

## THE ERIE COUNTY LEGISLATURE

Session No. 16 September 10, 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 - INTRO. 15-5 (2020)** 

#### ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

#### MINUTES OF PREVIOUS MEETING – Meeting No. 15

PUBLIC HEARING

#### **MISCELLANEOUS RESOLUTIONS:**

JOHNSON	Congratulating and Recognizing Mandella Market Owner, Mr. Ahmed Saleh Nasser, for His Contributions and Tremendous Support in the Community
BASKIN	<u>Celebrating and Honoring the 2020 Asian Food and Culture</u> for Love Festival, Sponsored by the Western New York <u>Chinese Chamber of Commerce</u>
JOHNSON	In Remembrance of Bertha "Mama" Adams
GILMOUR	In Remembrance of Carole Scarsella, Beloved Coach and Mentor
BASKIN	<u>Celebrating and Recognizing Jada Alana Spight for</u> <u>Her Vocal Accomplishments and Personal Perseverance</u>
JOHNSON	Acknowledging and Recognizing the Social Distancing Community Health Awareness Rally Hosted by the Jes Breathe Cancer Awareness Group
CHIMERA	In Remembrance of Joseph T. Murray, Architect of Buffalo Public Schools Desegregation Plan
BASKIN	In Remembrance of LeAndre Tomas Carey
GILMOUR	<u>Celebrating Margaret Alvira on the Occasion</u> of Her 80th Birthday
BASKIN	<u>Congratulating Matthew Clark and Recognizing the</u> <u>Grand Opening of the Matthew Clark Dance Academy</u>
BASKIN	<u>Congratulating and Recognizing the Opening of MMB -</u> <u>Mootry, Murphy and Burgin Realty Group, LLC</u>

BASKIN	<u>Celebrating and Recognizing the Community Health</u> <u>Center of Buffalo, Inc. and The Osborne Foundation</u> <u>in Honor of National Health Center Week</u>
BASKIN	Celebrating and Honoring Pretrial, Probation and Parole Supervision Week
GILMOUR	In Remembrance of Raymond M. Armstrong
GILMOUR	Honoring Joshua Haeick as Citizen of the Month for September 2020
HARDWICK	Recognizing and Honoring Susan Marie Hofschneider Upon Her Retirement and for Her Commitment to Her Community
RATH	<u>Congratulating Uniland Development on Opening</u> <u>Hampton Inn Buffalo - Amherst, the Nation's First</u> <u>Certified Universal Design Hotel</u>
LORIGO	Acknowledging and Thanking Joseph Statz for His Dedicated Career of Education, Awareness, Duty and Honor Protecting Our Community for Over 26 Years
LORIGO	Congratulating Aubrey Gerhardt on Being Crowned the 2020-2021 Erie County Dairy Princess Alternate
TODARO	Honoring Mr. and Mrs. Robert Rice on the Occasion of Their 60th Wedding Anniversary
LORIGO	Recognizing Pamela Benz for Her Selfless Production of Free Face Masks During the COVID-19 Pandemic
LORIGO	Recognizing and Congratulating Margot Treadwell for Winning the New York Boys and Girls Club Youth of the Year Award
TODARO	Honoring Mr. and Mrs. Robert Sielski on the Occasion of Their 50th Wedding Anniversary
TODARO	Honoring and Recognizing Frank Sclafani for His Service to Our Great Nation in the United States Navy
LORIGO, RATH, TODARO & MILLS	Recognizing September as Hunger Action Month in Erie County
BASKIN, LORIGO, MEYERS, RATH, VINAL, MILLS, JOHNSON, TODARO, HARDWICK, GILMOUR & CHIMERA	Remembering Bertram F. "Bert" Trautman
RATH	Declaring September 17th as Constitution Day in Erie County
RATH	Recognizing and Acknowledging The Great Pumpkin Farm in Celebration of Its Silver Anniversary
RATH	Recognizing and Honoring Frank Gibson for His Over 20 Years of Volunteering with FeedMore WNY's Meals on Wheels Program
RATH	Recognizing and Acknowledging Public Safety Dispatcher Tracy Auten Upon the Occasion of Her Retirement from the Amherst Police Department

RATH	<u>Recognizing and Honoring Marlene Rogers for Her</u> <u>Over 35 Years of Volunteering with FeedMore WNY's</u> <u>Meals on Wheels Program</u>
RATH	Recognizing and Acknowledging Cynthia Kramer Upon the Occasion of Celebrating 35 Years of Service at Erie 1 BOCES
MILLS	Recognizing and Honoring Darlene DePasquale for Her 20 Years of Volunteering with FeedMore WNY's Meals on Wheels Program
MILLS	Recognizing and Honoring Robert Lindenfeld for His 20 Years of Volunteering with FeedMore WNY's Meals on Wheels Program
MILLS	Recognizing and Honoring Sandra Offhaus for Her Over 25 Years of Volunteering with FeedMore WNY's Meals on Wheels Program
MILLS	Honoring and Recognizing Mangia Ristorante & Caffe' on Their 15th Anniversary
MILLS	Celebrating the Grand Opening of First Line Brewing
MILLS	Honoring Lieutenant John McCarthy for His Commitment and Dedication to Serving the Residents of Eden
MILLS	Honoring Chief Michael Felschow for His Commitment and Dedication to Serving the Residents of Eden
MILLS	Honoring and Recognizing Paul P. Pepero for Creating Community Access to Orchard Park Town Board Meetings
MILLS	Honoring The Gentner Commission Market for Receiving the Springville Area Chamber of Commerce 2020 Longevity Award
MILLS	Honoring Helen Brogan as Recipient of the Springville Area 2020 President's Award
MILLS	Honoring Liesle Neureuther as Recipient of the Springville Area Chamber of Commerce 2020 Young Professional Award
MILLS	Honoring Lawrence's Tavern for Receiving the Springville Area Chamber of Commerce 2020 Longevity Award
MILLS	Honoring Max Borsuk as Recipient of the Springville Area Chamber of Commerce 2020 Young Professional Award
MILLS	Honoring The Meat Shoppe as Recipient of the Springville Area Chamber of Commerce 2020 Small Business of the Year Award
MILLS	<u>Honoring the Springville Volunteer Fire Company, Inc.</u> as Recipient of the Springville Area Chamber of Commerce 2020 Non-Profit of the Year
LORIGO	<u>Recognizing and Honoring Beverly Miserendino for</u> <u>Her 20+ Years of Volunteering with FeedMore WNY's</u> <u>Meals on Wheels Program</u>

LORIGO	Recognizing and Honoring John Deppeler for His 20+ Years of Volunteering with FeedMore WNY's Meals on Wheels Program
LORIGO	Recognizing and Honoring Marilynn Pinkoske for Her 20+ Years of Volunteering with FeedMore WNY's Meals on Wheels Program
LORIGO	Recognizing and Honoring Priscilla Cashmore for Her 25+ Years of Volunteering with FeedMore WNY's Meals on Wheels Program
LORIGO	Recognizing and Honoring Heidi Lisitsky for Her 30+ Years of Volunteering with FeedMore WNY's Meals on Wheels Program
LORIGO	Recognizing and Honoring Elizabeth Wantuck for Her 35+ Years of Volunteering with FeedMore WNY's Meals on Wheels Program
LORIGO	Recognizing and Honoring Terry Majchrzak for Their 40+ Years of Volunteering with FeedMore WNY's Meals on Wheels Program
LORIGO	Recognizing and Honoring Shirley Byrne for Her 20+ Years of Volunteering with FeedMore WNY's Meals on Wheels Program
LORIGO	Recognizing and Honoring Alan and Phyllis Nagel for Their 20+ Years of Volunteering with FeedMore WNY's Meals on Wheels Program
TODARO	Honoring Roger and Joanne Mueller on the Occasion of Their 60th Wedding Anniversary
TODARO	Honoring Harold and Donna Snyder on the Occasion of Their 65th Wedding Anniversary
TODARO	Recognizing and Honoring Ruth Degener for Her 25 Years of Volunteering with FeedMore WNY's Meals on Wheels Program
TODARO	Recognizing and Honoring Rosemary Green for Her 25 Years of Volunteering with FeedMore WNY's Meals on Wheels Program
TODARO	Recognizing and Honoring Irene Bonsack for Her 20 Years of Volunteering with FeedMore WNY's Meals on Wheels Program
TODARO	Recognizing and Honoring John Loecher for His 35 Years of Volunteering with FeedMore WNY's Meals on Wheels Program
LORIGO, RATH, TODARO & MILLS	Honoring The Teacher's Desk, Its Volunteers and Its Employees
TODARO	Honoring and Congratulating Natalia Surdej on Being Named the 2019-2020 Female Athlete of the Year
TODARO	Honoring and Congratulating Conor Mahony on Being Named the 2019-2020 Male Athlete of the Year
TODARO	Remembering the Life of Brian O'Bannon
RATH	<u>Recognizing Hillery Dennies of the Akron Fire Company</u> for Climbing Equivalent of the 110 Stories of the World Trade Center to Honor FDNY Firefighters and First Responders

LOCAL LAWS:			<b><u>REFERENCE</u></b> :
<u>LL INTRO. 9-1</u> <u>9/23/2019</u>	LORIGO	A LL creating the Road and Infrastructure Specialist Advisory Board	Government Affairs
<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
<u>LL INTRO. 3-1</u> <u>7/17/2020</u>	VINAL	A LL titled, "The Business Procurement Enhancement and Promotion Act of 2020"	Government Affairs
<u>LL INTRO. 4-1</u> <u>7/17/2020</u>	BASKIN, JOHNSON, CHIMERA, VINAL, GILMOUR, MEYERS & HARDWICK	A LL titled, "The Erie County Administrative Code Update Act of 2020"	Government Affairs
<u>LL INTRO. 5-1</u> <u>7/17/2020</u>	LORIGO, RATH, TODARO & MILLS	A LL Requiring Timely Reports on County Mandated Business Closures Made Pursuant to Local or State Regulations	

#### **<u>COMMITTEE REPORTS</u>:**

### **LEGISLATOR RESOLUTIONS:**

**<u>REFERENCE</u>**:

<u>INTRO. 16-1</u>	CHIMERA	Re-Appropriation of 2020 Public Benefit Funding
<u>INTRO. 16-2</u>	CHIMERA, GILMOUR, HARDWICK, JOHNSON, MEYERS, VINAL & BASKIN	Expressing Concern & Opposition Over the Decision by the Three Dominant Local Health Insurers to No Longer Pay for COVID-19 Testing
<u>INTRO. 16-3</u>	RATH	Local Support for NYS Funding Relating to Grants for Akron Jesson Field
<u>INTRO. 16-4</u>	TODARO	Local Support for NYS Funding Relating to FAA Grants for Lancaster Airport - PIN 5908.25 Project

<u>INTRO. 16-5</u>	TODARO	Local Support for NYS Funding Relating to FAA Grants for Lancaster Airport - PIN 5908.24 Project
<u>INTRO. 16-6</u>	TODARO	Local Support for NYS Funding Relating to FAA Grants for Lancaster Airport - PIN 5908.23 Project
<u>INTRO. 16-7</u>	TODARO	Local Support for NYS Funding Relating to FAA Grants for Lancaster Airport - PIN 5908.22 Project
<u>INTRO. 16-8</u>	TODARO	Local Support for NYS Funding Relating to FAA Grants for Lancaster Airport - PIN 5908.20 and PIN 5908.21 Projects
<u>INTRO. 16-9</u>	RATH, LORIGO, TODARO & MILLS	Support for Funding WNY Farms & Opposing Imposition of New Wage Requirements

## **COMMUNICATIONS DISCHARGED FROM COMMITTEE:**

#### **SUSPENSION OF THE RULES:**

## COMMUNICATIONS FROM ELECTED OFFICIALS:

<u>COMM. 16E-1</u>	COMPTROLLER	Six-Month Interim Financial Report for Period Ending 06/30/2020	Finance & Management
<u>COMM. 16E-2</u>	CHIMERA	Letter to NYS Office of Children & Family Services Commissioner Regarding State Funds Owed to the Child Care Resource Network	Health & Human Services
<u>COMM. 16E-3</u>	LORIGO, RATH, TODARO & MILLS	Letter to Comptroller Concerning Taxpayer Checkbook for COVID19 Expenses	Finance & Management

# <u>REFERENCE</u>:

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<u>COMM. 16E-5</u>	BASKIN	Cancellation of 07/30/2020 Special Meeting	RFP
<u>COMM. 16E-6</u>	BASKIN	Cancellation of 07/30/2020 Informational Meeting of the Finance & Management Committee	RFP
<u>COMM. 16E-7</u>	COUNTY EXECUTIVE	Letter to ECCSAB Regarding NYS Police Reform & Reinvention Collaborative	Public Safety
<u>COMM. 16E-8</u>	COUNTY EXECUTIVE	Notice of Appointment of Director of Office of Equal Employment Opportunity	RFP
<u>COMM. 16E-9</u>	SHERIFF	Acceptance of Governor's Traffic Safety Committee Grant	Public Safety
<u>COMM. 16E-10</u>	BASKIN	Letter to BoE Commissioners Concerning USPS Issues & Impact on November 2020 Elections	Government Affairs
<u>COMM. 16E-11</u>	COUNTY EXECUTIVE	Letter to Local Health Insurance Companies Regarding Coverage for COVID-19 Testing	Health & Human Services
<u>COMM. 16E-12</u>	RATH	Letter to DPW Commissioner Regarding Forward Into Light Campaign	Economic Development
<u>COMM. 16E-13</u>	COMPTROLLER	Letter to Chair of Legislature Regarding Sale of Rath Building	Finance & Management
<u>COMM. 16E-14</u>	COMPTROLLER	EC 2019 Comprehensive Annual Financial Report	Finance & Management
<u>COMM. 16E-15</u>	COMPTROLLER	EC Federal Financial Assistance Audit Report for Year Ending 12/31/2019	Finance & Management
<u>COMM. 16E-16</u>	COMPTROLLER	EC NYSDOT Single Audit Report for Year Ending 12/31/2019	Finance & Management
<u>COMM. 16E-17</u>	BASKIN	Request for Updated COVID-19 Spending Report	Finance & Management
<u>COMM. 16E-18</u>	TODARO	Supplemental Information Regarding Buffalo-Lancaster Regional Airport Resolutions	Economic Development
<u>COMM. 16E-19</u>	RATH	Supplemental Information Regarding Akron Jesson Field Resolution	Economic Development
<u>COMM. 16E-20</u>	COUNTY EXECUTIVE	ECSD Nos. 1-6 & 8 – User Charges - 2021	Energy & Environment
<u>COMM. 16E-21</u>	COMPTROLLER	Refunding Bond Resolution	
<u>COMM. 16E-22</u>	COUNTY EXECUTIVE	ECSD No. 2 - Request for Proposals	Energy &

COMM. 16E-23	COUNTY CLERK	Amended Lease Agreement - EC Auto Bureau, Eastern Hills Mall Branch	Finance & Management
<u>COMM. 16E-24</u>	COUNTY EXECUTIVE	Donation of One County Parks, Rec. & Forestry Lawn Mower to Central Terminal Restoration Corporation, Inc.	
<u>COMM. 16E-25</u>	COUNTY EXECUTIVE	Continued Imposition of Additional 1 & 0.75% Sales & Compensating Use Tax for Period Ending 11/30/2023	
<u>COMM. 16E-26</u>	COUNTY EXECUTIVE	Rehabilitation of South Creek Road Cross Culvert - Town of Evans	
<u>COMM. 16E-27</u>	COUNTY EXECUTIVE	Notice of Public Hearing – ECSD 2020 Assessment Rolls	Economic Development
<u>COMM. 16E-28</u>	COUNTY EXECUTIVE	NFTA-61 Smith St. Budget Revision & Contract Amendment	Economic Development
<u>COMM. 16E-29</u>	COUNTY EXECUTIVE	2020 Justice Assistance Grant	Public Safety
<u>COMM. 16E-30</u>	COUNTY EXECUTIVE	SUNY Erie North Campus 2020 Spring Student Center Exterior Upgrades	Economic Development
<u>COMM. 16E-31</u>	COUNTY EXECUTIVE	CHARMS Upgrades	Public Safety
<u>COMM. 16E-32</u>	COUNTY EXECUTIVE	ECSD No. 3 - Engineering Term Contract Agreement	Energy & Environment
<u>COMM. 16E-33</u>	COUNTY EXECUTIVE	Authorization to Enter into Contract w/Professional Ambulance LLC	Public Safety
COMM. 16E-34	COUNTY EXECUTIVE	Contract w/Theodore Roosevelt Inaugural Site Foundation for Improvements to National Historic Site	Economic Development
<u>COMM. 16E-35</u>	COUNTY EXECUTIVE	Contract for Capital Improvements at the Ujima Company Theater	Economic Development
COMM. 16E-36	COUNTY EXECUTIVE	Position Add/Delete – Dept. of Central Police Services	Public Safety
COMM. 16E-37	COUNTY EXECUTIVE	2019-2021 On-Call/Emergency Bridge & Culvert Engineering Services Amendment	Economic Development
<u>COMM. 16E-38</u>	LORIGO, RATH, TODARO & MILLS	Small Business Assistance Grant Program	Finance & Management

## COMMUNICATIONS FROM THE DEPARTMENTS:

<u>COMM. 16D-1</u>	COMPTROLLER'S OFFICE	Report on Food Expenses Charged to COVID-19 Relief Fund	Finance & Management
<u>COMM. 16D-2</u>	COMPTROLLER'S	Report on Use of "Unutilized" &	Finance &
	OFFICE	"Emergency Closing" Pay Codes	Management

**<u>REFERENCE</u>**:

<u>COMM. 16D-3</u>	DEPT. OF LAW	Local Emergency Order Extensions	Health & Human Services
<u>COMM. 16D-4</u>	CLERK OF LEGISLATURE	Notice of Cancellation of Informational Finance & Management Meeting - 07/30/2020	RFP
<u>COMM. 16D-5</u>	COMPTROLLER'S OFFICE	Report on Overtime Expenses for Bargaining Unit Employees Charged to COVID-19 Relief Fund	Finance & Management
<u>COMM. 16D-6</u>	DIRECTOR OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending 06/2020	Finance & Management
<u>COMM. 16D-7</u>	DEPUTY COMPTROLLER - AUDIT	Letter to Chair of Legislature Regarding Overtime Charged to Fund 252 (COVID)	Finance & Management
<u>COMM. 16D-8</u>	DEPT. OF LAW	Letter Concerning Albright-Knox Art Gallery Funding	Finance & Management
<u>COMM. 16D-9</u>	COUNTY EXECUTIVE'S OFFICE	Letter Concerning Receipt of Excess Documentation Containing Private Information	R&F
<u>COMM. 16D-10</u>	DEPUTY COMPTROLLER	Letter to Legislature Concerning Second Round of June Sales Tax Receipts	Finance & Management
<u>COMM. 16D-11</u>	COMMISSIONER OF SOCIAL SERVICES	Update of Child Protective Caseloads for July, 2020	Health & Human Services
<u>COMM. 16D-12</u>	DEPUTY COMPTROLLER	Law Department Spending – 02/2020 - 06/2020	Finance & Management
<u>COMM. 16D-13</u>	DEPUTY COMPTROLLER	Letter to Legislature Regarding Hotel Occupancy Tax Collection	Finance & Management
<u>COMM. 16D-14</u>	COMPTROLLER'S OFFICE	Report on Updated Overtime Expenses Charged to COVID-19 Relief Fund & Pay for Not Working	Finance & Management
COMM. 16D-15	DEPT. OF LAW	Transmittal of Claims Against EC	Government Affairs
COMM. 16D-16	DEPUTY COMPTROLLER - AUDIT	Audit of EC Soil & Water Conservation District	Energy & Environment
COMM. 16D-17	DEPT. OF LAW	Transmittal of Claim Against EC	Government Affairs
COMM. 16D-18	DEPUTY COMPTROLLER	Law Department Spending - 07/2020	Finance & Management

## COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

<u>COMM. 16M-1</u>	RIVERVIEW	Letter to
	INNOVATION &	Committ
	TECHNOLOGY CAMPUS	on Thurs

Letter to Chair of Government Affairs Committee Regarding Discussion Held on Thursday, 07/16/2020

#### **<u>REFERENCE</u>**:

Government Affairs

<u>COMM. 16M-2</u>	EC CORRECTIONS SPECIALIST ADVISORY BOARD	Letter to County Executive Regarding NYS Police Reform & Reinvention Collaborative	Public Safety
<u>COMM. 16M-3</u>	INVEST BUFFALO	Letter Regarding Financial Support for Invest Buffalo Niagara in 2021 EC Budget	Finance & Management
<u>COMM. 16M-4</u>	WROTB	Response to Letter from Government Affairs Committee Chair Concerning Receipt of Paycheck Protection Program Funds & Furloughs	Government Affairs
<u>COMM. 16M-5</u>	NFTA	2019-20 NFTA-Metro Annual Performance Report	Economic Development
<u>COMM. 16M-6</u>	EC FISCAL STABILITY AUTHORITY	Audited Financial Statements	Finance & Management
<u>COMM. 16M-7</u>	EC CORRECTIONS SPECIALIST ADVISORY BOARD	Letter to Chair of Health & Human Services Committee Requesting Input on Implementation of a Jail-Based Medication Assisted Treatment Program	Health & Human Services
<u>COMM. 16M-8</u>	NYSDEC	Public Notice - Brownfield Cleanup Program Application for 9 Lakeview Ave., Buffalo	Energy & Environment
<u>COMM. 16M-9</u>	NFTA	Letter to Legislature in Response to Request for NFTA Metro Bus Services for Wende Erie County Correctional Facility	Economic Development
<u>COMM. 16M-10</u>	NYSDEC	Invitation for Public Comment - Brownfield Cleanup Program Application for 100 Dona St., Lackawanna	Energy & Environment
<u>COMM. 16M-11</u>	NYSDEC	Invitation for Public Comment - Brownfield Cleanup Program Application for 1095 Niagara St., Buffalo	Energy & Environment
<u>COMM. 16M-12</u>	NYS DEPT. OF PUBLIC SERVICE	Letter to Public Regarding Updated Electric & Gas Delivery Rates & Practices	Energy & Environment
<u>COMM. 16M-13</u>	NYSDEC	Invitation for Public Comment - Brownfield Cleanup Proposed Remedy for 267 Marilla St., Buffalo	Energy & Environment
<u>COMM. 16M-14</u>	NYSDEC	Invitation for Public Comment - Brownfield Cleanup Proposed Remedy for 1130 Niagara St., Buffalo	Energy & Environment
<u>COMM. 16M-15</u>	NYSDEC	Invitation for Public Comment - Brownfield Cleanup Program Application for 9 Lakeview Ave., Lackawanna	Energy & Environment

<u>COMM. 16M-16</u>	NYSDEC
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**ANNOUNCEMENTS**:

**MEMORIAL RESOLUTIONS:** 

### **ADJOURNMENT**: