



# THE ERIE COUNTY LEGISLATURE

Session No. 1  
JANUARY 4, 2024

ROLL CALL

INVOCATION - Ms. Baskin

PLEDGE OF ALLEGIANCE - Mr. Mills

NOMINATION & ELECTION OF CHAIR -

NOMINATION & ELECTION OF CLERK -

DESIGNATION OF MAJORITY LEADER -

DESIGNATION OF MINORITY LEADER -

RULES OF THE LEGISLATURE FOR 2024 -

DESIGNATION OF NEWSPAPERS -

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - [Meeting No. 24 \(2023\)](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

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BASKIN

In Remembrance of Ophelia Charlena Anderson

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TODARO

Recognizing Madison Francis for Earning the All-Time Scoring Record for Lancaster High School Basketball

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MILLS

Honoring Zachary Seifert on Earning the Rank of Eagle Scout

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MILLS

Honoring Lion Richard Maul for Receiving the 70th Year Service Chevron Award with the Orchard Park Lions Club

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GREENE

Congratulating Dash's Markets on 100 Years Serving the Community

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GREENE

Congratulating Bob Geiger on His Retirement from the Clarence Town Board

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MAJORITY CAUCUS

Honoring National Blood Donor Month January 2024

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GREENE

Congratulating Mike Bowers on His Retirement

**LOCAL LAWS:****COMMITTEE REPORTS:****LEGISLATOR RESOLUTIONS:**

|            |                           |   |
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| INTRO. 1-1 | MILLS, GREENE &<br>TODARO | Minority Caucus Appointment to the<br>Citizens Salary Review Commission |
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| INTRO. 1-2 | JOHNSON | Re-Appropriation of Public Benefit<br>Funding |
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**COMMUNICATIONS DISCHARGED FROM COMMITTEE:****SUSPENSION OF THE RULES:**

|            |  |   |                         |
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| COMM. 1D-1 | DIRECTOR OF REAL<br>PROPERTY TAX<br>SERVICES | Open Item - Department of Real Property<br>Tax Services | Finance &<br>Management |
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| COMM. 1E-7 | BASKIN | 2024 Schedule of Legislative Sessions -<br>Invocation & Pledge Schedule | R&F |
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**COMMUNICATIONS FROM ELECTED OFFICIALS:**

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| COMM. 1E-1 | COMPTROLLER | Sales and Compensating Use Tax Report<br>- Sept., Oct., Nov. 2023 | Finance &<br>Management |
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| COMM. 1E-2 | COUNTY EXECUTIVE | NYS Nurses Association Collective<br>Bargaining Agreement (2024-2026) | Finance &<br>Management |
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| COMM. 1E-3 | COUNTY EXECUTIVE | ECSD No. 1 - Order on Consent,<br>Overflow Retention Facility | Energy &<br>Environment |
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| COMM. 1E-4 | COUNTY EXECUTIVE | Authorization to Amend Contract with<br>Cyclomedia Drainage Structure<br>Inventory Data Extraction | Economic<br>Development |
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| COMM. 1E-5 | COUNTY EXECUTIVE | EC Food Waste Reduction Project - No<br>Cost Time Extension | Energy &<br>Environment |
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| COMM. 1E-6 | COUNTY EXECUTIVE | Trailblazing Women Monument Project -<br>No Cost Contract Extension for Site<br>Design & Construction | Economic<br>Development |
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**COMMUNICATIONS FROM THE DEPARTMENTS:**

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

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| COMM. 1M-1 | NYS DEC | Brownfield Cleanup Program - Public<br>Notice Fact Sheet | Energy &<br>Environment |
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| COMM. 1M-2 | NFTA | NFTA Adoption of Operating & Capital<br>Budget | Economic<br>Development |
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| COMM. 1M-3 | B. GUTOWSKI | Citizen Comment on Golf Rules<br>Changes | Energy &<br>Environment |
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**ANNOUNCEMENTS:**

**MEMORIAL RESOLUTIONS:**

**ADJOURNMENT:**