



THE ERIE COUNTY LEGISLATURE

Session No. 3
FEBRUARY 1, 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. Bargnesi

PLEDGE OF ALLEGIANCE: Mr. Meyers

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING: [Meeting No. 2](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

JOHNSON & BASKIN	In Remembrance of Stephanie Barber Geter
BASKIN	In Remembrance of Mary J. Snell-Davis
MEYERS & GILMOUR	Honoring and Recognizing National Boy Scout Day
JOHNSON & BASKIN	Honoring and Celebrating African American History Month
BASKIN & JOHNSON	Honoring National Freedom Day
MILLS	Recognizing Saints Peter and Paul School During Catholic Schools Week in Erie County
MILLS	Recognizing St. Francis High School During Catholic Schools Week in Erie County
MILLS	Celebrating Elizabeth (Betty) Birch on Her 100th Birthday
TODARO	Recognizing St. Mary's High School During Catholic Schools Week in Erie County
TODARO	Recognizing St. John the Baptist School During Catholic Schools Week in Erie County
TODARO	Recognizing Our Lady of the Blessed Sacrament School During Catholic Schools Week in Erie County

TODARO	Recognizing Boy Scout Troops in Erie County During Boy Scouts Anniversary Week
GREENE	Recognizing Chrusciki Bakery on Paczki Day
GREENE	Honoring and Congratulating Detective Terrance Walsh on His Retirement
GREENE	Recognizing Kim Cappozzolo and Catwalk Consignment Boutique During National Secondhand Wardrobe Week
GREENE	Recognizing Dana Zuber and Plato's Closet During National Secondhand Wardrobe Week
LORIGO	Recognizing St. Vincent de Paul Council No. 17883 for 2 Years of Service to the Western New York Community
LORIGO	Recognizing January 2024 as "National Learn A Snow Sport Month"
LORIGO	Recognizing Spectrum Health and Human Services as the West Seneca Chamber of Commerce 2024 Community Service Organization of the Year
LORIGO	Recognizing Jennifer McAndrew as the West Seneca Chamber of Commerce 2024 Citizen of the Year
LORIGO	Recognizing the Western New York Federal Credit Union as the West Seneca Chamber of Commerce 2024 Chamber Member of the Year
LORIGO	Recognizing Andrew Frelock as the West Seneca Chamber of Commerce 2024 Gerald Hathaway Young Entrepreneur of the Year
LORIGO	Recognizing Steppin' Out Dance Academy as the West Seneca Chamber of Commerce 2024 Business of the Year
LORIGO	Recognizing Rosalia Carraba as West Seneca Chamber of Commerce 2024 Educator of the Year
LORIGO	Recognizing Alan J. Kaplewicz for 40 Years of Service to the Blossom Volunteer Fire Company
LORIGO	Recognizing Paul Derkovitz for 40 Years of Service to the Blossom Volunteer Fire Company

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. 2	FINANCE & MANAGEMENT COMMITTEE
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Report No. 2	PUBLIC SAFETY COMMITTEE
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Report No. 2	ECONOMIC DEVELOPMENT COMMITTEE
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Report No. 2	ENERGY & ENVIRONMENT COMMITTEE
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Report No. 1	HEALTH & HUMAN SERVICES COMMITTEE
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Report No. 1	COMMUNITY ENRICHMENT COMMITTEE
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Report No. 1	SMALL BUSINESS COMMITTEE
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LEGISLATOR RESOLUTIONS:

INTRO. 3-1	MINORITY CAUCUS	Rescinding Changes to the Management, Administration & Regulation of Golf Leagues
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMM. 3D-7	DEP COMMISSIONER	Affordable Multi-Family Rental Housing Projects Requesting EC ARPA Funding
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COMM. 3D-8	COUNTY ATTORNEY	Regulation of County Golf Courses
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COMM. 3E-14	BASKIN	Lease for Legislative Office Space
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COMM. 3D-9	COUNTY ATTORNEY	County Funding of Low-Income Housing Projects
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COMM. 3E-15	GILMOUR	Letter of Absence for Session No. 2
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COMM. 3E-16	BASKIN	Placeholder - Letter on Affordable Housing	
COMM. 3E-17	SHERIFF	Funding for Helicopter Deposit	
COMMUNICATIONS FROM ELECTED OFFICIALS:			
COMM. 3E-1	CHAIR BASKIN	Request of Postponement for Session No. 2	RFP
COMM. 3E-2	LEGISLATURE CLERK	Notice of Postponement - Session No. 2	RFP
COMM. 3E-3	TODARO	School District Reimbursement	Health & Human Services
COMM. 3E-4	TODARO	School District Reimbursement	Health & Human Services
COMM. 3E-5	COUNTY EXECUTIVE	EC - On-Call Special Inspections & Tests - Additional Funding	Economic Development
COMM. 3E-6	COUNTY EXECUTIVE	Bridge NY Project Agreements - 4 Bridge Replacement Projects	Economic Development
COMM. 3E-7	COMPTROLLER	Jail Management 25 Year Pension Retroactive Payment to NYS Pension System	Finance & Management
COMM. 3E-8	COUNTY EXECUTIVE	Appointments to the Mental Hygiene Community Services Board	Health & Human Services
COMM. 3E-9	COUNTY EXECUTIVE	Appointments to the Senior Services Advisory Board	Health & Human Services
COMM. 3E-10	SHERIFF	Buffalo Fatherhood Initiative Contract Amendment	Public Safety
COMM. 3E-11	SHERIFF	Renewal of Project Blue Contract	Public Safety
COMM. 3E-12	SHERIFF	Quote for Cell Repairs at the EC Holding Center	Public Safety
COMM. 3E-13	MILLS	Letter of Absence	RFP

COMMUNICATIONS FROM THE DEPARTMENTS:

COMM. 3D-1	DIRECTOR OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending November 2023	Finance & Management
COMM. 3D-2	DIRECTOR OF BUDGET & MANAGEMENT	Capital Projects Update	Finance & Management
COMM. 3D-3	COUNTY ATTORNEY	Local State of Emergency Declaration, January 12, 2024	R&F
COMM. 3D-4	COMMISSIONER OF SOCIAL SERVICES	Compliance Report - Comm. 12E-34	Health & Human Services
COMM. 3D-5	COMMISSIONER OF PUBLIC WORKS	2023 GBNRTC Road Score Book	Economic Development
COMM. 3D-6	BOARD OF ELECTIONS COMMISSIONERS	Acceptance of Grant Award - Absentee Ballot Pre-Paid Postage	Immediate Consideration Requested

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

COMM. 3M-1	ASSIGNED COUNSEL PROGRAM	Quarterly Report - 4th Quarter of 2023	Finance & Management
COMM. 3M-2	ASSIGNED COUNSEL PROGRAM	Financial Report & Meeting Minutes	Finance & Management
COMM. 3M-3	APPOINTEE	Appointment to the ECCSAB	Public Safety
COMM. 3M-4	COMMISSIONER OF AGRICULTURE & MARKETS	Erie County Southwestern Agricultural District No. 8 Districting Plan Approval	Energy & Environment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: