

THE ERIE COUNTY LEGISLATURE

Session No. 20 November 5, 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. Lorigo

PLEDGE OF ALLEGIANCE – Mr. Johnson

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – Meeting No. 19

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

TODARO	Honoring Advance Care Physical Therapy of WNY
RATH	<u>Celebrating the Akron Bugle on the</u> <u>Occasion of Its 40th Anniversary</u>
TODARO	Honoring Escential Care Spa & Wellness Center
JOHNSON	<u>Celebrating and Recognizing Jack Reid IV</u> and Honoring the Grand Opening of the Allentown Café
TODARO	Honoring and Recognizing Kim Raczyk on Her Retirement from Erie County
TODARO	<u>Celebrating LaPaloma Pizzeria on the</u> <u>Occasion of Its 60th Anniversary</u>
TODARO	Recognizing and Honoring Larry Mietus
RATH	Recognizing and Congratulating Mary Sage on Receiving the 2020 Distinguished Alumni Award for Service to the Community from Daemen College
TODARO	Recognizing Sean Witucki for Adding to the Arts and Culture of Western New York
TODARO	Honoring and Remembering Susan Bennett
LORIGO	Recognizing Marie Pantera on the Occasion of Her 100th Birthday
MILLS	Honoring Chevalier Outdoor Living for Its Dedication and Passion to Creating Beautiful Outdoor Living Spaces

MILLS	Honoring Edward Cosgrove for His Commitment and Dedication to Excellence in the Practice of Law
MILLS	Honoring Gary Carini and Alex Smith for the Legacy They Created with Gary's Barber Shop
MILLS	Honoring the Opening of Harmony Wellness Center
LORIGO	Congratulating Laurie Pfister for Being Elected as the New President of the Kiwanis Club of Holland
LORIGO	Acknowledging and Thanking Timm Slade for His 33 Year Career as the Section VI Executive Director
GILMOUR	Recognizing and Honoring Angela M. Erwin on the Occasion of Her 60th Birthday
TODARO & MEYERS	Recognizing and Honoring Tom Fay for His Dedication to Being an Educator for Over 50 Years
TODARO	Recognizing and Honoring Dave Gordon and Gordon Companies for Being a Christmas Destination for WNY
TODARO	Congratulating Mr. and Mrs. Bendasz Upon the Occasion of Their 50th Anniversary

LOCAL LAWS:

<u>REFERENCE</u>:

<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"	Small Business
<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	Government Affairs

LL INTRO. 6-1 10/7/20MEYERS, BASKIN, JOHNSON, CHIMERA & VINALA LL titled, "The Energize NY Open C-PACE Financing Program of Erie County"Energy & EnvironmentLL INTRO. 7-1 10/22/20MEYERS, BASKIN & JOHNSONA LL updating and reforming Erie County's Requirements for Lowest Responsible Bidding on County Construction Projects and Repealing and Replacing Local Law 1-2009 in its Entirety	<u>LL INTRO. 4-2</u> <u>10/1/2020</u>	BASKIN, JOHNSON, CHIMERA, VINAL, GILMOUR, MEYERS & HARDWICK	A LL titled, "The Erie County Administrative Code Update Act of 2020"	Government Affairs
10/22/20 JOHNSON County's Requirements for Lowest Responsible Bidding on County Construction Projects and Repealing and Replacing Local Law 1-2009 in		JOHNSON, CHIMERA	C-PACE Financing Program of Erie	0,
		,	County's Requirements for Lowest Responsible Bidding on County Construction Projects and Repealing and Replacing Local Law 1-2009 in	

<u>COMMITTEE REPORTS</u>:

REPORT No. 13	ENERGY & ENVIRONMEN	NT COMMITTEE	
REPORT No. 15	ECONOMIC DEVELOPME	NT COMMITTEE	
REPORT No. 10	HEALTH & HUMAN SERV	ICES COMMITTEE	
LEGISLATOR R	ESOLUTIONS:		<u>REFERENCE</u> :
<u>INTRO. 20-1</u>	VINAL	Requesting Potential Transfer of Unutilized CARES Act Funds to the "Back to Business" Small	

		Business Assistance Program	
<u>INTRO. 20-2</u>	LORIGO, RATH, TODARO & MILLS	A Resolution Directing the Erie County Health Department to Release Information on COVID-19 Outbreaks at Nursing Homes	

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

<u>REFERENCE</u>:

SUSPENSION OF THE RULES:

<u>REFERENCE</u>:

COMMUNICATIONS FROM ELECTED OFFICIALS:

<u>REFERENCE</u>:

<u>COMM. 20E-1</u>	COUNTY EXECUTIVE	Notification to Legislature on Appointment of Acting Commissioner of Probation	RFP
<u>COMM. 20E-2</u>	BASKIN	Schedule of Legislature's 2021 Budget Hearings	RFP
<u>COMM. 20E-3</u>	COMPTROLLER	Letter to Commissioner of Health Regarding Quarantining Post-Out-of-State Travel	Health & Human Services
<u>COMM. 20E-4</u>	CHIMERA	Letter to Commissioner of Health Concerning COVID Incidences in Nursing Homes & Assisted Care Facilities	Health & Human Services
<u>COMM. 20E-5</u>	VINAL	Letter of Absence from Session 19 - October 22, 2020	RFP
<u>COMM. 20E-6</u>	BASKIN	Appointment of Additional Member to Finance & Management/Budget Committee	RFP
<u>COMM. 20E-7</u>	COUNTY EXECUTIVE	Authorization to Contract for Home Care Services	
<u>COMM. 20E-8</u>	COUNTY EXECUTIVE	Authorization to Contract for Family First Transition Fund	
<u>COMM. 20E-9</u>	COUNTY EXECUTIVE	Assistive Technology, Environmental Modifications, and Vehicle Modifications	Health & Human Services
<u>COMM. 20E-10</u>	COUNTY EXECUTIVE	Authorization to Accept Donation of 1,000 Turkeys	Health & Human Services
<u>COMM. 20E-11</u>	COUNTY EXECUTIVE	Authorization to Accept Benefit Enrollment Center Grant Funding	Health & Human Services
<u>COMM. 20E-12</u>	COUNTY EXECUTIVE	Authorization to Enter into Inter- Municipal Agreement - Implementation of Agricultural Planning Grant Program	Energy & Environment
<u>COMM. 20E-13</u>	COUNTY EXECUTIVE	Authorization to Contract for Gallery Restoration - Buffalo History Museum	Economic Development
<u>COMM. 20E-14</u>	COUNTY EXECUTIVE	Federal-Aid Highway Local Project Agreement w/NYSDOT	Economic Development
<u>COMM. 20E-15</u>	COUNTY EXECUTIVE	Authorization to Amend Contract - Zoar Valley Rd., Springville	
<u>COMM. 20E-16</u>	COUNTY EXECUTIVE	Seneca Bluffs Natural Habitat Park Field Survey	Energy & Environment

<u>COMM. 20E-17</u>	COUNTY EXECUTIVE	PILOT Agreement - 1293 Main Solar 1, LLC	Energy & Environment
<u>COMM. 20E-18</u>	COMPTROLLER	Interim Financial Report of EC for the Third Quarter of 2020	Finance & Management
<u>COMM. 20E-19</u>	COMPTROLLER	Cost of Issuance & Debt Service Requirements for 2020 Bond Issues	Finance & Management
<u>COMM. 20E-20</u>	COMPTROLLER	Letter to Commissioner of Health Regarding County Employee Cases of COVID-19	Health & Human Services
<u>COMM. 20E-21</u>	COUNTY EXECUTIVE & SHERIFF	Joint Resolution Requesting Transfer of Telephone Funds for Crisis Intervention Training	Public Safety

<u>REFERENCE</u>:

<u>REFERENCE</u>:

COMMUNICATIONS FROM THE DEPARTMENTS:

<u>COMM. 20D-1</u>	COMPTROLLER'S OFFICE	Report on Imprest Fund Expenses Charged to COVID-19 Relief Fund	Finance & Management
<u>COMM. 20D-2</u>	COMMISSIONER OF HEALTH	Letter to Comptroller Regarding County Employee Positive COVID-19 Cases	Health & Human Services
COMM. 20D-3 • Part 1 • Part 2	DIRECTOR OF BUDGET & MANAGEMENT	2020 Budget Documents Requested by Legislature	Finance & Management/ Budget
<u>COMM. 20D-4</u>	COMPTROLLER'S OFFICE	Audit of Department of Law - 01/01/2019 - 12/31/2019	Finance & Management
<u>COMM. 20D-5</u>	COMPTROLLER'S OFFICE	Audit of Department of Budget & Management – 07/01/2019 - 12/31/2019	Finance & Management
<u>COMM. 20D-6</u>	COMPTROLLER'S OFFICE	Audit of Buffalo & EC Public Library - 07/01/2019 - 12/31/2019	Finance & Management
<u>COMM. 20D-7</u>	DEPARTMENT OF LAW	Local Emergency Order Extensions	Health & Human Services
<u>COMM. 20D-8</u>	SHERIFF'S OFFICE	Information Concerning Sheriff Office Take-Home Vehicles	Public Safety

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

<u>COMM. 20M-1</u>	BUFFALO PLACE	Proposed Resolution & Buffalo Place 2021 Budget	Economic Development
<u>COMM. 20M-2</u> • <u>Part 1</u> • <u>Part 2</u>	EC AGRICULTURAL & FARMLAND PROTECTION BOARD	2020 Agricultural & Farmland Protection Board Report	Energy & Environment

<u>COMM. 20M-3</u>	ASSIGNED COUNSEL	Quarterly Report for	Finance &
	PROGRAM	3rd Quarter of 2020	Management
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ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: