT WAS SET BY THE STATE BOARD FOR THIS SPECIAL FRANCHISE. RPTL 550(7)E.

Petition No. 981154 / 9900 - ASSESSOR - Cancel - \$762.88

SBL No. 80.18-5-14 - TOWN OF CHEEKTOWAGA

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 762.88 - Town/SpecialDist/School

Charge to : NYS STAR ENHANCED EXEMPTI 762.88

CANCEL - CLERICAL ERROR, THE ENHANCED STAR IN THE AMOUNT OF 32,480 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX

ROLL. RPTL 550(2)C.

Petition No. 981155 / 9900 - ASSESSOR - Cancel - \$337.86

SBL No. 124.08-1-4 - TOWN OF CHEEKTOWAGA

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 337.86 - Town/SpecialDist/School

Charge to : CHEEKTO. CENTRAL 337.86

CANCEL - CLERICAL ERROR, THE SENIOR EXEMPTION IN THE AMOUNT OF 21,555 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981156 / 9900 - ASSESSOR - Cancel - \$180.21

SBL No. 57.14-5-17 - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 180.21 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 180.21

CANCEL - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 7,750 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981157 / 9900 - ASSESSOR - Cancel - \$759.75

SBL No. 57.18-6-33 - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 759.75 - Town/SpecialDist/School

Charge to : NYS STAR ENHANCED EXEMPTI 759.75

CANCEL - CLERICAL ERROR, THE ENHANCED STAR IN THE AMOUNT OF 50,000 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981158 / 9900 - ASSESSOR - Cancel - \$607.80

SBL No. 58.06-2-12./A - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 607.80 - Town/SpecialDist/School

Charge to : NYS STAR ENHANCED EXEMPTI 607.80

CANCEL - CLERICAL ERROR, THE ENHANCED STAR EXEMPTION IN THE AMOUNT OF 50,000 THAT THIS PARCEL IS ENTITLED TO OMITTED FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981159 / 9900 - ASSESSOR - Cancel - \$151.95

SBL No. 71.02-6-26 - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 151.95 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 151.95

CANCEL - CLERICAL ERROR, THE BASIC STAR IN THE AMOUNT OF 10,000 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981160 / 9900 - ASSESSOR - Cancel - \$227.93

SBL No. 84.06-2-2 - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 227.93 - Town/SpecialDist/School

Charge to : CLARENCE CENTRAL 227.93

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSED VALUE WAS 40,000 AND SHOULD BE 25,000. RPTL 550(2)A.

Petition No. 981161 / 9900 - ASSESSOR - Cancel - \$130.24

SBL No. 244.00-2-1 - TOWN OF COLDEN

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 130.24 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 130.24

CANCEL - CLERICAL ERROR, THE BASIC STAR IN THE AMOUNT OF 7,120 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981162 / 9900 - ASSESSOR - Cancel - \$599.18

SBL No. 274.01-1-17.1 - TOWN OF CONCORD

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 599.18 - Town/SpecialDist/School

Charge to : NYS STAR ENHANCED EXEMPTI 599.18

CANCEL - CLERICAL ERROR, THE ENHANCED STAR EXEMPTION IN THE AMOUNT OF 34,070 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981163 / 9900 - ASSESSOR - Cancel - \$149.69

SBL No. 289.00-2-14.11 - TOWN OF CONCORD

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 149.69 - Town/SpecialDist/School

Charge to : NYS STAR ENHANCED EXEMPTI 149.69

CANCEL - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 6,810 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981164 / 9900 - ASSESSOR - Cancel - \$748.86

SBL No. 335.12-1-15 - TOWN OF CONCORD

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 748.86 - Town/SpecialDist/School

Charge to : NYS STAR ENHANCED EXEMPTI 748.86

CANCEL - CLERICAL ERROR, THE ENHANCED STAR EXEMPTION IN THE AMOUNT OF 34,070 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981165 / 9900 - ASSESSOR - Cancel - \$2,005.68

SBL No. 335.15-8-21.1 - TOWN OF CONCORD

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 2,005.68 - Town/SpecialDist/School

Charge to : SPRING-GRIFFITH 2,005.68

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSMENT WAS 141,250 AND SHOULD BE 50,000. RPTL 550(2)A.

Petition No. 981166 / 1999 - ASSESSOR - Cancel - \$975.91

SBL No. 335.16-3-14 - TOWN OF CONCORD

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 975.91 - Town/SpecialDist/School

Charge to : SPRING-GRIFFITH 487.95
NYS STAR ENHANCED EXEMPTI 487.96

CANCEL - CLERICAL ERROR, THE SENIOR EXEMPTION IN THE AMOUNT OF 22,200

AND THE STAR ENHANCED EXEMPTION IN THE AMOUNT OF 34,070 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981167 / 9900 - ASSESSOR - Cancel - \$166.74

SBL No. 192.20-6-26 - TOWN OF EVANS

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 166.74 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 166.74

CANCEL - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 8,030 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981168 / 9900 - ASSESSOR - Cancel - \$833.74

SBL No. 221.00-1-2.2 - TOWN OF EVANS

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 833.74 - Town/SpecialDist/School

Charge to : NYS STAR ENHANCED EXEMPTI 833.74

CANCEL - CLERICAL ERROR, THE ENHANCED STAR EXEMPTION IN THE AMOUNT OF 40,150 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981169 / 9900 - ASSESSOR - Cancel - \$741.33

SBL No. 234.19-2-50 - TOWN OF EVANS

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 741.33 - Town/SpecialDist/School

Charge to : NYS STAR ENHANCED EXEMPTI 741.33

CANCEL - CLERICAL ERROR, THE ENHANCED STAR EXEMPTION IN THE
AMOUNT
OF 40,150 THAT THIS PARCEL IS ENTITLED TO WAS OMITTE IN ERROR FROM

PETITION NUMBER 981169 CONTINUED
THE TAX ROLL. RPTL 550(2)C.

Petition No. 981170 / 9900 - ASSESSOR - Cancel - \$166.75

SBL No. 235.15-4-5 - TOWN OF EVANS

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 166.75 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 166.75

CANCEL - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 8,030 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981171 / 9900 - ASSESSOR - Cancel - \$622.97

SBL No. 235.19-3-24 - TOWN OF EVANS

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 622.97 - Town/SpecialDist/School

Charge to : NYS STAR ENHANCED EXEMPTI 622.97

CANCEL - CLERICAL ERROR, THE ENHANCED STAR EXEMPTION IN THE AMOUNT OF 40,150 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981172 / 9900 - ASSESSOR - Cancel - \$725.80

SBL No. 237.00-4-16 - TOWN OF EVANS

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 725.80 - Town/SpecialDist/School

Charge to : NYS STAR ENHANCED EXEMPTI 725.80

CANCEL - CLERICAL ERROR, THE ENHANCED STAR EXEMPTION IN THE AMOUNT OF 40,150 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981173 / 9900 - ASSESSOR - Cancel - \$166.75

SBL No. 251.00-2-37.2 - TOWN OF EVANS

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 166.75 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 166.75

CANCEL - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 8,030 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981174 / 9900 - ASSESSOR - Cancel - \$323.94

SBL No. 250.09-3-90 - TOWN OF EVANS

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 323.94 - Town/SpecialDist/School

Charge to : LAKE SHORE CENTRAL 161.97
NYS STAR ENHANCED EXEMPTI 161.97

CANCEL - CLERICAL ERROR, THE SENIOR EXEMPTION IN THE AMOUNT OF 7,800 AND THE ENHANCED STAR EXEMPTION IN THE AMOUNT OF 40,150 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981175 / 9900 - ASSESSOR - Cancel - \$174.10

SBL No. 196.06-2-3 - TOWN OF HAMBURG

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 174.10 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 174.10

CANCEL - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 8,330 THAT THIS PARCEL IS ENTITLED WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981176 / 9900 - ASSESSOR - Cancel - \$152.66

SBL No. 66.81-3-31 - TOWN OF TONAWANDA

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 152.66 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 152.66

CANCEL - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 6,640 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981177 / 9900 - ASSESSOR - Cancel - \$90.10

SBL No. 43.17-6-1 - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 90.10 - Town/SpecialDist/School

Charge to : WILLIAMSVILLE CENT 90.10

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSMENT WAS 155,000 AND SHOULD BE 150,000. RPTL 550(2)A.

Petition No. 981178 / 9900 - ASSESSOR - Cancel - \$221.84

SBL No. 58.06-4-21 - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 221.84 - Town/SpecialDist/School

Charge to : CLARENCE CENTRAL 221.84

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED
INCORRECTLY
ON THE TAX ROLL. THE ASSESSMENT WAS 189,600 AND SHOULD BE 175,000.

PETITION NUMBER 981178 CONTINUED
RPTL 550(2)A.

Petition No. 981179 / 9900 - ASSESSOR - Cancel - \$151.95

SBL No. 70.18-2-6 - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 151.95 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 151.95

CANCEL - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT
10,000 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE
TAX ROLL. RPTL 550(2)C.

Petition No. 981180 / 9900 - ASSESSOR - Cancel - \$59.26

SBL No. 71.00-3-24./N - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 59.26 - Town/SpecialDist/School

Charge to : CLARENCE CENTRAL 59.26

CANCEL - CLERICAL ERROR, THIS PARCEL IS INCLUDED IN THE PARENT
PARCEL
SBL 71.00-3-24. RPTL 550(2)F.

Petition No. 981181 / 9900 - ASSESSOR - Cancel - \$75.97

SBL No. 71.00-3-24./DQ - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 75.97 - Town/SpecialDist/School

Charge to : CLARENCE CENTRAL 75.97

CANCEL-CLERICAL ERROR, THIS PARCEL IS INCLUDED IN THE PARENT PARCEL
SBL 71.00-3-24. RPTL 550(2)F.

Petition No. 981182 / 9900 - ASSESSOR - Cancel - \$63.82

SBL No. 71.00-3-24./CG - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 63.82 - Town/SpecialDist/School

Charge to : CLARENCE CENTRAL 63.82

CANCEL - CLERICAL ERROR, THIS PARCEL IS INCLUDED IN THE PARENT
PARCEL
SBL 71.00-3-24. RPTL 550(2)F.

Petition No. 981183 / 9900 - ASSESSOR - Cancel - \$60.78

SBL No. 71.00-3-24./BE - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 60.78 - Town/SpecialDist/School

Charge to : CLARENCE CENTRAL 60.78

CANCEL - CLERICAL ERROR, THIS PARCEL IS INCLUDED IN THE PARENT
PARCEL
SBL 71.00-3-24. RPTL 550(2)F.

Petition No. 981184 / 9900 - ASSESSOR - Cancel - \$123.08

SBL No. 71.00-3-24./GU - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 123.08 - Town/SpecialDist/School

Charge to : CLARENCE CENTRAL 123.08

CANCEL - CLERICAL ERROR, THIS PARCEL IS INCLUDED IN THE PARENT
PARCEL
SBL 71.00-3-24. RPTL 550(2)F.

Petition No. 981185 / 9900 - ASSESSOR - Cancel - \$62.30

SBL No. 71.00-3-24./L - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 62.30 - Town/SpecialDist/School

Charge to : CLARENCE CENTRAL 62.30

CANCEL - CLERICAL ERROR, THIS PARCEL IS INCLUDED IN THE PARENT
PARCEL
SBL 71.00-3-24. RPTL 550(2)F.

Petition No. 981186 / 9900 - ASSESSOR - Cancel - \$113.96

SBL No. 71.11-1-7 - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 113.96 - Town/SpecialDist/School

Charge to : CLARENCE CENTRAL 113.96

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE ON THIS PROPERTY WAS
ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSMENT WAS 382,500
AND
SHOULD BE 375,000. RPTL 550(2)A.

Petition No. 981187 / 9900 - ASSESSOR - Cancel - \$38.06

SBL No. 222.00-1-15 - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 38.06 - Town/SpecialDist/School

Charge to : EDEN CENTRAL 38.06

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSED VALUE WAS 99,000 AND SHOULD BE 96,400. RPTL 550(2)A.

Petition No. 981188 / 9900 - ASSESSOR - Cancel - \$136.98

SBL No. 166.03-1-5 - TOWN OF WALES

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 136.98 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 136.98

CANCEL - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 6,300 THAT THIS PROPERTY IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981189 / 9900 - ASSESSOR - Cancel - \$136.98

SBL No. 190.00-4-1.1 - TOWN OF WALES

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 136.98 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 136.98

CANCEL - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 6,300 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 981190 / 1999 - OWNER - Cancel - \$0.00

SBL No. - NOT ON FILE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 0.00 - Town/SpecialDist/School

Charge to :
1999 FISCAL YEAR PETITION # 981183 / 9900

TOWN OF CLARENCE

S-B-L 71.00-3-24./BE

CHARGEBACKS

TOTAL ADJUSTMENT : CANCEL \$60.78

COUNTY TAX	0.00	
GENERAL TOWN	0.00	
HIGHWAY	0.00	
BRIDGE	0.00	
RELEVY SCHOOL	60.78	CLARENCE CENTRAL

CHARGEBACK TOTALS :

COUNTY	0.00	
TOWN	0.00	
RELEVY SCHOOL	60.78	CLARENCE CENTRAL

AMOUNT OF TAX \$	60.78
CANCELED TAX \$	60.78
CORRECTED TAX \$	0.00

CANCEL - CLERICAL ERROR, THIS PARCEL IS INCLUDED IN THE PARENT PARCEL
SBL 71.00-3-24. RPTL 550(2)F.

1999 FISCAL YEAR PETITION # 981183 / 9900

TOWN OF CLARENCE

S-B-L 71.00-3-24./BE

CHARGEBACKS

TOTAL ADJUSTMENT : CANCEL \$60.78

COUNTY TAX 0.00
GENERAL TOWN 0.00
HIGHWAY 0.00
BRIDGE 0.00
RELEVY SCHOOL 60.78 CLARENCE CENTRAL

CHARGEBACK TOTALS :

COUNTY 0.00
TOWN 0.00
RELEVY SCHOOL 60.78 CLARENCE CENTRAL

AMOUNT OF TAX \$ 60.78
CANCELED TAX \$ 60.78
CORRECTED TAX \$ 0.00

CANCEL - CLERICAL ERROR, THIS PARCEL IS INCLUDED IN THE PARENT PARCEL

SBL 71.00-3-24. RPTL 550(2)F.

1999 FISCAL YEAR

PETITION # 981183 / 9900

TOWN OF CLARENCE

S-B-L 71.00-3-24./BE

CHARGEBACKS

TOTAL ADJUSTMENT : CANCEL \$60.78

COUNTY TAX 0.00
GENERAL TOWN 0.00
HIGHWAY 0.00
BRIDGE 0.00
RELEVY SCHOOL 60.78 CLARENCE CENTRAL

CHARGEBACK TOTALS :

COUNTY 0.00
TOWN 0.00
RELEVY SCHOOL 60.78 CLARENCE CENTRAL

AMOUNT OF TAX \$ 60.78
CANCELED TAX \$ 60.78
CORRECTED TAX \$ 0.00

CANCEL - CLERICAL ERROR, THIS PARCEL IS INCLUDED IN THE PARENT
PARCEL

SBL 71.00-3-24. RPTL 550(2)F.

1999 FISCAL YEAR

PETITION # 981184 / 9900

TOWN OF CLARENCE

S-B-L 71.00-3-24/GU

CHARGEBACKS

TOTAL ADJUSTMENT : CANCEL \$123.08

COUNTY TAX	0.00	
GENERAL TOWN	0.00	
HIGHWAY	0.00	
BRIDGE	0.00	
RELEVY SCHOOL	123.08	CLARENCE CENTRAL

CHARGEBACK TOTALS :

COUNTY	0.00	
TOWN	0.00	
RELEVY SCHOOL	123.08	CLARENCE CENTRAL

AMOUNT OF TAX \$	123.08
CANCELED TAX \$	123.08
CORRECTED TAX \$	0.00

CANCEL - CLERICAL ERROR, THIS PARCEL IS INCLUDED IN THE PARENT
PARCEL

SBL 71.00-3-24. RPTL 550(2)F

1999 FISCAL YEAR

PETITION # 981184 / 9900

TOWN OF CLARENCE

S-B-L 71.00-3-24/GU

CHARGEBACKS

TOTAL ADJUSTMENT : CANCEL \$123.08

COUNTY TAX	0.00	
GENERAL TOWN	0.00	
HIGHWAY	0.00	
BRIDGE	0.00	
RELEVY SCHOOL	123.08	CLARENCE CENTRAL

CHARGEBACK TOTALS :

COUNTY	0.00	
TOWN	0.00	
RELEVY SCHOOL	123.08	CLARENCE CENTRAL

AMOUNT OF TAX \$	123.08
CANCELED TAX \$	123.08
CORRECTED TAX \$	0.00

CANCEL - CLERICAL ERROR, THIS PARCEL IS INCLUDED IN THE PARENT PARCEL

SBL 71.00-3-24. RPTL 550(2)F.
(4-0) Legislator Fitzpatrick absent for vote.

AS AMENDED
(Intro. 16-4)

2. Item Page -1999
SWANICK, PEOPLES, & MARSHALL

WHEREAS , the contracts for the audits of the County and Erie County Medical Center expired with the completion of the audits for the fiscal year December 31, 1998 and

WHEREAS, the Audit Committee for Erie County prepared and forwarded request for proposals to national certified public accounting firms requesting proposals for the audits of the County and Medical Center for fiscal years 1999 through 2004, and

WHEREAS, the Audit Committee's request for proposal and evaluation of proposal was in full compliance with paragraph C, Section 1813 of the Erie County Charter, and

WHEREAS, the Erie County Comptroller and Chief Executive Officer of the Erie County Medical Center advised the Audit Committee of the desirability of having one firm under contract for both audits, and

WHEREAS, the firm of Deloitte & Touche was the only firm responding to the request for proposal, and

WHEREAS, Deloitte & Touche's response complied with all aspects of the Audit Committee's request for proposal, and

WHEREAS, the County also needs assistance from their independent accounting firm in the development of accounting systems to meet the Governmental Accounting Standards Board's (GASB) new reporting requirements,

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into separate contracts for the audit of Erie County's financial statements, to include the federal single audit and rendering of assistance with GASB reporting requirements and the Erie County Medical Center for fiscal years 1999 through 2004, and be it further

RESOLVED, the contract for the audit of Erie County's financial statements shall be paid from the Comptroller's dues and fees account as follows:

	Audit of County Financial Statements	Single Audit	Total
1999	\$61,500	\$75,800	\$137,300
2000	\$63,000	\$77,700	\$140,700
2001	\$64,600	\$79,600	\$144,200
2002	\$66,200	\$81,600	\$147,800
2003	\$67,900	\$83,600	\$155,300
2004	\$69,600	\$85,700	\$155,300

and be it further

RESOLVED, that the contract for the audit of Erie County shall provide for the assistance of the Comptroller by the independent accountant in the development of records and systems required for the County to be in full compliance with GASB's reporting requirements; this assistance will be billed based on hourly rates and shall not exceed \$50,000 during each of fiscal years 2000 and 2001 and be it further

RESOLVED, that the Erie County Comptroller issue a written report to the Legislature one year from adoption of this resolution on the GASB reporting requirement, and be it further

RESOLVED, that the independent accountant will audit the state required reports of the Mental Health and Health Departments at a cost of (per report) 1999-\$6,600, 2000-\$6,700, 2001-\$6,800, 2002-\$6,900, 2003-\$7,000, and 2004-\$7,100 and be it further

RESOLVED, the Erie County Medical Center shall pay for all audit services, at the following price per year:

1999	\$56,900
2000	\$58,300
2001	\$59,800
2002	\$61,300
2003	\$62,800
2004	\$64,400

and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive, Budget Director, Comptroller, County Attorney and Chief Financial Officer, ECMC.

Fiscal Impact: To be determined.
(6-0) Chairman Swanick present as ex-officio member.

CRYSTAL D. PEOPLES
CHAIRPERSON

MS. PEOPLES moved the approval of the resolution. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

Item 17 – MR. HOLT presented the following resolution and moved for immediate consideration. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 324

September 30, 1999

SOCIAL SERVICES
COMMITTEE
REPORT NO. 8

ALL MEMBERS PRESENT.

1. RESOLVED, that the following items are hereby received and filed:

a. Item Page -1998 (Int. 1-6)
DEBENEDETTI: Re: Medicaid Judgments.
(5-0)

b. Item Page -1999 (Comm. 17M-5)
**NYS OFFICE OF CHILDREN & FAMILY SERVICES: Re: Integrated County
Planning – Year One – Five Year Demonstration Project Six Month Report.**
(5-0)

2. Item Page -1999 (Comm. 17E-7)
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature has already appropriated funds for the Weatherization Referral and Packaging Program (WRAP-DSS) for the period October 1, 1998 to September 30, 1999 and the Disease Prevention and Health Promotion grant (III-F) for the period January 1, 1999 to December 31, 1999, and

WHEREAS, the Department of Senior Services desire to revise their grant budgets to reflect actual needs, and

WHEREAS, no additional County funds are required, and

NOW, THEREFORE, BE IT

RESOLVED, that the budget for the WRAP-DSS grant be revised as follows:

WRAP-DSS Project 824 (10/1/98-9/30/99)

<u>APPROPRIATIONS</u>		<u>CURRENT</u>	<u>AMENDED</u>	<u>BUDGET</u>
<u>Account</u>	<u>Description</u>	<u>BUDGET</u>	<u>CHANGES</u>	<u>BUDGET</u>
800	Personal Services	\$ 55,914	\$+ 1,100	\$57,014
805	Fringe Benefits	9,572	+ 2,000	11,572
826	Other Expenses	21,743	- 3,000	18,743
TOTAL CHANGE TO APPROPRIATIONS			\$ 0	

and be it further

RESOLVED, that the budget for the III-F grant be revised as follows:

III-F Project 157 (1/1/99-12/31/99)

<u>APPROPRIATIONS</u>		<u>CURRENT</u>	<u>CHANGES</u>	<u>AMENDED</u>
<u>Account</u>	<u>Description</u>	<u>BUDGET</u>		<u>BUDGET</u>
800	Personal Services	\$ 68,246	\$+ 4,570	\$ 72,816
812	Food and Kitchen Sup	5,000	- 1,680	3,320
830	Contractual Services	3,745	- 2,890	855
TOTAL CHANGE TO APPROPRIATIONS			\$0	

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Division of Budget, Management and Finance, the Comptroller's Office and the Department of Senior Services.

(5-0)

3. Item Page -1999 (Comm. 17E-10)

COUNTY EXECUTIVE

WHEREAS, the Department of Social Services (DSS) has been informed that increased funding is available to supplement activities related to the Family Court Foster Care Improvement Project grant for 1999-2000, and

WHEREAS, this funding has been awarded for a special overtime project to conduct activities to expedite adoptions, and

WHEREAS, DSS and the Erie County Family Court have jointly been designated as one of two pilot project sites in New York State to conduct the DSS/Family Court Foster Care Improvement Project, and

WHEREAS, this model program is one of the first of its kind in the nation designed to improve outcomes for children through collaboration and problem solving among the levels of government that have the joint responsibility for these outcomes, and

WHEREAS, there is no local share fiscal impact as the grant award and Federal, State and local funds included in the 1999 Adopted Budget are available to support the grant activities.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive and/or Commissioner of Social Services are hereby authorized to accept \$36,332 of 100 percent Federal funds for a special overtime project to expedite adoptions through the Family Court Foster Care Improvement Project grant, Fund 281, Project 134, Department 200 for the period September 30, 1999 to September 29, 2000, and be it further

RESOLVED, that the following appropriation and revenue budget amendments are hereby authorized for the Family Court Foster Care Improvement Project grant, Department 200, Fund 281, Project 134 for the period September 30, 1999 to September 29, 2000:

Account	Description	Amount
801	Overtime	<u>\$36,332</u>
	Total Expenditures	<u>\$36,332</u>
649	Federal Aid	<u>\$36,332</u>
	Total Revenues	<u>\$36,332</u>

and be it further

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

(5-0)

GEORGE A. HOLT, JR.
CHAIRMAN

MR. HOLT moved the approval of the resolution. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

LEGISLATORS RESOLUTIONS

Item 18 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. MARSHALL seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 325

Re: Requesting Governor Pataki to Include
Mercy Flight Into 2000-2001 Executive
Budget. (Intro. 18-1)

WHEREAS, Mercy Flight, established in 1981, has served the community by delivering timely and effective emergency transportation, and

WHEREAS, Mercy Flight has been an important and viable organization that has saved the lives of several residents of Western New York, and

WHEREAS, historically, Mercy Flight funding has been omitted in the New York State Governor's annual Executive Budget, and

WHEREAS, Mercy Flight was not included in Governor Pataki's 1999 - 2000 Executive Budget, and

WHEREAS, historically, the New York State Legislature has had to add Mercy Flight to the New York State Budget for funding, and

WHEREAS, the New York State Legislature added Mercy Flight to the 1999 - 2000 New State Budget,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature unanimously calls upon Governor George Pataki to consider the inclusion of funding for Mercy Flight to the 2000 - 2001 Executive Budget, so Mercy Flight may continue to provide Western New York with the outstanding emergency service it has provided since 1981, and be it further

RESOLVED, that certified copies of this resolution be forwarded to Governor George Pataki, members of the Western New York Delegation, New York State Budget Director Robert King, and Chief Operating Officer of Mercy Flight Margaret A. Ferrentino.

Fiscal Impact: None

MS. PEOPLES moved to the amend the resolution to include et al sponsorship. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

MS. PEOPLES moved the approval of the resolution as amended. MR. MARSHALL seconded.

CARRIED UNANIMOUSLY.

Item 19 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MRS. FISHER seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 326

Re: Elimination of County Debt as a Means
Toward Improving Erie County's Economy
and Creating Jobs. (Intro. 18-2)

WHEREAS, it is in the best interests of taxpayers throughout Erie County for county government to take aggressive steps to reduce its long term indebtedness,

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Legislature does hereby express its support for total elimination of county debt, and be it further

RESOLVED, that certified copies of this resolution be sent to County Executive Dennis Gorski, County Comptroller Nancy Naples, and Budget Director Kenneth Kruly.

Fiscal Impact: Impact of Total Elimination of Long Term Debt is Very Positive for Taxpayers for Years to Come.

MS. PEOPLES moved to amend the resolution. MS. MARINELLI seconded.

CHAIRMAN SWANICK directed that a roll call vote be taken

AYES: PAULY, DUSZA, FISHER, FITZPATRICK, HOLT, KUWIK, MARINELLI, OLMA, PEOPLES, SWANICK. NOES: CHASE, GREENAN, LARSON, MARSHALL, RANZENHOFER, WEINSTEIN, DeBENEDETTI. AYES – 10, NOES – 7.

CARRIED.

WHEREAS, government entities statewide, including municipal corporations such as cities, towns, villages and counties, are authorized to incur indebtedness to fund operations or to purchase equipment necessary for the delivery of services to taxpayers, and

WHEREAS, in a logical progression, governmental entities that are larger in size and population often maintain a larger proportion of public debt, in that such indebtedness is necessary to fund initiatives including, but not limited to, highway reconstruction and other infrastructure improvements, parkland acquisition, and heavy equipment purchases, and

WHEREAS, the purposes of incurring such debt are as wide and varied as the installation of air conditioning services at the Erie County Home, the repair of hundreds of miles of county roads, the expansion of the Erie County Correctional Facility and improvements at parks throughout Erie County, among countless other purposes, and

WHEREAS, the county's debt status has a significant effect on county government itself and its relationship to those who fund county government – the county's taxpayers, and

WHEREAS, significant public debt results in a degradation of a municipal government's credit rating, which ultimately results in higher borrowing and annual debt service costs, all of which must eventually be shouldered by property taxpayers, and

WHEREAS, it is in the best interests of taxpayers throughout Erie County for county government to take aggressive steps to reduce its long term indebtedness, and

WHEREAS, since 1988, the Gorski administration and this Honorable Body have worked successfully to reduce the county's long term indebtedness, and

WHEREAS, the most unfortunate portion of the county's debt that has been retired is \$108 million in debt incurred through the fiscal deficit which resulted from the previous administration's mismanagement, and for which county taxpayers paid \$108 million in debt service costs while receiving absolutely no services in return, and

WHEREAS, despite the obvious setback caused by the mid-1980's fiscal crisis, the success enjoyed by the administration and the Legislature in reducing long term debt is significant; as illustrated in the following chart, the Gorski administration and the Legislature have successfully reduced the county's general obligation debt:

OUTSTANDING GENERAL OBLIGATION BONDS

EXCLUDING SEWER, STADIUM & ARENA BONDS

DATE	DEBT LOAD	CHANGE FROM PREVIOUS YEAR	CUMULATIVE CHANGE
1/1/88	\$ 301,066,275		
1/1/89	\$ 278,771,435	\$ (22,294,840)	\$ (22,294,840)
1/1/90	\$ 256,619,628	\$ (22,151,807)	\$ (44,446,647)
1/1/91	\$ 232,355,246	\$ (24,264,382)	\$ (68,711,029)
1/1/92	\$ 221,112,439	\$ (11,242,807)	\$ (79,953,836)
1/1/93	\$ 233,033,506	\$ 11,921,067	\$ (68,032,769)
1/1/94	\$ 224,768,849	\$ (8,264,657)	\$ (76,297,426)
1/1/95	\$ 210,983,030	\$ (13,785,819)	\$ (90,083,245)
1/1/96	\$ 202,057,245	\$ (8,925,785)	\$ (99,009,030)
1/1/97	\$ 193,608,990	\$ (8,448,255)	\$ (107,457,285)
1/1/98	\$ 185,878,053	\$ (7,730,937)	\$ (115,188,222)
1/1/99	\$ 183,265,995	\$ (2,612,058)	\$ (117,800,280)

PERCENTAGE OF DEBT ELIMINATED: 39.13%

and

WHEREAS, reliance upon bonded indebtedness has been minimized further by the administration's self imposed cap upon capital bonding, as well as by funding many projects through the county's "Pay As You Go" Capital Financing Program, which has funded in excess of \$28 million in capital projects over the past four fiscal years, saving taxpayers millions in additional debt service costs, and

WHEREAS, other creative financing measures have been implemented to ensure the protection of the property taxpayers with respect to bonded indebtedness; bond issues offered to fund projects such as the county's portion of Marine Midland Arena and various Rich Stadium improvement projects have been funded through such

means as excess bed tax receipts and ticket surcharges, rather than by Erie County's property taxpayers, and

WHEREAS, Erie County's current level of public indebtedness, as it pertains to the constitutional debt limits set forth by state law, is very low, particularly for New York State's largest upstate county; in that the county is authorized by law to incur indebtedness in excess of \$2 billion, Erie County, when authorized exclusions for sewer and water facilities are factored in, uses only slightly more than 10% of its constitutional debt limit, and

WHEREAS, Erie County's actions to reduce bonded indebtedness are unique among New York State's larger counties; in the eight year period 1987 to 1995, Erie County's bonded indebtedness decreased by \$57 million, or 18%, and

WHEREAS, during the same period of time, the fifty-seven counties outside of New York City (excluding Erie County) collectively increased their total indebtedness by more than \$2.2 billion, all told, an increase of more than 70%, and

WHEREAS, the larger counties of New York State (the counties with whom Erie County is most often compared) such as Monroe, Nassau, Onondaga, Suffolk and Westchester, during the aforementioned eight year period increased bonded indebtedness by a range of 20.5% to 111.5%, while at the same time, Erie County's **decreased** by 18.1%, and

WHEREAS, subsequent analysis of the period following 1995 indicates that Erie County has continued to lead the larger counties in New York State in its trend toward debt reduction, with total debt reduction since January 1996 of nearly \$18.8 million, and

WHEREAS, analysis by the Division of Budget, Management and Finance indicates that had the county **failed** to impose capital budgeting caps and utilize other means to fund necessary projects to reduce its long term indebtedness over the past twelve years, results would have been far worse for county taxpayers, and

WHEREAS, that analysis indicates that had the county's bonded indebtedness remained the same as it was in 1987, debt service costs to county taxpayers would have been an additional \$17.37 million for fiscal year 1998, and had the county chosen not to fund capital projects through its "Pay As You Go" Capital Financing Program, an additional \$10 million in interest and borrowing costs would have been put upon the backs of property taxpayers, and

WHEREAS, a proposal has been made by County Executive Dennis Gorski and conceptually supported by this Honorable Body to eliminate the county's long term indebtedness in total through the sale of the county's proceeds from the settlement of the county's and the several states' lawsuits against our nation's tobacco manufacturers, and

WHEREAS, Erie County Comptroller Nancy A. Naples has endorsed the sale of the revenue stream resulting from the tobacco settlement, and has stated that further reduction of the county's debt should be included as a significant portion of any plan to utilize the proceed of any such sale, and

WHEREAS, the elimination of the county's long term indebtedness will offer generations to come a fresh start; it will not saddle the future with the obligations of the part, and it will, on the precipice of a new millenium, offer Erie County taxpayers a more stable fiscal environment in which cuts in the property tax levy will spur new jobs and economic opportunity, and

WHEREAS, initial estimates of the county's potential windfall from the sale of its share of the tobacco settlement vary; this Honorable Body, on September 9, 1999, adopted a resolution indicating conceptual support for the proposal, with the caveat that sufficient analysis be completed concerning the details of the plan, and

WHEREAS, in March of this year, Comptroller Naples, in her capacity as the county's Chief Fiscal Officer, solicited estimates of the county's potential return from the sale of the tobacco settlement proceeds, and

WHEREAS, said solicitation resulted in the following proposals, from the following companies:

<u>COMPANY</u>	<u>ESTIMATE</u>
GOLDMAN SACHS & CO.	\$232 MILLION
MERRILL LYNCH & CO.	\$235 MILLION
FLEET SECURITIES, INC.	\$263 MILLION
J.P. MORGAN	\$288 MILLION
BEAR STEARNS & CO, INC.	\$289 MILLION
SALOMAN SMITH BARNEY	\$314 MILLION
PAINE WEBBER, INC.	\$408 MILLION

WHEREAS, Comptroller Naples has demonstrated her commitment to the sale of tobacco settlement proceeds by requesting an allocation of \$100,000 in her Office's fiscal year 2000 budget for the purposes of hiring outside assistance toward the sale of tobacco settlement proceeds, and

WHEREAS, in accordance with the Comptroller's plans to pursue the sale of the tobacco settlement proceeds, it is incumbent upon the Legislature as a co-equal branch of county government to seek outside counsel to explore the advisability of selling the proceeds of the tobacco settlement, and

WHEREAS, the Legislature must seek said outside counsel to effectively analyze such proposals, once established and made to the Legislature by the County Executive and/or Comptroller,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby remain committed to the principle of reducing bonded indebtedness as a means to control the overall cost of government and to ensure future reductions in the property tax burden placed upon local residents and businesses, and be it further

RESOLVED, that this Honorable Body does hereby endorse the continuation of voluntary caps upon capital borrowing programs and does endorse the continuation of the county's "Pay As You Go" Capital Financing Program as another means toward reducing onerous borrowing costs upon property taxpayers, and be it further

RESOLVED, that this Honorable Body does hereby endorse County Comptroller Nancy A. Naples' request that \$100,000 be included within the Comptroller's Office fiscal year 2000 budget for the purposes of securing the assistance of outside assistance in analyzing market trends and other factors affecting the potential sale of the county's portion of the tobacco settlement, and be it further

RESOLVED, that this Honorable Body does hereby call upon County Executive Gorski to include said funding within his tentative 2000 Erie County budget, which must be submitted to this Honorable Body for consideration on or before November 10, and be it further

RESOLVED, that this Honorable Body is hereby authorized to receive its own proposals from qualified persons and/or companies to contract for professional and technical assistance in analyzing the various proposals to sell the county's share of the tobacco settlement, with the cost of such assistance to be authorized within the Legislature's 2000 fiscal year budget, and be it further

RESOLVED, that the Clerk of the Legislature, the Comptroller, the Director of the Division of Budget, Management and Finance, and the Director of the Division of Purchase be and hereby are authorized to complete any and all paperwork necessary to effectuate the issuance of a request for proposals for such assistance, and be it further

RESOLVED, that certified copies of this resolution be sent to County Executive Dennis Gorski, County Comptroller Nancy Naples, Budget Director Kenneth Kruly, and Purchase Director John Doyle.

Fiscal Impact: Impact of Total Elimination of Long Term Debt is Very Positive for Taxpayers for Years to Come.

MR. MARSHALL moved to amend the resolution by deleting the 5th and 6th Resolved clauses. MR. LARSON seconded.

CHAIRMAN SWANICK directed that a roll call vote be taken.

AYES: CHASE, GREENAN, LARSON, MARSHALL, RANZENHOFER, WEINSTEIN, DeBENEDETTI. NOES: PAULY, DUSZA, FISHER, FITZPATRICK, HOLT, KUWIK, MARINELLI, OLMA, PEOPLES, SWANICK. AYES – 7, NOES – 10.

DEFEATED.

MS. PEOPLES moved the approval of the resolution as amended. MRS. FISHER seconded.

CHAIRMAN SWANICK directed that a roll call vote be taken.

AYES: PAULY, DUSZA, FISHER, FITZPATRICK, HOLT, KUWIK, MARINELLI, OLMA, PEOPLES, SWANICK. NOES: CHASE, GREENAN, LARSON, MARSHALL, RANZENHOFER, WEINSTEIN, DeBENEDETTI. AYES – 10, NOES – 7.

CARRIED.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

None.

SUSPENSION OF THE RULES

Item 20 – MS. MARINELLI moved for a suspension of the rules to include an item not on the agenda.

GRANTED.

Comm. 18E-27 From: COUNTY EXECUTIVE GORSKI Re: \$200,000 Appropriation to the Buffalo Philharmonic Orchestra.

CHAIRMAN SWANICK directed that Comm. 18E-27 be referred to the COMMUNITY ENRICHMENT COMMITTEE.

Item 21 - MRS. FISHER moved for a suspension of the rules to include an item not on the agenda.

GRANTED.

Comm. 18D-18 From: MENTAL HEALTH Re: Locating Site for Offices of the PACT Program.

CHAIRMAN SWANICK directed that Comm. 18D-18 be referred to the HEALTH / MENTAL HEALTH COMMITTEE.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE COMPTROLLER

Item 22 - (Comm. 18E-1) Sale of \$26,000,000 Public Improvement Serial Bonds – Series 1999A & \$2,560,000 Sewer District Serial Bonds – Series 1999B.

Received and filed.

FROM THE COUNTY EXECUTIVE

Item 23 – (Comm. 18E-2) Erie County In REM 156 Tax Foreclosure.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 24 – (Comm. 18E-3) Enterprise Fund – Erie County Utilities Aggregation.

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 25 – (Comm. 18E-4) Personnel – Staff Adjustments.

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 26 – (Comm. 18E-5) Erie County Sport Fishing Maps.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 27 – (Comm. 18E-6) Appointments & Reappointments to ECIDA Board of Directors.

Received and filed.

Item 28 – (Comm. 18E-7) District Attorney – Local Law Enforcement Block Grant.

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 29 – (Comm. 18E-8) Youth – Detention – Transfer of Funds.

Received and referred to the SOCIAL SERVICES COMMITTEE.

Item 30 – MR. HOLT presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 327

Re: Authorization to Extend Contract for
60 Days. (Comm. 18E-9)

WHEREAS, Chapter 231 of the New York State Laws of 1993 now allows the County to bill third party insurance carriers for various services provided to infants and toddlers with developmental delays and their families who have insurance coverage, and

WHEREAS, many technical issues and obstacles related to this recent change in law currently make it extremely difficult to successfully bill and collect from third party insurance carriers, and

WHEREAS, the Department has neither the expertise, staff, nor the necessary contacts or experience to successfully overcome these barriers without the assistance of a qualified administrative consultant, and

WHEREAS, by a resolution, dated March 20, 1997 (Ref. Comm. 5E-10), this Honorable Body approved a contract with Calhoun Insurance Agency, a local Women's and Minority Business Enterprise (WBE and MBE), to establish and maintain a management system for the billing and collecting of third-party insurance revenue, for the period 10/1/96 - 9/30/97 with two successive years 10/1/97-9/30/98 and 10/1/98 - 9/30/99, and

WHEREAS, this Honorable Body has approved the two successive years of this contract by resolutions dated May 21, 1998 (Ref. Comm. 9E-33) and November 25, 1998 (Comm. 24E-1), the continuing resolutions for the 1999 Adopted Budget, and

WHEREAS, this Honorable Body has recognized Calhoun Insurance Agency's proven track record as the leader in New York State in the area of third-party billing and claims processing, whereby the Department of Youth Services has made significant strides in maximizing opportunities for third-party reimbursement revenues, pursuant to Chapter 231 of the Laws of 1993.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to continue the current performance contract with the Calhoun Insurance Agency to continue to establish and maintain a management system for the billing and collecting of third-party insurance revenue for a period of 60 days until the Department of Youth Services can implement Section 19.08 of the Administrative Code and submit the results of their request for proposals to the County Legislature for approval, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Division of Budget, Management and Finance, the Department of Law, the Office of the Comptroller and the Department of Youth Services.

MR. HOLT moved the approval of the resolution. MS. PEOPLES seconded.
CARRIED UNANIMOUSLY.

Item 31 – (Comm. 18E-10) Installment Lease Contract for Financing Equipment for
ECMC’s Ophthalmology Program.

Received and referred to the HEALTH COMMITTEE.

Item 32 – MS. MARINELLI presented the following resolution and moved for
immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 328

Re: Contract with ECIDA for Demolition of
Abandoned Grain Elevators in the Town of
Tonawanda. (Comm. 18E-11)

WHEREAS, The County of Erie, desires to participate in the demolition of abandoned grain elevators
and mills in the Town of Tonawanda; and

WHEREAS, These structures have been vacant and unused for decades, are a blight on the
surrounding community and have been the site of accidental deaths; and

WHEREAS, The Erie County Industrial Development Agency is an economic development agency
with expertise in the area of project construction management; and

WHEREAS, The Erie County Industrial Development Agency has agreed to coordinate and manage
the demolition project; and

WHEREAS, It is anticipated that Erie County will foreclose on these properties on October 13, 1999,

NOW, THEREFORE BE IT

RESOLVED, That the County Executive is authorized to enter into contracts with the Erie County
Industrial Development Agency, selling the former Eastern States grain mill and silo sites
in the Town of Tonawanda to the Erie County Industrial Development Agency for the
sum of one dollar (\$1.00), and be it further

RESOLVED, That the County Executive is authorized to execute any deeds necessary to transfer these
parcels to the Erie County Industrial Development Agency, and be it further

RESOLVED, That the County Executive is authorized to enter into an Early Entry agreement with the
Erie County Industrial Development Agency and/or its contractors to allow the Agency
and /or its contractors to demolish the remaining structures on the Site, and be it further

RESOLVED, That the Clerk of the Legislature be directed to send certified copies of this resolution to
the Budget Director, the Comptroller, the Commissioner of Environment and Planning
and First Assistant County Attorney Alan P. Gerstman.

MS. MARINELLI moved the approval of the resolution. MS. PEOPLES seconded.
CARRIED UNANIMOUSLY.

Item 33 – (Comm. 18E-12) ECMC – Community Health Center of Buffalo, Inc. (CHCB)
Lease Agreement.

Received and referred to the HEALTH COMMITTEE.

Item 34 – (Comm. 18E-13) Sale of County Owned Inventory SBL # 250.10-5-15
Eastwood Avenue – Town of Evans.

Item 35 – (Comm. 18E-14) Sale of County Owned Inventory SBL# 28.040-1-55.2692
Dodge Road – Town of Amherst.

Item 36 – (Comm. 18E-15) Sale of County Owned Inventory SBL# 250.12-8-58 Erie
Road – Town of Evans.

Item 37 – (Comm. 18E-16) Authorizing Finance Department to Purchase All 1999
Unpaid Tax Liens at 11/99 Tax Sale.

Item 38 – (Comm. 18E-17) Sale of County Owned Inventory SBL# 115.050-2-40
Monroe Avenue – Town of Lancaster.

The above five items were received and referred to the FINANCE & MANAGEMENT
COMMITTEE.

Item 39 – (Comm. 18E-18) Erie County 1998 STOP-DWI Grant Adjustment.

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 40 – (Comm. 18E-19) \$4,400 Appropriation to the Seneca Babcock Community
Association.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 41 – (Comm. 18E-20) ECSD No. 6 – Malcolm Pirnie Agreement Dated 6/24/93
Engineering Amendment “A”.

Item 42 – (Comm. 18E-21) ECSD No. 2 – Authorization of Land Acquisition 8439 Lake
Shore Road – Town of Angola.

The above two items were received and referred to the ENERGY & ENVIRONMENT
COMMITTEE.

Item 43 – (Comm. 18E-22) Request for Legislative Action to Increase Appropriation to
Native American Comm. Services (NACS) of Erie & Niagara Cos. by \$29,620 100% NYS.

Item 44 – (Comm. 18E-23) Request for Legislative Action to Increase Appropriation to Mid-Erie Mental Health Services & Spectrum Human Services by \$52,778 100% NYS.

Item 45 – (Comm. 18E-24) Request for Legislative Action to Increase Appropriation to Erie Co. Council for Prevention of Alcohol & Substance Abuse by \$54,640 100% NYS.

The above three items were received and referred to the HEALTH COMMITTEE.

Item 46 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 329

Re: Appointments to ECC's Board
of Trustees. (Comm. 18E-25)

RESOLVED, that the Erie County Legislature does hereby confirm the appointment of Raymond Gallagher of 36 Heritage Farm Road West Seneca, New York 14224 as a member of the Erie Community College Board of Trustees. Term of the appointment will expire in June of 2008.

MS. PEOPLES moved the approval of the resolution. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

Item 47 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 330

Re: Appointments to the
Commission on the Status of
Women. (Comm. 18E-26)

RESOLVED, that the Erie County Legislature does hereby confirm the appointment of the following as members of the Erie County Commission on the Status of Women:

Judy Bejamin of 17 St. Andrew's Walk Buffalo, New York 14222, Fabiola Friot of 158 Godfrey Terrace East Aurora, New York 14052, Gloria Lucker, MS, OTR/L, FAOTA of Optimal Therapy Associate Services 2495 Main Street Suite 355 Buffalo, New York 14214, and Linda Nenni, Esq. Counsel, of Kaleida Health 901 Washington Street Buffalo, New York 14203.

Term of the appointments will expire in June of 2002.

MS. PEOPLES moved the approval of the resolution. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE COUNTY ATTORNEY

Item 48 – (Comm. 18D-1) Notices of Claim.

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM DPW

Item 49 – (Comm. 18D-2) Copy of Letter to Holmes & Murphy Re: CHIPS OP-99A Contract.

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 50 – (Comm. 18D-3) Letter to Legislator Marinelli Re: Schedule for Completion of Work 1999 Overlay A.

Received and filed.

FROM BUDGET, MANAGEMENT & FINANCE

Item 51 – (Comm. 18D-4) Budget Monitoring Report for the Period Ending 7/31/99.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM ECC

Item 52 – (Comm. 18D-5) Agenda for Board of Trustees Meeting Held 9/29/99.

Received and filed.

FROM THE COUNTY ATTORNEY

Item 53 – (Comm. 18D-6) Notice of County Executive's Public Hearing Comms. 12E-17 & 16E-55 & Int. 17-3.

Received, filed and printed.

September 24, 1999

Ms. Laurie Manzella
Clerk Of The Legislature
25 Delaware Avenue
7th Floor
Buffalo, New York 14202

**RE: Notice of Public Hearing
Resolution Reference Comm. 12E-17, Comm. 16E-55 and
Intro. 17-3**

Dear Ms. Manzella:

Enclosed herein is a copy of the Public Hearing Notice for the above captioned Resolutions Reference Comm. 12E- 17, Comm. 16E-55 and Intro, 17-3 which was adopted by the Erie County Legislature on September 23, 1999.

Please post for the information of anyone who may be interested in attending this hearing.

Very truly yours,

KENNETH A. SCHOETZ
Erie County Attorney

By Alan P. Gerstman
1st Assistant County Attorney

APG/sl
Encl.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that Erie County Executive, Dennis T. Gorski, will hold a public hearing on Wednesday, October 6, 1999 at 10:00 a.m., concerning appropriations from the County contingency fund for the following purposes:

DEPARTMENT OF EMERGENCY SERVICES	\$ 23,540.00
BUFFALO AND ERIE COUNTY PUBLIC LIBRARY (CLARENCE PUBLIC LIBRARY/LIBRARY BOOKS AND MEDIA)	\$200,000.00
AMHERST MUSEUM	\$ 1,000.00
AMHERST YOUTH BOARD	\$ 500.00
MATHEWSON-MCCARTHY BASEBALL	\$ 1,000.00
TOWN OF AMHERST SENIOR SERVICES	\$ 1,000.00

The hearing will be held in the Erie County Executive's Conference Room on the 16th floor of the Rath Building, 95 Franklin Street, in the City of Buffalo.

On September 23, 1999 the Erie County Legislature adopted Resolutions Reference Comm. 12E-17, Comm. 16E-55 and Intro. 17-3. Copies of the Resolutions are available for inspection in the office of the Clerk of the Erie County Legislature, on the 7th Floor of 25 Delaware Avenue, in the City of Buffalo, New York.

DENNIS T. GORSKI
Erie County Executive

FROM ECMC

Item 54 – (Comm. 18D-7) Certified Copy of Resolution Re: Ophthalmic Surgery Equipment Lease.

Received and referred to the HEALTH COMMITTEE.

FROM THE COMMISSION ON THE STATUS OF WOMEN

Item 55 – (Comm. 18D-8) Minutes of Meeting Held 9/14/99.

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM ECC

Item 56 – (Comm. 18D-9) Minutes of Board of Trustees Meeting Held 8/25/99.

Item 57 – (Comm. 18D-10) Duplicate of 18D-5.

The above two items were received and filed.

FROM ECMC

Item 58 – (Comm. 18D-11) Notice of Board of Managers Finance Committee Meeting to be Held 10/8/99.

Item 59 – (Comm. 18D-12) Notice of Board of Managers Meeting to be Held 10/14/99.

The above two items were received and referred to the HEALTH COMMITTEE.

FROM THE BUFFALO & ERIE COUNTY PUBLIC LIBRARY

Item 60 – (Comm. 18D-13) Annual Report 1998.

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM DPW

Item 61 – (Comm. 18D-14) General Construction Work Masonry & Roof Replacement at County Parks – Elma, Como, & Ellicott Creek Parks, Contingency Fund Increase.

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 62 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MS.MARINELLI seconded.

CARRIED UNANIMOUSLY.
RESOLUTION NO. 331

Re: Baseline Road Bridges 249-2 &
3 Over Woods Creek & Over
Tributary No. 1 of Woods Creek –
Town of Grand Island. (Comm. 18D-
15)

WHEREAS, a project for the Replacement of County Road 249, Baseline Road Bridges over Woods Creek, BIN 3-32679-0 and Tributary No. 1 of Woods Creek, BIN 3-32650-0, in the Town of Grand Island, Erie County, PIN 5753.79 (the "Project"), is eligible for funding under Title 23, U.S. Code, as amended that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Erie desires to advance the Project by making commitment of 100% of the non-Federal share (20%) of the costs of Preliminary Engineering (Scoping & Design I-VI), Right-of-Way Incidentals and Construction Phases of the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation ("NYSDOT") pursuant to Agreement.

NOW, THEREFORE, the County Legislature of the County of Erie, duly convened does hereby

RESOLVED, that the County Legislature of the County of Erie hereby approves the Project; and be it further

RESOLVED that the County Legislature of the County of Erie hereby authorizes the County of Erie to pay in the first instance 100% of its share of the non-federal share of the cost of the Preliminary Engineering (Scoping & Design I-VI), Right-of-Way Incidentals and Construction Phases of the project or portions thereof; and be it further

RESOLVED, that the sum of \$322,000 is hereby appropriated from the 1999 Federal Aid Various Bridge Construction - \$216,000 (SFG 136); 1995 Bridge Design - \$51,000 (SFG 695); 1998 Unanticipated Bridge Construction-\$47,000 (SFG 841); and 1997 Federal Aid Bridge Reconstruction - \$8,000 (SFG 790) Programs in addition to \$95,000 previously appropriated for the project's Preliminary Engineering (Scoping & Design I-VI) and Right-of-Way Incidentals Phases via Erie County Resolution No.18D-44, adopted on the 23rd day of September, 1993 and Resolution No. 17D-52 adopted on the 22nd day of September, 1994 and made available to cover the cost of participation in the above phases of the Project; and be it further

RESOLVED, that in the event the non-Federal share of the costs of the project exceed the amount appropriated, the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof; and be it further

RESOLVED, that the County Executive of the County of Erie be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Erie with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of the non-federal share of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and be it further

RESOLVED, that the Clerk of the Legislature forward ten (10) certified copies of this Resolution to the Deputy Commissioner, Highways, to be forwarded to the New York State Department of Transportation and one certified copy to the Erie County Comptroller.

MS. PEOPLES moved the approval of the resolution. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

Item 63 – (Comm. 18D-16) Procurement Management Services – Natural Gas.

Item 64 – (Comm. 18D-17) Erie County Public Health Lab Relocation to the ECMC Campus, Contingency Fund Increase.

The above two items were received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM KEN POKORSKI, DAVID DALE & JOSEPH CHILICKI

Item 65 – (Comm. 18M-1) Copy of Letter to Legislator Olma Re: Freedom of Information Request.

Received and filed.

FROM THE NYS DEPARTMENT OF LABOR

Item 66 – (Comm. 18M-2) Letter to Chairman Swanick Re: Protecting the Health & Well-being of Workers in New York State.

Received and referred to the HEALTH COMMITTEE.

FROM THE REGION 9 FOREST PRACTICE BOARD

Item 67 – (Comm. 18M-3) Minutes of Board Meeting Held 9/16/99.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE NYS ATTORNEY GENERAL

Item 68 – (Comm. 18M-4) Acknowledgement of Receipt of Resolution.

Received and filed.

FROM THE NFTA

Item 69 – (Comm. 18M-5) Minutes of Board Meeting Held 8/23/99.

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE GREATER BUFFALO COMMUNITY WELLNESS COUNCIL

Item 70 – (Comm. 18M-6) 1999-2000 Meetings & Calendar Publication Information.

Item 71 – (Comm. 18M-7) 10/99 “Healthy Community” Calendar & Directory.

The above two items were received and referred to the HEALTH COMMITTEE.

FROM RACHEL N. GIARDINA

Item 72 – (Comm. 18M-8) Copy of Letter to County Executive Re: Additional Funding for the Buffalo Zoo.

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM THE CORTLAND COUNTY LEGISLATURE

Item 73 – (Comm. 18M-9) Certified Copy of Resolution Re: Resolution to the 106th Congress Reauthorize the Older Americans Act Support Family Caregivers.

Received and referred to the SOCIAL SERVICES COMMITTEE.

FROM THE NATIONAL ALLIANCE FOR THE MENTALLY ILL
IN BUFFALO & ERIE COUNTY

Item 74 – (Comm. 18M-10) Copy of Letter to Chairman Swanick Re: Services at the Buffalo Psychiatric Center.

Received and referred to the HEALTH COMMITTEE.

FROM THE TOWN OF LANCASTER

Item 75 – (Comm. 18M-11) Interim Report – Grant Contract GIS Database.

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM BUFFALO PLACE

Item 76 – (Comm. 18M-12) Copy of Resolution Re: Support for Mohawk Site for the New Convention Center.

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE ECIDA

Item 77 – (Comm. 18M-13) Notice of Board of Directors Meeting to be Held 10/13/99.

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM OTB

Item 78 – (Comm. 18M-14) 1998 Annual Report.

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE GRAYCLIFF CONSERVANCY INC.

Item 79 – (Comm. 18M-15) Update on Restoring Isabelle R. Martin House at Graycliff.

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

MEMORIAL RESOLUTIONS

Item 80 – MR. HOLT requested that when this legislature adjourns, it do so in memory of Fairly Artis, former District Office staff member.

Item 81 – MS. CHASE requested that when this legislature adjourns, it do so in memory of Rachel Jankowski, Hamburg resident.

Item 82 – MR. MARSHALL requested that when this legislature adjourns, it do so in memory of Orchard Park resident Peter Karamons.

Item 83 – MR. FITZPATRICK requested that when this legislature adjourns, it do so in memory of Union Brother Ed Kauffman.

Item 84 - MR. SWANICK requested that when this legislature adjourns, it do so in memory of the 3 year old boy lost in the mid-west mountains.

ADJOURNMENT

Item 85 – At this time, there being no further business to transact, the Chairman announced that the Chair would entertain a Motion to Adjourn.

MS. PEOPLES moved that the Legislature adjourn until **2:00 p.m., Thursday, October 21, 1999**. MR. MARSHALL seconded.

CARRIED UNANIMOUSLY.

The Chairman declared the Legislature **adjourned until Thursday, October 21, 1999 at 2 p.m. Eastern Standard Time.**

LAURIE MANZELLA
CLERK