

THE ERIE COUNTY LEGISLATURE

Session No. 1 January 5, 2023

ROLL CALL

INVOCATION – Ms. Baskin	
PLEDGE OF ALLEGIANCE – Mr. Mills	
NOMINATION & ELECTION OF CHAIR -	
NOMINATION & ELECTION OF CLERK -	
DESIGNATION OF MAJORITY LEADER -	
DESIGNATION OF MINORITY LEADER -	
RULES OF THE LEGISLATURE FOR 2023 -	
DESIGNATION OF NEWSPAPERS -	
TABLED ITEMS	
ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING	
MINUTES OF PREVIOUS MEETING – Meeting No. 23 from 2022	
PUBLIC HEARING	

MISCELLANEOUS RESOLUTIONS:

GREENE	Congratulating Laura Shapiro and Soul Healing Center on Their Ribbon Cutting
GILMOUR	Congratulating Head Coach Adam Tardif - 2022 All Western New York Coach of the Year
JOHNSON	Congratulating Head Coach Starling Bryant on Earning his 400th Win
GILMOUR	Congratulating and Recognizing Lillie Bogdan
BASKIN	Congratulating and Honoring Thomas E. Gibbons
JOHNSON	Acknowledging and Honoring Pastors Al and Vivian Robinson
GREENE	Honoring and Congratulating Officer Thomas Moss on His Retirement
MILLS	Honoring Ceramics of New York as the Largest Wholesale Distributor of Ceramics in the Northeast
MILLS	Congratulating Spectrum Health on the Opening of the HELP Center @ Springville

MILLS	Honoring Marc Gentner on His Fifth Year as Springville Fire Chief
TODARO	Recognizing and Honoring John Wanat for His Service to the Town of Cheektowaga
TODARO	Recognizing and Honoring Michael Sage as Recipient of the Outstanding School Board Member of the Year Award

LOCAL LAWS:			<u>REFERENCE</u> :
<u>LL INTRO. 1-1</u> <u>4/5/2022</u>	TODARO, GREENE, LORIGO & MILLS	A Local Law Authorizing Twelve and Thirteen-Year-Old Licensed Hunters to Hunt Deer with a Firearm or Crossbow During Hunting Season with the Supervision of a Licensed Adult	Energy & Environment
LL INTRO. 3-1 11/17/2022	BASKIN, MEYERS, JOHNSON, VINAL & GILMOUR	The Erie County Language Access Act	Health & Human Services
LL INTRO. 4-1 12/13/2022	BASKIN, MEYERS, JOHNSON & VINAL	The Public Art Act of Erie County	Community Enrichment

COMMITTEE REPORTS:

<u>LEGISLATOR RESOLUTIONS:</u> <u>REFERENCE</u>:

<u>COMMUNICATIONS DISCHARGED FROM COMMITTEE</u>: <u>REFERENCE</u>:

SUSPENSION OF THE RULES:

REFERENCE:

<u>INTRO. 1-1</u> From the Majority & Minority Caucuses –

Legislature Personnel Budget Authorization

<u>COMM. 1E-10</u> From the County Executive – EC Storefront

Revitalization Program – Authorization to Amend

Agreement with Consultant for Program

Administration Services

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE :
<u>COMM. 1E-1</u>	LORIGO	Letter of Resignation as a Member of the EC Legislature	RFP
<u>COMM. 1E-2</u>	COUNTY EXECUTIVE	Appointments to the Fire Advisory Board	RFP
<u>COMM. 1E-3</u>	COUNTY EXECUTIVE	Albright-Knox Art Gallery Board of Directors Ex-Officio Appointment	RFP
<u>COMM. 1E-4</u>	COUNTY EXECUTIVE	Appointment to the Zoological Society of Buffalo Board of Directors	RFP
<u>COMM. 1E-5</u>	COUNTY EXECUTIVE	Appointment to the EC Dept. of Central Police Services' Board of Trustees	RFP
COMM. 1E-6	MILLS	Appointment of James Malczewski to Fill the Vacancy in the 10th Legislative District	
<u>COMM. 1E-7</u>	COMPTROLLER	Apportionment & Distribution of 4.75% Sales & Compensating Use Tax for Sept., Oct., & Nov., 2022	Finance & Management
<u>COMM. 1E-8</u>	COMPTROLLER	Department of Law - Risk Retention Fund Spending - Nov., 2022	Finance & Management
COMM. 1E-9	COUNTY EXECUTIVE	Establishment of a December 2022 Blizzard Fund	
COMMUNICAT	IONS FROM THE DEPART	MENTS:	REFERENCE:
<u>COMM. 1D-1</u>	COUNTY ATTORNEY	Emergency Declaration, 12/23/22	Public Safety
COMM. 1D-2	DIRECTOR OF BUDGET & MANAGEMENT	2023 County Property Tax Review	Finance & Management
<u>COMM. 1D-3</u>	COMMISSIONER OF HEALTH	ECDOH Nursing Home COVID-19 Infection Report	Health & Human Services
COMMUNICAT	IONS FROM THE PEOPLE	AND OTHER AGENCIES:	REFERENCE:
<u>COMM. 1M-1</u>	NFTA	NFTA Budget for FYE 2024	Economic Development
<u>COMM. 1M-2</u>	EC CONSERVATIVE PARTY	Recommendation of Conservative Party to Fill Legislature District 10 Vacancy	R&F
<u>COMM. 1M-3</u>	EC ENVIRONMENT MANAGEMENT COUNCIL	Annual Recommendation Report for 2022	Energy & Environment
<u>COMM. 1M-4</u>	AUDIT COMMITTEE FOR ERIE COUNTY	Annual Report for the Year Ended December 31, 2021	Energy & Environment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: