

**ERIE COUNTY LEGISLATURE  
MEETING NO. 18  
October 5, 2023**

The Legislature was called to order by Chair Baskin.

All members present.

An Invocation was held, led by Mr. Todaro, who offered a short prayer.

The Pledge of Allegiance was led by Mr. Mills.

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MR. MEYERS moved for the approval of the minutes for Meeting Number 17 from 2023. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

**MISCELLANEOUS RESOLUTIONS**

Item 5 – Miscellaneous Resolutions were offered, as follows:

MAJORITY & MINORITY CAUCUSES	Proclaiming October as Domestic Violence Awareness Month in Erie County
MAJORITY & MINORITY CAUCUSES	Proclaiming October 15-21, 2023 as "Freedom from Workplace Bullies Week" in Erie County
MAJORITY CAUCUS	Acknowledging and Recognizing Down Syndrome Awareness Month
MAJORITY CAUCUS	Acknowledging and Honoring National Principals Month
MAJORITY CAUCUS	Acknowledging and Recognizing Breast Cancer Awareness Month
MAJORITY CAUCUS	Acknowledging and Recognizing Health Literacy Week
JOHNSON	Honoring and Recognizing Robert "Bob" Sienkiewicz
BASKIN	Celebrating the 50th Anniversary - The New Life Center

BASKIN	Celebrating the 25th Anniversary of The Western New York Media Professionals
KOOSHOIAN	Celebrating and Honoring David Shatzel Sr. on His 90 <sup>th</sup> Birthday
BARGNESI	Happy 100th Birthday LaVern John Zastrow
VINAL	Acknowledging and Recognizing St. Benedicts School during National Literacy Awareness
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 Kuhlmeier 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 Proclaiming October as Polish-American Heritage Month in Erie County

MILLS Celebrating the Opening of Mystic Hills Brewing

MILLS Honoring the East Eden Volunteer Fire Department on Its 100th Anniversary

MILLS Honoring the Eden Volunteer Fire Department on Its 100th Anniversary

MR. MEYERS moved for consideration of the above twenty-nine items. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

MR. MEYERS moved to amend the above twenty-nine items by including Et Al Sponsorship. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

MR. MEYERS moved for approval of the above twenty-nine items as amended. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

### **LOCAL LAWS**

Item 6 – CHAIR BASKIN directed that Local Law No. 1 (Print #1) 2022 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 7 – CHAIR BASKIN directed that Local Law No. 3 (Print #1) 2022 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 8 – CHAIR BASKIN directed that Local Law No. 3 (Print #1) 2023 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Item 9 – CHAIR BASKIN directed that Local Law No. 3 (Print #2) 2023 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Item 10 – CHAIR BASKIN directed that Local Law No. 7 (Print #1) 2023 be directed to the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

Item 11 – CHAIR BASKIN directed that Local Law No. 8 (Print #1) 2023 be directed to the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

**COMMITTEE REPORTS**

Item 12 – MR. MEYERS presented the following report and moved for immediate consideration and approval. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 153

September 28, 2023	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 11
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ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 17E-5 (2023)  
**COUNTY EXECUTIVE:** “ECSDs - Engineering Term Contract Agreement”  
(Chair’s Ruling)
  - b. COMM. 17M-3 (2023)  
**NYS DEC:** “DEC Invites Public Comment About Draft Plan to Investigate Contamination at Brownfield Site on Lakeview Ave., Buffalo”  
(Chair’s Ruling)
  - c. COMM. 17M-5 (2023)  
**NYS DEC:** “DEC Invites Public Comment About Brownfield Application for Site on Oak St. & Ellicott St., Buffalo”  
(Chair’s Ruling)
2. COMM. 16E-21 (2023) **AS AMENDED**  
**COUNTY EXECUTIVE**

WHEREAS, the County of Erie issued a Request for Proposals to retain an engineering firm to provide construction inspection services for the Southtowns Advanced Wastewater Treatment Facility (AWTF) Influent Screening Replacement Project – Contract No. 73, in Erie County Sewer District (ECSD) No. 3; and

WHEREAS, a review committee evaluated the responses to the Request for Proposals using a consistent scoring matrix; and

WHEREAS, the proposal review committee recommends JMDavidson Engineering, D.P.C. complete the requested engineering services.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to execute an agreement with JMDavidson Engineering, D.P.C. (935 Sheridan Drive, Suite 120, Tonawanda, New York 14150) for construction inspection services for the Southtowns AWTF Influent Screening Replacement Project in an amount not to exceed \$110,000.00, subject to approval as to content by the Commissioner of the Department of Environment and Planning, and approval as to form by the County Attorney's Office; and be it further

RESOLVED, that authorization is hereby provided for the partial closing of up to \$110,000.00 in ECSD No. 3 Capital Reserve Account C.00007, Fund 430, Funds Center 183 for these professional services; and be it further

RESOLVED, that authorization is hereby provided for the Division of Budget and Management to process a residual equity transfer of up to \$110,000.00 from ECSD No. 3 Capital Reserve Account C.00007 to ECSD No. 3 Capital Bond Account C.17301, Fund 430, Funds Center 183; and be it further

RESOLVED, that \$110,000.00 be allocated in ECSD No. 3 Capital Bond Account C.17301 to fund these professional services; and be it further

RESOLVED, that authorization is hereby given for the Director of the Division of Budget and Management to implement any budget adjustments necessary to facilitate this funding; and be it further

RESOLVED, that authorization is hereby given for any unused funds for these services will be returned to ECSD No. 3 Capital Reserve Account C.00007 based on guidance from the Division of Sewerage Management and the budget for the Capital Reserve Account be adjusted accordingly; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send a certified copy of this resolution to the County Executive's Office, the Comptroller's Office, the Division of Budget and Management, the Department of Law, and Joseph Fiegl, P.E., Deputy Commissioner, Department of Environment and Planning.

(5-0)

**TIMOTHY J. MEYERS  
CHAIR**

Item 13 – MR. JOHNSON presented the following report and moved for immediate consideration and approval. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 154

September 28, 2023	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 13
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ALL MEMBERS PRESENT.

1. COMM. 17E-6 (2023)  
**COUNTY EXECUTIVE**

WHEREAS, the County is interested in the fostering of business growth and job retention within the County; and

WHEREAS, the County is the owner of a short line railroad, running between Lancaster and Cheektowaga which serves numerous commercial and industrial customers; and

WHEREAS, the County leases the rail line to the Erie County Industrial Development Agency (the "Organization"), and the Organization manages or causes to be managed, the operation of the aforementioned line; and

WHEREAS, portions of the line are slated for various safety and efficiency improvements and the County desires to fund a portion of such improvements; and

WHEREAS, the Organization has experience in contracting for construction projects on behalf of the County; and

WHEREAS, the County has allocated \$150,000 for improvements to the Depew Lancaster & Western Railroad (the "DL&W Railroad Bridge Capital Project") in its 2023 Capital Budget in Capital Account A.23063.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to execute contracts as necessary with the Erie County Industrial Development Agency and DL&W in amounts not to exceed \$150,000 from Capital Account A.23063 (pay as you go) to implement the Project; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the Office of the County Executive; the Division of Budget and Management; the Office of the Comptroller; the Department of Environment and Planning; and the Department of Law.  
(4-0) Legislator Gilmour not present for vote.

2. COMM. 17E-7 (2023)

**COUNTY EXECUTIVE**

WHEREAS, the County of Erie desires to improve recreational access to the County waterfront; and

WHEREAS, the County has advanced the development of the Shoreline Trail in the County; and

WHEREAS, sections of the Trail have been developed or are in the process of being developed in the Town of Evans; and

WHEREAS, the County desires to define maintenance responsibilities of the Trail in the Town of Evans.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into Inter- municipal agreements with the Town of Evans regarding maintenance responsibilities of the Shoreline Trail in the Town of Evans; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Environment and Planning, Department of Public Works, and Office of the County Attorney.  
(4-0) Legislator Gilmour not present for vote.

3. COMM. 17E-8 (2023)

**COUNTY EXECUTIVE**

WHEREAS, consistent with Erie County's Commitment to Paris goals, the County encourages the development of solar facilities which reduce dependence upon fossil fuels and further climate goals to mitigate global warming; and

WHEREAS, Project Owner, (Comfort Solar LLC) has submitted a Notice of Intent to the Taxing Jurisdictions that it plans to build and operate a Solar Energy System as defined in New York Real Property Tax Law ("RPTL") Section 487(1)(b) (the "Project") with an expected nameplate capacity ("Capacity") of approximately 4.00 Megawatts AC on one parcel totaling approximately 54.1 acres of land located within the Town of Grand Island, identified as 2180 Alvin Road, SBL: 36.00-2-7.111; and

WHEREAS, the County has not opted out of RPTL § 487; and

WHEREAS, pursuant to RPTL § 487(9)(a) the County has indicated their intent to require a Payment in Lieu of Taxes Agreement (“PILOT”) with the Project Owner, under which the Project Owner will be required to make annual payments to the Taxing Jurisdictions for each year during the term of this Agreement; and

WHEREAS, the Project Owner has submitted or will submit to the Assessor of the Town of Grand Island an Application for Tax Exemption of Solar or Wind Energy Systems or Farm Waste Energy Systems (“Form RP-487”); and

WHEREAS, the Real Property not part of the Project will be assessed for any statutory real property taxes levied by the Taxing Jurisdictions; and

WHEREAS, Project parcel identification numbers and/or addresses may be amended.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to execute a Payment in Lieu of Taxes (PILOT) Agreement with Comfort Solar LLC, and any other organizations necessary to complete this PILOT Agreement, pertaining to the Real Property located at 2180 Alvin Road, SBL: 36.00-2-7.111; and be it further

RESOLVED, that said Agreement shall include an annual approximate PILOT payment in the amount \$13,000.00, subject to annual escalation of 2%; and be it further

RESOLVED, that said Agreement shall include an estimated annual PILOT based on the amount of taxes due as set forth on Schedule A attached hereto; and be it further

RESOLVED, that authorization is hereby given to the Director of Real Property Tax Services to amend said Agreement based on revisions to parcel identification numbers and/or addresses in a manner consistent with the description of land contained within in the PILOT agreement; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Office of the County Executive, the Division of Budget and Management, the Department of Real Property Tax Services, the Department of Environment and Planning, the Office of the County Comptroller, and the Department of Law.

Schedule A  
PILOT Schedule\*

Agreement Year	Calendar Year	Payment Amount
1	2024	\$13,000.00
2	2025	\$13,260.00
3	2026	\$13,525.20
4	2027	\$13,795.70
5	2028	\$14,071.62



6	2029	\$14,353.05
7	2030	\$14,640.11
8	2031	\$14,932.91
9	2032	\$15,231.57
10	2033	\$15,536.20
11	2034	\$15,846.93
12	2035	\$16,163.87
13	2036	\$16,487.14
14	2037	\$16,816.89
15	2038	\$17,153.22

\*Please note that, as per the PILOT Agreement, this payment schedule is subject to adjustment if the capacity of the Project changes.

(4-0) Legislator Gilmour not present for vote.

4. COMM. 17E-9 (2023)

**COUNTY EXECUTIVE**

WHEREAS, the Mill St. bridge over Cattaraugus Creek, BIN 3328370 is a jointly owned bridge between Erie and Cattaraugus County, in the Town of Concord, Erie County and the Town of Ashford in Cattaraugus County; and

WHEREAS, Cattaraugus County was able to secure a federal aid project which rehabilitated the structure to a safe, and durable structure at a total cost of \$1,570,183.90; and

WHEREAS, that portion of the costs in which the two Counties are responsible equates to approx. 5% of the total thus Erie County's share of the costs are \$40,679; and

WHEREAS, the Department of Public Works requests authorization for the County Executive to enter into an inter-municipal agreement to reimburse Cattaraugus County for Erie County's share of the costs for this project.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into an inter-municipal agreement between Erie County and Cattaraugus County to reimburse Cattaraugus County for Erie County's share of the bridge replacement; and be it further

RESOLVED, that authorization is hereby given for funds totaling \$40,379, available in the Project B.170018 – replacement of Mill St. Bridge, Fund 420, Funds Center 123, to be disbursed to Cattaraugus County having completed said work; and be it further

RESOLVED, the Clerk of the Legislature is directed to send five (5) certified copies of this resolution to the Department of Public Works, Commissioner's Office and one certified copy each to the County Executive's Office, the Comptroller's Office, the Division of Budget and Management and the Department of Law.

(5-0)

**HOWARD J. JOHNSON, JR.**  
**CHAIR**

Item 14 – MR. JOHNSON presented the following report and moved for immediate consideration and approval. MR. MEYERS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 155

September 28, 2023	PUBLIC SAFETY COMMITTEE REPORT NO. 13
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ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:

a. COMM. 16E-42 (2023)

**SHERIFF:** “Law Enforcement Policy & Procedure Consulting Services”  
(Chair’s Ruling)

b. COMM. 17M-6 (2023)

**FULTON COUNTY:** “Resolution Supporting Senate Bill S7645 - Fee for Background Checks on Certain Firearm & Ammunition Purchases”  
(Chair’s Ruling)

2. COMM. 17E-10 (2023)

**SHERIFF**

WHEREAS, the US Department of Homeland Security has awarded \$103,125.00 to the Erie County Sheriff’s Office in funding specifically allocated to agencies with established Bomb Squads Units; and

WHEREAS, authorization is required from the Erie County Legislature for the County Executive to enter into contract and accept \$103,125.00 in federal resources to provide funds for specialized equipment to protect the residents of Erie County and the State of New York from terrorist attacks involving explosive devices; and

WHEREAS, at the time of the grant application the Erie County Sheriff’s Office must submit a specific list of equipment to purchase to the United States Department of Homeland Security; and

WHEREAS, the United States Department of Homeland Security must approve the equipment vendors prior to the award of the grant; and

WHEREAS, Erie County will use funds from fiscal year 2024 Lab and Tech Account.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into contract with United States Department of Homeland Security to accept grant funding in the amount of \$103,125.00 for FY23 for the Erie County Sheriff’s Office; and be it further

RESOLVED, that authorization is hereby provided to the Division of Budget and Management to establish funding for FY23 in the Grant Fund 281 and budget those funds as follows:

Erie County Sheriff’s Office  
FY 2023 Port Security Grant  
September 1, 2023 to August 31, 2024

<u>REVENUE</u>	<u>Increase</u>
Account 414000 – Federal Revenue	<u>\$ 103,125.00</u>
TOTAL REVENUE	<u>\$ 103,125.00</u>

<u>APPROPRIATIONS</u>	<u>Increase</u>
Account 561410 Lab & Technical Equipment	<u>\$ 103,125.00</u>

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to establish and adjust budgets as required to comply with State and Federal approved funding levels: and be it further

RESOLVED, that certified copies be forwarded to the County Executive’s Office, the County Attorney, the Division of Budget and Management, the Office of the Comptroller, and the Office of the Sheriff.

(5-0)

3. COMM. 17E-11 (2023)  
**SHERIFF**

WHEREAS, School Resource Officers (hereinafter “SRO”) are vital to the safety of students and surrounding communities, in that they help promote a safe environment in schools so the focus can be on the delivery of instruction; and

WHEREAS, SROs serve a multifaceted purpose in our schools, including serving as first responders for all incidents on school district’s campus, whether it’s violence between students/staff, an individual in a school or on the campus without permission, or a medical emergency; and

WHEREAS, the Alden Central School District is desirous of obtaining the services of a full-time SRO in an attempt to deter criminal behavior through positive interactions with students, staff and the public during school hours; and

WHEREAS, the Sheriff is desirous of providing law enforcement and related services to the District; and

WHEREAS, the Sheriff has conferred with the District and the parties agree it is in the best interests of the District, the Sheriff, and the citizens to establish this program; and

WHEREAS, the Sheriff has agreed to provide and assign one full-time uniformed Road Patrol Deputy to be utilized as an SRO; and

WHEREAS, to enable the Sheriff to provide a full-time SRO, the District will compensate the Sheriff as provided herein; and

WHEREAS, the district and the county, acting through the Sheriff, desire to set forth in this agreement the specific terms and conditions of services to be performed and provided by the SRO in the District; and

WHEREAS, this resolution will positively impact the 2023 and 2024 budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive and the Erie County Sheriff's Office to enter into a contract with Alden Central School District for an SRO for the school years of 2023-2024 and 2024-2025; and be it further

RESOLVED, Alden Central School District will compensate the Erie County Sheriff's Office a minimum of \$111,461 for each school year defined in the agreement; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive, the Division of Budget and Management, the Erie County Attorney's Office, the Erie County Sheriff and Erie County Comptroller.

(5-0)

4. **COMM. 17E-12 (2023)**

**SHERIFF**

WHEREAS, School Resource Officers (hereinafter "SRO") are vital to the safety of students and surrounding communities, in that they help promote a safe environment in schools so the focus can be on the delivery of instruction; and

WHEREAS, SROs serve a multifaceted purpose in our schools, including serving as first responders for all incidents on school district's campus, whether it's violence between students/staff, an individual in a school or on the campus without permission, or a medical emergency; and

WHEREAS, the Holland Central School District is desirous of obtaining the services of a full-time SRO in an attempt to deter criminal behavior through positive interactions with students, staff and the public during school hours; and

WHEREAS, the Sheriff is desirous of providing law enforcement and related services to the District; and

WHEREAS, the Sheriff has conferred with the District and the parties agree it is in the best interests of the District, the Sheriff, and the citizens to establish this program; and

WHEREAS, the Sheriff has agreed to provide and assign one full-time uniformed Road Patrol Deputy to be utilized as an SRO; and

WHEREAS, to enable the Sheriff to provide a full-time SRO, the District will compensate the Sheriff as provided herein; and

WHEREAS, the district and the county, acting through the Sheriff, desire to set forth in this agreement the specific terms and conditions of services to be performed and provided by the SRO in the District; and

WHEREAS, this resolution will positively impact the 2023 and 2024 budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive and the Erie County Sheriff's Office to enter into a contract with Holland Central School District for an SRO for the school years of 2023-2024 and 2024-2025; and be it further

RESOLVED, Holland Central School District will compensate the Erie County Sheriff's Office a minimum of \$105,315 for each school year defined in the agreement; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive, the Division of Budget and Management, the Erie County Attorney's Office, the Erie County Sheriff and Erie County Comptroller.

(5-0)

5. COMM. 17E-13 (2023)

**SHERIFF**

WHEREAS, the Erie County Sheriff's Office wishes to purchase a new BearCat for the safety and tactical advantage of our specialized tactical units; and

WHEREAS, the Erie County Sheriff's Office current BearCat is old and in disrepair and continues to increase in cost for expensive maintenance and repair; and

WHEREAS, the Lenco Armored Vehicles BearCat is under spec on the GSA Contract is a sole source provider; and

WHEREAS, a review by the Erie County Purchasing Department has determined that this purchase meets the necessary sole source criteria; and

WHEREAS, the ECSO's current balance in the Shared Revenue (ICE) Seized Asset account is \$877,893; and

WHEREAS, there will be no impact on county tax dollars with the appropriation of Seized Asset Funds.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Sheriff's Office and the Erie County Budget Office are hereby authorized to transfer a maximum amount of \$320,000 from Erie County Sheriff's Revenue Account 421560 Shared Revenue (ICE) to Sheriff's Office account 561440, Motor Vehicles; and be it further

RESOLVED, that the Erie County Sheriff's Office is hereby authorized to contract with sole source provider Lenco Armored Vehicles for the purchase of a new BearCat in an amount not to exceed \$320,000; and be it further

RESOLVED, that the Erie County Purchasing Department is authorized to create all necessary documents to effectuate this purchase; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive, Erie County Purchasing, Erie County Sheriff and Erie County Comptroller.  
(5-0)

**HOWARD J. JOHNSON, JR.  
CHAIR**

Item 15 – MS. VINAL presented the following report and moved for immediate consideration and approval. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 156

September 28, 2023	SMALL BUSINESS COMMITTEE REPORT NO. 2
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ALL MEMBERS PRESENT.

1. RESOLVED, all items are hereby tabled.  
(Chair's Ruling)

**JEANNE M. VINAL  
CHAIR**

**LEGISLATOR RESOLUTIONS**

Item 16 – CHAIR BASKIN directed that the following resolution be referred to the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

INTRO. 18-1 from the MINORITY CAUCUS. Opposing Limiting Elections to Even Years.

Item 17 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 157

RE: Re-Appropriation of Public  
Benefit Funding  
(INTRO. 18-2)

**A RESOLUTION TO BE SUBMITTED BY  
LEGISLATOR JOHNSON**

WHEREAS, Fillmore Forward was awarded \$5,000 in public benefit funding by the Erie County Legislature in the 2021 Erie County adopted budget; and

WHEREAS, the WNY Minority Bar Association was awarded \$3,000 in public benefit funding by the Erie County Legislature in the 2021 Erie County adopted budget; and

WHEREAS, Black Achievers Inc. was awarded \$2,500 in public benefit funding by the Erie County Legislature in Intro. 3-1 (2021); and

WHEREAS, Black Achievers, Inc was awarded \$5,000 in public benefit funding by the Erie County Legislature in the 2022 budget; and

WHEREAS, the organizations are not able to accept the funds, and the funding should be transferred to an alternative organization; and

WHEREAS, as in similar 2020, 2021 and 2022 situations, it is the intention of this Honorable Body to transfer such funding to community organizations serving the public.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is provided to transfer \$10,500 of 2021 public benefit funding to Open Buffalo; and be it further

RESOLVED, that authorization is provided to transfer \$5,000 of 2022 public benefit funding to Beau Fleuve Music & Arts; and be it further

RESOLVED, that while the agency names are changing the overall budget line amount is to remain the same; and be it further

RESOLVED, that the Director of the Division of Budget and Management is authorized to make any adjustments necessary to effectuate the intent of this resolution or any other changes identified by the Office of the Erie County Comptroller; and be it further

RESOLVED, that certified copies of this resolution be sent to the Erie County Executive, the Erie County Comptroller, the Director of Budget and Management, and any other party deemed necessary and proper.

Item 18 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 158

RE: Transfer of Surplus Vehicle  
(INTRO. 18-3)

**A RESOLUTION TO BE SUBMITTED BY  
LEGISLATOR GILMOUR**

WHEREAS, the Erie County Department of Senior Services has a 2015 Chevrolet Express 12-passenger van that is no longer of service to the department; and

WHEREAS, the Lackawanna Yemen Soccer Club, a 501(c)3 non-profit organization, needs a van to transport its participants to games, events, and tournaments; and

WHEREAS, according to a study performed by the University at Buffalo Regional Institute and the Mobile Safety-Net Team, over 1,400 households in Lackawanna do not have access to a vehicle; and

WHEREAS, the Lackawanna Yemen Soccer Club predominantly serves the First Ward of Lackawanna, where many households do not have access to a vehicle and are reliant on alternate means of transportation to access extracurricular activities; and

WHEREAS, the donation of a van to the Lackawanna Yemen Soccer Club would be of great value to a community organization that serves a population without access to transportation.

NOW, THEREFORE, BE IT

RESOLVED, that the Division of Purchase is authorized to transfer the Department of Social Services' 2015 Chevrolet Express (VIN # 1GAZGZFG3F1232230) to the Lackawanna Yemen Soccer Club; and be it further



RESOLVED, that certified copies of this resolution be sent to the Erie County Executive, the Erie County Division of Purchase, the Erie County Department of Senior Services, the Lackawanna Yemen Soccer Club, and any other party deemed necessary and proper.

Item 19 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 159

RE: Support for Industrial  
Development Agencies to  
Provide Disaster Relief Grants  
(INTRO. 18-4)

**A RESOLUTION TO BE SUBMITTED BY  
LEGISLATOR VINAL**

WHEREAS, industrial development agencies (“IDA”) are a key tool to supporting local, small business communities; and

WHEREAS, the Erie County Industrial Development Agency (“ECIDA”) provides vital financing to retain and attract businesses to Erie County, as well as providing support for small businesses; and

WHEREAS, during the COVID-19 pandemic, the ECIDA provided grants to small businesses to purchase personal protective equipment, and as a result, the ECIDA demonstrated the valuable role and strong network they have amongst Erie County’s small businesses; and

WHEREAS, currently there is a bill before the New York State Assembly to provide small businesses the opportunity to receive financial support for business losses resulting from a declared state or local disaster emergency, in the form of grants or loans from their local industrial development agencies; and

WHEREAS, a similar version of this bill passed the New York State Senate on May 31, 2023; and

WHEREAS, establishing IDAs as the administrators of grants and loans following the declaration of a disaster will allow IDAs to use their very established network of local, small businesses to ensure they receive the help they need when a pandemic hits or severe weather strikes Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature is in full support of the New York State Assembly Bill (A0677) “An act to amend the general municipal law, in relation to establishing a state disaster emergency grant and loan program”; and be it further

RESOLVED, that certified copies of this resolution be sent to the New York State Assembly Speaker, the Erie County delegation of the New York State Assembly, the Erie County Industrial Development Agency, and any other party deemed necessary and proper.

Item 20 – MR. MEYERS presented the following resolution and moved for immediate consideration. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 160

RE: Calling for a State of Emergency  
to Prevent the Use of FHEPS  
Funds in Erie County  
(INTRO. 18-5)

**A RESOLUTION TO BE SUBMITTED BY THE  
MINORITY CAUCUS**

WHEREAS, in New York City, eligible families may receive up to 60 months Cash Assistance under the Temporary Aid to Needy Families (TANF) program, and possibly longer under the New York State Safety Net Program; and

WHEREAS, certain situations, such as adding a household member, pregnancy, back rent or mortgages to name a few, allow for additional Cash Assistance; and

WHEREAS, individuals who have been evicted or are facing eviction may also qualify for Family Homelessness & Eviction Prevention Supplement (FHEPS), which is money to keep individuals housed and prevent homelessness, all in furtherance of New York’s Right to Shelter law; and

WHEREAS, on Tuesday, September 26, 2023, the New York City Mayor, in expanding the use of FHEPS to New York City residents to allow them to use vouchers in other parts of New York State, stated “As a result of a housing crisis and more than 116,000 asylum seekers arriving in New York City asking for shelter since last spring, we have more people than ever in the city’s care... These reforms will give longtime New Yorkers the ability to move out of our city’s shelter system to other parts of the state with more affordable housing options, while simultaneously opening up space in our city’s shelter system for approximately 10,000 migrants who continue to arrive in the city seeking shelter month after month.”; and

WHEREAS, the Governor supports New York City’s plan and praised it; and

WHEREAS, the President of Win, a homeless services provider, stated that the new policy “will help New Yorkers find permanent, affordable homes from Buffalo Avenue in Brooklyn to the City of Buffalo in Western New York.”; and

WHEREAS, New York City has been the architect of its own problems and now seeks to relocate what it deems its most economically burdensome residents to other parts of New York State; and

WHEREAS, once relocated from New York City, residents will fall under the responsibility of Erie County Social Services, increasing costs to taxpayers locally; and

WHEREAS, members of this honorable body have commented on the lack of affordable housing in Buffalo; and

WHEREAS, other members have expressed concerns over welcoming people in search of a better life to the city with the seventh highest poverty rate in America (30.1%), especially when they are relocating from the city with the 139th highest poverty rate (17.9%); and

WHEREAS, Erie County was recently ranked 2,019 on the list of “Counties with the Lowest Cost of Living in America,” effectively putting it in the top-third of counties with the highest cost of living in America; and

WHEREAS, by subsidizing residents relocating from New York City, they will have an unfair advantage over residents seeking housing currently living in Erie County, and the increased demand for housing will increase prices; and

WHEREAS, each year, Erie County devotes significant resources to addressing the effects of poverty; and

WHEREAS, Erie County has not budgeted for, nor does it have the necessary infrastructure, including, but not limited to, transportation to work and school, food and medical care, to accept an influx of residents from New York City at this time; and

WHEREAS, it is appropriate and necessary for Erie County to declare a State of Emergency to take actions to prevent any residents from New York City from using an unfair advantage of publicly funded housing assistance to relocate to Erie County; and

WHEREAS, in order to effectively prevent an influx of residents from New York City seeking affordable housing, the Emergency Declaration should bar landlords from accepting FHEPS payments from the City of New York; and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature directs the Erie County Executive, in order to protect life and property, to declare a State of Emergency for the express purpose of barring New York City residents from using an unfair advantage to secure housing in Erie County; and be it further

RESOLVED, that a copy of this resolution be transmitted to the Governor, the Mayor of New York City, and all relevant federal, state, and local officials.

MR. MEYERS moved to amend the resolution with the following. MR. GILMOUR seconded.

AMEND the title as follows: Calling for State Regulation of FHEPS Program

ADD the whereas clauses below after the 12<sup>th</sup> whereas clause as follows:

WHEREAS, this unfair advantage stems from the increased value a FHEPS housing voucher has over the rental subsidy Erie County Department of Social Services (“ECDSS”) offers, with the FHEPS voucher being anywhere from \$85-\$160/month greater than ECDSS’ voucher; and

WHEREAS, in addition to the increased monthly payment of a FHEPS housing voucher, the voucher also comes with an upfront payment for the first 4 months of rent and a broker’s fee of 15% of the annual rent for any new units that sign up for the program, neither of which incentives are available from ECDSS; and

WHEREAS, the FHEPS housing voucher not only is more valuable than an ECDSS voucher, it is also less regulated by New York State than other rental subsidy programs; and

WHEREAS, the combination of a more valuable rental subsidy that is less regulated than other rental subsidy can devastatingly disrupt the availability of housing; and

WHEREAS, although state law prohibits Erie County from discriminating against the residents of other municipalities, it is appropriate and necessary to call upon the New York State Office of Temporary and Disability Assistance (OTDA) to take action to prevent any residents from New York City from using an unfair advantage of publicly funded housing assistance in Erie County; and

AMEND the 15<sup>th</sup> whereas clause as follows:

WHEREAS, it is appropriate and necessary for the State of New York to take action to regulate this action by the City of New York and prevent any residents from New York City from using an unfair advantage of publicly funded housing assistance to relocate to Erie County; and

DELETE the 16<sup>th</sup> whereas clause in its entirety.

AMEND the first resolve clause as follows:

RESOLVED, that the Erie County Legislature calls of the New York State Office of Temporary and Disability Assistance (OTDA) to limit the value of vouchers from New York City to match the State’s rental subsidy program, prevent New York City from offering free bonus rent or other incentives to landlords, and ensure that New York City will not be allowed to expand this program or change its program rules in a way that would disadvantage Erie County households; and be it further

ADD a new 2<sup>nd</sup> resolve clause as follows:

RESOLVED, that the Erie County Legislature calls on the County Attorney to evaluate options for judicial relief to prevent such unfair advantage from occurring until State action takes place to limit the value of vouchers from New York City to match State's subsidy program; and

CHAIR BASKIN directed that a roll-call vote be taken.

AYES: MR. BARGNESI, CHAIR BASKIN, MR. GILMOUR, MR. JOHNSON, MR. KOOSHOIAN and MS. VINAL. NOES: MR. GREENE, MR. MALCZEWSKI, MR. MILLS, MR. TODARO and MR. MEYERS. (AYES: 6; NOES: 5)

CARRIED.

MR. GREENE moved to amend the amended resolution with the following. MR. TODARO seconded.

ADD a first resolved as follows:

RESOLVED, that the Erie County Legislature directs the Erie County Executive, in order to protect life and property, to declare a State of Emergency for the express purpose of barring New York City residents from using an unfair advantage to secure housing in Erie County; and be it further

CHAIR BASKIN directed that a roll-call vote be taken.

AYES: MR. GREENE, MR. MALCZEWSKI, MR. MILLS, MR. TODARO and MR. MEYERS. NOES: MR. BARGNESI, CHAIR BASKIN, MR. GILMOUR, MR. JOHNSON, MR. KOOSHOIAN and MS. VINAL. (AYES: 5; NOES: 6)

FAILED.

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

CHAIR BASKIN directed that a roll-call vote be taken.

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

CARRIED UNANIMOUSLY.

### **COMMUNICATIONS DISCHARGED FROM COMMITTEE**

Item 21 – MR. MEYERS moved to discharge the FINANCE & MANAGEMENT COMMITTEE of further consideration of COMM. 17E-3 (2023). MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 161

RE: Cost Allocation Plan Contract  
Authorization & Award  
(COMM. 17E-3, 2023)

WHEREAS, the federal government requires that states and counties that receive federal funds prepare an annual cost allocation plan; and

WHEREAS, for decades, Erie County has utilized the services of an external consultant to prepare the cost allocation plan; and

WHEREAS, the contract with the current consultant expired effective with the end of the 2021 cost allocation plan; and

WHEREAS, the Comptroller's Office issued a request for proposals for a consultant to prepare cost allocation plans for 2022-2024 with options for two one-year extensions for the 2025 and 2026 plans; and

WHEREAS, the Comptroller's Office received three responses to the request for proposals and a committee comprised of Comptroller's Office staff evaluated the responses; and

WHEREAS, the review committee has recommended that a contract be awarded to Maximus US Services for a period of three years with options, if executed, for two one-year extensions.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contract with Maximus US Services for a three-year term with options for two one-year extensions, to prepare the Erie County Cost Allocation Plans for the fiscal years 2022, 2023 and 2024, with options for 2025 and 2026, at a cost of up to \$71,750 for all five years; and be it further

RESOLVED, that funding for this contract is available in the budget of the Comptroller's Office, Fund Center 11200, Account 516020, Professional Services; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the County Executive, County Attorney, Director of Budget and Management, and the Office of the Comptroller.

MR. MEYERS moved to approve the item. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

**SUSPENSION OF THE RULES**

Item 22 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 18M-2 from BUFFALO URBAN LEAGUE, PRESIDENT & CEO Re: New Stadium Community Inclusion Task Force – Buffalo Urban League

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

GRANTED.

October 4, 2023

April Baskin, Chair  
Erie County Legislature

92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, NY 14202

Dear Chair Baskin,

Thank you for inviting me to serve on the New Stadium Community Inclusion Task Force. The mission of the Task Force has much in common with the Buffalo Urban League's mission to empower African Americans, other minorities, and disadvantaged individuals to secure economic self-reliance.

Recently we launched Start Up Together as a new small business development program focused on reaching and supporting underserved small businesses, with an emphasis on those owned by women, veterans, and socially and economically disadvantaged individuals to help them recover from the effects of COVID-19. I believe our Start Up Together program, as well as our other business and workforce development programs, will serve as valuable learning experiences on how we can better support and create pathways to sustainability for our local MWBEs and SDVOBs.

I am happy to represent the Buffalo Urban League on the Legislature's New Stadium Community Inclusion Task Force and I look forward to working with you on this effort.

Regards,

Thomas Beauford, Jr.  
Buffalo Urban League, President & CEO

Item 23 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 18M-3 from BILLS STADIUM & EVENTS COMPANY Re: Letter of Support from Buffalo Bills on the New Stadium Community Inclusion Task Force.

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

GRANTED.

October 5, 2023

The Honorable April N.M. Baskin  
2495 Main Street, Suite 450  
Buffalo, NY 14214

Dear Chairwoman Baskin,

On behalf of the Buffalo Bills and Bills Stadium and Events Company (collectively, the "Bills"), we express our sincere gratitude for the continued dialogue between our team and the County government regarding bettering our community through opportunities provided by the new stadium project. With the construction of a new stadium, we are excited by the significant impact and opportunities it brings. Local businesses, contractors, and labor forces have an opportunity to grow and learn with this project, and witness the positive economic impact the project will have on the community in the short and long term.

The Bills are committed to ensuring our local community has access to information about the new stadium project opportunities and the ability to engage where feasible. Accordingly, we support your decision to stand up a "task force" where community members can provide feedback, insights, and maintain open lines of communication between our community and the project. We want to hear, first-hand, the community's concerns, ideas, and to share updates on the new stadium as we are able.

Although the construction of the stadium will be just a 3 year project, our commitment to Buffalo is long term. We look forward to continuing to work with you and the rest of the County government towards a bright future for our community.

Sincerely,

Penny Semaia  
Vice President for Stadium Relations



**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM THE CLERK**

Item 24 – (COMM. 18E-1) Response to June 2023 Audit by the EC Comptroller's Office  
Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**FROM THE COMPTROLLER**

Item 25 – (COMM. 18E-2) Apportionment and Distribution of Net Collections from the Sales & Compensating Use Tax - June, July & August 2023

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**FROM THE COUNTY EXECUTIVE**

Item 26 – (COMM. 18E-3) 2024 Tentative Erie County Budget

Item 27 – (COMM. 18E-4) 2024-2027 Four-Year Financial Plan

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

**FROM CHAIR BASKIN**

Item 28 – (COMM. 18E-5) New Stadium Community Inclusion Task Force

Received and referred to the MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE.

**FROM THE COUNTY EXECUTIVE**

Item 29 – (COMM. 18E-6) ECSD No. 4 - Engineering Term Contract Agreement

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 30 – (COMM. 18E-7) Award of Construction Contracts for the Rehab. of Clarksburg Road Bridge

Item 31 – (COMM. 18E-8) 4002 River Rd., Former Niagara River World/Roblin Steel - Auth. of Utility & Access Easement on the Shoreline Trail Parcel

Item 32 – (COMM. 18E-9) PILOT Agreement for Magnolia Housing Project; Town of Cheektowaga - Affordable Housing Development

The above three items were received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 33 – (COMM. 18E-10) Authorization to Contract with Cornerstone

Item 34 – (COMM. 18E-11) Department of Social Services - Authorization to Enter into Contracts with Dr. Samantha Koury & Amy Fleischauer

The above two items were received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 35 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 162

RE: Authorization to Enter into the Second Amendment to the 2013 Stadium Security Agreement with the Buffalo Bills  
(COMM. 18E-12)

WHEREAS, Erie County has been in discussions with the Buffalo Bills, LLC on a Second Amendment to the Stadium Security Agreement to increase the hourly rate for Supplemental Security Services at the stadium through the extended term of the 2013 Stadium Lease; and

WHEREAS, the Buffalo Bills reimburse the County for security services within the Highmark Stadium Complex, which does not include traffic enforcement; and

WHEREAS, reimbursement for Supplemental Security Services for full-time Sheriff's Office employees is made at an hourly rate equal to time and one-half of that employee's regular rate of pay in accordance with their Job Group and Step on the Police Benevolence Association and Sheriff Managerial Confidential pay scales in effect, which increases annually based on predetermined cost of living adjustments; and

WHEREAS, any police officer who is assigned to perform Supplemental Security Services who is not a full-time Sheriff Office employee has been compensated (and equally reimbursed for by the Buffalo Bills) at the rate of \$39.01/hr. as a Deputy Sheriff Security Reserve Supervisor – Seasonal (JG51) and \$36.66/hr. as a Deputy Sheriff Security Reserve Officer – Seasonal (JG50) on the Police Benevolence Association's pay scale which has not received any cost of living adjustment and remained static for more than a decade; and

WHEREAS, due to timing issues, the cost of the 2024 hourly rate increase for the seasonal Reserve Deputies & Supervisors has been included in the Erie County Sheriff's Division of Police Services' 2024 Operating Budget (Fund 110, Funds Center 115) in advance of necessary Legislative approval; and

WHEREAS, a new Stadium Security Agreement will be entered into related to the New Stadium Complex at such time as a comprehensive security analysis can be completed; and

WHEREAS, the Erie County Sheriff's Office also provides security services at Key Bank Arena under a separate agreement that are reimbursed by the Buffalo Sabres; and

WHEREAS, there is a clear benefit to both the County and the Bills and Sabres organizations that time dedicated to security services be coded separately by category to ensure proper record keeping.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a Second Amendment to the 2013 Stadium Security Agreement with the Buffalo Bills, LLC in order to incorporate certain understandings regarding the rate of compensation for Supplemental Security Services and payment therefor by the Bills to the County through the agreement term; and be it further

RESOLVED that authorization is hereby given for following hourly wage increases to be applied to Deputy Sheriff Security Reserve Supervisors (JG51) and Deputy Sheriff Security Reserve Officers (JG50) within the Police Benevolent Association's (PBA) pay scale to take effect retroactive to August 1, 2023:

<u>Title</u>	<u>Current</u>	<u>2023</u>
Deputy Sheriff Security Reserve Supervisor (SEA)	\$39.01	\$50.00
Deputy Sheriff Security Reserve (SEA)	\$36.66	\$45.50

and be it further

RESOLVED, that authorization is hereby given for 2.0% annual increases to be applied to Deputy Sheriff Security Reserve Supervisors (JG51) and Deputy Sheriff Security Reserve Officers (JG50) within the Police Benevolent Association's (PBA) for the duration of the Second Amendment to the 2013 Stadium Security Agreement; and be it further

RESOLVED, that this annual increase shall take effect on January 1<sup>st</sup> of the subsequent calendar year; and be it further

RESOLVED, that the Sheriff's Office agrees that all personnel assigned to provide services at events covered under the Stadium Security Agreement will have time coded as the separate wage types "Stadium Pay" for all Supplemental Security Services within the Stadium Complex and "Traffic Detail" for all supplemental work managing traffic outside of the Stadium Complex; and be if further

RESOLVED, that the Clerk of the Legislature send certified copies of this resolution be forwarded to the County Executive's Office, Sheriff's Office, Comptroller's Office, the Department of Personnel, Department of Law, Division of Budget and Management and the Buffalo Bills, LLC.

Item 36 – (COMM. 18E-13) ECMC Caregiver Support & Connections Program Grant

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 37 – (COMM. 18E-14) Chestnut Ridge Concession Agreement

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE SHERIFF

Item 38 – (COMM. 18E-15) Replacement of ECSO Air-One Radio System

Item 39 – (COMM. 18E-16) Replacement of ECSO Two-Way Radio Equipment

Item 40 – (COMM. 18E-17) Accept Governor's Traffic Safety Committee Grant

Item 41 – (COMM. 18E-18) Correctional Health Year-End Budget Adjustments

The above four items were received and referred to the PUBLIC SAFETY COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE DEPUTY COMPTROLLER OF AUDIT

Item 42– (COMM. 18D-1) Erie County Comptroller's Office Audit Plan

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE DIRECTOR OF BUDGET & MANAGEMENT

Item 43 – (COMM. 18D-2) Budget Monitoring Report for Period Ending July 2023

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY ATTORNEY

Item 44 – (COMM. 18D-3) 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

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 45 – (COMM. 18D-4) Local Law No. 5 - A Local Law Providing for the Extended Lease of Real Property Located at 13 Centre Drive - Local Law Filing

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 46 – (COMM. 18D-5) Transmittal of New Claims Against Erie County

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

### **COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES**

#### **FROM THE EC BOARD OF ETHICS**

Item 47 – (COMM. 18M-1) Annual Report of Activities for 2022

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

### **ANNOUNCEMENTS**

Item 48 – Chair Baskin announced that the Legislature will conduct committee meetings on Thursday, October 12, 2023, and the schedule will be distributed. Chair Baskin further announced that the next session of the Legislature will be held on Thursday, October 19, 2023.

### **MEMORIAL RESOLUTIONS**

Item 49 – Legislator Todaro requested that when the Legislature adjourns, it do so in memory of Mary Jo Neal.

### **ADJOURNMENT**

Item 50 – At this time, there being no further business to transact, CHAIR BASKIN announced that the Chair would entertain a Motion to Adjourn.

MR. JOHNSON moved that the Legislature adjourn until Thursday, October 19, 2023 at 12:00 Noon. MR. MEYERS seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN declared the Legislature adjourned until Thursday, October 19, 2023 at 12:00 Noon.

**OLIVIA M. OWENS  
DEPUTY CLERK OF THE LEGISLATURE**