

THE ERIE COUNTY LEGISLATURE

Session No. 4 February 20, 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 – Ms. Vinal
PLEDGE OF ALLEGIANCE – Mr. Todaro
TABLED ITEMS – Rules of the Legislature for 2020
ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING
MINUTES OF PREVIOUS MEETING – Meeting No. 3

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

GILMOUR	Remembering Dr. Evan Calkins, Retired Hamburg Gerontologist
BASKIN	Honoring John Baker as Citizen of the Month for February 2020
TODARO	Celebrating The Bakos Agency on Its 90th Anniversary
MILLS	Honoring and Remembering Adella Cook for Her Numerous Contributions to the Town of Evans and Surrounding Communities
RATH	Recognizing and Acknowledging Firefighter Edward Lewis for His 45 Years of Dedicated Service as a Member of the Clarence Fire Company
RATH	Recognizing and Acknowledging Firefighter John Moulin for His 60 Years of Dedicated Services as a Member of the East Amherst Fire Department
TODARO	Congratulating the O.K. Bike Shop on Their Business Operating for 50 Years in Lancaster
LORIGO	Acknowledging and Thanking Dennis Powers for His Dedication to Public Service and His Community
BASKIN, MEYERS, LORIGO, JOHNSON, CHIMERA, HARDWICK, VINAL, RATH, TODARO, GILMOUR & MILLS	Proclaiming the Week of March 6th as World Lymphedema Day

LOCAL LAWS :			REFERENCE:
<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
LL INTRO. 4-1 4/11/2019	LORIGO, DIXON, RATH & MILLS	A LL Titled, "Amendment to the Erie County Code of Ethics"	Government Affairs
<u>LL INTRO. 5-1</u> 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"	Public Safety
REPORT No. 3	<u>EPORTS</u> : <u>ENERGY & ENVIRONMEN</u>	T COMMITTEE	
REPORT No. 3	FINANCE & MANAGEMENT COMMITTEE		
REPORT No. 3	PUBLIC SAFETY COMMITTEE		
REPORT No. 2	GOVERNMENT AFFAIRS COMMITTEE		
REPORT No. 3	HEALTH & HUMAN SERVICES COMMITTEE		
REPORT No. 3	ECONOMIC DEVELOPMENT COMMITTEE		
LEGISLATOR R	ESOLUTIONS:		REFERENCE:
<u>INTRO. 4-1</u>	LORIGO, RATH, TODARO & MILLS	Support for Proposed Protections for First Responders from Criminal Justice Reform	
INTRO. 4-2	LORIGO, MILLS, TODARO & RATH	Support for Full & Proper Enforcement of Ruthie's Law	
<u>INTRO. 4-3</u>	VINAL	Re-Appropriation of 2020 Public Benefit Funding	

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Government Affairs Committee:

COMM. 3E-18 (2020) COUNTY EXECUTIVE Authorization for DISS to Contract for

Application Support Services

From the Finance & Management Committee:

COMM. 3E-34 (2020) COUNTY EXECUTIVE Personnel Modifications for 2020 – DPW,

• <u>AMENDMENT</u> DoH & CPS

SUSPENSION OF THE RULES:

REFERENCE:

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE :
<u>COMM. 4E-1</u>	CHIMERA	Letter Requesting Updates on Enforcement of EC Fair Housing Law	Health & Human Services
<u>COMM. 4E-2</u>	COUNTY EXECUTIVE	Appointment to the EC Board of Health	Health & Human Services
<u>COMM. 4E-3</u>	COUNTY EXECUTIVE	Letter to Comptroller Regarding Cash Flow Concerns & February IGT Payment	Finance & Management
<u>COMM. 4E-4</u>	COMPTROLLER	Law Department Spending - 12/2019	Finance & Management
COMM. 4E-5	LORIGO	Letter Requesting Additional Information Concerning Convention Center Study	Economic Development
<u>COMM. 4E-6</u>	COMPTROLLER	2015 & 2018 Peer Review Final Reports	Government Affairs
<u>COMM. 4E-7</u>	CHIMERA	Letter Requesting Additional Information Relating to Ruthie's Law Enforcement	Health & Human Services
<u>COMM. 4E-8</u>	COMPTROLLER	EC Dept. of Parks, Rec. & Forestry Audit of Revenues - 01/2019 - 06/2019	Energy & Environment
COMM. 4E-9	BASKIN	Letter to Chair of HHS Committee Requesting Discussion on EC Mobile Services Van	Health & Human Services
COMM. 4E-10	COUNTY EXECUTIVE	Authorization to Accept Aging Mastery Program Grant	Health & Human Services
COMM. 4E-11	COUNTY EXECUTIVE	Authorization to Contract - Consumer Directed Home Care Services	Health & Human Services

COMM. 4E-12	COUNTY EXECUTIVE	Authorization to Contract - Restoration of Copper Shop Building	Economic Development
COMM. 4E-13	COUNTY EXECUTIVE	Authorization to Contract - Behavioral Health & Substance Abuse Consultants	Health & Human Services
COMM. 4E-14	COUNTY EXECUTIVE	Agreement with NYSDOT & Award of Construction - Bridge Washing	Economic Development
COMM. 4E-15	COUNTY EXECUTIVE	Authorization to Accept NYSDEC Municipal Waste Reduction & Recycling Program Grant	Energy & Environment
COMM. 4E-16	COUNTY EXECUTIVE	Paul Coverdell Forensic Science Improvement Grant 2020	Public Safety
COMM. 4E-17	COUNTY EXECUTIVE	Authorization to Submit Applications for Census 2020 Complete Count Outreach Grants	Finance & Management
COMM. 4E-18	COUNTY EXECUTIVE	Authorization to Contract - Offsite Software Support for Child Protective & Adult Protective Services	Health & Human Services
COMM. 4E-19	COUNTY EXECUTIVE	Foreclosure Pursuant to the In Rem Provisions of the EC Tax Act - In Rem Action No. 168	Finance & Management
COMM. 4E-20	COMPTROLLER	Comptroller's Office Reorganization	Government Affairs

COMMUNICATI	<u>REFERENCE</u> :		
<u>COMM. 4D-1</u>	DEPT. OF LAW	Opinion on Required Legislative Action to Correct the 2020 EC Property Tax Bill Calculation Error	Finance & Management
COMM. 4D-2	DEPT. OF ENVIRONMENT & PLANNING	Convention Center Architectural & Engineering Assessment Report	Economic Development

COMMUNICATI	REFERENCE:		
COMM. 4M-1	VISIT BUFFALO NIAGARA	Submission Pursuant to Budget Resolution No. 76, Disclosure of All Employees, Job Titles, Descriptions & Salaries	Economic Development
COMM. 4M-2	BUFFALO NIAGARA CONVENTION CENTER	Submission Pursuant to Budget Resolution No. 76, Disclosure of All Employees, Job Titles, Descriptions & Salaries	Economic Development
COMM. 4M-3	CORNELL COOPERATIVE EXTENSION	Budget Plan - 2020 County Appropriation	Economic Development

COMM. 4M-4	VISIT BUFFALO NIAGARA	Fourth Quarter Reports for 2019	Economic Development
<u>COMM. 4M-5</u>	FAIR HOUSING BOARD	2019 EC Fair Housing Board Annual Report	Health & Human Services

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: