

THE ERIE COUNTY LEGISLATURE

Session No. 1 January 2, 2020

ROLL CALL

INVOCATION – Ms. Baskin

PLEDGE OF ALLEGIANCE – Mr. Lorigo

Nomination & Election of Chair -

Nomination & Election of Clerk -

Designation of Majority Leader –

Designation of Minority Leader –

Rules of the Legislature for 2020 -

Designation of Newspapers –

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - Meeting No. 26

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

LOCAL LAWS:			<u>REFERENCE</u> :
<u>LL INTRO. 3-1</u> <u>3/13/2018</u>	RATH	A LL banning individuals from holding elected offices or being appointed to certain boards or commissions who are convicted of certain felony charges	Government Affairs
<u>LL INTRO. 3-1</u> <u>4/2/2019</u>	LORIGO	A LL amending Local Law No. 1- 1959, constituting the Erie County Charter, as amended, in relation to the regular enplanement of the Citizens Salary Review	Government Affairs
<u>LL INTRO. 4-1</u> <u>4/11/2019</u>	LORIGO, DIXON, RATH & MILLS	A LL Titled, "Amendment to the Erie County Code of Ethics"	Government Affairs

<u>LL INTRO. 5-1</u> <u>4/16/2019</u>	LORIGO	A LL Titled, "Internet Devices Privacy Act"	Government Affairs
<u>LL INTRO. 9-1</u> <u>9/23/2019</u>	LORIGO	A LL creating the Road and Infrastructure Specialist Advisory Board	Government Affairs
COMMITTEE F	<u>REPORTS</u> :		

LEGISLATOR	RESOLUTIONS :

<u>INTRO. 1-1</u>	VINAL	District Office Personnel Adjustments - Legislature 2020 Budget
<u>INTRO. 1-2</u>	GILMOUR	District Office Personnel Adjustments - Legislature 2020 Budget

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:			<u>REFERENCE</u> :
<u>COMM. 1E-1</u>	RATH	Abstention on LL Intro. 10-1 (2019)	RFP
<u>COMM. 1E-2</u>	LORIGO	Minority Caucus 2020 Committee Assignments	RFP
<u>COMM. 1E-3</u>	VINAL	Lease Agreement for Legislative Office Space	
<u>COMM. 1E-4</u>	CHIMERA	Lease Agreement for Legislative Office Space	
<u>COMM. 1E-5</u>	COMPTROLLER	Law Department Spending - 11/2019	Government Affairs
<u>COMM. 1E-6</u>	COMPTROLLER	EC Dept. of Mental Health Audit of Internal Controls for Operating Budget Revenue - 7/1/2018 - 12/31/2018	Health & Human Services

<u>REFERENCE</u>:

<u>REFERENCE</u>:

<u>REFERENCE</u>:

<u>COMM. 1E-7</u>	COUNTY EXECUTIVE	Issuance of Negative Declaration Relating to Allowance of Small-Cell Wireless Carriers Placement of Equipment within EC Right-of-Ways	Economic Development
<u>COMM. 1E-8</u>	COUNTY EXECUTIVE	Building Code & Electrical Upgrades - SUNY Erie North Campus	Economic Development
<u>COMM. 1E-9</u>	COUNTY EXECUTIVE	Authorization to Enter into Contract with NYSDEC	Economic Development
<u>COMM. 1E-10</u>	COUNTY EXECUTIVE	Inter-County Municipal Agreement - DoH	Health & Human Services
<u>COMM. 1E-11</u>	COUNTY EXECUTIVE	Contract w/City of Buffalo for African American Veterans Monument	Community Enrichment
COMM. 1E-12	COUNTY EXECUTIVE	Construction Bid - Oil/Water Separator & Facility Improvements - EC Park & Highway Facilities	Economic Development
<u>COMM. 1E-13</u>	COUNTY EXECUTIVE	ECSD No. 3 - Engineering Term Contract Agreement	Economic Development
<u>COMM. 1E-14</u>	COUNTY EXECUTIVE	ECSD Nos. 1, 4 & 5 - Engineering Term Contract Agreement	Economic Development
<u>COMM. 1E-15</u>	DISTRICT ATTORNEY	Authorization to Contract/Issue Purchase Order	
<u>COMM. 1E-16</u>	DISTRICT ATTORNEY	Request for Position Changes & Budget Revisions in MVTIF Grant Budget	
<u>COMM. 1E-17</u>	BASKIN	Lease Agreement for Legislative Office Space	
<u>COMM. 1E-18</u>	GILMOUR	Lease Agreement for Legislative Office Space	

COMMUNICATIONS FROM THE DEPARTMENTS:

COMM. 1D-1DEPARTMENT OF LAWNYS Department of State Filing
for Local Law 5 of 2019R&FCOMM. 1D-2DIRECTOR OF BUDGET
& MANAGEMENTBudget Monitoring Report
for Period Ending 10/2019Finance &
Management

<u>REFERENCE</u>:

<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES</u>: <u>REFERENCE</u>:

<u>COMM. 1M-1</u>	TOWN OF SARDINIA	Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform	Public Safety
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<u>COMM. 1M-2</u>	VILLAGE OF WILLIAMSVILLE	Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform	Public Safety
<u>COMM. 1M-3</u>	VILLAGE OF WILLIAMSVILLE	Certified Copy of Resolution Supporting State Legislation to Restore AIM Funding	Government Affairs
<u>COMM. 1M-4</u>	COMMISSIONER, NYS DEPT. OF AGRICULTURE AND MARKETS	Letter Regarding COMM. 22E-2 (2019) - Modification of EC Agricultural Districts	Economic Development
<u>COMM. 1M-5</u>	NYSDEC	Fact Sheet - Completion of Brownfield Cleanup Program at 837 Bailey Ave., City of Buffalo	Energy & Environment
<u>COMM. 1M-6</u>	NYSDEC	Fact Sheet - Completion of Brownfield Cleanup Program at 1155 Main St., City of Buffalo	Energy & Environment
<u>COMM. 1M-7</u>	NYSDEC	Fact Sheet - Completion of Brownfield Cleanup Program at 68 Tonawanda St., City of Buffalo	Energy & Environment
<u>COMM. 1M-8</u>	NYSDEC	Fact Sheet - Completions of Brownfield Cleanup Program at Chandler St., City of Buffalo	Energy & Environment
<u>COMM. 1M-9</u>	NYSDEC	Invitation for Public Comment - Brownfield Cleanup Program Application for Huntley Power South Parcel Site, Town of Tonawanda	Energy & Environment
<u>COMM. 1M-10</u>	TOWN OF CONCORD	Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform	Public Safety
<u>COMM. 1M-11</u>	TOWN OF MARILLA	Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform	Public Safety
<u>COMM. 1M-12</u>	VILLAGE OF LANCASTER	Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform	Public Safety
<u>COMM. 1M-13</u>	VILLAGE OF ANGOLA	Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform	Public Safety
<u>COMM. 1M-14</u>	TOWN OF AURORA	Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform	Public Safety

<u>COMM. 1M-15</u>	TOWN OF LANCASTER	Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform	Public Safety
<u>COMM. 1M-16</u>	TOWN OF ELMA	Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform	Public Safety
<u>COMM. 1M-17</u>	NFTA	NFTA Board Minutes for Meeting Held on 11/25/2019	Economic Development
<u>COMM. 1M-18</u>	NYSDEC	Fact Sheet - Completion of Brownfield Cleanup Program at Former Trico Plant, City of Buffalo	Energy & Environment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: