



THE ERIE COUNTY LEGISLATURE

Session No. 2
JANUARY 25, 2024

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. Kooshoian

PLEDGE OF ALLEGIANCE - Mr. Greene

TABLED ITEMS - [2024 Rules of the Legislature](#)

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - [Meeting No. 1](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

GILMOUR	In Remembrance of Steven P. Alvarez
KOOSHOIAN & BARGNESI	In Remembrance of Joseph P. Wolf
JOHNSON & BASKIN	Congratulating Aubrey Lloyd on being Named Section IV Athletic Director of the Year
VINAL	Congratulating and Honoring Jeff Sabatino
VINAL	Celebrating and Honoring National India Republic Day
MILLS	Honoring Jack Kuebler for 68 Years of Dedicated Fire Service
LORIGO	Recognizing Jeffrey Girst Upon Receiving the Springville Volunteer Fire Department Outstanding Service Award
LORIGO	Recognizing Eric Tuberdyke Upon Receiving the Springville Volunteer Fire Department Outstanding Service Award
LORIGO	Recognizing James Siminski for 45 Years of Service to the Springville Volunteer Fire Department

TODARO	Recognizing the Lancaster Police Department for National Law Enforcement Day
GREENE	Recognizing and Honoring Douglas Jay Larkin for 50 Years of Service to the Clarence Fire Company
GREENE	Recognizing and Honoring James Schlabach for 50 Years of Service to the Clarence Fire Company
GREENE	Congratulating Amherst Town Justice Geoffrey Klein on His Retirement
LEGISLATURE	Honoring John W. Greenan for Thirty Years of Service to Erie County
KOOSHOIAN	Congratulating and Honoring Brianna Barr-Buday
MAJORITY CAUCUS	National Poverty Awareness Month
MILLS	Recognizing the Town of Orchard Park Police Department for National Law Enforcement Appreciation Day
MILLS	Recognizing the Town of Evans Police Department for National Law Enforcement Appreciation Day
MILLS	Recognizing the Village of Hamburg Police Department for National Law Enforcement Appreciation Day
MILLS	Recognizing the Town of Brant Police Department for National Law Enforcement Appreciation Day
MILLS	Recognizing the Village of Gowanda Police Department for National Law Enforcement Appreciation Day
MILLS	Recognizing the Town of Eden Police Department for National Law Enforcement Appreciation Day
GREENE	Recognizing the Life-Saving Efforts of Harris Hill Volunteer Firefighter John Moulin
TODARO	Celebrating the Historic Election of Colleen Pautler as Alden Town Supervisor

LOCAL LAWS:

LL INTRO. 1-1 (2024)	BASKIN & JOHNSON	Funding of Affordable Housing Opportunities in Erie County
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COMMITTEE REPORTS:

Report No. 1	PUBLIC SAFETY COMMITTEE
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Report No. 1	ECONOMIC DEVELOPMENT COMMITTEE
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Report No. 1	ENERGY & ENVIRONMENT COMMITTEE
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Report No. 1	FINANCE & MANAGEMENT COMMITTEE
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LEGISLATOR RESOLUTIONS:

INTRO. 2-1	VINAL	Extending Public Benefit Contracts with The Research Foundation for SUNY
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMM. 2E-26	COUNTY EXECUTIVE	Veto of Local Law Intro. No. 9-1- 2023	RFP
COMM. 2D-3	COUNTY ATTORNEY	Opinion as to Form Local Law Intro. No. 1-1 2024	RFP
COMM. 2E-27	JOHNSON	Lease Agreement for Legislative Office Space	Immediate Consideration Requested

COMMUNICATIONS FROM ELECTED OFFICIALS:

COMM. 2E-1	COUNTY CLERK	Resolution to Authorize Entry into Second Extension of Contract with WNY Law Center, Inc.	Economic Development
COMM. 2E-2	COUNTY EXECUTIVE	Appointment of Interim Commissioner - Central Police Services	Public Safety

COMM. 2E-3	SHERIFF	Reorganization of Correctional Health	Public Safety
COMM. 2E-4	SHERIFF	Contracts for Incarcerated Individuals Programming	Public Safety
COMM. 2E-5	KOOSHOIAN	Lease Agreement for Legislative Office Space	Immediate Consideration Requested
COMM. 2E-6	MEYERS	Lease Agreement for Legislative Office Space	Immediate Consideration Requested
COMM. 2E-7	BARGNESI	Lease Agreement for Legislative Office Space	Immediate Consideration Requested
COMM. 2E-8	COUNTY EXECUTIVE	Appointment to the EC Department of Central Police Services Board of Trustees	Public Safety
COMM. 2E-9	COUNTY EXECUTIVE	Appointment to the B&ECPL	Community Enrichment
COMM. 2E-10	COUNTY EXECUTIVE	Appointments to the EC Arts & Cultural Advisory Board	Community Enrichment
COMM. 2E-11	COUNTY EXECUTIVE	Appointments to the VBN & BNCC Board of Directors	Community Enrichment
COMM. 2E-12	COUNTY EXECUTIVE	Appointment to the Board of Health	Health & Human Services
COMM. 2E-13	COUNTY EXECUTIVE	Appointment to the ECSD Boards of Managers	Energy & Environment
COMM. 2E-14	COUNTY EXECUTIVE	EC Emergency Medical Services Advisory Board	Public Safety
COMM. 2E-15	COUNTY EXECUTIVE	Establish Benefit Enrollment Center 2024-2025 Grant Funding	Health & Human Services
COMM. 2E-16	COUNTY EXECUTIVE	Authorization to Enroll Electric Utility Accounts into Community Solar	Economic Development
COMM. 2E-17	COUNTY EXECUTIVE	SUNY ECC North Campus Bell Sports Center Roof Repairs	Economic Development
COMM. 2E-18	COUNTY EXECUTIVE	PILOT Agreement for Solar Energy Systems	Economic Development

COMM. 2E-19	COUNTY EXECUTIVE	Adoption of Community Climate Action Plan	Energy & Environment
COMM. 2E-20	COUNTY EXECUTIVE	2024 Annual Action Plan for the Community Development Block Grant, Emergency Solutions, and HOME Investment Partnership Programs	Economic Development
COMM. 2E-21	COUNTY EXECUTIVE	ECSD Nos. 2, 3, 6 & 8 - Construction Inspection Term Contract Agreement	Energy & Environment
COMM. 2E-22	COUNTY EXECUTIVE	ECSD No. 4 - Depew Pumping Station Forcemain Replacement at Cayuga Creek	Energy & Environment
COMM. 2E-23	COUNTY EXECUTIVE	ECSD No. 3 - Southtowns Incinerators Heat Exchanger Replacement Project	Energy & Environment
COMM. 2E-24	COUNTY EXECUTIVE	2024 Adopted Budget Grant Fund Personnel Adjustment	Immediate Consideration Requested
COMM. 2E-25	LORIGO	Objection to New Rules Governing Golf Leagues at County Golf Courses	Energy & Environment

COMMUNICATIONS FROM THE DEPARTMENTS:

COMM. 2D-1	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 2D-2	DEPUTY COMPTROLLER OF AUDIT	EC Comptroller's Office Audit of the Real Property Tax Services	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

COMM. 2M-1	CEO - PEACEPRINTS OF WNY	Access East Ferry Detention Center	Public Safety
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ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: