

**ERIE COUNTY LEGISLATURE
MEETING NO. 1
JANUARY 5, 2023**

The Legislature was called to order by the Clerk of the Erie County Legislature

The Roll being duly called by Mr. Robert M. Graber, Clerk of the Legislature, the following Legislators answered, to wit:

1 st District Howard J. Johnson, Jr.	2 nd District April N.M. Baskin
3 rd District Michael H. Kooshoian	4 th District John A. Bargnesi, Jr.
5 th District Jeanne M. Vinal	6 th District Christopher D. Greene
7 th District Timothy J. Meyers	8 th District Frank J. Todaro
9 th District John J. Gilmour	11 th District John J. Mills

An Invocation was held, led by Ms. Baskin, who offered a prayer.

The Pledge of Allegiance was led by Mr. Mills.

Item 1 – MR. GRABER directed that the agenda be taken out of order and the next item for consideration shall be COMM. 1E-6.

GRANTED.

MR. MILLS presented the following communication and moved for immediate consideration. MR. TODARO seconded.

***MR. GRABER entered the Legislature into recess at 12:29 P.M.

****MR. GRABER reconvened the Legislature at 12:34 P.M.

All members present.

MR. GRABER moved the previous question and directed that a roll-call vote be taken.

AYES: MR. GREENE, MR. MILLS, MR. TODARO, CHAIR BASKIN, MR. JOHNSON, MR. MEYERS and MS. VINAL. NOES: MR. BARGNESI, MR. GILMOUR and MR. KOOSHOIAN. (AYES: 7; NOES: 3)

CARRIED.

RE: Appointment of James Malczewski
to Fill Vacancy in the 10th Legislative District
(COMM. 1E-6)

December 30, 2022

Hon. Robert M. Graber
Clerk of the Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, New York 14202

RE: Appointment of James Malczewski to Fill Vacancy in the 10th Legislative District

Dear Clerk Graber,

Pursuant to the process set forth in section 2605 of the Erie County Charter, the Minority Caucus will fill the upcoming vacancy in the 10th Legislative District at our next session, scheduled for January 5, 2023 at noon. The Caucus respectfully requests that this item be taken out of order on the agenda, so that Mr. Malczewski may be seated at the start of the session.

Thank you for your attention to this matter.

Sincerely,

John J. Mills
Erie County Legislator
District 11

MR. MILLS moved to amend the communication. MR. TODARO seconded.

MR. GRABER directed that a roll-call vote be taken.

AYES: MR. GREENE, MR. MILLS, MR. TODARO, CHAIR BASKIN, MR. JOHNSON,
MR. MEYERS and MS. VINAL. NOES: MR. BARGNESI, MR. GILMOUR and MR.
KOOSHOIAN. (AYES: 7; NOES: 3)

CARRIED.

Insert the following:

Pursuant to Section 2605 of the Erie County Charter, we the undersigned, representing a majority of the members of the Erie County Legislature's Minority Caucus, do hereby appoint James Malczewski of 17 Caroline Lane, Elma, New York 14059, a duly qualified elector of the Tenth Legislative District, having the same political affiliation as the person last elected to such office, to

fill the vacancy in the office of the Tenth District Erie County Legislator. This appointment shall take effect on January 5, 2023.

CHRISTOPHER D. GREENE
Erie County Legislator
District 6

FRANK J. TODARO
Erie County Legislator
District 8

JOHN J. MILLS
Erie County Legislator
District 11

MR. GRABER directed that a roll-call vote be taken, among members of the County Legislature of the Minority Caucus, on the appointment.

AYES: MR. GREENE, MR. MILLS & MR. TODARO. NOES: None. (AYES: 3; NOES: 0)

CARRIED UNANIMOUSLY.

MR. MILLS moved to receive, file and print the communication as amended. MR. MILLS seconded.

MR. GRABER directed that a roll-call vote be taken.

AYES: MR. GREENE, MR. MILLS, MR. TODARO, CHAIR BASKIN, MR. JOHNSON, MR. MEYERS and MS. VINAL. NOES: MR. BARGNESI, MR. GILMOUR and MR. KOOSHOIAN. (AYES: 7; NOES: 3)

CARRIED.

Item 2 – MR. GRABER called for nominations and the election of Chair of the Legislature for 2023.

MR. MEYERS placed in nomination for CHAIR OF THE LEGISLATURE FOR 2023 APRIL N.M. BASKIN. MR. JOHNSON seconded.

We, the undersigned, representing a majority of the members of the Erie County Legislature do hereby nominate April N.M. Baskin as Chair of the Erie County Legislature for 2023.

Howard J. Johnson, Jr. – 1st District

April N.M. Baskin – 2nd District

Michael H. Kooshoian – 3rd District

John A. Bargnesi, Jr. – 4th District

Jeanne M. Vinal – 5th District
Timothy J. Meyers – 7th District

Christopher D. Greene – 6th District
Frank J. Todaro – 8th District

John J. Gilmour – 9th District

James Malczewski – 10th District

John J. Mills – 11th District

MR. GRABER asked if there were any other nominations for the Office of Chair of the Erie County Legislature for 2023.

MS. VINAL moved to close nominations. MR. MEYERS seconded.

CARRIED UNANIMOUSLY.

MR. GRABER moved the question of the election of APRIL N.M. BASKIN as Chair of the Erie County Legislature for 2023, and directed that a roll-call vote be taken.

AYES: MR. GREENE, MR. MALCZEWSKI, MR. MILLS, MR. TODARO, MS. BASKIN, MR. BARGNESI, MR. KOOSHOIAN, MR. GILMOUR, MR. JOHNSON, MR. MEYERS and MS. VINAL. NOES: None. (AYES: 11; NOES: 0)

CARRIED UNANIMOUSLY.

MS. BASKIN, having received the required number of votes cast was declared duly elected CHAIR OF THE ERIE COUNTY LEGISLATURE for 2023.

Item 3 – CHAIR BASKIN called for nominations and the election of Clerk of the Erie County Legislature for 2023.

MR. BARGNESI placed in nomination for Clerk of the Legislature for 2023 ROBERT M. GRABER. MR. GILMOUR seconded.

We, the undersigned, representing a majority of the members of the Erie County Legislature, do hereby nominate Robert M. Graber as Clerk of the Erie County Legislature for 2023.

Howard J. Johnson, Jr. – 1st District

April N.M. Baskin – 2nd District

Michael H. Kooshoian – 3rd District

John A. Bargnesi, Jr. – 4th District

Jeanne M. Vinal – 5th District

Christopher D. Greene – 6th District

Timothy J. Meyers – 7th District

Frank J. Todaro – 8th District

John J. Gilmour – 9th District

James Malczewski – 10th District

John J. Mills – 11th District

CHAIR BASKIN asked if there were any other nominations for the Office of Clerk of the Legislature for 2023.

MS. VINAL moved to close nominations. MR. MEYERS seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN moved the question of the election of ROBERT M. GRABER a Clerk of the Erie County Legislature for 2023.

CARRIED UNANIMOUSLY.

MR. GRABER, having received the required number of votes cast was declared duly elected CLERK OF THE ERIE COUNTY LEGISLATURE for 2023.

Item 4 – CHAIR BASKIN called for the designation of Majority Leader of the Erie County Legislature for 2023.

MR. JOHNSON presented a petition designating TIMOTHY J. MEYERS as MAJORITY LEADER OF THE ERIE COUNTY LEGISLATURE for 2023.

CHAIR BASKIN directed that the petition be received, filed and printed.

GRANTED.

We, the undersigned, representing a majority of the members of the Majority Caucus in the Erie County Legislature do hereby designate Timothy J. Meyers as Majority Leader of the Erie County Legislature for 2023.

Howard J. Johnson, Jr. – 1st District

April N.M. Baskin – 2nd District

Michael H. Kooshoian – 3rd District

John A. Bargnesi, Jr. – 4th District

Jeanne M. Vinal – 5th District

Timothy J. Meyers – 7th District

John J. Gilmour – 9th District

Item 5 – CHAIR BASKIN called for the designation of Minority Leader of the Erie County Legislature for 2023.

MR. TODARO presented a petition designating JOHN J. MILLS as MINORITY LEADER OF THE ERIE COUNTY LEGISLATURE for 2023.

CHAIR BASKIN directed that the petition be received, filed and printed.

GRANTED.

We, the undersigned, representing a majority of the members of the Minority Caucus of the Erie County Legislature do hereby nominate John J. Mills as the Minority Leader of the Erie County Legislature for 2023:

Christopher D. Greene – 6th District

Frank J. Todaro – 8th District

James Malczewski – 10th District

John J. Mills – 11th District

Item 6 – CHAIR BASKIN directed that the Rules of the Legislature for 2023 be tabled.

GRANTED.

Item 7 – CHAIR BASKIN directed that the Designation of Newspapers be Received, Filed and Printed.

GRANTED.

We, the undersigned, a Majority Caucus of the Erie County Legislature, do hereby designate the Buffalo Challenger Newspaper, published in Buffalo, New York, having general circulation in the County of Erie, as the official newspaper for the publication of local laws, notices and other matters required by law to be published for the County of Erie, effective January 1, 2023.

Howard J. Johnson, Jr. – 1st District

April N.M. Baskin – 2nd District

Michael H. Kooshoian – 3rd District

John A. Bargnesi, Jr. – 4th District

Jeanne M. Vinal – 5th District

Timothy J. Meyers – 7th District

John J. Gilmour – 9th District

We, the undersigned, a Majority Caucus of the Erie County Legislature, do hereby designate the Grand Island Dispatch Newspaper, published in Buffalo, New York, having general circulation in the County of Erie, for the publication of all Concurrent Resolutions of the New York State Legislature, required by law to be published for the year 2023.

Howard J. Johnson, Jr. – 1st District

April N.M. Baskin – 2nd District

Michael H. Kooshoian – 3rd District

John A. Bargnesi, Jr. – 4th District

Jeanne M. Vinal – 5th District

Timothy J. Meyers – 7th District

John J. Gilmour – 9th District

We, the undersigned, representing a majority of the Minority Caucus of the Erie County Legislature do hereby designate the Lancaster Bee, published in Amherst, New York, having general circulation in the County of Erie, as the official newspaper for the publication of local laws, notices, and other matters required by law to be published for the County of Erie effective January 1, 2023.

Christopher D. Greene – 6th District

Frank J. Todaro – 8th District

James Malczewski – 10th District

John J. Mills – 11th District

We, the undersigned, representing a majority of the Minority Caucus of the Erie County Legislature do hereby designate the East Aurora Advertiser, published in East Aurora, having general circulation in the County of Erie, as the official newspaper for the publication of all Concurrent Resolutions of the New York State Legislature, required by law to be published for the County of Erie effective January 1, 2023.

Christopher D. Greene – 6th District

Frank J. Todaro – 8th District

James Malczewski – 10th District

John J. Mills – 11th District

Item 8 – No tabled items.

Item 9 – No items for reconsideration from previous meeting.

Item 10 – MR. MEYERS moved for the approval of the minutes for Meeting Number 23 from 2022. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

Item 11 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 12 – MR. GREENE presented a proclamation Congratulating Laura Shapiro and Soul Healing Center on Their Ribbon Cutting.

Item 13 – MR. GILMOUR presented a proclamation Congratulating Head Coach Adam Tardif - 2022 All Western New York Coach of the Year.

Item 14 – MR. JOHNSON presented a proclamation Congratulating Head Coach Starling Bryant on Earning his 400th Win.

Item 15 – MR. GILMOUR presented a proclamation Congratulating and Recognizing Lillie Bogdan.

Item 16 – CHAIR BASKIN presented a proclamation Congratulating and Honoring Thomas E. Gibbons.

Item 17 – MR. JOHNSON presented a proclamation Acknowledging and Honoring Pastors Al and Vivian Robinson.

Item 18 – MR. GREENE presented a proclamation Honoring and Congratulating Officer Thomas Moss on His Retirement.

Item 19 – MR. MILLS presented a proclamation Honoring Ceramics of New York as the Largest Wholesale Distributor of Ceramics in the Northeast.

Item 20 – MR. MILLS presented a proclamation Congratulating Spectrum Health on the Opening of the HELP Center @ Springville.

Item 21 – MR. MILLS presented a proclamation Honoring Marc Gentner on His Fifth Year as Springville Fire Chief.

Item 22 – MR. TODARO presented a proclamation Recognizing and Honoring John Wanat for His Service to the Town of Cheektowaga.

