



THE ERIE COUNTY LEGISLATURE

Session No. 24
December 2, 2021

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

- [Balance of Report No. 1 – FINANCE & MANAGEMENT/BUDGET COMMITTEE](#)
- [COMM. 22E-3 \(2021\) – Tentative Erie County Budget for 2022 as Amended](#)

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – Meetings [No. 21](#) & [No. 22](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

GREENE	Honoring and Celebrating Dr. Adel Chouchani Upon the Occasion of His Retirement
BASKIN	Remembering Evelyn Patterson Merriweather
LORIGO	Honoring Jen LeRoy as Aktion Club Member of the Month
TODARO	Honoring Lancaster Public Library Upon the Occasion of Its 200th Anniversary
BASKIN	Recognizing Lloyd Wayne Whyte for His Military Service and Phenomenal Career in Social Work
LORIGO	Honoring the Lothlorien Therapeutic Riding Center
VINAL & BASKIN	Celebrating and Recognizing the Official Grand Opening of NTimacy Beauty Salon & Spa
TODARO	Honoring Marty Peters as a Prominent Musician in Buffalo
LORIGO	Honoring South Towns Needle Nuts Group for a Decade of Craftwork
GREENE	Welcoming Katie Wagner and Wagner Carpet Cleaning to Erie County

LOCAL LAWS:

REFERENCE:

LL INTRO. 1-1 1/31/2020	MEYERS, VINAL, BASKIN, JOHNSON, CHIMERA & HARDWICK	A LL titled, "The Jail Management Transparency and Accountability Act"	Public Safety
LL INTRO. 5-1 7/17/2020	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. 8-1 12/1/20	LORIGO, RATH, TODARO & MILLS	A LL titled, "Third Party Food Delivery Services Law"	Government Affairs
LL INTRO. 2-1 7/20/21	BASKIN, JOHNSON, VINAL & MEYERS	A LL titled, "The Erie County Minority and Women Business Enterprise Equality and Modernization Act of 2021"	Economic Development/ Minority & Women Business Enterprise
LL INTRO. 3-1 7/20/21	BASKIN, MEYERS, VINAL & JOHNSON	A LL titled, "The Erie County Health Equity Act of 2021"	Health & Human Services
LL INTRO. 4-1 11/16/21	BASKIN, MEYERS, JOHNSON, CHIMERA, VINAL, GILMOUR & HARDWICK	A LL in Relation to the Reapportionment of County Legislative Districts in Erie County	Finance & Management
LL INTRO. 2-2 11/30/21	BASKIN, JOHNSON, VINAL, CHIMERA & MEYERS	A LL titled, "The Erie County Minority and Women Business Enterprise Equality and Modernization Act of 2021"	

COMMITTEE REPORTS:

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 24-1	LORIGO, GREENE, TODARO & MILLS	Request for the Revocation of the COVID-19 Emergency Orders & Associated Powers in EC in Accordance w/NYS Executive Law 24, Section 8	
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

SUSPENSION OF THE RULES:

REFERENCE:

COMM. 24E-34	BASKIN	Letter to Legislature Clerk Concerning Transition of Meetings on 12/9/2021 & 12/16/2021
COMM. 24D-2	CLERK OF LEGISLATURE	Notice Concerning Transition of Meetings on 12/9/2021 & 12/16/2021
COMM. 24E-35	BASKIN	Letter to Legislature Clerk Calling Public Hearing for LL Intro. 2-2 (2021)
COMM. 24D-3	CLERK OF LEGISLATURE	Notice Concerning Public Hearing for LL Intro. 2-2 (2021)
COMM. 24D-4	DEPARTMENT OF LAW	Opinion as to Form LL Intro. 3-1 (2021)

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 24E-1	BASKIN	Updated 2021 Committee Assignments	RFP
COMM. 24E-2	BASKIN, CHIMERA, GILMOUR, HARDWICK, JOHNSON, MEYERS & VINAL	Petition Designating Timothy J. Meyers Majority Leader	RFP
COMM. 24E-3	COUNTY EXECUTIVE	Notification of Appointment of Interim Commissioner of Senior Services	RFP
COMM. 24E-4	COMPROLLER	Sales Tax Receipt for 09/2021	Finance & Management
COMM. 24E-5	LORIGO	Minority Caucus Appointment to the Visit Buffalo Niagara Board of Directors	Economic Development
COMM. 24E-6	MILLS	Letter of Absence from Session 22 - November 23, 2021	RFP
COMM. 24E-7	COUNTY EXECUTIVE	Re-Appointment to the Buffalo & Erie County Public Library Board of Directors	Community Enrichment
COMM. 24E-8	COUNTY EXECUTIVE	Authorization to Accept Funding & Contract w/NYSDoH	Health & Human Services
COMM. 24E-9	COUNTY EXECUTIVE	Authorization to Accept Funding & Contract w/NYS Public Health Corps	Health & Human Services
COMM. 24E-10	COUNTY EXECUTIVE	Personnel Modification - ECDoH	Health & Human Services

COMM. 24E-11	COUNTY EXECUTIVE	Site Design Engineering & Construction Oversight Services - Trailblazing Women Monuments	Economic Development
COMM. 24E-12	COUNTY EXECUTIVE	Community Climate Action Plan & Professional Services Term Agreement	Energy & Environment
COMM. 24E-13	COUNTY EXECUTIVE	Authorization to Accept Funding & Contract for Extension of Youth Engagement Hours	Health & Human Services
COMM. 24E-14	COUNTY EXECUTIVE	Authorization of Establishment of ErieNet Local Development Corporation	Economic Development
COMM. 24E-15	COUNTY EXECUTIVE	PILOT Agreement - Solar Energy Systems, Buffalo	Economic Development
COMM. 24E-16	COUNTY EXECUTIVE	Notice of Adoption of 2021 Assessment Rolls	Energy & Environment
COMM. 24E-17	COUNTY EXECUTIVE	ECSD No. 6 - Engineering Term Contract Agreement - Work Order: AECOM-4	Energy & Environment
COMM. 24E-18	COUNTY EXECUTIVE	ECSD No. 6 - Engineering Term Contract Agreement - Work Order: GP-2	Energy & Environment
COMM. 24E-19	COUNTY EXECUTIVE	ECSD No. 3 - Bid Opening	Energy & Environment
COMM. 24E-20	COUNTY EXECUTIVE	ECSD No. 3 - Engineer Term Contract Agreement	Energy & Environment
COMM. 24E-21	COUNTY EXECUTIVE	ECSD No. 4 - Contract Close Out	Energy & Environment
COMM. 24E-22	COUNTY EXECUTIVE	ECSD - Low Income Household Water Assistance Program	Energy & Environment
COMM. 24E-23	COUNTY EXECUTIVE	Authorization of Establishment of 2020-2022 Disability Awareness Grant Funding	Health & Human Services
COMM. 24E-24	COUNTY EXECUTIVE	Ellicott Street Building Clay Tile Roof Reconstruction - SUNY Erie City Campus	Economic Development
COMM. 24E-25	COUNTY EXECUTIVE	Dept. of Homeland Sec. & Emergency Services Consulting Contract	Public Safety
COMM. 24E-26	COUNTY EXECUTIVE	Authorization to Accept FY 21 State Homeland Security Grant	Public Safety
COMM. 24E-27	COUNTY EXECUTIVE	Authorization to Contract for Emergency Pop-Up Shelters	Public Safety

COMM. 24E-28	COUNTY EXECUTIVE	Authorization to Accept Donated Gift Card	Health & Human Services
COMM. 24E-29	SHERIFF	Authorization to Transfer Funds to Acquire New Explosives Detection K9	Public Safety
COMM. 24E-30	SHERIFF	Variable Minimum for Undersheriff	Public Safety
COMM. 24E-31	COUNTY EXECUTIVE	Appointments to Fire Advisory Board	Public Safety
COMM. 24E-32	COUNTY EXECUTIVE	Appointments to the Mental Hygiene Community Services Board	Health & Human Services
COMM. 24E-33	COUNTY EXECUTIVE	Additional Funding for EC Healthcare Careers Program	Health & Human Services

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 24D-1	DEPARTMENT OF LAW	Local Emergency Order Extensions	Health & Human Services
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COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 24M-1	KRISTA HARRISON	Letter Concerning State of Emergency in EC	Health & Human Services
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ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: