

**ERIE COUNTY LEGISLATURE  
MEETING NO. 25  
DECEMBER 15, 2016**

The Legislature was called to order by Chair Mills.

All members present.

An Invocation was held, led by Mr. Rath, who led a short prayer.

The Pledge of Allegiance was led by Mr. Loughran.

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MR. LORIGO moved for the approval of the minutes for Meeting Number 23 and Number 24 from 2016. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

Item 4 – No public hearings.

**MISCELLANEOUS RESOLUTIONS**

Item 5 –MR. LORIGO presented a resolution Honoring Sheriff's Deputy Brian Pauly for his Service and Response to a Motor Vehicle Accident.

Item 6 – MS. MILLER-WILLIAMS presented a resolution Congratulating Eula B. Boyd on her Ninetieth Birthday and her Dedication to the Community.

Item 7 – MR. MILLS presented a resolution Honoring Glenn R. Nellis as the Erie County Legislature's Citizen of the Month for December 2016.

MR. LORIGO moved for consideration of the above three items. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to amend the above three items to include Et Al sponsorship. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved for approval of the above three items as amended. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

**LOCAL LAWS**

Item 8 – CHAIR MILLS directed that Local Law No. 3 (Print #1) 2016 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Item 9 – CHAIR MILLS directed that Local Law No. 4 (Print #2) 2016 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 10 – CHAIR MILLS directed that Local Law No. 5 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 11 – CHAIR MILLS directed that Local Law No. 6 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 12 – CHAIR MILLS directed that Local Law No. 7 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 13 – CHAIR MILLS directed that Local Law No. 8 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 14 – CHAIR MILLS directed that Local Law No. 10 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 15 – CHAIR MILLS directed that Local Law No. 13 (Print #1) 2016 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 16 – CHAIR MILLS directed that Local Law No. 14 (Print #1) 2016 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 17 – CHAIR MILLS directed that Local Law No. 15 (Print #1) 2016 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Item 18 – CHAIR MILLS directed that Local Law No. 16 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 19 – CHAIR MILLS directed that Local Law No. 17 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 20 – CHAIR MILLS directed that Local Law No. 18 (Print #1) 2016 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

Item 21 – CHAIR MILLS directed that Local Law No. 19 (Print #1) 2016 remain on the table and in the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

Item 22 – CHAIR MILLS directed that Local Law No. 20 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

**COMMITTEE REPORTS**

Item 23 – MS. DIXON presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 279

December 8, 2016	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 18
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ALL MEMBERS PRESENT, EXCEPT LEGISLATORS GRANT & MORTON.  
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:

- a. LL INTRO. 13-1 (2016)  
**SAVAGE & HARDWICK:** “A LL to Amend LL Intro. 2-4 (2016): A LL Preventing Head Trauma from Concussions in Youth Sports”  
(4-0)
- b. COMM. 23M-4 (2016)  
**EC COMMUNITY COORDINATING COUNCIL ON CHILDREN & FAMILIES:**  
“2016 Report”  
(4-0)

2. COMM. 23E-18 (2016)  
**COUNTY EXECUTIVE**  
WHEREAS, Citizens Campaign for the Environment (CCFE) has awarded grant funds to continue to support the Erie County Waste Pharmaceutical Disposal Program; and

WHEREAS, the goals and mission of the Erie County Waste Pharmaceutical Disposal Program closely align the opioid overdoes prevention strategies embraced by the Erie County Department of Health; and

WHEREAS, removing unneeded and expired prescription opioids, benzodiazepines, and other pharmaceutical from the home can reduce the risk of abuse and accidental overdose; and

WHEREAS, the Erie County Department of Health has supervisory staff in place to manage and oversee the Erie County Waste Pharmaceutical Disposal Program; and

WHEREAS, Citizens Campaign for the Environment has reviewed and approved the Waste Pharmaceutical Disposal Program work plan developed by the Erie County Department of Health; and

WHEREAS, the Erie County Waste Pharmaceutical Program will continue to provide the same important services under the direction of the Erie County Department of Health that it did under the direction of the Department of Environment and Planning.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorized the County Executive to enter into contract with Citizens Campaign Fund for the Environment for the purposes of accepting a grant; and be it further

RESOLVED, that the Erie County Department of Health is authorized to accept a total grant award, in the amount of \$50,000 to be budgeted as follows:

Erie County Waste Pharmaceutical Disposal Program  
127WPDP1617

Expense Accounts

500000 Full Time Salaries	\$49,459
502000 Fringe Benefits	24,427
912790 ID Health Grant Services	<u>(23,886)</u>
Total	<u>\$50,000</u>

Revenue Account

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479100 Other Contributions (CCFE)	<u>\$50,000</u>
Total	<u>\$50,000</u>

RESOLVED, that the Erie County Legislature authorizes the transfer of Environmental Specialists Job Group 9 Step 5 (B100# 8903) from The Department of Environment and Planning Cost Center 1620040, Fund Center 281, Grant 162ECMCWPDP1516 to the Department of Health Cost Center 1271230, Fund Center 281, Grant 127WPDP1617; and be it further

RESOLVED, that this transfer shall have an effective date of December 1, 2016 through November 30, 2017; and be it further

RESOLVED, that the Division of Budget and Management and Department of Personnel may complete any technical adjustments necessary in order to effectuate the transfer of the grant from the Department of Environment & Planning to the Department of Health; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues, including contractual agency amounts, based on grantor requirements or county share adjustments, provided there are no changes to authorized personnel levels; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Commissioner Thomas Hersey, Commissioner of the Erie County Department of Environment and Planning, the Division of Budget and Management, and to Dr. Gale R. Burstein, Commissioner in the Erie County Health Department, 9<sup>th</sup> Floor, Rath Building.

(4-0)

3. COMM. 23E-19 (2016)

**COUNTY EXECUTIVE**

RESOLVED, the Erie County Legislature hereby confirms the appointment, upon the recommendation of the County Executive, of the following individuals to serve on the Erie County Youth Services Board for a term ending December 31, 2019:

Alan Carter-Fambo	Pastor Kenneth Simmons
94 Rogers Dr	133 Wecker Ave
Cheektowaga, NY 14225	Buffalo, NY 14215

(4-0)

4. COMM. 23E-31 (2016)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Mental Health is responsible for the delivery of a comprehensive range of mental and behavioral health services for the residents of Erie County; and

WHEREAS, the Erie County Department of Mental Health has been awarded an additional \$325,000 for a 12-month period beginning 10/1/16 by SAMHSA as part of a grant to offer expanded and enhanced Drug Court navigation program services to affected individuals and their family members; and

WHEREAS, the New York State Office of Mental Health has selected the Erie County Department of Mental Health to oversee the provision of the related services; and

WHEREAS, the Department of Mental Health thus requires legislative approval to accept the Federal funds and to establish a grant budget in Fund 281; and

WHEREAS, no County funds will be necessary for Erie County to accept this federal aid to serve high-risk individuals residing in Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to accept SAMHSA grant funds and to have the Department of Mental Health oversee the provision of related services by amending its contract with Research Foundation of SUNY, and thus authorizes the Division of Budget and Management to establish a grant as follows:

Erie County Department of Mental Health  
Grant Fund 281, Fund Center 12410  
October 1, 2016 - September 30, 2017  
124SAMHSA1617

Revenue	Increase
Account 409000 - State Aid Revenue	\$325,000
Appropriation	Increase
Account 517764 – Research Foundation OMH	\$325,000

and be it further

RESOLVED, that to the extent this subcontract may constitute a professional, technical or other consultant service, the County Administrative Code requirement in Section 19.08 for a Request for Proposal (RFP) is hereby waived, as this Honorable Body has previously approved of the County's entering into contract with Research Foundation of SUNY on January 23, 2014 (Comm. 1E-7); and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to the grantor award, provided there are no changes to county share amounts; and be it further

RESOLVED, that certified copies of this resolution be furnished to the Office of the County Executive, the Department of Mental Health, the Office of the Comptroller, and the Division of Budget and Management.

(4-0)

LYNNE M. DIXON  
CHAIR

Item 24 – MR. HARDWICK presented the following report and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 280

December 8, 2016	COMMUNITY ENRICHMENT COMMITTEE REPORT NO. 9
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ALL MEMBERS PRESENT.  
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:
  - a. COMM. 23D-8 (2016)  
**COMMISSIONER, DEPARTMENT OF PUBLIC WORKS: “ECC STEM Building Status Report - Oct. 2016”**  
(6-0)
2. COMM. 23E-24 (2016)  
**COUNTY EXECUTIVE AS AMENDED**  
RESOLVED, the Erie County Legislature hereby confirms the appointment, upon the recommendation of the County Executive, of Joel C. Moore of 859 Humboldt Pkwy, Buffalo, NY 14208 to serve on the Buffalo and Erie County Public Library Board of Directors for a term January 1, 2017 through December 31, 2021.  
(6-0)

KEVIN R. HARDWICK  
CHAIR

Item 25 – MR. HARDWICK presented the following report and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 281

December 8, 2016	GOVERNMENT AFFAIRS COMMITTEE REPORT NO. 14
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MORTON.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:
  - a. COMM. 22D-4 (2016)  
**COUNTY ATTORNEY:** “Transmittal of New Claims Against Erie County”  
(5-0)

KEVIN R. HARDWICK  
CHAIR

Item 26 – MR. LORIGO presented the following report and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 282

November 10, 2016	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 17
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ALL MEMBERS PRESENT.  
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 25E-21 (2015)  
**COMPTROLLER:** “Contract Compliance Review of the Buffalo Urban League Contract for Preventive Services with the Department of Social Services for Period Jan-Dec 2014”  
(Chair’s Motion)
  - b. INTRO. 5-5 (2016)  
**LORIGO:** “Tax Correction for East Aurora Senior Living Housing Development”  
(Chair’s Motion)
  - c. COMM. 12M-5 (2016)  
**SUSAN LOOBY:** “Response Letter to Chair Mills Regarding The Sheldon's Complaint Against Buffalo Urban League”  
(Chair’s Motion)
  - d. COMM. 17E-36 (2016)  
**COUNTY EXECUTIVE:** “Department of Social Services - 10-12 Fountain Plaza Lease Agreement”  
(Chair’s Motion)
  - e. LL INTRO. 15-1 (2016)  
**LORIGO:** “A LL Amending the Erie County Charter to Require Full Pay for Military Personnel on Leave”



(Chair's Motion)

- f. COMM. 18M-8 (2016)  
**SUSAN LOOBY:** "Letter Regarding Buffalo Urban League"  
(Chair's Motion)
- g. COMM. 19E-15 (2016)  
**COMPTROLLER:** "Letter to Chief Financial Officer, ECMCC Regarding Request for Information Concerning ECMCC-IGT Payments and Analysis"  
(Chair's Motion)
- h. COMM. 19D-6 (2016)  
**COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES:** "Letter Regarding Current Leasing Space for Social Services Offices"  
(Chair's Motion)
- i. COMM. 19D-7 (2016)  
**COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES:** "Follow-up Information Regarding Current Leasing Space for Social Services Offices"  
(Chair's Motion)
- j. COMM. 20E-19 (2016)  
**COMPTROLLER:** "Risk Retention Report for Sept. 2016"  
(Chair's Motion)
- k. COMM. 21E-14 (2016)  
**COMPTROLLER:** "Bond Resolution for ECMCC Capital Projects"  
(Chair's Motion)
- l. COMM. 21E-15 (2016)  
**COUNTY EXECUTIVE:** "Intergovernmental Transfer Payments - ECMCC"  
(Chair's Motion)
- m. COMM. 21E-16 (2016)  
**COUNTY EXECUTIVE:** "Letter to Department Heads Regarding Space Utilization for Department of Social Services"  
(Chair's Motion)
- n. COMM. 21E-24 (2016)  
**COMPTROLLER:** "Department of Social Services - Cost Impact Analysis of Lease Options 10-12 Fountain Plz and 478 Main St"  
(Chair's Motion)
- o. COMM. 21E-26 (2016)  
**LORIGO:** "Letter to Hodgson Russ LLP Regarding Tax Cap and Sewer District Billing"  
(Chair's Motion)
- p. COMM. 21D-5 (2016)

- DEPARTMENT OF ENVIRONMENT & PLANNING:** “Completion of Environmental Review - ECMCC Emergency Department Modernization & Expansion”  
(Chair’s Motion)
- q. COMM. 22E-12 (2016)  
**COMPTROLLER:** “Comments on Proposed Erie County 2017 Budget”  
(Chair’s Motion)
- r. COMM. 22E-13 (2016)  
**COMPTROLLER:** “Report on Erie County's Real Property Tax Cap for Period 2015-2017”  
(Chair’s Motion)
- s. COMM. 22D-3 (2016)  
**DEPARTMENT OF BUDGET & MANAGEMENT:** “Budget Monitoring Report for Period Ending Sept. 2016”  
(Chair’s Motion)
- t. COMM. 22M-8 (2016)  
**EC MEDICAL CENTER CORPORATION:** “Follow-Up Information Regarding Capital Borrowing & IGT Payment”  
(Chair’s Motion)
- u. COMM. 22M-9 (2016)  
**COMMERICAL REAL ESTATE SERVICES:** “Letter Regarding Leasing Space for Social Services Offices”  
(Chair’s Motion)
- v. COMM. 22M-10 (2016)  
**ELLCOTT DEVELOPMENT:** “Information Regarding Leasing Space for Social Services Offices”  
(Chair’s Motion)
- w. COMM. 23E-16 (2016)  
**COMPTROLLER:** “2016 Revenue Anticipation Note & 2016 Bond Sale Notification”  
(Chair’s Motion)
- x. COMM. 23D-9 (2016)  
**COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES:** “Letter to Ellicott Development Regarding Leasing Space for Social Services Offices”  
(Chair’s Motion)
- y. COMM. 23D-11 (2016)  
**COMPTROLLER'S OFFICE:** “Follow-Up Letter Regarding Report on EC's Real Property Tax Cap”  
(Chair’s Motion)
- z. COMM. 23M-3 (2016)

**ELLCOTT DEVELOPMENT:** “Response Letter to County Executive Regarding Leasing Space for Social Services Offices”  
(Chair’s Motion)

2. 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 216202 through 216222, 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	2016	Petition No.	216,202.00	
	ASSESSOR	Cancel	\$627.62	
S-B-L	80.15-1-30.1	652 Wehrle Dr	142289 AMHERST	
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$627.62	Town/SpecialDist/School
<u>Charge To :</u>	142289 AMHERST		\$627.62	
	Relevy School		\$627.62	142203 WILLIAMSVILLE

CENT

RPT 550(2): Exemption granted by NYS for hardship  
New tax bill to be issued.

FISCAL YEAR	2016	Petition No.	216,203.00	
	ASSESSOR	Cancel	\$898.00	
S-B-L	40.19-3-2	369 Willow Ridge	142289 AMHERST	
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$898.00	Town/SpecialDist/School
<u>Charge To :</u>	142289 AMHERST		\$898.00	
	Relevy School		\$898.00	142207 SWEET HOME

CENTRAL

RPTL550(2): Failed to apply Enhanced STAR exemption  
New tax bill to be issued.

FISCAL YEAR 2016                      Petition No.                      216,204.00

   ASSESSOR                      Cancel                      \$677.70  
S-B-L 79.23-3-22                      291 Niagara Fall B142289 AMHERST

   Acct. No. 112                      \$0.00                      County  
   Acct. No. 132                      \$677.70                      Town/SpecialDist/School  
Charge To :                      142289 AMHERST                      \$677.70  
   Relevy School                      \$677.70                      142201 AMHERST

CENTRAL

RPTL550(2): Exemption granted by NYS for hardship  
New tax bill to be issued.

FISCAL YEAR 2016                      Petition No.                      216,205.00

   ASSESSOR                      Cancel                      \$73.37  
S-B-L 67.16-4-4                      41 Hardt Ln                      142289 AMHERST

   Acct. No. 112                      \$0.00                      County  
   Acct. No. 132                      \$73.37                      Town/SpecialDist/School  
Charge To :                      142289 AMHERST                      \$73.37  
   Relevy School                      \$73.37                      142201 AMHERST

CENTRAL

RPTL550(2): Exemption granted by NYS for hardship  
New tax bill to be issued.

FISCAL YEAR 2016                      Petition No.                      216,206.00

   ASSESSOR                      Cancel                      \$677.70  
S-B-L 79.23-3-22                      291 Niagara Falls B                      142289 AMHERST

   Acct. No. 112                      \$0.00                      County  
   Acct. No. 132                      \$677.70                      Town/SpecialDist/School  
Charge To :                      142289 AMHERST                      \$677.70  
   Relevy School                      \$677.70                      142201 AMHERST

CENTRAL

RPTL 550(2): Hardship filed to extend deadline to file for Enhanced  
STAR exemption  
New tax bill tp be issued.

FISCAL YEAR 2016                      Petition No.                      216,207.00

	ASSESSOR	Cancel	\$463.29	
S-B-L	40.19-3-2	369 Willow Ridge	142289	AMHERST
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$463.29	Town/SpecialDist/School
<u>Charge To :</u>		142289 AMHERST		\$463.29
	Relevy School		\$463.29	142207 SWEET HOME

CENTRAL

RPTL550(2): Failed to apply Enhanced STAR  
New tax bill to be issued.

FISCAL YEAR 2016                      Petition No.                      216,208.00

	ASSESSOR	Refund	\$963.00	
S-B-L	113.40-3-10	200 Standard Pkwy	143089	CHEEKTOWAGA
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$963.00	Town/SpecialDist/School
<u>Charge To :</u>		143089 CHEEKTOWAGA		\$963.00
	Relevy School		\$963.00	143009 SLOAN UNION #9

RPTL550(2): Failed to apply Enhanced STAR exemption  
Refund check to be issued.

FISCAL YEAR 2016                      Petition No.                      216,209.00

	ASSESSOR	Refund	\$114.55	
S-B-L	51.08-1-13	Staley Rd	144600	GRAND ISLAND
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$114.55	Town/SpecialDist/School
<u>Charge To :</u>		144600 GRAND ISLAND		\$114.55
	Relevy School		\$114.55	144601 GRND ISLN

CENTRAL

RPTL 550(2): Failed to reduce assessment  
Refund check to be issued.

FISCAL YEAR 2016                      Petition No.                      216,210.00

	ASSESSOR	Refund	\$286.39	
S-B-L	51.08-1-20	1868 East River Rd	144600	GRAND ISLAND

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$286.39	Town/SpecialDist/School
<u>Charge To :</u>	144600 GRAND ISLAND	\$286.39	
	Relevy School	\$286.39	144601 GRND ISLN

CENTRAL

RPTL550(2): Failed to reduce assessment  
Refund check to be issued.

FISCAL YEAR 2016                      Petition No.                      216,211.00

                                 ASSESSOR                      Refund                      \$1,759.81  
S-B-L 95.00-1-24.231 232 Peppermint Rd 145289 LANCASTER

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$1,759.81	Town/SpecialDist/School
<u>Charge To :</u>	145289 LANCASTER	\$1,759.81	
	Relevy School	\$1,759.81	143201 CLARENCE

CENTRAL

RPTL550(2): Failed to apply exemptions  
Refund check to be issued.

FISCAL YEAR 2016                      Petition No.                      216,212.00

                                 ASSESSOR                      Cancel                      \$473.79  
S-B-L 139.13-2-15 11495 Bullis Rd 145400 MARILLA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$473.79	Town/SpecialDist/School
<u>Charge To :</u>	145400 MARILLA	\$473.79	
	Relevy School	\$473.79	144201 IROQUOIS

CENTRAL

RPTL550(2): Failed to apply STAR exemption  
New tax bill to be issued.

FISCAL YEAR 2016                      Petition No.                      216,213.00

                                 ASSESSOR                      Refund                      \$574.57  
S-B-L 161.64-1-31 180 Stepping Stone 146089 ORCHARD PARK

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$574.57	Town/SpecialDist/School
<u>Charge To :</u>	146089 ORCHARD PARK	\$574.57	

Relevy School \$574.57 146001 ORCH PARK  
CENTRAL

RPTL550(2): Failed to apply Enhanced STAR exemption  
Refund check to be issued.

FISCAL YEAR 2016 Petition No. 216,214.00

ASSESSOR Refund \$450.55  
S-B-L 202.00-1-2.2 11444 Warner Hill 146600 WALES

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$450.55 Town/SpecialDist/School  
Charge To : 146600 WALES \$450.55  
Relevy School \$450.55 145001 HOLLAND

CENTRAL

RPTL550(2): Failed to apply Enhanced STAR exemption  
Refund check to be issued.

FISCAL YEAR 2016 Petition No. 216,215.00

ASSESSOR Refund \$450.54  
S-B-L 203.00-1-14.12 6489 Hunters Creek 146600 WALES

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$450.54 Town/SpecialDist/School  
Charge To : 146600 WALES \$450.54  
Relevy School \$450.54 145001 HOLLAND

CENTRAL

RPTL550(2): Failed to apply Enhanced STAR exemption  
Refund to be issued.

FISCAL YEAR 2016 Petition No. 216,216.00

ASSESSOR Refund \$563.51  
S-B-L 177.00-2-6 11847 Big Tree Rd 146600 WALES

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$563.51 Town/SpecialDist/School  
Charge To : 146600 WALES \$563.51  
Relevy School \$563.51 144201 IROQUOIS

CENTRAL

RPTL550(2): Failed to apply ENhanced STAR exemption  
Refund check to be issued.

FISCAL YEAR 2016                      Petition No.                      216,217.00

   ASSESSOR                      Refund                      \$563.51  
S-B-L 166.00-2-4.3    4096 Four Rod RD 146600 WALES

   Acct. No. 112                      \$0.00    County  
   Acct. No. 132                      \$563.51    Town/SpecialDist/School  
Charge To :                      146600 WALES                      \$563.51  
   Relevy School                      \$563.51    144201 IROQUOIS

CENTRAL

RPTL550(2): Failed to apply Enhanced STAR exemption  
Refund check to be issued.

FISCAL YEAR 2016                      Petition No.                      216,218.00

   ASSESSOR                      Refund                      \$563.52  
S-B-L 190.00-4-22    5859 Hunters Creek                      146600 WALES

   Acct. No. 112                      \$0.00    County  
   Acct. No. 132                      \$563.52    Town/SpecialDist/School  
Charge To :                      146600 WALES                      \$563.52  
   Relevy School                      \$563.52    144201 IROQUOIS

CENTRAL

RPTL550(2): Failed to apply Enhanced STAR exemption  
Refund check to be issued.

FISCAL YEAR 2016                      Petition No.                      216,219.00

   ASSESSOR                      Refund                      \$563.52  
S-B-L 190.00-5-4    13359 Center Line 146600 WALES

   Acct. No. 112                      \$0.00    County  
   Acct. No. 132                      \$563.52    Town/SpecialDist/School  
Charge To :                      146600 WALES                      \$563.52  
   Relevy School                      \$563.52    144201 IROQUOIS

CENTRAL

RPTL550(2): Failed to apply Enhanced STAR exemption  
Refund check to be issued.



FISCAL YEAR 2016                      Petition No.                      216,220.00

   ASSESSOR                      Refund                      \$371.19  
S-B-L 152.06-6-5                      108 Caldwell Dr 146800 WEST SENECA

   Acct. No. 112                      \$0.00      County  
   Acct. No. 132                      \$371.19    Town/SpecialDist/School  
Charge To :                      146800 WEST SENECA                      \$371.19  
   Relevy School                      \$371.19    146801 WEST SENECA

CENT

RPTL550(2): Incorrect assessed value  
Refund check to be issued.

FISCAL YEAR 2016                      Petition No.                      216,221.00

   ASSESSOR                      Refund                      \$458.45  
S-B-L 135.08-2-3                      35 Blossom Rd 146800 WEST SENECA

   Acct. No. 112                      \$0.00      County  
   Acct. No. 132                      \$458.45    Town/SpecialDist/School  
Charge To :                      146800 WEST SENECA                      \$458.45  
   Relevy School                      \$458.45    146801 WEST SENECA

CENT

RPTL550(2): Failed to apply veterans exemption  
Refund check to be issued.

FISCAL YEAR 2016                      Petition No.                      216,222.00

   ASSESSOR                      Refund                      \$229.10  
S-B-L 11.20-2-13                      363 Havenwood Ln 144600 GRAND ISLAND

   Acct. No. 112                      \$0.00      County  
   Acct. No. 132                      \$229.10    Town/SpecialDist/School  
Charge To :                      144600 GRAND ISLAND                      \$229.10  
   Relevy School                      \$229.10    144601 GRND ISLN

CENTRAL

RPTL550(2): Failed to apply veteran exemption  
Refund check to be issued.  
and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Real Property Tax Services.

(6-0)

3. COMM. 22E-11 (2016)  
**COUNTY EXECUTIVE**

WHEREAS, pursuant to prior legislative authorization, a public auction of county-owned properties was conducted for Erie County in the auditorium of the Downtown Library on October 13, 2016, and

WHEREAS, at said public auction, bids totaling the sum of \$6,100.00 were accepted as to the four (4) properties, as set forth on the list attached hereto.

NOW, THEREFORE, BE IT

RESOLVED, that as to those four (4) properties, the sale of same is hereby approved, confirmed and ratified:

<u>TOWN</u>	<u>ADDRESS</u>	<u>SBL#</u>	<u>PURCHASE PRICE</u>
Cheektowaga	0 Claude Dr	112.76-3-1.1	\$200.00
Evans	Kennedy Ave	250.11-10-9	\$1000.00
Lancaster	Pershing Ave	104.19-2-2	\$3300.00
West Seneca	Ridge Rd	143.05-3-5	\$1600.00

; and be it further

RESOLVED, that the County Executive, provided that the full amount of the bid and applicable fees and commissions have first been paid, is hereby authorized and directed to execute, deliver and record a Quit-Claim Deed conveying to the particular bidder-designated purchaser(s) all of the County of Erie's right, title and interest in and to the properties whose public auction sale is approved herein; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the County Executive, Department of Law, Department of Real Property Tax Services, and Division of Budget and Management.

(6-0)

4. COMM. 23E-27 (2016)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County budget for the year 2017 has been adopted by the Erie County Legislature.

NOW, THEREFORE, BE IT

RESOLVED, that the amounts in said County budget that are required to be raised by taxes, by the Legislature's adoption of the Erie County Budget for 2017, are hereby levied upon and shall be collected from the taxable property situated within the County of Erie and liable therefore, effective January 1, 2017; and; be it further

RESOLVED, that the Director of Real Property Tax Services is hereby directed to apportion said taxes to be raised for such budget against the taxable property liable, therefore, as provided by law; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Director of Budget and Management, County Comptroller, County Attorney, and Joseph L. Maciejewski, Director of Real Property Tax Services.

(6-0)

5. **COMM. 23E-28 (2016)**  
**COUNTY EXECUTIVE**

WHEREAS, Section 520 Exemption Charges for 2017 have been calculated as indicated on the attached schedule.

NOW, THEREFORE, BE IT,

RESOLVED, that the Erie County Director of Real Property Tax Services is directed to spread the amount of taxes, as indicated on the attached schedule, upon the tax rolls of the several municipalities in Erie County, being taxes due from the exemption removal on properties transferred during the past year, pursuant to Section 520 of the Real Property Tax Law; and be it further;

RESOLVED, that certified copies of this resolution shall be sent to the County Executive, Director of Budget and Management, Director of Real Property Tax Services, the Erie County Comptroller, and Assistant County Attorney Gregory Kammer.

**EXEMPTION REMOVALS FOR 2016 COUNTY TAX**

<b>Town</b>	<b>County</b>	<b>Town</b>	<b>Total</b>
Buffalo	\$ 142,765.21	\$ -	\$ 142,765.21
C. Lack	\$ 27,642.36	\$ -	\$ 27,642.36
C. Ton	\$ 25,749.76	\$ -	\$ 25,749.76
Alden	\$ 12,167.02	\$ 4,039.39	\$ 16,206.41
Amherst	\$ 133,355.90	\$ 126,023.71	\$ 259,379.61
Aurora	\$ 10,572.72	\$ 4,519.81	\$ 15,092.53
Boston	\$ 11,405.23	\$ 3,194.80	\$ 14,600.03
Brant	\$ 762.87	\$ 497.66	\$ 1,260.53
Cheektowaga	\$ 126,607.13	\$ 164,181.93	\$ 290,789.06
Clarence	\$ 18,359.01	\$ 7,531.43	\$ 25,890.44
Colden	\$ 2,800.56	\$ 956.34	\$ 3,756.90
Collins	\$ 2,695.53	\$ 746.31	\$ 3,441.84
Concord	\$ 16,595.23	\$ 4,500.46	\$ 21,095.69
Eden	\$ 2,695.88	\$ 1,901.16	\$ 4,597.04
Elma	\$ 7,513.00	\$ 300.72	\$ 7,813.72
Evans	\$ 14,955.98	\$ 20,239.75	\$ 35,195.73

Grand Island	\$ 22,402.53	\$ 13,078.08	\$ 35,480.61
Hamburg	\$ 104,180.63	\$ 80,174.91	\$ 184,355.54
Holland	\$ 2,077.01	\$ 654.79	\$ 2,731.80
Lancaster	\$ 32,192.63	\$ 30,779.85	\$ 62,972.48
Marilla	\$ 1,784.89	\$ 99.41	\$ 1,884.30
Newstead	\$ 5,532.46	\$ 1,338.90	\$ 6,871.36
North Collins	\$ 910.64	\$ 371.34	\$ 1,281.98
Orchard Park	\$ 37,962.82	\$ 25,066.84	\$ 63,029.66
Sardinia	\$ 2,980.40	\$ -	\$ 2,980.40
Tonawanda	\$ 111,263.00	\$ 104,307.37	\$ 215,570.37
Wales	\$ 2,525.36	\$ 209.25	\$ 2,734.61
West Seneca	\$ 59,355.21	\$ 80,035.14	\$ 139,390.35
	<b>\$ 939,810.97</b>	<b>\$ 674,749.35</b>	<b>\$ 1,614,560.32</b>

(6-0)

6. COMM. 23E-29 (2016)  
**COUNTY EXECUTIVE**

WHEREAS, after a public hearing, held on October 25, 2016 by Buffalo Place Inc., and upon adoption of Comm. 21M-6, the Erie County Legislature determined that the total amount to be raised by mall district service charges for 2017 for the downtown pedestrian/transit mall special district shall be the sum of \$1,710,000, and

WHEREAS, the 2017 Mall District Budget requires that the amount to be raised by Mall District payments in lieu for 2017 for the downtown pedestrian/transit mall special district shall be the sum of \$52,675.00, and

WHEREAS, the Director of Real Property Tax Services has established the 2017 mall district service charge and payment in lieu roll apportioning the amount to be raised and has transmitted such roll to the Erie County Legislature for adoption.

NOW THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby adopt the mall district service charge and payment in lieu roll established by the Director of Real Property Tax Services for the purpose of assessing 2017 service charges for the downtown pedestrian/transit mall special district; and be it further

RESOLVED, that 2017 mall district service charges and payment in lieu amounts shall be assessed, due and a lien on benefited properties within the downtown pedestrian/transit mall special district on and as of January 1, 2017 and shall be payable to the Director of Real Property Tax Services as provided in Erie County Local Law No. 8-1984; and be it further

RESOLVED, that late fees shall be collected on payments made after the dates provided in Erie County Local Law No. 8-1984, and an interest budget line of \$10,000.00 shall be added to the Mall Budget for collection of these late fees; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to establish the 2017 Downtown Mall levy in the amount \$1,772,675 which includes \$1,710,000 for service charges, \$52,675 for payment in lieu, and \$10,000 for interest earnings; and be it further

RESOLVED, that the Director of Real Property Tax Services is hereby authorized to make adjustments and modifications as he deems appropriate; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Budget Director, County Comptroller, County Attorney, and Joseph L. Maciejewski, Director Real Property Tax Services.  
(6-0)

JOSEPH C. LORIGO  
CHAIR

Item 27 – MR. MORTON presented the following report and moved for immediate consideration and approval. MR. HARDWICK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 283

December 8, 2016	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 18
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MORTON.  
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 22D-2 (2016)  
**CLERK OF THE LEGISLATURE:** “Comments Received Regarding EC Sewer Districts - 2016 Assessment Rolls (2017 Levy)”  
(Chair’s Motion)
  - b. COMM. 23E-14 (2016)  
**COUNTY EXECUTIVE:** “EC Utilities Aggregation - Clean Energy Standard Compliance”  
(Chair’s Motion)
2. COMM. 21E-11 (2016)  
**COUNTY EXECUTIVE AS AMENDED**  
WHEREAS, the Board of Managers for Erie County Sewer Districts Nos. 1, 2, 3, 4, 5, 6 and 8 have a system of Sewer District User Charges or Fees; and

WHEREAS, the Boards have requested and are desirous of collecting said User Charges or Fees in 2017 for properties in the same manner and fashion as the regular sewer district taxes as has been done in past years.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of Real Property Tax Services is hereby authorized and directed to spread said 2017 Sewer District User Charges or Fees against properties within Erie County Sewer District Nos. 1, 2, 3, 4, 5, 6 & 8 liable therefore as provided by law; and be it further

RESOLVED, that the following amounts be collected:

Sewer District #1	\$ 4,674,607.88
Sewer District #2	\$ 186,167.81
Sewer District #3	\$ 9,225,569.00
Sewer District #4	\$ 4,671,178.29
Sewer District #5	\$ 924,353.40
Sewer District #6	\$ 1,862,979.43
Sewer District #8	\$ 780,952.00
	\$22,325,807.81

and be it further

RESOLVED, that the Clerk of the Legislature be authorized and directed to send a certified copy of this resolution to the County Executive, the Erie County Comptroller, the Director of Real Property Tax Services, the Director of Budget and Management, and Joseph L. Fiegl, P.E., Deputy Commissioner, Department of Environment and Planning.

(5-0)

3. COMM. 22E-4 (2016)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Environment and Planning through its Division of Sewerage Management has the responsibility to operate and maintain over 1,000 miles of sewers, close to 100 pumping stations, five (5) overflow retention facilities, and seven (7) wastewater treatment plants; and

WHEREAS, due to the age, condition, and complexity of the existing Erie County Sewer District facilities, numerous problems arise that require engineering solutions; and

WHEREAS, the Erie County Sewer Districts also face regulatory requirements that necessitate detailed engineering evaluation and study; and

WHEREAS, it is not practical to issue proposals for each and every small engineering project; and

WHEREAS, it is further recognized that there is the need to have engineering assistance on standby for time critical projects; and

WHEREAS, the Division of Sewerage Management issued a request for proposals for engineering assistance on a term contract basis and received ten (10) timely responses from engineering firms; and

WHEREAS, in accordance with Section 19.08 of the Erie County Administrative Code, an evaluation committee scored all responses using a consistent rating matrix; and

WHEREAS, the top seven (7) ranked firms submitting proposals have been recommended by the Division of Sewerage Management to perform the requested services.

NOW, THEREFORE BE IT

RESOLVED, that agreements for engineering term contract services with AECOM (257 West Genesee Street, Suite 400, Buffalo, New York 14202), Arcadis of New York, Inc. (50 Fountain Plaza, Suite 600, Buffalo, New York 14202), DiDonato Engineering and Design Professionals (689 Main Street, Buffalo, New York 14203), Erdman Anthony (11 Century Hill Dr., Suite 105, Latham, New York, 12110), GHD Consulting Services, Inc. (285 Delaware Ave, Suite 500, Buffalo, New York 14202), Greenman-Pederson, Inc. (4950 Genesee Street, Suite 100, Buffalo, NY 14225), and Wendel Companies (375 Essjay, Suite 200, Williamsville, New York 14221) in an amount not to exceed \$225,000.00 each over a three (3) year period are hereby approved; and be it further

RESOLVED, that the County Executive, be and hereby is, authorized to execute said agreements subject to approval as to form by the County Attorney and approval as to content by the Commissioner of Environment and Planning; and be it further

RESOLVED, that the County Comptroller be authorized to allocate \$225,000.00 for each agreement from any of the Sewer Capital projects in fund 430 or from the Sewer Operating Fund 220 (including business areas 181, 182, 183, and 186, account 516020 (Professional Service Contracts)) as determined by the Deputy Commissioner of the Division of Sewerage Management; and be it further

RESOLVED, that the Division of Sewerage Management, be required to notify the Legislature of each project assigned to an engineering firm under this resolution; and be it further

RESOLVED, that no individual assignment issued under these agreements be greater than \$75,000.00; and be it further

RESOLVED, that one (1) certified copy of this resolution be provided to the County Executive, County Comptroller, County Director of Budget and Management, and Kristen Walder (Assistant County Attorney); and two (2) certified copies of this resolution be provided to Joseph Fiegl, P.E., Deputy Commissioner, Division of Sewerage Management.

(5-0)

4. COMM. 22E-5 (2016)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Environment and Planning through its Division of Sewerage Management is responsible for the inspection of construction work completed in the Erie County Sewer Districts; and

WHEREAS, the Division of Sewerage Management is limited in the number of staff available to perform construction inspection for various projects; and

WHEREAS, the Division of Sewerage Management issued a request for proposals for construction inspections services on a term contract basis and received eight (8) timely responses from engineering firms; and

WHEREAS, in accordance with Section 19.08 of the Erie County Administrative Code, an evaluation committee scored all responses using a consistent rating matrix; and

WHEREAS, the top four (4) ranked firms submitting proposals have been recommended by the Division of Sewerage Management to perform the requested services

NOW, THEREFORE, BE IT,

RESOLVED, that agreements for construction inspection term contract services with DiDonato Engineering & Architectural Professionals (689 Main St., Buffalo, New York 14203), Greenman-Pedersen, Inc. (4950 Genesee Street, Suite 165, Buffalo, New York 14225), Nussbaumer & Clarke, Inc. (3556 Lake Shore Rd, Buffalo, New York 14219), and Wm. Schutt and Associates (37 Central Avenue, Lancaster, NY 14086) in an amount not to exceed \$200,000.00 each over a three (3) year period are hereby approved; and be it further

RESOLVED, that the County Executive, be and hereby is, authorized to execute said agreements subject to approval as to form by the County Attorney and approval as to content by the Commissioner of Environment and Planning; and be it further

RESOLVED, that the County Comptroller be authorized to allocate \$200,000.00 for each agreement from any of the Sewer Capital projects in fund 430 or from the Sewer Operating Fund 220 (including business areas 181, 182, 183, and 186, account 516020 (Professional Service Contracts)) as determined by the Deputy Commissioner of the Division of Sewerage Management; and be it further

RESOLVED, that the Division of Sewerage Management, be required to notify the Legislature of each project assigned to an engineering firm under this resolution; and be it further

RESOLVED, that no individual assignment issued under these agreements be greater than \$50,000.00; and be it further

RESOLVED, that one (1) certified copy of this resolution be provided to the County Executive, County Comptroller, County Director of Budget and Management, and Kristen Walder (Assistant County Attorney); and two (2) certified copies of this resolution be provided to Joseph Fiegl, P.E., Deputy Commissioner, Division of Sewerage Management.  
(5-0)

5. COMM. 22E-6 (2016)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Sewer District No. 3 is in need of installing additional pH probes on the air scrubber system and pressure gauges on the caustic feed system at the Southtowns Advanced Wastewater Treatment Facility; and

WHEREAS, Change Order No. 2 in the amount of \$23,840.00 will furnish and install pH probes for additional monitoring with anticipated in an upcoming regulatory permit pressure gauges for improved operation of the caustic feed system.



NOW, THEREFORE BE IT

RESOLVED, that Change Order No. 2 to Contract 54 STP-A, Southtowns Sludge Incinerator Emissions Upgrade with Hohl Industrial Services, Inc., in the amount of \$23,840.00 be approved; and it be further

RESOLVED, that the Erie County Comptroller and Director of Budget & Management be authorized to increase appropriations and estimated revenues by \$23,840.00 in Capital Project C.14301; and it be further

RESOLVED, that the Erie County Comptroller and Director of Budget & Management be authorized to establish budgets as necessary and be directed to transfer \$23,840.00 from Erie County Sewer District No. 3 Capital Reserve Account C.00007 to Erie County Sewer District No. 3 Capital Account C.14301 for Contract No. 54 STP-A; and it be further

RESOLVED, that the Erie County Comptroller be authorized and directed to allocate \$23,840.00 from Erie County Sewer District No. 3 Capital Account C.14301 for payment of this change order; and it be further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy each of this resolution to the County Executive, the Director of Budget and Management, the Comptroller's Office, and Kristen Walder, Assistant County Attorney; and send two (2) certified copies of this resolution to Joseph L. Fiegl, P.E., Department of Environment and Planning.  
(5-0)

6. COMM. 22E-7 (2016)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Sewer District No. 3 is in need of installing additional pH probes on the air scrubber system at the Southtowns Advanced Wastewater Treatment Facility; and

WHEREAS, Change Order No. 1 in the amount of \$16,500.00 will furnish and install the wire and conduits to power pH probes for additional monitoring anticipated in an upcoming regulatory permit requirements.

NOW, THEREFORE BE IT

RESOLVED, that Change Order No.1 to Contract 54 STP-D, Southtowns Sludge Incinerator Emissions Upgrade with CIR Electrical Construction Corporation in the amount of \$16,500.00 be approved; and it be further

RESOLVED, that the Erie County Comptroller and Director of Budget & Management be authorized to increase appropriations and estimated revenues by \$16,500.00 in Capital Project C.14301; and it be further

RESOLVED, that the Erie County Comptroller and Director of Budget & Management be authorized to establish budgets as necessary and be directed to transfer \$16,500.00 from Erie County Sewer District No. 3 Capital Reserve Account C.00007 to Erie County Sewer District No. 3 Capital Account C.14301 for Contract No. 54 STP-D; and it be further

RESOLVED, that the Erie County Comptroller be authorized and directed to allocate \$16,500.00 from Erie County Sewer District No. 3 Capital Account C.14301 for payment of this change order; and it be further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy each of this resolution to the County Executive, the Director of Budget and Management, the Comptroller's Office, and Kristen Walder, Assistant County Attorney; and send two (2) certified copies of this resolution to Joseph L. Fiegl, P.E., Department of Environment and Planning.  
(5-0)

7. COMM. 22E-8 (2016)

**COUNTY EXECUTIVE**

WHEREAS, the County of Erie owns, operates, and maintains the Southtowns Advanced Wastewater Treatment Facility (AWTF) in Erie County Sewer District (ECSD) No. 3; and

WHEREAS, the treatment process at the Southtowns AWTF currently uses ferrous chloride to, amongst other purposes, remove phosphorus; and

WHEREAS, ECSD No. 3 presently pays to receive ferrous chloride at the Southtowns AWTF for treatment of wastewater; and

WHEREAS, Frontier Hot Dip Galvanizing, Inc. produces ferrous chloride as a waste byproduct from its manufacturing process; and

WHEREAS, a mutually beneficial opportunity exists for ECSD No. 3 to accept ferrous chloride free of charge from Frontier Hot Dip Galvanizing, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that Erie County Legislature hereby approves of an arrangement for ECSD No. 3 to accept ferrous chloride at the Southtowns AWTF from Frontier Hot Dip Galvanizing, Inc. free of charge, subject to laboratory testing results that are acceptable to the Division of Sewerage Management; and be it further

RESOLVED, that the Clerk of the Legislature send one (1) certified copy each to the County Executive, the Erie County Comptroller, the Erie County Director of Budget and Management, Kristen Walder, Assistant County Attorney; and two (2) certified copies of this resolution to Joseph L. Fiegl, P.E., Division of Sewerage Management.  
(5-0)

8. COMM. 22E-9 (2016)

**COUNTY EXECUTIVE**

**AS AMENDED**

RESOLUTION NO. X

RESOLUTION DATED DECEMBER 15, 2016

A RESOLUTION APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ERIE COUNTY SEWER DISTRICT NO. 4 IN THE COUNTY OF ERIE, NEW YORK.

(Introduced) November 17, 2016

(Adopted) December 15, 2016

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Article 5-A of the County Law, including approving orders of the State Comptroller, County Sewer District No. 4 of the County of Erie, New York, has heretofore been established and created on February 22, 1961 (the "District") to provide sewer services for portions of the Villages of Depew and Lancaster, and the Towns of Lancaster, West Seneca, Alden and Cheektowaga; and

WHEREAS, the Board of Managers of Erie County Sewer District No. 4 has duly directed that there be prepared a report and estimate of cost by the County Engineers (Erie County Department of Environment and Planning) relating to a proposed increase and improvement of the facilities of the District which report and estimate of cost have been approved by the Board of Managers of the District on June 22, 2016 and filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, said report and estimate of cost describe a proposed increase and improvement of the facilities of the District, consisting of the following projects: (i) various pumping station improvements at the estimated maximum cost of \$2,400,000; (ii) various collection system/infiltration and inflow improvements at the estimated maximum cost of \$2,100,000; and (iii) improvements required by anticipated modification of the State Pollutant Discharge Elimination System permit for the Depew Overflow Retention Facility at the estimated maximum cost of \$1,500,000, as more fully described in the report and estimate of cost hereinbefore referred to; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement of the facilities of the District is \$6,000,000, to be assessed against a benefited area which consists of the entire area of the District, as well as the contracting communities including Erie County Sewer District No. 1, West Seneca District No. 6, Cheektowaga Sewer District No. 3, and Lancaster town sewer districts, all in accordance with their respective proportionate shares of equalized assessed value in the District; and

WHEREAS, pursuant to Section 258 of the County Law, as amended by Chapter 397 of the Laws of 1995, the consent of the State Comptroller is not required prior to the construction of said increase and improvement of facilities of the District because the \$10.32 cost thereof to the Typical Property (as defined in the County Law) does not exceed the applicable threshold for Average Estimated Cost for County Districts on similar types of expenditures, which was computed by the State Comptroller to be \$12.00 for calendar year 2016; and

WHEREAS, said County Legislature duly adopted Resolution No. 239 on October 6, 2016, calling a meeting of the County Legislature for the purpose of holding a public hearing on said increase and improvement of facilities in accordance with said report and estimate of cost; and

WHEREAS, such Resolution authorized and directed the Clerk of said County Legislature to publish the notice of public hearing and file a certified copy of such notice with the office of the State Comptroller; and

WHEREAS, said public hearing was duly held at Erie County Hall ,92 Franklin St., 4th Floor, in Buffalo, New York, in said County, on October 26, 2016, at 1:30 o'clock P.M., Prevaling; and

WHEREAS, notice of said public hearing was duly published and filed in the manner provided by law and proof thereof was submitted to said County Legislature;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to proceed with the expenditure for the increase and improvement of the facilities of Erie County Sewer District No. 4, all as more fully described in the preambles hereof, and such increase and improvement of facilities is hereby authorized at a maximum estimated cost of \$6,000,000.

Section 2. The maximum estimated cost of the aforesaid increase and improvement of the facilities of the District is \$6,000,000, to be assessed against a benefited area which consists of the entire area of said Sewer District No. 4, as well as the contracting communities including Erie County Sewer District No. 1, West Seneca District No. 6, Cheektowaga Sewer District No. 3, and Lancaster town sewer districts, all in accordance with their respective proportionate shares of equalized assessed value in the District.

Section 3. This resolution shall take effect immediately.  
(5-0)

9. COMM. 22E-10 (2016)  
**COUNTY EXECUTIVE AS AMENDED**  
RESOLUTION NO. X  
RESOLUTION DATED DECEMBER 15, 2016

A RESOLUTION APPROVING AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ERIE COUNTY SEWER DISTRICT NO. 6 IN THE COUNTY OF ERIE, NEW YORK.

(Introduced) November 17, 2016  
(Adopted) December 15, 2016

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Article 5-A of the County Law, including approving orders of the State Comptroller, County Sewer District No. 6 (the "District") of the County of Erie, New York, has heretofore been established; and

WHEREAS, the Board of Managers of Erie County Sewer District No. 6 has duly directed that there be prepared a report and estimate of cost by the County Engineers (Erie County Department of Environment and Planning) relating to a proposed increase and improvement of the facilities of the District which report and estimate of cost have been approved by the Board of Managers of the District on June 21, 2016 and filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, said report and estimate of cost describe a proposed increase and improvement of the facilities of the District, consisting of the following projects: (i) Waste Water Treatment Plant disinfection system at the estimated maximum cost of \$1,200,000; (ii) baseline Waste Water Treatment Plant projects at the estimated maximum cost of \$1,300,000; and (iii) inflow/infiltration pilot project and reduction program improvements at the estimated maximum cost of \$1,000,000, as more fully described in the report and estimate of cost hereinbefore referred to; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement of the facilities of the District is \$3,500,000, to be assessed against a benefited area which consists of the entire area of said Sewer District No. 6, and

WHEREAS, pursuant to Section 258 of the County Law, as amended by Chapter 397 of the Laws of 1995, the consent of the State Comptroller is not required prior to the construction of said increase and improvement of facilities of the District because the \$10.85 cost thereof to the Typical Property (as defined in the County Law) does not exceed the applicable threshold for Average Estimated Cost for County Districts on similar types of expenditures, which was computed by the State Comptroller to be \$12.00 for calendar year 2016; and

WHEREAS, said County Legislature duly adopted Resolution No. 239 on October October 6, 2016, calling a meeting of the County Legislature for the purpose of holding a public hearing on said increase and improvement of facilities in accordance with said report and estimate of cost; and

WHEREAS, such Resolution authorized and directed the Clerk of said County Legislature to publish the notice of public hearing and file a certified copy of such notice with the office of the State Comptroller; and

WHEREAS, said public hearing was duly held at Erie County Hall ,92 Franklin St. ,4th Floor, in Buffalo, New York, in said County, on October 26, 2016, at 1:45 o'clock P.M., Prevailling; and

WHEREAS, notice of said public hearing was duly published and filed in the manner provided by law and proof thereof was submitted to said County Legislature;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:**

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to proceed with the expenditure for the increase and improvement of the facilities of Erie County Sewer District No. 6, all as more fully described in the preambles hereof, and such increase and improvement of facilities is hereby authorized at a maximum estimated cost of \$3,500,000.

Section 2. The maximum estimated cost of the aforesaid increase and improvement of the facilities of the District is \$3,500,000, to be assessed against a benefited area which consists of the entire area of said Sewer District No. 6, all in accordance with their respective proportionate shares of equalized assessed value in the District.

Section 3. This resolution shall take effect immediately.

(5-0)

10. COMM. 23E-11 (2016)  
**COUNTY EXECUTIVE**

WHEREAS, the 2016 Assessment Rolls for Erie County Sewer District Nos. 1-6 and 8 describing each lot or parcel of land have been prepared by the Division of Sewerage Management; and

WHEREAS, the Division of Sewerage Management has also assessed the estimate of expenditures and proportioned them to the lots and parcels of land as nearly as may be to the benefit which each lot or parcel will derive therefrom; and

WHEREAS, the Clerk of the Legislature had a Notice of Public Hearing published in the official County newspapers prior to the date of the Public Hearing which informed the public that the Assessment Rolls would be open for public inspection; and

WHEREAS, said Public Hearing was held in the Chamber of the Erie County Legislature, 92 Franklin Street, 4th Floor, Buffalo, New York, at 2:30 p.m., local time on November 9, 2016 and that all persons desiring to be heard were duly heard and that all objections have been heard and considered; and

WHEREAS, said Assessment Rolls, estimate of expenditures, and Public Hearing were carried out in accordance with Article 5A, Sections 270 and 271 of County Law.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby affirm and adopt the 2016 Assessment Rolls for Erie County Sewer District Nos. 1, 2, 3, 4, 5, 6 and 8; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send a certified copy of this resolution to the County Executive, Erie County Comptroller, Kristen Walder, Assistant County Attorney, and Joseph L. Fiegl, P.E., Deputy Commissioner, Department of Environment & Planning.  
(5-0)

11. COMM. 23E-12 (2016)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Environment and Planning (DEP) plays a crucial role working with the two local solid waste boards (Boards) and the County on waste reduction and recycling; and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) is requiring that these plans be updated; and

WHEREAS, DEP has received a municipal waste and reduction contract from the NYSDEC (COMM. 19E-10) which includes, in the scope of work to be performed by the DEP, updating the Local Solid Waste Management Plan (LSWMP) of both boards, the Northeast Southtowns and Northwest Solid Waste Management Boards; and

WHEREAS, DEP, working with the Boards, sent out a Request For Proposals (RFP) #16SW11 on March 30, 2016 for a consultant to update each Board's current solid waste management plan; and

WHEREAS, the proposals were reviewed and evaluated by a selection committee which included DEP staff and the Chairs of the Boards; and

WHEREAS, DEP has selected T. Osborne Brokerage & Consulting, who submitted the lowest bid price and was determined by the selection committee to be a qualified bidder due to their past experience related to solid waste management and solid waste management planning for specific aspects of approved work plan, as the specific consultant to Erie County to provide these services; and

WHEREAS, the DEP has, as part of its NYSDEC Waste Reduction and Recycling Coordination Program budget, and with the approval of the DEC, allocated \$13,000 of its budget to be spent on consultant services to assist in the updates to the Boards' Solid Waste Management Plans; and

WHEREAS, the DEP has allocated additional funds in an amount not to exceed \$13,000, from Erie County Community Development Block Grant (CDBG) Fund, to further offset costs of this regional solid waste and recycling planning initiative.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive or the Deputy County Executive is hereby authorized to execute the necessary agreements to award a contract in an amount not to exceed \$26,000 to T. Osborn Brokerage & Consulting; and be it further

RESOLVED, that the contract will require the completion of two separate documents that comprise the solid waste management plans required by NYSDEC: a Comprehensive Recycling Analysis (CRA) for both Solid Waste boards for an amount not to exceed \$13,000, and secondly, an update of the Boards' Local Solid Waste Management Plans (LSWMP) for an amount not to exceed \$13,000; and be it further

RESOLVED, that all work be completed in a one-year period with funding of the \$13,000 for completing a CRA coming from the NYSDEC Waste Reduction and Recycling Coordination Program, SAP Grant #162WRRCG1619, Grant Period 10/1/16 - 9/30/19, Fund 281, Account 516020 Professional Services and the funding of the \$13,000 for the completion of the two Boards LSWMPs coming from the Community Development Block Grant (CDBG), Fund 290, Project J.00XXX (project number to be determined later), Account 516020 Professional Services; and be it further

RESOLVED, that the Director of the Division of Budget and Management is hereby authorized to implement any budget adjustments as required to comply with State and local funding requirements; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the Director of the Division of Budget and Management; Kristen M. Walder, Assistant County Attorney; the County Comptroller; Thomas R. Hersey, Jr., Commissioner of Environment and Planning; Bonnie Lawrence, Deputy Commissioner of Environment and Planning; and Paul Kranz, Associate Engineer in Environment and Planning.

(5-0)

12. COMM. 23E-13 (2016)  
**COUNTY EXECUTIVE**

WHEREAS, Erie County and Western New York offer a world class sport fishery, drawing sportsmen and their families from across the US and the world; and

WHEREAS, a hardcopy (paper) version of the Western New York Hot Spot Fishing Map, covering Erie, Niagara, and Chautauqua Counties has proven to be very popular among the local sportfishing community; and

WHEREAS, it is recognized that a digital version of the Western New York Hot Spot Fishing Map is needed to provide mobile access to the wealth of information on sport fishing Hot Spots and fishing related services which the paper map contains, and that a mobile app will help keep Erie County competitive in this important segment of the Erie County economy; and

WHEREAS, Erie County has solicited proposals from qualified firms for proposals to develop and host an Online Hot Spot Fishing App; and

WHEREAS, Erie County has conducted a review and selection process of the proposals that have been received for developing an Online Hot Spot Fishing App; and

WHEREAS, the results of the selection process are included as an attachment to this resolution as outlined in the Erie County Administrative Code Section 19.08; and

WHEREAS, Erie County desires to work with MRF Geosystems Corporation to develop an Online Hot Spot Fishing App.

NOW, THEREFORE, BE IT

RESOLVED, that the County of Erie and the County Executive, is authorized to enter into agreements with MRF Geosystems, in an amount not to exceed \$13,416, to develop a Western New York Online Hot Spot Fishing App; and be it further

RESOLVED, that funds for this study be available in the 2016 Budget for the Department of Environment and Planning, Funds Center 16200, Fund 110, Account 517601 – Erie County Fisheries Advisory Board; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office; the Director of the Division of Budget and Management; the Comptroller's Office; the Commissioner of the Department of Environment and Planning, and the County Attorney.

(5-0)



13. COMM. 23E-25 (2016)  
**COUNTY EXECUTIVE**

WHEREAS, Erie County Sewer District No. 2 is in the process of closing out a New York State Environmental Facilities Corporation capital project; and

WHEREAS, there are unspent New York State Environmental Facilities Conservation funds of \$8,389.00 in Capital Account C.00004; and

WHEREAS, upon completion of a capital project unspent funds must be transferred to the Debt Service Fund to be applied to future debt service payments; and

WHEREAS, all projects funded by Capital Account C.00004 have been completed, and

WHEREAS, the transfer of said funds will not impact the approved 2016 Budget.

NOW, THEREFORE BE IT

RESOLVED, that \$8,389.00 shall be transferred from Erie County Sewer District No. 2 Capital Account C.00004 to the Erie County Sewer District No. 2 Debt Service Fund; and be it further

RESOLVED, that Capital Account C.00004 be closed; and be it further

RESOLVED, the Erie County Comptroller and Director of Budget and Management be authorized to establish all budgeting accounts necessary to facilitate these transfers; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one certified copy each of this Resolution to the County Executive, the Erie County Comptroller, the Director of Budget and Management, and Kristen Walder, Assistant County Attorney; and two (2) certified copies be sent to Joseph L. Fiegl, P.E. Department of Environment and Planning, Division of Sewerage Management. (5-0)

14. COMM. 23E-26 (2016)  
**COUNTY EXECUTIVE**

WHEREAS, Erie County Sewer District No. 5 is in the process of closing out a New York State Environmental Facilities Corporation Capital Project; and

WHEREAS, there are unspent New York State Environmental Facilities Corporation funds of \$1,674.00 in Capital Account C.00035; and

WHEREAS, upon completion of a capital project unspent funds must be transferred to the Debt Service Fund to be applied to future debt service payments; and

WHEREAS, the transfer of said funds will not impact the approved 2016 Budget.

NOW, THEREFORE BE IT

RESOLVED, that \$1,674.00 shall be transferred from Capital Account C.00035 to the Erie County Sewer District No. 5 Debt Service Fund; and be it further

RESOLVED, the Erie County Comptroller and Director of Budget and Management be authorized to establish all budgeting accounts necessary to facilitate these transfers; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one certified copy each of this Resolution to the County Executive, the Erie County Comptroller, the Director of Budget and Management, and Kristen Walder, Assistant County Attorney; and two (2) certified copies be sent to Joseph L. Fiegl, P.E. Department of Environment and Planning, Division of Sewerage Management. (5-0)

JOSEPH C. LORIGO  
VICE-CHAIR  
FOR

TED B. MORTON  
CHAIR

Item 28 – MR. RATH presented the following report and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 284

December 8, 2016	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 19
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MORTON.  
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:
  - a. COMM. 17E-14 (2016)  
**RATH:** “Letter to Commissioner of Public Works Regarding Compliance of LL No. 3 (2004) Requiring Notices of Disrepair Be Sent to the Legislature”  
(Chair’s Motion)

2. COMM. 23E-7 (2016)  
**COUNTY EXECUTIVE**

WHEREAS, the AP Lofts at Larkinville Project consists of a 111-unit affordable housing development in the City of Buffalo at 545 Swan Street; and

WHEREAS, AP Lofts Apartments, LP is developing 111-units for households below 60% of the area median income; and

WHEREAS, the Erie County Legislature adopted a policy on Payment in Lieu of Taxes (PILOT) on December 16, 1999, and the PILOT is consistent with said policy; and

WHEREAS, in order to make the Project economically feasible for AP Lofts Apartments, LP to operate the housing project it is necessary to obtain tax relief from the County of Erie and the City of Buffalo.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to execute a Payment in Lieu of Taxes (PILOT) Agreement with AP Lofts Apartments, LP, the City of Buffalo, and any other organizations necessary to conclude this PILOT Agreement; and be it further

RESOLVED, that said Agreement shall include an annual PILOT in the amount of taxes due as set forth on Schedule A attached hereto; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the Director of the Division of Budget and Management; the Director of Real Property Tax Services; Thomas R. Hersey, Jr., the Commissioner of the Department of Environment and Planning; the County Comptroller; and Kristen M. Walder, Assistant County Attorney.

**SCHEDULE A**

The AP Lofts at Larkinville Project PILOT

Year	Total	City	County
1	61,281.55	45,961.16	15,320.39
2	63,120.00	47,340.00	15,780.00
3	65,013.60	48,760.20	16,253.40
4	66,964.00	50,223.00	16,741.00
5	68,972.92	51,729.69	17,243.23
6	71,042.11	53,281.58	17,760.53
7	73,173.38	54,880.03	18,293.34
8	75,368.58	56,526.43	18,842.14
9	77,629.63	58,222.23	19,407.41
10	79,958.52	59,968.89	19,989.63
11	82,357.28	61,767.96	20,589.32
12	84,828.00	63,621.00	21,207.00
13	87,372.84	65,529.63	21,843.21
14	89,994.02	67,495.52	22,498.51
15	92,693.84	69,520.38	23,173.46

(5-0)

3. COMM. 23E-8 (2016)

**COUNTY EXECUTIVE**

WHEREAS, the Ridge Road Independent Living Project consists of a 32-unit affordable housing development in the City of Lackawanna at 264 Ridge Road; and

WHEREAS, Community Service Fifth Housing Development Fund, Inc. is developing 32-units (100%) for households below 50% of the area median income; and

WHEREAS, the Erie County Legislature adopted a policy on Payment in Lieu of Taxes (PILOT) on December 16, 1999, and the PILOT is consistent with said policy; and

WHEREAS, in order to make the Project economically feasible for Community Service Fifth Housing Development Fund, Inc. to operate the housing project it is necessary to obtain tax relief from the County of Erie and the City of Lackawanna.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to execute a Payment in Lieu of Taxes (PILOT) Agreement with Community Service Fifth Housing Development Fund, Inc., the City of Lackawanna, and any other organizations necessary to conclude this PILOT Agreement; and be it further

RESOLVED, that said Agreement shall include an annual PILOT in the amount of taxes due as set forth on Schedule A attached hereto; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the Director of the Division of Budget and Management; the Director of Real Property Tax Services; the Commissioner of the Department of Environment and Planning; the County Comptroller; and the County Attorney.

**SCHEDULE A**

**The Ridge Road Independent Living Project PILOT**

Year	Total Pilot	City	County
1	\$9,608.75	\$7,206.56	\$2,402.19
2	\$9,897.01	\$7,422.76	\$2,474.25
3	\$10,193.92	\$7,645.44	\$2,548.48
4	\$10,499.74	\$7,874.81	\$2,624.94
5	\$10,814.73	\$8,111.05	\$2,703.68
6	\$11,139.17	\$8,354.38	\$2,784.79
7	\$11,473.35	\$8,605.01	\$2,868.34
8	\$11,817.55	\$8,863.16	\$2,954.39
9	\$12,172.08	\$9,129.06	\$3,043.02
10	\$12,537.24	\$9,402.93	\$3,134.31
11	\$12,913.36	\$9,685.02	\$3,228.34
12	\$13,300.76	\$9,975.57	\$3,325.19
13	\$13,699.78	\$10,274.83	\$3,424.94
14	\$14,110.77	\$10,583.08	\$3,527.69
15	\$14,534.10	\$10,900.57	\$3,633.52

(5-0)

4. **COMM. 23E-9 (2016)**  
**COUNTY EXECUTIVE**

WHEREAS, the County of Erie is interested in the fostering of tourism and the honoring of men and women who have served in the military; and

WHEREAS, the City of Buffalo owns the property which is used for the Buffalo and Erie County Naval and Serviceman's Park on Marine Drive; and

WHEREAS, the subject property is leased to the Buffalo and Erie County Naval and Serviceman's Park, which in turn manages day-to-day operation of the park and museum; and

WHEREAS, Erie County desires to fund expansion and winterization of the Hangar Building in the Naval and Serviceman's park; and

WHEREAS, the City of Buffalo has extensive experience in contracting for construction projects; and

WHEREAS, the County of Erie has allocated \$950,000 for expansion of the Hangar Building in the approved 2016 Capital Budget, Project # A.16022.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into contracts with the City of Buffalo and other state and federal agencies, in amounts not-to-exceed a total of \$950,000, for the purpose of expansion of the City-owned Hangar building; and be it further

RESOLVED, that the source of these funds shall be \$950,000 available in the approved 2016 Erie County Capital Budget, Project #A.16022; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the County Executive; the Director of the Division of Budget and Management; the Comptroller; the Commissioner of the Department of Environment and Planning; and the County Attorney.

(5-0)

5. COMM. 23E-10 (2016)

**COUNTY EXECUTIVE**

WHEREAS, the County of Erie is interested in the fostering of tourism and the improvement of this historic structure; and

WHEREAS, the City of Buffalo owns the property which is used for the Buffalo Museum of Science on Humboldt Parkway; and

WHEREAS, the subject property is leased to the Buffalo Museum of Science, which in turn manages day-to-day operation of the museum; and

WHEREAS, Erie County desires to fund interior improvements to the Buffalo Museum of Science; and

WHEREAS, the City of Buffalo has extensive experience in contracting for construction projects; and

WHEREAS, the County of Erie has allocated \$500,000 for renovation of the Museum of Science in the Capital Budget section of the approved 2016 Erie County budget – Project #A.16023.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into contracts with the City of Buffalo, the Museum of Science, and as necessary, other state and federal agencies, in amounts not to exceed a total of \$500,000 for the purpose of Renovation of the City-owned Museum of Science; and be it further

RESOLVED, that the source of these funds shall be \$500,000 available in the Erie County Capital Budget for 2016, Project #A.16023; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the County Executive; the Director of the Division of Budget and Management; the Comptroller; the Commissioner of the Department of Environment and Planning; and the County Attorney.

(5-0)

EDWARD A. RATH, III  
CHAIR

Item 29 – MR. RATH presented the following report and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 285

December 8, 2016	PUBLIC SAFETY COMMITTEE REPORT NO. 16
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ALL MEMBERS PRESENT, EXCEPT LEGISLATORS GRANT & MORTON.  
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 21M-7 (2016)  
**MEDICAL REVIEW BOARD, NYS COMMISSION OF CORRECTION:** “Transmittal Regarding EC Holding Center and David Liddick”  
(Chair’s Motion)
  - b. COMM. 21M-8 (2016)  
**MEDICAL REVIEW BOARD, NYS COMMISSION OF CORRECTION:** “Transmittal Regarding EC Holding Center and Richard Metcalf”

(Chair's Motion)

c. COMM. 23E-23 (2016)

**RATH:** "Letter to Central Police Services Commissioner Requesting a Report Concerning the Shut-Down Test of the 911 Back-Up System"

(Chair's Motion)

2. COMM. 23E-21 (2016)

**COUNTY EXECUTIVE**

WHEREAS, the Department of Homeland Security through the NYS Department of Homeland Security and Emergency Services has agreed to provide funding in the amount of \$172,000 in federal assistance to continue the implementation of the hazmat program to enhance the ability of Erie County to manage emergency and disaster situations; and

WHEREAS, authorization is required from the Erie County Legislature for the County Executive to enter into contact and accept \$172,000 in federal resources to provide funding for training of personnel and the purchase of necessary equipment to enhance the ability of Erie County to manage emergency and disaster situations,

WHEREAS, this is a regional grant and Erie County is required to assist the Erie County Hazmat team, Niagara County Hazmat team and the Buffalo Fire Hazmat team.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into contract with the NYS Department of Homeland Security to receive \$172,000 in grant funding for the Department of Emergency Services; and be it further

RESOLVED, that this grant, under the Department of Emergency Services, will meet the goals and objectives; and be it further

RESOLVED, these funds will be utilized to enhance the ability of Erie County to manage emergency and disaster situations; and be it further

RESOLVED, these funds will be utilized to assist the Erie County Hazmat Team, Niagara County Hazmat Team and the Buffalo Fire Hazmat Team; and be it further

RESOLVED, that the authorization is hereby provided to the Division of Budget and Management to establish funding in the Grant Fund 281, as follows:

Erie County Department of Emergency Services  
FY 2016 Hazmat Grant

Revenue	Increase
Account 414000 Federal Aid	\$172,000
Appropriations	Increase
Account 510100 Travel	\$18,000

Account 516030 Maintenance Contracts	\$33,000
Account 561410 Lab & Technical Equipment	<u>\$121,000</u>
Total Appropriations	172,000

; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to establish and adjust budgets as required to comply with State and Federal approved funding levels; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the Department of Personnel, the Department of Emergency Services c/o Melissa Calhoun, the County Comptroller, and the County Attorney.  
(4-0)

3. COMM. 23E-22 (2016)

**COUNTY EXECUTIVE AS AMENDED**

WHEREAS, Detective Steven Meerboth is retiring after nearly 30-years of service with the Erie County Sheriff's Office; and

WHEREAS, Detective Meerboth is a New York State certified fire investigation specialist and canine handler and is currently the handler for accelerant detection canine Blaze; and

WHEREAS, it is tradition and practical for retiring K9 officers to have the option to retire with their partner; and

WHEREAS, Detective Meerboth is retiring from the Erie County Sheriff's Office on December 31, 2016, and the parties desire to transfer ownership on the close of business on December 31, and

WHEREAS, Storm was accepted from the New York State Police and was trained as an Explosion Detection canine; and

WHEREAS, due to age and on-going health issues, Storm will be retiring from service on January 1, 2017; and

WHEREAS, since the handler/canine relationship is special and unique it is appropriate to transfer ownership to the handler.

**NOW, THEREFORE, BE IT**

RESOLVED, the Legislature hereby authorized the Erie County Executive and the Erie County Sheriff's Office to enter into an agreement with Deputy James Kelley for the consideration of one (1) U.S. Dollar for the transfer of ownership of Storm; and be it further

RESOLVED, Deputy Kelley shall assume full responsibility for the canine under such agreement and shall further hold the County of Erie and the Erie County Sheriff's Office harmless against any and all liability; be it further



RESOLVED, the Legislature hereby authorized the Erie County Executive and the Erie County Sheriff's Office to enter into an agreement with Detective Steven Meerboth for the consideration of one (1) U.S. Dollar for the transfer of ownership of Blaze; and be it further

RESOLVED, Detective Meerboth shall assume full responsibility for the canine under such agreement and shall further hold the County of Erie and the Erie County Sheriff's Office harmless against any and all liability; be it further

RESOLVED, Certified copies of this resolution be forwarded to the Erie County Executive, Erie county Purchasing Department, the County Attorney, the Erie County Comptroller, and the Office of the Sheriff for implementation.

(4-0)

4. COMM. 23E-32 (2016)

**COUNTY EXECUTIVE**

WHEREAS, the Department of Central Police Services is in the process of upgrading the CHARMS system which is utilized by law enforcement agencies throughout Erie County; and

WHEREAS, the E-911 Fund provides support for the CHARMS system; and

WHEREAS, there are sufficient funds in the E-911 Fund to provide for the system upgrade.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided to issue a purchase order to Globalquest Staffing Solutions, Inc., a local WBE/New York State contract vendor, in the amount of \$15,960 to provide the professional technical staff for this project, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Executive, the Division of Budget and Management, the Office of the Comptroller, the Bureau of Purchase, and the Department of Central Police Services, attention: Brian Speers.

(4-0)

EDWARD A. RATH, III  
CHAIR

**LEGISLATOR RESOLUTIONS**

Item 30 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 286

RE: Appointment to the EC Agricultural and  
Farmland Protection Board  
(INTRO. 25-1)

**A RESOLUTION TO BE SUBMITTED  
BY CHAIR MILLS**

WHEREAS, the Erie County Legislature established the Erie County Agricultural and Farmland Protection Board (AFPB) on March 18, 1993 in accordance with New York State Agriculture and Markets Law, Article 25-AA, Section 302(a); and

WHEREAS, New York State Agriculture and Markets Law, Article 25-AA, Section 302(b) states that the term of each member of the AFPB shall be four years; and

WHEREAS, Bryant Zilke is an active member of the Erie County Farm Bureau and has requested to be reappointed for another four year term; and

WHEREAS, in accordance with New York State Agriculture and Markets Law, Article 25-AA, Section 302, members of the AFPB may be reappointed for an additional term by the Chairperson of the County legislative body; and

WHEREAS, The AFPB recommends that the Chair of the Legislature reappoint Bryant Zilke to the AFPB.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that this honorable body hereby reappoints, in his capacity as an agribusiness person, Bryant Zilke of 1330 Bullis Road, Elma, NY 14059, be reappointed for a 4 year term starting January 1, 2017 representing agricultural businessperson on the board; and be it further

**RESOLVED**, that certified copies of this resolution be sent to Bryant Zilke, at the above listed address, the County Executive, the Commissioner of NYS Department of Agriculture and Markets, the Commissioner of the Department of Environment and Planning, and the Chair of the Erie County Agricultural and Farmland Protection Board.

Item 31 – CHAIR MILLS directed that the following item be referred to the GOVERNMENT AFFAIRS COMMITTEE.

**GRANTED.**

INTRO. 25-2 from LEGISLATORS MILLS, LORIGO & HARDWICK. Support for "I Love NY" Signs.

Item 32 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

**CARRIED UNANIMOUSLY.**

**RESOLUTION NO. 287**

**RE: Repeal of Resolution Comm. 7E-26  
(2016) - Department of Social Services –  
Commercial Real Estate Brokerage**

Services  
(INTRO. 25-3)

**A RESOLUTION TO BE SUBMITTED BY LEGISLATORS  
MILLS, LORIGO, RATH, MORTON & HARDWICK**

WHEREAS, this honorably body approved Comm. 7E-26 (2016) earlier this year on assurances that brokerage services were needed to find new rental property for the Erie County Department of Social Services' Family Wellness programs, which are currently held at 478 Main Street; and

WHEREAS, part of the broker's task was to help evaluate the responses to the request for proposals (RFP) issued by the County Executive and then work with the prospective landlords to establish a commission; and

WHEREAS, the fee that was negotiated between the landlords and the broker has been levied upon the county through chargebacks contained with the leases of the prospective landlords; and

WHEREAS, the broker's evaluation was determined, by this honorable body, to be based off of incorrect assumptions and a breakdown in communication between the Department of Social Services, the broker, and the Legislature, of which, the broker is at fault for; and

WHEREAS, the County Executive has independently expressed his frustration with how the process was handled and has stated the county had no involvement with the broker's handling of the RFPs; and

WHEREAS, both the County Executive and the Department of Social Services have agreed not to accept the recommendation, and to either reissue an RFP for the move or relocate the programs to the Rath Building.

NOW, THEREFORE, BE IT

RESOLVED, that this honorable body requests the County Attorney pursue any methods necessary to recoup any past or future fees associated with the use of a broker regarding the movement of the Department of Social Services' Family Wellness programs in Comm. 7E-26 (2016); and, be it further

RESOLVED, that this honorable body hereby repeals the resolution associated with Comm. 7E-26 (2016) and opposes any payment of brokerage fees; and, be it further

RESOLVED, that certified copies of this resolution be sent to Executive Poloncarz, the Commissioner of the Department of Social Services and all parties deemed necessary and proper.

**COMMUNICATIONS DISCHARGED FROM COMMITTEE**

None.

**SUSPENSION OF THE RULES**

Item 33 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 25E-20 from the COUNTY EXECUTIVE. Re: Reappointment to the EC Board of Ethics

RESOLUTION NO. 288

RESOLVED, the Erie County Legislature hereby confirms the appointment, on the recommendation of the County Executive, of Steven Schwartz of 208 Rivermist Dr, Buffalo NY 14202 to the Erie County Board of Ethics, for a term expiring on December 31, 2021.

MR. LORIGO moved to approve the item. MR. BURKE seconded.

CARRIED UNANIMOUSLY.

Item 34 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 25E-21 from the COUNTY EXECUTIVE. Re: Lake Ave Reconstruction - Town of Orchard Park - Project No. CAP-200-15 Vendor Correction

RESOLUTION NO. 289

WHEREAS, Change Orders were approved for the Lake Avenue reconstruction Project (the "Project") on July 28,2016, Communication 14E-4.; and

WHEREAS, the Project Manager was inadvertently named incorrectly in the resolution (Clark Patterson Lee) instead of TY Lin; and

WHEREAS, this resolution is correcting the error.

NOW, THEREFORE, BE IT

RESOLVED, that the Change Order funds, as intended previously for construction inspection for the Lake Avenue Reconstruction Project, be allocated from the SAP Fund 420, BA123, Project B.15019 2015 Capital Overlay Program in the amount of \$8,000.00; and be it further

RESOLVED, that the County Executive be authorized to execute a Change Order for the Lake Avenue Reconstruction Project Number CAP-200-15, with project engineers TY Lin in the amount of \$8,000.00; and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward five (5) certified copies of this resolution to the Department of Public Works, Office of the Commissioner, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

MR. LORIGO moved to approve the item. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

Item 35 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 25M-5 from the EC AUDIT COMMITTEE. Re: Annual Report for Year Ended Dec. 31, 2015

Received and filed.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM THE COUNTY EXECUTIVE**

Item 36 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 290

RE: EC Sewer District No. 3 - NYSEFC  
Capital Project Close Out - C.00015  
Funds Transfer - Capital Reserve &  
Debt Service Funds  
(COMM. 25E-1)

WHEREAS, Erie County Sewer No. 3 (ECSD No. 3) is in the process of closing out a New York State Environmental Facilities Corporation (NYSEFC) capital project; and

WHEREAS, ECSD No. 3 has funds in its Capital Reserve Fund C.00007 to facilitate final accounting and closeout; and

WHEREAS, there are unspent funds from the NYSEFC capital project of \$145,871.00; and

WHEREAS, the use of said funds will not impact the approved 2016 Budget.

NOW, THEREFORE BE IT

RESOLVED, that \$164,000.00 be transferred from ECSD No. 3 Capital Reserve Account C.00007 to ECSD No. 3 Capital Account C.00015; and be it further

RESOLVED, that the Erie County Comptroller and Director of Budget and Management increase appropriations in ECSD No. 3 Capital Reserve Fund C.00007 by \$164,000.00 and increase estimated revenues and appropriations in ECSD No. 3 Capital Account C.00015; and be it further

RESOLVED, that \$145,871.00 be transferred to the ECSD No. 3 Debt Service Fund upon availability of sufficient funds; and be it further

RESOLVED, the Erie County Comptroller and Director of Budget be authorized to establish all budgeting accounts necessary to facilitate these transfers; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one certified copy each of this Resolution to the County Executive, the Erie County Comptroller, Kristen Walder Assistant County Attorney; and two (2) certified copies be sent to Joseph L. Fiegl, P.E. Department of Environment and Planning, Division of Sewerage Management.

Item 37 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 291

RE: EC Sewer District No. 3 - NYSEFC  
Capital Project Close Out - C.00039  
Funds Transfer - Debt Service Funds  
(COMM. 25E-2)

WHEREAS, Erie County Sewer District No. 3 is in the process of closing out a New York State Environmental Facilities Corporation Capital Project; and

WHEREAS, there are unspent New York State Environmental Facilities Corporation funds of \$24,565.58 allocated in Capital Account C.00039; and

WHEREAS, upon completion of a capital project unspent funds must be transferred to the Debt Service Fund, to be applied to future debt service payments; and

WHEREAS, the transfer of said funds will not impact the approved 2016 Budget.

NOW, THEREFORE BE IT

RESOLVED, that \$24,565.58 shall be transferred from Erie County Sewer District No. 3 Capital Account C.00039 to the Erie County Sewer District No. 3 Debt Service Fund; and be it further

RESOLVED, the Erie County Comptroller and Director of Budget and Management be authorized to increase estimated revenues and appropriations by up to \$10,000 to allow for spending of revenues received above the budgeted amounts; and be it further

RESOLVED, the Erie County Comptroller and Director of Budget and Management be authorized to establish all budgeting accounts necessary to facilitate these transfers; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one certified copy each of this Resolution to the County Executive, the Erie County Comptroller, the Director of Budget and Management, and Kristen Walder, Assistant County Attorney; and two (2) certified copies be sent to Joseph L. Fiegl, P.E. Department of Environment and Planning, Division of Sewerage Management.

Item 38 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 292

RE: EC Sewer District No. 3 - NYSEFC  
Capital Project Close Out - C.00067  
Funds Transfer - Capital Reserve &  
Debt Service Funds  
(COMM. 25E-3)

WHEREAS, Erie County Sewer District No. 3 is in the process of closing out a New York State Environmental Facilities Corporation capital project; and

WHEREAS, Erie County Sewer District No. 3 has sufficient funds in its Capital Reserve Account to facilitate final accounting and capital project close out; and

WHEREAS, there are unspent New York State Environmental Facilities Corporation funds of \$4,978.00 in Capital Account C.00067; and

WHEREAS, upon completion of a capital project unspent funds must be transferred to the Debt Service Fund to be applied to future debt service payments; and

WHEREAS, the transfer of said funds will not impact the approved 2016 Budget.

NOW, THEREFORE BE IT

RESOLVED, that \$27,000.00 be transferred from Erie County Sewer District No. 3 Capital Reserve Account C.00007 to Erie County Sewer District No. 3 Capital Account C.00067; and be it further

RESOLVED, the Erie County Comptroller and Director of Budget increase appropriations in Erie County Sewer District No. 3 Capital Reserve Account C.00007 by \$27,000.00; and be it further

RESOLVED, that \$4,978.00 be transferred from Erie County Sewer District No. 3 Capital Account C.00067 to the Erie County Sewer District No.3 Debt Service Fund upon availability of sufficient funds; and be it further

RESOLVED, the Erie County Comptroller and Director of Budget and Management be authorized to establish all budgeting accounts necessary to facilitate these transfers; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one certified copy each of this Resolution to the County Executive, the Erie County Comptroller, the Director of Budget and Management, and Kristen Walder Assistant County Attorney; and two (2) certified copies to Joseph L. Fiegl, P.E. Department of Environment and Planning, Division of Sewerage Management.

Item 39 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. HARDWICK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 293

RE: EC Sewer District No. 6 - NYSEFC  
Capital Projects & Capital Account  
Close Out - C.00001 Funds Transfer –  
Capital Reserve & Debt Service Funds  
(COMM. 25E-4)

WHEREAS, there are two (2) New York State Environmental Facilities Corporation (NYSEFC) capital projects in Erie County Sewer District No. 6 (ECSD No. 6) Capital Account C.00001 to be closed out; and

WHEREAS, there is an there is an unspent balance from the first NYSEFC capital project of \$214,633.00; and

WHEREAS, there is an unspent balance of \$203,721.00 from the second NYSEFC capital project; and

WHEREAS, the capital project also has an unspent balance in Erie County Sewer District No. 3 (ECSD No. 3) Capital Account C.00015; and

WHEREAS, the method the NYSEFC utilizes to apply the unspent balance to future debt service payments will cause Erie County Sewer District No. 6 (ECSD No. 6) to subsidize ECSD No. 3's debt service payments in the amount of \$70,000.00; and

WHEREAS, upon completion of a capital project unspent funds must be transferred to the Debt Service Fund to be applied to future debt service payments; and

WHEREAS, the use of said funds will not impact the approved 2016 Budget.

NOW, THEREFORE BE IT

RESOLVED, that \$140,000.00 be transferred from ECSD No. 6 Capital Reserve Account C.00006 to Capital Account C.00001; and be it further

RESOLVED, that \$70,000.00 be transferred from ECSD No. 3 Capital Reserve Account C.00007 to Capital Account C.00001; and be it further



RESOLVED, that \$418,354.00 be transferred to the ECSD No. 6 Debt Service Fund upon availability of funds; and be it further

RESOLVED, the Erie County Comptroller and Director of Budget and Management increase estimated revenues and appropriations in ECSD No. 6 Capital Reserve Account C.00006 by \$140,000.00, ECSD No. 3 Capital Reserve Account C.00007 by \$70,000.00, and ECSD No. 6 Capital Account C.00001 by \$210,000.00; and be it further

RESOLVED, that Capital Account C.00001 be closed; and be it further

RESOLVED, the Erie County Comptroller and Director of Budget and Management be authorized to establish all budgeting accounts necessary to facilitate these transfers; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one certified copy each of this Resolution to the County Executive, the Erie County Comptroller, and Kristen Walder Assistant County Attorney; and two (2) certified copies to Joseph L. Fiegl, P.E. Department of Environment and Planning, Division of Sewerage Management.

Item 40 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 294

RE: EC Sewer District No. 8 - NYSEFC  
Capital Project Close Out - C.00071  
Funds Transfer - Debt Service Funds  
(COMM. 25E-5)

WHEREAS, Erie County Sewer District No. 8 is in the process of closing out a New York State Environmental Facilities Corporation Capital Project and

WHEREAS, there are unspent New York State Environmental Facilities Corporation funds of \$263,889.00 in Capital Account C.00071; and

WHEREAS, upon completion of a capital project unspent funds must be transferred to the Debt Service Fund to be applied to future debt service payments; and

WHEREAS, the transfer of said funds will not impact the approved 2016 Budget.

NOW, THEREFORE BE IT

RESOLVED, that \$263,889.00 shall be transferred from Erie County Sewer District No. 8 Capital Account C.00071 to the Erie County Sewer District No. 8 Debt Service Fund; and be it further

RESOLVED, the Erie County Comptroller and Director of Budget and Management be authorized to establish all budgeting accounts necessary to facilitate these transfers; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one certified copy each of this Resolution to the County Executive, the Erie County Comptroller, the Director of Budget and Management, and Kristen Walder, Assistant County Attorney; and two (2) certified copies be sent to Joseph L. Fiegl, P.E. Department of Environment and Planning, Division of Sewerage Management.

Item 41 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 295

RE: Heise Rd Bridge Over Beeman Creek –  
Replacement Project, Right-of-Way  
Acquisition, Town of Clarence  
(COMM. 25E-6)

WHEREAS, a project for replacement of the Heise Road Bridge over Ransom Creek BR 283-01 (BIN 3326690) on Heise Road in the Town of Clarence, Erie County, (the “Project”) was authorized by your honorable body via Communication 13E-23 (2010) and;

WHEREAS, in order to facilitate the replacement of the bridge, it will be necessary for the County to acquire by fee and/or easement portions of real property in the vicinity of the bridge as follows:

<u>PORTIONS OF TAX MAP SBL NUMBERS</u>	<u>TOWNSHIP</u>
SBL 44.13-5-1.11	Clarence
SBL 44.09-5-7	Clarence

such properties to be acquired by the County are herein referred to as the “Subject Properties”; and;

WHEREAS, in order to acquire the easement parcels for the Project, it will be necessary for the County to establish an amount which it believes to represent just compensation for the real property interest to be acquired and to thereafter make a written offer to purchase the real property interest for the respective just compensation amount; and

WHEREAS, the acquisition of the portions of the Subject Properties is de minimis in nature so that the public interest will not be prejudiced by the construction of the new bridge; and

WHEREAS, should one or more owners of the Subject Properties refuse to convey such portions of their real property to the County for an amount not exceeding fair market value, it will be necessary for the County to acquire the Subject Properties by commencing eminent domain proceedings.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the above subject actions; and be it further

RESOLVED, that a not to exceed sum of \$25,000; in SAP Project B.16006 Capital Right of Way, Fund 420, BA123, be made available to cover the cost of Right-of-Way acquisition; and be it further

RESOLVED, Commissioner of Public Works, or his authorized representatives, are hereby authorized to establish the amounts which he believes to represent just compensation for the real property to be acquired; and be it further

RESOLVED, the Commissioner of Public Works, or his authorized representatives, are hereby authorized to negotiate and offer just compensation amounts to the owners of the Subject Properties for the purpose of acquiring interests in portions of their respective parcels of real property by fee and/or easement, which acquisitions are necessary for the Heise Road Bridge Replacement Project; and be it further

RESOLVED, the Commissioner of Public Works, or his authorized representatives, are authorized to act on behalf of the County of Erie in connection with the acquisition of the portions of the aforementioned Subject Properties; and be it further

RESOLVED, that based upon the factors previously set forth herein, it is the determination of this County Legislature that such acquisitions of portions of the aforementioned Subject Properties are de minimis in nature; and be it further

RESOLVED, that the County Attorney shall prepare and the County Executive shall execute all appropriate documents relating to acquiring fee and/or easement interests in the Subject Properties; and be it further

RESOLVED, should one or more owners of the Subject Properties refuse to convey such portions of their real property to the County for an amount not to exceed the just compensation determined by the Commissioner of Public Works, or his authorized representatives, the County is authorized to commence eminent domain procedures; and be it further

RESOLVED, that the Clerk of the Legislature forward ten (10) certified copies of this resolution to the Department of Public Works, Office of the Commissioner, to be forwarded to the New York State Department of Transportation and also one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

Item 42 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 296

RE: 2017 Levy of Town and Special District  
Budgets  
(COMM. 25E-7)

RESOLVED, that the following abstracts of the adopted Town and Special District Budgets for the year 2017, as certified and presented to this Legislature by the appropriate Town Officers; be printed by the Clerk in the minutes of the proceedings of this Legislature; and be it further

RESOLVED, that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and Districts and liable therefore; and be it further

RESOLVED, that the Director of Real Property Tax Services is hereby directed to spread said taxes to be so raised for such budgets against the taxable property liable therefore as provided by Article VI of the Erie County Tax Act, as amended; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Director of Budget and Management, County Comptroller, County Attorney and Joseph Maciejewski, Director of Real Property Tax Services.

ALDEN

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	1,536,426.00	872,726.00	663,700.00
General Town Outside	233,859.00	233,859.00	-
Highway Town Outside	944,892.00	709,978.00	234,914.00
<b>Total Town &amp; Highway</b>	<b>2,715,177.00</b>	<b>1,816,563.00</b>	<b>898,614.00</b>
Fire Protection Dist	767,538.00	10,125.00	757,413.00
Lighting District	80,600.00	5,250.00	75,350.00
Garbage District	448,000.00	17,500.00	430,500.00
Sewer District #1	7,600.00	3,050.00	4,550.00
Sewer District #2	48,491.00	50.00	48,441.00
Water Districts	187,404.00	25,750.00	161,654.00
<b>Total Special Districts</b>	<b>1,539,633.00</b>	<b>61,725.00</b>	<b>1,477,908.00</b>
Delinq. Water	3,023.32	-	3,023.32
Weed Mowing	1,032.00	-	1,032.00
Demolition	1,700.00	-	1,700.00
Premium Assmt (ECSA)	3,544.39	-	3,544.39

GRAND TOTALS	4,264,109.71	1,878,288.00	2,385,821.71
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AMHERST

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Town Only	60,669,024.00	37,980,387.00	22,688,637.00
General Fund Village Only	2,688,714.00	622,674.00	2,066,040.00
General Fund Outside Village	5,756,196.00	3,728,137.00	2,028,059.00
Highway Outside Village	10,892,805.00	2,281,334.00	8,611,471.00
Central Alarm	1,446,241.00	431,969.00	1,014,272.00
<b>Total Town &amp; Highway</b>	<b>81,452,980.00</b>	<b>45,044,501.00</b>	<b>36,408,479.00</b>
Community Environment	6,893,870.00	650,623.00	6,243,247.00
Lighting Districts	3,118,045.00	621,849.00	2,496,196.00
Fire Protection District	5,850,685.00	14,298.00	5,836,387.00
Fire Districts	2,825,758.00	-	2,825,758.00
Sanitary Sewer Districts	21,016,459.00	4,352,340.00	16,664,119.00
Storm Sewer Districts	5,612,815.00	1,030,509.00	4,582,306.00
Water Districts	1,571,937.00	419,901.00	1,152,036.00
Combined Snow Relief Dist	44,505.00	-	44,505.00
<b>Total Special Districts</b>	<b>46,934,074.00</b>	<b>7,089,520.00</b>	<b>39,844,554.00</b>
Delinquent Water - ECWA	8,535.59	-	8,535.59
Delinq Water & Sewer – Vlg	2,078.18	-	2,078.18
Code Violations	51,918.37	-	51,918.37
Pretreatment Surcharge	276,703.00	-	276,703.00
<b>Total Special Assmts</b>	<b>339,235.14</b>	<b>-</b>	<b>339,235.14</b>
<b>Grand Totals</b>	<b>128,726,289.14</b>	<b>52,134,021.00</b>	<b>76,592,268.14</b>

AURORA

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	2,988,538.00	1,341,133.00	1,647,405.00
General Town Outside	1,699,375.00	800,250.00	899,125.00
Highway Town Outside	1,512,722.00	999,500.00	513,222.00
<b>Total Town &amp; Highway</b>	<b>6,200,635.00</b>	<b>3,140,883.00</b>	<b>3,059,752.00</b>
Cemetery Special Reserve	3,730.00	3,730.00	-
Fire Protection District	367,324.00	50.00	367,274.00
Lighting District	17,000.00	5,010.00	11,990.00
Garbage (Refuse) District	572,604.00	75.00	572,529.00
Rubbish District	48,578.00	50.00	48,528.00
Sewer Districts	58,450.00	53,750.00	4,700.00
Water Districts	1,302,477.00	431,360.00	871,117.00
Fire Districts	476,930.93	-	476,930.93
<b>Total Special Districts</b>	<b>2,847,093.93</b>	<b>494,025.00</b>	<b>2,353,068.93</b>
Delinq. Water ECWA	1,005.13	-	1,005.13
Delinq. Water OPK	85.95	-	85.95
Delinq Garbage	365.88	-	365.88
Demolition	14,000.00	-	14,000.00
<b>Total Other Items</b>	<b>15,456.96</b>	<b>-</b>	<b>15,456.96</b>
<b>GRAND TOTALS</b>	<b>9,063,185.89</b>	<b>3,634,908.00</b>	<b>5,428,277.89</b>

**BOSTON**

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	1,817,717.00	1,628,900.00	188,817.00
Highway Fund	1,134,344.00	386,260.00	748,084.00
<b>Total Town &amp; Highway</b>	<b>2,952,061.00</b>	<b>2,015,160.00</b>	<b>936,901.00</b>

Fire Protection District	747,000.00	-	747,000.00
Lighting District	16,000.00	-	16,000.00
Ambulance	97,984.00	15,000.00	82,984.00
Refuse & Garbage	588,000.00	9,336.00	578,664.00
Water Districts	418,145.00	-	418,145.00
<b>Total Special Districts</b>	<b>1,867,129.00</b>	<b>24,336.00</b>	<b>1,842,793.00</b>
Delinq. Water	1,408.01	-	1,408.01
Ag Penalty - County	453.93	-	453.93
Ag Penalty - Town	138.28	-	138.28
Omitted Tax - County	412.16	-	412.16
Omitted Tax - Town	347.62	-	347.62
<b>Total Other Items</b>	<b>2,760.00</b>	<b>-</b>	<b>2,760.00</b>
<b>GRAND TOTALS</b>	<b>4,821,950.00</b>	<b>2,039,496.00</b>	<b>2,782,454.00</b>

**BRANT**

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,114,560.00	668,740.00	445,820.00
General Fund Town Outside	158,483.00	158,483.00	-
Highway Fund Townwide	177,105.00	152,140.00	24,965.00
Highway Fund Town Outside	134,040.00	134,040.00	-
Special Grant Fund	-	-	-
Capital Projects	17,000.00	17,000.00	-
<b>Total Town &amp; Highway</b>	<b>1,601,188.00</b>	<b>1,130,403.00</b>	<b>470,785.00</b>
Fire Protection District	252,328.00	200.00	252,128.00
Lighting District	28,000.00	20.00	27,980.00
Sewer Districts	12,000.00	12,000.00	-
Water District			

	26,705.00	210.00	26,495.00
Total Special Districts	319,033.00	12,430.00	306,603.00
Demolition Charge	-	-	-
Total Other Items	-	-	-
<b>GRAND TOTALS</b>	<b>1,920,221.00</b>	<b>1,142,833.00</b>	<b>777,388.00</b>

**CHEEKTOWAGA**

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	49,380,834.00	9,527,869.00	39,852,965.00
General Town Outside	1,963,075.00	1,963,075.00	-
Highway Town Outside	12,320,221.00	9,607,925.00	2,712,296.00
Total Town & Highway	63,664,130.00	21,098,869.00	42,565,261.00
Consolidated Garbage	9,147,359.00	464,350.00	8,683,009.00
General Lighting	2,705,332.00	180,000.00	2,525,332.00
Risk Retention	15,673,525.00	15,673,525.00	-
Debt Service Fund	5,832,872.00	5,832,872.00	-
Sanitary Sewer	12,282,099.00	1,121,862.00	11,160,237.00
Storm Sewer (Drainage)	638,041.00	30,500.00	607,541.00
Hydrant Districts	484,458.00	39,196.00	445,262.00
Fire Districts	7,461,921.00	54,942.00	7,406,979.00
Sidewalks & Curbs	61,108.63	-	61,108.63
Total Special Districts	54,286,715.63	23,397,247.00	30,889,468.63
Premium Assmt (ECSD)	55,235.68	-	55,235.68
Town Special Assessments	-	-	-
Demolition Charges	136,747.04	-	136,747.04
Cleanup Debris	182,381.13	-	182,381.13



Total Other Items	374,363.85	-	374,363.85
<b>GRAND TOTALS</b>	<b>118,325,209.48</b>	<b>44,496,116.00</b>	<b>73,829,093.48</b>

CLARENCE

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	12,193,093.00	8,834,572.00	3,358,521.00
Highway Townwide	5,457,135.00	1,947,026.00	3,510,109.00
<b>Total Town &amp; Highway</b>	<b>17,650,228.00</b>	<b>10,781,598.00</b>	<b>6,868,630.00</b>
Community Development	-	-	-
Central Alarm	264,081.00	1,600.00	262,481.00
Acquatic Growth Control	3,500.00	503.00	2,997.00
Drainage District	466,510.00	500.00	466,010.00
Fire District 1	944,965.00	1,000.00	943,965.00
Fire Protection Districts	2,544,524.00	55.00	2,544,469.00
Lighting Districts	8,400.00	516.00	7,884.00
Sewer Districts	876,118.00	80,180.00	795,938.00
Consolidated Water	453,072.00	7,035.00	446,037.00
Town Special Assessments	3,965.18	-	3,965.18
Property Maintenance	11,727.81	-	11,727.81
<b>Total Special Districts</b>	<b>5,576,862.99</b>	<b>91,389.00</b>	<b>5,485,473.99</b>
<b>GRAND TOTALS</b>	<b>23,227,090.99</b>	<b>10,872,987.00</b>	<b>12,354,103.99</b>

COLDEN

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	1,205,147.00	1,205,147.00	-
Highway Fund	799,953.00	263,828.00	536,125.00
<b>Total Town &amp; Highway</b>	<b>2,005,100.00</b>	<b>1,468,975.00</b>	<b>536,125.00</b>

Lighting District	16,000.00	225.00	15,775.00
Refuse District	222,862.00	12,833.00	210,029.00
Water District	200,150.00	93,028.00	107,122.00
Colden Fire District	371,741.00	-	371,741.00
Aurora Colden Fire District	34,737.00	-	34,737.00
Unpaid Water	3,762.48	-	3,762.48
<b>Total Special Districts</b>	<b>849,252.48</b>	<b>106,086.00</b>	<b>743,166.48</b>
<b>GRAND TOTALS</b>	<b>2,854,352.48</b>	<b>1,575,061.00</b>	<b>1,279,291.48</b>

**COLLINS**

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,161,396.05	631,063.00	530,333.05
General Fund Town Outside	286,308.81	286,308.81	-
Highway Fund Town Outside	1,206,003.48	1,038,857.48	167,146.00
<b>Total Town &amp; Highway</b>	<b>2,653,708.34</b>	<b>1,956,229.29</b>	<b>697,479.05</b>
Library Fund	41,875.00	1.00	41,874.00
Collins Fire Districts	197,077.45	-	197,077.45
Rosenburg Fire District	20,564.14	-	20,564.14
Lighting District	13,000.00	1,000.00	12,000.00
Helmuth Fire Control	25,728.40	659.07	25,069.33
Refuse District	94,315.00	58,457.08	35,857.92
Water Districts	286,288.48	187,657.10	98,631.38
<b>Total Special Districts</b>	<b>678,848.47</b>	<b>247,774.25</b>	<b>431,074.22</b>
Delinquent Water	30,425.19	-	30,425.19
Property Cleanup	700.00	-	700.00
<b>Total Other Items</b>	<b>31,125.19</b>	<b>-</b>	<b>31,125.19</b>

GRAND TOTALS	3,363,682.00	2,204,003.54	1,159,678.46
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CONCORD

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,268,336.43	517,608.43	750,728.00
General Fund Town Outside	748,454.01	748,454.01	-
Highway Fund Townwide	10,000.00	400.00	9,600.00
Highway Fund Town Outside	1,172,252.46	952,340.46	219,912.00
Total Town & Highway	3,199,042.90	2,218,802.90	980,240.00
Joint Projects	184,318.00	184,318.00	-
Library Fund	9,942.00	1,012.00	8,930.00
Fire Protection	583,532.91	24,435.91	559,097.00
Lighting District	30,024.00	9,968.00	20,056.00
Sewer District	189,878.11	53,829.53	136,048.58
Kissing Bridge Sewer	34,020.00	20.00	34,000.00
Kissing Bridge Water	10,965.00	400.32	10,564.68
Water District Trevett Road	4,657.91	-	4,657.91
Cattaraugus Street Water	4,270.62	0.04	4,270.58
Total Special Districts	1,051,608.55	273,983.80	777,624.75
GRAND TOTALS	4,250,651.45	2,492,786.70	1,757,864.75

EDEN

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	2,526,019.00	1,809,800.00	716,219.00
Highway Fund	1,743,100.00	426,300.00	1,316,800.00
Total Town & Highway	4,269,119.00	2,236,100.00	2,033,019.00

Fire Protection District	458,188.00	-	458,188.00
Lighting District	63,500.00	-	63,500.00
Water Districts	770,361.98	1,426.54	768,935.44
Refuse & Garbage	536,602.00	1,000.00	535,602.00
<b>Total Special Districts</b>	<b>1,828,651.98</b>	<b>2,426.54</b>	<b>1,826,225.44</b>
Premium Assessment	1,200.00	-	1,200.00
Delinq. Water ECWA	5,084.07	-	5,084.07
Delinq. Refuse	-	-	-
Drainage	1,400.00	-	1,400.00
Road Improvement Chg	11,000.00	-	11,000.00
Backflow Prevention	13,209.00	-	13,209.00
<b>Total Other Items</b>	<b>31,893.07</b>	<b>-</b>	<b>31,893.07</b>
<b>GRAND TOTALS</b>	<b>6,129,664.05</b>	<b>2,238,526.54</b>	<b>3,891,137.51</b>

ELMA

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	2,731,524.00	2,731,524.00	-
Highway Fund	1,516,402.00	1,237,011.00	279,391.00
<b>Total Town &amp; Highway</b>	<b>4,247,926.00</b>	<b>3,968,535.00</b>	<b>279,391.00</b>
Water	2,528,033.00	2,486,995.00	41,038.00
Sewer Districts	329,972.00	175.00	329,797.00
Drainage	7,068.00	5.00	7,063.00
Lighting	41,064.00	75.00	40,989.00
Fire Protection	922,525.00	58,561.00	863,964.00
TFPD Service Award	190,387.00	-	190,387.00
Springbrook Fire	396,140.00	-	396,140.00
Spgbrk Fire Serv Award			

	88,500.00	-	88,500.00
Refuse User Fee	326,120.00	-	326,120.00
Delinq. Water	12,585.80	-	12,585.80
Total Special Districts	4,842,394.80	2,545,811.00	2,296,583.80
<b>GRAND TOTALS</b>	<b>9,090,320.80</b>	<b>6,514,346.00</b>	<b>2,575,974.80</b>

**EVANS**

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	9,554,965.00	1,367,242.00	8,187,723.00
General Town Outside	702,000.00	702,000.00	-
Highway Townwide	95,000.00	95,000.00	-
Highway Town Outside	2,880,378.00	2,015,000.00	865,378.00
Total Town & Highway	13,232,343.00	4,179,242.00	9,053,101.00
Water Districts	46,967.00	-	46,967.00
Fire Protection District	850,694.00	500.00	850,194.00
Lighting Districts	265,000.00	850.00	264,150.00
Hydrant Districts	-	-	-
Refuse & Garbage	1,111,047.00	-	1,111,047.00
Debt Services	422,994.00	422,994.00	-
Backflow Prevention	27,444.00	13,207.00	14,237.00
Fire District N. Evans	774,920.00	52,000.00	722,920.00
Total Special Districts	3,499,066.00	489,551.00	3,009,515.00
Delinq. Water (Evans)	9,289.27	-	9,289.27
Delinq. Water (ECWA)	15,664.96	-	15,664.96
ECWA Surcharge	6,704.44	-	6,704.44
Demolition/Cleanup Charges	55,749.82	-	55,749.82
Premium Assessment (ECSA)	4,300.00	-	4,300.00

Total Other Items	91,708.49	-	91,708.49
<b>GRAND TOTALS</b>	<b>16,823,117.49</b>	<b>4,668,793.00</b>	<b>12,154,324.49</b>

**GRAND ISLAND**

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	7,756,535.00	5,451,233.00	2,305,302.00
Highway Fund	3,482,313.00	750,313.00	2,732,000.00
<b>Total Town &amp; Highway</b>	<b>11,238,848.00</b>	<b>6,201,546.00</b>	<b>5,037,302.00</b>
Debt Service	656,540.00	656,540.00	-
Fire Protection District	1,329,905.00	39,050.00	1,290,855.00
Lighting Districts	210,280.00	23,438.00	186,842.00
Water Districts	2,858,563.00	2,147,979.00	710,584.00
Sewer Dist (Inc move tax)	3,834,713.00	2,770,113.00	1,064,600.00
Garbage	1,415,840.00	30,170.00	1,385,670.00
<b>Total Special Districts</b>	<b>10,305,841.00</b>	<b>5,667,290.00</b>	<b>4,638,551.00</b>
		-	
Delinquent Water	212,537.81	-	212,537.81
Delinquent Sewer	285,223.98	-	285,223.98
Lighting Charge	2,981.60	-	2,981.60
Misc Water/Sewer/Sidewlk	1,181.00	-	1,181.00
<b>Total Other Items</b>	<b>501,924.39</b>	<b>-</b>	<b>501,924.39</b>
<b>GRAND TOTALS</b>	<b>22,046,613.39</b>	<b>11,868,836.00</b>	<b>10,177,777.39</b>

**HAMBURG**

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	16,679,429.00	6,006,556.00	10,672,873.00
General Fund Outside Village	13,222,919.00	8,985,758.00	4,237,161.00

Highway Bridges Townwide	100,000.00	-	100,000.00
Highway Fund Outside Village	6,250,089.00	325,990.00	5,924,099.00
<b>Total Town &amp; Highway</b>	<b>36,252,437.00</b>	<b>15,318,304.00</b>	<b>20,934,133.00</b>
Insurance Reserve	1,439,000.00	1,439,000.00	-
Enterprise Funds	1,853,688.00	1,853,688.00	-
Lighting Districts	944,661.00	1,000.00	943,661.00
Town Hydrant	437,000.00	1,000.00	436,000.00
Fire Protection	3,551,838.00	23,000.00	3,528,838.00
Sewer Districts	1,087,578.00	332,971.00	754,607.00
Water Districts	291,212.00	-	291,212.00
Lake View Fire District	801,719.00	114,565.00	687,154.00
<b>Total Special Districts</b>	<b>10,406,696.00</b>	<b>3,765,224.00</b>	<b>6,641,472.00</b>
Delinquent Water ECWA	6,553.18	-	6,553.18
Premium Assessment	10,250.00	-	10,250.00
Debris & Tree Removal	34,296.00	-	34,296.00
Unsafe Building Conditions	91,312.00	-	91,312.00
Unpaid Water Village	15,734.07	-	15,734.07
<b>Total Other Items</b>	<b>158,145.25</b>	<b>-</b>	<b>158,145.25</b>
<b>GRAND TOTALS</b>	<b>46,817,278.25</b>	<b>19,083,528.00</b>	<b>27,733,750.25</b>

HOLLAND

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	859,809.56	499,474.00	360,335.56
Highway Fund	1,126,462.24	426,826.83	699,635.41
<b>Total Town &amp; Highway</b>	<b>1,986,271.80</b>	<b>926,300.83</b>	<b>1,059,970.97</b>
Water Districts	170,135.00	170,135.00	-
Lighting District			

	20,000.00	-	20,000.00
Cemetery	21,000.00	21,000.00	-
Refuse & Garbage	301,500.00	-	301,500.00
Holland Fire	379,286.92	600.00	378,686.92
Java Sheldon Fire Protection	6,170.08	-	6,170.08
<b>Total Special Districts</b>	<b>898,092.00</b>	<b>191,735.00</b>	<b>706,357.00</b>
Delinq. Water	14,731.45	-	14,731.45
Delinq. Garbage	-	-	-
Delinq. Other (Demo)	12,824.42	-	12,824.42
<b>Total Other Items</b>	<b>27,555.87</b>	<b>-</b>	<b>27,555.87</b>
<b>GRAND TOTALS</b>	<b>2,911,919.67</b>	<b>1,118,035.83</b>	<b>1,793,883.84</b>

**LANCASTER**

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	9,450,934.00	2,600,335.00	6,850,599.00
General Town Outside	974,434.00	847,900.00	126,534.00
Police Fund	9,745,752.00	5,922,000.00	3,823,752.00
Highway Fund Townwide	354,807.00	88,150.00	266,657.00
Highway Town Outside	4,555,088.00	859,600.00	3,695,488.00
Misc Special Revenue	258,000.00	258,000.00	-
<b>Total Town &amp; Highway</b>	<b>25,339,015.00</b>	<b>10,575,985.00</b>	<b>14,763,030.00</b>
Refuse District	2,248,610.00	170,500.00	2,078,110.00
Lighting District	265,000.00	30,100.00	234,900.00
Fire Protection District	3,816,750.00	51,000.00	3,765,750.00
Water Districts	657,548.00	105,200.00	552,348.00
<b>Total Special Districts</b>	<b>6,987,908.00</b>	<b>356,800.00</b>	<b>6,631,108.00</b>
Delinq. Water ECWA			



	3,140.26	-	3,140.26
Out of District Sewer	-	-	-
Premium Assmt (ECSA)	88,884.70	-	88,884.70
Property Clean Up	3,315.00	-	3,315.00
Total Other Items	95,339.96	-	95,339.96
<b>GRAND TOTALS</b>	<b>32,422,262.96</b>	<b>10,932,785.00</b>	<b>21,489,477.96</b>

MARILLA

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	937,060.00	937,060.00	-
Highway Fund	551,700.00	435,700.00	116,000.00
Total Town & Highway	1,488,760.00	1,372,760.00	116,000.00
Sanitation	375,200.00	21,800.00	353,400.00
Fire Protection District	406,901.00	-	406,901.00
Water Districts	393,650.00	31,000.00	362,650.00
Total Special Districts	1,175,751.00	52,800.00	1,122,951.00
Community Development	-	-	-
Unpaid Water	20.33	-	20.33
Total Other Items	20.33	-	20.33
<b>GRAND TOTALS</b>	<b>2,664,531.33</b>	<b>1,425,560.00</b>	<b>1,238,971.33</b>

NEWSTEAD

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,793,071.00	1,009,840.00	783,231.00
General Fund Town Outside	182,185.00	182,185.00	-
Highway Fund Townwide	2,986.00	2,986.00	-
Highway Fund Town Outside	1,129,156.00	1,107,404.00	21,752.00

Total Town & Highway	3,107,398.00	2,302,415.00	804,983.00
Water Districts	865,167.00	221,007.00	644,160.00
Fire Protection Districts	592,401.00	31,136.00	561,265.00
Refuse & Garbage	352,591.00	2,950.00	349,641.00
Drainage District	64,210.00	33,550.00	30,660.00
Sewer Districts	27,527.00	27,527.00	-
Total Special Districts	1,901,896.00	316,170.00	1,585,726.00
Delinquent Water ECWA	347.73	-	347.73
Unpaid Refuse	135.00	-	135.00
Building Demolition	19,725.92	-	19,725.92
Delinquent Water Village	-	-	-
Omitted Taxes - Town	288.00	-	288.00
Omitted Taxes - County	-	-	-
Total Other Items	20,496.65	-	20,496.65
<b>GRAND TOTALS</b>	<b>5,029,790.65</b>	<b>2,618,585.00</b>	<b>2,411,205.65</b>

**NORTH COLLINS**

235,903.00

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	836,215.00	390,874.00	445,341.00
General Fund Town Outside	226,103.00	25,000.00	201,103.00
Highway Fund Townwide	64,375.00	-	64,375.00
Highway Fund Town Outside	602,676.00	431,148.00	171,528.00
Total Town & Highway	1,729,369.00	847,022.00	882,347.00
Fire Protection Districts	175,975.00	-	175,975.00
Refuse District	155,138.00	-	155,138.00
Helmuth Control			

	-	-	-
Total Special Districts	331,113.00	-	331,113.00
<b>GRAND TOTALS</b>	<b>2,060,482.00</b>	<b>847,022.00</b>	<b>1,213,460.00</b>

**ORCHARD PARK**

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	8,950,961.00	8,216,671.00	734,290.00
General Town Outside	630,054.00	630,054.00	-
Public Safety Fund	7,448,080.00	2,237,950.00	5,210,130.00
Highway Town	4,505,843.00	600,931.00	3,904,912.00
Debt Service Fund	1,778,530.00	1,778,530.00	-
<b>Total Town &amp; Highway</b>	<b>23,313,468.00</b>	<b>13,464,136.00</b>	<b>9,849,332.00</b>
Sanitary Sewer Districts	1,562,422.00	743,263.00	819,159.00
Water Districts	1,250,761.00	205,456.00	1,045,305.00
Drainage Districts	26,425.00	-	26,425.00
General Lighting	373,775.00	43,000.00	330,775.00
Consolidated Garbage	2,167,715.00	185,000.00	1,982,715.00
Fire District	1,953,551.00	78,520.00	1,875,031.00
Hydrant Districts	10,520.00	-	10,520.00
<b>Total Special Districts</b>	<b>7,345,169.00</b>	<b>1,255,239.00</b>	<b>6,089,930.00</b>
Delinq. Water ECWA & OP	6,848.44	-	6,848.44
Prorated/Delinq. Garbage	4,211.40	-	4,211.40
Property Maintenance	6,264.00	-	6,264.00
Omitted Tax (Town)	109.02	-	109.02
Omitted Tax (County)	158.18	-	158.18
<b>Total Other Items</b>	<b>17,591.04</b>	<b>-</b>	<b>17,591.04</b>

GRAND TOTALS	30,676,228.04	14,719,375.00	15,956,853.04
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SARDINIA

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	1,060,628.00	1,060,628.00	-
Highway Fund	693,600.00	693,600.00	-
Total Town & Highway	1,754,228.00	1,754,228.00	-
Fire Protection	315,986.00	315,986.00	-
Street Lighting	13,775.00	3,005.00	10,770.00
Total Special Districts	329,761.00	318,991.00	10,770.00
GRAND TOTALS	2,083,989.00	2,073,219.00	10,770.00

TONAWANDA

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	28,478,832.00	14,574,929.00	13,903,903.00
General Town Outside	25,502,183.00	13,386,504.00	12,115,679.00
Highway Town Outside	8,619,410.00	3,114,737.00	5,504,673.00
Total Town & Highway	62,600,425.00	31,076,170.00	31,524,255.00
Lighting Districts	1,795,000.00	-	1,795,000.00
Water Acq. & Storage	11,011,923.00	11,011,923.00	-
Fire Protection	793,445.00	-	793,445.00
Fire Districts	3,439,557.50	439,875.00	2,999,682.50
Sewer Consolidated	15,448,529.00	12,499,500.00	2,949,029.00
Drainage Consolidated	890,416.00	125,500.00	764,916.00
Refuse & Garbage Cons.	8,266,483.00	437,400.00	7,829,083.00
Total Special Districts	41,645,353.50	24,514,198.00	17,131,155.50
Cleanup Spec. Assmt.			

	131,064.28	-	131,064.28
Highway Paving Spec. Assmt.	151,500.00	-	151,500.00
Sewer Cons. Spec. Assmt.	5,200.00	-	5,200.00
Unpaid Water	978,006.67	-	978,006.67
Omitted Tax- Town	1,094.27	-	1,094.27
Total Other Items	1,266,865.22	-	1,266,865.22
<b>GRAND TOTALS</b>	<b>105,512,643.72</b>	<b>55,590,368.00</b>	<b>49,922,275.72</b>

WALES

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	761,743.00	761,743.00	-
Highway Fund	458,880.00	365,230.00	93,650.00
Total Town & Highway	1,220,623.00	1,126,973.00	93,650.00
Fire Protection	262,097.00	2,500.00	259,597.00
Lighting	8,200.00	-	8,200.00
Refuse	208,769.00	6,000.00	202,769.00
South Wales Fire	105,382.84	-	105,382.84
Total Special Districts	584,448.84	8,500.00	575,948.84
<b>GRAND TOTALS</b>	<b>1,805,071.84</b>	<b>1,135,473.00</b>	<b>669,598.84</b>

WEST SENECA

FOR THE YEAR 2017	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	25,890,172.00	12,981,842.00	12,908,330.00
Highway Fund	11,926,345.00	2,180,352.00	9,748,270.44
Highway Credit (68005)	-	-	(2,277.44)
Total Town & Highway	37,816,517.00	15,162,194.00	22,654,323.00
Sewer Districts	10,767,083.00	2,076,764.00	8,690,319.00

Water Districts	265,838.00	52,726.00	213,112.00
Special Assessment	1,000.00	-	1,000.00
Gas Lighting Districts	20,782.00	980.00	19,802.00
Elec Lighting Districts	122,788.00	2,565.00	120,223.00
Fire Districts	3,682,101.00	72,659.00	3,609,442.00
<b>Total Special Districts</b>	<b>14,859,592.00</b>	<b>2,205,694.00</b>	<b>12,653,898.00</b>
Emergency Enclosure	2,971.82	-	2,971.82
Delinquent Water	1,876.88	-	1,876.88
Grass Cutting	17,030.00	-	17,030.00
Emergency Demolition	1,800.00	-	1,800.00
Admin Fees	9,800.00	-	9,800.00
Premium Assessment	552,093.60	-	552,093.60
<b>Total Other Items</b>	<b>585,572.30</b>	<b>-</b>	<b>585,572.30</b>
<b>GRAND TOTALS</b>	<b>53,261,681.30</b>	<b>17,367,888.00</b>	<b>35,893,793.30</b>

Item 43 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 297

RE: Department of Senior Services –  
Evergreen Contracts - Vehicle Leases  
(COMM. 25E-8)

WHEREAS, the Department of Senior Services contracts annually with nine agencies to lease county owned vehicles while the agency provides all maintenance and operating costs; and

WHEREAS, the Department of Senior Services is not required to issue an RFP to select additional agencies as new agencies are selected to provide services based on vehicle availability, the ability of the agency to cover all operating costs including the required insurance, and the willingness of the agency to provide services through the Going Places program and to report expenses and service unit information to the county; and

WHEREAS, approval for the specific agencies leasing vehicles is sought through a detailed list of the agencies included in a budget resolution adopted as part of the county’s annual budget; and

WHEREAS, changes in vehicle assignments can be effected by a formal notification to the Agency; and

WHEREAS, no additional county funds will be required; and

WHEREAS, increased efficiency will be achieved through eliminating the annual preparation and processing of nine contracts to lease vehicles.

NOW, THEREFORE, BE IT

RESOLVED, that the Department of Senior Services is authorized to execute contracts for leasing county owned vehicles with agencies listed in Schedule A, attached hereto and made a part hereof, which contracts commence on January 1, 2017 and shall remain in effect until terminated by either the county or the agency (evergreen); and be it further

RESOLVED, that the vehicle leasing contracts shall be subject to annual budgetary appropriation as approved by this Body; and be it further

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

SCHEDULE A

City of Lackawanna  
City of Tonawanda  
Town of Aurora  
Town of Cheektowaga  
Town of Clarence  
Town of Evans  
Town of Lancaster  
Town of Orchard Park  
Town of West Seneca

Item 44 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 298

RE: Department of Senior Services –  
Evergreen Contracts - Congregate  
Dining Facilities  
(COMM. 25E-9)

WHEREAS, the Department of Senior Services (Department) currently prepares annual contracts with each of the agencies that provide and operate congregate dining facilities; and

WHEREAS, the Department's 2017 county budget anticipates contracting with 42 agencies to provide and operate 50 Congregate Dining facilities and reimburse for clean-up and transportation services based on the number of meals served and/or trips provided at each site out of the aggregate amount appropriated for such services in the IIIC-1 grant; and

WHEREAS, the Department of Senior Services is not required to issue an RFP to select additional agencies as new agencies are selected based on the need for a site in their immediate area and the ability of the agency to provide a site that will meet regulations; and

WHEREAS, annual approval for the specific agencies operating Congregate Dining facilities is obtained through a detailed list of the agencies included in a budget resolution adopted as part of the county's annual budget; and

WHEREAS, changes in the aggregate amount appropriated annually for such services, or in the rates of reimbursement per meal for clean up or transportation can be effected by a formal notification to the agency; and

WHEREAS, no additional County funds will be required; and

WHEREAS, increased efficiency will be achieved through eliminating the annual preparation and processing of 42 contracts for Congregate Dining sites.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to execute contracts for Department of Senior Services Congregate Dining sites with the agencies listed in Schedule A, attached hereto and made a part hereof, which contracts commence on January 1, 2017, and shall remain in effect until terminated by either the county or the agency (evergreen); and be it further

RESOLVED, that the Congregate Dining site contracts shall be subject to annual budgetary appropriation as approved by this Body; and be it further

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

#### SCHEDULE A

Buffalo Federation of Neighborhood Centers, Inc.  
Buffalo Urban League, Inc.  
Clarence Senior Citizens, Inc.  
City of Buffalo  
City of Lackawanna  
Erie Regional Housing Development Corporation Friends, Inc.  
Friends, Inc.  
Hispanos Unidos de Buffalo, Inc.  
Metro CDC/Delavan Grider Community Center  
North Buffalo Community Development Corp.



Northwest Buffalo Community Center, Inc.  
People Inc.  
Preservation Pub, an assumed name of Taurus Enterprise Group, LLC  
Schiller Park Community Services, Inc.  
Seneca Babcock Community Association, Inc.  
South Buffalo Community Association, Inc.  
St. John's Community Church  
The Community Action Organization of Erie County, Inc.  
The Salvation Army  
The Salvation Army on behalf of its Salvation Army Tonawanda Corps  
Town of Alden  
Town of Amherst by and through the Amherst Center for Senior Services  
Town of Aurora  
Town of Boston  
Town of Cheektowaga  
Town of Concord  
Town of Evans  
Town of Hamburg  
Town of Lancaster  
Town of Marilla  
Town of Newstead  
Town of Orchard Park  
Town of Tonawanda  
Town of West Seneca  
Two Hundred Seventy Two to Two Hundred Eighty Linwood Ave., Inc.  
    d/b/a Baptist Manor, Inc.  
Village of Kenmore  
Village of Sloan  
Walden Park Senior Housing II, L.L.C.  
Williamstowne Village LLC c/o Glendale Realty  
United Church Manor Housing Development Fund Co., Inc.  
University District Community Development Assn., Inc.  
Young Men's Christian Association Buffalo Niagara, d/b/a YMCA Buffalo Niagara

Item 45 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 299

RE: Department of Law - Fourth Department  
Appellate Division - Contract for Office  
Space  
(COMM. 25E-10)

WHEREAS, Honorable Gerald J. Whelan, Presiding Justice of the 4<sup>th</sup> Department Appellate Division, along with the New York State Office of Court Administration, has requested that Erie County locate office space to be used as local chambers for Erie County's resident justices of the Fourth Department; and

WHEREAS, pursuant to New York State Finance Law §54-j(1-a)(a), the County is entitled to one hundred percent reimbursement from New York State for the cost associated with providing facilities for the transaction of business by an appellate division; and

WHEREAS, the County conducted a request for proposals to provide commercial real estate brokerage services for purposes of locating such office space and awarded a contract to HUNT Commercial Real Estate Corporation, which was approved by this Honorable Body on June 9, 2016 (Comm. 10E-19); and

WHEREAS, HUNT has recommended and the New York State Office of Court Administration and the County concurs with the choice of Seneca Larkin 701, LLC as the landlord for housing the Fourth Department Appellate Justices at 701 Seneca Street, Buffalo for a term of February 1, 2017-January 31, 2022; and

WHEREAS, the County Executive is requesting authorization from the Legislature to enter into an agreement with Seneca Larkin 701, LLC as the landlord for housing the Fourth Department Appellate Justices at 701 Seneca Street, Buffalo for a term of February 1, 2017-January 31, 2022.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into a contract with Seneca Larkin 701, LLC as the landlord for housing the Fourth Department Appellate Justices at 701 Seneca Street, Buffalo for a term of February 1, 2017-January 31, 2022 in the terms specified in the attached lease agreement; and be it further

RESOLVED, that the County is hereby authorized to accept reimbursement from the New York State Office of Court Administration for the County's provision of leased space at 701 Seneca Street, Buffalo for the period February 1, 2017-January 31, 2022, or for as long as said agreement between the County and Seneca Larkin 701, LLC remains in effect; and be it further

RESOLVED, that the Division of Budget and Management is authorized to make the following budgetary changes in SAP to the 2017 Legislative adopted operating budget:

BA122, Fund 110, Fund Center 12220

Revenue Account	Description	Current Budget	Increase (Decrease)	Revised Budget
405170	State Aid Court Facility	\$1,669,600	\$418,000	\$2,087,600
Expense 545000	Rental Charges	\$ 85,200	\$ 418,000	\$ 503,200
	Net Change Fund 110		\$ 0	

; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to make the necessary budgetary adjustments to adjust appropriations and revenues in the 2017 Budget, to provide payment to Seneca Larkin 701, LLC and to receive reimbursement from New York State with said expense and revenue inuring in the Department of Public Works, Division of Buildings and Grounds; and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the County Executive, the County Attorney, and the Director of the Division of Budget and Management.

FROM THE DISTRICT ATTORNEY

Item 46 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 300

RE: Asset Forfeiture Appropriations –  
Buffalo Crime Stoppers  
(COMM. 25E-11)

WHEREAS, pursuant to 21 U.S.C. § 881(e) and 19 U.S.C. § 1616 the US Department of Justice's guidelines for expenditure of seized assets allows for the transfer of monies to non-profit agencies whose missions are consistent with those of a law enforcement effort, policy, and/or initiative up to \$25,000 annually, and

WHEREAS, the Erie County District Attorney's Office has identified Greater Buffalo Metropolitan Crime Stoppers, Inc. as a valuable agency which aids law enforcement efforts, and

WHEREAS, the source of funds for the above mentioned items will be paid from the District Attorney's asset forfeiture proceeds, and it is necessary to transfer funds from the Erie County District Attorney's Asset Forfeiture Trust Fund prior to their being expended.

NOW, THEREFORE BE IT

RESOLVED, that \$5,000 in available balances in the Erie County District Attorney's Assets Forfeiture Trust Fund are hereby transferred to the District Attorney's Assets Forfeiture Program, Funded Program "SAFDA", and be it further

RESOLVED, that the following appropriations are hereby authorized:

DISTRICT ATTORNEY ASSET FORFEITURE PROGRAM  
BUSINESS AREA: 114 COST CENTER: 1140010  
FUNDED PROGRAM/WBS ELEMENT: SAFDA

Revenue

421550 Forfeiture Crime Proceeds	<u>\$5,000</u>
Total Revenue	<u>\$5,000</u>
<u>Appropriation</u>	
516010 Contract Payments - Non-Profit	<u>\$5,000</u>
Total Appropriations	<u>\$5,000</u>

and be it further,

RESOLVED, that the Erie County Legislature hereby authorizes one-time direct payments of \$5,000 to Greater Buffalo Metropolitan Crime Stoppers, Inc. to be paid from account 516010 Non-Profit Subsidy; and be it further

RESOLVED, that the Director of Budget and Finance is hereby authorized to adjust SAFDA budgets as necessary during the year in order for the District Attorney's Office to enhance its investigative, surveillance and prosecutorial efforts, as the forfeiture regulations dictate, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County District Attorney, the Erie County Comptroller and the Director of Budget and Management.

FROM THE SHERIFF

Item 47 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 301

RE: Budget Reallocation - Air-1 Pilot  
Insurance Policy  
(COMM. 25E-12)

WHEREAS, Tactical Flight Officer Arthur Litzinger is retiring on December 31, 2016; and

WHEREAS, Although Tactical Flight Officer Shawn Young is certified and experienced to fly missions for the Erie County Sheriff's Office the agency needs two pilots for certain missions and a second pilot for times when TFO Young is unavailable; and

WHEREAS, The Erie County Sheriff's Office is currently recruiting pilots from all military branches and other pilot communities for a qualified second pilot; and

WHEREAS, it is vital to the operation of Air-1 and for public safety that the Sheriff's office purchase a one-year life insurance policy which will allow retired Captain Kevin Caffery to operate Air-1 as a second pilot until such time a military veteran or civilian pilot can be selected for the position; and

WHEREAS, this term of the policy ends on June 30, 2017; and

WHEREAS, when a second, full-time pilot is selected Captain Caffery can maintain flight status with the Erie County Sheriff's Office while the new pilot is properly trained in the policies and procedures of the agency.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the reallocation of funds from the Jail Management Division's Professional Services and Fees account to the Sheriff's Division Insurance Premium account for the purchase of a life insurance policy for Captain Kevin Caffery; and be it further

RESOLVED, that Budget and Management Division is hereby authorized to transfer an amount not to exceed \$6,792.00 County of Erie authorized to pay amount within the lease terms as follows:

ERIE COUNTY SHERIFF'S OFFICE

<u>ACCOUNT #</u>		<u>DECREASE</u>
516020	Professional Services & Fees	\$6,792.00
<u>ACCOUNT #</u>		<u>INCREASE</u>
555050	Insurance Premium	\$6,792.00

; and be it further

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

RESOLVED, the Erie County Comptroller's Office is hereby authorized to release the designated funds and make payments as necessary; and be it further

RESOLVED, that certified copies of the approved resolution are sent to the Division of Budget and Management, the Erie County Comptroller's Office, and the Chief of Administration of the Sheriff office for implementation.

Item 48 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 302

RE: Budget Reallocation - Inmate  
Prescription Drugs  
(COMM. 25E-13)

WHEREAS, the County Attorney has been reviewing Kinney Drug invoices from 2015 and 2016 for inmate prescriptions; and

WHEREAS, the County Attorney has resolved outstanding issues with Kinney Drugs; and

WHEREAS, following the review of the invoices and the resolution of the dispute, Division of Correctional Health needs to reallocate funds to pay for 2015 and 2016 invoices as well as future invoices for November and December of 2016.

NOW, THEREFORE, BE IT

RESOLVED, the Legislature hereby authorizes the following transactions within the accounts of the Division of Correctional Health which will temporarily still reside in Fund Center 12760 for SAP continuity reasons:

Division of Correctional Health Fund Center 12760		
<u>REVENUE</u>		<u>BUDGET</u>
407500	State Aid- MA In House	\$264,558.00
<u>EXPENSE</u>		<u>BUDGET</u>
505800	Medical & Health Supplies	\$264,558.00

RESOLVED, that the Erie County Legislature does hereby provide authorization to reallocate funds within Division of Correctional Health's 2016 Budget to be adjusted as follows:

Division of Correctional Health Fund Center 12760		
<u>ACCOUNT #</u>	<u>INCREASE</u>	<u>DECREASE</u>
505800 Medical & Health Supplies	\$1,146,834.00	
500000 Full Time Salaries		\$180,000.00
502000 Fringe		\$20,000.00
505000 Office Supplies		\$3,655.00
506200 Maintenance & Repair		\$1,680.00
510000 Local Mileage Reimbursement		\$2,909.00
516020 Professional Services & Fees		\$730,000.00
516050 Dept. Payments to ECMC		\$100,000.00
561410 Lab & Tech		\$2,390.00
912760 ID Correctional Health		\$106,200.00

Jail Management Division Fund Center 116		
<u>ACCOUNT #</u>	<u>INCREASE</u>	<u>DECREASE</u>
502000 Fringe		\$106,200.00
912760 ID Correctional Health	\$106,200.00	

; and be it further

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

RESOLVED, the Erie County Comptroller's Office is hereby authorized to release the designated funds and make payments as necessary; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Erie County Executive, Division of Budget and Management, Purchasing Department, the County Attorney's office, Erie County Comptroller's Office, and the Chief of Administration of the Sheriff's office for implementation.

FROM LEGISLATOR MILLER-WILLIAMS

Item 49 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded. MS. MILLER-WILLIAMS abstained.

CARRIED 10-0-1.

RESOLUTION NO. 303

RE: Lease Agreement for Legislative Office  
Space  
(COMM. 25E-14)

RESOLVED, the Erie County Executive is hereby authorized to sign a One (1) Year Lease Agreement with Towne Gardens, LLC for Legislative office space for Barbara Miller-Williams, located at 427 William St., Buffalo, NY 14204 for a monthly rate of \$848.00.

FROM THE COUNTY EXECUTIVE

Item 50 – (COMM. 25E-15) Approval Message Regarding 2017 Erie County Budget, As Amended

Received, filed and printed.

Honorable Members  
Erie County Legislature  
92 Franklin Street, 4th Floor  
Buffalo, New York 14202

Re: 2017 Erie County Budget, as Amended

Dear Honorable Legislators:

Pursuant to Section 2508(b) of the Erie County Charter, I have reviewed the amendments to my executive recommended 2017 Erie County Budget approved by your Honorable Body on December 6, 2016.

I hereby formally state that I have no objections to the additions made by your Honorable Body to the 2017 Budget.

Sincerely yours,

MARK C. POLONCARZ  
Mark C. Poloncarz, Esq.  
Erie County Executive

MCP

cc: Erie County Fiscal Stability Authority  
Erie County Comptroller Sefan Mychajliw  
Robert W. Keating, Director of Budget and Management

FROM LEGISLATOR SAVAGE

Item 51 – (COMM. 25E-16) 2017 Budget Vote Abstention on Buffalo Police Athletic League Funding

Received, filed and printed.

December 6, 2016  
Karen McCarthy, Clerk  
Erie County Legislature  
92 Franklin Street  
Buffalo, New York 14202

RE: 12/6/16 Abstention on Buffalo Police Athletic League Funding

Dear Ms. McCarthy:

Pursuant to Rule 2.21 of the Erie County Legislature Rules of Order and Section 5b of Erie County Local Law No. 10-1989, my abstention to the vote concerning the above was to avoid any possible conflict of interest.

Sincerely,  
PETER J. SAVAGE, III  
Peter J. Savage, III  
Erie County Legislator – 3rd District

FROM CHAIR MILLS

Item 52 – (COMM. 25E-17) Letter Clerk of the Legislature Calling a Public Hearing Regarding LL Intro. 16-1 (2016)

Received, filed and printed.

December 9, 2016  
Karen M. McCarthy, Clerk  
Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, New York 14202



Dear Ms. McCarthy:

Please be advised that I want to call a Public Hearing to hear comment on Local Law Intro. 16-1 (2016), A Local Law amending Local Law No. 1-1959, constituting the Erie County Charter, as amended, in relation to recommendations made by the Erie County Charter Revision Commission, duly organized pursuant to Local Law No. 5-2015.

The Erie County Legislature is to hold a PUBLIC HEARING to consider the abovementioned at 6:00 p.m. on Monday, December 19, 2016 in the Erie County Legislature Chambers, located on the 4<sup>th</sup> floor of Old County Hall, 92 Franklin Street in the City of Buffalo.

Thank You for your attention to this matter.

Sincerely,  
JOHN J. MILLS  
John J. Mills, Chair  
Erie County Legislature

FROM CHAIR MILLS

Item 53 – (COMM. 25E-18) 2016 Certificate of Attendance of Committee Members

Received, filed and printed.

TO: Karen M. McCarthy, Clerk of the Legislature  
FROM: John J. Mills, Chair  
DATE: December 8, 2016

RE: 2016 Certificate of Attendance of Committee Members

Clerk McCarthy,

Pursuant to Section 3.04 of the 2016 Rules of Order As Amended, the following is the official record of attendance for every Standing and Special Committee of the Erie County Legislature for the 2016 calendar year.

This shall act as the official record of committee attendance for 2016.

Thank You.  
JOHN J. MILLS  
John J. Mills  
Chair, Erie County Legislature

**2016 Certificate of Attendance of Committee Members**

**MEETING NO. 25  
DECEMBER 15, 2016**

**ERIE COUNTY LEGISLATURE**

	<i>Present</i>					<i>Absent</i>		
Meeting No. 1	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 2	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Mr. Burke		Mr. Mills, Ex-Officio	Mr. Loughran	
Meeting No. 3	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 4	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 5	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 6	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 7	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 8	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Mr. Burke	Mr. Loughran		Mr. Mills, Ex-Officio	
Meeting No. 9	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		

I certify that this is an accurate attendance record for this committee:

KEVIN R. HARDWICK

Kevin R. Hardwick, Chair

**Economic Development Committee**

	<i>Present</i>					<i>Absent</i>		
Meeting No. 1	Mr. Lorigo	Mr. Morton	Mr. Rath	Mr. Burke	Mr. Loughran		Mr. Mills, Ex-Officio	
Meeting No. 2	Mr. Lorigo	Mr. Morton	Mr. Rath	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 3	Mr. Lorigo		Mr. Rath	Mr. Burke	Mr. Loughran		Mr. Morton	Mr. Mills, Ex-Officio
Meeting No. 4	Mr. Lorigo	Mr. Morton	Mr. Rath	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 5	Mr. Lorigo	Mr. Morton	Mr. Rath	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 6	Mr. Lorigo	Mr. Morton	Mr. Rath	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 7	Mr. Lorigo	Mr. Morton	Mr. Rath	Mr. Burke	Mr. Loughran		Mr. Mills, Ex-Officio	
Meeting No. 8	Mr. Lorigo	Mr. Morton	Mr. Rath	Mr. Burke		Mr. Mills, Ex-Officio	Mr. Loughran	
Meeting No. 9	Mr. Lorigo	Mr. Morton	Mr. Rath	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 10	Mr. Lorigo	Mr. Morton	Mr. Rath	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 11	Mr. Lorigo	Mr. Morton	Mr. Rath	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 12	Mr. Lorigo	Mr. Morton	Mr. Rath	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 13	Mr. Lorigo	Mr. Morton	Mr. Rath	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 14	Mr. Lorigo	Mr. Morton	Mr. Rath	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 15	Mr. Lorigo	Mr. Morton	Mr. Rath	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 16	Mr. Lorigo	Mr. Morton	Mr. Rath	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 17	Mr. Lorigo	Mr. Morton	Mr. Rath	Mr. Burke	Mr. Loughran		Mr. Mills, Ex-Officio	
Meeting No. 18	Mr. Lorigo	Mr. Morton	Mr. Rath	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 19	Mr. Lorigo		Mr. Rath	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio	Mr. Morton	

I certify that this is an accurate attendance record for this committee:

EDWARD A. RATH, III

Edward A. Rath, III, Chair

**Energy & Environment Committee**

	<i>Present</i>					<i>Absent</i>		
Meeting No. 1	Mr. Hardwick	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Savage		Mr. Mills, Ex-Officio	
Meeting No. 2	Mr. Hardwick	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 3	Mr. Hardwick	Mr. Lorigo		Mr. Burke	Mr. Savage		Mr. Morton	Mr. Mills, Ex-Officio

**MEETING NO. 25  
DECEMBER 15, 2016**

1270

**ERIE COUNTY LEGISLATURE**

Meeting No. 4	Mr. Hardwick	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 5	Mr. Hardwick	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 6	Mr. Hardwick	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 7	Mr. Hardwick	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Savage		Mr. Mills, Ex-Officio	
Meeting No. 8	Mr. Hardwick	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 9	Mr. Hardwick	Mr. Lorigo	Mr. Morton	Mr. Burke		Mr. Mills, Ex-Officio	Mr. Savage	
Meeting No. 10	Mr. Hardwick	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 11	Mr. Hardwick	Mr. Lorigo	Mr. Morton			Mr. Mills, Ex-Officio	Mr. Burke	Mr. Savage
Meeting No. 12	Mr. Hardwick	Mr. Lorigo	Mr. Morton		Mr. Savage	Mr. Mills, Ex-Officio	Mr. Burke	
Meeting No. 13	Mr. Hardwick	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 14	Mr. Hardwick	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 15	Mr. Hardwick	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 16	Mr. Hardwick	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 17	Mr. Hardwick	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 18	Mr. Hardwick	Mr. Lorigo		Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio	Mr. Morton	

I certify that this is an accurate attendance record for this committee:

TED B. MORTON

Ted B. Morton, Chair

**Finance & Management Committee**

	<i>Present</i>					<i>Absent</i>		
Meeting No. 1	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Ms. Miller-Williams	Mr. Savage			Mr. Mills, Ex-Officio
Meeting No. 2	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 3	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Ms. Miller-Williams	Mr. Savage			Mr. Mills, Ex-Officio
Meeting No. 4	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 5	Mr. Hardwick	Mr. Lorigo	Mr. Rath		Mr. Savage	Mr. Mills, Ex-Officio		Ms. Miller-Williams
Meeting No. 6	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 7	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Ms. Miller-Williams	Mr. Savage			Mr. Mills, Ex-Officio
Meeting No. 8	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 9	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 10	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 11	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 12	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 13	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 14	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 15	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 16	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Ms. Miller-Williams	Mr. Savage			Mr. Mills, Ex-Officio
Meeting No. 17	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 18	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio		

I certify that this is an accurate attendance record for this committee:

JOSEPH C. LORIGO

Joseph C. Lorigo, Chair

**Finance & Management/Budget Committee**

*Present*

Meeting No. 1	Ms. Dixon	Mr. Hardwick	Mr. Lorigo	Mr. Rath	Mr. Burke	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio
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I certify that this is an accurate attendance record for this committee:

JOSEPH C. LORIGO

Joseph C. Lorigo, Chair

**Government Affairs Committee**

*Present*

*Absent*

Meeting No. 1	Ms. Dixon	Mr. Hardwick	Mr. Morton	Mr. Loughran	Ms. Miller-Williams	Mr. Mills, Ex-Officio
Meeting No. 2	Ms. Dixon	Mr. Hardwick	Mr. Morton	Mr. Loughran	Ms. Miller-Williams	Mr. Mills, Ex-Officio
Meeting No. 3	Ms. Dixon	Mr. Hardwick		Mr. Loughran	Ms. Miller-Williams	Mr. Morton Mr. Mills, Ex-Officio
Meeting No. 4	Ms. Dixon	Mr. Hardwick	Mr. Morton	Mr. Loughran	Ms. Miller-Williams	Mr. Mills, Ex-Officio
Meeting No. 5	Ms. Dixon	Mr. Hardwick	Mr. Morton	Mr. Loughran		Mr. Mills, Ex-Officio Ms. Miller-Williams
Meeting No. 6	Ms. Dixon	Mr. Hardwick	Mr. Morton	Mr. Loughran		Mr. Mills, Ex-Officio Ms. Miller-Williams
Meeting No. 7	Ms. Dixon	Mr. Hardwick	Mr. Morton	Mr. Loughran	Ms. Miller-Williams	Mr. Mills, Ex-Officio
Meeting No. 8	Ms. Dixon	Mr. Hardwick	Mr. Morton	Mr. Loughran	Ms. Miller-Williams	Mr. Mills, Ex-Officio
Meeting No. 9	Ms. Dixon	Mr. Hardwick	Mr. Morton	Mr. Loughran	Ms. Miller-Williams	Mr. Mills, Ex-Officio
Meeting No. 10	Ms. Dixon	Mr. Hardwick	Mr. Morton	Mr. Loughran	Ms. Miller-Williams	Mr. Mills, Ex-Officio
Meeting No. 11	Ms. Dixon	Mr. Hardwick	Mr. Morton	Mr. Loughran	Ms. Miller-Williams	Mr. Mills, Ex-Officio
Meeting No. 12	Ms. Dixon	Mr. Hardwick	Mr. Morton	Mr. Loughran	Ms. Miller-Williams	Mr. Mills, Ex-Officio
Meeting No. 13	Ms. Dixon	Mr. Hardwick	Mr. Morton	Mr. Loughran	Ms. Miller-Williams	Mr. Mills, Ex-Officio
Meeting No. 14	Ms. Dixon	Mr. Hardwick		Mr. Loughran	Ms. Miller-Williams	Mr. Mills, Ex-Officio Mr. Morton

I certify that this is an accurate attendance record for this committee:

KEVIN R. HARDWICK

Kevin R. Hardwick, Chair

**Health & Human Services Committee**

*Present*

*Absent*

Meeting No. 1	Ms. Dixon	Mr. Lorigo	Mr. Morton	Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio
Meeting No. 2	Ms. Dixon	Mr. Lorigo		Ms. Grant	Ms. Miller-Williams	Mr. Morton Mr. Mills, Ex-Officio
Meeting No. 3	Ms. Dixon	Mr. Lorigo	Mr. Morton	Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio
Meeting No. 4	Ms. Dixon	Mr. Lorigo	Mr. Morton	Ms. Grant		Mr. Mills, Ex-Officio Ms. Miller-Williams
Meeting No. 5	Ms. Dixon	Mr. Lorigo	Mr. Morton	Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio
Meeting No. 6	Ms. Dixon	Mr. Lorigo	Mr. Morton		Ms. Miller-Williams	Ms. Grant Mr. Mills, Ex-Officio
Meeting No. 7	Ms. Dixon	Mr. Lorigo	Mr. Morton	Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio
Meeting No. 8	Ms. Dixon	Mr. Lorigo	Mr. Morton		Ms. Miller-Williams	Mr. Mills, Ex-Officio Ms. Grant
Meeting No. 9	Ms. Dixon	Mr. Lorigo	Mr. Morton	Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio
Meeting No. 10	Ms. Dixon	Mr. Lorigo	Mr. Morton	Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio
Meeting No. 11	Ms. Dixon	Mr. Lorigo	Mr. Morton	Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio
Meeting No. 12	Ms. Dixon	Mr. Lorigo	Mr. Morton	Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio
Meeting No. 13	Ms. Dixon	Mr. Lorigo	Mr. Morton	Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio
Meeting No. 14	Ms. Dixon	Mr. Lorigo	Mr. Morton		Ms. Miller-Williams	Mr. Mills, Ex-Officio Ms. Grant

**MEETING NO. 25  
DECEMBER 15, 2016**

1272

**ERIE COUNTY LEGISLATURE**

Meeting No. 15	Ms. Dixon	Mr. Lorigo	Mr. Morton	Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio		
Meeting No. 16	Ms. Dixon	Mr. Lorigo	Mr. Morton		Ms. Miller-Williams		Ms. Grant	Mr. Mills, Ex-Officio
Meeting No. 17	Ms. Dixon	Mr. Lorigo	Mr. Morton		Ms. Miller-Williams	Mr. Mills, Ex-Officio	Ms. Grant	
Meeting No. 18	Ms. Dixon	Mr. Lorigo			Ms. Miller-Williams	Mr. Mills, Ex-Officio	Ms. Grant	Mr. Morton

I certify that this is an accurate attendance record for this committee:

LYNNE M. DIXON

Lynne M. Dixon, Chair

**Minority & Women Business Enterprise Committee**

Present

Absent

Meeting No. 1	Ms. Dixon	Mr. Morton	Mr. Rath	Ms. Grant	Mr. Savage	Mr. Mills, Ex-Officio
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I certify that this is an accurate attendance record for this committee:

LYNNE M. DIXON

Lynne M. Dixon, Chair

**Public Safety Committee**

Present

Absent

Meeting No. 1	Ms. Dixon	Mr. Morton	Mr. Rath	Ms. Grant	Mr. Savage		Mr. Mills, Ex-Officio
Meeting No. 2	Ms. Dixon	Mr. Morton	Mr. Rath	Ms. Grant	Mr. Savage	Mr. Mills, Ex-Officio	
Meeting No. 3	Ms. Dixon		Mr. Rath	Ms. Grant	Mr. Savage		Mr. Morton Mr. Mills, Ex-Officio
Meeting No. 4	Ms. Dixon	Mr. Morton	Mr. Rath	Ms. Grant	Mr. Savage	Mr. Mills, Ex-Officio	
Meeting No. 5	Ms. Dixon	Mr. Morton	Mr. Rath	Ms. Grant	Mr. Savage	Mr. Mills, Ex-Officio	
Meeting No. 6	Ms. Dixon	Mr. Morton	Mr. Rath		Mr. Savage		Ms. Grant Mr. Mills, Ex-Officio
Meeting No. 7	Ms. Dixon	Mr. Morton	Mr. Rath	Ms. Grant	Mr. Savage	Mr. Mills, Ex-Officio	
Meeting No. 8	Ms. Dixon	Mr. Morton	Mr. Rath		Mr. Savage	Mr. Mills, Ex-Officio	Ms. Grant
Meeting No. 9	Ms. Dixon	Mr. Morton	Mr. Rath	Ms. Grant		Mr. Mills, Ex-Officio	Mr. Savage
Meeting No. 10	Ms. Dixon	Mr. Morton	Mr. Rath	Ms. Grant	Mr. Savage	Mr. Mills, Ex-Officio	
Meeting No. 11	Ms. Dixon	Mr. Morton	Mr. Rath	Ms. Grant	Mr. Savage	Mr. Mills, Ex-Officio	
Meeting No. 12	Ms. Dixon	Mr. Morton	Mr. Rath	Ms. Grant	Mr. Savage		Mr. Mills, Ex-Officio
Meeting No. 13	Ms. Dixon	Mr. Morton	Mr. Rath		Mr. Savage	Mr. Mills, Ex-Officio	Ms. Grant
Meeting No. 14	Ms. Dixon	Mr. Morton	Mr. Rath	Ms. Grant	Mr. Savage	Mr. Mills, Ex-Officio	
Meeting No. 15	Ms. Dixon	Mr. Morton	Mr. Rath		Mr. Savage		Ms. Grant Mr. Mills, Ex-Officio
Meeting No. 16	Ms. Dixon		Mr. Rath		Mr. Savage	Mr. Mills, Ex-Officio	Ms. Grant Mr. Morton

I certify that this is an accurate attendance record for this committee:

EDWARD A. RATH, III

Edward A. Rath, III, Chair

**FROM THE COMPTROLLER**

Item 54 – (COMM. 25E-19) Performance Audit of The Congregate Dining Grant, Department of Senior Services, for Year Ended Dec. 31, 2015

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**COMMUNICATIONS FROM THE DEPARTMENTS**

**FROM THE CLERK OF THE LEGISLATURE**

Item 55 – (COMM. 25D-1) Notice of Public Hearing Regarding LL Intro. 16-1 (2016)

Item 56 – (COMM. 25D-2) 2017 Budget Accountability Requirement Notifications

The above two items were received and filed.

**FROM THE COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES**

Item 57 – (COMM. 25D-3) Comm. 12E-34 Compliance Report - Nov. - CPS Caseloads

Received and filed.

**FROM THE COMPTROLLER'S OFFICE**

Item 58 – (COMM. 25D-4) Notice of Review of Employee Entrance to the Rath Building

Item 59 – (COMM. 25D-5) Notice of Audit Regarding Sheriff's Office Bail Payments and Collection Procedures for Period Jan. 1 - Nov. 30, 2016

The above two items were received and filed.

**FROM THE DEPARTMENT OF BUDGET & MANAGEMENT**

Item 60 – (COMM. 25D-6) Budget Monitoring Report for Period Ending Oct. 2016

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES**

**FROM THE BUFFALO & EC PUBLIC LIBRARY**

Item 61 – (COMM. 25M-1) Dec. 15, 2016 Board of Trustees Agenda

Received and filed.

**FROM THE ERIE TABACCO ASSET SECURITIZATION CORP**

Item 62 – (COMM. 25M-2) 2017 Budget Report

Received and filed.

**FROM LUMSDEN & McCORMICK LLP**

Item 63 – (COMM. 25M-3) ECFSA Analysis of Staff Roles, Responsibilities, Staffing Levels & Operations

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM LIMOUSINE BUS TAXI OPERATORS OF UPSTATE NY

Item 64 – (COMM. 25M-4) Letter Regarding Opposition to State Ride-Sharing Legislation

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

ANNOUNCEMENTS

Item 65 – CHAIR MILLS announced a public hearing is scheduled for December 19, 2016, 6:00 p.m. at the legislature chambers, regarding proposed Local Law Intro. 16-1 (2016).

Item 66 – CHAIR MILLS announced the next regularly scheduled legislative session is January 5, 2017.

MEMORIAL RESOLUTIONS

Item 67 – Legislator Dixon requested that when the Legislature adjourns, it do so in memory of Richard A. Angrisano.

ADJOURNMENT

Item 68 - At this time, there being no further business to transact, CHAIR MILLS announced that the Chair would entertain a Motion to Adjourn.

MR. LORIGO moved that the Legislature adjourn until Thursday, January 5, 2017 at 2:00 p.m. Eastern Standard Time. MR. RATH seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLS declared the Legislature adjourned until Thursday, January 5, 2017 at 2:00 p.m. Eastern Standard Time.

**KAREN M. McCARTHY**  
**CLERK OF THE LEGISLATURE**