

THE ERIE COUNTY LEGISLATURE

Session No. 4 February 21, 2019 Peter J. Savage, III Chair

April N.M. Baskin Majority Leader

Joseph C. Lorigo Minority Leader

Robert M. Graber Clerk of the Legislature

ROLL CALL
INVOCATION – Mr. Loughran
PLEDGE OF ALLEGIANCE – Mr. Bruso
TABLED ITEMS – Rules of the Legislature for 2019
ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING
MINUTES OF PREVIOUS MEETING – Meeting No. 3
PUBLIC HEARING
MISCELLANEOUS RESOLUTIONS:
BASKIN & MILLER-WILLIAMS Remembering the Inspirational Buffalo Businessman &

BASKIN & MILLER-WILLIAMS	Remembering the Inspirational Buffalo Businessman & Dedicated Community Leader Walter C. Hobson
BASKIN & MILLER-WILLIAMS	Honoring the Life of Deacon Thomas Nevins, Sr., Beloved Community Leader & Dedicated Buffalo Businessman
MILLER-WILLIAMS	Paying Tribute & Warm Congratulations to the Buffalo Lafayette Optimist Club, Upon Rebirth of the Local Chapter
RATH	Recognizing Williamsville North High School Students Jessica Ireland, Thomas Schwartz, Isabella Custodi & Madelyn Greco for their Bravery
BRUSO	Congratulating & Commemorating Ryan T. Johnson of Lancaster Upon Being Named Grand Marshal of the 2019 St. Patrick's Day Parade
BRUSO	Honoring Distinguished Volunteer Firefighter Robert J. MacPeek on the Occasion of 50 Years of Active Service with the Bowmansville Volunteer Fire Association
BRUSO	Honoring Distinguished Volunteer Firefighter William J. MacPeek on the Occasion of 50 Years of Active Service with the Bowmansville Volunteer Fire Association
SAVAGE	Honoring Prominent City of Buffalo Leader Martin F. Kennedy Upon His Retirement After Nearly 30 Years of Dedicated Service
HARDWICK, MEYERS & BRUSO	Honoring Team Sporeos at International Preparatory School
BASKIN	Recognizing & Celebrating February 2019 as African American History Month
SAVAGE	Honoring the Memory of Beloved Buffalo Schoolteacher Donna L. Fiorella

LOCAL LAWS:			REFERENCE:
<u>LL INTRO. 12-1</u> 7/10/2017	LORIGO	A LL Requiring Disclosure of Origin and Composition of All Manufactured Parts in Surgically Implanted Dental Devices	Health & Human Services
<u>LL INTRO. 20-1</u> 11/1/2017	MORTON	A LL Requiring that All County Contracts Include Provisions that Ensure Goods and Materials Purchased or Used Shall be Manufactured in New York	Economic Development
<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. 8-1</u> <u>9/6/2018</u>	BASKIN	A LL Titled "ERIE COUNTY CORRECTIONS SPECIALIST ADVISORY BOARD" in relation to establishing an advisory board for the Erie County Jail Management Division	Public Safety
LL INTRO. 1-1 2/13/2019	MILLER-WILLIAMS, BRUSO, BASKIN & MEYERS	A LL Titled, "THE YOUTH HEALTH PROMOTION ACT OF 2019"	
LL INTRO. 2-1 2/20/2019	SAVAGE	A LL Titled, "THE FELINE (CAT) ADOPTION PROMOTION ACT OF 2019"	
COMMITTEE RI	EPORTS:		
REPORT No. 3	HEALTH & HUMAN SERV	ICES COMMITTEE	

REPORT No. 3	HEALTH & HUMAN SERVICES COMMITTEE
REPORT No. 3	ENERGY & ENVIRONMENT COMMITTEE
REPORT No. 2	GOVERNMENT AFFAIRS COMMITTEE
REPORT No. 3	ECONOMIC DEVELOPMENT COMMITTEE
REPORT No. 3	PUBLIC SAFETY COMMITTEE
REPORT No. 3	FINANCE & MANAGEMENT COMMITTEE

LEGISLATOR F	RESOLUTIONS:		<u>REFERENCE</u> :
<u>INTRO. 4-1</u>	LORIGO & MILLS	Support for NYS Legislation to Allow the State's Authorities Budget Office to Suspend Local Authority Board Members Who Have Failed to File Required Annual Reports	
<u>INTRO. 4-2</u>	LORIGO	Opposition to Proposed Budget Funding Cuts & Changes to the NYS Consumer Directed Personal Assistance Program	
<u>INTRO. 4-3</u>	LORIGO	Opposition to Higher Minimum Wage for NY Inmates	

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

 $From \ the \ Government \ Affairs \ Committee:$

<u>INTRO. 2-4</u> (2019)

SAVAGE

Citizens Salary Review Commission

SUSPENSION OF THE RULES:

REFERENCE:

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE:
COMM. 4E-1	MEYERS	Abstention on Teamsters Local Union No. 264 - Sheriff's Dept Sworn/Civilian 2019-2023 Collective Bargaining Agreement	RFP
COMM. 4E-2	CLERK	Written Testimony Concerning the Citizens Salary Review Commission Report	Government Affairs
<u>COMM. 4E-3</u>	SHERIFF	Child Passenger Safety Grant	Public Safety
COMM. 4E-4	LORIGO & DIXON	Letter to Chair of Health & Human Services Committee - Important Topics to Discuss in Committee	Health & Human Services
COMM. 4E-5	SHERIFF	Acceptance of Operations Trailer from the FBI	Public Safety
<u>COMM. 4E-6</u>	SHERIFF	Acceptance from the DEA - Vehicles	Public Safety

<u>COMM. 4E-7</u>	SHERIFF	Acceptance from the DEA - Vehicle	Public Safety
COMM. 4E-8	COUNTY EXECUTIVE	Reappointments & New Appointments to the Disaster Preparedness Advisory Board	Public Safety
COMM. 4E-9	COUNTY EXECUTIVE	Appointment of Commissioner of Public Advocacy	Health & Human Services
COMM. 4E-10	BASKIN	Abstention on Reorganization of the Legislative Office Personal Services Budget	RFP
COMM. 4E-11	BASKIN	Letter to Sheriff - Public Safety Committee - Invitation to Discuss Body Cameras	Public Safety
COMM. 4E-12	BASKIN	Letter to Budget Director - Public Safety Committee - Invitation to Discuss Body Cameras	Public Safety
COMM. 4E-13	SAVAGE	Appointment of Open Meetings Advisor, Freedom of Information Law Officer & Freedom of Information Law Appeals Officer	RFP
COMM. 4E-14	COUNTY EXECUTIVE	Reappointments & Appointment to the Buffalo & EC Public Library Board of Directors	Community Enrichment
COMM. 4E-15	COUNTY EXECUTIVE	Authorization to Contract with Home Delivered Meals & Congregate Dining Programs Food Vendors	Health & Human Services
COMM. 4E-16	COUNTY EXECUTIVE	Acceptance of Grant Award - "Screening, Brief Intervention, Referral to Treatment" Year 2	Health & Human Services
COMM. 4E-17	COUNTY EXECUTIVE	Authorization to Increase Funds for Forensic Pathologists Fee-for-Services	Health & Human Services
COMM. 4E-18	COUNTY EXECUTIVE	Buffalo Niagara Convention Center - Acceptance of National Grid Energy Initiative Rebate	Economic Development
COMM. 4E-19	COUNTY EXECUTIVE	ECSD No. 3 - Engineer Term Contract Agreement	Energy & Environment
COMM. 4E-20	COUNTY EXECUTIVE	Budget Revision & Authorization to Contract with WNY Sustainable Business Roundtable	Energy & Environment
COMM. 4E-21	COUNTY EXECUTIVE	Engineering Services for Design Phase - Back Creek Rd., Slide Remediation	Economic Development
COMM. 4E-22	COUNTY EXECUTIVE	Contract Extension for Transportation Dispatching Software	Health & Human Services

COMM. 4E-23	COUNTY EXECUTIVE	Engineering Services for Design Phase - Rehabilitation of Alden- Crittenden Rd. and Bullis Rd.	Economic Development
COMM. 4E-24	COUNTY EXECUTIVE	Research Foundation of SUNY at Buffalo State College Agreement – No-Cost Extension	Energy & Environment
COMM. 4E-25	COUNTY EXECUTIVE	ECSD No. 6 - Well St. & Wilmuth Ave. Pumping Station Electrical Upgrades - Bid Opening	Energy & Environment
COMM. 4E-26	COMPTROLLER	2019 Consolidation Bond Resolution	Finance & Management
COMM. 4E-27	DISTRICT ATTORNEY	Crime Stoppers Funding	Public Safety

COMMUNICATI	REFERENCE :		
COMM. 4D-1	DEPARTMENT OF SOCIAL SERVICES	CPS Statistical Report for January 2019	Health & Human Services
COMM. 4D-2	DEPARTMENT OF LAW	Filing Documents for Local Law No. 1 (2019) - Energize NY Benefit Financing Program Law of EC in Relation to Establishing a Sustainable Loan Program in EC	R&F

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE :
COMM. 4M-1	BUFFALO NIAGARA CONVENTION CENTER	2019 Operating Budget, Measurable Goals & Outcome included in 2019 Marketing Plan & Quarterly Reports - Pursuant to 2019 Budget Accountability Act	Economic Development
<u>COMM. 4M-2</u>	JEROME D. SCHAD	Letter to Chair Savage Regarding Position of ECWA Commissioner	Energy & Environment
COMM. 4M-3	NFTA	17A Report & Capital Expenditure Reports for Third Quarter of Fiscal Year	Economic Development
COMM. 4M-4	CHRIS STONE, MEMBER, EC CITIZENS SALARY REVIEW COMMISSION	Written Testimony Concerning the Citizens Salary Review Commission Report	Government Affairs
COMM. 4M-5	NYSDEC	Invitation for Public Comment - Proposal to Address Contamination at Brownfield Site on Fillmore Ave., Buffalo	Energy & Environment
COMM. 4M-6	CORNELL COOPERATIVE EXTENSION	Budget Plan for 2019 County Appropriation - Pursuant to 2019 Budget Accountability Act	Energy & Environment

COMM. 4M-7	ORCHARD PARK TOWN BOARD	Certified Resolution in Opposition of Proposed Cuts to State Revenue Sharing Aid & Incentives to Municipalities	Finance & Management
COMM. 4M-8	NYSDEC	Invitation for Public Comment - Proposal to Address Contamination at Nearby Brownfield Sites on Wilkeson Way & La Riviere Dr., Buffalo	Energy & Environment
COMM. 4M-9	BUFFALO & EC PUBLIC LIBRARY	Proposed Agenda for Meeting to be Held on 2/21/19	Community Enrichment
<u>COMM. 4M-10</u>	EC SOIL & WATER CONSERVATION DISTRICT	2019 Budget Submission - Pursuant to 2019 Budget Accountability Act	Energy & Environment
COMM. 4M-11	PETER A. REESE	Letter to Chair Savage Regarding Position of ECWA Commissioner	Energy & Environment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: