



# THE ERIE COUNTY LEGISLATURE

Session No. 4  
FEBRUARY 15, 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: Ms. Vinal

PLEDGE OF ALLEGIANCE: Mr. Todaro

## TABLED ITEMS

## ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING: [Meeting No. 3](#)

PUBLIC HEARING: Transfer Tax & Road Reserve Fund, 2/15/2024 - 2:00PM

## MISCELLANEOUS RESOLUTIONS:

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ERIE COUNTY LEGISLATURE	Honoring and Recognizing Brian M. Higgins
KOOSHOIAN & GILMOUR	Congratulating Head Coach Kyle Husband on Earning His 400th Win
JOHNSON & BASKIN	Acknowledging and Honoring Fajri Ansari
VINAL & BASKIN	Celebrating and Honoring National Women Physicians Day
MAJORITY CAUCUS	Celebrating and Recognizing National Hospitality Workers Appreciation Day
MAJORITY CAUCUS	Celebrating and Recognizing National School Counseling Week 2024
LORIGO	Recognizing February 12-24, 2024 as "National FFA Week" in Erie County
LORIGO	Recognizing 716 Sports Cards & Collectibles on "National Trading Card Day"
LORIGO	Recognizing February 2024 as "American Heart Month"
LORIGO	Celebrating the Boys & Girls Club of Elma, Marilla & Wales 50th Anniversary

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TODARO	Recognizing Mia Vanelli for Surpassing 2,000 Career Points with Depew Varsity Basketball
MILLS	Honoring Annalise Casciano and The Room Theatre Company
MILLS	Honoring Don Koch as the 2023 Firefighter of the Year
MILLS	Honoring Wes Schmitt for 70 Years of Service to the Langford-New Oregon Volunteer Fire Company
GREENE	Honoring Cameron Catrabone on Becoming the First Ever Six-Time Section VI Wrestling Champion
MILLS	Honoring Patrick Sullivan as the 2023 Firefighter of the Year
TODARO	Recognizing Symposium Wine Bar During the Village of Lancaster Restaurant Week
TODARO	Recognizing The Yelling Goat During the Village of Lancaster Restaurant Week
TODARO	Recognizing 16 Ellicott Bar & Grill During the Village of Lancaster Restaurant Week
TODARO	Recognizing 99 Brick Oven During the Village of Lancaster Restaurant Week
TODARO	Recognizing Bruno's Bistro During the Village of Lancaster Restaurant Week
TODARO	Recognizing Fattey Beer Company During the Village of Lancaster Restaurant Week
TODARO	Recognizing Lancaster's Broadway Deli During the Village of Lancaster Restaurant Week
TODARO	Recognizing Lilly Belle Meads During the Village of Lancaster Restaurant Week
TODARO	Recognizing Skoob's Village Grille During the Village of Lancaster Restaurant Week

**LOCAL LAWS:**

**COMMITTEE REPORTS:**

**LEGISLATOR RESOLUTIONS:**

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INTRO. 4-1	MEYERS	Calling on U.S. Congress & City of NY to Reimburse Maryvale School District
INTRO. 4-2	BARGNESI & JOHNSON	Audit Corrective Action Plan Requirement

**COMMUNICATIONS DISCHARGED FROM COMMITTEE:**

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COMM. 2E-1	From the Economic Development Committee	From the County Clerk - Resolution to Authorize Entry into Second Extension of Contract with WNY Law Center, Inc.
COMM. 16E-19 (2023)	From the Energy & Environment Committee	From the County Executive - ECSD No. 4 - Depew Pumping Station Forcemain Replacement at Cayuga Creek

\*\*\*\*\*AMENDMENT TO COMM. 16E-19 (2023)

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COMM. 2E-23	From the Energy & Environment Committee	From the County Executive - ECSD No. 3 - Southtowns Incinerators Heat Exchanger Replacement Project
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\*\*\*\*\*AMENDMENT TO COMM. 2E-23

**SUSPENSION OF THE RULES:**

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COMM. 4E-30	GILMOUR	Lease for Legislative Office Space
COMM. 4E-31	BASKIN	Appointment to the EC Agricultural & Farmland Protection Board
INTRO. 4-3	MILLS & GILMOUR	EC Soil & Water Conservation District Board of Directors Appointment

**COMMUNICATIONS FROM ELECTED OFFICIALS:**

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COMM. 4E-1	COMPTROLLER	Disproportionate Share Payment for ECMCC	Finance & Management
COMM. 4E-2	SHERIFF	Fiber Project at ECCF	Public Safety
COMM. 4E-3	GREENE	Letter Concerning Conner Road in Clarence	Economic Development

COMM. 4E-4	COMPTROLLER	Letter Concerning COMM. 2E-1 from the County Clerk	Finance & Management
COMM. 4E-5	SHERIFF & COUNTY EXECUTIVE	HALT Act Programming Provider	Public Safety
COMM. 4E-6	COMPTROLLER	Audit of the County Clerk's Office, Registrar Division - Mortgage Tax Collection & Distribution	Finance & Management
COMM. 4E-7	COUNTY CLERK	Response to February 2024 Audit by the EC Comptroller's Office	Finance & Management
COMM. 4E-8	COUNTY CLERK	Mortgage Tax Audit Supporting Documentation	Finance & Management
COMM. 4E-9	COMPTROLLER	Department of Law Risk Retention Fund Spending - Nov. & Dec. 2023	Finance & Management
COMM. 4E-10	COMPTROLLER	Development of Corrective Action Plans Following Audits	Finance & Management
COMM. 4E-11	COUNTY EXECUTIVE	Personnel Adjustments - Chief Ethics Officer	Finance & Management
COMM. 4E-12	COUNTY EXECUTIVE	Authorizing EC Executive to Enter into Collective Bargaining Agreement Amendments with Bargaining Units	Finance & Management
COMM. 4E-13	COUNTY EXECUTIVE	Department of Personnel - Training & Education Services Contract	Finance & Management
COMM. 4E-14	COUNTY EXECUTIVE	Wehrle Drive Pedestrian Accommodations - Right of Way Acceptance Agreement	Economic Development
COMM. 4E-15	COUNTY EXECUTIVE	Reconstruction of William St. - NYDOT Right of Way Acceptance Agreement	Economic Development
COMM. 4E-16	COUNTY EXECUTIVE	Project Agreement with Railroads for Abbott Road	Economic Development
COMM. 4E-17	COUNTY EXECUTIVE	Buffalo & Erie County Downtown Library Roof Repair	Economic Development

COMM. 4E-18	COUNTY EXECUTIVE	Authorization to Re-Appropriate RENEW Plan Funding & Enter into an Energy Performance Contract	Economic Development
COMM. 4E-19	COUNTY EXECUTIVE	PILOT Agreement for Amherst Ridge Senior Apartments	Economic Development
COMM. 4E-20	COUNTY EXECUTIVE	ECSD No. 2 - Engineer Term Contract Agreement	Energy & Environment
COMM. 4E-21	COUNTY EXECUTIVE	ECSD No. 3 - Southtowns Influent Pumps Replacement Project	Energy & Environment
COMM. 4E-22	COUNTY EXECUTIVE	Foreclosure Pursuant to the In Rem Provisions of the EC Tax Act, In Rem Action No. 172	Finance & Management
COMM. 4E-23	COUNTY EXECUTIVE	Authorization to Enter into Contract with First Amendment First Vote	Health & Human Services
COMM. 4E-24	COUNTY EXECUTIVE	Authorization to Contract with Building Blocks Comprehensive Services, Inc.	Health & Human Services
COMM. 4E-25	COUNTY CLERK	Letter Regarding Comm. 4E-4 & Comm. 2E-1	Finance & Management
COMM. 4E-26	COMPTROLLER	External Accounting Review of the County Clerk's Office Fiscal & Accounting Practices	Finance & Management
COMM. 4E-27	BASKIN	Letter on Arts in Public Places Committee	Health & Human Services
COMM. 4E-28	BASKIN	Community Benefits Oversight Committee	RFP
COMM. 4E-29	COMPTROLLER	2024 Consolidated Bond Resolution	Finance & Management

**COMMUNICATIONS FROM THE DEPARTMENTS:**

COMM. 4D-1	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 4D-2	DIRECTOR OF BUDGET & MANAGEMENT	February 2024 - Capital Projects Update	Finance & Management

COMM. 4D-3	DEPUTY COMPTROLLER FOR AUDIT	EC Comptroller's Office Audit of Bureau of Weights & Measures	Finance & Management
COMM. 4D-4	COMMISSIONER OF PUBLIC WORKS	2024 Road Program	Economic Development
COMM. 4D-5	COMMISSIONER OF MENTAL HEALTH DEPARTMENT	Appointment to the EC Corrections Specialist Advisory Board	Public Safety
COMM. 4D-6	DEPUTY COUNTY EXECUTIVE	Letter Regarding Migrant Related Expenses in Maryvale School District	Health & Human Services

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

COMM. 4M-1	ECWA CHIEF FINANCIAL OFFICER	ECWA Financial Statements for 2022 & 2023 (Unaudited)	Government Affairs
COMM. 4M-2	NFTA	NFTA - 17A Report & Capital Expenditure Reports, First Quarter	Government Affairs
COMM. 4M-3	NYS DEC	Brownfield Cleanup Program Public Notice	Energy & Environment
COMM. 4M-4	CONSTITUENT	Letter from Constituent Concerning SNAP Benefits	Health & Human Services
COMM. 4M-5	EC FAIR HOUSING BOARD	EC Fair Housing Board Annual Report for 2023	Health & Human Services
COMM. 4M-6	NYS DEPARTMENT OF AGRICULTURE & MARKETS	Approval of Plan to Modify EC Agricultural District Nos. 1 & 5	Energy & Environment

**ANNOUNCEMENTS:**

**MEMORIAL RESOLUTIONS:**

**ADJOURNMENT:**