

RATH

THE ERIE COUNTY LEGISLATURE

Session No. 5 March 7, 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. Rath		
PLEDGE OF ALLEGIANCE -Ms. Dixo	n	
TABLED ITEMS		
ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING		
MINUTES OF PREVIOUS MEETING – Meeting No. 4		
PUBLIC HEARING		
MISCELLANEOUS RESOLUTIONS:		
MILLER-WILLIAMS & BASKIN	Honoring Extraordinary Buffalonian Eva M. Doyle Upon the 10th Anniversary of the Roses for Outstanding Women Awards	
DIXON	Congratulating Ryan Johnson on Being Named the 2019 Saint Patrick's Day Parade Grand Marshal	
BRUSO	Honoring Chief Stanley Carwile on His Retirement from the Depew Police Department	
A STATE OF		

MEYERS Remembering Dolores H. Zakroczemski Recognizing Firefighter Karl Bauer for 21 Years of Service as **RATH Executive Officer in the North Amherst Fire Company** Recognizing Firefighter William "Billy" Hitzges for 13 Years of **RATH** Service as Chief and Firematic Officer in the North Amherst Fire Company **RATH** Recognizing Victor "Vic" Martucci for All of His Achievements and Contributions to the Clarence and WNY Community & for Being Named Clarence Chamber of Commerce's 2019 Citizen of the Year **RATH** Recognizing McDuffies Bakery for All of Its Achievements and for Being Named the Clarence Chamber of Commerce's 2019 Large Business of the Year **RATH** Recognizing the Meet in the Center Merchant's Association for

All Their Achievements and for Being Named the Clarence Chamber of Commerce's 2019 Organization of the Year

Recognizing Carl Klingenschmitt and Sue Fay Allen for Their Commitment to the Arts and for Being Named the Clarence Chamber of Commerce's 2019 Volunteers of the Year

	Recognizing Reflections Hair Design of WNY for All Their Community Focused Initiatives and for Being Named the Clarence Chamber of Commerce's 2019 Small Business of the Year		
MILLER-WILLIAMS & BASKIN Observing and Celebrating March 2019 as Wo Month		men's History	
VAGE	Recognizing Gowns for Prom and Paul and Cyndee Billoni for Their Commitment to the Young Women of Our Community		
& MEYERS	Recognizing and Congratulating Domino's on Opening Their 16,000th Store in the World, Located in WNY		
	Recognizing Firefighter Fred Pask for 55 Years Member of the Akron Fire Company	of Service as a	
		REFERENCE:	
LORIGO	A LL Requiring Disclosure of Origin and Composition of All Manufactured Parts in Surgically Implanted Dental Devices	Health & Human Services	
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	
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	
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	
MILLER-WILLIAMS, BRUSO, BASKIN & MEYERS	A LL Titled, "THE YOUTH HEALTH PROMOTION ACT OF 2019"	Health & Human Services	
SAVAGE	A LL Titled, "THE FELINE (CAT) ADOPTION PROMOTION ACT OF 2019"	Government Affairs	
	WAGE & MEYERS LORIGO MORTON RATH BASKIN MILLER-WILLIAMS, BRUSO, BASKIN & MEYERS	Recognizing Reflections Hair Design of WNY Community Focused Initiatives and for Being N Clarence Chamber of Commerce's 2019 Small Year AS & BASKIN Observing and Celebrating March 2019 as Wor Month VAGE Recognizing Gowns for Prom and Paul and Cy Their Commitment to the Young Women of Ox MEYERS Recognizing and Congratulating Domino's on Ox 16,000th Store in the World, Located in WNY Recognizing Firefighter Fred Pask for 55 Years Member of the Akron Fire Company LORIGO A LL Requiring Disclosure of Origin and Composition of All Manufactured Parts in Surgically Implanted Dental Devices MORTON A LL Requiring that All County Contracts Include Provisions that Ensure Goods and Materials Purchased or Used Shall be Manufactured in New York RATH A LL banning individuals from holding elected offices or being appointed to certain boards or commissions who are convicted of certain felony charges BASKIN A LL Titled "ERIE COUNTY CORRECTIONS SPECIALIST ADVISORY BOARD" in relation to establishing an advisory board for the Erie County Jail Management Division MILLER-WILLIAMS, BRUSO, BASKIN & MEYERS A LL Titled, "THE YOUTH HEALTH PROMOTION ACT OF 2019"	

COMMITTEE REPORTS:

REPORT No. 4	HEALTH & HUMAN SERVICES COMMITTEE
REPORT No. 4	ECONOMIC DEVELOPMENT COMMITTEE
REPORT No. 4	FINANCE & MANAGEMENT COMMITTEE
REPORT No. 3	GOVERNMENT AFFAIRS COMMITTEE
REPORT No. 4	PUBLIC SAFETY COMMITTEE
REPORT No. 4	ENERGY & ENVIRONMENT COMMITTEE

<u>LEGISLATOR RESOLUTIONS</u> :			REFERENCE:
<u>INTRO. 5-1</u>	MILLS	Transfer of Surplus Property to the Collins Fire Department	
<u>INTRO. 5-2</u>	BASKIN, SAVAGE, HARDWICK & MEYERS	Transitional Supportive Services for Formerly Incarcerated Individuals	
<u>INTRO. 5-3</u>	MEYERS, BRUSO, BASKIN, MILLER- WILLIAMS, SAVAGE, HARDWICK & LOUGHRAN	Urging NYS to Fund Purchase of Electronic Poll Books & Related Election Expenses Under Election Law Reforms	
INTRO. 5-4	BRUSO	Approving the Merger of the Lancaster Rural Cemetery Association Into the Buffalo City Cemetery, Inc. (Forest Lawn Group)	
<u>INTRO. 5-5</u>	LORIGO	Approving the Merger of the Oakwood Cemetery Association Into the Buffalo City Cemetery, Inc. (Forest Lawn Group)	
<u>INTRO. 5-6</u>	MEYERS	Support for Establishment of Broadband Internet Access Across EC	
INTRO. 5-7	LORIGO, MILLS, DIXON & RATH	RFP to Combat Rural Poverty	
<u>INTRO. 5-8</u>	LORIGO	Directing the Auction of New Era Field's Astroturf for Charitable Causes	
INTRO. 5-9	LORIGO, LOUGHRAN, MILLS, DIXON & RATH	Moratorium on Voting for Commissioner of the ECWA & Reopening of the Application Period	
INTRO. 5-10	LORIGO	ECWA Commissioner Salary Reform Amendment	

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Health & Human Services Committee:

COMM. 4E-15 (2019) COUNTY EXECUTIVE

Authorization to Contract with Home Delivered Meals & Congregate Dining

Programs Food Vendors

<u>Information Concerning Comm. 4E-15</u>

From the Finance & Management Committee:

COMM. 4E-26 (2019)

COMPTROLLER

2019 Consolidated Bond Resolution

SUSPENSION OF THE RULES:

REFERENCE:

INTRO 5-11 LORIGO

Support for Initiatives to Combat Rural Poverty

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE:
<u>COMM. 5E-1</u>	BRUSO	Letter to Health Commissioner Regarding Restaurant Inspections	Health & Human Services
<u>COMM. 5E-2</u>	DIXON	Letter to Chair of Health & Human Services Committee Concerning Health Inspections	Health & Human Services
<u>COMM. 5E-3</u>	LORIGO	Letter to Comptroller Requesting Review of Enrollment Numbers for SUNY Erie	Community Enrichment
COMM. 5E-4	COMPTROLLER	Personnel Department - Audit of Vendor Payment Process - 1/1/18 - 8/31/18	Finance & Management
<u>COMM. 5E-5</u>	COMPTROLLER	Real Property Tax Services - Audit of In Rem Foreclosure Proceedings - 1/1/17 - 12/31/17	Finance & Management
<u>COMM. 5E-6</u>	COMPTROLLER	Probation Department - Audit of Restitution Collection & Disbursement - 1/1/17 - 12/31/17	Finance & Management
<u>COMM. 5E-7</u>	COMPTROLLER	Central Police Services Department - Audit of Encumbered Contracts Payment Process - 1/1/18 - 8/31/18	Finance & Management
<u>COMM. 5E-8</u>	COMPTROLLER	DISS - Audit of Encumbered Contracts Payment Process - 1/1/18 - 8/31/18	Finance & Management
COMM. 5E-9	LORIGO	Submission to the Public Record - Buffalo News Article Titled, "Another Voice: Rural Poverty Remains a Largely Invisible Problem"	Health & Human Services

COMM. 5E-10	LORIGO	Submission to the Public Record - Statement from Buffalo Niagara Coalition for Open Government, Regarding ECWA Board Appointment	Energy & Environment
COMM. 5E-11	COUNTY EXECUTIVE	Contract with Roycroft Campus Corporation for Restoration of Copper Shop Building	Economic Development
COMM. 5E-12	COUNTY EXECUTIVE	SUNY Erie - Campus-Wide 2019 Replacement of Emergency Generators	Economic Development
COMM. 5E-13	COUNTY EXECUTIVE	Engineering Services for Design Phase of Trevett Rd. Slide Remediation	Economic Development
COMM. 5E-14	COUNTY EXECUTIVE	Lake Erie Watershed Protection Alliance Coordinator Budget Revision & Contract Extension	Economic Development
COMM. 5E-15	COUNTY CLERK	EC Clerk 2018 Annual Report	Finance & Management
<u>COMM. 5E-16</u>	COUNTY CLERK	RFP to Provide Zombie Property Outreach Services	Finance & Management
<u>COMM. 5E-17</u>	MILLER-WILLIAMS	Lease Agreement for Legislative Office Space	
COMM. 5E-18	SAVAGE	Appointment of Commissioner of the ECWA	
COMM. 5E-19	LORIGO	Letter to Commissioner of Department of Social Services Regarding Surplus Property	Finance & Management
COMMUNICAT	IONS FROM THE DEPAR	<u>rments</u> :	REFERENCE:
<u>COMM. 5D-1</u>	DEPARTMENT OF LAW	Letter from County Attorney Regarding Requests from Legislators	Government Affairs
<u>COMM. 5D-2</u>	DEPARTMENT OF SOCIAL SERVICES	Letter from Social Services Commissioner Re: Rural Outreach Center Funding	Health & Human Services
COMM. 5D-3	COMPTROLLER'S OFFICE	Letter to Commissioner of Senior Services - Commencement of Audit on the DSS Congregate Dining Nutrition Grant	Health & Human Services
COMM. 5D-4	COMPTROLLER'S OFFICE	Letter to Commissioner of DPW - Commencement of Audit on the ECDPW Consolidated Local Street & Highway Improvement Program	Economic Development
COMM. 5D-5	COMPTROLLER'S OFFICE	Letter to Commissioner of DSS - Commencement of Audit on ECDSS Administration of Bus Passes & Tokens	Health & Human Services

<u>COMM. 5D-6</u>	DEPARTMENT OF LAW	Transmittal of New Claims Against EC	Government Affairs
COMM. 5D-7	DEPARTMENT OF SOCIAL SERVICES	CPS Statistical Report - February 2019	Health & Human Services
COMMUNICATI	IONS FROM THE PEOPLE	AND OTHER AGENCIES:	REFERENCE:
COMM. 5M-1	NORTH COLLINS TOWN BOARD	Resolution Opposing the Elimination of AIM Funding	Government Affairs
<u>COMM. 5M-2</u>	NYSDEC	Invitation for Public Comment - Proposal to Address Contamination at Brownfield Site on Elmwood Ave., Buffalo	Energy & Environment
COMM. 5M-3	ALDEN TOWN BOARD	Resolution Opposing the Elimination of AIM Funding	Government Affairs
COMM. 5M-4	EDEN TOWN BOARD	Resolution Opposing the Elimination of AIM Funding	Government Affairs
COMM. 5M-5	ORANGE COUNTY LEGISLATURE	Resolution Calling for NYS to Classify Fentanyl "Analogues" that are Responsible for Opioid Overdose Deaths as Controlled Substances	Health & Human Services
COMM. 5M-6	CONCORD TOWN BOARD	Resolution Opposing the Elimination of AIM Funding	Government Affairs
COMM. 5M-7	ECWA	Requirements for Position of Executive Director of ECWA	Energy & Environment
COMM. 5M-8	PAUL W. WOLF, ESQ.	Press Release Regarding Buffalo Niagara Coalition for Open Government Concerning Speaking Request at Legislative Committee Meeting	Energy & Environment
COMM. 5M-9	EVANS TOWN BOARD	Resolution Opposing the Elimination of AIM Funding	Government Affairs
COMM. 5M-10	NYSDOT	Discontinuance of Maintenance of Bridge Over Cattaraugus Creek	Economic Development

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: