



# THE ERIE COUNTY LEGISLATURE

Session No. 21  
NOVEMBER 16, 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. Mills

PLEDGE OF ALLEGIANCE: Mr. Bargnesi

## TABLED ITEMS

## ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - [Meeting No. 20](#)

## PUBLIC HEARING

## MISCELLANEOUS RESOLUTIONS:

---

GILMOUR	In Remembrance of William J. Pitt
GILMOUR	In Remembrance of Colleen M. Gallivan
JOHNSON	Acknowledging and Honoring National Day of Giving
VINAL	Congratulating and Recognizing The Red Blazer Men's Chorus Celebrating 75 Years of Business Excellence
GILMOUR	Recognizing St. Francis High School Football
MALCZEWSKI	Honoring Beverly Leising as Citizen of the Month for her Work through WNY Cares, Inc.
GREENE	Celebrating Small Business Saturday in Erie County and Recognizing the Work of Our Chambers of Commerce
GREENE	Recognizing Beverly Eberz for Her Dedication to the Friends of the Clarence Public Library
MILLS	Celebrating Carol Leonard for 65 Years of Service and Honorary Membership in the Collins Firemen's Auxiliary

MILLS	Honoring Saville's Country Florist on Small Business Saturday
MILLS	Honoring STRETCH Beyond Massage on Small Business Saturday
MILLS	Honoring Chuck's Train Room on Small Business Saturday
MALCZEWSKI	Congratulating Kevin Beale on Being Named 2023 All-Bee Boys Soccer Coach of the Year
TODARO	Recognizing Henry's Candy & Gifts on Small Business Saturday
TODARO	Recognizing Depew Deli & Grocery on Small Business Saturday
TODARO & MEYERS	Congratulating Brian Gould on His Retirement from the Cheektowaga Police Department and 26 Years of Service
TODARO	Congratulating Gerry Meehan on Being Inducted into the Greater Buffalo Sports Hall of Fame
VINAL	In Remembrance of Greta Ida Nelson Anderson Co-Founder of Andersons Ice Cream
MAJORITY CAUCUS	Acknowledging and Honoring National Inspirational Role Models Month

**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 HEALTH & HUMAN SERVICES COMMITTEE

---

REPORT No. 15 PUBLIC SAFETY COMMITTEE

---

REPORT No. 13 ENERGY & ENVIRONMENT COMMITTEE

---

REPORT No. 10 FINANCE & MANAGEMENT COMMITTEE

**LEGISLATOR RESOLUTIONS:**

---

INTRO. 21-1	BASKIN	Eight-Year Review Modifications of Southwest Agricultural District 8
-------------	--------	---

---

INTRO. 21-2	BASKIN	Modification of Agricultural Districts
-------------	--------	---

**COMMUNICATIONS DISCHARGED FROM COMMITTEE:**

---

COMM. 20E-9	From the Public Safety Committee	From the Sheriff - Air-One Post Maintenance Test Pilot Services
-------------	-------------------------------------	--

---

COMM. 20E-10	From the Public Safety Committee	From the Sheriff - Incarcerated Individual Eye Care
--------------	-------------------------------------	--

---

COMM. 20E-20	From the Finance & Management Committee	From the County Executive - Teamsters Local Union No. 264 Captain & Lieutenants Unit & Sworn Unit, CSEA Local 1000 Correctional Unit Agreement
--------------	---	--

**SUSPENSION OF THE RULES:**

**COMMUNICATIONS FROM ELECTED OFFICIALS:**

---

COMM. 21E-1	COMPTROLLER	Interim Financial Report - 3rd Quarter 2023	Finance & Management
-------------	-------------	--	-------------------------

COMM. 21E-2	COMPTROLLER	Comptroller's Review of the Proposed 2024 EC Budget	Finance & Management Budget
COMM. 21E-3	SHERIFF	Kitchen Year End Budget Adjustments	Public Safety
COMM. 21E-4	SHERIFF	Tactical Flight Officer (TFO) Training	Public Safety
COMM. 21E-5	COUNTY EXECUTIVE	Appointment to the Mental Hygiene Community Services Board	Health & Human Services
COMM. 21E-6	COUNTY EXECUTIVE	Teamsters Local 264, International Brotherhood of Teamsters, Chauffeurs, Warehousemen, & Helpers of America - 2024-26 CBA	Finance & Management
COMM. 21E-7	COUNTY EXECUTIVE	SUNY ECC North Campus Bretschger Hall Power and Mechanical Upgrades	Economic Development
COMM. 21E-8	COUNTY EXECUTIVE	Authorization to Accept MAT Program Funding and Enter into Interdepartmental Agreement to Transfer to Sheriff's Office	Public Safety
COMM. 21E-9	COUNTY EXECUTIVE	ECSD Board of Managers Appointments	Energy & Environment
COMM. 21E-10	COUNTY EXECUTIVE	ECSD No 4 - Engineer Term Contract Agreement	Energy & Environment
COMM. 21E-11	COUNTY EXECUTIVE	ECSD No. 1 - Contract No. 45, Contract Close Out	Energy & Environment
COMM. 21E-12	COUNTY EXECUTIVE	ECSD NYSDOT - Public Utility Work Agreements	Energy & Environment
COMM. 21E-13	COUNTY EXECUTIVE	RENEW Plan - Amendments to Existing Projects and New Project Authorizations - Phase 8	Economic Development
COMM. 21E-14	COUNTY EXECUTIVE	Agriculture & Farmland Protection Plan Update	Energy & Environment
COMM. 21E-15	COUNTY EXECUTIVE	Authorization to Contract with Public Consulting Group	Health & Human Services
COMM. 21E-16	COUNTY EXECUTIVE	Authorization to Contract with Hope Speech Pathology, PLLC	Health & Human Services

COMM. 21E-17	COUNTY EXECUTIVE	Authorization to Contract with Impact Marketing & Communications, Inc.	Health & Human Services
COMM. 21E-18	COUNTY EXECUTIVE	Authorization to Enter into an Agreement with a Consultant to Perform a Needs Assessment for the Holding Center and Correctional Facility	Public Safety
COMM. 21E-19	COUNTY EXECUTIVE	PILOT Agreement for Main Street Lofts, City of Buffalo - Affordable Housing Development	Immediate Consideration Requested

**COMMUNICATIONS FROM THE DEPARTMENTS:**

COMM. 21D-1	DIRECTOR OF BUDGET & MANAGEMENT	November Capital Projects Update	Finance & Management
-------------	---------------------------------	----------------------------------	----------------------

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

COMM. 21M-1	ASSEMBLYMEMBER GIGLIO	Acknowledgment of Receipt of Certified Resolution	Government Affairs
COMM. 21M-2	GERALD E. PARADISE III	Resignation Letter - EC Salary Review Commission	Government Affairs
COMM. 21M-3	ECIDA ACCOUNTING MANAGER	2024 Budgets for ECIDA, RDC & ILDC	Finance & Management
COMM. 21M-4	STADIUM INCLUSION COMMITTEE TASK FORCE	Stadium Inclusion Committee Task Force - Meeting Minutes, Meeting No. 1	M/WBE
COMM. 21M-5	ASSIGNED COUNSEL PROGRAM	Quarterly Report of the Assigned Counsel Program	Finance & Management

**ANNOUNCEMENTS:**

**MEMORIAL RESOLUTIONS:**

**ADJOURNMENT:**