

Erie County Fiscal Stability Authority

Resolution No. 14-14

APPROVING AN EFFICIENCY GRANT FOR LIBRARY CONTRACT INCENTIVES

WHEREAS, Chapter 182 of the New York Laws of 2005 created the Erie County Fiscal Stability Authority (“ECFSA”) to serve as a corporate governmental agency and instrumentality of the State of New York, and as a public benefit corporation to “oversee [Erie] County’s budget, financial and capital plans; to issue bonds, notes or other obligations to achieve budgetary savings and to finance short-term cash flow or capital needs; and, if necessary, to develop financial plans on behalf of the County if the County is unwilling or unable to take the required steps toward fiscal stability;” and

WHEREAS, Section 3957-a of the New York State Public Authorities Law (“Public Authorities Law”) provides that, subject to appropriations during State fiscal years 2006-07 through 2010-11, the ECFSA shall provide grants to the County of Erie (the “County”) to support activities that achieve savings through innovations and reengineering; and

WHEREAS, the Buffalo & Erie County Public Library submitted an application for an efficiency grant to fund “Library CSEA Employee 2014 Contract Incentives and Librarians Association Members 2014 Contract Incentives” intended to result in savings (the “Application”); and

NOW, THEREFORE, BE IT RESOLVED, that the ECFSA hereby grants up to \$314,107 to Buffalo and Erie County Public Library in accordance with the Application, with the following restrictions: that those funds be used to fund signing bonus salaries, wage, FICA and NYS Retirement expense totaling \$32,395 for Library CSEA Members and \$281,712 for Librarians Association Members for a combined total of \$314,107, pursuant to the Application; and

BE IT FURTHER RESOLVED that the source of efficiency grant funding for this item is to derive from the previously approved, but not drawn down, \$314,107 “2009 Library RFID Incentive Grant” with it being understood that the Buffalo & Erie County Public Library consents to dollar for dollar reduction in the ECFSA’s “2009 Library RFID Incentive Grant” for funds provided to the Buffalo & Erie County Public Library pursuant to the Application; and

BE IT FURTHER RESOLVED that the ECFSA Executive Director send, via first-class mail, copies of this resolution to the County Executive; the County Comptroller; the Chair, the Majority Leader, the Minority Leader, and the Clerk of the County Legislature; and the Governor, the State Comptroller, the State Senate Majority Leader, the Speaker of the State Assembly, the Director of the State Budget, the Chair of the State Senate Finance Committee, and the Chair of the State Assembly Ways and Means Committee, the Buffalo & Erie County Public Library.

This resolution shall take effect immediately.

James Sampson
Chairman
Date: October 28, 2014