

THE ERIE COUNTY LEGISLATURE

Session No. 23 December 3, 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 – Ms. Chimera

PLEDGE OF ALLEGIANCE – Ms. Vinal

TABLED ITEMS - Report No. 1 - FINANCE & MANAGEMENT/BUDGET COMMITTEE

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – Meeting No. 21

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

JOHNSON & BASKIN	Acknowledging and Honoring National Entrepreneur's Day
JOHNSON	Acknowledging and Recognizing United States Antibiotic Awareness Week
JOHNSON	In Remembrance of Annie Pearl Bradford
JOHNSON	Honoring Hugh Taylor Upon the Special Occasion of His 90th Birthday
TODARO	Acknowledging and Honoring Julie Au
TODARO	Honoring Jessica Cornell as an Outstanding Caregiver
TODARO	Congratulating Dark Forest Chocolate Makers for Receiving National Recognition
TODARO	<u>Congratulating Albert and Sally Hulin Upon</u> the Happy Occasion of Their 70th Wedding Anniversary
TODARO	Recognizing and Honoring Jack Fogelsonger as an Oustanding Citizen and Educator
TODARO	Congratulating Sylvan Learning Center on the Grand Opening of Its New Location
TODARO	Honoring Amy Lopiccolo as an Outstanding Caregiver
RATH	Recognizing and Acknowledging Ray and Jaclyn Elson of Cuts and Lather Barbershop on the Opening of Their Second Location
RATH	Honoring and Recognizing Colleen Marchetta, Kate Glaser and Amy Velez on the Creation of Hope Totes of Buffalo

RATH	Recognizing and Congratulating Ryan Jaquin and Shane Nolan of Aviate Audio on Being One of Six Winners of the FuzeHub Commercialization Competition
TODARO	<u>Recognizing and Acknowledging Robert Pfalzer for</u> <u>Thirty-One Years of Dedicated Service in the Office of Sheriff</u>
LORIGO & MILLS	Congratulating David Hack on Being Recognized as a Certified Master Athletic Administrator
LORIGO	Recognizing Mike Telban for His 25 Years at Johnson's Nursery
LORIGO	Acknowledging and Thanking Specialist Andrew Lang for His Reception of a Commander's Challenge Coin
MILLS	Honoring and Recognizing Members of the Chestnut Ridge Conservancy as Citizens of the Month for the Month of December
MILLS	Honoring Comfort Keepers Home Care Agency
MILLS	Honoring and Recognizing Early Bird Academy as a Leader in Educational Options for Families
TODARO	Recognizing and Honoring Daniel Mertzlufft for His Exceptional Talent of Composing Music
TODARO	Congratulating Lancaster Side Door Deli on Their Expansion of an Inside Diner
TODARO	Thanking Aunt Robin's Diner for Their Selfless Acts of Kindness
TODARO	Proclaiming November 2020 as Native American Heritage Month

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. 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

<u>LL INTRO. 6-1</u> <u>10/7/20</u>	MEYERS, BASKIN, JOHNSON, CHIMERA & VINAL	A LL titled, "The Energize NY Open C-PACE Financing Program of Erie County"	Energy & Environment
<u>LL INTRO. 7-1</u> <u>10/22/20</u>	MEYERS, BASKIN & JOHNSON	A 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	Economic Development
<u>LL INTRO. 8-1</u> <u>12/1/20</u>	LORIGO, RATH, TODARO & MILLS	A LL titled, "Third Party Food Delivery Services Law"	

<u>COMMITTEE REPORTS</u>:

<u>INTRO. 23-1</u>	LORIGO, RATH, TODARO & MILLS	Waiver of Health Department Fine
<u>INTRO. 23-2</u>	HARDWICK	Asking for Public Support and Understanding in Combatting the Deadly COVID-19 Virus

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

<u>COMMUNICATI</u>	<u>REFERENCE</u> :		
<u>COMM. 23E-1</u>	BASKIN	Letter to Legislature Clerk Regarding Transition of Public Hearing on 2021 Budget to Virtual Meeting	RFP
<u>COMM. 23E-2</u>	BASKIN	Letter to Legislature Clerk Concerning Transition of Future Work Sessions and Meetings to Virtual Meetings	RFP

<u>REFERENCE</u>:

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<u>COMM. 23E-3</u>	COUNTY EXECUTIVE	Contract to Assist SUNY Erie in Presidential Search	
<u>COMM. 23E-4</u>	COUNTY EXECUTIVE	Acceptance of Retention and Disposition Schedule of NY Local Government Records	Finance & Management
<u>COMM. 23E-5</u>	COUNTY EXECUTIVE	Lease Extension at 43 Court St Dept. of Social Services	Finance & Management
COMM. 23E-6 • Proposed Amendment	COUNTY EXECUTIVE	Acceptance of Funding - Family First Transition Act Fund to Support Youth Aging Out of Care	
<u>COMM. 23E-7</u>	COUNTY EXECUTIVE	ECSD No. 1 - Indian Church Rd. Cured in Place Pipe Lining Project	Energy & Environment
<u>COMM. 23E-8</u>	COUNTY EXECUTIVE	ECSD No. 3 - Engineering Term Contract Agreement	Energy & Environment
<u>COMM. 23E-9</u>	COUNTY EXECUTIVE	B&ECPL - Public Address System Upgrades	Economic Development
<u>COMM. 23E-10</u>	COUNTY EXECUTIVE	Indigent Legal Services Grant Amendment	Finance & Management
COMM. 23E-11	COUNTY EXECUTIVE	ECSD No. 8 - Engineering Term Contract Agreement	Energy & Environment
<u>COMM. 23E-12</u>	COUNTY EXECUTIVE	ECSD Notice of Adoption - 2020 Assessment Rolls (2021 Levy)	Energy & Environment
<u>COMM. 23E-13</u>	COUNTY EXECUTIVE	Dedication of Undeveloped Parcel to Seneca Bluffs Natural Habitat Park	Energy & Environment
COMM. 23E-14	COUNTY EXECUTIVE	Dept. of Budget & Management Position Transfer - Technical Adjustment	Finance & Management
<u>COMM. 23E-15</u>	COUNTY EXECUTIVE	Appointments to the EC Poverty Advisory Board	Health & Human Services
COMM. 23E-16	COMPTROLLER	Letter to Chair of Legislature Regarding COVID-19 Case	Health & Human Services
COMM. 23E-17	COMPTROLLER	Law Department Spending - 09/2020 & 10/2020	Finance & Management
COMM. 23E-18	BASKIN	Letter to NYS Commission of Correction Concerning COVID-19 Outbreak in the EC Correctional Facility	Health & Human Services
<u>COMM. 23E-19</u>	BASKIN	Letter to Comptroller Concerning COVID-19 Outbreak in the EC Correctional Facility	Health & Human Services
<u>COMM. 23E-20</u>	BASKIN	Letter to Sheriff Regarding COVID-19 Outbreak in the EC Correctional Facility	Health & Human Services

<u>COMM. 23E-21</u>	LORIGO	Letter to County Executive & Health Commissioner Concerning Schools During the COVID-19 Pandemic	Health & Human Services
<u>COMM. 23E-22</u>	CHIMERA	Letter to Health Commissioner Concerning COVID-19 Contract Tracing	Health & Human Services
<u>COMM. 23E-23</u>	BASKIN	Letter to SUNY Erie Interim President Regarding Community Enrichment Committee Meeting & Discussion	Community Enrichment
<u>COMM. 23E-24</u>	COMPTROLLER	Letter to Parks Commissioner Regarding Whistleblower Hotline Concern	Energy & Environment
<u>COMM. 23E-25</u>	COMPTROLLER	Letter to Chair of Legislature Regarding Employee Concerns Surrounding COVID-19	Health & Human Services
<u>COMM. 23E-26</u>	COMPTROLLER	Letter to Chair of Legislature Regarding COVID-19 Cases in EC	Health & Human Services

COMMUNICATIONS FROM THE DEPARTMENTS:

<u>COMM. 23D-1</u>	DEPUTY COMPTROLLER - AUDIT	Update Regarding COVID-19 Overtime Expenses for County MC Employees Statewide	Finance & Management
<u>COMM. 23D-2</u>	DEPARTMENT OF LAW	Local Emergency Order Extensions	Health & Human Services
<u>COMM. 23D-3</u>	CLERK OF LEGISLATURE	Letter to Legislature Concerning Transition of Future Meetings to Virtual Meetings	RFP
<u>COMM. 23D-4</u>	COMMISSIONER OF HEALTH	Updated Nursing Home Outbreak Information - 11/18/2020	Health & Human Services
<u>COMM. 23D-5</u>	COMMISSIONER OF HEALTH	Updated Nursing Home Outbreak Information - 11/24/2020	Health & Human Services
<u>COMM. 23D-6</u>	DEPARTMENT OF LAW	Opinion as to Form - Local Law Intro. 6-1 (2020)	Energy & Environment

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

<u>REFERENCE</u>:

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<u>COMM. 23M-1</u>	EC AUDIT COMMITTEE	Annual Report for Year Ended	Finance &
		12/31/2019	Management

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: