

THE ERIE COUNTY LEGISLATURE

Session No. 26 December 19, 2019 April N.M. Baskin Chair

John Bruso Majority Leader

Joseph C. Lorigo Minority Leader

Robert M. Graber *Clerk of the Legislature*

<u>REFERENCE</u>:

ROLL CALL

INVOCATION – Chair Baskin

PLEDGE OF ALLEGIANCE – Mr. Rath

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – Meeting No. 25

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

BRUSO	Honoring Richard Savage on His Retirement from the Town of Alden
BRUSO	Honoring and Remembering Mary A. Marino
BASKIN, BRUSO, LORIGO, JOHNSON, CHIMERA, HARDWICK, LOUGHRAN, RATH, MEYERS, DIXON & MILLS	Honoring Judge James A. W. McLeod on His Retirement
BRUSO	Honoring the Lancaster Legends Football Team for Their Excellence on Their 100th Anniversary
BASKIN	Honoring Thomas A. Loughran for His Service as Erie County Legislator
BASKIN	Honoring Lynne M. Dixon for Her Service as Erie County Legislator
BASKIN	Honoring John Bruso for His Service as Erie County Legislator

LOCAL LAWS:

<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>	LORIGO, DIXON,	A LL Titled, "Amendment to the	Government
<u>4/11/2019</u>	RATH & MILLS	Erie County Code of Ethics"	Affairs
<u>LL INTRO. 5-1</u>	LORIGO	A LL Titled, "Internet Devices	Government
4/16/2019		Privacy Act"	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
<u>LL INTRO. 10-1</u> <u>12/5/2019</u>	MEYERS, CHIMERA, HARDWICK, JOHNSON, BASKIN, BRUSO & LOUGHRAN	A LL Titled, "The Erie County Solar Power Improvement Act of 2019"	Energy & Environment

<u>COMMITTEE REPORTS</u>:

COMMITTEE REFORTS.		
REPORT No. 9	GOVERNMENT AFFAIRS COMMITTEE	
REPORT No. 15	ENERGY & ENVIRONMENT COMMITTEE	
REPORT No. 19	ECONOMIC DEVELOPMENT COMMITTEE	
REPORT No. 7	COMMUNITY ENRICHMENT COMMITTEE	
REPORT No. 14	FINANCE & MANAGEMENT COMMITTEE	
REPORT No. 19	PUBLIC SAFETY COMMITTEE	
REPORT No. 16	HEALTH & HUMAN SERVICES COMMITTEE	

LEGISLATOR RESOLUTIONS:

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

<u>COMM. 26E-18</u>	COUNTY EXECUTIVE	Inter-Municipal Agreement w/City of Buffalo
<u>COMM. 26E-19</u>	COUNTY EXECUTIVE	Request for Approval of Former County Highway Right-of-Way Abandonment - Town of Hamburg
<u>COMM. 26D-3</u>	DEPARTMENT OF LAW	Opinion as to Form - Local Law Intro. 10-1 (2019)

<u>REFERENCE</u>:

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COMMUNICATIONS FROM ELECTED OFFICIALS:

COUNTY EXECUTIVE COMM. 26E-1 2020 EC Budget as Amended -RFP No Objections to Additions SHERIFF COMM. 26E-2 Chaplain Agreement Public Safety COMM. 26E-3 COUNTY EXECUTIVE Indigent Legal Services Grant Finance & Amendment - Distribution 6 Management COMM. 26E-4 COUNTY EXECUTIVE ECSD No. 1 - Engineering Energy & Term Contract Agreement Environment COMM. 26E-5 COUNTY EXECUTIVE ECSD No. 5 - Engineering Energy & Environment Term Contract Agreement COMM. 26E-6 COUNTY EXECUTIVE Award of Construction Contract -Economic Abbott Rd., McKinley Pkwy. & Development Armor Duells Rd. Rehabilitation -Towns of Hamburg & Orchard Park COMM. 26E-7 COUNTY EXECUTIVE Buffalo Niagara Convention Economic Center 2019 Franklin & Court Development Streets Betterment Project Agreement w/City of Buffalo COMM. 26E-8 COUNTY EXECUTIVE Authorization to Accept Donation of Holiday Gifts for Distribution to At-Risk Children - EC Social Services Dept. COMM. 26E-9 COUNTY EXECUTIVE Authorization to Accept FY18 Hazard Public Safety Mitigation Planning Grant Funding COUNTY EXECUTIVE Downtown Pedestrian/Transit Mall Finance & COMM. 26E-10 Special District - Adoption of Mall Management District Service Charge Roll for 2020 COMM. 26E-11 COUNTY EXECUTIVE Section 520 Exemption Charges for 2020 2020 Levy of Town & COMM. 26E-12 COUNTY EXECUTIVE Special District Budgets COMM. 26E-13 COUNTY EXECUTIVE Levy & Apportionment of EC Real Property Tax for 2020 COMM. 26E-14 COUNTY EXECUTIVE Support for Permanent Funding of Finance & Community College Base State Aid Management Formula - FY 2020 COMM. 26E-15 COUNTY CLERK NYS Mortgage Tax Semi-Annual Finance & Report of Receipts & Disbursements Management for Period 04/01/2019 - 10/31/2019 <u>COMM. 26E-16</u> DISTRICT ATTORNEY Buffalo City Swim Racers Funding -Asset Forfeiture Appropriations COMM. 26E-17 DISTRICT ATTORNEY Inter-Municipal Agreement w/City of Buffalo

<u>REFERENCE</u>:

<u>COMM. 26D-1</u>	DEPARTMENT OF LAW	Transmittal of New Claims Against Erie County	Government Affairs
<u>COMM. 26D-2</u>	DEPARTMENT OF SOCIAL SERVICES	CPS Statistical Report - 11/2019	Health & Human Services

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			<u>REFERENCE</u>:
<u>COMM. 26M-1</u>	NYSDEC	Invitation for Public Comment - Brownfield Cleanup Program Application for 3875 River Rd., Town of Tonawanda	Energy & Environment
<u>COMM. 26M-2</u>	TOWN OF BOSTON	Certified Copy of Resolution Supporting State Legislation to Restore AIM Funding	Government Affairs
<u>COMM. 26M-3</u>	TOWN OF WALES	Certified Copy of Resolution Supporting State Legislation to Restore AIM Funding	Government Affairs
<u>COMM. 26M-4</u>	VILLAGE OF ORCHARD PARK	Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform	Government Affairs
<u>COMM. 26M-5</u>	VILLAGE OF ORCHARD PARK	Certified Copy of Resolution Supporting State Legislation to Restore AIM Funding	Government Affairs
<u>COMM. 26M-6</u>	EC BOARD OF HEALTH	EC Board of Health Meeting Minutes for Meeting Held on 9/10/2019	Health & Human Services
<u>COMM. 26M-7</u>	TOWN OF COLDEN	Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform	Government Affairs
<u>COMM. 26M-8</u>	TOWN OF WALES	Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform	Government Affairs
<u>COMM. 26M-9</u>	ASSOC. OF EC GOVERNMENTS	Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform	Government Affairs

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT:

<u>REFERENCE</u>: