

THE ERIE COUNTY LEGISLATURE

Session No. 5 March 5, 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. Rath		
PLEDGE OF ALLEGIANCE – Mr. Gilmour TABLED ITEMS – Rules of the Legislature for 2020		
MINUTES OF PREVIOUS MEETING – Meeting No. 4		
PUBLIC HEARING		
MISCELLANEOUS RESOLUTIONS:		
HARDWICK	Recognizing and Honoring Lenore Izetta Carroll on Her 100th Birthday and Commending Her for Her Dedication to Grand Island	
BASKIN	Honoring and Recognizing Ms. Lorna C. Hill for Her Exceptional Accomplishments	
BASKIN	Honoring and Recognizing Alpha Kappa Alpha Sorority, Incorporated, Xi Epsilon Omega Chapter	
RATH	Recognizing March as Agriculture Month in Erie County	
RATH	Recognizing and Acknowledging Mary Bengart for Her Committeent to Clarence and for Being Named the Clarence Chamber of Commerce's 2020 Volunteer of the Year	
RATH	Recognizing and Acknowledging Brennan's Bowery Bar for Its Contributions to Clarence and WNY and for Being Named the Clarence Chamber of Commerce's 2020 Large Business of the Year	
RATH	Recognizing and Acknowledging Clarence Pharmacy for Its Success and Exceptional Customer Service and for Being Named the Clarence Chamber of Commerce's 2020 Small Business of the Year	
RATH	Recognizing and Acknowledging the Clarence Schools Enrichment Foundation for All Its Achievements and for Being Named the Clarence Chamber of Commerce's 2020 Organization of the Year	
LORIGO	Recognizing and Acknowledging Colleen Edwards and Danny's Helping Hands for Providing Volunteer Assistance	

Danny's Helping Hands for Providing Volunteer Assistance

to Hundreds of Students and Families Annually

TODARO	Congratulating Florence "Tina" Fritz Upon th Occassion of Celebrating Her 100th Birthday	Congratulating Florence "Tina" Fritz Upon the Occassion of Celebrating Her 100th Birthday		
RATH	Hall for His Achievements and Contributions	Recognizing and Acknowledging Reverend Doctor Gregory Hall for His Achievements and Contributions to the Clarence Community and for Being Named the Clarence Chamber of Commerce's 2020 Citizen of the Year		
MILLS	Honoring Stephen Lillie as Collins Fire Comp 2020 Fireman of the Year	Honoring Stephen Lillie as Collins Fire Company's 2020 Fireman of the Year		
JOHNSON & BASKIN	Honoring and Recognizing Keynote Speaker Roland S. Martin, National Columnist, Author	r and Journalist		
BASKIN, MEYERS, LORIGO, JOHNSON, CHIMERA, HARDWICK, VINAL, RATH, TODARO, GILMOUR & MILLS	Honoring and Remembering Joseph S. Mattin	<u>ıa</u>		
LORIGO	Recognizing and Honoring Meals on Wheels and FeedMore WNY, Its Volunteers and Staff and Recognizing March 16th - March 20th as March for Meals Community Champions Week			
RATH	Recognizing and Acknowledging John Mosher for All His Achievements and Contributions to the Clarence Community and for Being Named the Clarence Chamber of Commerce's 2020 Lifetime Achiever			
RATH	Recognizing and Acknowledging Nathan Mroz for All His Achievements and Contributions to the Clarence and Western New York Communities and for Being Named the Clarence Chamber of Commerce's 2020 Young Entrepeneur of the Year			
JOHNSON	Honoring and Remembering Randall "Gizmo" Neal			
RATH	Recognizing and Acknowledging Firefighter the Occasion of His Designation for Special F Years of Dedicated Service to the North Amh	Recognition After 25		
MILLS	Honoring Roy Schmitt as Langford New Oregon Fire Department's Fireman of the Year			
TODARO	Congratulating Jane Firestone Upon the Occa Retirement of 29 Years from the Lancaster Po			
LOCAL LAWS:		<u>REFERENCE</u>		
<u>LL INTRO. 3-1</u> RATH 3/13/2018	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> LORIGO <u>4/2/2019</u>	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"	Public Safety
LL INTRO. 2-1 3/3/2020	RATH	A LL banning individuals from holding elected offices or being appointed to certain boards or commissions who are convicted of certain felony charges otherwise known as the "Public Trust and Accountability Act"	
COMMITTEE R	EPORTS:		
REPORT No. 4	FINANCE & MANAGEMEN	IT COMMITTEE	
REPORT No. 4	ENERGY & ENVIRONMEN	T COMMITTEE	
REPORT No. 4	ECONOMIC DEVELOPMENT COMMITTEE		
REPORT No. 4	PUBLIC SAFETY COMMITTEE		
REPORT No. 4	HEALTH & HUMAN SERVICES COMMITTEE		
LEGISLATOR R	ESOLUTIONS:		REFERENCE:
<u>INTRO. 5-1</u>	CHIMERA	Support for Designation of University Heights Neighborhood on National Register of Historic Places	
INTRO. 5-2	MILLS	Transfer of Surplus Property to Village of Orchard Park	
<u>INTRO. 5-3</u>	MEYERS & CHIMERA	Opposition to Governor's 2020-2021 State Budget Proposal Cutting Public Library Funding	
<u>INTRO. 5-4</u>	HARDWICK, MEYERS, VINAL, BASKIN, JOHNSON, GILMOUR & CHIMERA	Opposition to President's Proposed 2021 Budget that Slashes or Ends Critical Programs Benefiting EC & Residents	

<u>INTRO. 5-5</u>	LORIGO & TODARO	Support for State Legislation to Ban Animal-Tested Cosmetics
<u>INTRO. 5-6</u>	MILLS	Opposition to Governors 30-Day Amendment Excluding Local Residents in the Siting of Alternative Energy Projects

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Health & Human Services Committee:

COMM. 4E-11 (2020) COUNTY EXECUTIVE

Authorization to Contract – Consumer

Directed Home Care Services

SUSPENSION OF	THE RULES:		REFERENCE:
<u>INTRO. 5-7</u>	LORIGO, RATH, TODARO & MILLS	Minority Caucus Staffing Adjustments	
<u>COMM. 5E-19</u>	COUNTY EXECUTIVE	Real Estate Transfer Tax Surplus Appropriation	
COMM. 5E-20	LORIGO	Abstention on COMM. 4E-12 (2020)	

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE:
<u>COMM. 5E-1</u>	COMPTROLLER	Report on Financial Impact of NYS's Bail Reform Efforts	Public Safety
COMM. 5E-2	COUNTY EXECUTIVE	Follow Up Letter Concerning Cash Flow Concerns/February IGT Payment	Finance & Management
<u>COMM. 5E-3</u>	COUNTY EXECUTIVE & SHERIFF	Joint Resolution - Transfer of Telephone Funds for Jail Safety Equipment	Public Safety
COMM. 5E-4	COUNTY EXECUTIVE	Forensic Laboratory Personnel Modification	Public Safety
<u>COMM. 5E-5</u>	COUNTY EXECUTIVE	Extension of 1.0% & Additional 0.75% Sales & Compensating Use Tax	
<u>COMM. 5E-6</u>	COUNTY EXECUTIVE	Authorization to Enter into Contract for Healing Communities Study	Health & Human Services
<u>COMM. 5E-7</u>	COUNTY EXECUTIVE	ECSD No. 1-6 & 8 - Engineering Term Agreement	Energy & Environment
<u>COMM. 5E-8</u>	COUNTY EXECUTIVE	Authorization to Enter into Agreement - State Aid for Snowmobile Development	Energy & Environment
COMM. 5E-9	COUNTY EXECUTIVE	Authorization to Enter into Contract - Jesse E. Nash Health Center IT Upgrades	Economic Development

COMM. 5E-10	COUNTY EXECUTIVE	Authorization to Enter into Agreement Amendment for SUNY Erie 2018 ADA Upgrades & Ellicott St. Building Elevator Modernization	Economic Development
COMM. 5E-11	COUNTY EXECUTIVE	Authorization to Enter into Agreement for Operation of Grover Cleveland Golf Course Concession Area	
COMM. 5E-12	COUNTY EXECUTIVE	ECSD No. 2 - Engineering Term Contract Agreement	Energy & Environment
COMM. 5E-13	COUNTY EXECUTIVE	ECSD No. 2 - Contract Close Out	Energy & Environment
COMM. 5E-14	COUNTY EXECUTIVE	Authorization to Enter into Supplemental Agreement w/NYSDOT & Award of Construction - Eighteen Mile Creek Replacement, Town of Boston	Economic Development
COMM. 5E-15	COUNTY EXECUTIVE	Authorization to Enter into Agreement w/NYSDOT & Award of Construction - Bridges: Towns of Alden, Lancaster, North Collins, W. Seneca & City of Lackawanna	Economic Development
COMM. 5E-16	COMPTROLLER	Letter Regarding Final Payments of 2019 Sales Tax	Finance & Management
COMM. 5E-17	CHIMERA	Letter to DoH Commissioner Concerning Coronavirus Covid-19 Outbreak	Health & Human Services
COMM. 5E-18	COMPTROLLER	2020 Consolidated Bond Resolution Place Holder	Finance & Management
COMMUNICAT	IONS FROM THE DEPART	<u>ΓΜΕΝΤS</u> :	<u>REFERENCE</u> :
COMM. 5D-1	DEPT. OF LAW	Transmittal of New Claims Against EC	Government Affairs
COMMUNICAT	E AND OTHER AGENCIES:	REFERENCE:	
<u>COMM. 5M-1</u>	NYSDOT	Petition Ordering Public At-Grade Rail Crossing at Extension of Dona St., Lackawanna	Economic Development
COMM. 5M-2	NYSDEC	Fact Sheet - Brownfield Cleanup Program Application & Draft Remedial Investigation - SpotOn Legacy LLC, 145 Ganson St., Buffalo	Energy & Environment
COMM. 5M-3	CITY OF TONAWANDA	Letter from City Attorney to National Grid Regarding City Purchase Sales Agreement	Government Affairs

COMM. 5M-4	TOWN OF ALDEN	Certified Resolution Reaffirming Support of the 2nd Amendment & Declaring Alden a Second Amendment Sanctuary Town	Government Affairs
<u>COMM. 5M-5</u>	KENILWORTH FIRE DISTRICT NO. 2	Letter Regarding Concerns with NFTA Metro Rail Extension Project	Economic Development
<u>COMM. 5M-6</u>	BUFFALO NIAGARA COALITION FOR OPEN GOVERNMENT, INC.	Letter Concerning ECWA Appointment	Energy & Environment
COMM. 5M-7	NYSDEC	Invitation for Public Comment - Brownfield Cleanup Proposed Remedy for 240 Lakefront Blvd., Buffalo	Energy & Environment
<u>COMM. 5M-8</u>	NYSDEC	Fact Sheet - Completion of Brownfield Cleanup Program at 1827 Fillmore Ave., Buffalo	Energy & Environment
COMM. 5M-9	NYSDEC	Fact Sheet - Completion of Brownfield Cleanup Program at 1665 Main St., Buffalo	Energy & Environment
COMM. 5M-10	NYSDEC	Environment Site Remediation Database Details for 127 Buffalo River, 189 Ganson St. & 191 Ganson St., Buffalo	Energy & Environment
COMM. 5M-11	NYSDEC	Invitaiton for Public Comment - Brownfield Cleanup Proposed Remedy for 2075 Seneca St., Buffalo	Energy & Environment
COMM. 5M-12	ASSOCIATION OF ERIE COUNTY GOVERNMENTS	Certified Resolution Opposing Amendment to NYS Final Budget	Government Affairs

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: