



THE ERIE COUNTY LEGISLATURE

Session No. 4
February 16, 2023

April N.M. Baskin
Chair

Timothy J. Meyers
Majority Leader

John J. Mills
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Vinal

PLEDGE OF ALLEGIANCE – Mr. Todaro

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Meeting No. 3](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

KOOSHOIAN

[Honoring the St. Joseph's Collegiate Institute Wrestling Team for Matching the Record for Most Consecutive Team Championships in the Monsignor Martin Athletic Association](#)

MEYERS

[Celebrating and Honoring Chief Ronald W. Endle on His Induction to the Erie County Wall of Honor](#)

BASKIN

[Honoring and Recognizing Connie Rose Porter](#)

JOHNSON

[In Remembrance of Edmund Walter Duncan, Sr.](#)

KOOSHOIAN & BARGNESI

[Honoring & Recognizing St. Joe's Juniors Austin Zimmerman & Nik Massaro - NYS Champions - High School Wrestling](#)

JOHNSON

[Honoring & Recognizing Random Acts of Kindness Day](#)

JOHNSON & BASKIN

[Honoring & Recognizing National Investors' Day](#)

JOHNSON & BASKIN

[Honoring & Recognizing African Heritage & Health Week](#)

MILLS

[Honoring Hannah Lauber as the 2022 Firefighter of the Year](#)

MILLS

[Honoring Dennis Fuller for Forty Years of Service to the Morton's Corners Fire Department](#)

MILLS

[Celebrating Paul Woods on His 100th Birthday](#)

MILLS

[Honoring Peter Kehr for Fifty Years of Service to the Langford-New Oregon Volunteer Fire Company](#)

GREENE

[Honoring Jacob Daniel Wind on Attaining Rank of Eagle Scout](#)

GREENE	<u>Honoring and Congratulating Senior Investigator Robert McMahon on His Retirement</u>
GREENE	<u>Honoring Thomas John Russell on Attaining Rank of Eagle Scout</u>
MALCZEWSKI	<u>Recognizing Mary Jo Fisher for being the First Female Firefighter in Elma's History</u>
MALCZEWSKI	<u>Recognizing Saint Vincent de Paul Council on its First Anniversary</u>
TODARO	<u>Honoring Anthony Gates for Being Recognized as "Firefighter of the Year"</u>
TODARO	<u>Honoring Joshua Gates for Being Recognized as "Firefighter of the Year"</u>
TODARO	<u>Honoring Kathleen Kozlowski for Being Recognized as "Firefighter of the Year"</u>
TODARO	<u>Honoring Jake Girdlestone as Being Recognized as "Firefighter of the Year"</u>
TODARO	<u>Honoring Robert Simme for Being Recognized as "Firefighter of the Year"</u>
TODARO	<u>Honoring William Cutherstone for Being Recognized as "Firefighter of the Year"</u>
TODARO	<u>Honoring Henry Klier for Being Recognized as "Firefighter of the Year"</u>
TODARO	<u>Honoring Allen Gates for Being Recognized as "Firefighter of the Year"</u>
TODARO	<u>Honoring Patrick Manning for Being Recognized as "Firefighter of the Year"</u>
TODARO	<u>Honoring Brandon Kozlowski-Eleccko for Being Recognized as "Firefighter of the Year"</u>
TODARO	<u>Honoring Frank Krawczyk for Being Recognized as "Firefighter of the Year"</u>
TODARO	<u>Honoring Steven Krawczyk for Being Recognized as "Firefighter of the Year"</u>
TODARO	<u>Honoring Richard Spaich for Receiving Life Member Status at Millgrove Volunteer Fire Department</u>
TODARO	<u>Honoring Frank Krawczyk for Receiving Life Member Status at Millgrove Volunteer Fire Department</u>
TODARO	<u>Honoring Tom Miller for Receiving Life Member Status at Millgrove Volunteer Fire Department</u>
GILMOUR	<u>Honoring & Recognizing Marcus Rivers - Lackawanna Boys and Girls Varsity Basketball Head Coach</u>

GILMOUR	Recognizing St. Francis Football - Logan Reaska, Balaam Miller, Aiden Dubeck, Dylan Walker & Steve Otrema Jr. on Signing their National Letter of Intent
BASKIN	Honoring Emily Anne Robinson as Citizen of the Month - February 2023
KOOSHOIAN	Honoring & Recognizing Waxlight Bar a Vin Semifinalist - James Beard Award
BASKIN	Happy 100th Birthday Paul Woods
VINAL	Congratulating Brenton Baker Setting State Sophomore High Jump Mark

LOCAL LAWS:

REFERENCE:

LL INT. 1-1 4/5/2022	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 INT. 3-1 11/17/2022	BASKIN, MEYERS, JOHNSON, VINAL & GILMOUR	The Erie County Language Access Act	Health & Human Services
LL INT. 1-1 1/26/2023	MILLS, GREENE, TODARO, MALCZEWSKI	Providing for 10% Property Tax Exemptions for Volunteer Firefighters and Ambulance Workers in Erie County	Finance & Management
LL INT. 2-1 1/31/2023	BASKIN, MEYERS, JOHNSON, VINAL & KOOSHOIAN	The Public Art Act of Erie County	Community Enrichment

COMMITTEE REPORTS:

REPORT No. 2	PUBLIC SAFETY COMMITTEE
REPORT No. 3	ECONOMIC DEVELOPMENT COMMITTEE
REPORT No. 3	ENERGY & ENVIRONMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 4-1	VINAL	Support for Shop 716
INTRO. 4-2	VINAL	Support for Local Government Officials to Visit County Jails
INTRO. 4-3	MEYERS	Appointment to the Erie County Corrections Specialist Advisory Board

INTRO. 4-4	MINORITY CAUCUS	Calling for an Increase in Transparency for the NYS Thruway Authority & Opposing Any Toll Rate Hike
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

SUSPENSION OF THE RULES:

REFERENCE:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 4E-1	JOHNSON	Letter of Absence	RFP
COMM. 4E-2	COUNTY EXECUTIVE	Appointment to the SUNY ECC Board of Trustee	Community Enrichment
COMM. 4E-3	COUNTY EXECUTIVE	Appointments to the Buffalo & EC Public Library	Community Enrichment
COMM. 4E-4	COUNTY EXECUTIVE	Re-Appointment to EC Fisheries Advisory Board	Energy & Environment
COMM. 4E-5	COUNTY EXECUTIVE	Appointments to the Commission on the Status of Women	Health & Human Services
COMM. 4E-6	COMPTROLLER	Unanswered Questions Regarding WROTB Operations	Government Affairs
COMM. 4E-7	BASKIN	Vacancy on Cornell Cooperative Extension Board	Energy & Environment
COMM. 4E-8	BASKIN	Letter to Governor Hochul in Regards to NFTA Board Appointment	Economic Development
COMM. 4E-9	COUNTY EXECUTIVE	ECSD No. 5 RFP - Transit Road Corridor Sanitary Sewer Service Evaluation Report	Energy & Environment
COMM. 4E-10	COUNTY EXECUTIVE	ECSD No. 3 - Engineer Term Contract Agreement	Energy & Environment
COMM. 4E-11	COUNTY EXECUTIVE	Contract for Household Hazardous Waste & Conditionally Exempt Small Generator Services	Energy & Environment
COMM. 4E-12	COUNTY EXECUTIVE	Regional Niagara River/Lake Erie Watershed Management Plan Phase 3	Energy & Environment

COMM. 4E-13	COUNTY EXECUTIVE	Erie Heat Emergency Planning Project	Energy & Environment
COMM. 4E-14	COUNTY EXECUTIVE	Authorization to Accept Electric Utility Bill Credits from Community Solar Provider	Energy & Environment
COMM. 4E-15	COUNTY EXECUTIVE	Buffalo Convention Center Interior Renovations - Term Agreement	Economic Development
COMM. 4E-16	COUNTY EXECUTIVE	Authorization to Enter Into Contract with Aurigo Software Technologies, Inc.	Economic Development
COMM. 4E-17	COUNTY EXECUTIVE	Parks, Recreation & Forestry Shelter Rehabilitation	Energy & Environment
COMM. 4E-18	COUNTY EXECUTIVE	Acceptance of Grant Award from Rockefeller Philanthropy Associates	Health & Human Services
COMM. 4E-19	COMPTROLLER	Assembly & Senate Bill Request for Legislation Authorizing Extension of Additional 1.0% & Additional 0.75% Sales & Compensating Use Tax	
COMM. 4E-20	SHERIFF & COUNTY EXECUTIVE	HALT Act Programming Provider	Public Safety
COMM. 4E-21	COUNTY EXECUTIVE	Authorization to Enter Into an Intergovernmental Agreement for Software License & Service	Economic Development
COMM. 4E-22	COUNTY EXECUTIVE	Extension of a Cents Per Gallon Rate of Sales & Compensating Use Taxes on Motor Fuel for 6/1/2023-12/31/2023 with a \$2.00 Per Gallon Limit	Finance & Management
COMM. 4E-23	COMPTROLLER	2023 Consolidated Bond Resolution	Finance & Management
COMM. 4E-24	COUNTY EXECUTIVE	Support & Possible Addition to LL 1-1 (2023)	Government Affairs
COMM. 4E-25	COUNTY EXECUTIVE	Temporary Reduction in Qualification for Burial Assistance of Claimed Decedants During December 2022 Blizzard State of Emergency	Health & Human Services
COMM. 4E-26	COUNTY EXECUTIVE	Foreclosure Pursuant to the In Rem Provisions of the EC Tax Act, In Rem Action No. 171	Finance & Management

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

<u>COMM. 4D-1</u>	COMMISSIONER OF HEALTH	ECDOH Nursing Home COVID-19 Infection Report	Health & Human Services
<u>COMM. 4D-2</u>	DEPUTY COMPTROLLER OF AUDIT	Erie County Comptroller's Office - Audit of the Department of Law	Finance & Management
<u>COMM. 4D-3</u>	COMPTROLLER OFFICE, DIVISION OF AUDIT & CONTROL	Analysis of Inventory Controls for Medical & Health Supply Expenditures Using CARES Act and ARP Funding	Health & Human Services
<u>COMM. 4D-4</u>	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
<u>COMM. 4D-5</u>	COUNTY ATTORNEY	Designation in the Event of Vacancy, Absence or Inability	RFP
<u>COMM. 4D-6</u>	DIRECTOR OF REAL PROPERTY TAX SERVICES	Explanation of In Rem Process	Finance & Management
<u>COMM. 4D-7</u>	DIRECTOR OF REAL PROPERTY TAX SERVICES	2022 In Rem Foreclosure Auction Results	Finance & Management
<u>COMM. 4D-8</u>	DEPUTY COMPTROLLER OF AUDIT	EC Comptroller's Office - Audit of the EC Clerk's Office	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

<u>COMM. 4M-1</u>	CORNELL COOPERATIVE EXTENSION	2023 Budget Accountability Act Submission	Finance & Management
<u>COMM. 4M-2</u>	COMMISSIONER OF NYS AGRICULTURE & MARKETS	Agricultural District Nos. 5, 8 & 15 - Report to Modify Plan	Energy & Environment
<u>COMM. 4M-3</u>	COMMISSIONER OF NYS AGRICULTURE & MARKETS	Agricultural District No. 1 - District Renewal Plan	Energy & Environment
<u>COMM. 4M-4</u>	NFTA	3rd Quarter Capital Expenditure Reports	Economic Development
<u>COMM. 4M-5</u>	EC SOIL & WATER CONSERVATION DISTRICT	2023 Budget Accountability Act Submission	Finance & Management
<u>COMM. 4M-6</u>	EC WATER AUTHORITY	2021 & 2022 Financial Statements	Finance & Management

COMM. 4M-7	THE BLACK CHAMBER OF COMMERCE OF WNY, INC.	New Bills Stadium MWBE Utilization	Minority & Women Business Enterprise
COMM. 4M-8	EC WATER AUTHORITY	2022 Water Quality Report & Legislative Update	Energy & Environment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: