

ERIE COUNTY LEGISLATURE
MEETING NO. 8
APRIL 25, 2024

The Legislature was called to order by Chair Baskin.

All members present.

An Invocation was held, led by Mr. Gilmour, who requested a moment of silence.

The Pledge of Allegiance was led by Mr. Johnson.

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MR. MEYERS moved for the approval of the minutes for Meeting Number 5 from 2024. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – Miscellaneous Resolutions were offered, as follows:

JOHNSON & GILMOUR	Honoring and Recognizing James Swygert Sr., Charles Swygert and Edward Swygert
VINAL	Celebrating and Honoring the Ribbon Cutting of Clarity Group
BASKIN	Celebrating and Honoring Allie H. Freeman, LCSW - Happy 90th Birthday
BASKIN	Happy 80th Birthday Dr. Barbara Seals Nevergold
JOHNSON	Remembering the Life of Jaylen M. Griffin
VINAL	Congratulating and Honoring Donald Bauman - Celebrating 50 Years of Service with the North Bailey Fire Company
VINAL	Congratulating and Honoring Warren Holmes - Celebrating 50 Years of Service with the North Bailey Fire Company
VINAL	Recognizing the Red Blazer Men's Chorus - Celebrating 75 Years of Musical Excellence

- MILLS Recognizing Public Safety Dispatchers During Public Safety Telecommunicators Week
- MILLS Honoring Gary Rice for 50 Years of Dedicated Fire Service
- MILLS Honoring Carter Zakrzewski “New York State Boys Hockey Player of the Year”
- LORIGO Celebrating Arbor Day in the Village of East Aurora
- LORIGO Recognizing April 2024 as “Love Your Library Month”
- TODARO Honoring Alden Hook & Ladder Fire Company for 125 Years of Service to the Alden Community
- TODARO Recognizing Small Businesses in Erie County During National Small Business Week
- GREENE Recognizing Emma Kielbasa for Earning the All-Time Scoring Record for Sweet Home High School Girls Lacrosse
- TODARO Congratulating Pet Connection Programs on Its 40th Anniversary of Rescuing Animals
- GREENE Honoring Tris D’Angelo on National School Principals’ Day
- GREENE Honoring Ted Luckett on National School Principals’ Day
- GREENE Honoring Dr. William Bohlen on National School Principals’ Day

MR. MEYERS moved for consideration of the above twenty items. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

MR. MEYERS moved to amend the above twenty items by including Et Al Sponsorship. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

MR. MEYERS moved for approval of the above twenty items as amended. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

There are none.

COMMITTEE REPORTS

Item 6 – MR. JOHNSON presented the following report and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 66

March 28, 2024	PUBLIC SAFETY COMMITTEE REPORT NO. 6
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ALL MEMBERS PRESENT.

1. COMM. 7E-11 (2024)

SHERIFF & COUNTY EXECUTIVE

WHEREAS, it is the mission of the Erie County Sheriff's Office to provide quality public safety services to our community by promoting a safe environment through police and citizen interaction, with an emphasis on integrity, fairness and professionalism, and

WHEREAS, the Erie County Sheriff's Office is pursuing accreditation from the American Correctional Association, and

WHEREAS, the Erie County Holding Center and Erie County Correctional Facility would be the fourth and fifth jails in New York State to receive American Correctional Association accreditation, and

WHEREAS, according to the American Correctional Association website, their standards "represent fundamental correctional practices that ensure staff and (incarcerated individual) safety and security; enhance staff morale; improve record maintenance and data management capabilities; assist in protecting the agency against litigation; and improve the function of the facility or agency at all levels," and

WHEREAS, the Erie County Sheriffs Office will need to make several purchases, including but not limited to cabinets, thermometers, keys, key rings and shelving to adhere to American Correctional Association standards; and

WHEREAS, Account 415622-Jail Telephone Revenue has a balance of \$857,318 as of March 26th, 2024.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the Erie County Sheriff's Office, County Executive and Division of Budget and Management to transfer \$68,945 from the Jail Telephone Revenue account in Fund 110, Fund Center 116 as follows:

<u>ACCOUNT</u>	<u>REVENUE</u>	<u>CHANGE</u>
	Jail Telephone Revenue	
<u>(\$68,945)</u>		
	TOTAL	
<u>(\$68,945)</u>		
<u>ACCOUNT</u>	<u>APPROPRIATION</u>	<u>CHANGE</u>
505000	Office Supplies	\$704
505200	Clothing Supplies	\$7,096
505400	Food and Kitchen Supplies	\$3,442
506200	Maintenance and Repairs	\$1,318
530000	Other Expenses	\$13,480
561410	Lab and Tech	<u>\$42,905</u>
	TOTAL	<u>\$68,945</u>

and be it further

RESOLVED, that authorization is hereby given to the Erie County Purchasing Department to create the necessary documents to effectuate the purchasing process, and be it further

RESOLVED, that authorization is hereby given to the Division of Budget and Management to make any technical adjustments necessary to effectuate this resolution and return any unused funding to the Jail Telephone Revenue Account, and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward certified copies of this resolution to the Office of the County Executive, the Division of Budget and Management, the Division of Purchase, the Office of the Comptroller and the Erie County Sheriff's Office.
 (5-0)

2. COMM. 7E-24 (2024)
 COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Homeland Security and Emergency Services has been awarded \$1,187,283 in 100% state aid funding to advance interoperable and emergency communications through the NYS Department of Homeland Security and Emergency Services in the FY23 State Interoperable Communications Grant Program; and

WHEREAS, the Department of Homeland Security and Emergency Services requires legislative approval to accept the State funds and to amend the Adopted 2024 budget; and

WHEREAS, no County funds will be necessary for Erie County to accept this State aid to enhance public safety.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to accept \$1,187,283 from the NYS Department of Homeland Security and Emergency Services and be made available as a multi-year grant within the Department of Homeland Security and Emergency Services in Fund 281, Funds Center 1670030 as follows:

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES
FY 2023 STATE INTEROPERABLE COMMUNICATIONS GRANT (SICG)
(HS167SICG2325)
1/1/2023-12/31/2025

<u>ACCOUNT</u>	<u>REVENUES</u>	<u>BUDGET</u>
409000	State Aid Revenues	<u>\$1,187,283</u>
	TOTAL	<u>\$1,187,283</u>

<u>ACCOUNT</u>	<u>APPROPRIATIONS</u>	<u>BUDGET</u>
516030	Maintenance Contracts	\$ 310,000
561410	Lab & Tech Equipment	<u>\$ 877,283</u>
	TOTAL	<u>\$1,187,283</u>

and be it further

RESOLVED, these funds will be utilized to enhance the ability of Erie County to manage communications for public safety during emergency events; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to adjust grant appropriations and revenues including those required to comply with the grantor funding changes provided there are no changes to authorized personnel levels or county share amounts; and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to amend contracts as necessary to implement any no-cost extensions that may be permitted by the grantor; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to make any technical adjustments necessary to effectuate this resolution; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, Comptroller's Office, Department of Homeland Security and Emergency Services, Department of Law, and Division of Budget and Management.

(5-0)

3. COMM. 7E-31 (2024)
COUNTY EXECUTIVE

WHEREAS, the Youth Services division of the Department of Social Services seeks to provide resident youth at the ECSSSD the opportunity to benefit from programs that help develop skills in the area of civic responsibility, effective communication, problem solving, reconciliation, and leadership; and

WHEREAS, these awards are designed to provide quality youth development programming; and

WHEREAS, the Department of Social Services-Youth Bureau distributed a request for proposal (RFP #2023-062VF) to interested parties and the Youth Board panel recommendations were utilized to determine contract award amounts; and

WHEREAS, the Department of Social Services – Youth Bureau wishes to contract with Community Providers in the amount of \$64,500 to provide these services; and

WHEREAS, there is no additional local share necessary for these awards, and there is no fiscal impact based on this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to accept \$64,500 in State Aid for the provision of After Hour Detention Programs and amend the Division of Youth Services’ 2024 General Fund Budget as follows:

Department of Social Services-Youth Detention
Fund 110, Funds Center 12520

<u>ACCOUNT</u>	<u>REVENUE</u>	<u>CHANGE</u>
407610	State Aid – Secure Detention	<u>\$64,500</u>
	TOTAL	<u>\$64,500</u>

<u>ACCOUNT</u>	<u>APPROPRIATION</u>	<u>CHANGE</u>
516041	Youth Facility Programming	<u>\$64,500</u>
	TOTAL	<u>\$64,500</u>

and be it further

RESOLVED, that authorization is hereby given to the County Executive and Deputy County Executive to enter into contract with the community providers in the identified amounts (RFP #2023-062VF) totaling \$64,500 for the provision of After Hour Detention Programs; and be it further

RESOLVED, that authorization is hereby given to the Director of Budget and Management to make any additional budget adjustment which may be required in order to match expense with State funding allocations; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive’s Office, Comptroller’s Office, Department of Social Services, and Division of Budget and Management.

(5-0)

HOWARD J. JOHNSON, JR.
CHAIR

Item 7 – MR. JOHNSON presented the following report and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 67

April 18, 2024	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 7
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ALL MEMBERS PRESENT.

1. RESOLVED, the following item is hereby received and filed:

a. COMM. 7M-5 (2024)
NFTA: “NFTA – Revised Annual Budget for FYE 2025”
(Chair’s Ruling)

2. COMM. 7E-17 (2024)
COUNTY EXECUTIVE
WHEREAS, the Department of Public Works (DPW), Division of Highways (Division), maintains a Geographic Information System (GIS) for asset management; and

WHEREAS, the Division, has a two-year term agreement for GIS support services with Bergmann and Associates (AKA Colliers Engineering & Design) approved in Comm 16E-2 (2022); and

WHEREAS, the Department desires to fund the second year of the contract for support GIS services and further implementation of the highway safety items work order system an amendment to the contract is being requested in the sum of \$100,000.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to execute a contract amendment with Bergmann and Associates (AKA Colliers Engineering & Design) in an amount not to exceed \$100,000 to provide GIS support services in accordance with their two-year term agreement; and be it further

RESOLVED, that sufficient funding for this contract amendment is available in Fund 420, Fund Center 123, Capital Project B.22050 Capital Overlay; and be it further.

RESOLVED, that five (5) certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner, and one copy each to the County Executive's Office, Comptroller's Office and Division of Budget and Management.
(5-0)

3. COMM.7E-18 (2024)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Public Works (DPW), Division of Highways wishes to further its practice of renting various pieces of equipment, to provide the County with specialized equipment and training, as needed, for winter/seasonal work and other unique emergency situations; and

WHEREAS, an RFP was prepared to select the best vendor to contract with to continue with the rental option; and

WHEREAS, Admar Supply Company, Inc., was the chosen respondent after review of their submittal; and

WHEREAS, Legislative approval is needed for the County Executive to enter into a two-year agreement with Admar Supply Company, Inc., with the option of an additional two years of renewals; and

WHEREAS, there is the option of adding additional types of equipment, as needed at any time, which would add additional rental/training charges for the specialized equipment, with the possibility of the need to purchase specialized accessories for the equipment throughout the various seasons or for unique emergency situations throughout the year; and

WHEREAS, renting gives the advantage of using the latest reliable technology and equipment while eliminating service costs, minimizing downtime, through this agreement with Admar Supply Company, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into a two-year agreement with the option for two one-year renewals with Admar Supply Company, Inc, as needed, to provide the County with specialized equipment for winter/seasonal work and other unique emergency situations; and be it further

RESOLVED, that authorization is hereby given for the Director of Budget and Management to transfer funding greater than \$20,000 as needed within the Department of Public Works, Division of Highways 2024 Adopted Budget (Fund 210, Funds Center 123) Account #505600 – Auto, Truck, & Heavy Equipment Supplies and Account 545000 – Rental Charges to cover unanticipated rental needs associated with this contract; and be it further

RESOLVED, that three (3) certified copies of this resolution be forwarded to the Department of Public Works, Division of Highways, and one copy each to the County Executive's Office, Comptroller's Office, Department of Law, and the Division of Budget and Management.
(5-0)

4. COMM. 7E-19 (2024)
COUNTY EXECUTIVE

WHEREAS, the Legislature of Erie County authorized the 2023-2024 On Call/Emergency Bridge and Culvert Engineering Services Contract with CHA Consultants in COMM 12E-8 (2023) on June 22, 2023; and

WHEREAS this contract provides emergency bridge/culvert design, technical/engineering services, construction management and inspection, and Federal Aid Bridge Maintenance design services; and

WHEREAS, there are several approved Federal Aid Bridge Maintenance projects on the Transportation Improvement Plan (TIP), which do not include federal funding for design but need to be designed in advance of their required lettings within the next 2 years; and

WHEREAS, COMM 12E-8 (2023) included funding for only the first year of the contract, and the contract is entering the second year.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to execute an amendment to the 2023-2024 On Call/Emergency Engineering Services with CHA Consultants, Inc. for the second year of the contract in an amount not to exceed \$375,000; and be it further

RESOLVED, that sufficient funding exists within the Department of Public Works Highways Division's Capital Budget (Fund 420, Funds Center 123) as follows:

B.21158 – 2021 Federal Aid Bridge Preservation Design	\$175,000
B.22056 – 2022 Federal Aid Bridge Preservation Design	\$100,000
<u>B.22058 – 2022 As Directed/Emergency Design</u>	<u>\$100,000</u>
TOTAL Project Cost	\$375,000

and be it further

RESOLVED, that five (5) certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner, and one copy each to the County Executive's Office, Comptroller's Office and the Division of Budget and Management.
(5-0)

5. COMM. 7E-20 (2024)
COUNTY EXECUTIVE

WHEREAS, the County of Erie was awarded PIN 5764.90 – Mill Rd. over Cazenovia Creek, BIN 2260400, Bridge Replacement Project in the Town of West Seneca (“Project”) through the Bridge NY Program; and

WHEREAS, the subject Project is eligible for funding under Title 23, U.S. Code, as amended, 23CFR as amended PUB.L. 117-58 also known as the “Bipartisan Infrastructure Law” (BIL); and

WHEREAS, an agreement needs to be executed by the County of Erie with New York Dept. of Transportation for the subject Project to enable the disbursement of the funding from Bridge NY; and

WHEREAS, the County of Erie desires to advance the Project by making a commitment to 100% of the costs of the Project for Design Engineering (Scoping & Design Phase I-VI) and Right of Way Incidentals phases for the Project; and

WHEREAS, in advancing the project, the Department of Public Works desires to award a design contract to CHA Consulting, Inc., the engineering consultant selected for the project through the Federal Aid request for proposal process; and

WHEREAS, the funding for the Project is available in BA 123, Fund 420, SAP project B.23008, Federal Aid Bridge Preservation - Design, including Project revenue in the amount of \$365,570.00 in a Federal Aid reimbursable share and \$19,250 in a local share, totaling \$385,000 for the project.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into and execute the state and local agreement for project PIN 5764.90 Mill Road over Cazenovia Creek Bridge Replacement, awarded to the County of Erie through the Bridge NY Program, with the New York State Department of Transportation; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County of Erie to pay in the first instance 100% of the Federal and non-Federal shares of the cost of the design engineering (Design I-VI) and right-of-way incidentals, phases of the project; and be it further

RESOLVED, that authorization is hereby given to modify Capital Project B.23008, Federal Aid Bridge Preservation - Design, in Fund 420, Funds Center 123 with the anticipated revenue in the Project Agreement as follows:

Project B.23008
Federal Aid Bridge Preservation - Design
Fund 420, Funds Center 123

	BUDGET	CHANGE	REVISED BUDGET
REVENUES			
414000 Federal Aid	\$1,339,025	\$365,750	\$1,704,775
475000 General Obligation Bond	\$ 500,000	\$ 0	\$ 500,000
	<u>\$1,839,025</u>	<u>\$365,750</u>	<u>\$2,204,775</u>
APPROPRIATIONS			
Capital Project Expense	<u>\$1,839,025</u>	<u>\$365,750</u>	<u>\$2,204,775</u>
TOTAL	<u>\$1,839,025</u>	<u>\$365,750</u>	<u>\$2,204,775</u>

and be it further

RESOLVED, that authorization is hereby given for the County Executive or Deputy County Executive to enter into contract with CHA Consulting, Inc., the engineering firm selected by the Federal Aid RFP process for the Project, in an amount not to exceed \$385,000; and be it further

RESOLVED, that authorization is hereby given for the Director of Budget and Management to make any necessary budgetary adjustments to Capital Project B.23008 for any and all increases or reductions in Federal and/or State revenue that are made available; and be it further

RESOLVED, that in the event the amount required to pay in the first instance 100% of the Federal and non-Federal shares of the costs of the projects, the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive of the County of Erie to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State Aid on behalf of the County of Erie, with the New York State Department of Transportation in connection with the advancement or approval of the Project identified in the State/Local Agreement; and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal Aid- and State Aid-eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that the County of Erie hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months in accordance with the Agreement; and be it further

RESOLVED, that the County of Erie hereby agrees that to be responsible for all costs of the Projects, including costs which exceed the amount of the reimbursement available from the Bridge NY funding awarded to the County; and be it further

RESOLVED, that the County of Erie will be responsible for all maintenance of the projects; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation, by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that the Clerk of the Legislature forward three (3) certified copies of this Resolution to the Department of Public Works, Office of the Commissioner, to be forwarded to the New York State Department of Transportation; and one (1) copy each to the County Executive's Office, the Comptroller's Office and the Division of Budget and Management.
(5-0)

6. COMM. 7E-21 (2024)
COUNTY EXECUTIVE

WHEREAS, it is desired to rehabilitate Abbott Road (CR 4) from Milestrip Road (NYS 179) to Fisher Road (TH) and Willett Road (CR 187) from the Smokes Creek Bridge to Abbott Road (CR 4) including a mill and overlay of the pavement and rehabilitation of the drainage; and

WHEREAS, the Legislature previously approved participation in the Project via Comm. 2E-16 (2023) on February 2, 2023; and

WHEREAS, the Department of Public Works wishes to award the construction contract to the lowest responsible bidder, D&H Excavating, Inc., in the amount not to exceed \$7,527,770, enter into a construction administration and inspections services agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for \$391,344 and establish a project contingency of \$350,000 with the project total not to exceed \$8,269,114; and

WHEREAS, the estimated total cost of the Project is \$8,269,114, and is available in Fund 420, Funds Center 123, Capital Projects B.16013 – 2016 Road Construction. B.20009 - 2020 Turn Back of Roads, B.23004 - 2023 Abbott & Willett, B.22050 - 2022 Capital Overlay, B.23050 – 2023 Capital Overlay; and

WHEREAS, the Department wishes to implement the project in a timely manner for construction.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to award and execute a construction contract between the County of Erie and D&H Excavating, Inc., for construction services in the amount not to exceed \$7,527,770; and be it further

RESOLVED, that authorization is hereby given for the County Executive or Deputy County Executive to award and execute an agreement between the County of Erie and CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for construction administration and inspection services in the amount of \$391,344; and be it further

RESOLVED, that authorization is hereby given for a project contingency to be established in the amount of \$350,000 with a total project cost not to exceed \$8,269,114; and be it further

RESOLVED, that funding for this Project is hereby appropriated and made available for the project from Fund 420, Fund Center 123, as follows:

B.16013.5	2016 Road Construction, Abbott & Willet Cons.	\$ 12,519.17
B.20009.1.2	2020 Turn Back of Roads	\$ 723,000.00
B.23004	2023 Abbott & Willett	\$3,162,500.00
B.22050.1.11	2022 Capital Overlay/Abbott & Willet	\$ 654,945.26
B.22050.2.10	2022 Capital Overlay/ Abbott & Willet	\$ 546,124.85
<u>B.23050.2.5</u>	<u>2023 Capital Overlay/ Abbott & Willet Const.</u>	<u>\$3,170,025.00</u>
Total Not to Exceed		\$8,269,114.28

and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to execute any necessary change orders, amendments and agreements; and be it further

RESOLVED, that the Clerk of the Legislature forward one (1) certified copy of this Resolution to the Department of Public Works, Division of Highways, and one copy each to the County Executive’s Office, Comptroller’s Office and the Division of Budget and Management.
(5-0)

HOWARD J. JOHNSON, JR.
CHAIR

Item 8 – MR. MEYERS presented the following report and moved for immediate consideration and approval. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 68

April 18, 2024	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 4
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ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 6E-14 (2024)
COUNTY EXECUTIVE: “ECSD No. 3 - Engineering Term Contract Agreement”
(Chair’s Ruling)
 - b. COMM. 6M-1 (2024)
HAMBURG TOWN BOARD: “Opposition to Windmills in Lake Erie”
(Chair’s Ruling)

- c. COMM. 7E-2 (2024)
CHAIR BASKIN: “Public Notice Concerning Position of Commissioner of the ECWA”
(Chair’s Ruling)
- d. COMM. 7E-3 (2024)
CHAIR BASKIN: “Letter to Democratic Party Caucus Regarding Position of Commissioner of the ECWA”
(Chair’s Ruling)
- e. COMM. 7E-4 (2024)
CHAIR BASKIN: “Letter to Republican Party Caucus Regarding Position of Commissioner of the ECWA”
(Chair’s Ruling)
- f. COMM. 7E-5 (2024)
CLERK OF LEGISLATURE: “Letters of Interest & Resumes for Position of Commissioner of the ECWA”
(Chair’s Ruling)
- g. COMM. 7E-14 (2024)
COUNTY EXECUTIVE: “ECSD No. 3 - Engineering Term Contract Agreement”
(Chair’s Ruling)
- h. COMM. 7E-15 (2024)
COUNTY EXECUTIVE: “ECSD No. 3 - Engineering Term Contract Agreement”
(Chair’s Ruling)
- i. COMM. 7D-1 (2024)
DEPUTY COMMISSIONER OF ENVIRONMENT & PLANNING: “2023 Climate Action Update”
(Chair’s Ruling)
- j. COMM. 7M-1 (2024)
TOWN OF CONCORD: “Opposition to Windmills in Lake Erie”
(Chair’s Ruling)
- k. COMM. 7M-3 (2024)
MICHELLE IANNELLO: “ECWA Commissioner Letter of Interest”
(Chair’s Ruling)

TIMOTHY J. MEYERS
CHAIR

Item 9 – MR. MEYERS presented the following report and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 69

April 18, 2024	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 4
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ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 15E-35 (2024)
CLERK: “Letter to State Comptroller - Audit Request of EC Comptroller & EC Clerk”
(Chair’s Ruling)
 - b. COMM. 24E-22 (2024)
COMPTROLLER: “Overtime Compensation for Sheriff Exempt Managerial Confidential Employees”
(Chair’s Ruling)
 - c. INTRO. 1-3 (2024)
GILMOUR: “Personnel Policies for FLSA-Exempt Employees”
(Chair’s Ruling)
 - d. COMM. 1D-1 (2024)
DIRECTOR OF REAL PROPERTY TAX SERVICES: “Open Item - Department of Real Property Tax Services”
(Chair’s Ruling)
 - e. INTRO. 4-4 (2024)
VINAL: “Referring Thefts at EC Clerk's Office to Federal White Collar Crimes”
(Chair’s Ruling)
 - f. COMM. 4E-6 (2024)
COMPTROLLER: “Audit of the County Clerk's Office, Registrar Division - Mortgage Tax Collection & Distribution”
(Chair’s Ruling)
 - g. COMM. 4E-7 (2024)
COUNTY CLERK: “Response to February 2024 Audit by the EC Comptroller's Office”
(Chair’s Ruling)
 - h. COMM. 4E-8 (2024)
COUNTY CLERK: “Mortgage Tax Audit Supporting Documentation”
(Chair’s Ruling)

- i. COMM. 4E-10 (2024)
COMPTROLLER: “Development of Corrective Action Plans Following Audits”
(Chair’s Ruling)
- j. COMM. 4E-11 (2024)
COUNTY EXECUTIVE: “Personnel Adjustments - Chief Ethics Officer”
(Chair’s Ruling)
- k. COMM. 4E-29 (2024)
COMPTROLLER: “2024 Consolidated Bond Resolution”
(Chair’s Ruling)
- l. COMM. 5E-1 (2024)
COUNTY CLERK: “Software Integration & External Accounting Review”
(Chair’s Ruling)
- m. COMM. 5E-3 (2024)
COMPTROLLER: “EC Cultural Funding Grant Program - Steel Plant Museum of WNY”
(Chair’s Ruling)
- n. COMM. 5E-4 (2024)
COMPTROLLER: “EC Cultural Funding Grant Program - Music Is Art”
(Chair’s Ruling)
- o. COMM. 5E-5 (2024)
COMPTROLLER: “EC Cultural Funding Grant Program - El Museo Francisco Oller Y
Diego Rivera”
(Chair’s Ruling)
- p. COMM. 5E-6 (2024)
COMPTROLLER: “EC Cultural Funding Grant Program - Arts Service Initiative of WNY,
Inc.”
(Chair’s Ruling)
- q. COMM. 5E-7 (2024)
COMPTROLLER: “EC Cultural Funding Grant Program - Historical Society of the Town of
Clarence”
(Chair’s Ruling)
- r. COMM. 5E-35 (2024)
COUNTY CLERK: “Clerk's Office Software RFP”
(Chair’s Ruling)
- s. COMM. 5E-36 (2024)
COMPTROLLER: “Fraud Prevention Services Available from M&T Bank”
(Chair’s Ruling)

- t. COMM. 6E-2 (2024)
COUNTY CLERK: “Recovery of the Intercepted SONYMA Check”
(Chair’s Ruling)
- u. COMM. 6E-3 (2024)
COUNTY CLERK: “Mortgage Tax Audit Meeting and FOIL for Working Papers”
(Chair’s Ruling)
- v. COMM. 6D-6 (2024)
DEPUTY COMPTROLLER: “EC Comptroller's Office Audit of Electronic Vendor Payments”
(Chair’s Ruling)
- w. COMM. 6D-8 (2024)
DIRECTOR OF BUDGET & MANAGEMENT: “Capital Projects Update – March 2024”
(Chair’s Ruling)
- x. COMM. 7E-1 (2024)
COMPTROLLER: “Department of Law Risk Retention Fund Spending - January 2024”
(Chair’s Ruling)
- y. COMM. 7E-7 (2024)
COMPTROLLER: “Apportionment & Distribution of 4.75% Sales & Compensating Use Tax for Dec. 2023, Jan., and Feb. 2024”
(Chair’s Ruling)
- z. COMM. 7M-6 (2024)
ECMCC: “ECMCC 2023 Annual Report”
(Chair’s Ruling)
- 2. COMM. 7E-13 (2024)
COUNTY EXECUTIVE
WHEREAS, the Erie County Probation Department provides pretrial Release Under Supervision services for the courts as an alternative to incarceration; and

WHEREAS, Bail Reform legislation enacted by New York State in 2020 has continued to significantly increase the caseloads of the Probation Officers providing pretrial Release Under Supervision services; and

WHEREAS, authorization is requested to add a Probation Assistant position within the Erie County Probation Department to the pretrial services staff to address the increase in caseloads and the resulting increase in workloads; and

WHEREAS, the New York State Division of Criminal Justice Services (DCJS) has awarded the Erie County Probation Department funding to address expenses related to the provision of Pretrial Services; and

WHEREAS, the Erie County Probation Department proposes to use a portion of this funding to add a Probation Assistant position; and

WHEREAS, these appropriations will not result in an increase in County funding of the existing Probation Department's 2024 Adopted Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the creation of one (1) full-time Probation Assistant, Job Group 7, CSEA (B100 #14195) effective July 1, 2024; and be it further

RESOLVED, that authorization is hereby given to the Department of Probation to accept additional NYS Pretrial Services Aid to fund the cost of the new position and to amend their 2024 General Fund Budget (Fund 110, Funds Center 12610) as follows:

Department of Probation
2024 General Fund Budget
Fund 110, Funds Center 12610

REVENUES	CHANGE
4090060 State Aid Pretrial Services	<u>\$45,014</u>
TOTAL	<u>\$45,014</u>
APPROPRIATIONS	CHANGE
500000 Full Time - Salaries	\$30,009
502000 Fringe Benefits	<u>\$15,005</u>
TOTAL	<u>\$45,014</u>

and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to make any technical adjustments required to effectuate this resolution; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, Comptroller's Office, Division of Budget and Management, Department of Personnel and Department of Probation.

(5-0) Chair Baskin not present for vote.

TIMOTHY J. MEYERS
CHAIR

Item 10 – MR. GILMOUR presented the following report and moved for immediate consideration and approval. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 70

April 18, 2024	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 5
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ALL MEMBERS PRESENT.
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 7D-2 (2024)
COMMISSIONER OF SOCIAL SERVICES: “Comm. 12e-34 Compliance Report - Januray”
(Chair’s Ruling)
 - b. COMM. 7D-3 (2024)
COMMISSIONER OF SOCIAL SERVICES: “Comm. 12e-34 Compliance Report –
February”
(Chair’s Ruling)
 - c. COMM. 7M-2 (2024)
CONSTITUENT: “Letter from Constituent Concerning Public Sanitation”
(Chair’s Ruling)

2. COMM. 7E-22 (2024)
COUNTY EXECUTIVE
WHEREAS, the Erie County Department of Social Services is requesting authorization to extend a lease at AppleTree Business Park with AppleTree Realty Holdings for the purpose of housing Social Services programs at this site; and

WHEREAS, the 5-year lease extension for the period April 1, 2024 - March 31, 2029 is for space totaling 78,229 square feet at an annual base rental amount of approximately \$25.96 per square feet for an annual base rental amount of \$2,030,511.92 for Year 6, approximately \$26.73 per square feet for an annual base rent of \$2,091,427.28 for Year 7, approximately \$27.54 per square feet for an annual base rental amount of \$2,154,170.10 for Year 8, approximately \$28.36 per square feet for an annual base rental amount of \$2,218,792.20 for Year 9, and approximately \$29.21 per square feet for an annual base rental amount of \$2,285,359.06 for Year 10; and

WHEREAS, the current lease period ends on March 31, 2024, and this lease is needed to maintain Department of Social Services administered programs at this location; and

WHEREAS, the Department of Social Services has leased space at AppleTree Business Park since 2018, and the facility currently houses its Family Wellness Division; and

WHEREAS, the County included funds for the 2024-25 lease year (year 6) in the 2024 Adopted Budget; therefore, there will be no fiscal impact to the County in 2024.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive and the Department of Social Services to enter into a 5-year lease extension at AppleTree Business Park with AppleTree Realty Holdings, LLC, under the terms herein presented for the purpose of housing Social Services programs at this site, waiving Erie County Code Section 26.08 as impractical; and be it further

RESOLVED, that sufficient funding exists within the Department of Social Service's 2024 Adopted Budget (Fund 110, Funds Center 120) to cover the year 6 (2024-25) base rental amount of \$2,030,511.92 with rent costs of 2,091,427.28 for Year 7 (2025-26); \$2,154,170.10 for Year 8 (2026-27); 2,218,792.20 for Year 9 (2027-28) and \$2,285,359.06 for Year 10 (2028-29) covered as part of subsequent budgets; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to implement any budget adjustments as required to comply with the funding requirements provided there are no changes to county share amounts; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to make any technical adjustments necessary to effectuate this resolution; and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the County Executive's Office, Comptroller's Office, Department of Law, Department of Social Services, and Division of Budget and Management.

(6-0)

3. COMM. 7E-23 (2024)
COUNTY EXECUTIVE

WHEREAS, The Buffalo Bisons wish to donate a block of tickets to a baseball game valued at approximately \$800 (80 tickets at \$10 each) in recognition of Foster Care Awareness Month, which is held in May; and

WHEREAS, the donated tickets will be distributed to Foster Care families of the Department of Social Services in the Family Wellness division; and

WHEREAS, providing these baseball tickets fits the vision of the Department of Social Services to create a community where children, adults, and families are healthy, safe and enjoy a quality of life; and

WHEREAS, pursuant to County Law, all donations must be approved and accepted by the Erie County Legislature.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Department of Social Services to accept a block of baseball game tickets valued at approximately \$800 (80 tickets at \$10 each) donated by the Buffalo Bisons; and be it further

RESOLVED, that authorization is hereby given for the County Executive, Deputy County Executive and/or Commissioner of Social Services to distribute these tickets to families currently involved with Foster Care programs provided directly or indirectly by the Department of Social Services in honor of Foster Care Awareness Month in May 2024; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive's Office, Department of Social Services, and Division of Budget and Management.
(6-0)

4. COMM. 7E-25 (2024)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Homeland Security & Emergency Services, through NYS Department of Homeland Security and Emergency Services, has agreed to provide funding for needs assessment and training development regarding terrorism in Erie County; and

WHEREAS, General Municipal Law § 99-r authorizes the County to enter direct negotiations with any unit of SUNY to contract for technology services, equipment, or any other services of government that the SUNY unit is authorized to provide; and

WHEREAS, authorization is required from the Erie County Legislature for the County Executive and/or Deputy County Executive to enter into contract with the Research Foundation to execute the project; and

WHEREAS, the contract will be managed by the Erie County Department of Homeland Security & Emergency Services.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and Deputy County Executive to enter into contract with The Research Foundation for SUNY on behalf of the University at Buffalo in an amount not to exceed \$54,413 to conduct needs assessment and training development; and be it further

RESOLVED, that sufficient funds to cover the cost of this contract already exists within the Department of Homeland Security and Emergency Services Domestic Terrorism Prevention (HS167DTPG2224) Grant, Fund 281, Funds Center 16700, Account 516020 -Professional Services, Contracts and Fees; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to make any technical adjustments necessary to effectuate this resolution; and be it further

RESOLVED, that certified copies of this resolution be sent to the Erie County Executive's Office, Comptroller's Office, Department of Homeland Security & Emergency Services, Department of Law, and Division of Budget and Management.
(6-0)

5. COMM. 7E-26 (2024)
COUNTY EXECUTIVE

WHEREAS, the Center for Disease Control has awarded Erie County Department of Health \$1,519,458 to be prepared for future public health emergencies and strengthen its public health infrastructure; and

WHEREAS, the CDC states the purpose of this is grant to local health departments is to protect people from preventable illness, death, and health threats by making sure food and water is safe, tracking diseases, stopping outbreaks, providing child and maternal healthcare, and monitoring data; and

WHEREAS, by accepting these funds, Erie County would also be eligible for up to \$5,000,000 for future public health emergencies as determined by the CDC; and

WHEREAS, ECDOH has reviewed department operations with its division directors to find areas that services could be improved or strengthened with the funding awarded to meet that mission; and

WHEREAS, ECDOH identified four positions to strengthen its workforce, identified items to help with safe housing, prepare for future emergencies, and assist emergency medical services.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contract with the Centers for Disease Control and New York State Department of Health to accept \$1,519,458 in funding to be made available as a multi-year grant in Fund 281, Funds Center 12710 follows:

Department of Health
CDC Public Health Infrastructure Grant
127SPHI2227
12/1/2022 – 11/30/2027

<u>ACCOUNT</u>	<u>REVENUES</u>	<u>BUDGET</u>
414000	Federal Aid Revenue	<u>\$1,519,548</u>
	TOTAL	<u>\$1,519,548</u>

<u>ACCOUNT</u>	<u>APPROPRIATIONS</u>	<u>BUDGET</u>
500000	Full Time - Salaries	\$ 464,006
500020	Part Time - Salaries	70,247
502000	Fringe Benefits	267,126
516020	Professional Services Contracts & Fees	152,251
561410	Lab & Technical Equipment	455,273
561420	Office Equipment	53,444
912740	ID Medical Examiner Services	<u>\$ 57,111</u>

TOTAL

\$1,519,458

and be it further

RESOLVED, that authorization is hereby given to create following positions within the Department of Health - Health Division's CDC Public Health Infrastructure Grant (Fund 281, Funds Center 12710) 127SPHI2227 effective May 4, 2024:

Title	Status	Unit	JG	Positions	B100
Chief Account Clerk	FT	CSEA	7	1	14202
Delivery Service Chauffer (PT)	PT	AFSCME	4	1	14204
Environmental Chemist	FT	CSEA	11	1	14201

and be it further

RESOLVED, that authorization is hereby given to reallocate one (1) full-time Quality Assurance Specialist from Job Group 12 to Job Group 13 (B-100 #14209) within the Department of Health - Medical Examiner Division's 2024 Adopted Budget (Fund 110, Funds Center 12740) effective May 4, 2024; and be it further

RESOLVED, that authorization is hereby given to amend the Department of Health Medical Examiner Division's 2024 Adopted Budget (Fund 110, Funds Center 12740) as follows:

Department of Health
 Medical Examiner Division
 Fund 110, Funds Center 12740

<u>ACCOUNT</u>	<u>APPROPRIATION</u>	<u>CHANGE</u>
500000	Full Time Salaries	\$5,309
502000	Fringe Benefits	2,654
912740	ID Medical Examiner Services	<u>(\$7,963)</u>
	TOTAL	<u>\$ 0</u>

and be it further

RESOLVED, that authorization is hereby given to the Director of Budget and Management to adjust grant appropriations and revenues in accordance with the final grantor funding levels or grantor authorized changes to award amounts, provided there are no changes to authorized personnel levels and county share amounts; and be it further

RESOLVED, that authorization is hereby given to the County Executive and Deputy County Executive to amend contracts as necessary to implement any no-cost extension that may be permitted by the grantor; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to make any technical adjustments necessary to effectuate this resolution; and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the Erie County Executive’s Office, Comptroller’s Office, Department of Law, Department of Personnel, Department of Health, and Division of Budget and Management.
(6-0)

6. COMM. 7E-27 (2024)
COUNTY EXECUTIVE

WHEREAS, in 2023, New York State passed the creation of a Lead Local Registry that would require proactive inspections of rental units built prior to 1980 in zip codes of concern; and

WHEREAS, the purpose of this mandate is to limit the exposure and poisoning of lead to renters in New York State by providing funding to local health departments to develop, implement, and maintain the registry; and

WHEREAS, Erie County has about 45,000 rental units that fall into the zip codes of concern; and

WHEREAS, New York State has awarded \$1,922,200 a year for 5 years (\$9,611,000 total) to develop, implement, and maintain the registry; and

WHEREAS, ECDOH’s Environmental Health has identified fourteen positions, equipment, and supplies necessary to develop and implement this registry using these funds.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contract with the New York State Department of Health in order to accept \$1,922,200 in funding (a year for 5 years totaling \$9,611,000) into the Erie County Division of Public Health Lab and Environmental Health’s 2024 Grant Budget (Fund 281, Funds Center 1273038) as the Lead Rental Registry Grant as follows:

Department of Health
Public Health Lab and Environmental Health Division
Lead Rental Registry Grant
127LRR2425
04/01/24 - 03/31/25

<u>ACCOUNT</u>	<u>REVENUES</u>	<u>BUDGET</u>
409000	State Aid Revenues	\$1,922,200
	TOTAL	<u>\$1,922,200</u>

<u>ACCOUNT</u>	<u>APPROPRIATIONS</u>	<u>BUDGET</u>
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500000	Full Time Salaries	\$ 966,136
501000	Overtime	48,341
502000	Fringe Benefits	507,238
505000	Office Supplies	5,000
505200	Clothing Supplies	5,000
505400	Food & Kitchen Supplies	3,000
505800	Health & Medical Related	5,000
510000	Local Mileage	15,000
510100	Out of Area Travel	915
510200	Training & Education	5,070
516020	Pro Services Cnt & Fees	295,000
530000	Other Expenses	15,000
561410	Lab & Technical Equipment	41,500
980000	ID DISS Services	<u>\$ 10,000</u>
	TOTAL	<u>\$1,922,200</u>

and be it further

RESOLVED, that authorization is hereby given to create one (1) full-time Associate Public Health Sanitarian, Job Group 14, CSEA (B-100 #14205) effective May 4, 2024; and be it further

RESOLVED, that authorization is hereby given to create one (1) full-time Supervising Public Health Sanitarian, Job Group 11, CSEA (B-100 #14173) effective May 4, 2024; and be it further

RESOLVED, that authorization is hereby given to create two (2) full-time Senior Investigating Public Health Sanitarian, Job Group 10, CSEA (B-100 #14174) effective May 4, 2024; and be it further

RESOLVED, that authorization is hereby given to create eight (8) full-time Investigating Public Health Sanitarian, Job Group 08, CSEA (B-100 #14175) effective May 4, 2024; and be it further

RESOLVED, that authorization is hereby given to create one (1) full-time Principal Clerk, Job Group 06, CSEA (B-100 #14206) effective May 4, 2024; and be it further

RESOLVED, that authorization is hereby given to create one (1) full-time Senior Clerk Typist, Job Group 04, CSEA (B-100 #14207) effective May 4, 2024; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to implement any budget adjustments as required to comply with the grantor funding requirements provided there are no changes to authorized personnel levels or county share amounts; and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to amend contracts as necessary to implement any no-cost extension that may be permitted by the grantor; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to make any technical adjustments necessary to effectuate this resolution; and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the Erie County Executive's Office, Department of Personnel, Department of Health, and Division of Budget and Management.

(6-0)

7. COMM. 7E-28 (2024)
COUNTY EXECUTIVE

WHEREAS, Erie County is home to eight of New York State's zip codes of concerns when it comes to lead hazards; and

WHEREAS, Erie County has a higher incidence rate of lead poisonings than the NYS average due to lead hazards, age of housing stock, deferred maintenance of units, and lack of resources for remediation of property owners and tenants; and

WHEREAS, lead poisonings are preventable if hazards are addressed; and

WHEREAS, New York State's Office of Homes and Community Renewal and the Housing Trust Fund Corporation acknowledge the lack of resources for tenants and property owners to address lead hazards and awarded \$4,162,750 for this effort; and

WHEREAS, ECDOH will work with Belmont Housing of WNY to conduct inspections, prepare rehabilitation plans, initiate rehabilitation with local and insured contractors, and conduct interim and final inspections of units in zip codes of concern; and

WHEREAS, units will be entitled for up to \$34,000 in rehabilitation to address lead hazards; and

WHEREAS, this grant in the amount of \$4,162,750 and requires no local funding.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and Deputy County Executive to accept \$4,162,750 from the New York State Office of Homes and Community Renewal and be made available as a multi-year Leading in Lead Grant (Fund 281, Funds Center 12730) as follows:

Department of Health
Leading in Lead
127LILEAD2425
4/1/2024 - 3/31/2026

<u>ACCOUNT</u>	<u>REVENUES</u>	<u>BUDGET</u>
409000	State Aid Revenues	<u>\$4,162,750</u>
	TOTAL	<u>\$4,162,750</u>

<u>ACCOUNT</u>	<u>APPROPRIATIONS</u>	<u>BUDGET</u>
505800	Medical & Health Supplies	\$ 5,000
516020	Professional Svcs Contracts & Fees	20,000
517257	Belmont Housing Res WNY	4,125,750
530000	Other Expenses	10,000
980000	ID DISS Services	<u>\$ 2,000</u>
	TOTAL	<u>\$4,162,750</u>

and be it further

RESOLVED, that authorization is hereby given to enter into contract with Belmont Housing of WNY in an amount not to exceed \$4,125,750 to provide various lead inspection and remediation services in units in zip codes of concern as part of this grant program, waiving the procedures in Section 26.08 of the Erie County Administrative Code; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to adjust grant appropriations and revenues in accordance with the final grantor funding levels or grantor authorized changes to award amounts, provided there are no changes to authorized personnel levels and county share amounts; and be it further

RESOLVED, that authorization is hereby given to the County Executive to amend contracts as necessary to implement any no-cost extension that may be permitted by the grantor; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to make any technical adjustments necessary to effectuate this resolution; and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the Erie County Executive's Office, Comptroller's Office, Department of Health, and Division of Budget and Management.

(6-0)

8. COMM. 7E-29 (2024)
COUNTY EXECUTIVE

WHEREAS, ECDOH's Jesse Nash Health Clinic located at 608 William in Buffalo currently uses an outdated electronic medical records (EMR) system; and

WHEREAS, RFP #2023-059 was issued to seek proposals to update the EMR system at the clinic which received 10 responses; and

WHEREAS, based on rankings, scorings, and interviews, NextGen Healthcare was selected for its knowledge, capacity, reputation, and understanding of the needs of the clinic; and

WHEREAS, the clinic's updated system will help collect, maintain, and report out data for the clinic as necessary as required for many grants the current EMR system cannot do; and

WHEREAS, a new EMR system allows clinic staff to focus more on patient care and providing needed services to county residents.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contract with NextGen Healthcare for 3 years with 2 one-year extensions; and be it further

RESOLVED, that sufficient funding exists for the first-year contract cost of \$136,111 plus \$20,864.95 for initial implementation within the Health Division's 2024 Adopted Budget (Fund 110, Funds Center 12700) Account 516202 – Professional Services, Contract & Fees; and be it further

RESOLVED, the Clerk of the Legislature shall forward certified copies of this Resolution to the County Executive's Office, Department of Law, Department of Health and Division of Budget and Management.
(6-0)

9. COMM. 7E-30 (2024)
COUNTY EXECUTIVE

WHEREAS, a new fund was created under Office of Children and Family Services (OCFS) for the purpose of providing annual awards to support youth team sports programs for underserved children and youth under the age of 18; and

WHEREAS, these awards are designed to promote positive youth development; and

WHEREAS, the Department of Social Services-Youth Bureau has been awarded funding in the amount of \$465,902; and

WHEREAS, the Department of Social Services-Youth Bureau distributed a request for proposal (RFP #2023-056VF) to interested parties and the Youth Board panel recommendations were utilized to determine contract award amounts; and

WHEREAS, there is no additional local share necessary for these awards, and there is no fiscal impact based on this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and Deputy County Executive to accept \$465,902 in State Aid to provide services in team sports to Erie County Youth and amend the Youth Bureau's 2024 General Fund Budget follows:

Department of Social Services-Youth Bureau
Fund 110, Funds Center 12530

<u>ACCOUNT</u>	<u>REVENUE</u>	<u>CHANGE</u>
408056	Youth Team Sports	<u>\$465,902</u>
	TOTAL	<u>\$465,902</u>

<u>ACCOUNT</u>	<u>APPROPRIATION</u>	<u>CHANGE</u>
517880	Youth Team Sports	<u>\$465,902</u>
	TOTAL	<u>\$465,902</u>

and be it further

RESOLVED, that authorization is hereby given to the County Executive and Deputy County Executive to enter into contract with the community providers in the identified amounts (RFP 2023-056VF) totaling \$465,902 for the provision of Youth Sports Services; and be it further

RESOLVED, that authorization is hereby given to the Director of Budget and Management to make any additional budget adjustment which may be required in order to match expense with State funding allocation adjustments; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to make any technical adjustments necessary to effectuate this resolution; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive's Office, Comptroller's Office, Department of Social Services, and Division of Budget and Management.

(6-0)

JOHN J. GILMOUR
CHAIR

LEGISLATOR RESOLUTIONS

There are none.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 11 – MR. MEYERS moved to discharge the FINANCE & MANAGEMENT COMMITTEE of further consideration of COMM. 7E-12 (2024). MR. JOHNSON seconded.

CHAIR BASKIN directed that a roll-call vote be taken.

AYES: MR. BARGNESI, CHAIR BASKIN, MR. GILMOUR, MR. JOHNSON, MR. KOOSHOIAN, MR. MEYERS and MS. VINAL. NOES: MR. GREENE, MS. LORIGO, MR. MILLS and MR. TODARO. (AYES: 7; NOES: 4)
CARRIED.

RESOLUTION NO. 71

RE: Department of Personnel –
Administration of the HELP Program
(COMM. 7E-12, 2024)

WHEREAS, in response to significant challenges in filling many regularly competitive class positions throughout local governments, the New York State Department of Civil Service created the Hiring Emergency Limited Placement Program (HELP Program); and

WHEREAS, the HELP Program is temporary and designed to alleviate such critical staffing needs for local governments in direct care and health and safety positions through the creation and filling of identical positions on a non-competitive classification basis; and

WHEREAS, the Erie County Departments of Personnel, Social Services, and Senior Services have identified several health and safety positions that would result in the basic health, safety, and daily needs of residents unmet; and

WHEREAS, New York State Civil Service requires the civil service jurisdiction to meet three criteria before allowing job titles to be allowed into the Program:

- Criteria 1: The job title must be critical, direct care, health, or safety. Employees in these titles provide services or care directly to clients, consumers, patients, or the public.
- Criteria 2: A severe shortage of candidates exists, evidenced by an inability to attract sufficient qualified candidates to fill vacancies despite extensive and exhaustive recruitment efforts.
- Criteria 3: Titles are filled via open-competitive examination only. Titles that can be filled via promotion examination cannot participate in this Program.

and

WHEREAS, the Erie County Personnel Commissioner, as the Personnel Officer for the civil service jurisdiction of Erie County, has successfully held the required public hearing, submitted and received approval from the New York State Civil Service Commission for several identified titles to be created and filled under the purview of the guidelines and requirements, as set forth by the New York State HELP Program; and

WHEREAS, the requirements of the service of the County of Erie within the jurisdiction of the Commissioner of Personnel of the County of Erie, have necessitated the following additions, including: Juvenile Justice Counselors (HELP); Caseworkers (HELP); Caseworkers-Spanish

Speaking (HELP); Caseworkers-Arabic Speaking (HELP); Caseworkers-Bengali Speaking (HELP), Child Support Investigators (HELP); Child Support Investigators-Spanish Speaking (HELP); Youth Detention Workers (HELP); Detention Home Intake Workers (HELP); Caseworkers-Karen Speaking (HELP); Social Welfare Examiners (HELP); Social Welfare Examiners-Spanish Speaking (HELP); Social Welfare Examiners-Arabic Speaking (HELP); Social Welfare Examiners-Somali Speaking (HELP), Detention Security Facility Guards (HELP), Case Managers - Senior Services (HELP) to the list of non-competitive class positions, appearing in the Appendices to the Rules for the Classified Service of the County of Erie; and

WHEREAS, the above noted positions were approved for participation in the HELP program granted for Erie County on January 27, 2024; and

WHEREAS, several current existing positions in the related competitive class titles are encumbered by permanent competitive class employees; and

WHEREAS, the Erie County Personnel Department cannot reclassify encumbered competitive class positions into the non-competitive class because the employee encumbering the position, frequently serving as a provisional employee or in a mandatory probationary term in a promotional position, has the right to return to that position under civil service law; and

WHEREAS, to fully execute the filling of these necessary positions within the non-competitive classification, without affecting or altering the existing civil service rights of current permanent competitive class individuals serving Erie County's constituents in other capacities, it is thereby necessary to create additional positions specifically designated under the HELP Program; and

WHEREAS, it is understood that these approved, designated, and allocated positions may only exist under the time limitations specified by the New York State Help Program for one year from the date of approval or the cessation of the Program by the New York State Civil Service Municipal Services Division.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the following ninety (90) full-time positions, in the non-competitive class, be created within the Department of Social Services' 2024 General Fund Budget as part of the New York State Help Program, retroactive to January 27, 2024:

Department	Title	Status	Unit	JG	#	B100
Social Services	Caseworker (HELP)	FT	CSEA	9	37	14168
Social Services	Caseworker Spanish Speaking (HELP)	FT	CSEA	9	1	14170
Social Services	Child Support Investigator (HELP)	FT	CSEA	7	2	14169
Social Services	Social Welfare Examiner (HELP)	FT	CSEA	6	46	14182
Social Services	Social Welfare Examiner Spanish Speaking (HELP)	FT	CSEA	6	4	14183

and be it further

RESOLVED, that authorization is hereby given to amend the Department of Social Services' 2024 General Fund Budget (Fund 110, Funds Center 120) to account for the newly created HELP program positions in a budget neutral way as follows:

Department of Social Services
 2024 General Fund Budget
 Fund 110, Funds Center 120

APPROPRIATION	CHANGE
500000 Full Time Salaries	\$ 4,284,326
502000 Fringe Benefits	\$ 2,142,163
504995 HELP - Personnel Reserve	<u>(\$6,426,489)</u>
Net	<u>\$ 0</u>

and be it further

RESOLVED, that authorization is hereby given for the following fourteen (14) full-time positions, in the non-competitive class, be created within the Division of Youth Services' 2024 General Fund Budget as part of the New York State Help Program, retroactive to January 27, 2024:

Division	Title	Status	Unit	JG	#	B100
Youth Services	Juvenile Justice Counselor (HELP)	FT	CSEA	10	3	14193
Youth Services	Detention Home Intake Worker (HELP)	FT	CSEA	9	1	14138
Youth Services	Youth Detention Worker (HELP)	FT	AFSCME	7	9	14132
Youth Services	Detention Facility Security Guard (HELP)	FT	AFSCME	5	1	14139

and be it further

RESOLVED, that authorization is hereby given to amend the Division of Youth Services' 2024 General Fund Budget (Fund 110, Funds Center 12520) to account for the newly created HELP program positions in a budget neutral way as follows:

Division of Youth Services
 2024 General Fund Budget
 Fund 110, Funds Center 12520

APPROPRIATION	CHANGE
500000 Full Time Salaries	\$642,356
502000 Fringe Benefits	\$321,178
504995 HELP - Personnel Reserve	<u>(\$963,534)</u>
Net	<u>\$ 0</u>

and be it further

RESOLVED, that authorization is hereby given for the following two (2) full-time positions, in the non-competitive class, be created within the Department of Senior Services' 2024 General Fund Budget as part of the New York State Help Program, retroactive to April 1, 2024:

Department	Title	Status	Unit	JG	#	B100 #
Senior Services	Case Manager – SS (HELP)	FT	CSEA	7	1	14130
Senior Services	Case Manager – SS (HELP)	FT	CSEA	7	1	14130

and be it further

RESOLVED, that authorization is hereby given to amend the Department of Senior Services' 2024 General Fund Budget (Fund 110, Funds Center 163) to account for the newly created HELP program positions in a budget neutral way as follows:

Department of Senior Services
2024 General Fund Budget
Fund 110, Funds Center 163

APPROPRIATION	CHANGE
500000 Full Time Salaries	\$ 84,912
502000 Fringe Benefits	\$ 42,456
504995 HELP - Personnel Reserve	<u>(\$127,368)</u>
Net	<u>\$ 0</u>

and be it further

RESOLVED, that authorization is hereby given for the following one (1) full-time positions, in the non-competitive class, be created within the Department of Senior Services' 2023-24 Alzheimer Disease Caregiver Support Initiative Grant as part of the New York State Help Program, retroactive to April 1, 2024:

Department	Title	Status	Unit	JG	#	B100 #
Senior Services	Case Manager – SS (HELP)	FT	CSEA	7	1	14130

and be it further

RESOLVED, that authorization is hereby given to amend the Department of Senior Services' Alzheimer Disease Caregiver Support Initiative Grant Budgets (Fund 281, Funds Center 163) to account for the newly created HELP program positions in a budget neutral way as follows:

Department of Senior Services
163ADCSI2324
Fund 281, Funds Center 163
7/1/2023-6/30/2024

APPROPRIATION	CHANGE
500000 Full Time Salaries	\$14,777

502000	Fringe Benefits	\$10,025
504995	HELP - Personnel Reserve	<u>(\$24,802)</u>
	Net	<u>\$ 0</u>

Department of Senior Services
 163ADCSI2425
 Fund 281, Funds Center 163
 7/1/2024-6/30/2025

APPROPRIATION	CHANGE
500000 Full Time Salaries	\$ 59,779
502000 Fringe Benefits	\$ 40,451
504995 HELP - Personnel Reserve	<u>(\$100,230)</u>
Net	<u>\$ 0</u>

and be it further

RESOLVED, that authorization is hereby given for the following two (2) full-time positions, in the non-competitive class, be created within the Department of Senior Services' 2024-25 NY Connects Grant as part of the New York State Help Program, retroactive to April 1, 2024:

Department	Title	Status	Unit	JG	#	B100 #
Senior Services	Case Manager – SS (HELP)	FT	CSEA	7	1	14130
Senior Services	Case Manager – SS (HELP)	FT	CSEA	7	1	14130

and be it further

RESOLVED, that authorization is hereby given to amend the Department of Senior Services' New York Connects Grant Budget (Fund 281, Funds Center 163) to account for the newly created HELP program positions in a budget neutral way as follows:

Department of Senior Services
 163NYCONNECTS2425
 Fund 281, Funds Center 163
 4/1/2024-3/31/2025

APPROPRIATION	CHANGE
500000 Full Time Salaries	\$ 124,315
502000 Fringe Benefits	\$ 69,519
504995 HELP - Personnel Reserve	<u>(\$193,834)</u>
Net	<u>\$ 0</u>

and be it further

RESOLVED, that authorization is hereby given for the following one (1) full-time positions, in the non-competitive class, be created within the Department of Senior Services' 2024-25 Unmet Need Grant as part of the New York State Help Program, retroactive to April 1, 2024:

Department	Title	Status	Unit	JG	#	B100 #
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Senior Services Case Manager – SS (HELP) FT CSEA 7 1 14130

and be it further

RESOLVED, that authorization is hereby given to amend the Department of Senior Services' Unmet Need Grant Budget (Fund 281, Funds Center 163) to account for the newly created HELP program positions in a budget neutral way as follows:

Department of Senior Services
163UNMETNEED2425
Fund 281, Funds Center 163
4/1/2024-3/31/2025

APPROPRIATION	CHANGE
500000 Full Time Salaries	\$ 65,732
502000 Fringe Benefits	\$ 43,050
504995 HELP - Personnel Reserve	<u>(\$108,782)</u>
Net	<u>\$ 0</u>

and be it further

RESOLVED, that the Department of Social Services, Division of Youth Services, Department of Senior Services and any other department or division are prohibited from back-filling the vacant, encumbered, competitive class positions in the approved job titles with new employees while the HELP Program is active; and be it further

RESOLVED, that the Department of Personnel, in conjunction with the respective Department of Social Services, Division of Youth Services, Department of Senior Services and any other department or division, shall be responsible for ensuring the proper creation, administration, and filling of the positions listed above in accordance with the guidelines of the Help Program and the applicable laws, rules, regulations and policies governing the County of Erie, its appointing authorities and their employees; and be it further

RESOLVED, that authorization is hereby given to the Department of Personnel and Division of Budget and Management to temporarily create any additional non-competitive class positions in any current or additional title approved by Personnel and New York State as part of the HELP program; and be it further

RESOLVED, that authorization is hereby given to the Division of Budget and Management to adjust any current or future departmental budget within accounts 500000, 502000 and 504995 as needed to effectuate the budget-neutral creation of non-competitive class positions approved within the HELP program; and be it further

RESOLVED, that all non-competitive class positions created as part of the HELP program are considered temporary and shall be deleted by the end of the fiscal year their use within the program has concluded; and be it further

RESOLVED, that certified copies of this resolution shall be sent to the County Executive's Office, Comptroller's Office, Departments of Personnel, Department of Social Services, Division of Youth Services, Department of Senior Services and the Division of Budget and Management.

MR. MEYERS moved to approve the item. MR. GILMOUR seconded.

CHAIR BASKIN directed that a roll-call vote be taken.

AYES: MR. BARGNESI, CHAIR BASKIN, MR. GILMOUR, MR. JOHNSON, MR. KOOSHOIAN, MR. MEYERS and MS. VINAL. NOES: MR. GREENE, MS. LORIGO, MR. MILLS and MR. TODARO. (AYES: 7; NOES: 4)

CARRIED.

SUSPENSION OF THE RULES

There are none.

COMMUNICATIONS FROM ELECTED OFFICIALS

CHAIR BASKIN directed that the following resolution be received, filed and printed.

COMM. 8E-1, from LEGISLATOR MILLS – Board Appointment Recommendation

April 2, 2024

Bar Association of Erie County
Timothy J. Graber, Esq.
President of the Bar Association of Erie County
438 Main Street, 6th Floor
Buffalo, NY 14202

RE: Board Appointment Recommendation

Dear President Graber:

I am writing in my capacity as the Minority Leader of the Erie County Legislature to fulfill my responsibility to recommend a board member to serve on the Board of Directors of the Erie County Bar Association Aid to Indigent Prisoners Society, Inc.

I would like to recommend Mr. Peter Vasilion, 4620 Boncrest Drive E, Williamsville, NY 14221, for reappointment for another one year term.

Thank you for your attention to this matter. If you have any questions regarding this recommendation, please feel free to contact my Chief of Staff, Bryan Fiume, at 716-858-4745.

Sincerely,

JOHN J. MILLS
Minority Leader
Legislator, District 11

FROM THE SHERIFF

Item 13 – (COMM. 8E-2) Mindful Awareness Skill-Building Workshops for Project Blue Participants

Item 14 – (COMM. 8E-3) Contract for Incarcerated Individuals Programming

The above two items were received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 15 – (COMM. 8E-4) 2023 Year-End Budget Balancing Amendments & Designations

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 16 – (COMM. 8E-5) Acceptance of Family Planning Security Grant

Item 17 – (COMM. 8E-6) Authorization to Contract with Colden Fire Department & Springville Fire Department

Item 18 – (COMM. 8E-7) Acceptance of State Aid - Telehealth Infrastructure

The above three items were received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 19 – (COMM. 8E-8) Salt Storage Building Replacement Project at Aurora, East Concord & Lancaster Maintenance Facilities

Item 20 – (COMM. 8E-9) Reconstruction of William St. & Amendment to Contract for Engineering Design Services

The above two items were received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 21 – (COMM. 8E-10) Seneca Bluffs Natural Habitat Park Green Infrastructure Parking Lot Design

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 22 – (COMM. 8E-11) 2023 Cultural Capital Grant Program - Authorization to Enter Into Contracts with Graycliff Conservancy & Subversive Theater Collective

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 23 – (COMM. 8E-12) Reddy Bikeshare Agreements Authorization

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 24 – (COMM. 8E-13) Authorization to Contract with the Salvation Army for Emergency Housing Construction

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 25– (COMM. 8E-14) ECSD No. 3 - Construction Inspection Term Contract Agreement

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 26 – (COMM. 8E-15) Trailblazing Women Monument Project - Contract Extension

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 27 – (COMM. 8E-16) Authorization to Enter into Contract with Northern Red, Inc.

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 28 – (COMM. 8E-17) Elma Meadows Golf Course Concession Agreement

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 29 – (COMM. 8E-18) Office of Veterans' Services - Personnel Adjustment

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 30 – (COMM. 8E-19) Authorization to Contract with Live Well Partners

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 31 – MR. MEYERS presented the following resolution and moved for consideration.
MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN called for nominations for Commissioner of the Erie County Water Authority.

MR. MEYERS, pursuant to law, presented a petition nominating Michele M. Iannello for re-appointment as Commissioner of the Erie County Water Authority.

We, the undersigned, representing the Democratic members of the Erie County Legislature, do hereby nominate Michele M. Iannello of 4 Heritage Road East, Williamsville, NY 14221 to fill a three (3) year term commencing April 28, 2024 and ending April 27, 2027.:

Howard J. Johnson, Jr.
Legislator, District 1

April N.M. Baskin
Legislator, District 2

Michael H. Kooshoian
Legislator, District 3

John A. Bargnesi
Legislator, District 4

Jeanne M. Vinal
Legislator, District

Timothy J. Meyers
Legislator, District 7

John J. Gilmour
Legislator, District 9

CHAIR BASKIN called for any other nominations for Commissioner of the Erie County Water Authority.

MR. MEYERS moved to close nominations. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

MR. MEYERS moved to approve the item. MR. JOHNSON seconded.
CARRIED UNANIMOUSLY.

RESOLUTION. 72

RE: Appointment of Commissioner of
ECWA
(COMM. 8E-20, 2024)

April 22, 2024

Olivia M. Owens, Clerk
Erie County Legislature
92 Franklin Street, Fourth Floor
Buffalo, New York 14202

Re: Appointment of Commissioner of the Erie County Water Authority

Dear Clerk Owens:

Pursuant to Section 5.01 of the Erie County Legislature Rules of Order, I have previously requested that notice be provided to the public, legislators, media and interested candidates for the position of Commissioner of the Erie County Water Authority. You provided proper notice and interviews were conducted by the Legislature's Energy and Environment Committee on April 16, 2024.

Therefore, I am prepared to appoint a candidate for Commissioner of the Erie County Water Authority as required by Section 1053 of the New York Public Authorities Law. I hereby appoint Michele M. Iannello of 4 Heritage Road East, Williamsville, NY 14221 to fill a three (3) year term commencing April 28, 2024 and ending April 27, 2027.

I have attached a Nominating Petition from the Majority Caucus as required by Section 1053 of the New York Public Authorities Law and request legislative confirmation of this appointment.

Thank you in advance for your assistance.

Sincerely,

April N.M. Baskin
Chair, Erie County Legislature

Item 32 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 73

RE: CARP Grant Personnel Change
(COMM. 8E-21)

WHEREAS, the District Attorney through the NYS Division of Criminal Justice Service's (DCJS) Crimes Against Revenue Program (CARP) Grant provides needed services to the residents of Erie County; and

WHEREAS, Section 2507b of the Erie County Charter states that independent elected officials, including the District Attorney, have the power to manage their departments within the parameters of their adopted budget; and

WHEREAS, the funds necessary to effectuate the changes are available in the District Attorney's 2024.

NOW, THEREFORE, BE IT

RESOLVED, that effective January 15, 2024, a position of Confidential Criminal Investigator – XII, position # 51017804, be transferred from fund 281, cost center 1140050, grant 114CARP2024, to fund 110, cost center 1140050 and a position of Confidential Criminal Investigator - Task Force, position # 51010928 be transferred from fund 110, cost center 1140050 to fund 281, cost center 1140050, grant 114CARP2024 (B100s #14197, 14198); and be it further

RESOLVED, that during the grant fiscal year, the Director of Budget and Finance is hereby authorized to adjust budgets to comply with grantor approved funding levels, including interdepartmental billing adjustments; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County District Attorney, the Erie County Executive, Erie County Personnel, and the Director of Budget and Management.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE DEPUTY COUNTY CLERK - LEGAL

Item 33– (COMM. 8D-1) Clerk's Office Software RFP

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE DIRECTOR OF BUDGET & MANAGEMENT

Item 34 – (COMM. 8D-2) February 2024 Budget Monitoring Report

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE DIRECTOR OF THE NFTA

Item 35 – (COMM. 8M-1) Cash Flow Statements

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE ASSIGNED COUNSEL PROGRAM

Item 36 – (COMM. 8M-2) Quarterly Report - 1st Quarter of 2024

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

ANNOUNCEMENTS

Item 37 – Chair Baskin announced that the Legislature will conduct committee meetings on Thursday, May 2, 2024, and the schedule will be distributed. Chair Baskin further announced that the next session of the Legislature will be held on Thursday, May 9, 2024.

MEMORIAL RESOLUTIONS

Item 38 – Legislator Todaro requested that when the Legislature adjourns, it do so in memory of Thomas M. Beck.

Item 39 – Legislator Lorigo requested that when the Legislature adjourns, it do so in memory of Wayne Minear.

Item 40 – Legislator Bargnesi requested that when the Legislature adjourns, it do so in memory of Nancy Bompczyk.

Item 41 – Legislator Greene requested that when the Legislature adjourns, it do so in memory of Alexander Michaelidis, and Diane F. Bosse.

Item 42 – Legislator Johnson requested that when the Legislature adjourns, it do so in memory of Darius L. Whisnant.

ADJOURNMENT

Item 43 – At this time, there being no further business to transact, CHAIR BASKIN announced that the Chair would entertain a Motion to Adjourn.

MR. JOHNSON moved that the Legislature adjourn until Thursday, May 9, 2024 at 12:00 Noon. MR. VINAL seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN declared the Legislature adjourned until Thursday, May 9, 2024 at 12:00 Noon.

OLIVIA M. OWENS
CLERK OF THE LEGISLATURE