

**ERIE COUNTY LEGISLATURE
MEETING NO. 22
SPECIAL MEETING
DECEMBER 5, 2023**

The Legislature was called to order by Chair Baskin.

All members present, except Legislator Greene.

An Invocation was held, led by Mr. Meyers, who requested a moment of silence.

The Pledge of Allegiance was led by Mr. Mills.

Item 1 – MR. MEYERS presented the following report and moved for immediate consideration. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

November 9, 2023, following recess, reconvened on December 5, 2023	FINANCE & MANAGEMENT/BUDGET COMMITTEE REPORT NO. 1
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR GREENE.
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 18E-4 (2023)
COUNTY EXECUTIVE: “2024-2027 Four-Year Financial Plan”
(Chair’s Ruling)
 - b. COMM. 20E-7 (2023)
COMPTROLLER: “2024 Tentative Budget Revenue and Major Expenditure Estimates”
(Chair’s Ruling)
 2. COMM. 18E-3 (2023)
COUNTY EXECUTIVE AS AMENDED
 - a. MAJORITY CAUCUS
- RESOLVED, that the Erie County Legislature hereby approves the County Executive’s 2024 Tentative Budget with the amendments attached hereto.
(7-0)

**TIMOTHY J. MEYERS
CHAIR**

MR. MEYERS moved to lay the report on the table. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

None.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM CHAIR BASKIN

Item 2 – (COMM. 22E-1) Calling a Special Meeting Concerning the Tentative 2024 County Budget

Received, filed and printed.

December 1, 2023

Olivia M. Owens, Clerk
Erie County Legislature
92 Franklin Street, Fourth Floor
Buffalo, NY 14202

RE: Calling a Special Meeting Concerning the Tentative 2024 County Budget

Dear Clerk Owens:

Please be advised that there is a need to call a Special Meeting of the Legislature to advance the 2024 Tentative Erie County Budget.

Accordingly, pursuant to Rule 2.02 of the Rules of Order of the Erie County Legislature, you are hereby directed to call a **SPECIAL MEETING of the Erie County Legislature to be held on Tuesday, December 5, 2023 at 11:00 a.m. to be held in the Chambers of the Legislature.**

The purpose of the Special Meeting will be to consider the Report of the Legislature's Finance and Management/Budget Committee concerning the County Executive's 2024 Tentative Erie County Budget, as may be amended and any Discharges from the Committee related to the 2024 Tentative Budget.

The items on the agenda of the Special Meeting will include and not be limited to the Report from the Legislature's Finance and Management/Budget Committee; any Discharges from the Committee related to the 2024 Tentative Budget; my letter to you directing the calling of the Special Meeting; and your Memo as Clerk of the Legislature to Members of the Legislature calling the Special Meeting. Thank you.

Sincerely,

April N.M. Baskin
Chair, Erie County Legislature

FROM THE CLERK OF LEGISLATURE

Item 3 – (COMM. 22E-2) Special Meeting Notice Concerning the Tentative 2024 Erie County Budget

Received, filed and printed.

MEMORANDUM

DATE: December 1, 2023
TO: Members of the Erie County Legislature
FROM: Olivia M. Owens
RE: Special Meeting Notice Concerning the Tentative 2024 Erie County Budget

PLEASE TAKE NOTICE that pursuant to Rule 2.02 of the RULES OF ORDER OF THE ERIE COUNTY LEGISLATURE, and under the direction of Chair April Baskin, there will be a **SPECIAL MEETING of the Erie County Legislature on Tuesday, December 5, 2023 at 11:00 a.m., to be held in the Chambers of the Legislature.**

The special meeting will consider the Report of the Legislature's Finance and Management/Budget Committee, concerning the County Executive's Tentative 2024 Erie County Budget, as may be amended and any Discharges from the committee related to the Tentative 2024 Budget.

The items on the agenda of the Special Meeting will include and not be limited to the Report from the Legislature's Finance and Management/Budget Committee; any Discharges from the Committee related to the Tentative 2024 Budget; Chair Baskin's letter to me directing the calling of the Special Meeting; and my Memo as Clerk of the Legislature to Members of the Legislature calling the Special Meeting.

Please also note that the Finance and Management/Budget Committee will reconvene on Tuesday, December 5, 2023 at 10:00 a.m., for the purpose of acting on the Tentative 2024 Budget.

Thank you.

Item 4 – (COMM. 22E-3) Reconvening of the Legislature’s Finance and Management/Budget Committee

Received, filed and printed.

MEMORANDUM

DATE: December 1, 2023
TO: Members of the Erie County Legislature
FROM: Olivia M. Owens
RE: Reconvening of the Legislature’s Finance and Management/Budget Committee

PLEASE TAKE NOTICE that the Legislature’s Finance and Management/Budget Committee, will reconvene on Tuesday, December 5, 2023, at 10:00 a.m., to continue deliberations concerning the County Executive’s Tentative 2024 Erie County Budget.

The meeting will take place in the Chambers of the Legislature.

Thank you.

ANNOUNCEMENTS

Item 5 – Chair Baskin announced that the next session of the Legislature is scheduled for Thursday, December 7, 2023, where the Legislature also will conduct its Annual Budget Meeting.

MEMORIAL RESOLUTIONS

There are none.

ADJOURNMENT

Item 6 - 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, December 7, 2023 at 12:00 Noon. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN declared the Legislature adjourned until Thursday, December 7, 2023 at 12:00 Noon.

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