



THE ERIE COUNTY LEGISLATURE

Session No. 5
MARCH 7, 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. Greene

PLEDGE OF ALLEGIANCE: Mr. Gilmour

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING: [Meeting No. 4](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

| | |
|---------------------|---|
| JOHNSON & KOOSHOIAN | In Remembrance of Joseph "Joe" W. Marciniak |
|---------------------|---|

| | |
|-----------------|--|
| MAJORITY CAUCUS | Recognizing National Colorectal Cancer Awareness Month |
|-----------------|--|

| | |
|--------|---|
| GREENE | Honoring Dragonfly Art & Soul as Clarence Chamber of Commerce's 2024 Small Business of the Year |
|--------|---|

| | |
|--------|---|
| LORIGO | Recognizing Lily Lewis as the 2024 New York State Youth Art Month Elementary Winner |
|--------|---|

| | |
|--------|--|
| LORIGO | Recognizing April Hartloff as the Greater East Aurora Chamber of Commerce 2024 Small Business Person of the Year |
|--------|--|

| | |
|--------|--|
| LORIGO | Recognizing Hoffman School of Dance for the Greater East Aurora Chamber of Commerce 2024 Legends Award |
|--------|--|

| | |
|--------|---|
| LORIGO | Recognizing Alexandra Robinson as the Greater East Aurora Chamber of Commerce 2024 Young Professional of the Year |
|--------|---|

| | |
|--------|--|
| LORIGO | Recognizing Little Finch Party Styling as the Greater East Aurora Chamber of Commerce 2024 Rookie Business of the Year |
|--------|--|

| | |
|--------|--|
| LORIGO | Recognizing Friends of Knox Farm State Park as |
|--------|--|

| | |
|-----------------------|---|
| TODARO | Congratulating Larry Jones on His Retirement from Coaching with Depew High School |
| TODARO | Recognizing Girl Scout Troops in Erie County on National Girl Scout Day, 2024 |
| BASKIN | Honoring and Recognizing Tara Lynch |
| VINAL | Congratulating and Honoring Williamsville South Boys Basketball -- Section VI Class A1 Champions |
| JOHNSON | Congratulating and Honoring Health Sciences Charter Boys Basketball -- Section VI Class AA2 Champions |
| GILMOUR & MEYERS | Congratulating Timon Varsity Boys Basketball Back-to-Back Manhattan Cup Champions |
| BASKIN, VINAL & OWENS | Honoring and Celebrating Women's History Month 2024 |
| GILMOUR | Honoring and Recognizing Jaiden Harrison on Becoming Western New York All-Time Scoring Leader |
| MAJORITY CAUCUS | Acknowledging and Honoring Irish American Heritage Month |

LOCAL LAWS:

COMMITTEE REPORTS:

| | |
|--------------|-----------------------------------|
| Report No. 4 | PUBLIC SAFETY COMMITTEE |
| Report No. 4 | ECONOMIC DEVELOPMENT COMMITTEE |
| Report No. 2 | HEALTH & HUMAN SERVICES COMMITTEE |
| Report No. 3 | FINANCE & MANAGEMENT COMMITTEE |

LEGISLATOR RESOLUTIONS:

| | | |
|------------|-----------------|---|
| INTRO. 5-1 | VINAL | Procedure for Notice to Small Businesses |
| INTRO. 5-2 | MINORITY CAUCUS | Calling on the Department of Health to Appear at the Erie County Legislature's Health and Human |

Services Committee to Discuss
Health Permitting for Fitness
Facilities

| | | |
|------------|---------|---|
| INTRO. 5-3 | GILMOUR | Adoption of Personnel Policies for Managerial and Confidential Employees Exempted from the Fair Labor Standards Act |
|------------|---------|---|

| | | |
|------------|---------|--|
| INTRO. 5-4 | JOHNSON | Call for an External Forensic Audit of the County Clerk's Office |
|------------|---------|--|

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

| | | |
|-------------|---|--|
| COMM. 4E-12 | From the Finance & Management Committee | From the County Executive: Authorizing EC Executive to Enter into Collective Bargaining Agreement Amendments with Bargaining Units |
|-------------|---|--|

| | | |
|-------------|---|---|
| COMM. 4E-29 | From the Finance & Management Committee | From the Comptroller: 2024 Consolidated Bond Resolution |
|-------------|---|---|

[2024 Consolidated Bond Resolution - Resolution](#)
[2024 Consolidated Bond Resolution - SEQR](#)
[2024 Consolidated Bond Resolution - Bonded Project Table](#)

SUSPENSION OF THE RULES:

| | | |
|------------|--------------------|-----------------------------|
| INTRO. 5-5 | KOOSHOIAN & BASKIN | Increased Medicaid Spending |
|------------|--------------------|-----------------------------|

| | | |
|------------|-------------|---|
| INTRO. 5-6 | LEGISLATURE | Re-Appropriation of Community/Neighborhood & Art and Cultural Funds |
|------------|-------------|---|

| | | |
|------------|--------|---|
| INTRO. 5-7 | BASKIN | Support for the NYS Bill on Emergency Housing |
|------------|--------|---|

COMMUNICATIONS FROM ELECTED OFFICIALS:

| | | | |
|------------|--------------|---|----------------------|
| COMM. 5E-1 | COUNTY CLERK | Software Integration & External Accounting Review | Finance & Management |
|------------|--------------|---|----------------------|

| | | | |
|------------|--------|--|-------------------------|
| COMM. 5E-2 | BASKIN | Response to COMM. 2E-26 (2024) - Veto of Local Law Intro. 9-1-2023 | Health & Human Services |
|------------|--------|--|-------------------------|

| | | | |
|------------|-------------|---|----------------------|
| COMM. 5E-3 | COMPTROLLER | EC Cultural Funding Grant Program - Steel Plant Museum of WNY | Finance & Management |
|------------|-------------|---|----------------------|

| | | | |
|-------------|------------------|---|-----------------------------------|
| COMM. 5E-4 | COMPTRROLLER | EC Cultural Funding Grant Program - Music Is Art | Finance & Management |
| COMM. 5E-5 | COMPTRROLLER | EC Cultural Funding Grant Program - El Museo Francisco Oller Y Diego Rivera | Finance & Management |
| COMM. 5E-6 | COMPTRROLLER | EC Cultural Funding Grant Program - Arts Service Initiative of WNY, Inc. | Finance & Management |
| COMM. 5E-7 | COMPTRROLLER | EC Cultural Funding Grant Program - Historical Society of the Town of Clarence | Finance & Management |
| COMM. 5E-8 | BASKIN | Request of a Communication Tool Creation with Gilbane-Turner Joint Venture Team | M/WBE |
| COMM. 5E-9 | COMPTRROLLER | State Authorization for the Private Sale of Bonds or Notes by Negotiated Agreement | Finance & Management |
| COMM. 5E-10 | COUNTY EXECUTIVE | PILOT Agreement for 1603 Seneca St. - Affordable Housing Development | Economic Development |
| COMM. 5E-11 | COUNTY EXECUTIVE | Renaissance Commerce Park - Amendment to Contract | Economic Development |
| COMM. 5E-12 | COUNTY EXECUTIVE | Authorization to Contract with BestSelf - Construction Funding for Child Advocacy Center | Economic Development |
| COMM. 5E-13 | COUNTY EXECUTIVE | ECSD Nos. 1 & 3 - Contract Close Out | Energy & Environment |
| COMM. 5E-14 | COUNTY EXECUTIVE | ECSD No. 6 - 2024 Budget Transfer | Energy & Environment |
| COMM. 5E-15 | COUNTY EXECUTIVE | ECSD No. 3 - Southtowns Incinerator Tray Scrubbers Replacement & Crane Installation Project | Energy & Environment |
| COMM. 5E-16 | COUNTY EXECUTIVE | ECSD No. 6 - Engineer Term Contract Agreement | Energy & Environment |
| COMM. 5E-17 | COUNTY EXECUTIVE | ECSD No. 1 - Electric Ave. & Casimir St. Sanitary Sewer Replacement | Energy & Environment |
| COMM. 5E-18 | COUNTY EXECUTIVE | January 2024 Winter Lake Effect Snowstorms | Immediate Consideration Requested |

| | | | |
|-------------|------------------|---|-------------------------|
| COMM. 5E-19 | COUNTY EXECUTIVE | 2023 Real Estate Transfer Tax Surplus Appropriation to Road Fund | Economic Development |
| COMM. 5E-20 | COUNTY EXECUTIVE | East Concord Highway Facility & EC Correctional Facility - Fuel Tank Replacement & Upgrades | Economic Development |
| COMM. 5E-21 | COUNTY EXECUTIVE | B&ECPL - Various Capital Projects Term Agreement, One Year Extension for On-Call Services | Economic Development |
| COMM. 5E-22 | COUNTY EXECUTIVE | Department of Social Services - Position Changes | Health & Human Services |
| COMM. 5E-23 | COUNTY EXECUTIVE | Acceptance of State Aid for Youth Employment Programs (YEP) | Health & Human Services |
| COMM. 5E-24 | COUNTY EXECUTIVE | Acceptance of State Aid for Youth Sports Services | Health & Human Services |
| COMM. 5E-25 | COUNTY EXECUTIVE | Acceptance of State Aid for Safe Harbor | Health & Human Services |
| COMM. 5E-26 | COUNTY EXECUTIVE | Department of Social Services - Authorization to Enter into Contract with Konica Minolta | Health & Human Services |
| COMM. 5E-27 | COUNTY EXECUTIVE | Authorization to Accept Funding & Enter into Contract - NYS Rental Supplement Program | Health & Human Services |
| COMM. 5E-28 | COUNTY EXECUTIVE | Restructuring Positions in Community Service for the Elderly, 2024-25 Grant | Health & Human Services |
| COMM. 5E-29 | COUNTY EXECUTIVE | Acceptance of NYSDOT Section 5310 Enhanced Mobility 2024-27 Grant | Health & Human Services |
| COMM. 5E-30 | COUNTY EXECUTIVE | Authorization to Extend the ADRCVAC2122 Grant | Health & Human Services |
| COMM. 5E-31 | COUNTY EXECUTIVE | Overnight Respite Services Contract | Health & Human Services |
| COMM. 5E-32 | COUNTY EXECUTIVE | 2024 EC Healthcare Careers Program Contract Authorization | Health & Human Services |
| COMM. 5E-33 | COUNTY EXECUTIVE | Department of Probation - Personnel Adjustment | Public Safety |

| | | | |
|-------------|-------------------|--|-----------------------------------|
| COMM. 5E-34 | COUNTY EXECUTIVE | Authorization to Enter into Contract with the Olsen Group | Public Safety |
| COMM. 5E-35 | COUNTY CLERK | Clerk's Office Software RFP | Finance & Management |
| COMM. 5E-36 | COMPTROLLER | Fraud Prevention Services Available from M&T Bank | Finance & Management |
| COMM. 5E-37 | MILLS | Letter Regarding Upcoming Absence | RFP |
| COMM. 5E-38 | DISTRICT ATTORNEY | Court Modernization Agreement with NYS Unified Court System | Immediate Consideration Requested |
| COMM. 5E-39 | DISTRICT ATTORNEY | OPDV Flexible Funding Project | Immediate Consideration Requested |
| COMM. 5E-40 | SHERIFF | Funding for Furniture | Public Safety |
| COMM. 5E-41 | SHERIFF | Purchase of Blast and Ballistic Resistant Bomb Squad/SWAT Response Vehicle | Public Safety |
| COMM. 5E-42 | COUNTY CLERK | Legislature Meeting and Committee Invitations | Government Affairs |

COMMUNICATIONS FROM THE DEPARTMENTS:

| | | | |
|------------|------------------------------|---|----------------------|
| COMM. 5D-1 | COMMISSIONER OF PUBLIC WORKS | Response to COMM. 4E-3 (2024) - Conner Road in Clarence | Economic Development |
| COMM. 5D-2 | COUNTY ATTORNEY | Transmittal of New Claims Against Erie County | Government Affairs |

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

| | | | |
|------------|------------------------------|--|-------------------------|
| COMM. 5M-1 | NFTA | NFTA Capital Expenditure Reports, 2nd Quarter | Economic Development |
| COMM. 5M-2 | NFTA | NFTA Capital Expenditure Reports, 3rd Quarter | Economic Development |
| COMM. 5M-3 | ECCSAB MEMBER | EC Corrections Specialist Advisory Board Resignation | Public Safety |
| COMM. 5M-4 | PRESIDENT & CEO OF VBN & BCC | VBN & BCC Operating Budgets & Business Plans | Health & Human Services |

| | | | |
|------------|--------------------------------|---|----------------------------|
| COMM. 5M-5 | ACCESS WNY | Response to COMM. 2E-26 (2024) - Veto of Local Law Intro. 9-1-2023 | Health & Human Services |
| COMM. 5M-6 | COMMUNITY ORGANIZATIONS | Response to COMM. 2E-26 (2024) - Veto of Local Law Intro. 9-1-2023 | Health & Human Services |
| COMM. 5M-7 | BOARD OF HEALTH CHAIRMAN | Proposed EC Sanitary Code | Health & Human Services |

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: