

**ERIE COUNTY LEGISLATURE
MEETING NO. 23
DECEMBER 3, 2020**

The Legislature was called to order by Chair Baskin.

All members present.

An Invocation was held, led by Ms. Chimera, who requested a moment of silence.

The Pledge of Allegiance was led by Ms. Vinal.

TABLED ITEMS

Item 1 – MR. MEYERS moved to take REPORT No. 1 – FINANCE & MANAGEMENT/BUDGET COMMITTEE from the table. MR. JOHNSON seconded.

CHAIR BASKIN directed that a roll-call vote be taken.

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 229

November 17, 2020, following recess, reconvened on December 1, 2020.	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. 19E-6 (2020)
COMPTROLLER: “Review of 2021 Revenue Projections”
(Chair’s Ruling)
 - b. COMM. 19E-10 (2020)
BASKIN: “Letter to Director of Budget & Management Regarding 2020 Budget Documents for 2021 Budget Process”
(Chair’s Ruling)
 - c. COMM. 19D-4 (2020)

DIRECTOR OF BUDGET & MANAGEMENT: “2020 Revised Tentative Budget Revenue & Expense Projections”
(Chair’s Ruling)

d. COMM. 20D-3 (2020)

DIRECTOR OF BUDGET & MANAGEMENT: “2020 Budget Documents Requested by Legislature”
(Chair’s Ruling)

e. COMM. 21M-2 (2020)

THE BIG EASY IN BUFFALO, INC.: “Letter to Legislature Concerning Request for Cultural Funding in 2021 Budget”
(Chair’s Ruling)

2. COMM. 19E-7 (2020)

COUNTY EXECUTIVE AS AMENDED

a. MAJORITY CAUCUS

RESOLVED, that the Erie County Legislature hereby approves the County Executive’s 2021 Tentative Budget with the amendments attached hereto.

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

b. MINORITY CAUCUS

RESOLVED, amendments were offered to the County Executive’s 2021 Tentative Budget, and approved or defeated by a majority vote.

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

**TIMOTHY J. MEYERS
CHAIR**

**2021 Book A Budget Amendments
Majority Caucus 12/1/20**

BOOK A - PAGE #	TYPE OF ACTION	FUND CENTER	ACCOUNT #	DEPARTMENT	DESCRIPTION / NAME	JOB GROUP	# RECOMMENDED POSITIONS	PROPOSED 2021 BUDGET	# POSITIONS ALLOCATED LEGISLATURE	2021 LEGISLATURE ALLOCATED	ERIE COUNTY SHARE	AMOUNT CHANGED (DECREASED) OR INCREASE
330	New	1332010	518530	Community/Neighborhood Development	Juneteenth of Buffalo			\$0		\$5,000	100%	\$5,000
333	New	1333020	518596	Cultural Agencies	Net Positive d/b/a/ The Foundry			\$0		\$5,000	100%	\$5,000
331	New	1332010		Community/Neighborhood Development	West Side Community Services			\$0		\$2,500	100%	\$2,500
333	New	1333020		Cultural Agencies	Colored Musicians Club			\$0		\$5,000	100%	\$5,000
331	New	1332010	518587	Community/Neighborhood Development	Kaisertown Friends Association			\$0		\$2,500	100%	\$2,500
331	New	1332010		Community/Neighborhood Development	None Like You/We Care Outreach			\$0		\$1,500	100%	\$1,500
331	New	1332010		Community/Neighborhood Development	Los Tainos Senior Center			\$0		\$1,000	100%	\$1,000
331	New	1332010		Community/Neighborhood Development	WNY Minority Bar Association			\$0		\$3,000	100%	\$3,000
331	New	1332010		Community/Neighborhood Development	Fillmore Forward			\$0		\$5,000	100%	\$5,000
333	Increase	1333020	518211	Cultural Agencies	Hispanic Heritage Council of WNY			\$8,000		\$20,000	100%	\$12,000
332	New	1333020	518078	Cultural Agencies	Concordia Foundation, Inc.			\$0		\$1,000	100%	\$1,000
332	Increase	1333020	518004	Cultural Agencies	African American Cultural Center			\$185,450		\$311,950	100%	\$126,500
330	New	1332010	518522	Community/Neighborhood Development	For Our Daughters, Inc.			\$0		\$10,000	100%	\$10,000
331	New	1332010	518591	Community/Neighborhood Development	Kyle's Gifts from Heaven			\$0		\$5,000	100%	\$5,000
330	New	1332010	518143	Community/Neighborhood Development	People United for Sustainable Housing			\$0		\$20,000	100%	\$20,000
330	New	1332010	518542	Community/Neighborhood Development	Project Mona's House			\$0		\$10,000	100%	\$10,000
330	New	1332010	518544	Community/Neighborhood Development	S&J Foundation			\$0		\$10,000	100%	\$10,000
331	New	1332010	518555	Community/Neighborhood Development	University District Community Development Corp			\$0		\$15,000	100%	\$15,000
333	New	1333020	518200	Cultural Agencies	Michigan Street African American Heritage Corridor Commission			\$0		\$15,000	100%	\$15,000
331	New	1332010		Community/Neighborhood Development	Helping Ensure Africa Looms International			\$0		\$10,000	100%	\$10,000
332	Increase	1333020	518040	Cultural Agencies	Buffalo Arts Studio			\$38,000		\$45,500	100%	\$7,500
333	New	1333020		Cultural Agencies	WNY Urban Arts Collective			\$0		\$7,500	100%	\$7,500
331	New	1332010		Community/Neighborhood Development	African American Veterans Monument			\$0		\$10,000	100%	\$10,000
330	New	1332010	518507	Community/Neighborhood Development	Boys and Girls Club of Buffalo			\$0		\$10,000	100%	\$10,000
333	New	1333020	518233	Cultural Agencies	Centro Culturale Italiano di Buffalo			\$0		\$20,000	100%	\$20,000
331	New	1332010		Community/Neighborhood Development	Black Rock Riverside Alliance			\$0		\$5,000	100%	\$5,000
330	New	1332010	518531	Community/Neighborhood Development	Ken-Ton Closet			\$0		\$20,000	100%	\$20,000
330	New	1332010	518532	Community/Neighborhood Development	Ken-Ton Meals on Wheels			\$0		\$5,500	100%	\$5,500
330	New	1332010	518125	Community/Neighborhood Development	Ken-Ton Chamber of Commerce			\$0		\$6,000	100%	\$6,000
330	New	1332010	517737	Community/Neighborhood Development	Northwest Buffalo Community Center			\$0		\$20,000	100%	\$20,000
330	New	1332010	517733	Community/Neighborhood Development	North Buffalo Community Center			\$0		\$5,000	100%	\$5,000
331	New	1332010	518603	Community/Neighborhood Development	Shoshone Baseball/Softball			\$0		\$10,000	100%	\$10,000
331	New	1332010	518601	Community/Neighborhood Development	Riverside Football/Cheer			\$0		\$3,000	100%	\$3,000
331	New	1332010	518600	Community/Neighborhood Development	Riverside Baseball/Softball			\$0		\$3,000	100%	\$3,000
331	New	1332010	518590	Community/Neighborhood Development	Kenmore Village Improvement Society			\$0		\$3,000	100%	\$3,000
331	New	1332010	518611	Community/Neighborhood Development	University Heights Collaborative - Tool Library			\$0		\$10,000	100%	\$10,000
331	New	1332010		Community/Neighborhood Development	University Heights Collaborative			\$0		\$10,000	100%	\$10,000
332	Increase	1333020	518082	Cultural Agencies	Danceability			\$2,500		\$5,500	100%	\$3,000
331	New	1332010	518573	Community/Neighborhood Development	Boys and Girls Club of the Northtowns - Nazareth Church			\$0		\$5,000	100%	\$5,000
331	New	1332010		Community/Neighborhood Development	Parkside Community Association			\$0		\$5,000	100%	\$5,000
331	New	1332010		Community/Neighborhood Development	Dress for Success			\$0		\$5,000	100%	\$5,000
331	New	1332010		Community/Neighborhood Development	Hertel Business Association			\$0		\$5,000	100%	\$5,000
331	New	1332010		Community/Neighborhood Development	Grant Amherst Business Association			\$0		\$5,000	100%	\$5,000
331	New	1332010		Community/Neighborhood Development	Main Street Business Association			\$0		\$1,000	100%	\$1,000
331	New	1332010		Community/Neighborhood Development	Riverside Business Association			\$0		\$5,000	100%	\$5,000
333	New	1333020		Cultural Agencies	Black Rock Museum			\$0		\$5,000	100%	\$5,000
331	New	1332010		Community/Neighborhood Development	Crisis Services			\$0		\$5,000	100%	\$5,000
331	New	1332010	518607	Community/Neighborhood Development	Ten Lives Club			\$0		\$1,000	100%	\$1,000
331	New	1332010		Community/Neighborhood Development	Grand Island Farms			\$0		\$2,000	100%	\$2,000
333	New	1333020	518213	Cultural Agencies	O'Connell Theater			\$7,100		\$23,100	100%	\$16,000
331	New	1332010	518612	Community/Neighborhood Development	Vietnam Veterans of America Post 77			\$0		\$5,000	100%	\$5,000
331	New	1332010	518570	Community/Neighborhood Development	American Legion Post 264			\$0		\$5,000	100%	\$5,000
331	New	1332010		Community/Neighborhood Development	Tonawanda Football Clinic			\$0		\$2,500	100%	\$2,500
331	New	1332010		Community/Neighborhood Development	Tonawanda American Little League			\$0		\$2,500	100%	\$2,500
331	New	1332010		Community/Neighborhood Development	Grand Island Seniors			\$0		\$4,000	100%	\$4,000

2021 Book A Budget Amendments

Majority Caucus 12/1/20

331 New	1332010	Community/Neighborhood Development	Town of Tonawanda Seniors	\$0	\$1,000	100%	\$1,000
331 New	1332010	Community/Neighborhood Development	Boy Scout Troop 600	\$0	\$1,000	100%	\$1,000
331 New	1332010	518572 Community/Neighborhood Development	Boys and Girls Club of the Northtowns	\$0	\$20,000	100%	\$20,000
331 New	1332010	518585 Community/Neighborhood Development	Grand Island Historical Society	\$0	\$2,500	100%	\$2,500
331 New	1332010	518576 Community/Neighborhood Development	City of Tonawanda Historical Society	\$0	\$4,500	100%	\$4,500
330 New	1332010	518512 Community/Neighborhood Development	Citizen Science Community Resources	\$0	\$15,000	100%	\$15,000
331 New	1332010	Community/Neighborhood Development	Young Life Buffalo North	\$0	\$5,000	100%	\$5,000
332 Increase	1333020	518016 Cultural Agencies	American Legion Band of the Tonawandas	\$5,500	\$7,500	100%	\$2,000
333 New	1333020	518204 Cultural Agencies	Brighton Place	\$0	\$16,000	100%	\$16,000
331 New	1332010	Community/Neighborhood Development	Miracle League of Grand Island and WNY	\$0	\$5,000	100%	\$5,000
331 New	1332010	518557 Community/Neighborhood Development	VFW Post 9249 - Grand Island	\$0	\$5,000	100%	\$5,000
330 New	1332010	518633 Community/Neighborhood Development	Hearts and Hands Faith in Action	\$0	\$6,000	100%	\$6,000
331 New	1332010	Community/Neighborhood Development	Grand Island Little League	\$0	\$2,500	100%	\$2,500
331 New	1332010	Community/Neighborhood Development	New Life Day Care - Tonawanda	\$0	\$5,000	100%	\$5,000
331 New	1332010	Community/Neighborhood Development	St. Francis Early Childhood Center - Tonawanda	\$0	\$5,000	100%	\$5,000
331 New	1332010	Community/Neighborhood Development	Grand Island Chamber of Commerce	\$0	\$3,000	100%	\$3,000
331 New	1332010	Community/Neighborhood Development	Town of Tonawanda Traffic Initiative	\$0	\$3,000	100%	\$3,000
331 New	1332010	Community/Neighborhood Development	Grand Island Commons Project	\$0	\$5,000	100%	\$5,000
331 New	1332010	Community/Neighborhood Development	Willow Ridge Civic Association	\$0	\$15,000	100%	\$15,000
331 New	1332010	Community/Neighborhood Development	Professional Nurses Association of WNY	\$0	\$1,500	100%	\$1,500
331 New	1332010	Community/Neighborhood Development	Ellicott Creek Volunteer Fire Company	\$0	\$750	100%	\$750
331 New	1332010	Community/Neighborhood Development	Eggertsville Hose Co.	\$0	\$750	100%	\$750
331 New	1332010	Community/Neighborhood Development	Getzville Fire Company	\$0	\$750	100%	\$750
331 New	1332010	Community/Neighborhood Development	North Bailey Fire Co.	\$0	\$750	100%	\$750
331 New	1332010	Community/Neighborhood Development	Williamsville Fire Department	\$0	\$750	100%	\$750
331 New	1332010	Community/Neighborhood Development	Snyder Fire Department	\$0	\$750	100%	\$750
331 New	1332010	Community/Neighborhood Development	Main Transit Fire Department	\$0	\$750	100%	\$750
331 New	1332010	Community/Neighborhood Development	George F. Lamm American Legion Post 622	\$0	\$1,000	100%	\$1,000
332 Increase	1333020	518140 Cultural Agencies	MusicalFare Theatre	\$53,025	\$61,525	100%	\$8,500
331 New	1332010	Community/Neighborhood Development	Amherst Police	\$0	\$5,000	100%	\$5,000
333 New	1333020	Cultural Agencies	Jewish Repertory Theatre	\$0	\$5,000	100%	\$5,000
331 New	1332010	Community/Neighborhood Development	Alzheimer's Association of WNY	\$0	\$1,000	100%	\$1,000
331 New	1332010	Community/Neighborhood Development	Amherst Youth Foundation	\$0	\$1,000	100%	\$1,000
331 New	1332010	Community/Neighborhood Development	Tiger's Den	\$0	\$1,000	100%	\$1,000
331 New	1332010	Community/Neighborhood Development	Amherst Central High School Leadership Program Scholarship	\$0	\$750	100%	\$750
331 New	1332010	Community/Neighborhood Development	Sweet Home High School Scholarship	\$0	\$750	100%	\$750
331 New	1332010	Community/Neighborhood Development	Buffalo Academy of Sacred Heart Scholarship	\$0	\$750	100%	\$750
331 New	1332010	Community/Neighborhood Development	Park School Scholarship	\$0	\$750	100%	\$750
331 New	1332010	Community/Neighborhood Development	Williamsville South Scholarship	\$0	\$750	100%	\$750
331 New	1332010	Community/Neighborhood Development	Christian Central Academy Scholarship	\$0	\$750	100%	\$750
331 New	1332010	Community/Neighborhood Development	Amherst Central High School STEM Supplies	\$0	\$750	100%	\$750
331 New	1332010	Community/Neighborhood Development	Sweet Home High School STEM Supplies	\$0	\$750	100%	\$750
331 New	1332010	Community/Neighborhood Development	Buffalo Academy of Sacred Heart STEM Supplies	\$0	\$750	100%	\$750
331 New	1332010	Community/Neighborhood Development	Park School STEM Supplies	\$0	\$750	100%	\$750
331 New	1332010	Community/Neighborhood Development	Williamsville South STEM Supplies	\$0	\$750	100%	\$750
331 New	1332010	Community/Neighborhood Development	Christian Central Academy STEM Supplies	\$0	\$750	100%	\$750
331 New	1332010	Community/Neighborhood Development	Amherst Chamber of Commerce Holiday Decorations	\$0	\$2,500	100%	\$2,500
331 New	1332010	Community/Neighborhood Development	Erie Community College	\$0	\$2,000	100%	\$2,000
331 New	1332010	Community/Neighborhood Development	Court Watch	\$0	\$7,500	100%	\$7,500
331 New	1332010	Community/Neighborhood Development	VFW Post 416	\$0	\$1,000	100%	\$1,000
332 Increase	1333020	518017 Cultural Agencies	Amherst Symphony Orchestra Association Inc.	\$21,000	\$26,750	100%	\$5,750
332 Increase	1333020	518148 Cultural Agencies	Road Less Traveled	\$55,000	\$63,500	100%	\$8,500
333 New	1333020	518219 Cultural Agencies	Red Blazer Chorus	\$0	\$500	100%	\$500
333 Increase	1332010	518196 Cultural Agencies	Buffalo Niagara Heritage Village	\$11,000	\$18,500	100%	\$7,500
331 New	1332010	Community/Neighborhood Development	Sikh Cultural and Educational Society of WNY	\$0	\$1,000	100%	\$1,000
331 New	1332010	Community/Neighborhood Development	CHAI Council of Heritage and Arts of India	\$0	\$1,000	100%	\$1,000
331 New	1332010	Community/Neighborhood Development	Western New York Chinese Chamber of Commerce	\$0	\$1,000	100%	\$1,000
331 New	1332010	Community/Neighborhood Development	Friends of Ellicott Inc.	\$0	\$1,000	100%	\$1,000
330 New	1332010	518237 Community/Neighborhood Development	Bornhava	\$0	\$9,000	100%	\$9,000

2021 Book A Budget Amendments

Majority Caucus 12/1/20

331 New	1332010	Community/Neighborhood Development	Western New York Railway Historical Society	\$0	\$30,000	100%	\$30,000
333 New	1333020	Cultural Agencies	German-American Musicians Inc.	\$0	\$1,000	100%	\$1,000
333 Increase	1333020	518201 Cultural Agencies	General Pulaski Association	\$10,000	\$11,000	100%	\$1,000
331 New	1332010	Community/Neighborhood Development	Amherst Gaelic League	\$0	\$1,000	100%	\$1,000
331 New	1332010	Community/Neighborhood Development	D Company Gordon Highlanders	\$0	\$1,000	100%	\$1,000
331 New	1332010	Community/Neighborhood Development	Federation of Italian American Societies of WNY	\$0	\$1,000	100%	\$1,000
331 New	1332010	Community/Neighborhood Development	Make Lemon Aide Foundation	\$0	\$1,000	100%	\$1,000
331 New	1332010	Community/Neighborhood Development	WNY Peace Center	\$0	\$1,000	100%	\$1,000
332 Increase	1333020	518031 Cultural Agencies	Big Easy in Buffalo	\$0	\$1,000	100%	\$1,000
331 New	1332010	Community/Neighborhood Development	Sierra Club Niagara Group	\$0	\$1,500	100%	\$1,500
330 New	1332010	518511 Community/Neighborhood Development	Cheektowaga Youth Center	\$0	\$20,000	100%	\$20,000
331 New	1332010	Community/Neighborhood Development	Dog Ears Bookstore - Literacy Program	\$0	\$30,000	100%	\$30,000
331 New	1332010	518587 Community/Neighborhood Development	Kaisertown Friends Association	\$0	\$20,000	100%	\$20,000
331 New	1332010	Community/Neighborhood Development	Village of Sloan	\$0	\$15,000	100%	\$15,000
330 New	1332010	518509 Community/Neighborhood Development	Cazenovia Neighborhood Library	\$0	\$7,000	100%	\$7,000
331 New	1332010	518604 Community/Neighborhood Development	South Buffalo Senior Center (Tosh Collins)	\$0	\$3,000	100%	\$3,000
331 New	1332010	518599 Community/Neighborhood Development	Parker Academy	\$0	\$5,000	100%	\$5,000
333 New	1333020	518226 Cultural Agencies	Cheektowaga Historical Association	\$1,250	\$6,250	100%	\$5,000
331 New	1332010	Community/Neighborhood Development	Life Impact, Inc.	\$0	\$10,000	100%	\$10,000
331 New	1332010	Community/Neighborhood Development	Friends of Reinstein Woods	\$0	\$5,000	100%	\$5,000
333 New	1333020	518549 Cultural Agencies	South Buffalo Irish Feis/Can You Dig It	\$0	\$15,000	100%	\$15,000
333 Increase	1333020	518205 Cultural Agencies	Cheektowaga Community Symphony Orchestra	\$2,500	\$7,500	100%	\$5,000
331 New	1332010	Community/Neighborhood Development	Cheektowaga Senior Center	\$0	\$20,000	100%	\$20,000
331 New	1332010	Community/Neighborhood Development	Village of Hamburg Recreation Department	\$0	\$30,000	100%	\$30,000
331 New	1332010	Community/Neighborhood Development	Town of Hamburg Recreation and Youth Bureau	\$0	\$25,000	100%	\$25,000
332 Increase	1333020	518034 Cultural Agencies	Buffalo and Erie County Botanical Gardens Society	\$100,000	\$125,000	100%	\$25,000
331 New	1332010	518592 Community/Neighborhood Development	Lackawanna Yemen Soccer Club	\$0	\$10,000	100%	\$10,000
331 New	1332010	Community/Neighborhood Development	Lackawanna Little Loop	\$0	\$10,000	100%	\$10,000
331 New	1332010	Community/Neighborhood Development	Coalition for a Vibrant Seneca Street	\$0	\$15,000	100%	\$15,000
331 New	1332010	Community/Neighborhood Development	Hamburg Hawks Hockey Association	\$0	\$15,000	100%	\$15,000
331 New	1332010	Community/Neighborhood Development	Luca Calanni Foundation	\$0	\$10,000	100%	\$10,000
331 New	1332020	Community/Neighborhood Development	Community Organization Relief Fund	\$0	\$300,000	100%	\$300,000
							\$1,350,000

**2021 Book A Budget Amendments
Majority Caucus 12/1/20**

BOOK A - PAGE #	TYPE OF ACTION	FUND CENTER	ACCOUNT #	DEPARTMENT	DESCRIPTION / NAME	JOB GROUP	# RECOMMENDED POSITIONS	PROPOSED 2021 BUDGET	# POSITIONS ALLOCATED LEGISLATURE	2021 LEGISLATURE ALLOCATED	ERIE COUNTY SHARE	AMOUNT CHANGED (DECREASED) OR INCREASE
153	Increase	12530	517749	Youth Bureau	Operation Prime Time			\$500,000		\$600,000		\$100,000
330	New	1332010	518546	Community/Neighborhood Development	Say Yes Buffalo (Summer Camp Initiative)			\$0		\$10,000	100%	\$10,000
331	New	1332010	518615	Community/Neighborhood Development	Urban Initiatives - Cities of Buffalo, Lackawanna and Tonawanda			\$0		\$2,100,000	100%	\$2,100,000
331	New	1332010		Community/Neighborhood Development	Amherst Summer 2021 Math Camp			\$0		\$25,000	100%	\$25,000
185	New	12420	516020	Mental Health	Professional Services - for New Respite and Recovery Center			\$0		\$100,000	100%	\$100,000
424	Increase	15000	510000	Board of Elections	Overtime			\$260,000		\$310,000	100%	\$50,000
424	Increase	15000	505000	Board of Elections	Office Supplies			\$230,000		\$250,000	100%	\$20,000
424	Increase	15000	506200	Board of Elections	Maintenance and Repair			\$9,790		\$20,000	100%	\$10,210
424	Increase	15000	516020	Board of Elections	Professional Services, Contracts and Fees			\$2,292,702		\$2,417,500	100%	\$124,798
												\$2,540,008

BOOK A - PAGE #	TYPE OF ACTION	FUND CENTER	ACCOUNT #	DEPARTMENT	DESCRIPTION / NAME	JOB GROUP	# RECOMMENDED POSITIONS	PROPOSED 2020 BUDGET	# POSITIONS ALLOCATED LEGISLATURE	2020 LEGISLATURE ALLOCATED	ERIE COUNTY SHARE	AMOUNT CHANGED (DECREASED) OR INCREASE
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new appropriations:

\$3,890,008

**2021 Book A Budget Amendments
Majority Caucus 12/1/20**

BOOK A - PAGE #	TYPE OF ACTION	FUND CENTER	ACCOUNT #	DEPARTMENT	DESCRIPTION / NAME	JOB GROUP	# RECOMMENDED POSITIONS	PROPOSED 2021 BUDGET	# POSITIONS ALLOCATED LEGISLATURE	2021 LEGISLATURE ALLOCATED	ERIE COUNTY SHARE	AMOUNT CHANGED (DECREASED) OR INCREASE
44	Decrease	16020	555000	Risk Retention Division	General Liability			\$5,000,000		\$3,000,000	100%	(\$2,000,000)
30	Decrease	11110	502000	Real Property Tax Services	Fringe Benefits			\$371,077		\$352,223	100%	(\$18,854)
197	Decrease	12700	502000	Health Division	Fringe Benefits			\$1,992,074		\$1,933,484	100%	(\$58,590)
213	Decrease	12730	502000	Public Health Laboratory Division	Fringe Benefits			\$3,253,147		\$3,201,220	100%	(\$51,927)
247	Decrease	11400	502000	District Attorney	Fringe Benefits			\$6,319,601		\$5,436,561	100%	(\$883,040)
257	Decrease	11510	502000	Sheriff Police Services Division	Fringe Benefits			\$8,937,896		\$8,263,379	100%	(\$674,517)
263	Decrease	116	502000	Jail Management Division	Fringe Benefits			\$27,071,912		\$26,743,299	100%	(\$328,613)
268	Decrease	11650	502000	Correctional Health Services Division	Fringe Benefits			\$2,890,621		\$2,738,922	100%	(\$151,699)
311	Decrease	16700	502000	Homeland Security and Emergency Services	Fringe Benefits			\$613,327		\$588,035	100%	(\$25,292)
376	Decrease	11310	502000	County Clerk Registrar Division	Fringe Benefits			\$1,548,205		\$1,462,983	100%	(\$85,222)
381	Decrease	11320	502000	County Clerk Auto Bureau Division	Fringe Benefits			\$2,168,622		\$2,050,333	100%	(\$118,289)
390	Decrease	16410	502000	Parks, Recreation and Forestry	Fringe Benefits			\$2,477,340		\$2,273,383	100%	(\$203,957)
reduced appropriations:												(\$4,600,000)
DIFFERENCE BETWEEN APPROP AND CUTS												(\$709,992)
(property tax levy cut)												

2021 Budget Amendments
Book B – Budget Resolutions

ADD the following Resolve clause to Budget Resolution #21:

RESOLVED, that the \$2,100,000 in 2021 funding appropriated for Urban Initiatives in Fund Center 1332010, Community/Neighborhood Development, Account 518615, shall be allocated as follows: \$1,400,000 to the City of Buffalo, \$350,000 to the City of Lackawanna, and \$350,000 to the City of Tonawanda.

AMEND Budget Resolution #23 as follows:

Health Department Professional Services, Contracts and Fees Amounts
Appropriated for 2021:

CHANGE Health Division from \$672,500 to \$669,285

CHANGE Public Health Lab/Environmental Health from \$595,300 to \$636,525

CHANGE Medical Examiner from \$399,000 to \$342,569

CHANGE Special Needs from \$47,000 to \$317,500

DELETE Budget Resolutions #42 and 44 in their entirety.

AMEND Budget Resolution #2 as follows:

CHANGE the date: “September 1, 2019” to “September 1, 2020.”

AMEND Budget Resolution #37 as follows:

Sheriff Office, Correctional Health Services Professional Services, Contracts and
Fees Amounts Appropriated for 2021:

CHANGE from \$2,210,982 to \$1,903,946

AMEND Budget Resolution #71 as follows:

DELETE period in first resolve after the phrase “and be it further”

AMEND Budget Resolution #95 as follows:

CHANGE the date “2020” to “2021.”

AMEND Budget Resolution #96 as follows:

CHANGE the date “2020” to “2021.”

AMEND Budget Resolution #99 as follows:

RESOLVED, only during the COVID-19 State of Emergency period, and with formal written notification made contemporaneously to the Legislature of such changes, when necessary, the Director of Budget and Management is authorized to transfer amounts above \$10,000 between any fund center’s general ledger accounts.

AMEND Budget Resolution #100 as follows:

RESOLVED, that the Director of Budget and Management is hereby authorized to make necessary revenue adjustments to Fund 252 for COVID-19 purposes based on State, Federal, and other emergency aid that may be received between January 1, 2021 and December 31, 2021, with formal written notification made contemporaneously to the Legislature of such changes; and be it further

RESOLVED, that any spending/expenditures above \$250,000 related to the receipt of State, Federal, and other emergency COVID-19 aid that may be received between January 1, 2021 and December 31, 2021 requires Legislature approval.

AMEND Budget Resolution #101 as follows:

RESOLVED, that the County Executive is authorized to enter into contract(s) to accept and administer emergency aid related to the COVID-19 pandemic response efforts, provided that a contemporaneous written notification is made to the Legislature of said contracts. To the extent it may be necessary in order to qualify for, or administer such aid, the Director of Budget and Management is authorized to establish new grant(s), associated position(s) and any potential sub-contract(s), provided that there is no County share, and a contemporaneous written notification is made to the Legislature of said actions. Any grant valued at over \$250,000, however, requires Legislature approval.

MR. MEYERS moved to separate item Number 2a (COMM. 19E-7 (2020) as Amended, the Erie County budget for the year 2021), and approve the balance of the report. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

MR. MEYERS moved to approve item Number 2a (COMM. 19E-7 (2020) as Amended, the Erie County budget for the year 2021), MR. JOHNSON seconded.

MR. JOHNSON requested the separation of Budget Resolution Number 30, Number 43 and Number 45.

GRANTED.

MR. JOHNSON moved to delete Budget Resolution Number 30, Book B, Pages R-17 and R-18, concerning Public Health Laboratory Fees and Charges, and Environmental Health Fees and Charges. MR. GILMOUR seconded.

CHAIR BASKIN directed that a roll-call vote be taken.

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

CARRIED UNANIMOUSLY.

MR. JOHNSON moved to delete Budget Resolution Number 43, Book B, Page R-25, concerning Campground Fees.. MR. GILMOUR seconded.

CHAIR BASKIN directed that a roll-call vote be taken.

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

CARRIED UNANIMOUSLY.

MR. JOHNSON moved to delete Budget Resolution Number 45, Book B, Page R-26 and R-27, concerning Special Event Fees. MR. GILMOUR seconded.

CHAIR BASKIN directed that a roll-call vote be taken.

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

CARRIED UNANIMOUSLY.

CHAIR BASKIN moved the previous question (motion to approve item Number 2a (COMM. 19E-7 (2020) as Amended, the Erie County budget for the year 2021), and directed that a roll-call vote be taken.

AYES: CHAIR BASKIN, MS. CHIMERA, MR. GILMOUR, MR. HARDWICK, MR. JOHNSON, MR. MEYERS, and MS. VINAL. NOES: MR. LORIGO, MR. MILLS, MR. RATH, and MR. TODARO. (AYES: 7; NOES: 4)

CARRIED.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MR. MEYERS moved for the approval of the minutes for Meeting Number 21 from 2020. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – MR. JOHNSON & CHAIR BASKIN presented a proclamation Acknowledging and Honoring National Entrepreneur's Day.

Item 6 – MR. JOHNSON presented a proclamation Acknowledging and Recognizing United States Antibiotic Awareness Week.

Item 7 – MR. JOHNSON presented a memorial resolution In Remembrance of Annie Pearl Bradford.

Item 8 – MR. JOHNSON presented a proclamation Honoring Hugh Taylor Upon the Special Occasion of His 90th Birthday.

Item 9 – MR. TODARO presented a proclamation Acknowledging and Honoring Julie Au.

Item 10 – MR. TODARO presented a proclamation Honoring Jessica Cornell as an Outstanding Caregiver.

Item 11 – MR. TODARO presented a proclamation Congratulating Dark Forest Chocolate Makers for Receiving National Recognition.

Item 12 – MR. TODARO presented a proclamation Congratulating Albert and Sally Hulin Upon the Happy Occasion of Their 70th Wedding Anniversary.

Item 13 – MR. TODARO presented a proclamation Recognizing and Honoring Jack Fogelsonger as an Outstanding Citizen and Educator.

Item 14 – MR. TODARO presented a proclamation Congratulating Sylvan Learning Center on the Grand Opening of Its New Location.

Item 15 – MR. TODARO presented a proclamation Honoring Amy Lopiccolo as an Outstanding Caregiver.

Item 16 – MR. RATH presented a proclamation Recognizing and Acknowledging Ray and Jaelyn Elson of Cuts and Lather Barbershop on the Opening of Their Second Location.

Item 17 – MR. RATH presented a proclamation Honoring and Recognizing Colleen Marchetta, Kate Glaser and Amy Velez on the Creation of Hope Totes of Buffalo.

Item 18 – MR. RATH presented a proclamation Recognizing and Congratulating Ryan Jaquin and Shane Nolan of Aviate Audio on Being One of Six Winners of the FuzeHub Commercialization Competition.

Item 19 – MR. TODARO presented a proclamation Recognizing and Acknowledging Robert Pfalzer for Thirty-One Years of Dedicated Service in the Office of Sheriff.

Item 20 – MR. LORIGO & MR. MILLS presented a proclamation Congratulating David Hack on Being Recognized as a Certified Master Athletic Administrator.

Item 21 – MR. LORIGO presented a proclamation Recognizing Mike Telban for His 25 Years at Johnson's Nursery.

Item 22 – MR. LORIGO presented a proclamation Acknowledging and Thanking Specialist Andrew Lang for His Reception of a Commander's Challenge Coin.

Item 23 – MR. MILLS presented a proclamation Honoring and Recognizing Members of the Chestnut Ridge Conservancy as Citizens of the Month for the Month of December.

Item 24 – MR. MILLS presented a proclamation Honoring Comfort Keepers Home Care Agency.

Item 25 – MR. MILLS presented a proclamation Honoring and Recognizing Early Bird Academy as a Leader in Educational Options for Families.

Item 26 – MR. TODARO presented a proclamation Recognizing and Honoring Daniel Mertzlufft for His Exceptional Talent of Composing Music.

Item 27 – MR. TODARO presented a proclamation Congratulating Lancaster Side Door Deli on Their Expansion of an Inside Diner.

Item 28 – MR. TODARO presented a proclamation Thanking Aunt Robin's Diner for Their Selfless Acts of Kindness.

Item 29 – MR. TODARO presented a proclamation Proclaiming November 2020 as Native American Heritage Month.

MR. MEYERS moved for consideration of the above twenty-five items. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

MR. MEYERS moved to amend the above twenty-five items by including Et Al Sponsorship. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

MR. MEYERS moved for approval of the above twenty-five items as amended. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 30 – CHAIR BASKIN directed that Local Law No. 1 (Print #1) 2020 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

Item 31 – CHAIR BASKIN directed that Local Law No. 2 (Print #1) 2020 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 32 – CHAIR BASKIN directed that Local Law No. 3 (Print #1) 2020 remain on the table and in the SMALL BUSINESS COMMITTEE.

GRANTED.

Item 33 – CHAIR BASKIN directed that Local Law No. 5 (Print #1) 2020 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 34 – CHAIR BASKIN directed that Local Law No. 6 (Print #1) 2020 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 35 – CHAIR BASKIN directed that Local Law No. 7 (Print #1) 2020 remain on the table and in the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

Item 36 – CHAIR BASKIN directed that Local Law No. 8 (Print #1) 2020 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

COMMITTEE REPORTS

None.

LEGISLATOR RESOLUTIONS

Item 37 – CHAIR BASKIN directed that the following resolution be referred to the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

INTRO. 23-1 from LORIGO, RATH, TODARO & MILLS. Waiver of Health Department Fine.

Item 38 – CHAIR BASKIN directed that the following resolution be referred to the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

INTRO. 23-2 from HARDWICK. Asking for Public Support and Understanding in Combatting the Deadly COVID-19 Virus.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

None.

SUSPENSION OF THE RULES

None.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM CHAIR BASKIN

Item 39 – (COMM. 23E-1) Letter to Legislature Clerk Regarding Transition of Session 23 to Virtual Meeting

Received, filed and printed.

November 17, 2020

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

Re: November 23, 2020 Public Hearing on the 2021 Budget will be Held Virtually due to the Coronavirus Pandemic

Dear Mr. Graber:

Due to the Coronavirus COVID-19 pandemic, and in order to help protect the members and staff of the Erie County Legislature and the public from potential exposure to the virus, I am writing to advise you that pursuant to Section 2.03 of the Erie County Legislature's Rules of Order, I am shifting the Legislature's scheduled November 23, 2020 Public Hearing on the 2021 Budget from being held in the Chambers of the Legislature to a virtual hearing.

This action is due to the recent significant increase in COVID-19 local positive cases and the State's designation of much of Erie County as "Yellow" status, and the possibility that the "Orange" status might come into effect. In order to help minimize risk and protect the health and safety of County personnel and guests, it is prudent to shift next week's hearing from in-person in the Legislature Chambers to virtual, via Zoom/Facebook Live.

Please notify all legislators, staff, the media, and the public of this change and the call-in details. Thank you in advance for your assistance.

Sincerely,

April N.M. Baskin
Chair of the Legislature

Item 40 – (COMM. 23E-2) Letter to Legislature Clerk Concerning Transition of Future Work Sessions and Meetings to Virtual Meetings

Received, filed and printed.

November 24, 2020

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

Re: December 3rd Work Session and Legislative Session will be Held Virtually due to the Coronavirus Pandemic and the Legislative Session Time Will Be Changed

Dear Mr. Graber:

Due to the Coronavirus COVID-19 pandemic, and in order to help protect the members and staff of the Erie County Legislature and the public from potential exposure to the virus, I am writing to advise you that pursuant to Section 2.03 of the Erie County Legislature's Rules of Order, I am shifting the Legislature's scheduled December 3, 2020 session from being held in the Chambers of the Legislature to a virtual hearing. In addition, the legislative session will be held at 11:30 am instead of 2:00 pm.

This action is due to the recent significant increases in COVID-19 positive cases and the State's designation of much of Erie County as "Orange" status, and the possibility that the "Red" status might come into effect this week. In order to help minimize risk and protect the health and safety of County personnel and guests, it is prudent to shift next week's session and work session from in-person in the Legislature Chambers to virtual, via Zoom.

Please notify all legislators, staff, the media, and the public of this change and the call-in details. Thank you in advance for your assistance.

Sincerely,

April N.M. Baskin
Chair of the Legislature

FROM THE COUNTY EXECUTIVE

Item 41 – (COMM. 23E-3) Contract to Assist SUNY Erie in Presidential Search

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

Item 42 – (COMM. 23E-4) Acceptance of Retention and Disposition Schedule of NY Local Government Records

Item 43 – (COMM. 23E-5) Lease Extension at 43 Court St. - Dept. of Social Services

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

Item 44 – MR. MEYERS presented the following resolution and moved for immediate consideration. MS. CHIMERA seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 230

RE: Acceptance of Funding – Family First
Transition Act Fund to Support Youth
Aging Out of Care
(COMM. 23E-6)

WHEREAS, the Erie County Department of Social Services is responsible for the security, safety, and well-being of young adults aging out of care at 21; and

WHEREAS, the New York State Office of Children and Family Services (OCFS) has awarded the Erie County Department of Social Services funding as part of a program to secure permanency plans for said youth; and

WHEREAS, the Department of Social Services will extend leases with current Independent Living agencies; and

WHEREAS, the Department of Social Services requires legislative approval to accept the State funds; and

WHEREAS, no County funds will be necessary for Erie County to accept this state aid to serve young adults residing in Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to accept New York State funds for the Support of Youth Aging Out of Care during the COVID-19 pandemic and authorizes the Division of Budget and Management to establish a grant as follows:

Department of Social Services, Fund 110, Department 120

ACCOUNT	DESCRIPTION	INCREASE
516415	Independent Living	<u>\$0.00</u>
	Total Expenditures	<u>\$0.00</u>
409000	State Aid	<u>\$0.00</u>
	Total Revenues	<u>\$0.00</u>

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 the Erie County Executive and Commissioner of Social Services are hereby authorized to execute any such contracts, which he or she deems to be in the best interest of the residents and taxpayers of the County of Erie; and be it further

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

MR. MEYERS moved to amend the resolution. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

Delete the Resolution in its Entirety and Replace with the Following:

WHEREAS, the Erie County Department of Social Services is responsible for the security, safety, and well-being of young adults aging out of foster care at 21; and

WHEREAS, the New York State Office of Children and Family Services (OCFS) has awarded the Erie County Department of Social Services funding as part of a program to secure permanency plans for said youth; and

WHEREAS, the Department of Social Services will extend leases with current Independent Living agencies; and

WHEREAS, the Department of Social Services requires legislative approval to accept such New York State funding (which is currently estimated at \$ 97,000); and

WHEREAS, no County local share cost will be incurred.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to accept New York State funding for the Support of Foster Youth Aging Out of Care during the COVID-19 pandemic and authorizes the Division of Budget and Management to establish budgeted revenue and appropriations equal to New York State funding received in the Department of Social Services, Fund 110, Funds Center 120; 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 the Erie County Executive and Commissioner of Social Services are hereby authorized to execute any such contracts, which he or she deems to be in the best interest of the residents and taxpayers of the County of Erie; and be it further

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

MR. MEYERS moved to approve the resolution as amended. MS. CHIMERA seconded.

CARRIED UNANIMOUSLY.

Item 45 – (COMM. 23E-7) ECSD No. 1 - Indian Church Rd. Cured in Place Pipe Lining Project

Item 46 – (COMM. 23E-8) ECSD No. 3 - Engineering Term Contract Agreement

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

Item 47 – (COMM. 23E-9) B&ECPL - Public Address System Upgrades

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 48 – (COMM. 23E-10) Indigent Legal Services Grant Amendment

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 49 – (COMM. 23E-11) ECSD No. 8 - Engineering Term Contract Agreement

Item 50 – (COMM. 23E-12) ECSD Notice of Adoption - 2020 Assessment Rolls (2021 Levy)

Item 51 – (COMM. 23E-13) Dedication of Undeveloped Parcel to Seneca Bluffs Natural Habitat Park

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

Item 52 – (COMM. 23E-14) Dept. of Budget & Management Position Transfer - Technical Adjustment

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 53 – (COMM. 23E-15) Appointments to the EC Poverty Advisory Board

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE COMPTROLLER

Item 54 – (COMM. 23E-16) Letter to Chair of Legislature Regarding COVID-19 Case

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 55 – (COMM. 23E-17) Law Department Spending - 09/2020 & 10/2020

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM CHAIR BASKIN

Item 56 – (COMM. 23E-18) Letter to NYS Commission of Correction Concerning COVID-19 Outbreak in the EC Correctional Facility

Item 57 – (COMM. 23E-19) Letter to Comptroller Concerning COVID-19 Outbreak in the EC Correctional Facility

Item 58 – (COMM. 23E-20) Letter to Sheriff Regarding COVID-19 Outbreak in the EC Correctional Facility

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

FROM LEGISLATOR LORIGO

Item 59 – (COMM. 23E-21) Letter to County Executive & Health Commissioner Concerning Schools During the COVID-19 Pandemic

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM LEGISLATOR CHIMERA

Item 60 – (COMM. 23E-22) Letter to Health Commissioner Concerning COVID-19 Contract Tracing

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM CHAIR BASKIN

Item 61 – (COMM. 23E-23) Letter to SUNY Erie Interim President Regarding Community Enrichment Committee Meeting & Discussion

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM THE COMPTROLLER

Item 62 – (COMM. 23E-24) Letter to Parks Commissioner Regarding Whistleblower Hotline Concern

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 63 – (COMM. 23E-25) Letter to Chair of Legislature Regarding Employee Concerns Surrounding COVID-19

Item 64 – (COMM. 23E-26) Letter to Chair of Legislature Regarding COVID-19 Cases in EC

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

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE DEPUTY COMPTROLLER - AUDIT

Item 65 – (COMM. 23D-1) Update Regarding COVID-19 Overtime Expenses for County MC Employees Statewide

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE DEPARTMENT OF LAW

Item 66 – (COMM. 23D-2) Local Emergency Order Extensions

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE CLERK OF LEGISLATURE

Item 67 – (COMM. 23D-3) Letter to Legislature Concerning Transition of Future Meetings to Virtual Meetings

Received, filed and printed.

November 24, 2020

TO: ALL MEMBERS OF THE ERIE COUNTY LEGISLATURE

FROM: ROBERT M. GRABER, CLERK

SUBJECT: DECEMBER 3RD WORK SESSION AND LEGISLATIVE SESSION WILL BE HELD VIRTUALLY DUE TO THE CORONAVIRUS PANDEMIC AND THE LEGISLATIVE SESSION TIME WILL BE CHANGED

PLEASE TAKE NOTICE that pursuant to Erie County Legislature Chair April N.M. Baskin's letter concerning COVID-19, the Erie County Legislature's scheduled December 3, 2020 legislative session and work session will be shifted from being held in the Chambers of the Legislature to a

virtual hearing, to be held via Zoom. In addition, the legislative session will be held at 11:30 am, instead of 2:00 pm.

The Chairwoman's letter directing the changes is attached.

The Zoom details are as follows:

Topic: Erie County Legislature Work Session at 10:00 am and Legislative Session #22 at 11:30 am

Time: Dec 3, 2020 10:00 AM and 11:30 AM

<https://us02web.zoom.us/j/81091859287?pwd=c1JNQUVUZWVpUM2RiRG1nTFd5L2tyZz09>

Meeting ID: 810 9185 9287

Passcode: 505297

Or call 646-876-9923

Thank you.

FROM THE COMMISSIONER OF HEALTH

Item 68 – (COMM. 23D-4) Updated Nursing Home Outbreak Information - 11/18/2020

Item 69 – (COMM. 23D-5) Updated Nursing Home Outbreak Information - 11/24/2020

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

FROM THE DEPARTMENT OF LAW

Item 70 – (COMM. 23D-6) Opinion as to Form - Local Law Intro. 6-1 (2020)

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE EC AUDIT COMMITTEE

Item 71 – (COMM. 23M-1) Annual Report for Year Ended 12/31/2019

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

ANNOUNCEMENTS

Item 72 – Chair Baskin announced that the schedule for committee meetings to be held on Thursday, December 10, 2020, has been distributed and the committee meetings would be conducted via Zoom.

MEMORIAL RESOLUTIONS

Item 73 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of Charles Armand Elardo.

Item 74 – Legislator Vinal requested that when the Legislature adjourns, it do so in memory of Joseph W. Lovas.

ADJOURNMENT

Item 75 - At this time, there being no further business to transact, CHAIR BASKIN announced that the Chair would entertain a Motion to Adjourn.

MR. MEYERS moved that the Legislature adjourn until Thursday, December 17, 2020 at 2:00 p.m. Eastern Standard Time. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN declared the Legislature adjourned until Thursday, December 17, 2020 at 2:00 p.m. Eastern Standard Time.

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