

THE ERIE COUNTY LEGISLATURE

Session No. 6 March 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	CALI

ROLL CALL	
INVOCATION – Mr. Meyers	
PLEDGE OF ALLEGIANCE – Mr. Lorig	go
TABLED ITEMS	
ITEMS FOR RECONSIDERATION FRO	OM PREVIOUS MEETING
MINUTES OF PREVIOUS MEETING –	Meeting No. 5
PUBLIC HEARING	
MISCELLANEOUS RESOLUTIONS:	
MILLER-WILLIAMS	Honoring Saving Grace Ministries Upon the Occasion of Twenty

MILLER-WILLIAMS	Honoring Saving Grace Ministries Upon the Occasion of Twenty Years of Dedicated Service & Fellowship
BRUSO	Honoring U.S. Air Force Brigadier General Robert Kilgore on His Promotion and Service to the United States
SAVAGE	Honoring Prominent Buffalonians James and Beth Ann Hornung, and Their Son, James Jr., as the Erie County Legislature's Citizens of the Month in Recognition of Elbers' 100th Year Anniversary

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
LL INTRO. 20-1 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
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. 8-1 9/6/2018	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"	Health & Human Services
LL INTRO. 2-1 2/20/2019	SAVAGE	A LL Titled, "THE FELINE (CAT) ADOPTION PROMOTION ACT OF 2019"	Government Affairs
COMMITTEE R	EPORTS:		
REPORT No. 5	HEALTH & HUMAN SERVICES COMMITTEE		
REPORT No. 5	ECONOMIC DEVELOPMENT COMMITTEE		
REPORT No. 5	FINANCE & MANAGEMENT COMMITTEE		
REPORT No. 5	PUBLIC SAFETY COMMITTEE		
REPORT No. 1	COMMUNITY ENRICHMENT COMMITTEE		
LEGISLATOR F	RESOLUTIONS:		REFERENCE:
<u>INTRO. 6-1</u>	DIXON, LORIGO, MILLS & RATH	Support for Great Lakes & Human Service Initiatives Funding	
INTRO. 6-2	LORIGO, DIXON, MILLS & RATH	Opposition to Proposed State Increase on Alcohol Taxes	
<u>INTRO. 6-3</u>	MEYERS, BASKIN, BRUSO, HARDWICK & SAVAGE	Restoring State Share Funding Levels for the Open-Ended Child Welfare Financing Mechanism	
<u>INTRO. 6-4</u>	MEYERS, BASKIN, BRUSO, HARDWICK	NYS Financial Support for County Jail-Based Substance Use Disorders	

Treatment

Support for Enacting a Permanent

Tax Cap to Curb Rapid Increases in the Cost of Government

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

& SAVAGE

DIXON, LORIGO,

RATH & MILLS

<u>INTRO. 6-5</u>

REFERENCE:

SUSPENSION OF THE RULES:

REFERENCE:

COMMUNICATIONS FROM ELECTED OFFICIALS:		REFERENCE :	
<u>COMM. 6E-1</u>	LORIGO	Submission to the Public Record - ECDSS Blast & Spectrum News Article Regarding Combating Poverty in EC	Health & Human Services
COMM. 6E-2	COUNTY CLERK	RFP to Provide Zombie Property Outreach Services	Finance & Management
COMM. 6E-3	COMPTROLLER	Report on Enrollment at SUNY Erie	Community Enrichment
COMM. 6E-4	COMPTROLLER	Accounting Expense Report of Law Department Spending - 9/18 - 1/19	Finance & Management
COMM. 6E-5	LORIGO	Letter to Chair of Health & Human Services Committee Requesting Invitation of EC Poverty Committee to Future HHS Meeting	Health & Human Services
COMM. 6E-6	LORIGO	Letter Regarding Abstention on Comm. 5E-11 (2019)	RFP
COMM. 6E-7	COUNTY EXECUTIVE	Ammonia Safety & Emergency Response Training	Public Safety
COMM. 6E-8	COUNTY EXECUTIVE	National Incident Based Reporting System Grant	Public Safety
COMM. 6E-9	COUNTY EXECUTIVE	Authorization to Contract with Globalquest	Public Safety
COMM. 6E-10	COUNTY EXECUTIVE	Authorization to Contract with Powerphone, Inc.	Public Safety
COMM. 6E-11	COUNTY EXECUTIVE	Bridge NY Project Agreement – Culvert Replacement of Amsdell Rd.	Economic Development
COMM. 6E-12	COUNTY EXECUTIVE	Right-of-Way Acquisition - Pontiac Rd. Bridge Over Big Sister Creek	Economic Development
COMM. 6E-13	COUNTY EXECUTIVE	Agreement Between NYS & EC Empire State Trail Construction, Ownership & Maintenance	Economic Development
COMM. 6E-14	COUNTY EXECUTIVE	Agreement with NYSDOT - Bridge Repairs, Overlays & Joints - Alden, Amherst, Aurora, Evans & West Seneca	Economic Development

<u>COMM. 6E-15</u>	COUNTY EXECUTIVE	120 & 134 W. Eagle St. Roof Replacement	Economic Development
<u>COMM. 6E-16</u>	COUNTY EXECUTIVE	Aging Services of America Leadership Grant Establishment	Health & Human Services
COMM. 6E-17	COUNTY EXECUTIVE	ECSD No. 6 - Change of Capital Project Funding	Economic Development
COMM. 6E-18	COUNTY EXECUTIVE	Appointment to the EC Fair Housing Board	Government Affairs
COMM. 6E-19	COUNTY CLERK	EC Clerk's Office Annual Report (2018)	Finance & Management
COMM. 6E-20	COUNTY CLERK	Re-Appropriation & Carry Forward of 2018 Funds - Amendment to Comm. 24E-4 (2018)	Finance & Management
COMMUNICAT	TONS FROM THE DEPART	<u>rments</u> :	REFERENCE:
<u>COMM. 6D-1</u>	DEPARTMENT OF CENTRAL POLICE SERVICES	Letter Concerning Audit Report Dated 1/23/19	Finance & Management
COMM. 6D-2	ASSISTANT COUNTY ATTORNEY	Opinion as to Form – Local Law Intro. 2-1 (2019	RFP
COMMUNICAT COMM. 6M-1	TIONS FROM THE PEOPLE VISIT BUFFALO	E AND OTHER AGENCIES: Fourth Quarter Reports for 2018	REFERENCE: Economic
COMINI. UM-1	NIAGARA	1 out in Quarter Reports for 2016	Development
COMM. 6M-2	NFTA	Minutes of NFTA Board Meeting Held on 2/28/19	Economic Development
COMM. 6M-3	BUFFALO & EC PUBLIC LIBRARY BOARD OF TRUSTEES	Proposed Agenda for Meeting to be Held on 3/21/19	Community Enrichment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: