

THE ERIE COUNTY LEGISLATURE

Session No. 7 April 4, 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. Bruso

PLEDGE OF ALLEGIANCE – Mr. Mills

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – <u>Meeting No. 6</u>

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MEYERS & BRUSO	Applauding and Recognizing the Town of Cheektowaga for Its Tremendous 180 Years of Growth and Prosperity in the Place of the Crabapple Tree
RATH	Congratulating Dynabrade on Their 50th Anniversary
MILLER-WILLIAMS	In Honor and Remembrance of Lois Blayton Dabney
HARDWICK	Recognizing and Honoring Sue Ann and Michael Saltarelli as the EC Legislature Citizens of the Month of April, 2019
DIXON	Acknowledging Meals on Wheels for WNY's 50th Anniversary
MILLER-WILLIAMS & BASKIN	Commemorating April 2, 2019 as Equal Pay Day 2019
MILLS	Recognizing April 8th through 12th as National Boys & Girls Club Week, and Honoring the Boys & Girls Club of Eden-Lake Shore for Its Commitment to the Youth

LOCAL LAWS:

<u>REFERENCE</u>:

<u>LL INTRO. 12-1</u> <u>7/10/2017</u>	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> <u>11/1/2017</u>	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
<u>LL INTRO. 1-1</u> 2/13/2019	MILLER-WILLIAMS, BRUSO, BASKIN & MEYERS	A LL Titled, "THE YOUTH HEALTH PROMOTION ACT OF 2019"	Health & Human Services
<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	

<u>COMMITTEE REPORTS</u>:

REPORT No. 6	ECONOMIC DEVELOPMENT COMMITTEE
REPORT No. 6	PUBLIC SAFETY COMMITTEE
REPORT No. 6	FINANCE & MANAGEMENT COMMITTEE
REPORT No. 6	HEALTH & HUMAN SERVICES COMMITTEE

LEGISLATOR RESOLUTIONS:

<u>REFERENCE</u>:

<u>INTRO. 7-1</u>	BASKIN	Support for State Legislation Extending Protections for Human Trafficking Shelters, Their Employees, and Clients
<u>INTRO. 7-2</u>	LORIGO, DIXON, RATH & MILLS	Opposition to the Imposition of a New Tax on the Use of Paper Bags
<u>INTRO. 7-3</u>	BRUSO, MEYERS, HARDWICK & MILLER- WILLIAMS	Supporting Efforts to Create "Complete or Full Count" Committees & Utilize NYS Resources & Funding for the 2020 Census
<u>INTRO. 7-4</u>	SAVAGE, BRUSO, HARDWICK, BASKIN & MILLER-WILLIAMS	Support for Safety Cameras on School Buses
<u>INTRO. 7-5</u>	MEYERS & MILLER- WILLIAMS	Supporting the "Safe Staffing for Quality Care Act"

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE :
<u>COMM. 7E-1</u>	COMPTROLLER	Report of Apportionment & Distribution of Net Collections of Sales Tax for EC from 12/18 - 2/19	Finance & Management
<u>COMM. 7E-2</u>	SHERIFF	Acquire Vehicle from DEA & Transfer Seized Asset Funds	Public Safety
<u>COMM. 7E-3</u>	BASKIN	Letter to County Clerk Regarding Downtown Auto Bureau Evening Hours	Government Affairs
<u>COMM. 7E-4</u>	DIXON	Abstention on COMM. 4E-15 (2019)	RFP
<u>COMM. 7E-5</u>	BASKIN	Letter to Sheriff Regarding 2017-2018 Body Camera Test Project & Reported Use of Force Incidents/Forms	Public Safety
<u>COMM. 7E-6</u>	BRUSO	Letter to Health Commissioner - Invitation to Attend Future HHS Committee Meeting	Health & Human Services
<u>COMM. 7E-7</u>	COMPTROLLER	Letter to Social Services Commissioner Regarding Audit of Hotels Used by DSS	Health & Human Services
<u>COMM. 7E-8</u>	COMPTROLLER	Official FOIA Request for Book Deal Documents	Government Affairs
<u>COMM. 7E-9</u>	COUNTY EXECUTIVE	Acceptance of Juvenile Justice System Improvement Grant	Public Safety
<u>COMM. 7E-10</u>	COUNTY EXECUTIVE	NYSDEC - Municipal Waste Reduction & Recycling Coordinator/Education 2016-2019 Grant Budget Revision	Economic Development
<u>COMM. 7E-11</u>	COUNTY EXECUTIVE	Solid Waste Management Board Memorandum of Understanding	Economic Development
<u>COMM. 7E-12</u>	COUNTY EXECUTIVE	Contract for Professional Services - 2019 Coordination & Management of Construction Services	Economic Development
<u>COMM. 7E-13</u>	COUNTY EXECUTIVE	Ellicott Creek Park - Pedestrian Bridge Replacement	Economic Development

<u>REFERENCE</u>:

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<u>COMM. 7E-14</u>	COUNTY EXECUTIVE	Overnight Respite Services Contract	Health & Human Services
<u>COMM. 7E-15</u>	COUNTY EXECUTIVE	SUNY Erie Request for Approval of Evergreen Solutions	Community Enrichment
<u>COMM. 7E-16</u>	COUNTY EXECUTIVE	ECSD No. 4 - Engineer Term Contract Agreement	Economic Development
<u>COMM. 7E-17</u>	COUNTY EXECUTIVE	Open Item - Economic Development Committee	Economic Development
<u>COMM. 7E-18</u>	COUNTY EXECUTIVE	Buffalo & EC Main Library - Auditorium Renovations Phase 2 - Construction Bids	Economic Development
<u>COMM. 7E-19</u>	COUNTY EXECUTIVE	Agreement with NYSDOT & Award of Construction Contract - Bridge Deck Sealing - 30 Bridges	Economic Development
<u>COMM. 7E-20</u>	COUNTY EXECUTIVE	SUNY Erie STEM Building - Second Agreement Amendment for Architectural & Engineering Services	Economic Development
<u>COMM. 7E-21</u>	COUNTY EXECUTIVE	Buffalo & EC Botanical Gardens – 2017 - Renovations	Economic Development
<u>COMM. 7E-22</u>	COUNTY EXECUTIVE	WNY Stormwater Coalition Gap Analysis Project - No-Cost Time Extension & Budget Revision	Economic Development
<u>COMM. 7E-23</u>	COUNTY EXECUTIVE	Letter to Chair of Legislature Concerning Amendment to the EC Clerk's Request for the Re- appropriation of 2018 Funds	Finance & Management
<u>COMM. 7E-24</u>	COUNTY EXECUTIVE	Appointment of Member to EC Board of Ethics	Government Affairs
<u>COMM. 7E-25</u>	COUNTY EXECUTIVE	SUNY Erie - Appointment of Trustee	Community Enrichment
<u>COMM. 7E-26</u>	COUNTY EXECUTIVE	Appointments to EC Arts & Cultural Advisory Board	Community Enrichment
<u>COMM. 7E-27</u>	COUNTY CLERK	Re-Appropriation & Carry Forward of 2018 Funds	
<u>COMM. 7E-28</u>	LORIGO	Letter to Budget Director Concerning Funding for Body Cameras	Public Safety
<u>COMM. 7E-29</u>	COUNTY CLERK	Authorization to Contract with WNY Law Center, Inc Zombie Property Outreach Service	Finance & Management

COMMUNICATIONS FROM THE DEPARTMENTS:

COMM.	7D-1

DEPARTMENT OF LAW

Notice of Public Hearing on Local Law Intro. No. 2-1 (2019) **<u>REFERENCE</u>**:

R&F

<u>COMM. 7D-2</u>	DEPARTMENT OF ENVIRONMENT & PLANNING	SEQR Solicitation for Lead Agency Status	Energy & Environment
<u>COMM. 7D-3</u>	COMPTROLLER'S OFFICE	Letter to Commissioner of Health Concerning Commencement of Audit of Lead Poisoning Primary Prevention Grant	Finance & Management
<u>COMM. 7D-4</u>	COMPTROLLER'S OFFICE	Letter to Director of Bureau of Purchase Regarding Commencement of Audit of EC Division of Purchase	Finance & Management
<u>COMM. 7D-5</u>	COMPTROLLER'S OFFICE	Letter to Sheriff Concerning Commencement of Audit of EC Sheriff's Office Commissary Fund	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			<u>REFERENCE</u> :
<u>COMM. 7M-1</u>	ECMC	2018 Annual Report	Health & Human Services
<u>COMM. 7M-2</u>	UNIVERSITY OF BUFFALO PRESIDENT	Acknowledging Receipt of Certified Copy of INTRO. 5-6 (2019)	R&F
<u>COMM. 7M-3</u>	NYS PUBLIC SERVICE COMMISSION	Acknowledging Receipt of Certified Copy of INTRO. 5-6 (2019)	R&F
<u>COMM. 7M-4</u>	EC POVERTY ADVISORY COMMITTEE	Policy Brief of the Poverty Challenge in Erie County	Health & Human Services
<u>COMM. 7M-5</u>	TOWN HIGHWAY SUPERINTENDENTS ASSOC. OF EC	Letter to DPW Commissioner Regarding Snow Removal & Ice Control Agreement	Economic Development
<u>COMM. 7M-6</u>	TOWN OF SARDINIA	Certified Copy of Resolution Opposing Cuts to AIM	Finance & Management
<u>COMM. 7M-7</u>	SCHOHARIE COUNTY BOARD OF SUPERVISORS	Certified Copy of Resolution Urging NYS to Fund All Costs Associated with the New State-Enacted Voting Reforms Implemented at the County Level	Government Affairs
<u>COMM. 7M-8</u>	EC BOARD OF ETHICS	Annual Report of Activities for 2018	Government Affairs

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: