

THE ERIE COUNTY LEGISLATURE

Session No. 11 May 21, 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. Mills PLEDGE OF ALLEGIANCE - Mr. Hardwick TABLED ITEMS – Rules of the Legislature for 2020 ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - Meeting No. 10

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

BASKIN	Remembering Derek A. Clemons, Beloved Father, Son and Dedicated Businessman
CHIMERA	Celebrating and Honoring National Nurses Week and the Many Contributions of Nurses During the COVID-19 Pandemic
VINAL	Celebrating and Honoring Amherst High School Senior Benjamin Mekinulov, 2020 Scholarship Audition Winner
TODARO	Memorializing and Celebrating the Life of Joseph Giambra
VINAL	Celebrating and Honoring the Chinese Club of Western New York for Their Contributions During the COVID-19 Pandemic
CHIMERA	Remembering Joan M. Neudecker, Beloved, Respected and Valiant Nurse
CHIMERA	Remembering and Honoring Christine Madden, Valued and Beloved Community Member
CHIMERA	Remembering Joey G. Giambra, Civic Legend & Talented Artist
GILMOUR	Remembering Daniel A. Cappello
GILMOUR	Remembering Richard Canazzi

LOCAL LAWS: REFERENCE:

A LL creating the Road LL INTRO. 9-1 **LORIGO** and Infrastructure Specialist 9/23/2019

Government **Affairs**

Advisory Board

<u>LL INTRO. 1-1</u> <u>1/31/2020</u>	MEYERS, VINAL, BASKIN, JOHNSON, CHIMERA & HARDWICK	A LL titled, "The Jail Management Transparency and Accountability Act"	Public Safety
<u>LL INTRO. 2-1</u> <u>3/3/2020</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 otherwise known as the "Public Trust and Accountability Act"	Government Affairs

COMMITTEE REPORTS:

REPORT No. 6	HEALTH & HUMAN SERVICES COMMITTEE
REPORT No. 7	ECONOMIC DEVELOPMENT COMMITTEE
REPORT No. 7	ENERGY & ENVIRONMENT COMMITTEE
REPORT No. 7	FINANCE & MANAGEMENT COMMITTEE

LEGISLATOR RESOLUTIONS: INTRO. 11-1 LORIGO, RATH, Opposition to Executive Order

<u>INTRO. 11-1</u>	LORIGO, RATH, TODARO & MILLS	Opposition to Executive Order Delaying Plan to Close Budget Deficit
<u>INTRO. 11-2</u>	LORIGO, RATH, TODARO & MILLS	Creation of the EC Deficit Reduction Working Group
<u>INTRO. 11-3</u>	MILLS	Resuming EC Legislature Proceedings in Legislative Chambers
<u>INTRO. 11-4</u>	BASKIN, MEYERS, HARDWICK, JOHNSON, CHIMERA, VINAL & GILMOUR	Support for Federal Stimulus Funding for EC & Local Governments
<u>INTRO. 11-5</u>	RATH, LORIGO, TODARO & MILLS	Support for Investigation into NYS's Response to the COVID-19 Outbreak at State Regulated Nursing Homes
<u>INTRO. 11-6</u>	TODARO, LORIGO, RATH & MILLS	Support for Inquiry into Processing of State Unemployment Benefit Claims

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Finance & Management Committee:

INTRO. 10-11 VINAL, BASKIN,
(2020) MEYERS, HARDWICK,
JOHNSON, CHIMERA &
GILMOUR

2020 Budget Measures to Address Budget Gap

REFERENCE:

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE:
COMM. 11E-1	VINAL	Letter to Comptroller Regarding Items in the Legislature	Finance & Management
COMM. 11E-2	COUNTY CLERK	COVID-19 Response Funding Request - Foreclosure Prevention & Relief Services	Finance & Management
COMM. 11E-3	COUNTY EXECUTIVE	Letter to Legislature Regarding May Deficit Declaration Letter from Comptroller	Finance & Management
COMM. 11E-4	GILMOUR	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 11E-5	VINAL	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 11E-6	MEYERS	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 11E-7	JOHNSON	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 11E-8	CHIMERA	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 11E-9	COMPTROLLER	Letter to Legislature Concerning Deficit Declaration	Finance & Management
COMM. 11E-10	COMPTROLLER	Interim Financial Report of EC for the First Quarter of 2020	Finance & Management

COMM. 11E-11	DISTRICT ATTORNEY	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 11E-12	HARDWICK	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 11E-13	COMPTROLLER	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 11E-14	BASKIN	Rescheduling of the May 7, 2020 Legislative Session from 2:00 pm to 11:00 am Due to the Coronavirus Pandemic	RFP
COMM. 11E-15	COUNTY EXECUTIVE	Appointment to the EC Board of Health	Health & Human Services
COMM. 11E-16	COUNTY EXECUTIVE	Acceptance of Grant Funding – EC Climate Smart Community Food Waste Collection in Municipal Buildings	Energy & Environment
COMM. 11E-17	COUNTY EXECUTIVE	Authorization for Continuing Activities Grants - Climate Smart Communities Certification	Energy & Environment
COMM. 11E-18	COUNTY EXECUTIVE	Project Agreement w/NYSDOT & Award of Construction Contract - Resurfacing Maple Rd.	Economic Development
COMM. 11E-19	COUNTY EXECUTIVE	Assignment of Easement to National Grid - 1870 Military Rd., Tonawanda	Economic Development
COMM. 11E-20	COUNTY EXECUTIVE	ECSD No. 1 - Engineering Term Contract Agreement	Energy & Environment
COMM. 11E-21	COUNTY EXECUTIVE	Feasibility Study for EC Seneca Bluffs Natural Habitat Park Green Infrastructure	Energy & Environment
COMM. 11E-22	COUNTY EXECUTIVE	Lease Renewal of 3080 William St., Cheektowaga	Economic Development
COMM. 11E-23	COUNTY EXECUTIVE	ECSD No. 6 - Engineering Term Contract Agreement	Energy & Environment
COMM. 11E-24	HARDWICK	Letter to Comptroller Regarding Details Surrounding Declaration of Deficit	Finance & Management

COMM. 11E-25	BASKIN	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 11E-26	COUNTY EXECUTIVE	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 11E-27	COUNTY CLERK	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 11E-28	COMPTROLLER	Report on Deficit Declaration Remediation Plan	Finance & Management

COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE :
COMM. 11D-1	DEPT. OF LAW	Local Emergency Orders, EC State of Emergency Declarations & Extensions	Health & Human Services
COMM. 11D-2	DEPUTY COMPTROLLER	Letter to Chair of Finance & Management Committee Concerning COMM. 11E-1	Finance & Management
COMM. 11D-3	DEPUTY COMPTROLLER	Letter Concerning March Sales Tax Receipts	Finance & Management
COMM. 11D-4	DEPT. OF LAW	Transmittal of New Claims Against EC	Government Affairs
COMM. 11D-5	DEPARTMENT OF ENVIRONMENT & PLANNING	SEQR - Negative Declaration of Demolition of Existing Highway Garage & Construction of New Facility at EC DPW Clarence District Site	Energy & Environment
COMM. 11D-6	CLERK OF LEGISLATURE	Erie County Legislature - Notice on May 21, 2020 Session Time Change	RFP
COMM. 11D-7	DEPUTY COMPTROLLER - AUDIT	Audit of Client-Owned Assets – Adult Protective Services	Health & Human Services

COMMUNICATI	ONS FROM THE I	PEOPLE AND OTHER AGENCIES:	<u>REFERENCE</u> :
<u>COMM. 11M-1</u>	ECIDA	Annual Audited Financial Statements for 2019	Economic Development
<u>COMM. 11M-2</u>	NYSDEC	Public Notice - Brownfield Cleanup Program Application for 1200 Jefferson Ave., Buffalo	Energy & Environment

COMM. 11M-3	U.S. DEPT. OF HHS	Receipt of Certified Resolution Regarding CARES Funding	R&F
<u>COMM. 11M-4</u>	NFTA	Letter to Legislature Regarding Temporary Service Adjustments During the COVID-19 Outbreak	Government Affairs

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: