

**ERIE COUNTY LEGISLATURE  
MEETING NO. 3  
FEBRUARY 3, 2022**

The Legislature was called to order by Chair Baskin.

All members present.

An Invocation was held, led by Mr. Bargnesi, who offered a prayer.

The Pledge of Allegiance was led by Mr. Meyers.

Item 1 – CHAIR BASKIN directed that the Rules of the Legislature for 2022 be tabled.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MR. MEYERS moved for the approval of the minutes for Meeting Number 2 from 2022. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

**MISCELLANEOUS RESOLUTIONS**

Item 5 – CHAIR BASKIN presented a Memorial Resolution Remembering Minnie L. Smith.

Item 6 – CHAIR BASKIN presented a Memorial Resolution Remembering Johnnie H. Hodges, Sr.

Item 7 – MS. VINAL presented a Memorial Resolution Remembering Gretchen Shaw Gross.

Item 8 – CHAIR BASKIN & MR. JOHNSON presented a Memorial Resolution Remembering Ronald P. Brown.

Item 9 – CHAIR BASKIN & MR. JOHNSON presented a proclamation Congratulating and Honoring Judge Shirley Troutman on Her Appointment as Associate Judge of the New York State Court of Appeals.

Item 10 – CHAIR BASKIN presented a Memorial Resolution Remembering Cleveland Bruce, Jr.

Item 11 – MR. JOHNSON & CHAIR BASKIN presented a proclamation Honoring and Celebrating African American History Month.

Item 12 – MS. CHIMERA presented a proclamation Honoring National Hugging Day, January 2022.

Item 13 – CHAIR BASKIN & MR. JOHNSON presented a proclamation Honoring National Freedom Day.

Item 14 – MR. MILLS presented a proclamation Honoring Chris Wojtowicz, Owner of Velvet & Wood Upholstery.

Item 15 – MR. LORIGO presented a proclamation Honoring Armstrong's Barber Shop as West Seneca Chamber of Commerce's 2022 Business of the Year.

Item 16 – MR. LORIGO presented a proclamation Honoring Keith Ersing as West Seneca Chamber of Commerce's 2022 Educator of the Year.

Item 17 – MR. LORIGO presented a proclamation Honoring Robert Breidenstein as West Seneca Chamber of Commerce's 2022 Citizen of the Year.

Item 18 – MR. MILLS presented a proclamation Honoring Wendy Miller Backman for Her Work with Senior Wishes.

Item 19 – MR. MILLS presented a proclamation Honoring Viktoria Enright, Owner of ShopCraft.

Item 20 – MR. MILLS presented a proclamation Proclaiming January 30 - February 5, 2022 as Catholic Schools Week in Erie County.

Item 21 – MR. GREENE presented a proclamation Honoring Dr. Geoffrey Hicks as Recipient of Clarence Chamber of Commerce's Lifetime Achiever Award.

Item 22 – MR. LORIGO presented a proclamation Honoring ConnectLife as West Seneca Chamber of Commerce's 2022 Member of the Year.

Item 23 – MR. LORIGO presented a proclamation Honoring West Seneca Historical Society as West Seneca Chamber of Commerce's 2022 Organization of the Year.

Item 24 – MR. MILLS presented a proclamation Celebrating Nativity of Our Lord School During Catholic Schools Week.

Item 25 – MR. GREENE presented a proclamation Honoring Robert Allyn Geiger as Clarence Chamber of Commerce's 2022 Citizen of the Year.

Item 26 – MR. GREENE presented a proclamation Honoring The Perfect Gift as Clarence Chamber of Commerce's 2022 Small Business of the Year.

Item 27 – MR. TODARO presented a proclamation Honoring Sweet Indulgence, a Family Baking with Love.

Item 28 – MR. TODARO presented a proclamation Honoring Gillen's Expert Auto Inc. for Mechanical and Collision Work in Alden.

Item 29 – MR. TODARO presented a proclamation Honoring Joseph Jacobi Upon the Occasion of His Retirement.

Item 30 – MR. GREENE presented a proclamation Honoring Kreher's Farm Fresh Eggs as Clarence Chamber of Commerce's 2022 Large Business of the Year.

Item 31 – MR. GREENE presented a proclamation Honoring the Eastern Hills Sunrise Rotary Club and Foundation as Clarence Chamber of Commerce's 2022 Organization of the Year.

Item 32 – MR. GREENE presented a proclamation Honoring Clarence Rotary Club Foundation as Clarence Chamber of Commerce's 2022 Special Recognition Award Recipient.

Item 33 – MR. TODARO presented a proclamation Celebrating St. Mary's Elementary School During Catholic Schools Week.

Item 34 – MR. LORIGO presented a proclamation Celebrating Immaculate Conception School During Catholic Schools Week.

Item 35 – MR. LORIGO presented a proclamation Celebrating Queen of Heaven School During Catholic Schools Week.

Item 36 – MR. GREENE presented a proclamation Honoring St. Gregory the Great School During Catholic Schools Week.

Item 37 – MR. GREENE presented a proclamation Honoring Nativity of Mary School During Catholic Schools Week.

Item 38 – MR. GREENE presented a proclamation Honoring St. Mary's School During Catholic Schools Week.

MR. MEYERS moved for consideration of the above thirty-four items. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

MR. MEYERS moved for approval of the above thirty-four items as amended. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

**LOCAL LAWS**

None.

**COMMITTEE REPORTS**

Item 39 – MR. JOHNSON presented the following report and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 11

January 27, 2022	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 2
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ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 2E-9 (2022)  
COUNTY EXECUTIVE

WHEREAS, the Clarence Highway Maintenance Building has structural issues and is deemed unsafe for occupancy; and

WHEREAS, it is prudent and cost effective to construct a new building to provide services and comply with all current safety, OSHA, and building code requirements; and

WHEREAS, a new facility is to be constructed within the Clarence Maintenance District; and

WHEREAS, the Liro Group was previously authorized to provide professional Architectural / Engineering design and construction administration services for the New Highway Maintenance Facility project per COMM. 10E-14 (2021); and

WHEREAS, pre-design and programming efforts identified the need for additional design services to accommodate an increase in square footage and physical parameters of the facility as the previous program completed several years ago was determined to be too small for the needs of Highways; and

WHEREAS, upon review of the additional fee request, DPW has determined that the overall fee being requested is fair and reasonable considering the expanded budget as well as scope of the project; and

WHEREAS, authorization is required for the County Executive to issue an Agreement Amendment with The Liro Group for providing additional professional design and construction administration services for the New Highway Maintenance Facility project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into an Agreement Amendment with The Liro Group increasing their design fee for providing additional professional Architectural / Engineering design services and construction administration for the Erie County - New Lancaster Highway Maintenance Facility by an amount not to exceed \$135,000 bringing the total value of the contract to \$435,000, inclusive of a \$53,000 design contingency in total; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payment from the following capital project in Funds Center 122, Fund 410:

<u>A.18011 – 2018-Highway maintenance Facility</u>	<u>\$ 135,000</u>
Total Amount Not to Exceed	\$ 135,000

and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner’s Office, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

(5-1) Legislator Lorigo voted in the negative.

2. COMM. 2E-10 (2022)  
COUNTY EXECUTIVE

WHEREAS, resurfacing of Wehrle Drive (CR 290) from Harlem Road (NYS 240) to Aero Drive (CR 324), Town of Amherst, PIN 5763.31 (the “Project”) is eligible for funding under the Federal Surface Transportation Program (STP) administered by the New York State Department of Transportation (NYSDOT); and

WHEREAS, the County of Erie previously advanced the design portion of the Project via Legislative Communication 10E-17 dated May 21, 2020; and

WHEREAS, the County of Erie desires to advance the additional engineering design for pedestrian accommodations, construction, and construction inspection phases of the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof; and

WHEREAS, in order to facilitate the additional engineering design, construction, and construction inspection phases of the Project, it will be necessary for the County to execute a Supplemental Agreement with the NYSDOT in the amount of \$3,503,000; and

WHEREAS, the NYSDOT Supplemental Agreement has increased the total design engineering phase of this Project to \$383,000, an increase of \$83,000 above the original NSDOT

Agreement estimate of \$300,000, the federal aid has increased \$66,400; \$45,000 in NYS Marchiselli aid has been added, and the required local share has been reduced by \$28,400, available in Capital Project B.18004 – 2018 Preservation of Roads, Fund 420, Funds Center 123; and

WHEREAS, the total cost of the construction and construction inspection phases including a construction contingency for this Project is \$3,120,000, the federal aid is \$2,496,000, the NYS Marchiselli aid is \$375,000, and the County’s local share at \$249,000, available in Capital Project B.20014 - 2020 Wehrle Dr – Fed-Aid Construction, Fund 420, Funds Center 123; and

WHEREAS, DPW would like to successfully implement the Project in a timely manner, it will be necessary to execute a contract amendment with C&S Companies, for design revisions of \$83,000 for a total engineering design contract of \$383,000 and construction phase engineering services of \$375,000 and execute a construction contract, including a construction contingency in an amount not to exceed \$2,475,000 with the lowest responsible bidder for this Project.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a Supplemental Agreement with the New York State Department of Transportation (NYSDOT) for this Project in the amount of \$3,503,000 for the additional engineering design for pedestrian accommodations, construction, and construction inspection phases of this Project; and be it further

RESOLVED, that the County Executive is hereby authorized to execute an agreement amendment with C&S Companies to increase the engineering design contract by \$83,000 for a total agreement of \$383,000; and be it further

RESOLVED, that the County Executive is hereby authorized to execute the construction contract with the lowest responsible bidder for an amount not to exceed \$2,745,000 including a construction contingency of \$231,000, enter into a construction phase engineering services contract with C&S Companies for an amount not to exceed \$375,000, and execute any necessary Change Orders; and be it further

RESOLVED, that the County of Erie is hereby authorized to accept all federal aid and NYS Marchiselli aid for the additional engineering design phase, per the approved Supplemental Agreement with the NYSDOT, for the Resurfacing Wehrle Drive (CR 290) from Harlem Road (NYS 240) to Aero Drive (CR 324) (PIN 5763.31) and the Division of Budget and Management is hereby authorized to adjust the budget in B.18004 – 2018 Preservation of Roads, in Fund 420, Funds Center 123, as follows:

Account	Description	Current Budget	Inc / (Dec)	Revised Budget
REVENUES				
405160	Marchiselli Aid	\$ 0	\$ 45,000	\$ 45,000
414000	Federal Aid	\$240,000	\$ 66,400	\$306,400
475000	Gen Oblig Bond	\$500,000	\$ 0	\$500,000

Proc			
TOTAL REVENUES	\$740,000	\$111,400	\$851,400
APPROPRIATIONS			
CAPITAL PROJECTS	\$740,000	\$111,400	\$851,400
TOTAL APPROPRIATIONS	\$740,000	\$111,400	\$851,400

and be it further

RESOLVED, that the County of Erie is hereby authorized to accept all federal aid and NYS Marchiselli aid for the construction and construction inspection phases, per the approved Supplemental Agreement with the NYSDOT, for the Resurfacing Wehrle Drive (CR 290) from Harlem Road (NYS 240) to Aero Drive (CR 324) (PIN 5763.31) and the Division of Budget and Management is hereby authorized to adjust the budget in B.20014 – 2020 Wehrle Dr – Fed Aid Construction, in Fund 420, Funds Center 123, as follows:

Account	Description	Current Budget	Inc / (Dec)	Revised Budget
REVENUES				
405160	Marchiselli Aid	\$ 0	\$375,000	\$ 375,000
414000	Federal Aid	\$1,920,000	\$576,000	\$2,496,000
475000	Gen Oblig Bond			
	Proc	\$ 480,000	\$ 0	\$ 480,000
TOTAL REVENUES		\$2,400,000	\$951,000	\$3,351,000
APPROPRIATIONS				
CAPITAL PROJECTS		\$2,400,000	\$951,000	\$3,351,000
TOTAL APPROPRIATIONS		\$2,400,000	\$951,000	\$3,351,000

and be it further

RESOLVED, that the County of Erie is hereby authorized to accept any additional federal and non-federal aid reimbursements should they become available, and to adjust the project budgets to reflect the additional receipt of funds; and be it further

RESOLVED, that the County Legislature of the County of Erie hereby authorizes the County of Erie to pay in the first instance 100% of the federal and non-federal shares of the cost of the additional engineering design, construction, and construction inspection phases of the Project or portions thereof with the understanding that qualified cost may be eligible for federal aid or state aid; and be it further

RESOLVED, that in the event the amount required to pay in the first instance 100% of the federal and non-federal shares of the cost of the additional engineering design, construction, and construction inspection phases exceeds the amount appropriated above, the County of Erie shall

convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof; and be it further

RESOLVED, that the County Executive of the County of Erie is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for federal aid and/or state aid on behalf of the County of Erie, with the NYSDOT in connection with the advancement or approval of the Project; and providing for the administration of the Project and the County's first instance funding of Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation, by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that the Clerk of the Legislature forward six (6) certified copies of this Resolution to the Department of Public Works, Office of the Commissioner, to be forwarded to the New York State Department of Transportation; and be it further

RESOLVED, that the Clerk of the Legislature forward one (1) certified copy of this Resolution to the Department of Public Works, Division of Highways, and also one copy each to the Office of the County Executive, the Division of Budget and Management and the Office of the Comptroller for a total of four copies.  
(6-0)

3. COMM. 2E-15 (2022)  
COUNTY EXECUTIVE

WHEREAS, Erie County, through the Department of Environment and Planning, serves as the administrative agent for the Erie County/Town of West Seneca Community Development Consortium and Erie County/Town of West Seneca/Town of Hamburg HOME Investment Partnership Consortium; and

WHEREAS, a major responsibility of the Department as the administrative agent, is the preparation of the annual program application materials, and submittal of same to the federal Department of Housing and Urban Development; and

WHEREAS, the Erie County Community Development Block Grant Consortium and HOME Consortium approved the 2022 Annual Action Plan at their session held on January 27, 2022.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive, on behalf of the Erie County Community Development Consortium and Town of Hamburg/Erie County HOME Consortium, is hereby authorized to submit this resolution to the United States Department of Housing and Urban Development (HUD) as supportive material to the 2021 Annual Action Plan for the Community Development Block Grant, Emergency Solutions, and HOME Investment Partnership Programs having estimated dollar amounts as indicated.



- 1. Erie County Consortium Community Development Program: \$3,180,283
- 2. Emergency Solutions Program: \$ 241,876
- 3. HOME Investment Partnership Program: \$ 949,819
- 4. Town of Hamburg Community Development Program: \$ 450,000

and be it further

RESOLVED, that the County Executive on behalf of the Erie County Community Development Consortium and Town of Hamburg/Erie County HOME Consortium is hereby authorized to submit and execute any and all applications and agreements with HUD, local governments, property owners receiving housing assistance, non-profit, and for-profit agencies, which are necessary to implement the above programs with the exception that any proposed agreement that transfers all or a portion of the administrative functions of the program from Erie County to a sub-recipient or contractual agency shall require approval from the Erie County Community Development Consortium and the Erie County Legislature; and be it further

RESOLVED, that the Commissioner of the Department of Environment and Planning is hereby authorized to execute any and all HOME Agreements with property owners participating in County housing programs assisted with federal HOME Investment Partnership funds; and be it further

RESOLVED, that the Commissioner of the Department of Environment and Planning is hereby authorized to execute any and all discharges of Erie County Note and Mortgages and/or Lien documents associated with any and all Erie County Housing Programs funded through the federal Community Development Block Grant and/or HOME Investment Partnership Programs; and be it further

RESOLVED, that copies of this resolution shall be forwarded to the County Executive; the Commissioner of the Department of Environment and Planning; the County Comptroller; the County Attorney; and the Director of the Division of Budget and Management.

(6-0)

**HOWARD J. JOHNSON, JR.  
CHAIR**

Item 40 – MR. BARGNESI presented the following report and moved for immediate consideration and approval. MR. TODARO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 12

January 27, 2022	GOVERNMENT AFFAIRS COMMITTEE
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REPORT NO. 1
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR CHIMERA.  
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 16E-17 (2021)  
HARDWICK: “Letter to BoE Commissioners Concerning Board of Election Employee”  
(Chair’s Ruling)
  - b. COMM. 16E-18 (2021)  
LORIGO: “Letter to BoE Commissioners Concerning Board of Election Employee”  
(Chair’s Ruling)
  - c. COMM. 16M-22 (2021)  
WNY LAW CENTER: “Letter to Legislature Requesting Meeting to Present Homeowners  
Tax Assistance Program”  
(Chair’s Ruling)
  - d. COMM. 17M-5 (2021)  
GUY R. MARLETTE: “Resignation of 2021 EC Advisory Committee on Reapportionment”  
(Chair’s Ruling)
  - e. COMM. 17M-6 (2021)  
DANISE WILSON: “Request for Time Extension for EC Advisory Committee on  
Reapportionment Report”  
(Chair’s Ruling)
  - f. COMM. 18E-1 (2021)  
COUNTY EXECUTIVE: “Appointments to the Commission on the Status of Women”  
(Chair’s Ruling)
  - g. COMM. 18M-1 (2021)  
EC ADVISORY COMMITTEE ON REAPPORTIONMENT: “Meeting Minutes for Meeting  
Held on October 1, 2021”  
(Chair’s Ruling)
  - h. COMM. 19D-4 (2021)  
DEPARTMENT OF LAW: “Transmittal of New Claims Against EC”  
(Chair’s Ruling)
  - i. COMM. 19M-5 (2021)  
DANISE WILSON: “Response to Letter Concerning EC Reapportionment Advisory  
Committee Scheduling & Deadlines”  
(Chair’s Ruling)

- j. COMM. 19M-7 (2021)  
MINORITY APPOINTEES OF THE EC REAPPORTIONMENT ADVISORY  
COMMITTEE: “Letter to Chair of EC Reapportionment Advisory Committee Concerning  
Scheduling”  
(Chair’s Ruling)
- k. COMM. 19M-8 (2021)  
COMMISSIONER MOHR: “Letter to Chair of EC Reapportionment Advisory Committee  
Concerning Scheduling & Deadlines”  
(Chair’s Ruling)
- l. COMM. 20M-7 (2021)  
ADVISORY COMMITTEE ON REAPPORTIONMENT: “Countywide Legislative Map &  
District Maps for the 2021 Reapportionment Process”  
(Chair’s Ruling)
- m. COMM. 25D-3 (2021)  
DEPARTMENT OF LAW: “Transmittal of New Claims Against EC”  
(Chair’s Ruling)
- n. COMM. 1E-7 (2022)  
SHERIFF: “Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of  
Family Members Employed by Any Government Organization”  
(Chair’s Ruling)
- o. COMM. 2D-4 (2022)  
DEPARTMENT OF LAW: “Transmittal of New Claims Against EC”  
(Chair’s Ruling)
- 2. COMM. 2E-7 (2021)  
COUNTY EXECUTIVE  
RESOLVED, that the Erie County Legislature does hereby confirm the appointment of  
Joshua Pennel to the position of Commissioner of Labor Relations effective January 15, 2022.  
(5-0)

**JOHN A. BARGNESI, JR.  
CHAIR**

Item 41 – MR. MEYERS presented the following report and moved for immediate  
consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 13

January 27, 2022	FINANCE & MANAGEMENT COMMITTEE
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REPORT NO. 1
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR CHIMERA.  
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 2D-8 (2021)  
DIRECTOR OF REAL PROPERTY TAX SERVICES: “Open Item - Finance & Management Committee”  
(Chair’s Ruling)
  - b. COMM. 25D-1 (2021)  
DEPUTY COMPTROLLER: “Law Department Spending - 10/2021”  
(Chair’s Ruling)
  - c. COMM. 25D-2 (2021)  
DIRECTOR OF BUDGET & MANAGEMENT: “Budget Monitoring Report for Period Ending 10/2021”  
(Chair’s Ruling)
  - d. COMM. 1E-8 (2022)  
COMPTROLLER: “Sales Tax Receipt for 09/2021 - 11/2021”  
(Chair’s Ruling)
  - e. COMM. 1E-9 (2022)  
COMPTROLLER: “Report on Health Commissioner's Overtime Payments”  
(Chair’s Ruling)
  - f. COMM. 1E-10 (2022)  
COMPTROLLER: “Letter to Legislature Concerning Overtime Payments”  
(Chair’s Ruling)
  - g. COMM. 1E-11 (2022)  
COMPTROLLER: “Peer Review Findings of Comptroller's Audit Dept. for 01/2018 - 12/2020”  
(Chair’s Ruling)
  - h. COMM. 1D-2 (2022)  
DIRECTOR OF BUDGET & MANAGEMENT: “2022 County Property Tax Review”  
(Chair’s Ruling)
  - i. COMM. 1D-4 (2022)  
DEPUTY COMPTROLLER: “Law Department Spending - 11/2021”  
(Chair’s Ruling)
  - j. COMM. 1D-6 (2022)

COMPTROLLER'S OFFICE: "Audit of Budget & Management - 07/2019 - 12/2019"  
(Chair's Ruling)

k. COMM. 1D-9 (2022)  
DIRECTOR OF BUDGET & MANAGEMENT: "Budget Monitoring Report for Period  
Ending 11/2021"  
(Chair's Ruling)

1. COMM. 1M-13 (2022)  
NYS COMPTROLLER: "Examination of Restitution Payments, Dept. of Probation -  
12/2021" (Chair's Ruling)

2. COMM. 1D-1 (2022)  
DIRECTOR OF REAL PROPERTY TAX SERVICES AS AMENDED  
WHEREAS, the Erie County Director of Real Property Tax Services has received  
applications for corrected tax billings and / or refunds for taxes previously paid in accordance  
with New York State Real Property Tax Law sections 554 and 556; and

WHEREAS, the Director has investigated the validity of such applications (see  
attached listing).

NOW, THEREFORE, BE IT

RESOLVED, that petitions numbered 240001 through 240032, inclusive be hereby  
approved or denied based upon the recommendation of the Director of Real Property Tax  
Services and be charged back to the applicable towns and/or cities:

FISCAL YEAR	2022	Petition No.	240,001.00
	ASSESSOR	Cancel	\$368.42
S-B-L	141.15-1-4	6 Dona St	140900 LACKAWANNA
	Acct. No. 112		\$0.00 County
	Acct. No. 132		\$368.42 Town/SpecialDist/School
	9992 ECSD#6 SAN SEWER	\$50.49	
	9993 ECSD#6 STORM	\$317.93	
Charge To :	140900 LACKAWANNA		\$0.00

RPTL 550(2): Incorrect assessed value  
New tax bill to be issued.

FISCAL YEAR	2021	Petition No.	240,002.00
	ASSESSOR	Refund	\$499.80
S-B-L	68.10-4-2	38 Sedgemoor Ct142289	AMHERST

	Acct. No. 112	\$267.83	County
	Acct. No. 132	\$231.97	Town/SpecialDist/School
Charge To :	142289 AMHERST		\$231.97

RPTL 550(2): Failed to apply senior exemption  
Refund to be issued to Phyllis Stephenson

FISCAL YEAR 2022                      Petition No.                      240,003.00

	ASSESSOR	Refund	\$215.83
S-B-L	175.00-2-3.11 Mill Rd	142489 AURORA	

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$215.83	Town/SpecialDist/School
Charge To :	142489 AURORA		\$215.83

RPTL 550(2): Applied garbage charge to vacant land in error  
Refund to be issued to Melissa & Allan Baumgart

FISCAL YEAR 2021                      Petition No.                      240,004.00

	ASSESSOR	Refund	\$213.33
S-B-L	175.00-2-3.11 Mill Rd	142489 AURORA	

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$213.33	Town/SpecialDist/School
Charge To :	142489 AURORA		\$213.33

RPTL 550(2): Applied garbage charge to vacant land in error  
Refund to be issued to Melissa & Allan Baumgart

FISCAL YEAR 2020                      Petition No.                      240,005.00

	ASSESSOR	Refund	\$211.89
S-B-L	175.00-2-3.11 Mill Rd	142489 AURORA	

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$211.89	Town/SpecialDist/School
Charge To :	142489 AURORA		\$211.89

RPTL 550(2): Applied garbage charge to vacant land in error  
Refund to be issued to Melissa & Allan Baumgart

FISCAL YEAR 2022                      Petition No.                      240,006.00

	ASSESSOR	Cancel	\$215.83
S-B-L	163.00-3-36.2 601 Willardshire R	142489 AURORA	

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$215.83 Town/SpecialDist/School  
Charge To : 142489 AURORA \$215.83  
RPTL 550(2): Applied garbage charge on vacant land in error  
New tax bill to be issued.

FISCAL YEAR 2022 Petition No. 240,007.00

ASSESSOR Cancel \$4,861.50  
S-B-L 176.09-1-13 690 South St 142401 EAST AURORA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$4,861.50 Town/SpecialDist/School  
Charge To : 142401 EAST AURORA \$4,861.50

RPTL 550(2): Leak allowance  
New tax bill to be issued.

FISCAL YEAR 2021 Petition No. 240,008.00

ASSESSOR Refund \$1,263.43  
S-B-L 242.05-2-17 6551 Fairlane Dr 142600 BOSTON

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$1,263.43 Town/SpecialDist/School  
Charge To : 142600 BOSTON \$1,263.43  
Relevy School 144801 HAMBURG

CENTRAL

RPTL 550(2): Incorrect computation of Aged exemption  
Refund to be issued to Margaret Seider

FISCAL YEAR 2020 Petition No. 240,009.00

ASSESSOR Refund \$1,255.61  
S-B-L 242.05-2-17 6551 Fairlane Dr 142600 BOSTON

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$1,255.61 Town/SpecialDist/School  
Charge To : 142600 BOSTON \$1,255.61  
Relevy School 144801 HAMBURG

CENTRAL

RPTL 550(2): Incorrect computation of Aged exemption  
Refund to be issued to Margaret Seider

FISCAL YEAR 2022                      Petition No.                      240,010.00

   ASSESSOR                      Cancel                      \$1,450.19

S-B-L 91.11-1-17                      148 Hemenway Rd 143089 CHEEKTOWAGA

   Acct. No. 112                      \$424.75                      County

   Acct. No. 132                      \$1,025.44                      Town/SpecialDist/School

Charge To :                      143089 CHEEKTOWAGA                      \$1,025.44

FISCAL YEAR 2021                      Petition No.                      240,011.00

   ASSESSOR                      Cancel                      \$1,398.69

S-B-L 91.11-1-17                      148 Hemenway Rd 143089 CHEEKTOWAGA

   Acct. No. 112                      \$0.00                      County

   Acct. No. 132                      \$1,398.69                      Town/SpecialDist/School

Charge To :                      143089 CHEEKTOWAGA                      \$1,398.69

   Relevy School                      \$1,398.69                      143002 CHEEK. UNION #2

RPTL 550(2): Incorrect assessed value  
New tax bill to be issued.

FISCAL YEAR 2021                      Petition No.                      240,012.00

   ASSESSOR                      Refund                      \$701.27

S-B-L 113.12-3-9.12/403                      16 Appletree                      143089 CHEEKTOWAGA

   Acct. No. 112                      \$0.00                      County

   Acct. No. 132                      \$701.27                      Town/SpecialDist/School

Charge To :                      143089 CHEEKTOWAGA                      \$701.27

   Relevy School                      \$701.27                      143001 CHEEKTO.

CENTRAL

RPTL 550(2): Failed to apply vet exemption  
Refund to be issued to Margaret Kozyra

FISCAL YEAR 2021                      Petition No.                      240,013.00

   ASSESSOR                      Cancel                      \$962.99

S-B-L 259.04-1-15                      9325 State Rd                      143400 COLDEN

   Acct. No. 112                      \$0.00                      County

   Acct. No. 132                      \$962.99                      Town/SpecialDist/School

Charge To :                      143400 COLDEN                      \$962.99

   Relevy School                      \$962.99                      143801 SPRING-GRIFFITH

RPTL 550(2): Failed to apply senior exemption and Enhanced STAR exemp





Charge To : 144600 GRAND ISLAND \$1,060.62

RPTL 550(2): Incorrect assessed value  
New tax bill to be issued.

FISCAL YEAR 2021 Petition No. 240,018.00

ASSESSOR Cancel \$5,523.11  
S-B-L 64.00-1-15.12 427 Baseline Rd 144600 GRAND ISLAND  
Acct. No. 112 \$0.00 County  
Acct. No. 132 \$5,523.11 Town/SpecialDist/School  
Charge To : 144600 GRAND ISLAND \$5,523.11  
Relevy School \$5,523.11 144601 GRND ISLN

CENTRAL

RPTL 550(2): Incorrect assessed value  
New tax bill to be issued.

FISCAL YEAR 2022 Petition No. 240,019.00

ASSESSOR Cancel \$839.40  
S-B-L 50.04-2-24.2 980 Alt Blvd 144600 GRAND ISLAND  
Acct. No. 112 \$548.80 County  
Acct. No. 132 \$290.60 Town/SpecialDist/School  
Charge To : 144600 GRAND ISLAND \$290.60

RPTL 550(2): Failed to apply exemption  
New tax bill to be issued.

FISCAL YEAR 2021 Petition No. 240,020.00

ASSESSOR Cancel \$2,657.00  
S-B-L 50.04-2-24.2 980 Alt Blvd 144600 GRAND ISLAND  
Acct. No. 112 \$0.00 County  
Acct. No. 132 \$2,657.00 Town/SpecialDist/School  
Charge To : 144600 GRAND ISLAND \$2,657.00  
Relevy School \$2,657.00 144601 GRND ISLN

CENTRAL

RPTL 550 (2): Failed to apply exemption and Enhanced STAR  
New tax bill to be issued.

FISCAL YEAR 2021 Petition No. 240,021.00  
ASSESSOR Refund \$85.10

S-B-L 231.00-1-12 North Canada 145000 HOLLAND

	Acct. No. 112	\$36.70	County
	Acct. No. 132	\$48.40	Town/SpecialDist/School
	50020 HOLLAND FIRE DIST #1	\$12.32	
Charge To :	145000 HOLLAND		\$36.08

RPTL 550(2): Incorrect acreage  
Refund to be issued to Pamela Mathis Irrev Trust

FISCAL YEAR 2020                      Petition No.                      240,022.00

                                 ASSESSOR                      Refund                      \$85.31  
S-B-L 231.00-1-12 North Canada 145000 HOLLAND

	Acct. No. 112	\$36.90	County
	Acct. No. 132	\$48.41	Town/SpecialDist/School
	50020 HOLLAND FIRE DIST #1	\$12.41	
Charge To :	145000 HOLLAND		\$36.00

RPTL 550(2): Incorrect acreage  
Refund to be issued to Pamela Mathis Irrev Trust

FISCAL YEAR 2019                      Petition No.                      240,023.00

                                 ASSESSOR                      Refund                      \$83.29  
S-B-L 231.00-1-12 North Canada 145000 HOLLAND

	Acct. No. 112	\$35.78	County
	Acct. No. 132	\$47.51	Town/SpecialDist/School
	50020 HOLLAND FIRE DIST #1	\$12.36	
Charge To :	145000 HOLLAND		\$35.15

RPTL 550(2): Incorrect acreage  
Refund to be issued to Pamela Mathis Irrev Trust

FISCAL YEAR 2021                      Petition No.                      240,024.00

                                 ASSESSOR                      Refund                      \$99.85  
S-B-L 231.00-1-12 North Canada 145000 HOLLAND

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$99.85	Town/SpecialDist/School
Charge To :	145000 HOLLAND		\$99.85
	Relevy School	\$99.85	145001 HOLLAND

CENTRAL

RPTL 550(2): Incorrect acreage  
Refund to be issued to Pamela Mathis Irrev Trust

FISCAL YEAR 2020                      Petition No.                      240,025.00

                                 ASSESSOR                      Refund                      \$97.66  
S-B-L 231.00-1-12      North Canada      145000 HOLLAND

                                 Acct. No. 112                      \$0.00      County  
                                 Acct. No. 132                      \$97.66      Town/SpecialDist/School  
Charge To :                      145000 HOLLAND                      \$97.66  
                                 Relevy School                      \$97.66      145001 HOLLAND

CENTRAL

RPTL 550(2): Incorrect acreage  
Refund to be issued to Pamela Mathis Irrev Trust

FISCAL YEAR 2019                      Petition No.                      240,026.00

                                 ASSESSOR                      Refund                      \$92.73  
S-B-L 231.00-1-12      North Canada      145000 HOLLAND

                                 Acct. No. 112                      \$0.00      County  
                                 Acct. No. 132                      \$92.73      Town/SpecialDist/School  
Charge To :                      145000 HOLLAND                      \$92.73  
                                 Relevy School                      \$92.73      145001 HOLLAND

CENTRAL

RPTL 550(2): Incorrect acreage  
Refund to be issued to Pamela Mathis Irrev Trust

FISCAL YEAR 2022                      Petition No.                      240,027.00

                                 ASSESSOR                      Cancel                      \$244.40  
S-B-L 93.06-1-23.2      Division St      145289 LANCASTER

                                 Acct. No. 112                      \$98.95      County  
                                 Acct. No. 132                      \$145.45      Town/SpecialDist/School  
Charge To :                      145289 LANCASTER                      \$145.45

RPTL 550(2): Incorrect assessment  
New tax bill to be issued.

FISCAL YEAR 2019                      Petition No.                      240,028.00

                                 ASSESSOR                      Refund                      \$3,299.50  
S-B-L 95.00-2-73.121      1428 Town Line Rd      145289 LANCASTER

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$3,299.50	Town/SpecialDist/School
Charge To :	145289 LANCASTER		\$3,299.50
	Relevy School	\$3,299.50	145201 LANCASTER

CENTRAL

RPTL 550(2): Parcel placed in wrong school district  
Refund to be issued to Dale & Donna Karyus

FISCAL YEAR 2021                      Petition No.                      240,029.00

ASSESSOR                      Refund                      \$1,319.96  
S-B-L 310.00-1-25      11699 Genesee Rd 146200 SARDINIA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$1,319.96	Town/SpecialDist/School
Charge To :	146200 SARDINIA		\$1,319.96
	Relevy School	\$1,319.96	048401 PIONEER CENTRAL

RPTL 550(3): Failed to remove mobile home from assessment  
Refund to be issued to Bruce Heineman

FISCAL YEAR 2021                      Petition No.                      240,030.00

ASSESSOR                      Refund                      \$537.54  
S-B-L 66.26-2-1      11 Rye Pl                      146489 TONAWANDA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$537.54	Town/SpecialDist/School
Charge To :	146489 TONAWANDA		\$537.54
	Relevy School	\$537.54	146401 KEN-TON UNION

FREE

RPTL 550(2): Failed to apply Basic STAR exemption  
Refund to be issued tp Dana L. Steiner

FISCAL YEAR 2021                      Petition No.                      240,031.00

ASSESSOR                      Refund                      \$1,582.63  
S-B-L 191.00-3-11      13789 Strykersville 146600 WALES

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$1,582.63	Town/SpecialDist/School
Charge To :	146600 WALES		\$1,582.63
	Relevy School	\$1,582.63	144201 IROQUOIS

CENTRAL

RPTL 550(3): Increased assessment for pole barn that wasn't built  
Refund to be issued to Paul P. Swatland & Shannon Swatland

FISCAL YEAR	2018	Petition No.	240,032.00
	ASSESSOR	Cancel	\$0.00
S-B-L		145289 LANCASTER	
	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$0.00	Town/SpecialDist/School
Charge To :	145289 LANCASTER	\$0.00	

Deny CE  
Failed to submit petition within 3 years of annexation of warrant.

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Real Property Tax Services.  
(5-0)

**TIMOTHY J. MEYERS  
CHAIR**

Item 42 – MS. CHIMERA presented the following report and moved for immediate consideration and approval. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 14

January 27, 2022	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 1
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR CHIMERA.  
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 25D-4 (2021)  
DEPARTMENT OF LAW: “Local Emergency Order Extensions”  
(Chair’s Ruling)
  - b. COMM. 1D-5 (2022)  
DEPARTMENT OF LAW: “Local Emergency Order Extensions”  
(Chair’s Ruling)

- c. COMM. 1D-7 (2022)  
COMPTROLLER'S OFFICE: "Audit of Health Department - 07/2020 - 12/2020"  
(Chair's Ruling)
- d. COMM. 1M-3 (2022)  
NYSDOH: "Notice of Reduced Required Medicaid Contributions"  
(Chair's Ruling)
- e. COMM. 2D-1 (2022)  
COMPTROLLER'S OFFICE: "Update Concerning Audit of Senior Services"  
(Chair's Ruling)
- f. COMM. 2D-2 (2022)  
COMPTROLLER'S OFFICE: "Update Concerning Audit of Social Services"  
(Chair's Ruling)
- g. COMM. 2D-7 (2022)  
COMMISSIONER OF SOCIAL SERVICES: "Child Protective Caseloads for 11/2021"  
(Chair's Ruling)
- h. COMM. 2D-8 (2022)  
COMMISSIONER OF SOCIAL SERVICES: "Child Protective Caseloads for 12/2021"  
(Chair's Ruling)
- i. COMM. 2D-10 (2022)  
DEPARTMENT OF LAW: "Local Emergency Order Extensions"  
(Chair's Ruling)

2. COMM. 2E-14 (2022)  
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Mental Health (ECDMH) is responsible for the delivery of a comprehensive range of mental health and chemical dependency services for the residents of Erie County; and

WHEREAS, the Erie County Department of Mental Health has an allocation of Federal funding in the amount of \$175,000 for the provision of Behavioral Health Services; and

WHEREAS, there was a need identified by the Substance Use Disorder Treatment Committee of the Erie County Opioid Epidemic Task Force to provide housing and related supports to individuals in recovery from Substance Use Disorder (SUD); and

WHEREAS, the Erie County Department of Mental Health solicited a Request for Proposal (RFP) for the provision of Transitional Supported Housing for those Recovering from Substance Use Related Disorder; and

WHEREAS, after conducting a review process, Evergreen Health as the highest-ranking applicant was recommended by the Review and Selection Committee to be the recipient of the RFP award and subsequently approved by the Deputy County Executive; and

WHEREAS, a budget appropriation needs to be created for Evergreen Health not to exceed \$175,000 in fiscal year 2022; and

WHEREAS, no additional County funds are necessary for this request.

NOW, THEREFORE, BE IT

RESOLVED, that in order to implement the aforementioned transitional supported housing services for individuals with a SUD, the ECDMH is authorized to enter into an agency contract with Evergreen Health as soon as practical; and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a contract with Evergreen Health for the period January 1 through December 31, 2022 for an amount not to exceed \$175,000, and thus authorizes the Division of Budget and Management to process the following budgetary adjustment:

2022 BUDGET – Mental Health, Business Area 124  
Cost Center 1241020, Fund 110

<u>Revenue</u>	<u>Increase</u>
Account 411000 – MH Fed Medi Sal Sh	\$175,000
<u>Appropriation</u>	<u>Increase</u>
Account 517599 – Evergreen Health Services	\$175,000

and be it further

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

(5-0)

**JOHN J. GILMOUR  
ACTING CHAIR**

**LEGISLATOR RESOLUTIONS**

Item 43 – CHAIR BASKIN directed that the following resolution be referred to the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.



INTRO. 3-1 from LORIGO, GREENE, TODARO & MILLS. Ending the COVID-19 State of Emergency in Erie County, Plan A.

Item 44 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. TODARO seconded.

INTRO. 3-2 from LORIGO, GREENE, TODARO & MILLS. Ending the COVID-19 State of Emergency in Erie County, Plan B

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

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

FAILED.

CHAIR BASKIN directed that the agenda return to INTRO. 3-1, and withdrew the committee assignment for the resolution.

Item 45 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. TODARO seconded.

INTRO. 3-1 from LORIGO, GREENE, TODARO & MILLS. Ending the COVID-19 State of Emergency in Erie County, Plan A.

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

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

FAILED.

Item 46 – MR. MEYERS presented the following resolution and moved for immediate consideration. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 15

RE: Support for Prioritizing NYS-  
Manufactured Personal  
Protective Equipment  
(INTRO. 7-3)

**A RESOLUTION TO BE SUBMITTED BY  
LEGISLATOR JOHNSON**

WHEREAS, on March 11, 2021, Erie County was granted \$178 million in Coronavirus State and Local Fiscal Recovery Funds from the American Rescue Plan funding to address the financial impact of the COVID-19 pandemic on local municipalities, and provide resources for local governments to invest in critical, public health infrastructure and programming needs to mitigate the impact of future public health crises and address the inequal impact of the pandemic on distressed communities; and

WHEREAS, the initial payment of \$89 million addressed revenue loss, premium pay for essential workers, and critical sewer infrastructure to restore lost jobs and budget cuts in 2020, compensated those on the front lines during the height of the pandemic, and ensured our local water systems continue to become cleaner over the next generation, all of which are clear, allowed uses of American Rescue Plan fund per the guidance of the US Treasury; and

WHEREAS, a portion of the remaining ARP funding has been earmarked for the continued COVID-19 response effort, which could include purchase of personal protective equipment (“PPE”); and

WHEREAS, Erie County has made a concerted effort to spend its COVID-19 related resources locally, as 7 of the 13 highest medical supplies contracts the County paid for with COVID-19 Federal funding, were companies that are headquartered in Western New York or operate in the region; and

WHEREAS, the vulnerability of domestic manufacturers combined with the now significant reduction in imports and the availability of foreign product, New York State and the United States now faces future supply shortages as we are in the midst of another wave of COVID-19 and variant infections; and

WHEREAS, we know that there are manufacturers in Western New York which produce personal protective equipment and which, by procuring items locally, would have a net positive impact on the local economy and sustain locally-held jobs.

NOW, THEREFORE, BE IT

RESOLVED, that this honorable body encourages the County to purchase Federal Drug Administration-approved PPE from local and New York State-based companies where feasible to ensure that as we are providing protection for our residents, we are also keeping our spending local; and be it further

RESOLVED, directs copies of this resolution be sent to the County Executive, the County Comptroller, and the Director of Purchasing.

MR. MEYERS moved to amend the resolution by including Et Al Sponsorship. MS. CHIMERA seconded.

CARRIED UNANIMOUSLY.

MR. MEYERS moved to approve the resolution as amended. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

Item 47 – CHAIR BASKIN directed that the following resolution be referred to the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

INTRO. 3-4 from BASKIN, MEYERS, CHIMERA, JOHNSON, GILMOUR, VINAL, BARGNESI, LORIGO, MILLS, TODARO & GREENE. Excluding Veteran Disability Compensation from the Income Calculation for an Erie County Senior Citizen Property Tax Exemption.

**COMMUNICATIONS DISCHARGED FROM COMMITTEE**

None.

**SUSPENSION OF THE RULES**

Item 48 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 3-5 from GREENE, LORIGO, TODARO & MILLS Re: Authorization for the Purchase of 1 Million COVID-19 Rapid Tests

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM LEGISLATOR MEYERS**

Item 49 – MR. JOHNSON presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 16

RE: Lease Agreement for Legislative Office  
Space  
(COMM. 3E-1)

RESOLVED, the Erie County Executive is hereby authorized to sign a 2-Year Lease Agreement with JFV Holdings, LLC for Legislative office space for Timothy Meyers, located at 3845 Harlem Rd., Cheektowaga, NY 14215 for a monthly rate of \$950.

FROM LEGISLATOR JOHNSON

Item 50 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 17

RE: Lease Agreement for Legislative Office  
Space  
(COMM. 3E-2)

RESOLVED, the Erie County Executive is hereby authorized to sign a 2-Year Lease Agreement with Numan Community Development Corporation for Legislative office space for Howard Johnson, located at 1367 Fillmore Avenue, Buffalo, NY 14211 for a monthly rate of \$1,000.

FROM THE COUNTY EXECUTIVE

Item 51 – (COMM. 3E-3) Appointment to the Fire Advisory Board

Received, filed and printed.

January 12, 2022

Erie County Legislature  
92 Franklin Street – 4<sup>th</sup> Floor  
Buffalo, NY 14202

Re: Appointment to Fire Advisory Board

Dear Honorable Members:

Pursuant to the powers vested in me by Section 1403 of the Erie County Charter, I hereby appoint the following person to the Fire Advisory Board for a term ending December 31, 2024.

Michael Zekas  
7727 Moore Road  
Akron, NY 14001

Should you have any questions regarding this appointment please feel free to contact my office at (716) 858-8500.

Sincerely yours,

Mark C. Poloncarz, Esq.  
Erie County Executive

Item 52 – (COMM. 3E-4) Appointment to the Buffalo & EC Public Library Board of Directors

Item 53 – (COMM. 3E-5) Appointment to the SUNY Erie Board of Trustees

The above two items were received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM LEGISLATOR MILLS

Item 54 – (COMM. 3E-6) Letter of Absence from Session 2 - January 20, 2022

Received, filed and printed.

January 19, 2022

Robert Graber  
Clerk of the Erie County Legislature  
92 Franklin St – 4<sup>th</sup> Floor  
Buffalo, NY 14202

Re: Absence from Session 2

Dear Clerk Graber,

Please be advised I will be absent for the Legislative Session on January 20, 2022. Complications from Monday's storm forced a change in travel plans, and I will now be traveling during the time of Session and therefore cannot participate.

Please enter the aforementioned in the Legislature's official record. I appreciate your attention to this matter.

Sincerely,

John J. Mills  
Erie County Legislator

FROM THE COMPTROLLER

Item 55 – (COMM. 3E-7) Funding Approval for Test-to-Stay Program in EC Schools

Received and filed.

FROM CHAIR BASKIN

Item 56 – (COMM. 3E-8) Letter to Legislature Clerk Concerning Transition of Meeting on 02/03/2022

Received, filed and printed.

January 28, 2022

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

Re: February 3, 2022 Work Session and Legislative Session to be  
Held via Video Conferencing 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 February 3, 2022 session from being held in the Chambers of the Legislature to a virtual hearing via Zoom. Accordingly, the work session will be at 10:00 am and the legislative session will be held at 12:00 Noon on February 3rd.

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 57 – (COMM. 3E-9) Appointment to the EC Board of Ethics

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 58 – (COMM. 3E-10) Indigent Legal Services Grant Amendment - ILS Distribution #7

Item 59 – (COMM. 3E-11) Indigent Legal Services Grant Amendment - ILS Distribution #8

Item 60 – (COMM. 3E-12) Indigent Legal Services Grant Amendment - ILS Distribution #9

Item 61 – (COMM. 3E-13) Indigent Legal Services Grant Amendment - ILS Distribution  
#11

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

Item 62 – (COMM. 3E-14) ECSD No. 8 - Engineering Term Contract Agreement - LaB-5

Item 63 – (COMM. 3E-15) ECSD No. 8 - Engineering Term Contract Agreement - LaB-4

Item 64 – (COMM. 3E-16) ECSD No. 6 - Change Order

Item 65 – (COMM. 3E-17) ECSD No. 3 - Contract Close-Out

Item 66 – (COMM. 3E-18) ECSD No. 8 - Work Order

Item 67 – (COMM. 3E-19) ECSD No. 6 - Work Order

Item 68 – (COMM. 3E-20) ECSD No. 1 - Bid Opening

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

Item 69 – (COMM. 3E-21) Extending Research Foundation - SUNY/Buffalo State

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

Item 70 – (COMM. 3E-22) Authorization to Contract for Additional Modifications to Grant Funds - Social Services

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 71 – (COMM. 3E-23) Convention Center Façade and Entry Improvements

Item 72 – (COMM. 3E-24) EC Family Court Roof Replacement Project

Item 73 – (COMM. 3E-25) Reconstruction of Kenmore Ave., Town of Tonawanda

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

Item 74 – (COMM. 3E-26) Authorization to Contract for Solution Focused Trauma Informed Care - Social Services

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE COMPTROLLER

Item 75 – (COMM. 3E-27) Sales Tax Receipt for 11/2021

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM LEGISLATOR MILLS

Item 76 – (COMM. 3E-28) Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM LEGISLATOR LORIGO

Item 77 – (COMM. 3E-29) Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM LEGISLATOR GREENE

Item 78 – (COMM. 3E-30) Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM LEGISLATOR TODARO

Item 79 – (COMM. 3E-31) Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

**COMMUNICATIONS FROM THE DEPARTMENTS**

FROM THE DEPARTMENT OF LAW

Item 80– (COMM. 3D-1) Filing Notification of Local Law Filing for LL No. 4-1 (2021)

Received and filed.

FROM THE DEPARTMENT OF LAW

Item 81 – (COMM. 3D-2) Filing Notification of Local Law Filing for LL No. 2-2 (2021)

Received and filed.



FROM THE CLERK OF LEGISLATURE

Item 82 – (COMM. 3D-3) Notification Concerning Reporting Requirements for Organizations & Departments as Outlined in the 2022 Budget Resolutions

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 83 – (COMM. 3D-4) Notice Concerning Transition of Meetings on 02/03/2022

Received, filed and printed.

January 28, 2022

TO: ALL MEMBERS OF THE ERIE COUNTY LEGISLATURE

FROM: ROBERT M. GRABER, CLERK

SUBJECT: February 3, 2022 Work Session and Legislative Session to be Held via Video Conferencing Due to the Coronavirus Pandemic

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 February 3, 2022 work session and legislative session will be shifted from being held in the Chambers of the Legislature to video conferencing, to be held via Zoom.

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 #3 (2022) at 12:00 Noon

Join Zoom Meeting  
<https://us02web.zoom.us/j/88529051486>

Meeting ID: 885 2905 1486  
Or call 929-436-2866

Thank you.

FROM THE DEPARTMENT OF LAW

Item 84 – (COMM. 3D-5) Local Emergency Order Extensions

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES**

**FROM THE ASSIGNED COUNSEL PROGRAM**

Item 85 – (COMM. 3M-1) Financial Report & Cash Basis for Period 7/1/21 - 12/31/21

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**FROM THE NYSDEC**

Item 86 – (COMM. 3M-2) Public Notice - Program Application for 2122 Colvin Blvd.,  
Town of Tonawanda

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**FROM THE HERON SIMMONDS**

Item 87 – (COMM. 3M-3) Resignation from ECCSAB

Received and referred to the PUBLIC SAFETY COMMITTEE.

**FROM THE ECWA**

Item 88 – (COMM. 3M-4) Detailed Financial Report for Years Ended 12/31/2020 & 2021

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**FROM THE CENTER FOR EMPLOYMENT OPPORTUNITIES**

Item 89 – (COMM. 3M-5) Nomination for Appointment to the ECCSAB

Received and referred to the PUBLIC SAFETY COMMITTEE.

**ANNOUNCEMENTS**

Item 90 – Chair Baskin announced that the Legislature will conduct committee meetings on Thursday, February 10, with the schedule being distributed. Chair Baskin also announced that the next scheduled session of the Legislature is Thursday, February 17, 2022.

**MEMORIAL RESOLUTIONS**

Item 91 – Legislator Lorigo requested that when the Legislature adjourns, it do so in memory of Joan Doyle.

Item 92 – Legislator Mills requested that when the Legislature adjourns, it do so in memory of Thomas A. Morrow.

Item 93 – Legislator Greene requested that when the Legislature adjourns, it do so in memory of Miguel "Miggy" Rodriguez.

Item 94 – Legislator Chimera requested that when the Legislature adjourns, it do so in memory of Michael Kollmar and John David Carlino.

Item 95 – Legislator Gilmour requested that when the Legislature adjourns, it do so in memory of Peter M. Cosgrove.

**ADJOURNMENT**

Item 96 - 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, February 17, 2022 at 12:00 p.m. Eastern Standard Time. MR. TODARO seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN declared the Legislature adjourned until Thursday, February 17, 2022 at 12:00 p.m. Eastern Standard Time.

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