

THE ERIE COUNTY LEGISLATURE

Session No. 20 NOVEMBER 2, 2023 April N.M. Baskin *Chair*

Timothy J. Meyers Majority Leader

John J. Mills Minority Leader

Olivia M. Owens Clerk of the Legislature

ROLL CALL

INVOCATION - Mr. Malczewski

PLEDGE OF ALLEGIANCE - Mr. Kooshoian

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - Meeting No. 19

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MAJORITY CAUCUS	Recognizing National Stress Awareness Month
MAJORITY CAUCUS	Honoring National Veterans Small Business Week
JOHNSON	Acknowledging United States Antibiotic Awareness Week
BASKIN & JOHNSON	Honoring National Homeless Youth Awareness Month
BASKIN	Congratulating and Recognizing Wilbur Tyler on a Phenomenal Career
VINAL	Congratulating and Honoring Williamsville South (Girls Soccer)
VINAL	Congratulating and Honoring Sacred Heart (Girls Swimming)
VINAL	Congratulating and Honoring Williamsville South (Boys Soccer)
GILMOUR	Congratulating and Honoring Maddie Fusco
GREENE	Clarence Veterans Memorial Wall Honorees

TODARO		ring David Gierke for His Contributions to the te Controlled Aviation Community	_
TODARO	Touch	Recognizing Tommy Che on Earning the All-Time Touchdown Pass Record for Depew Wildcats' Football	
MALCZEWSKI		gnizing the Erie County Sheriff's Department on nal Seat Belt Day	_
MILLS	Hono	Honoring Veterans for Their Service to Our Country	
MILLS	Hono	ring American Legion Posts on Veterans Day	_
MILLS		rating Megan Parzymieso as Champion assador for Women's Box Lacrosse	_
GREENE	Honoring the UB School of Management on 100 Years of Excellence		_
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	Economic Development
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	Health & Human Services

COMMITTEE REPORTS:

Report No. 12	ENERGY & ENVIRONMENT COMMITTEE
Report No. 15	ECONOMIC DEVELOPMENT COMMITTEE
Report No. 11	HEALTH & HUMAN SERVICES COMMITTEE

LEGISLATOR RESOLUTIONS:

INTRO. 20-1	JOHNSON	Re-Appropriation of Community/Neighborhood Development Funds
INTRO. 20-2	MINORITY CAUCUS	Electing a Cents Per Gallon Rate of Sales and Compensating Use Taxes on Motor Fuel & Diesel Motor Fuel

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

COMM. 16E-20	From the Energy & Environment Committee	From the County Executive - ECSD No. 3 - Southtowns Advanced Wastewater Treatment Facility Phase 1 Expansion
	*****Amendment	

to COMM. 16E-20

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

COMM. 20E-1	COMPTROLLER	EC Cultural Funding Grant Monitoring Program - Buffalo Inner City Ballet	Finance & Management
COMM. 20E-2	COMPTROLLER	EC Cultural Funding Grant Monitoring Program - Hull House Foundation	Finance & Management
COMM. 20E-3	COMPTROLLER	EC Cultural Funding Grant Monitoring Program - WNY Artist Group	Finance & Management
COMM. 20E-4	COMPTROLLER	EC Cultural Funding Grant Monitoring Program - Centro Culturale Italiano di Buffalo Page 3 of 5	Finance & Management

COMM. 20E-5	COMPTROLLER	EC Cultural Funding Grant Monitoring Program - General Pulaski Association	Finance & Management
COMM. 20E-6	EC CLERK	Proposed Resolution to Expedite Filling of Accountant Positions	Immediate Consideration Requested
COMM. 20E-7	COMPTROLLER	2024 Tentative Budget Revenue and Major Expenditure Estimates	Finance & Management Budget
COMM. 20E-8	SHERIFF	Community Reintegration Coordinator - Variable Minimum	Immediate Consideration Requested
COMM. 20E-9	SHERIFF	Air-One Post Maintenance Test Pilot Services	Public Safety
COMM. 20E-10	SHERIFF	Incarcerated Individual Eye Care	Public Safety
COMM. 20E-11	COUNTY EXECUTIVE	Purchase of 2023 & Any Unsold Tax Lien Certificates	Finance & Management
COMM. 20E-12	COUNTY EXECUTIVE	Transfer of Funds - Operating Budget for Medical Examiner's Office	Health & Human Services
COMM. 20E-13	COUNTY EXECUTIVE	Authorization to Accept Performance Incentive Initiative State Aid - Art. VI	Health & Human Services
COMM. 20E-14	COUNTY EXECUTIVE	Creation of a Consumer Protection Restitution Account	Public Safety
COMM. 20E-15	COUNTY EXECUTIVE	ECSD Sewage Sludge Disposal - Alternative Location	Energy & Environment
COMM. 20E-16	COUNTY EXECUTIVE	ECSD No. 6 - Lackawanna WRRF & ORF Disinfection Systems Improvements Project	Energy & Environment
COMM. 20E-17	COUNTY EXECUTIVE	COMM. 19E-8 (2023) Time Extension Change Order - ECSD No. 3	Energy & Environment
COMM. 20E-18	COUNTY EXECUTIVE	ECSD Nos. 3 & 8 - Partial Closure of Capital Reserve Funds	Energy & Environment
COMM. 20E-19	COUNTY EXECUTIVE	Appointment to the ECCSAB	Public Safety

COMM. 20E-20	COUNTY EXECUTIVE	Teamsters Local Union No. 264 Captain
		& Lieutenants Unit & Sworn Unit,
		CSEA Local 1000 Correctional Unit

Agreement

Finance & Management

COMMUNICATIONS FROM THE DEPARTMENTS:

COMM. 20D-1	COUNTY ATTORNEY	Opinion as to Form Local Law Intro. No. 7-1 2023	RFP
COMM. 20D-2	COUNTY ATTORNEY	Opinion as to Form Local Law Intro. No. 8-1 2023	RFP
COMM. 20D-3	COMMISSIONER OF EC DEPARTMENT OF ENVIRONMENT & PLANNING	County Cultural Funding Grant Monitoring Program	Finance & Management
COMM. 20D-4	DIRECTOR OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending August 2023	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

COMM. 20M-1	ASSEMBLYMAN GIGLIO	Acknowledgment of Receipt of Certified Resolution	Government Affairs
COMM. 20M-2	EC AGRICULTURAL & FARMLAND PROTECTION BOARD	EC Agricultural Districts Inclusion of Viable Agricultural Land	Energy & Environment
COMM. 20M-3	SECRETARY OF THE ECWA	ECWA 2024 Operating & Maintenance and Capital Budgets	Finance & Management
COMM. 20M-4	BUFFALO PLACE EXECUTIVE DIRECTOR	Buffalo Place - 2024 Budget	Finance & Management

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: