

THE ERIE COUNTY LEGISLATURE

Session No. 6 MARCH 21, 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. Meyers

PLEDGE OF ALLEGIANCE: Ms. Lorigo

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING: Meeting No. 5

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

LORIGO Recognizing March 2024 as "National Music in Our Schools Month" LORIGO Recognizing March 2024 as "National Reading Month" MILLS Celebrating 70 Years of Chiavetta's Chicken Barbeque MILLS Congratulating the North Collins Volunteer Fire Company Inc. on Its 135th Anniversary MILLS Celebrating Wayland Brewing Company on National Beer Day MEYERS Acknowledging and Recognizing Cleveland Hischool Fire Memorial Day TODARO Congratulating the Depew Lady Wildcats		
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Bowling Team on Winning the New York State	MEYERS	Acknowledging and Recognizing Cleveland Hill School Fire Memorial Day
	TODARO	Bowling Team on Winning the New York State

TODARO	Congratulating Jerome Miller on His Retirement from the Depew Police Department
TODARO	Congratulating the St. Mary's Lancers on Winning the NYS Catholic High School Division A Basketball Championship
GREENE	Recognizing the Amherst Public Library During National Library Week
GREENE	Recognizing Shalooby Loofer Brewing on National Beer Day
GREENE	Recognizing the Clarence Public Library During National Library Week
GREENE	Recognizing the Akron Public Library During National Library Week
KOOSHOIAN	Honoring the Kenmore Village Improvement Society, Citizen of the Month - March 2024
MAJORITY CAUCUS	Honoring and Recognizing John J. Flynn - Erie County District Attorney
MAJORITY CAUCUS	Honoring and Recognizing Love Your Library Month
MAJORITY CAUCUS	Celebrating and Honoring National Certified Nurses Day

LOCAL LAWS:

COMMITTEE REPORTS:

Report No. 5	PUBLIC SAFETY COMMITTEE
Report No. 5	ECONOMIC DEVELOPMENT COMMITTEE
Report No. 3	ENERGY & ENVIRONMENT COMMITTEE
Report No. 3	HEALTH & HUMAN SERVICES COMMITTEE
Report No. 2	SMALL BUSINESS COMMITTEE

LEGISLATOR RESOLUTIONS:

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

COMM. 5E-41 ****Amendement to	From the Public Safety Committee	From the Sheriff: Purchase of Blast and Ballistic Resistant Bomb Squad/SWAT Response Vehicle
COMM. 5E-9	From the Finance & Management Committee	From the Comptroller: State Authorization for the Private Sale of Bonds or Notes by Negotiated Agreement

SUSPENSION OF THE RULES:

COMM. 6D-8	DIRECTOR OF BUDGET & MANAGEMENT	Capital Projects Update - March 2024
	MIMIOLIMILIAI	

COMMUNICATIONS FROM ELECTED OFFICIALS:

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COMM. 6E-1	COMPTROLLER	Development of Corrective Action Plans Following Audits	Finance & Management
COMM. 6E-2	COUNTY CLERK	Recovery of the Intercepted SONYMA Check	Finance & Management
COMM. 6E-3	COUNTY CLERK	Mortgage Tax Audit Meeting and FOIL for Working Papers	Finance & Management
COMM. 6E-4	COMPTROLLER	2024 Consolidated Bond Resolution	Immediate Consideration Requested
COMM. 6E-5	COUNTY EXECUTIVE	Appointment to the Assigned Counsel Program	Health & Human Services
COMM. 6E-6	COUNTY EXECUTIVE	Appointments to the Youth Services Board	Health & Human Services
COMM. 6E-7	COUNTY EXECUTIVE	Authorization to Contract for Home Care Services	Health & Human Services
COMM. 6E-8	COUNTY EXECUTIVE	Authorization to Accept FY23 PSAP Funds	Public Safety
COMM. 6E-9	COUNTY EXECUTIVE	Authorization to Establish Legionella Testing Fee	Health & Human Services
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COMM. 6E-10	COUNTY EXECUTIVE	On Call General Civil Engineering & Land Surveying Contract	Economic Development
COMM. 6E-11	COUNTY EXECUTIVE	Authorization to Enter into Contract for New EMS Support Facility Design Services	Public Safety
COMM. 6E-12	COUNTY EXECUTIVE	Authorization to Amend Term Contract for Hazardous Materials Design	Immediate Consideration Requested
COMM. 6E-13	COUNTY EXECUTIVE	Rehab of Abbott Road from Fisher Road to City of Buffalo Line	Economic Development
COMM. 6E-14	COUNTY EXECUTIVE	ECSD No. 3 - Engineering Term Contract Agreement	Energy & Environment
COMM. 6E-15	COUNTY EXECUTIVE	PILOT Agreement for Perry Homes I, City of Buffalo	Immediate Consideration Requested
COMM. 6E-16	COUNTY EXECUTIVE	2024 Buffalo Niagara Film Commission Contract Authorization	Economic Development
COMM. 6E-17	COUNTY EXECUTIVE	Authorization to Contract with Sandra White dba Mustard Seed World Group	Economic Development
COMM. 6E-18	COUNTY EXECUTIVE	Personnel Modification for the Division of Budget & Management	Immediate Consideration Requested
COMM. 6E-19	BASKIN	Independent Commission Creation - Revisions to LL Intro. 9-1 (2023)	Health & Human Services
COMMUNICAT	TIONS FROM THE DE	PARTMENTS:	
COMM. 6D-1	DIRECTOR OF REAL PROPERTY TAX SERVICES	Cost to Prepare School District Tax Rolls & Bills	RFP
COMM. 6D-2	DIRECTOR OF REAL PROPERTY TAX SERVICES	Cost to Prepare Village Tax Rolls & Bills	RFP
COMM. 6D-3	DIRECTOR OF REAL PROPERTY TAX SERVICES	Cost to Prepare City of Tonawanda Tax Rolls & Bills	RFP
COMM. 6D-4	PERSONNEL COMMISSIONER	Budget Resolution 13 Report	Government Affairs

COMM. 6D-5	COMMISSIONER OF PUBLIC WORKS	Timelines - Borden Road and New Road	Economic Development	
COMM. 6D-6	DEPUTY COMPTROLLER	EC Comptroller's Office Audit of Electronic Vendor Payments	Finance & Management	
COMM. 6D-7	COMMISSIONER OF PROBATION DEPARTMENT	EC Conditional Release Commission - 2023 Annual Report	Public Safety	
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:				
COMM. 6M-1	HAMBURG TOWN BOARD	Opposition to Windmills in Lake Erie	Energy & Environment	

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: