



THE ERIE COUNTY LEGISLATURE

Session No. 3
February 6, 2020

April N.M. Baskin
Chair

Timothy J. Meyers
Majority Leader

Joseph C. Lorigo
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Hardwick

PLEDGE OF ALLEGIANCE – Mr. Meyers

TABLED ITEMS – Rules of the Legislature for 2020

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Meeting No. 2](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

VINAL [Congratulating and Honoring Carl Geib on Celebrating 50 Years of Service with the North Bailey Fire Company](#)

GILMOUR [Congratulating and Honoring Chief Gregory G. Wickett for His Dedicated Service and Retirement with the Hamburg Police Department](#)

BASKIN [Remembering Agnes Bain, Longtime Leader and Icon in the Local Arts Community](#)

VINAL [Celebrating the 75th Year of the Ellicott Creek Volunteer Fire Company](#)

VINAL [Remembering Arthur C. Herdzik, Retired Buffalo Fire Department Deputy Commissioner and U.S. Navy Veteran](#)

TODARO [Celebrating Ola "Beezee" Benzee on Her 106th Birthday](#)

TODARO [Recognizing Lynne Ruda as an Exceptional Teacher and 2020 Grammy Music Educator Nominee](#)

LORIGO [Recognizing and Congratulating Renee Masters on Her Retirement After 19 Years of Service to the Buffalo and Erie County Public Libraries](#)

LORIGO [Recognizing and Congratulating Gail Sharp-Zawadzki on Her Retirement After 50 Years of Service to the County Health Department](#)

RATH [Recognizing Western New York Farm Show on Its 10th Anniversary](#)

LORIGO [Recognizing and Congratulating the Roycroft Inn on 25 years Since Its Completed Restoration](#)

LORIGO	Recognizing and Congratulating Craig Ersing for Being Named the West Seneca Chamber of Commerce's 2020 Educator of the Year
LORIGO	Recognizing and Congratulating Friends of the Burchfield Nature & Art Center for Being Named the West Seneca Chamber of Commerce's 2020 Service Organization of the Year
LORIGO	Recognizing and Congratulating the GEICO Local Office West Seneca for Being Named the West Seneca Chamber of Commerce's 2020 Member of the Year
LORIGO	Recognizing and Congratulating Horizon Martial Arts for Being Named the West Seneca Chamber of Commerce's 2020 Business of the Year
LORIGO	Recognizing and Congratulating Michael Hughes for Being Named the West Seneca Chamber of Commerce's 2020 Citizen of the Year
RATH	Recognizing and Acknowledging Deputy Linda Gregori on Her Retirement from Service to the Sheriff's Office
RATH	Recognizing and Acknowledging Senior Investigator James Quigley on His Retirement from Service to the Amherst Police Department
MILLS	Honoring Timothy Czerwinski for Over Thirty-Four Years of Dedicated Service to the County Department of Public Works
MILLS	Honoring Angelo Rizzuto for His Commitment and Dedication to the Evans Center Volunteer Fire Company and to His Community
MILLS	Honoring Joseph P. Warner for Over Seventeen Years of Dedicated Service to the County Department of Sewers

LOCAL LAWS:

REFERENCE:

LL INTRO. 3-1 3/13/2018	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
LL INTRO. 3-1 4/2/2019	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
LL INTRO. 4-1 4/11/2019	LORIGO, DIXON, RATH & MILLS	A LL Titled, "Amendment to the Erie County Code of Ethics"	Government Affairs
LL INTRO. 5-1 4/16/2019	LORIGO	A LL Titled, "Internet Devices Privacy Act"	Government Affairs

LL INTRO. 9-1 9/23/2019	LORIGO	A LL creating the Road and Infrastructure Specialist Advisory Board	Government Affairs
---	--------	---	--------------------

LL INTRO. 1-1 1/31/2020	MEYERS, VINAL, BASKIN, JOHNSON, CHIMERA & HARDWICK	A LL titled, "The Jail Management Transparency and Accountability Act"
---	--	--

COMMITTEE REPORTS:

REPORT No. 2	FINANCE & MANAGEMENT COMMITTEE
--------------	--

REPORT No. 2	ENERGY & ENVIRONMENT COMMITTEE
--------------	--

REPORT No. 2	ECONOMIC DEVELOPMENT COMMITTEE
--------------	--

REPORT No. 2	PUBLIC SAFETY COMMITTEE
--------------	---

REPORT No. 1	GOVERNMENT AFFAIRS COMMITTEE
--------------	--

REPORT No. 2	HEALTH & HUMAN SERVICES COMMITTEE
--------------	---

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 3-1	BASKIN, GILMOUR, JOHNSON, MEYERS, VINAL, HARDWICK & CHIMERA	Support for Buffalo Public Schools' Continued Participation in Section VI Football Games
----------------------------	--	--

INTRO. 3-2	CHIMERA, GILMOUR, MEYERS, JOHNSON, VINAL, HARDWICK & BASKIN	Expressing Concern & Opposition to State-Imposed Measures to Shift Mandated Medicaid Expenses to County Governments
----------------------------	--	---

INTRO. 3-3	GILMOUR	Opposition to Governor Cuomo's Abrupt Elimination of Video Lottery Terminal State Aid to Town of Hamburg & EC
----------------------------	---------	---

INTRO. 3-4	BASKIN	Directing Development of New Protocol for Annual Review & Certification of Property Tax Levy, Tax Warrants & Tax Bills
----------------------------	--------	--

INTRO. 3-5	RATH	Re-Designation of 2020 Public Benefit Funding
----------------------------	------	---

INTRO. 3-6	LORIGO, MILLS, TODARO & RATH	Opposition to NYS DMV Ban on the Transfer of DMV Information Between Local & Federal Law Enforcement Agencies
----------------------------	---------------------------------	---

INTRO. 3-7	LORIGO, MILLS, RATH & TODARO	Opposition to the Infringement of the New York State Fair on the Erie County Fair
----------------------------	---------------------------------	---

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

SUSPENSION OF THE RULES:

REFERENCE:

COMM. 3D-1	COUNTY ATTORNEY	Letter to Legislator Chimera Concerning Ruthie's Law	
COMM. 3E-40	MEYERS	Letter to Commissioner of Environment & Planning Concerning Committee Discussion on PACE Local Law	

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 3E-1	COMPTROLLER	Bond Sale Notification - 2019	Finance & Management
COMM. 3E-2	SHERIFF	Additional Deputy Sheriff - Criminal Positions	Public Safety
COMM. 3E-3	JOHNSON	Letter Regarding Creation of Full-Time SWAT Team for EC	Public Safety
COMM. 3E-4	HARDWICK	Letter to Comptroller Concerning 2015 & 2018 External Quality Reviews	Government Affairs
COMM. 3E-5	COMPTROLLER	Audit of Capital Projects Administered by DPW for Period of 1/1/2014 - 12/31/2016	Economic Development
COMM. 3E-6	CHIMERA	Letter to County Attorney Regarding Ruthie's Law Compliance & Enforcement	Health & Human Services
COMM. 3E-7	BASKIN	Letter to Directors of Real Property Tax Services & Division of Budget & Management Regarding Erroneous 2020 EC Property Tax Bills	Finance & Management
COMM. 3E-8	SHERIFF	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 3E-9	BASKIN	Informational Meeting of the Finance & Management Committee - 1/31/2020	R&F
COMM. 3E-10	COUNTY EXECUTIVE	Appointments to the EC Emergency Fire Advisory Board	Public Safety

COMM. 3E-11	COUNTY EXECUTIVE	Reappointments to the EC MWBE Utilization Advisory Board	Minority & Women Business Enterprise
COMM. 3E-12	MEYERS	Letter to County Attorney Regarding Necessary Legislative Action on Erroneous 2020 Property Tax Bills	Finance & Management
COMM. 3E-13	COUNTY EXECUTIVE	Appointment to the EC MWBE Utilization Advisory Board	Minority & Women Business Enterprise
COMM. 3E-14	COUNTY EXECUTIVE	Acceptance of FY 19 Public Safety Answering Point Operations Grant	Public Safety
COMM. 3E-15	COUNTY EXECUTIVE	Authorization to Accept Grant Funding - FY 19 Statewide Interoperable Communications Grant	Public Safety
COMM. 3E-16	COUNTY EXECUTIVE	Appointment to the EC Board of Health	Health & Human Services
COMM. 3E-17	COUNTY EXECUTIVE	EC Household Hazardous Waste Implementation Project - Selection of Household Hazardous Waste Contractor	Energy & Environment
COMM. 3E-18	COUNTY EXECUTIVE	Authorization for DISS to Contract for Application Support Services	Government Affairs
COMM. 3E-19	COUNTY EXECUTIVE	Granting Temporary Easements on County-Owned Land - Town of Concord	Economic Development
COMM. 3E-20	COUNTY EXECUTIVE	ECSD No. 6 - Engineering Planning Grant	Energy & Environment
COMM. 3E-21	COUNTY EXECUTIVE	NYS Municipal 104b Guidelines for Purchase Process Under Formal Bid Dollar Threshold	Government Affairs
COMM. 3E-22	COUNTY EXECUTIVE	Acceptance of Caregiver Support Planning Grant - Dept. of Senior Services	Health & Human Services
COMM. 3E-23	COUNTY EXECUTIVE	Acceptance of Funds Expanded Under Child Care Assistance Program - Dept. of Social Services	Health & Human Services
COMM. 3E-24	COUNTY EXECUTIVE	ECSD No. 1 - Engineering Term Contract Agreement	Energy & Environment
COMM. 3E-25	COUNTY EXECUTIVE	ECSD Nos. 2, 3 & 8 - Construction Inspection Term Contract Agreement	Energy & Environment
COMM. 3E-26	COUNTY EXECUTIVE	ECSD Nos. 1, 4 & 5 - Construction Inspection Term Contract Agreement - GPI-1	Energy & Environment

COMM. 3E-27	COUNTY EXECUTIVE	ECSD Nos. 1, 4 & 5 - Construction Inspection Term Contract Agreement - WSA-1	Energy & Environment
COMM. 3E-28	COUNTY EXECUTIVE	SUNY Erie City Campus Burt Flickinger Athletic Center 2019 Exterior Recaulking	Economic Development
COMM. 3E-29	COUNTY EXECUTIVE	NYSDOH - Response After Overdose Budget - Year 2	Health & Human Services
COMM. 3E-30	COUNTY EXECUTIVE	Opioid Mortality Review Board Budget - Year 2	Health & Human Services
COMM. 3E-31	COUNTY EXECUTIVE	ECSD No. 3 - Southtowns AWTF ORF Rehabilitation - Contract 59, Change Order No. 2	Energy & Environment
COMM. 3E-32	COUNTY EXECUTIVE	ECSD No. 3 - Southtowns AWTF ORF Rehabilitation - Contract 59, Change Order No. 1	Energy & Environment
COMM. 3E-33	COUNTY EXECUTIVE	Addendum to Resolution COMM. 23E-19 (2013)	Government Affairs
COMM. 3E-34	COUNTY EXECUTIVE	Personnel Modifications for 2020 - DPW, DoH & CPS	Finance & Management
COMM. 3E-35	COUNTY CLERK	Acceptance of Donated Billboard Space for Purpose of Advertising REAL ID Awareness	Government Affairs
COMM. 3E-36	COUNTY CLERK	Dealer Portal Fee - Pistol Permit Dept.	Government Affairs
COMM. 3E-37	COUNTY CLERK	Fee for Notification of Sale or Transfer of Ownership of Real Property	Government Affairs
COMM. 3E-38	COMPTROLLER	State Authorization for Private Sale of Bonds by Negotiated Agreement	Finance & Management
COMM. 3E-39	DISTRICT ATTORNEY	Authorization to Contract/Issue PO	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 3M-1	NYS AGRICULTURE & MARKETS DEPT.	Notice of Mandatory Review Process of EC Agricultural District No. 1	Energy & Environment
COMM. 3M-2	NYSDEC	Fact Sheet - Completion of Brownfield Cleanup Program at Former Buffalo Forge Property Site	Energy & Environment

COMM. 3M-3	NYSDEC	Fact Sheet - Completion of Brownfield Cleanup Program at Former Trico Site, Buffalo	Energy & Environment
COMM. 3M-4	NYSDEC	Fact Sheet - Completion of Brownfield Cleanup Program at 1155 Main St., Buffalo	Energy & Environment
COMM. 3M-5	NYSDEC	Fact Sheet - Completion of Brownfield Cleanup Program at 2424 Hamburg Turnpike, Lackawanna	Energy & Environment
COMM. 3M-6	NYSDEC	Fact Sheet - Completion of Brownfield Cleanup Program at MOD-PAC Site, Buffalo	Energy & Environment
COMM. 3M-7	NYSDEC	Fact Sheet - Completion of Brownfield Cleanup Program at Pierce Arrow Site, Buffalo	Energy & Environment
COMM. 3M-8	NYSDEC	Fact Sheet - Completion of Brownfield Cleanup Program at Chandler Incubator Site, Buffalo	Energy & Environment
COMM. 3M-9	NYSDEC	Fact Sheet - Completion of Brownfield Cleanup Program at 837 Bailey Ave., Buffalo	Energy & Environment
COMM. 3M-10	NYSDEC	Invitation for Public Comment - Proposal for No Further Action at Brownfield Site at 441 Elmwood Ave, Buffalo	Energy & Environment
COMM. 3M-11	TOWN OF EDEN	Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform	Public Safety
COMM. 3M-12	TOWN OF TONAWANDA	Request of EC to Make Direct Payment to the Town of Tonawanda for the Town's Portion of Sales Tax Revenue	Finance & Management
COMM. 3M-13	NYSDEC	Public Notice - Brownfield Cleanup Program Application for 8 St. Louis Pl., Buffalo	Energy & Environment
COMM. 3M-14	MINORITY & WOMEN BUSINESS ENTERPRISES UTILIZATION ADVISORY BOARD	Meeting Minutes for Meeting Held on 11/18/2019	Minority & Women Business Enterprise
COMM. 3M-15	NFTA	17A Report & Capital Expenditure Reports for Third Quarter of FY Ending 3/31/2020	Economic Development
COMM. 3M-16	ASSIGNED COUNSEL PROGRAM	Quarterly Report for 4th Quarter of 2019	Finance & Management
COMM. 3M-17	ASSIGNED COUNSEL PROGRAM	Financial Report & Cash Basis for the Period 07/01/2019 - 12/30/2019	Finance & Management

COMM. 3M-18	NFTA	NFTA Board Minutes for Meeting Held on 12/19/2019	Energy & Environment
COMM. 3M-19	NYSDEC	Fact Sheet - Completion of Brownfield Cleanup Program at ENRX Annex Site, Buffalo	Energy & Environment
COMM. 3M-20	NYSDEC	Fact Sheet - Completion of Brownfield Cleanup Program at ExxonMobil Oil Former Buffalo Terminal Operable Unit 3, Buffalo	Energy & Environment
COMM. 3M-21	NYSDEC	Fact Sheet - Completion of Brownfield Cleanup Program at ExxonMobil Oil Former Buffalo Terminal Operable Unit 2 West, Buffalo	Energy & Environment
COMM. 3M-22	NYSDEC	Fact Sheet - Completion of Brownfield Cleanup Program at ExxonMobil Oil Former Buffalo Terminal Operable Unit 2 East, Buffalo	Energy & Environment
COMM. 3M-23	EC SOIL & WATER CONSERVATION DISTRICT	2020 Budget Submission - Pursuant to 2019 Budget Accountability Act	Energy & Environment
COMM. 3M-24	ECWA	Detailed Financial Report for Years Ended 12/31/2019 & 2018	Finance & Management

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: