

THE ERIE COUNTY LEGISLATURE

Session No. 18 OCTOBER 5, 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: Mr. Todaro
- PLEDGE OF ALLEGIANCE: Mr. Mills

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - Meeting No. 17

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

| | Page 1 | |
|------------------------------|--|--|
| BARGNESI | Happy 100th Birthday LaVern John Zastrow | |
| KOOSHOIAN | Celebrating and Honoring David Shatzel Sr. on His 90th Birthday | |
| BASKIN | Celebrating the 25th Anniversary of The Western New York Media Professionals | |
| BASKIN | Celebrating the 50th Anniversary - The New Life Center | |
| JOHNSON | Honoring and Recognizing Robert "Bob" Sienkiewicz | |
| MAJORITY CAUCUS | Acknowledging and Recognizing Health Literacy Week | |
| MAJORITY CAUCUS | Acknowledging and Recognizing Breast Cancer Awareness Month | |
| MAJORITY CAUCUS | Acknowledging and Honoring National Principals Month | |
| MAJORITY CAUCUS | Acknowledging and Recognizing Down Syndrome Awareness Month | |
| MAJORITY & MINORITY CAUCUSES | Proclaiming October 15-21, 2023 as "Freedom from Workplace Bullies Week" in Erie County | |
| MAJORITY & MINORITY CAUCUSES | Proclaiming October as Domestic Violence Awareness Month in Erie County | |
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| VINAL | Acknowledging and Recognizing St. Benedicts School during National Literacy Awareness |
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| GREENE | Recognizing Members of the Akron Central School Board During School Board Recognition Week |
| GREENE | Recognizing Members of the Sweet Home Central School Board During School Board Recognition Week |
| GREENE | Recognizing Members of the Clarence Central School Board During School Board Recognition Week |
| GREENE | Honoring and Congratulating Officer David Moore on His Retirement |
| GREENE | Recognizing Members of the Williamsville Central School District School Board During School Board Recognition Week |
| TODARO | Recognizing Sarah Feldmann for 20 Years of Service to the Lancaster Fire Department |
| TODARO | Honoring Carson Burke as Junior Firefighter of the Year at the Lancaster Fire Department |
| TODARO | Recognizing Eric Feldmann for 25 Years of Service to the Lancaster Fire Department |
| TODARO | Recognizing Jerome Enser for 40 Years of Service to the Lancaster Fire Department |
| TODARO | Honoring Logan Kuhlmey as the 2023 Firefighter of the Year |
| TODARO | Recognizing Jennie Smith for 20 Years of Service to the Lancaster Fire Department |
| TODARO | Recognizing and Honoring Toni Marie Di Leo as the 2023 Federation of Italian American Societies Honoree |
| TODARO | Recognizing and Honoring Joseph Anthony Di Leo as the 2023 Federation of Italian American Societies Honoree |

| MALCZEWSKI | | iming October as Polish-American ge Month in Erie County | |
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| MILLS | Celebr | ating the Opening of Mystic Hills Brewing | - |
| MILLS | | ing the East Eden Volunteer Fire tment on Its 100th Anniversary | - |
| MILLS | | ing the Eden Volunteer Fire Department 100th Anniversary | - |
| LOCAL LAWS: | | | |
| LL INTRO. 1-1 (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 INTRO. 3-1 (2022) | BASKIN, MEYERS, JOHNSON, VINAL & GILMOUR | The Erie County Language Access Act | - Health & Human Services |
| LL INTRO. 3-1 (2023) | JOHNSON | The Occupancy Tax Modernization Act | Finance & Management |
| LL INTRO. 3-2 (2023) | JOHNSON | The Occupancy Tax Modernization Act | Finance & Management |
| LL INTRO. 7-1 (2023) | GILMOUR & MILLS | A Local Law Providing for the Extended Lease of Real Property Generally Known as the Wendt Mansion | - |
| LL INTRO. 8-1 (2023) | JOHNSON | A Local Law Providing for the Extended Lease of Real Property Generally Known as the Jesse Nash Health Clinic | - |

COMMITTEE REPORTS:

REPORT No. 11 ENERGY & ENVIRONMENT COMMITTEE

REPORT No. 13 ECONOMIC DEVELOPMENT COMMITTEE

REPORT No. 13 PUBLIC SAFETY COMMITTEE

REPORT No. 2 SMALL BUSINESS COMMITTEE

LEGISLATOR RESOLUTIONS:

| INTRO. 18-1 | MINORITY CAUCUS | Opposing Limiting Elections to Even Years |
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| INTRO. 18-2 | JOHNSON | Re-Appropriation of Public Benefit Funding |
| INTRO. 18-3 | GILMOUR | Transfer of Surplus Vehicle |
| INTRO. 18-4 | VINAL | Support for Industrial Development Agencies to Provide Disaster Relief Grants |
| INTRO. 18-5 | MINORITY CAUCUS | Calling for a State of Emergency to Prevent the Use of FHEPS Funds in Erie County |

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

| СОММ. 17Е-3 | From the Finance & Management Committee | From the Comptroller - Cost Allocation Plan Contract Authorization & Award |
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| | Commutee | |

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

| СОММ. 18Е-1 | CLERK | Response to June 2023 Audit by the EC Comptroller's Office | Finance & Management |
|-------------|---------------------|---|-------------------------------------|
| СОММ. 18Е-2 | COMPTROLLER | Apportionment and Distribution of Net Collections from the Sales & Compensating Use Tax - June, July & August 2023 | Finance & Management |
| COMM. 18E-3 | COUNTY EXECUTIVE | 2024 Tentative Erie County Budget | — Finance & Management Budget |
| COMM. 18E-4 | COUNTY EXECUTIVE | 2024-2027 Four-Year Financial Plan | Finance & Management Budget |
| COMM. 18E-5 | BASKIN | New Stadium Community Inclusion Task Force | M/WBE |
| COMM. 18E-6 | COUNTY EXECUTIVE | ECSD No. 4 - Engineering Term Contract Agreement | Energy & Environment |

| COMM. 18E-7 | COUNTY EXECUTIVE | Award of Construction Contracts for the Rehab. of Clarksburg Road Bridge | Economic Development |
|--------------|---------------------|---|--------------------------------------|
| COMM. 18E-8 | COUNTY EXECUTIVE | 4002 River Rd., Former Niagara River World/Roblin Steel - Auth. of Utility & Access Easement on the Shoreline Trail Parcel | Economic Development |
| COMM. 18E-9 | COUNTY EXECUTIVE | PILOT Agreement for Magnolia Housing Project; Town of Cheektowaga - Affordable Housing Development | Economic Development |
| COMM. 18E-10 | COUNTY EXECUTIVE | Authorization to Contract with Cornerstone | Health & Human Services |
| COMM. 18E-11 | COUNTY EXECUTIVE | Department of Social Services - Authorization to Enter into Contracts with Dr. Samantha Koury & Amy Fleischauer | Health & Human Services |
| COMM. 18E-12 | COUNTY EXECUTIVE | Authorization to Enter into the Second Amendment to the 2013 Stadium Security Agreement with the Buffalo Bills | Immediate Consideration Requested |
| COMM. 18E-13 | COUNTY EXECUTIVE | ECMC Caregiver Support & Connections Program Grant | Health & Human Services |
| COMM. 18E-14 | COUNTY EXECUTIVE | Chestnut Ridge Concession Agreement | Economic Development |
| COMM. 18E-15 | SHERIFF | Replacement of ECSO Air-One Radio System | Public Safety |
| COMM. 18E-16 | SHERIFF | Replacement of ECSO Two-Way Radio Equipment | Public Safety |
| COMM. 18E-17 | SHERIFF | Accept Governor's Traffic Safety Committee Grant | Public Safety |
| COMM. 18E-18 | SHERIFF | Correctional Health Year-End Budget Adjustments | Public Safety |

COMMUNICATIONS FROM THE DEPARTMENTS:

| COMM. 18D-1 | DEPUTY COMPTROLLER OF AUDIT | Erie County Comptroller's Office Audit Plan | Finance & Management |
|-------------|---------------------------------------|--|-------------------------|
| COMM. 18D-2 | DIRECTOR OF BUDGET & MANAGEMENT | Budget Monitoring Report for Period Ending July 2023 | Finance & Management |
| COMM. 18D-3 | COUNTY ATTORNEY | Local Law No. 3 - A Local Law in Relation to Ensuring that Service- Disabled Veterans have Greater Participation in Erie County Contracts - State Filing Receipt | Economic Development |
| COMM. 18D-4 | COUNTY ATTORNEY | Local Law No. 5 - A Local Law Providing for the Extended Lease of Real Property Located at 13 Centre Drive - Local Law Filing | Public Safety |
| COMM. 18D-5 | COUNTY ATTORNEY | Transmittal of New Claims Against Erie County | Government Affairs |

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

| COMM. 18M-1 | EC BOARD OF ETHICS | Annual Report of Activities for 2022 | Government Affairs |
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ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: