ERIE COUNTY LEGISLATURE MEETING NO. 1 JANUARY 2, 2020

The Legislature was called to order by the Clerk of the Erie County Legislature.

The Roll being duly called by Mr. Robert M. Graber, Clerk of the Legislature, the following Legislators answered, to wit:

1st District 2nd District

Howard J. Johnson, Jr. April N.M. Baskin

3rd District 4th District

Lisa M. Chimera Kevin R. Hardwick

5th District 6th District

Jeanne M. Vinal Edward A. Rath, III

7th District 8th District Timothy J. Meyers Frank J. Todaro

9th District 10th District John J. Gilmour Joseph C. Lorigo

11th District John J. Mills

An Invocation was held, led by Ms. Baskin, who offered a prayer.

The Pledge of Allegiance was led by Mr. Lorigo.

Item 1 - MR. GRABER called for nominations and the election of Chair of the Legislature for 2020.

MR. MEYERS placed in nomination for Chair of the Legislature for 2020 APRIL N.M. BASKIN. MR. JOHNSON seconded.

We, the undersigned, representing a majority of the members of the Erie County Legislature, do hereby nominate April N.M. Baskin as Chair of the Erie County Legislature for 2020.

Howard J. Johnson, $Jr. - 1^{st}$ District April N.M. Baskin -2^{nd} District

Lisa M. Chimera – 3rd District Kevin R. Hardwick – 4th District

Jeanne M. Vinal – 5th District Edward A. Rath, III – 6th District

Timothy J. Meyers -7^{th} District Frank J. Todaro -8^{th} District

John J. Gilmour – 9th District

Joseph C. Lorigo – 10th District

John J. Mills – 11th District

MR. GRABER asked if there were any other nominations for the Office of Chair of the Erie County Legislature for 2020.

MS. VINAL moved to close nominations. MS. CHIMERA seconded.

CARRIED UNANIMOUSLY.

MR. GRABER moved the question of the election of April N.M. Baskin as Chair of the Erie County Legislature for 2020 and directed that a roll-call vote be taken.

AYES: MR. LORIGO, MR. MILLS, MR. RATH, MR. TODARO, MS. BASKIN, MS. CHIMERA, MR. GILMOUR, MR. HARDWICK, MR. JOHNSON, MR. MEYERS and MS. VINAL. NOES: None. (AYES: 11; NOES: 0)

CARRIED UNANIMOUSLY.

MS. BASKIN, having received the required number of votes cast was declared duly elected CHAIR OF THE ERIE COUNTY LEGISLATURE for 2020.

Item 2 – CHAIR BASKIN called for nominations and the election of Clerk of the Erie County Legislature for 2020.

MS. CHIMERA placed in nomination for Clerk of the Legislature for 2020 ROBERT M. GRABER. MR. GILMOUR seconded.

We, the undersigned, representing a majority of the members of the Erie County Legislature, do hereby nominate Robert M. Graber as Clerk of the Erie County Legislature for 2020.

Howard J. Johnson, Jr. – 1st District April N.M. Baskin – 2nd District

Lisa M. Chimera – 3rd District Kevin R. Hardwick – 4th District

Jeanne M. Vinal -5^{th} District Edward A. Rath, III -6^{th} District

 $\label{eq:timothy J. Meyers - 7^{th} District} \qquad \qquad \text{Frank J. Todaro} - 8^{th} \ \text{District}$

John J. Gilmour – 9th District Joseph C. Lorigo – 10th District

John J. Mills – 11th District

CHAIR BASKIN asked if there were any other nominations for the Office of Clerk of the Erie County Legislature for 2020.

MR. MEYERS moved to close nominations. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN moved the question of the election of ROBERT M. GRABER as Clerk of the Erie County Legislature for 2020.

CARRIED UNANIMOUSLY.

MR. GRABER, having received the required number of votes cast was declared duly elected CLERK OF THE ERIE COUNTY LEGISLATURE for 2020.

Item 3 – CHAIR BASKIN called for the designation of Majority Leader of the Erie County Legislature for 2020.

MR. JOHNSON presented a petition designating TIMOTHY J. MEYERS as MAJORITY LEADER OF THE ERIE COUNTY LEGISLATURE for 2020.

CHAIR BASKIN directed that the petition be Received, Filed and Printed.

GRANTED.

We, the undersigned, representing a majority of the members of the Majority Caucus in the Erie County Legislature do hereby designate Timothy J. Meyers as Majority Leader of the Erie County Legislature for 2020.

Howard J. Johnson, Jr. – 1st District April N.M. Baskin – 2nd District

Lisa M. Chimera – 3rd District Kevin R. Hardwick – 4th District

Jeanne M. Vinal – 5th District Timothy J. Meyers – 7th District

John J. Gilmour – 9th District

Item 4 – CHAIR BASKIN called for the designation of Minority Leader of the Erie County Legislature for 2020.

MR. MILLS presented a petition designating JOSEPH C. LORIGO as MINORITY LEADER OF THE ERIE COUNTY LEGISLATURE for 2020.

CHAIR BASKIN directed that the petition be Received, Filed and Printed.

GRANTED.

We, the undersigned, representing a majority of the members of the Minority Caucus of the Erie County Legislature do hereby nominate Joseph C. Lorigo as the Minority Leader of the Erie County Legislature for 2020.

Edward A. Rath III – 6th District

Frank J. Todaro – 8th District

Joseph C. Lorigo – 10th District

John J. Mills – 11th District

Item 5 – CHAIR BASKIN directed that the Rules of the Legislature for 2020 be tabled.

GRANTED.

Item 6 – CHAIR BASKIN directed that the Designation of Newspapers be Received, Filed and Printed.

GRANTED.

We, the undersigned, a Majority Caucus of the Erie County Legislature, do hereby designate the Buffalo Challenger Newspaper, published in Buffalo, New York, having general circulation in the County of Erie, as the official newspaper for the publication of local laws, notices and other matters required by law to be published for the County of Erie, effective January 1, 2020.

Howard J. Johnson, Jr. – 1st District

April N.M. Baskin – 2nd District

Lisa M. Chimera – 3rd District

Kevin R. Hardwick – 4th District

Jeanne M. Vinal – 5th District

Timothy J. Meyers – 7th District

John J. Gilmour – 9th District

We, the undersigned, a Majority Caucus of the Erie County Legislature, do hereby designate the Grand Island Dispatch Newspaper, published in Buffalo, New York, having general circulation in the County of Erie, for the publication of all Concurrent Resolutions of the New York State Legislature, required by law to be published for the year 2020.

Howard J. Johnson, Jr. – 1st District

April N.M. Baskin -2^{nd} District

Lisa M. Chimera – 3rd District

Kevin R. Hardwick – 4th District

Jeanne M. Vinal – 5th District

Timothy J. Meyers – 7th District

John J. Gilmour – 9th District

We, the undersigned, representing a majority of the Minority Caucus of the Erie County Legislature do hereby designate the Amherst Bee, published in Amherst, New York, having general circulation in the County of Erie, as the official newspaper for the publication of local laws, notices, and other matters required by law to be published for the County of Erie effective January 1, 2020.

Edward A. Rath III – 6th District Frank J. Todaro – 8th District

Joseph C. Lorigo – 10th District John J. Mills – 11th District

We, the undersigned, representing a majority of the Minority Caucus of the Erie County Legislature do hereby designate the East Aurora Advertiser, published in East Aurora, having general circulation in the County of Erie, as the official newspaper for the publication of all Concurrent Resolutions of the New York State Legislature, required by law to be published for the County of Erie effective January 1, 2020.

Edward A. Rath III – 6th District Frank J. Todaro – 8th District

Joseph C. Lorigo – 10th District John J. Mills – 11th District

Item 7 - No tabled items.

Item 8 – No items for reconsideration from previous meeting.

Item 9 – MR. MEYERS moved for the approval of the minutes for Meeting Number 26 from 2019. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

Item 10 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

MR. MEYERS moved for consideration. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

MR. MEYERS moved to amend the miscellanerous resolutions by adding one for MS. CHIMERA, one for CHAIR BASKIN and MR. JOHNSON, and to include Et Al Sponsorship. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

MR. MEYERS moved for approval of the above two items as amended. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 11 – CHAIR BASKIN directed that Local Law No. 3 (Print #1) 2018 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 12 – CHAIR BASKIN directed that Local Law No. 3 (Print #1) 2019 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 13 – CHAIR BASKIN directed that Local Law No. 4 (Print #1) 2019 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 14 – CHAIR BASKIN directed that Local Law No. 5 (Print #1) 2019 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 15 – CHAIR BASKIN directed that Local Law No. 9 (Print #1) 2019 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

COMMITTEE REPORTS

None.

LEGISLATOR RESOLUTIONS

Item 16-MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 1

RE: District Office Personnel Adjustments -

Legislature 2020 Budget

(INTRO. 1-1)

A RESOLUTION TO BE SUBMITTED BY LEGISLATOR VINAL WHEREAS, given the election of a new county legislator to the Erie County Legislature, it is necessary to restructure the 2020 Budget for the Erie County Legislature in order to provide services in an effective and efficient manner to the residents of Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the following existing 2020 positions in the County Legislature, Fund Center 100, Cost Center 1005017, District Office Staff are hereby deleted: Position # 51010692 – Administrative Clerk (Legislature) (RPT) and Position # 51010691 – Administrative Clerk (Legislature) (PT); and be it further

RESOLVED, that effective January 2, 2020, the following full time position shall be created in the 2020 Budget in Fund Center 100, Cost Center 1005017, District Office Staff: Administrative Clerk (Legislature); and be it further

RESOLVED, that authorization is granted for the Department of Personnel and Division of Budget and Management to make any necessary budgetary or personnel adjustments and personnel transactions necessary to effectuate this resolution; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the Commissioner of Personnel, the County Comptroller and the Director of Budget and Management.

Item 17 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 2

RE: District Office Personnel Adjustments -

Legislature 2020 Budget

(INTRO. 1-2)

A RESOLUTION TO BE SUBMITTED BY LEGISLATOR GILMOUR

WHEREAS, given the election of a new county legislator to the Erie County Legislature, it is necessary to restructure the 2020 Budget for the Erie County Legislature in order to provide services in an effective and efficient manner to the residents of Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the following existing 2020 positions in the County Legislature, Fund Center 100, Cost Center 1005017, District Office Staff are hereby deleted: Position # 51014428 – Administrative Clerk (Legislature) (RPT) and Position # 51014430 – Administrative Clerk (Legislature) (PT); and be it further

RESOLVED, that effective January 2, 2020, the following full time position shall be created in the 2020 Budget in Fund Center 100, Cost Center 1005017, District Office Staff: Administrative Clerk (Legislature); and be it further

RESOLVED, that authorization is granted for the Department of Personnel and Division of Budget and Management to make any necessary budgetary or personnel adjustments and personnel transactions necessary to effectuate this resolution; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the Commissioner of Personnel, the County Comptroller and the Director of Budget and Management.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

None.

SUSPENSION OF THE RULES

Item 18 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

Clerk:

COMM. 1E-19 from BASKIN Re: 2020 Committee Assignments

Received, Filed and Printed.

2020 Committee Assignments

Finance and Management Energy and Environment

Chair: Timothy Meyers Chair: Timothy Meyers Vice Chair: Howard Johnson Vice Chair: Jeanne Vinal Members: Kevin Hardwick Members: Kevin Hardwick

Joseph Lorigo John Mills

John Mills

Frank Todaro

Clerk: John Davis Clerk: Sean Mulligan

Health and Human Services Public Safety

Chair: Lisa Chimera Chair: Howard Johnson Vice Chair: John Gilmour Vice Chair: John Gilmour Members: Jeanne Vinal Members: Timothy Meyers

Joseph Lorigo Frank Todaro
Frank Todaro Edward Rath
Rebecca Brooks Clerk: Louis Eve

Government Affairs

Community Enrichment

Chair: Kevin R. Hardwick Chair: **Kevin Hardwick** Vice Chair: Lisa Chimera Vice Chair: **Howard Johnson** Members: John Gilmour Jeanne Vinal Members: Joseph Lorigo John Mills

Edward Rath

Frank Todaro Clerk: John Dudziak Jacob Wagner Clerk:

Minority and Women Business Enterprise Economic Development

Chair: Lisa Chimera Chair: **Howard Johnson** Vice Chair: **Timothy Meyers** Vice Chair: Jeanne Vinal John Gilmour Members: Members: Kevin Hardwick

> John Mills **Edward Rath**

Edward Rath Clerk: Brendan O'Connor Clerk: Jessica Schuster

April N.M. Baskin, Chair of the Legislature, also serves as ex-officio voting member of all committees.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM LEGISLATOR RATH

Item 19 – (COMM. 1E-1) Abstention on LL Intro. 10-1 (2019)

Received, Filed and Printed.

Joseph Lorigo

December 19, 2019

Robert M. Graber, Clerk Erie County Legislature 92 Franklin St., 4th Floor Buffalo, NY 14202

RE: Abstention on Local Law Intro 10-1 (2019)

Dear Mr. Graber:

Pursuant to Rule 2.21 of the 2019 Rules of Order of the Erie County Legislature and in accordance with Section 5b of Erie County Local Law No. 2 - 2018, I abstain from voting on the above referenced item. The reason for my abstention based on potential conflicts from my private sector work in the energy industry.

Sincerely,

Edward A. Rath III Erie County Legislator

FROM LEGISLATOR LORIGO

Item 20 – (COMM. 1E-2) Minority Caucus 2020 Committee Assignments

Received, Filed and Printed.

December 26, 2019

Robert Graber – Clerk of the Legislature Erie County Legislature 92 Franklin Street – 4th Floor Buffalo, New York 14202

Dear Clerk Graber,

I hereby submit the following as the 2020 committee assignments for the Minority Caucus.

Community Enrichment:

John Mills Ed Rath

Economic Development:

Joseph Lorigo Ed Rath

Energy & Environment:

John Mills Frank Todaro

Finance & Management:

Joseph Lorigo John Mills

Government Affairs:

Joseph Lorigo Frank Todaro

Health & Human Services:

Joseph Lorigo Frank Todaro

Minority & Women Business Enterprise Committee:

John Mills

Ed Rath

Public Safety: Frank Todaro Ed Rath

I appreciate your attention to this matter.

Sincerely,

Joseph C. Lorigo Erie County Legislature Minority Leader

FROM LEGISLATOR VINAL

Item 21 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded. MS. VINAL abstained.

CARRIED. (10-0-1)

RESOLUTION NO. 3 RE: Lease Agreement for Legislative Office

Space

(COMM. 1E-3)

RESOLVED, the Erie County Executive is hereby authorized to sign a 1-Year and Eleven (11) Month Lease Agreement with 4519 Main Street LLC for Legislative office space for Jeanne Vinal, located at 13 Lincoln Rd., Amherst, NY 14226 for a monthly rate of \$850, and that this lease can be renewed by notice to Landlord on or before the 10th of November in second year starting 11/10/21.

FROM LEGISLATOR CHIMERA

Item 22 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. JOHNSON seconded. MS. CHIMERA abstained.

CARRIED. (10-0-1)

RESOLUTION NO. 4 RE: Lease Agreement for Legislative Office

Space

(COMM. 1E-4)

RESOLVED, the Erie County Executive is hereby authorized to sign a 2-Year Lease Agreement with 1701 Hertel Ave., LLC (Rosanne Frandina and Jim Vanoss) for Legislative office space for Lisa Chimera, located at 1701 Hertel Ave., Buffalo, NY 14216 for a monthly rate of \$675.

FROM THE COMPTROLLER

Item 23 – (COMM. 1E-5) Law Department Spending - 11/2019

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 24 – (COMM. 1E-6) EC Dept. of Mental Health Audit of Internal Controls for Operating Budget Revenue - 7/1/2018 - 12/31/2018

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE COUNTY EXECUTIVE

- Item 25 (COMM. 1E-7) Issuance of Negative Declaration Relating to Allowance of Small-Cell Wireless Carriers Placement of Equipment within EC Right-of-Ways
- Item 26 (COMM. 1E-8) Building Code & Electrical Upgrades SUNY Erie North Campus
 - Item 27 (COMM. 1E-9) Authorization to Enter into Contract with NYSDEC

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

Item 28 – (COMM. 1E-10) Inter-County Municipal Agreement - DoH

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 29 – (COMM. 1E-11) Contract w/City of Buffalo for African American Veterans Monument

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

- Item 30 (COMM. 1E-12) Construction Bid Oil/Water Separator & Facility Improvements EC Park & Highway Facilities
 - Item 31 (COMM. 1E-13) ECSD No. 3 Engineering Term Contract Agreement
 - Item 32 (COMM. 1E-14) ECSD Nos. 1, 4 & 5 Engineering Term Contract Agreement

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

FROM THE DISTRICT ATTORNEY

Item 33 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. LORIGO seconded. MS. VINAL voted in the negative.

CARRIED. (10-1)

RESOLUTION NO. 5

RE: Authorization to Contract/Issue Purchase

Order

(COMM. 1E-15)

WHEREAS, the Office of the District Attorney needs to coordinate with Erie County Central Police Services to upgrade the CHARMS system which is utilized by law enforcement agencies throughout Erie County; and

WHEREAS Central Police Services issued RFP 1907VF for Professional IT Software Services, and Stuart Allen Software Development of Amherst, NY was selected to supply specific programming services needed to comply with CPL Article 245 under the RFP; and

WHEREAS, there are sufficient funds in the Erie County District Attorney's Office 2020 appropriations to provide for the system upgrade.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided to issue a purchase order to Stuart Allen Software Development, a local WBE/New York State contract vendor, in an amount not to exceed \$10,000 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 District Attorney, the Division of Budget and Management, the Office of the Comptroller, the Bureau of Purchase, and the Department of Central Police Services.

Item 34 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. LORIGO seconded. MS. VINAL voted in the negative.

CARRIED. (10-1)

RESOLUTION NO. 6

RE: Request for Position Changes & Budget Revisions in MVTIF Grant Budget

(COMM 1E 16)

(COMM. 1E-16)

WHEREAS, the District Attorney through the NYS Division of Criminal Justice Services (DCJS) Motor Vehicle Theft and Insurance Fraud (MVTIF) Grant provides needed services to the residents of Erie County; and

WHEREAS, Section 2507b of the Erie County Charter states that independent elected officials, including the District Attorney, have the power to manage their departments within the parameters of their adopted budget; and

WHEREAS, the funds necessary to effectuate the changes are available in the District Attorney's 2020 budgets.

NOW, THEREFORE, BE IT

RESOLVED, that effective January 1, 2020 and continuing into future grant years, a position of Assistant District Attorney IV, position #51006026, be transferred from fund 281, cost center 1140050, grant 114MVTIF2020, to fund 110, cost center 1140030 (B100 #11853); and a position of Assistant District Attorney V, position #51008943 be transferred from fund 110, cost center 1140030 to fund 281, cost center 1140050, grant 114MVTIF2020 (B100 #11854); and be it further

RESOLVED, that the Erie County Legislature does hereby provide authorization to reallocate funds as follows:

Motor Vehicle Theft and Insurance Fraud Grant 114MVTIF2020 January 1, 2020– December 31, 2020

		INCREASE	
	<u>ORIGINAL</u>	(DECREASE)	<u>FINAL</u>
Revenue			
409000 State Aid Revenue	\$ 104,758	\$ -0-	\$ 104,758
479000 County Share Cont.	39,637	<u>18,704</u>	58,341
Total Revenue	<u>\$ 144,395</u>	<u>\$ 18,704</u>	<u>\$ 163,099</u>
<u>Appropriation</u>			
500000 Full Time Salaries	\$ 92,771	\$ 12,067	\$ 104,838
502000 Fringe Benefits	51,024	6,637	57,661
510100 Out of Area Travel	600	<u> </u>	600
Total Appropriations	<u>\$ 144,395</u>	<u>\$ 18,704</u>	<u>\$ 163,099</u>

General Fund 110, Fund Center 11400 2020

INCREASE

	(DECREASE)
500000 Full Time Salaries	\$(12,067)
502000 Fringe benefits	(6,637)
559000 Count Share –Grants	<u>18,704</u>
	\$ -0-

and be it further

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

FROM CHAIR BASKIN

Item 35 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded. CHAIR BASKIN abstained.

CARRIED. (10-0-1)

RESOLUTION NO. 7 RE: Lease Agreement for Legislative Office

Space

(COMM. 1E-17)

RESOLVED, the Eric County Executive is hereby authorized to sign a 2-Year Lease Agreement with Richard C. Cummings for Legislative office space for April Baskin, located at 790 E. Delavan Ave., Buffalo, NY 14215 for a monthly rate of \$1000.