Item 23 – MR. TODARO presented a proclamation Recognizing and Honoring Michael Sage as Recipient of the Outstanding School Board Member of the Year Award.

MR. MEYERS moved for consideration of the above twelve items. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

MR. MEYERS moved to amend the above twelve items by adding one for MR. MALCZEWSKI, and by including Et Al Sponsorship. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

MR. MEYERS moved for approval of the above thirteen items as amended. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 24 – CHAIR BASKIN directed that Local Law No. 1 (Print #1) 2022 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 25 – CHAIR BASKIN directed that Local Law No. 3 (Print #1) 2022 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 26 – CHAIR BASKIN directed that Local Law No. 4 (Print #1) 2022 remain on the table and in the COMMUNITY ENRICHMENT COMMITTEE.

GRANTED.

COMMITTEE REPORTS

There are none.

LEGISLATOR RESOLUTIONS

There are none.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

There are none.

SUSPENSION OF THE RULES

Item 27 – MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 1-1 from MAJORITY & MINORITY CAUCUSES Re: Legislature Personnel Budget Authorization

MR. MEYERS moved to approve the resolution. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 1

**A RESOLUTION TO BE SUBMITTED BY
THE MAJORITY & MINORITY CAUCUSES
OF THE ERIE COUNTY LEGISLATURE**

WHEREAS, Article II, Section 202.4 of the Erie County Charter, as amended by Local Law No. 1-2017, addresses the procedure for the allocation of funds for the Erie County Legislature; and

WHEREAS, it states that “the fund appropriated for the County Legislature in the annual budget, exclusive of the funds for the Office of the Clerk of the County Legislature, shall be allocated to the majority and minority in the proportion that the majority members of the Legislature will bear to the total number of legislators, provided that the majority will not receive more than 65 percent of the funds appropriated for the County Legislature in the annual budget, exclusive of the funds for the Office of the Clerk of the County Legislature, and the proportion that the minority members of the Legislature will bear to the total number of legislators, provided that the minority will not receive less than 35 percent of the funds appropriated for the County Legislature in the annual budget, exclusive of the funds for the Office of the Clerk of the County Legislature, as of the commencement of the fiscal year for which the budget is adopted;” and

WHEREAS, in order to keep the Legislature’s annual departmental budget in accordance with the Erie County Charter, the Legislature needs the authority to hire staff at a variable minimum.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature is authorized to fill the following positions at a variable minimum up to and including step 5:

- JG11 – Senior Administrative Assistant (Legislature) - (Cost Center 1003030)
- JG11 – Senior Admin Clerk (Legislature) – (Cost Center) 1004040)

and be it further

RESOLVED, that certified copies of this resolution be presented to the Chairperson of the Erie County Legislature, the Minority Leader of the Erie County Legislature, Commissioner of Personnel, and the Director of Budget & Management.

Item 28 – MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 1E-10 from COUNTY EXECUTIVE Re: EC Storefront Revitalization Program- Authorization to Amend Agreement with Consultant for Program Administration Services

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM LEGISLATOR LORIGO

Item 29 – (COMM. 1E-1) Letter of Resignation as a Member of the EC Legislature

Received, filed and printed.

December 22, 2022

Hon. Michael P. Kearns
Erie County Clerk
92 Franklin Street
Buffalo, New York 14202

RE: Letter of Resignation as a Member of the Erie County Legislature

Dear Clerk Kearns:

Please accept this letter as my formal resignation from the position of Erie County Legislator for the 10th Legislative District, effective Saturday, December 31st at 11:59 pm.

Serving and representing the 10th legislative district for the last eleven years has been the honor of my lifetime. I am truly grateful for the opportunity to have been able to serve my

community in this capacity. As I move on to a different form of public service, I will look back on the years I spent at the Erie County Legislature findly.

Sincerely,

JOSEPH C. LORIGO
Erie County Legislator
10th Legislative District

FROM THE COUNTY EXECUTIVE

Item 30 – (COMM. 1E-2) Appointments to the Fire Advisory Board

Received, filed and printed.

December 19, 2022

Erie County Legislature
92 Franklin Street – 4th Floor
Buffalo, NY 14202

Re: Appointments to the Fire Advisory Board

Dear Honorable Members:

Pursuant to the powers vested in me by Section 1403 of the Erie County Charter, I hereby appoint the following persons to the Fire Advisory Board for a term ending December 31, 2024.

William Cleary
60 Woodlane Drive
West Seneca, NY 14224
Re-Appointment

Jeffrey Daege
1418 North French Road
Amherst, NY 14228
Re-Appointment

Doug Lehnen
54 Westwood Rd.
Lancaster, NY 14086
Re-Appointment

Michael Griffin
2271 Jamison Road
Elma, NY 14052
Re-Appointment

Kevin Herzog
34 Petersbrook Circle
Lancaster, NY 14086
Re-Appointment

James Judd
206 Ludel Terrace
Lackawanna, New York
Re-Appointment

Eric Karcher
2348 South Park Ave
Buffalo, NY 14220
Re-Appointment

William Renaldo
290 Voorhees Ave
Buffalo, New York, 14216
New Appointment

Should you have any questions regarding these appointments please feel free to contact my office at (716) 858-8500.

Sincerely yours,

Mark C. Poloncarz, Esq.
Erie County Executive

Item 31 – (COMM. 1E-3) Albright-Knox Art Gallery Board of Directors Ex-Officio Appointment

Received, filed and printed.

December 15, 2022

Alice F. Jacobs
Albright Knox Art Gallery
1285 Elmwood Avenue
Buffalo, NY 14222

Re: Albright-Knox Art Gallery Board of Directors

Dear Ms. Jacobs:

As an ex-officio member of the Albright-Knox Art Gallery Board of Directors, I am writing to inform you of my designation of Monica Boutin to represent the undersigned for the Albright-Knox Art Gallery Board of Directors. Monica's contact information is as follows:

Monica Boutin
Office of the Erie County Executive
95 Franklin Street
16th Floor
Buffalo, NY 14202
Monica.Boutin@erie.gov
(716) 858-8500

I look forward to introducing you to Monica in the near future. Please be sure her name is added to the email list for correspondence and upcoming board meetings. Thank you for your assistance.

Sincerely yours,

Mark C. Poloncarz
Erie County Executive

Item 32 – (COMM. 1E-4) Appointment to the Zoological Society of Buffalo Board of Directors

Received, filed and printed.

December 19, 2022

Erie County Legislature
92 Franklin Street – 4th Floor
Buffalo, NY 14202

Re: Appointment Zoological Society of Buffalo Board of Directors

Dear Honorable Members:

Pursuant to the powers vested in me by Section 3.3(b) of the Zoological Society of Buffalo Board of Directors County Charter, I hereby appoint the following individual to the Zoological Society of Buffalo bylaws:

Monica Boutin
95 Franklin Street
16th Floor
Buffalo, NY 14202

Should you have any questions regarding these appointments please feel free to contact my office at (716) 858-8500.

Sincerely yours,

Mark C. Poloncarz, Esq.
Erie County Executive

Item 33 – (COMM. 1E-5) Appointment to the EC Dept. of Central Police Services' Board of Trustees

Received, filed and printed.

December 19, 2022

The Honorable Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, New York 14202

Re: Appointment to the Erie County Department Central Police Services
Board of Trustees

Dear Honorable Members:

Pursuant to Section 15.03 of the Erie County Charter, I do hereby appoint the following individual to the Central Police Services Board of Trustees for a term expiring December 31, 2023.

Appointee
James P. Stauffiger

Chief of Police
Town of Tonawanda Police Department
1835 Sheridan Drive
Tonawanda, NY 14223

Should you have any questions regarding this appointment, please feel free to contact my office at (716) 858-8500.

Sincerely yours,

Mark C. Poloncarz
Erie County Executive

FROM THE COMPTROLLER

Item 34 – (COMM. 1E-7) Apportionment & Distribution of 4.75% Sales & Compensating Use Tax for Sept., Oct., & Nov., 2022

Item 35 – (COMM. 1E-8) Department of Law - Risk Retention Fund Spending - Nov., 2022

The above two items were received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 36 – MR. MEYERS presented the following resolution and moved for immediate consideration. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 2

RE: Establishment of a December 2022
Blizzard Fund
(COMM. 1E-9)

WHEREAS, beginning on December 23, 2022 a massive blizzard descended upon our region with wind gusts of over 70 mph and blizzard conditions for almost 48 hours; and

WHEREAS, County, State and local governments responded to provide snow removal and emergency response assistance to residents; and

WHEREAS, the County is currently working with State and local officials to become eligible for Federal and State disaster assistance funding; and

WHEREAS, the initial budget will be funded at county cost but will be adjusted once eligibility for Federal and State aid is clearly determined; and

WHEREAS, preliminary estimates of cost to be incurred by Erie County alone for the December blizzard will be approximately \$7-\$10 million; and

WHEREAS, funding for all local share costs can be derived from known 2022 savings in MMIS-Medicaid costs; and

WHEREAS, it has been determined that the most effective way to track revenue and expenses related to the blizzard for possible reimbursement purposes is to create a new Fund.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the establishment of the December 2022 Blizzard Fund – Fund 255 in the amount of no more than \$10 million in order to effectively track revenue and expense related to the December blizzard; and be it further

RESOLVED, that authorization is hereby given to the Director of Budget & Management to make any and all required budgetary adjustments to properly record expense and account for all additions or reductions in Federal, State, or other revenues that are made available related to the December 2022 Blizzard response efforts; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Comptroller's Office, the Division of Budget & Management, and the Department of Law.

MR. MEYERS moved to amend the item. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

Delete the First Resolve Clause and Replace with the Following:

RESOLVED, that the Erie County Legislature hereby authorizes the establishment of the December 2022 Blizzard Fund – Fund 255 in the amount of no more than \$15 million in order to effectively track revenue and expense related to the December blizzard; and be it further

MR. MEYERS moved to approve the item as amended. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE COUNTY ATTORNEY

Item 37 – (COMM. 1D-1) Emergency Declaration, 12/23/22

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE DIRECTOR OF BUDGET & MANAGEMENT

Item 38 – (COMM. 1D-2) 2023 County Property Tax Review

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COMMISSIONER OF HEALTH

Item 39– (COMM. 1D-3) ECDOH Nursing Home COVID-19 Infection Report

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE NFTA

Item 40 – (COMM. 1M-1) NFTA Budget for FYE 2024

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE EC CONSERVATIVE PARTY

Item 41 – (COMM. 1M-2) Recommendation of Conservative Party to Fill Legislature District 10 Vacancy

Received and filed.

FROM THE EC ENVIRONMENT MANAGEMENT COUNCIL

Item 42 – (COMM. 1M-3) Annual Recommendation Report for 2022

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE AUDIT COMMITTEE FOR ERIE COUNTY

Item 43 – (COMM. 1M-4) Annual Report for the Year Ended December 31, 2021

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

ANNOUNCEMENTS

Item 44 – Chair Baskin announced that the Legislature will conduct committee meetings on Thursday, January 12, 2022, and the schedule will be distributed. Chair Baskin further announced that the next session of the Legislature will be held on Thursday, January 19, 2023.

MEMORIAL RESOLUTIONS

Item 45 – Legislator Todaro requested that when the Legislature adjourns, it do so in memory of John P. Buczek.

Item 46 – Legislator Mills requested that when the Legislature adjourns, it do so in memory of Hon. Frederick J. Marshall.

Item 47 – Legislator Vinal requested that when the Legislature adjourns, it do so in memory of Marion (Marney) Schulz Broderick and Thomas E. Zarcone.

Item 48 – Chair Baskin requested that when the Legislature adjourns, it do so in memory of Aniyah Green, Joelle Liggans, Jalissa Liggins, Denise Keith and Nehemiah Robinson.

Chair Baskin further offered hope for the continued recovery of Buffalo Bills Safety Damar Hamlin.

ADJOURNMENT

Item 49 - At this time, there being no further business to transact, CHAIR BASKIN announced that the Chair would entertain a Motion to Adjourn.

MR. MEYERS moved that the Legislature adjourn until Thursday, January 19, 2023 at 12:00 Noon Eastern Standard Time. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN declared the Legislature adjourned until Thursday, January 19, 2023 at 12:00 Noon Eastern Standard Time.

**ROBERT M. GRABER
CLERK OF THE LEGISLATURE**