# ERIE COUNTY LEGISLATURE MEETING NO. 23 DECEMBER 1, 2016

The Legislature was called to order by Chair Mills.

All members present.

An Invocation was held, led by Mr. Burke, who requested a moment of silence.

The Pledge of Allegiance was led by Mr. Hardwick.

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 22 from 2016. MR. RATH seconded.

CARRIED UNANIMOUSLY.

Item 4 – No public hearings.

### MISCELLANEOUS RESOLUTIONS

- Item 5 MR. MILLS, MR. LORIGO, MR. LOUGHRAN, MS. DIXON, MR. HARDWICK, MR. MORTON, MR. RATH, MR. BURKE, MS. GRANT, MS. MILLER-WILLIAMS & MR. SAVAGE presented a resolution Honoring the United States Air Force Auxiliary Civil Air Patrol and to Acknowledge Their 75th Anniversary of Service to the Country.
- Item 6 MR. MILLS presented a resolution Honoring Eden High School Volleyball Coach Stephen Pierce for his 8th Consecutive State Championship.
- Item 7 MR. MILLS presented a resolution Honoring Orchard Park High School on Being Named a 2016 National Blue Ribbon School.
- Item 8 MR. RATH presented a resolution Honoring Russell Rosenberg for 50 Years of Active Service to the Newstead Fire Company and Dedication to the Community.
  - MR. LORIGO moved for consideration of the above four items. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to amend the above four to include one miscelleneous resolution from MR. LOUGHRAN, and to include Et Al sponsorship. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved for approval of the above five items as amended. MR. RATH seconded.

CARRIED UNANIMOUSLY.

### **LOCAL LAWS**

Item 9 – CHAIR MILLS directed that Local Law No. 3 (Print #1) 2016 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Item 10 – CHAIR MILLS directed that Local Law No. 4 (Print #2) 2016 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 11 – CHAIR MILLS directed that Local Law No. 5 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 12 – CHAIR MILLS directed that Local Law No. 6 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 13 – CHAIR MILLS directed that Local Law No. 7 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 14 – CHAIR MILLS directed that Local Law No. 8 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 15 – CHAIR MILLS directed that Local Law No. 10 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 16 – CHAIR MILLS directed that Local Law No. 13 (Print #1) 2016 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 17 – CHAIR MILLS directed that Local Law No. 14 (Print #1) 2016 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 18 – CHAIR MILLS directed that Local Law No. 15 (Print #1) 2016 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Item 19 – CHAIR MILLS directed that Local Law No. 16 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 20 – CHAIR MILLS directed that Local Law No. 17 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 21 – CHAIR MILLS directed that Local Law No. 18 (Print #1) 2016 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

Item 22 – CHAIR MILLS directed that Local Law No. 19 (Print #1) 2016 remain on the table and in the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

Item 23 – 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 24 – MR. LORIGO presented the following report and moved for consideration. MR. RATH seconded.

CARRIED UNANIMOUSLY.

November 1, 2016, following recess,	FINANCE & MANAGEMENT/BUDGET COMMITTEE					
reconvened on December 1, 2016	REPORT NO. 1					

### CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

- 1. RESOLVED, the following item is hereby received and filed:
- a. COMM. 20E-9 (2016)
  COMPTROLLER: "Report on 2017 Revenue and Expense Projections" (8-0)
- 2. RESOLVED, the following item is hereby amended by a majority vote, and tabled on Chair's motion:
- a. COMM. 20E-13 (2016)

### **COUNTY EXECUTIVE**

### **AS AMENDED**

### CHAIR MILLS - AMENDMENT

RESOLVED, amendments, attached hereto, were offered to the County Executive's proposed Erie County 2017 budget, and approved or defeated by a majority vote. (8-0)

NOOK - PAGE #	TYPE OF ACTION	CEMPAR	ACCOUNT	SEMPLAN	DISCRETION / NAME	OB GROVE	NOSCONAMINANTO POSITIONS	PROPERTY THE			COLUMNY	STREAM CHANGE
40	Increase.	16010	\$16042	Department of Lew/Courts Attorney	Fereslosure Action	Cabos	POSH DATE.		MOSATURE.	WINDCALLD	SHARE	TRICKRASE
91	Increase	17000	553200	Countywide Accounts Comproder	Interest - BAN	-		\$175,000.00	_	\$3,175,000.00	100%	\$1,000,000.00
50	Gecreate	14000	979040	Countywide Interfued Accounts		-		1360,000.00		\$5,010,007.00	100%	\$650,027.00
310	1/screene	1553010	190		Heterfund Subside-Debt Service	-		\$57,814,520.00		\$15,639,238.00	100%	\$3,075,300.00)
313	Provense	1350010		Caremanly, Weighton hand Development	School House No. 8 History Conter Museum	1		50,00		\$10,000.00	100%	\$10,000.00
810			190	Community/Neighborhood Development	Scenic Byway - Springville Sign	1		\$0.00		\$5,000.00	100%	\$5,000.00
	herese	3332010	790	Corwinantly/Neighborhood Development	Yillage of Famhara			93.00		\$1,000.00	300%	\$1,000.00
300	Increase	1985030	T60	Community/Heighborhood Development	Town of Orchard Park		-	50.00		\$3,000,00	100%	\$3,000.00
200	300000	1332000	TRO	Community/Neighberhood Development	Orchard Park American Laglon Foot 567			50.00		55,000.00	100%	\$3,000.00
210	become	1882000	TRO	Community/Netg/burneed Development	North Collins American Legion Post 1640			50.00		\$2,000.00	100%	\$2,000.00
310	Increase	1330000	517774	Community/Weighborhood Development	Flural Dutreach Center			50.00		\$7,000.00	100%	\$7,000.00
310	Inches	13330t0	180	Community/Neighborhood Devolopment	Boys & Girts Clubs EMW (Cast Aurara, Martin, Water)	_		\$0.00		59,500.00	100%	\$9,500.00
310	Introped	1333210	190	Caremanity/Weighborhood Davelopment	West Seneca Little League	_		\$0.00		\$5,000.00	100%	\$5,000.00
910	Processe	1353010	190	Caremusiny/Weighborhood Development	West Severa Piremen's Memorial			\$0.00		51.900.00	100%	\$2,500.00
318	Increase	1352030	790	Constructly/Weighton frood Development	Bast Aureus Senter Canter	1		50.00		\$2,000.00	100%	\$2,000.00
332	Increase	1559010	760	Constructly/Heightonhood Development	mest Seveca Sever Center	1		\$3.00		\$2,000.00	100%	
330	Increase	1592030	180	Contribunity/Neighborhood Development	Eling Sexon Cester			90.00		\$2,900,00	200%	\$2,000.00
300	homse	2882030	TBD	Community/Neighburhood Development	Abron Community Band			50.00		52,500.00	200%	\$2,500.00
100	Roman	1392000	517655	Community/Neighborhood Sevelopment	Fixers and Flanck Faith in Action			Socie		57,500.00	200%	\$7,500.00
110	SCHOOL	1332000	TBD	Community/Neighborhood Sevelopment	Sufficio Magaza Hartrago Villago			\$15,000,00		\$18,000.00	100%	58,000,00
810	Secretor	1332010	TRO	Community/Neighborhood Davolopment	Menoral Misorical Society			\$0.00		85,000.00	100%	35,000.00
810	Increase	1333000	190	Community/Verghtorhead Development	Derence Massum			50.00		85/000.00	100%	\$5,000.00
310	Increase	1333510	790	Community/Neighborhood Development	Aarthown Foys & Cirty Dub			\$0.00		55.000.00	100%	\$5,000.00
296	Vicinesse	16700	518000	Emergency Services	Professional Secs Contracts and Fess			35,230.00		\$30,709.00	107%	55,000,00
310	increase	1982010	190	Community/Neighborhood Development	Ken-Tan Closet	100		\$0.00		58,000,00	100%	\$4,000.00
313	Increase	1812010	190	Community/Neightorhood Development	Grand inland Miracle League			\$0.00		\$2,000.00	100%	\$2,000.00
337	POTENT	2312000	TRD	Dimmeunity/Heighborhood Development	Obj of Tonswards			\$0.00		\$3,000,00	100%	\$3,000.00
330	MORRIE	1302000	TRO	Community/Neighborhood Development	City of Tenewanda Senior Censer			90.00		\$1,000.00	100%	\$1,000.00
k00	Increase.	1102060	TAD	Community/Neighberhood Development	Titlers of Torrawands Senior Conter			50.00		\$1,000.00	100%	\$1,000.00
310	Income	1332000	TED	Community/Neighberhood Development	Grand Mond Sentor Centar			50.00		\$1,000.00	100%	\$1,000.00
310	Increase	1331000	TBD	Community/Neighberhead Development	Ban-Tox Meats and Wheels			50.00		\$1,500.00	100%	\$1,500.00
310	Increase	1353610	517758	Community/Neighbarhood Development	Plemautic Crossreads			50.00		\$25,000.00	100%	\$25,000.00
310	Incresse	1833010	790	Community/Neighbarhood Development	AMen Christian Thouse			\$0.00		\$3,500.00	100%	\$3,500.00
312	Increase	1352010	783	Community/Neighborhood Development	Broadway Hope			\$0.00		\$3,000.00	100%	\$3,000.00
310	increase	1332010	780	Community/Neighborhood Development	Lencarter Senior Center			\$9.00		\$2,000.00	100%	\$2,000.00
302	ingresse	1302010	THO	Community/Heightorhood Development	Chapterwage Senior Conter			90.00		\$2,500.00	100%	\$7,000.00
333	locrasss	1332030	THO	Conveyely/Heightorhood Development	Abden Servior Center			50.00		\$1,000.00	100%	\$1,000.00
300	September 1	1382000	TRO	Community/Neightenhood Development	Laminster Bogs and Girls Quib			50.00	-	\$7,000.00	100%	57.000.00
\$10	Mittell	1302000	THD	Constructly Weighterhood Savetopment	Tri-Community Food Bank			50.00		\$7,500.00	100%	\$7,500,00
310	Integer	1332000	TRD	Community Neighborhood Sevelopment	Black Rack Fineraide Alliance, Ire.			50.00	-	\$6,000.00	100%	56,000.00
310	Increase	1530000	190	Community/Neighbarhood Development	North Buffale Consequelts Center			50.00		\$5,000.00	100%	\$5,000,00
310	Increase	1330000	190	Community/Weighborhood Development	General Pulsatii Association			50.00		\$7,000.00	100%	\$7,000.00
310	Increase	1330010	518085	Community/Neighborhood Development	Cornell Cooperative Extension			\$199,010.00		\$105,000,00	100%	513,950,00
315	Increase	1332010	517024	Community/Neighborhood Development	Buffalo City Masien			\$0.00		\$25,000,00	100m	\$15,000.00
315	hosas	1375030	518056	Fourism Promotion	Bullisto Hisparia Convention & Visitors Bureau			\$3,464,818.00		55,564,618.00	100%	\$100,000,00
513	Decrease	1333036	108106	Townships	Greater Terorite Area Economic Development			\$100,000.00		50.00	300%	75100,000.00)
900	Increase	1332010	790	Community/Neighborhood Development	Williage of Hamburg			50.00		53,000.00	100%	\$2,000,00

310	increase	1302003	TRO	Community/Weighborhood Development	South Buffalo Irish Feia	_		50.00	-	\$6,000.00	100%	\$8,000.00
310	Increase	1112010	517009	Community/Weighborhood Gosslopment	Actors of Willy	_		\$0.00	_	\$1,000.00		\$1,000.00
310	Increase	1332000	TWO	Community/Weighborhood Development	Lethawarna Sentor Centar	-		50.00		\$1,000.00	100%	
310	Increase	1332010	TRO	Community/Weighborhood Development	South Hulfale Senior Center (At Tech Colline)	_		50.00	-	\$1,000.00	100%	\$1,000.00
310	Increase	1333010	780	Community/Neighborhood Development	Hamburg Senior Conter		_	50.00	_	\$1,000.00	100%	\$1,000.00 \$1,000.00
810	Incresse	1333010	318162	Community/Neighborhood Development	WWY United Against Drug and Alcohol Abuse	-		50.00	-	\$4,500.00	100%	
810	Person	1333010	190	Community/Neighborhood Development	Town of Hawtury Youth Copts	-		\$0.00	-	\$5,000.00	100%	\$4,500.00 \$5,900.00
321	bureau	1339020	508104	Cultural Agencies	Sometiff	-		\$16.051.00	_	953,055,00	100%	\$6,000.00
111	Microso	1359020	508119	Cultural Agencies	Sewick Reportury Double	_		\$3.400.00	_	58,400.00	100%	\$5,000.00
111	Increase .	1339000	558006	Cultural Agencies	American Legion Band of the Tenswordso	-	-	\$5,000,00		\$5,500.00	100%	\$500.00
311	PERFEREN	1919028	518128	Cultural Agencies	Lancaster Opera mouse	-	-	\$15,000,00	-	143,000,00	100%	
311	Increase	1888000	518015	Caltural Agencies	Null House Foundation	+	_	\$5,089,00	_	57,089,00	100%	\$15,000.00
313	Increase	1888000	518004	Cultural Agencies	African American Cultural Center	-	-	\$165,450,00	-		100%	\$2,000.00
311	increase	1335000	518548	Cultural Agencias	Fixed Less Traveled Productions	_		\$20,235.00	_	5151,550.00		\$78,500.00
313	Increase	1333000	518140	Cultural Agencies	Musiceffere Theatre	1		\$41,855.00	_	125,235.00	300%	\$1,000,00
311	Increase	1333020	518017	Cultural Agencies	Amheric Symphory Dychestra	-		\$10,100.00	-	\$44,885.00	100%	53,200,00
331	Increase	1333030	\$12762	Cultural Agencies	Polish American Congress WMY Division	1		50.00	-	\$13,100.00 \$7,900.00	130%	\$3,000.00
311	Increase	1330020	519052	Cultural Agencies	Bullisto Navel and Servicemen's Park	+		512,553,00	-	\$7,900.00	100%	\$7,500,00
901	frarpese	1333030	538034	Cultural Agenthes	Bulliato & time Co. Botanical Gardena	-		362,357.00	-		100%	\$12,447.00
347	Increase	1513010	518304	Cultural Ageneses	Brighton Place	1	_	\$0.00	_	\$72,067.00	100%	\$10,000,00
352	Introduce	1555020	518205	Cultural Agencies	Characteristics Community Symphony Orchestra	-		\$0.00	_	\$1,000.00	100%	\$5,000.00
113	William	1889020	518255	Cultural Agencies	O'Consell & Co. Productions	-		\$1,090,00	_	56,000.00	100%	\$6,000.00
375	INCHESSE	1/2/005	500000	Division of Buildings and Grounds	Contracts Technician		- 0.	\$1,000.00 \$0,00	_	\$4,000.00	100%	\$3,000.00
378	Incompa	12220	902000	Division of Buildings and Smands	Frings Betrefits	-		54.547.618.00	_	\$32,332.00	100%	\$32,332.00
402	Increwe	15000	1900090	fews of Dections	Republican BOE Staff (FT)	-	_	51,220,657,00		54,617,574.00	100%	\$30,046.00
402	Incress	15000	1500000 ·	Board of Clactions	Republican BOE Staff (RPT)	-		\$150,004.00		\$1,394,657.00	300%	\$70,000.50
402	Increase	15000	1500040	Reard of Directions	Democratic 506 Staff (FT)	_				\$153,000.00	300%	\$1,000.00
402	Increme	15000	1900046	Based of Flectors	Democratic BCE Staff (RPT)	-	_	\$3,211,743.00		\$1,281,743.00	100%	570,000,00
409	Decrease	11000	505000	Board of Electrons	Office Supplies	+	_	\$150,000,00	_	\$153,000.00	100%	\$3,000.00
408	Decrease	15000	506100	Board of Electors	Materiance & Report	1-			_	\$550,000.00	100%	550,000-00
468	Decrease	19900	330000	Board of Circlions	Other Inperses	-		\$10,000.00		\$6,000.00	100%	(54,000,00)
439	Decrease	15000	561,410	Board of Elections	Lat & Technical Squipment	+	_	\$20,000.00		\$322,000.00	100%	(587,080,00)
313	Microsco	1555025	516211	Cultural Agencies	Hispanic Heritage Council of WAY	+ +		\$1,400.00	_	\$25,000.00	100%	(\$5,000.00)
iook R - 134	Decrease	1,7700	550000	General Debt	Principal Stands	-		\$5,005,000,00		\$5,000.00	100%	\$8,500.00
bok 0 - 134	Decrease	17/00	486000	General Debr	Interfund Revenue Subsiste	-		\$65,056,000.00	_	\$53,579,725,00		(\$1,45,275.00)
310	Increase	1300000	180	Community/Neighborhood Development	Welman institute of Greater Buffley	+				\$63,952,230.00	-	\$1,424,275.0B
311	Increase	1838000	180	Cultural Agencies	Inth Cultural and Folk Art Association of Why	-		50.00		\$1,500,00	100%	\$1,500.00
311	Increase	1330010	190	Community/Heightierhood Development	South Buffalo Alive	-		50.00	_	\$2,000.00	100%	\$2,000.00
333	Increase	1333910	180	Cammanity/Neighborhood Development	Cherkinywega Youth Center	-		50.00		\$1,000.00	100%	\$1,000.00
533	Increase	1333310	Tão	Community/Netghborhood Development	Savet Island Hutorical Society	-		50.00		\$4,000.00	100%	\$4,000.00
-	-		-	THE PERSON NAMED AND PARTY OF THE PE	The state of the s	-		50.00		\$1,000.00	100%	\$1,000.00

# JOSEPH C. LORIGO CHAIR

MR. LORIGO moved to table the report. MR. RATH seconded.

CARRIED UNANIMOUSLY.

## **LEGISLATOR RESOLUTIONS**

Item 25 - MR. LORIGO presented the following resolution and moved for consideration. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 276

RE: Support for Broadband Connects for Rural Opportunities (B-CROP) Act

(INTRO. 23-1)

A RESOLUTION TO BE SUBMITTED BY LEGISLATORS MILLS, LORIGO, RATH, DIXON, HARDWICK, MORTON, BURKE, MILLER-WILLIAMS, LOUGHRAN & GRANT

WHEREAS, access to the internet allows for the dissemination of ideas and information at a pace unimagined only a decade ago; and

WHEREAS, the use of broadband cable to access the internet has allowed for individuals to examine and share enormous quantities of data almost instantaneously; and

WHEREAS, many of the crops and resources that we use and rely on everyday come from an estimated 55 million people located in the outskirts of our cities and towns where broadband internet access does not exist yet; and

WHEREAS, these members of our community would benefit greatly from the ability to access high speed internet including real-time weather information, continuously updated commodity prices, and information on intended crops and pest outbreak details from the entire country; and

WHEREAS, other local community safety services, such as volunteer firefighters and EMTs, would benefit from the availability of high speed internet, which would assist in their communication with units in the field as well as the entire community; and

WHEREAS, there are still significant rural portions of Erie County that are not properly served by broadband internet access due to factors such as low population density and geographic isolation making their development by service providers unlikely; and

WHEREAS, in the past the State of New York and the Federal government have implemented funding and proposed plans to enable access to broadband services in these remote locations including Connect NY and Regional Economic Development Grants; and

WHEREAS, the bipartisan Broadband Connects for Rural Opportunities Program (B-CROP) Act introduced by Congresswoman Stefanik and Congressman Pocan would help bring broad band internet to rural communities across the nation; and

WHEREAS, the B-CROP Act will allow for grants of up to 50% of a project's cost and up to 75% of the costs for remote, high-need areas when used in combination with loan funding from the USDA's Rural Utilities Service to help enhance the economic feasibility of these rural projects.

NOW, THEREFORE, BE IT

RESOLVED, that this honorable body has encouraged development of modern telecommunications infrastructure in the past and continues to offer its support for such programs on all levels of government; and, be it further

RESOLVED, that this honorable body encourages and supports the bipartisan initiative Broadband Connections for Rural Opportunities Program Act, HR 6336, introduced by Congresswoman Stefanik and Congressman Pocan; and, be it further

RESOLVED, that certified copies of this resolution be sent to Congresswoman Stefanik and Congressman Pocan's offices, the Western New York delegation to the United States Congress, Governor Andrew Cuomo's Office, and all other parties deemed necessary and proper.

MR. LORIGO moved to amend the item to include Et Al sponsorship. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to approve the item as amended. MR. RATH seconded.

CARRIED UNANIMOUSLY.

Item 26 – CHAIR MILLS directed that the following item be referred to the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

INTRO. 23-2 from LEGISLATORS BURKE & GRANT. Water Quality Concerns Following the Fire at the Former Bethlehem Steel Plant.

Item 27 – CHAIR MILLS directed that the following item be referred to the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

INTRO. 23-3 from LEGISLATOR MORTON. Opposition to Implementation of Sanctuary Policies in Erie County.

# COMMUNICATIONS DISCHARGED FROM COMMITTEE

None.

### SUSPENSION OF THE RULES

Item 28 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 23E-24 from the COUNTY EXECUTIVE. Re: Appointment to the Buffalo & EC Public Library Board of Directors

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

Item 29 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 23E-25 from the COUNTY EXECUTIVE. Re: EC Sewer District No. 2 - NYSEFC Capital Project & Capital Account C.00004 Close Out

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 30 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 23E-26 from the COUNTY EXECUTIVE. Re: EC Sewer District No. 5 - NYSEFC Capital Project Close Out, C.00035 Funds Transfer - Debt Service Fund

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 31 - MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 23E-27 from the COUNTY EXECUTIVE. Re: Levy & Apportionment of EC Real Property Tax for 2017

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 32 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 23E-28 from the COUNTY EXECUTIVE. Re: Real Property Tax Services - Section 520 Exempt Charges for 2017

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

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

GRANTED.

COMM. 23E-29 from the COUNTY EXECUTIVE. Re: Downtown Pedestrian/Transit Mall Special District - Adoption of Mall District Service Charge Roll for 2017

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

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

GRANTED.

COMM. 23E-30 from the COUNTY EXECUTIVE. Re: Recommendation to NYS Governor of Appointment to NFTA Board of Commissioners

Received and filed.

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

GRANTED.

COMM. 23E-31 from the COUNTY EXECUTIVE. Re: Department of Mental Health - Authorization to Accept Grant Funding and Amend Contract Due to SAMHSA Award

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 36 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 23E-32 from the COUNTY EXECUTIVE. Re: Department of Central Police Services - Authorization to Contract for Technical Staff and Support

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 37 - MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 23E-33 from the COMPTROLLER. Re: Approval of Investment Guidelines

**RESOLUTION NO. 277** 

WHEREAS, the County Comptroller is the chief fiscal, accounting, reporting and auditing officer of Erie County; and

WHEREAS, under the Erie County Charter, the Comptroller maintains custody of monies of the County, as well as those moneys for which it is responsible; and

WHEREAS, New York State General Municipal Law Section 39 requires each local government to adopt an investment policy; and

WHEREAS, general guidelines governing the deposit, investment and collateralization of County funds and funds for which the County is responsible were previously developed by the Comptroller and approved by the County Legislature; and

WHEREAS, New York State General Municipal Law Section 39 provides that a local government has the power to amend its investment policy from time to time; and

WHEREAS, the Comptroller has recently reviewed and updated the County's investment guidelines.

NOW, THEREFORE, BE IT

RESOLVED, that the County Legislature approves the amended Investment Guidelines as proposed by the County Comptroller and that the amended Investment Guidelines become effective immediately; and

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

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

CARRIED UNANIMOUSLY.

### COMMUNICATIONS FROM ELECTED OFFICIALS

#### FROM LEGISLATOR MILLER-WILLIAMS

Item 38 – (COMM. 23E-1) Letter from Buffalo City Mission Regarding Funding in Proposed 2017 Erie County Budget

Received and filed.

#### FROM THE COUNTY EXECUTIVE

- Item 39 (COMM. 23E-2) EC Sewer District Nos. 1-6 & 8 Section 270-271 Resolutions
- Item 40 (COMM. 23E-3) EC Sewer District No. 3 Engineer Term Agreement Work Order URS-8
- Item 41 (COMM. 23E-4) EC Sewer District No. 3 Engineer Term Agreement Work Order URS-9
- Item  $42 (COMM.\ 23E-5)$  EC Sewer District No. 3 Flow Monitoring I/I Quantification Agreement Change Order No. 1

The above four items were received and filed.

### FROM THE COMPTROLLER

Item 43 – (COMM. 23E-6) Certificate of Determination Relative to the Terms, Form and Details of Sale and Issuance of Bonds

Received and filed.

#### FROM THE COUNTY EXECUTIVE

- Item 44 (COMM. 23E-7) PILOT Agreement AP Lofts at Larkinville Project, City of Buffalo Affordable Housing Development
- Item 45 (COMM. 23E-8) PILOT Agreement Ridge Rd Independent Living Project, City of Lackawanna Affordable Housing Development
- Item 46 (COMM. 23E-9) Contract with City of Buffalo for Expansion of Hangar Building at the Buffalo & EC Naval & Serviceman's Park
- Item 47 (COMM. 23E-10) Contract with City of Buffalo for Renovation of Facilities at Buffalo Museum of Science

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

- Item 48 (COMM. 23E-11) EC Sewer Districts 2016 Assessment Rolls (2017 Levy) Notice of Adoption
  - Item 49 (COMM. 23E-12) Contract for Local Solid Waste Management Plans Update
- Item 50 (COMM. 23E-13) Retaining a Consultant to Develop and Host an Online Hot Spot Fishing App
  - Item 51 (COMM. 23E-14) EC Utilities Aggregation Clean Energy Standard Compliance

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

Item 52 – (COMM. 23E-15) Real Property Tax Services - Delegating Authority for Certain Real Property Tax Refunds and Correction of Tax Bills and Tax Rolls Under \$2500.00 for the Year 2017

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

#### FROM THE COMPTROLLER

- Item 53 (COMM. 23E-16) 2016 Revenue Anticipation Note & 2016 Bond Sale Notification
  - Item 54 (COMM. 23E-17) Risk Retention Report for Oct. 2016

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

### FROM THE COUNTY EXECUTIVE

Item 55 – (COMM. 23E-18) Department of Health - Authorization to Transfer EC Waste Pharmaceutical Disposal Program to Health Department

Item 56 – (COMM. 23E-19) Appointments to the EC Youth Services Board

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

### FROM LEGISLATOR BURKE

Item 57 – (COMM. 23E-20) Letter to Health Department Commissioner Regarding the Potential Health Effects of the Fire at the Former Bethlehem Steel Factory

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

### FROM THE COUNTY EXECUTIVE

Item 58 – (COMM. 23E-21) Department of Emergency Services - Acceptance of FY2016 Hazmat Grant

Received and referred to the PUBLIC SAFETY COMMITTEE.

#### FROM THE SHERIFF

Item 59 – (COMM. 23E-22) K9 Transfer of Ownership

Received and referred to the PUBLIC SAFETY COMMITTEE.

#### FROM LEGISLATOR RATH

Item 60 – (COMM. 23E-23) Letter to Central Police Services Commissioner Requesting a Report Concerning the Shut-Down Test of the 911 Back-Up System

Received and referred to the PUBLIC SAFETY COMMITTEE.

#### COMMUNICATIONS FROM THE DEPARTMENTS

#### FROM THE CLERK OF THE LEGISLATURE

- Item 61 (COMM. 23D-1) EC Sewer Districts Nos. 1, 2, 3, 4 & 5 Sewer District Extensions Certificates as to No Referendum
- Item 62 (COMM. 23D-2) EC Sewer Districts 2016 Assessment Rolls (2017 Levy) Minutes of Public Hearing
- Item 63 (COMM. 23D-3) EC Sewer District No. 4 Increase & Improvement of Facilities (2016) Minutes of Public Hearing

- Item 64 (COMM. 23D-4) EC Sewer District No. 6 Increase & Improvement of Facilities (2016) Minutes of Public Hearing
- Item 65 (COMM. 23D-5) Recommendations for Inclusion Into Existing Agricultural Districts Minutes of Public Hearing
- Item 66 (COMM. 23D-6) Comments Received Regarding Proposed Erie County 2017 Budget
  - Item 67 (COMM. 23D-7) NYS DEC Documents Received

The above seven items were received and filed.

### FROM THE COMMISSIONER, DEPARTMENT OF PUBLIC WORKS

Item 68 – (COMM. 23D-8) ECC STEM Building Status Report - Oct. 2016

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

### FROM THE COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES

Item 69 – (COMM. 23D-9) Letter to Ellicott Development Regarding Leasing Space for Social Services Offices

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

#### FROM THE COUNTY ATTORNEY

Item 70 – (COMM. 23D-10) Report Regarding Review of Use of Outside Counsel by the County Attorney

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

# FROM THE COMPTROLLER'S OFFICE

Item 71 – (COMM. 23D-11) Follow-Up Letter Regarding Report on EC's Real Property Tax Cap

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

### COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

#### FROM THE NFTA

Item 72 – (COMM. 23M-1) Oct. 27, 2016 Board Minutes

Item 73 – (COMM. 23M-2) Letter Regarding Status of NFTA Negotiations with Several Inter-City Bus Carriers

The above two items were received and filed.

### FROM ELLICOTT DEVELOPMENT

Item 74 – (COMM. 23M-3) Response Letter to County Executive Regarding Leasing Space for Social Services Offices

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

### FROM THE EC COMMUNITY COORDINATING COUNCIL ON CHILDREN & FAMILES

Item 75 – (COMM. 23M-4) 2016 Report

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

#### FROM THE MWBE UTILIZATION ADVISORY BOARD

Item 76 – (COMM. 23M-5) Sept. 26, 2016 Meeting Minutes

Received and referred to the MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE.

#### **ANNOUNCEMENTS**

- Item 77 CHAIR MILLS announced the Erie County Legislature annual budget vote is scheduled for December 6, 2016, 2:00 p.m.
- Item 78 CHAIR MILLS announced the committee schedule for December 8, 2016 has been distributed.

# **MEMORIAL RESOLUTIONS**

- Item 79 Legislator Burke requested that when the Legislature adjourns, it do so in memory of Bridget Campbell-John and John Pasquale.
- Item 80 Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of Philip L. DiCarlo.
- Item 81 Legislator Savage requested that when the Legislature adjourns, it do so in memory of Robert Timothy McCarthy.

# **ADJOURNMENT**

Item 82 - 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 Tuesday, December 6, 2016 at 2:00 p.m. Eastern Standard Time. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLS declared the Legislature adjourned until Tuesday, December 6, 2016 at 2:00 p.m. Eastern Standard Time.

KAREN M. McCARTHY CLERK OF THE LEGISLATURE