FROM LEGISLATOR GILMOUR

Item 36 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. JOHNSON seconded. MR. GILMOUR abstained.

CARRIED. (10-0-1)

RESOLUTION NO. 8 RE: Lease Agreement for Legislative Office

Space

(COMM. 1E-18)

RESOLVED, the Eric County Executive is hereby authorized to sign a 2-Year Lease Agreement with Strnad Inc. for Legislative office space for John Gilmour, located at 5630 Camp Road, Lower Left, Hamburg, NY 14075 for a monthly rate of \$875.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE DEPARTMENT OF LAW

Item 37– (COMM. 1D-1) NYS Department of State Filing for Local Law 5 of 2019

Received and filed.

FROM THE DIRECTOR OF BUDGET & MANAGEMENT

Item 38 – (COMM. 1D-2) Budget Monitoring Report for Period Ending 10/2019

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE TOWN OF SARDINIA

Item 39 – (COMM. 1M-1) Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE VILLAGE OF WILLIAMSVILLE

Item 40 – (COMM. 1M-2) Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE VILLAGE OF WILLIAMSVILLE

Item 41 – (COMM. 1M-3) Certified Copy of Resolution Supporting State Legislation to Restore AIM Funding

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE COMMISSIONER, NYS DEPT. OF AGRICULTURE AND MARKETS

Item 42 – (COMM. 1M-4) Letter Regarding COMM. 22E-2 (2019) - Modification of EC Agricultural Districts

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE NYSDEC

- Item 43 (COMM. 1M-5) Fact Sheet Completion of Brownfield Cleanup Program at 837 Bailey Ave., City of Buffalo
- Item 44 (COMM. 1M-6) Fact Sheet Completion of Brownfield Cleanup Program at 1155 Main St., City of Buffalo
- Item 45 (COMM. 1M-7) Fact Sheet Completion of Brownfield Cleanup Program at 68 Tonawanda St., City of Buffalo
- Item 46 (COMM. 1M-8) Fact Sheet Completions of Brownfield Cleanup Program at Chandler St., City of Buffalo
- Item 47 (COMM. 1M-9) Invitation for Public Comment Brownfield Cleanup Program Application for Huntley Power South Parcel Site, Town of Tonawanda

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

FROM THE TOWN OF CONCORD

Item 48 – (COMM. 1M-10) Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE TOWN OF MARILLA

Item 49 – (COMM. 1M-11) Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE VILLAGE OF LANCASTER

Item 50 – (COMM. 1M-12) Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE VILLAGE OF ANGOLA

Item 51 – (COMM. 1M-13) Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE TOWN OF AURORA

Item 52 – (COMM. 1M-14) Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE TOWN OF LANCASTER

Item 53 – (COMM. 1M-15) Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE TOWN OF ELMA

Item 54 – (COMM. 1M-16) Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE NFTA

Item 55 – (COMM. 1M-17) NFTA Board Minutes for Meeting Held on 11/25/2019

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE NYSDEC

Item 56 – (COMM. 1M-18) Fact Sheet - Completion of Brownfield Cleanup Program at Former Trico Plant, City of Buffalo

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

ANNOUNCEMENTS

Item 57 – Chair Baskin announced that the schedule for committee meetings to be held on Thursday, January 9, 2020, has been distributed.

MEMORIAL RESOLUTIONS

- Item 58 Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of R. Gary Banas.
- Item 59 Legislator Chimera requested that when the Legislature adjourns, it do so in memory of Hans G. Reif.
- Item 60 Legislator Todaro requested that when the Legislature adjourns, it do so in memory of Eleanor J. (Siudak) Walczyk, Patricia Baker and Joseph L. Maciejewski.
- Item 61 Chair Baskin requested that when the Legislature adjourns, it do so in memory of Joseph L. Maciejewski.

ADJOURNMENT

- Item 62 At this time, there being no further business to transact, CHAIR BASKIN announced that the Chair would entertain a Motion to Adjourn.
- MR. LORIGO moved that the Legislature adjourn until Thursday, January 16, 2020 at 2:00 p.m. Eastern Standard Time. MR. RATH seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN declared the Legislature adjourned until Thursday, January 16, 2020 at 2:00 p.m. Eastern Standard Time.

ROBERT M. GRABER CLERK OF THE LEGISLATURE