

**ERIE COUNTY LEGISLATURE
MEETING NO. 21
SPECIAL MEETING
NOVEMBER 29, 2022**

The Legislature was called to order by Chair Baskin.

All members present.

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

The Pledge of Allegiance was led by Mr. Meyers.

Item 1 – MR. MEYERS presented the following report and moved for immediate consideration. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

November 15, 2022, following recess, reconvened on November 29, 2022.	FINANCE & MANAGEMENT/BUDGET COMMITTEE REPORT NO. 1
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ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 18E-7 (2022)
COMPTROLLER: “2023 Tentative Budget Revenue and Major Expenditure Estimates”
(Chair’s Ruling)
 - b. COMM. 18E-9 (2022)
COUNTY EXECUTIVE: “Letter to Chair of EC Fiscal Stability Authority Regarding 2023-2026 Four Year Financial Plan”
(Chair’s Ruling)
 - c. COMM. 19D-3 (2022)
DIRECTOR OF BUDGET & MANAGEMENT: “Request for Technical Adjustment to Tentative 2023 EC Budget”
(Chair’s Ruling)
 - d. COMM. 20E-3 (2022)
COMPTROLLER: “Comptroller's Review of the Proposed 2023 EC Budget”
(Chair’s Ruling)
2. COMM. 18E-25 (2022)

COUNTY EXECUTIVE AS AMENDED

a. MAJORITY CAUCUS

RESOLVED, that the Erie County Legislature hereby approves the County Executive's 2023 Tentative Budget with the amendments attached hereto.

(5-3) Legislators Greene, Lorigo and Mills voted in the negative.

b. MINORITY CAUCUS

RESOLVED, amendments were offered to the County Executive's 2023 Tentative Budget, and approved or defeated by a majority vote.

(3-5) Chair Baskin, Legislators Bargnesi, Gilmour, Johnson and Meyers voted in the negative.

**TIMOTHY J. MEYERS
CHAIR**

MR. MEYERS moved to lay the report on the table. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

****[Report/Amendments to the County Executive's 2023 Tentative Budget.](#)

COMMUNICATIONS DISCHARGED FROM COMMITTEE

None.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM CHAIR BASKIN

Item 2 – (COMM. 21E-1) Letter to Clerk of Legislature Calling Special Meeting

Received, filed and printed.

November 23, 2022

Robert M. Graber, Clerk
Erie County Legislature
92 Franklin Street, Fourth Floor
Buffalo, New York 14202

RE: Calling a Special Meeting Concerning the Tentative 2023 County Budget

Dear Mr. Graber:

Please be advised that there is a need to call a Special Meeting of the Legislature in order to advance the 2023 Tentative Erie County Budget.

Accordingly, pursuant to Rule 2.02 of the Rules of Order of the Erie County Legislature, you are hereby directed to call a SPECIAL MEETING of the Erie County Legislature to be held on Tuesday, November 29, 2022 at 10:00 a.m., to be held in the Chambers of the Legislature.

The purpose of the Special Meeting will be to consider the Report of the Legislature's Finance and Management/Budget Committee concerning the County Executive's 2023 Tentative Erie County Budget, as may be amended and any Discharges from the Committee related to the 2023 Tentative Budget.

The items on the agenda of the Special Meeting will include and not be limited to the Report from the Legislature's Finance and Management/Budget Committee; any Discharges from the Committee related to the 2023 Tentative Budget; my letter to you directing the calling of the Special Meeting; and your Memo as Clerk of the Legislature to Members of the Legislature calling the Special Meeting. Thank you.

Sincerely,

April N.M. Baskin
Chair of the Erie County Legislature

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE CLERK OF LEGISLATURE

Item 3 – (COMM. 21D-1) Special Meeting Notice

Received, filed and printed.

November 23, 2022

TO: ALL MEMBERS OF THE ERIE COUNTY LEGISLATURE
FROM: ROBERT M. GRABER, CLERK
SUBJECT: SPECIAL MEETING NOTICE CONCERNING THE
TENTATIVE 2023 ERIE COUNTY BUDGET

PLEASE TAKE NOTICE that pursuant to Rule 2.02 of the RULES OF ORDER OF THE ERIE COUNTY LEGISLATURE, and under the direction of Chair April Baskin, there will be a SPECIAL MEETING of the Erie County Legislature on Tuesday, November 29, 2022 at 10:00 a.m., to be held in the Chambers of the Legislature.

The special meeting will consider the Report of the Legislature's Finance and Management/Budget Committee, concerning the County Executive's tentative 2023 Erie County Budget, as may be amended and any Discharges from the committee related to the Tentative 2023 Budget.

The items on the agenda of the Special Meeting will include and not be limited to the Report from the Legislature's Finance and Management/Budget Committee; any Discharges from the Committee related to the Tentative 2023 Budget; Chair Baskin's letter to me directing the calling of the Special Meeting; and my Memo as Clerk of the Legislature to Members of the Legislature calling the Special Meeting.

Please also note that the Finance and Management/Budget Committee will reconvene on Tuesday, November 29, 2022 at 9:00 a.m., for the purpose of acting on the Tentative 2023 Budget.

Thank you.

ANNOUNCEMENTS

Item 4 – Chair Baskin announced that the next session of the Legislature is scheduled for Thursday, December 1, 2022, where the Legislature also will conduct its Annual Budget Meeting.

MEMORIAL RESOLUTIONS

Item 5 – Chair Baskin requested that when the Legislature adjourns, it do so in memory of Christy Smothers-Glover.

ADJOURNMENT

Item 6 - At this time, there being no further business to transact, CHAIR BASKIN announced that the Chair would entertain a Motion to Adjourn.

MR. JOHNSON moved that the Legislature adjourn until Thursday, December 1, 2022 at 12:00 Noon Eastern Standard Time. MR. MEYERS seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN declared the Legislature adjourned until Thursday, December 1, 2022 at 12:00 Noon Eastern Standard Time.

**ROBERT M. GRABER
CLERK OF THE LEGISLATURE**