

**ERIE COUNTY LEGISLATURE  
MEETING NO. 9  
MAY 9, 2024**

The Legislature was called to order by Chair Baskin.

All members present.

An Invocation was held, led by Ms. Lorigo, who requested a moment of silence.

The Pledge of Allegiance was led by Mr. Kooshoian.

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 8 from 2024. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

**MISCELLANEOUS RESOLUTIONS**

Item 5 – Miscellaneous Resolutions were offered, as follows:

VINAL	Acknowledging and Recognizing National Principals Day
VINAL	Celebrating the Ribbon Cutting of The Buffalo Surgery Center (Sheridan Location)
VINAL	Celebrating the Ribbon Cutting of Awaken Performance Rehab
KOOSHOIAN BARGNESI & TODARO	Remembering and Honoring the Life and Legacy of Dr. Francesco Giacobbe
BASKIN	Celebrating and Honoring Dia de los Ninos/El Dia de los Libros (Children's Day/Book Day)
BASKIN	Honoring The Afro-American Historical Association of the Niagara Frontier – Celebrating 50 Years of Service
MAJORITY CAUCUS	Honoring National Lupus Awareness Month - 2024

MAJORITY CAUCUS	Recognizing National Blood Pressure Month - 2024
VINAL & BASKIN	Celebrating and Honoring The 2024 Asian Food and Cultural Festival
MAJORITY CAUCUS	Celebrating and Honoring National Nurses Week and the Many Contributions of Nurses
VINAL	Celebrating and Honoring the Ribbon Cutting of The Establishment (Vision Financial Group)
JOHNSON	In Remembrance of Darius Whisnat
LORIGO	Celebrating the 100th Anniversary of Spring Brook Fire District No. 1
LORIGO	Recognizing May as Lyme Disease Awareness Month
LORIGO	Honoring Joshua Randall on Earning the Rank of Eagle Scout
TODARO	Congratulating Pautler Chiropractic on Being Named 2024 Alden Chamber of Commerce Business of the Year
TODARO	Congratulating Alden Meals on Wheels on Being Named Alden Chamber of Commerce Organization of the Year
TODARO	Congratulating Susanne Galbraith for Being Named Alden Chamber of Commerce Citizen of the Year
GREENE	Recognizing Nickel City Canine Rescue on National Rescue Dog Day
GREENE	Recognizing ARTEMIS Mental Health Counseling & Wellness During National Mental Health Awareness Month
LEGISLATURE	Acknowledging Peace Officers Memorial Day and National Police Week
LEGISLATURE	Recognizing Correctional Officers During National Correctional Officers Week in Erie County

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

**LOCAL LAWS**

Item 6 – CHAIR BASKIN directed that Local Law No. 2 (Print #1) 2024 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Item 7 – CHAIR BASKIN directed that Local Law No. 3 (Print #1) 2024 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Item 8 – CHAIR BASKIN directed that Local Law No. 4 (Print #1) 2024 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

**COMMITTEE REPORTS**

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 74

May 2, 2024	PUBLIC SAFETY COMMITTEE REPORT NO. 8
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ALL MEMBERS PRESENT.

1. COMM. 8E-2 (2024)  
SHERIFF

WHEREAS, the Erie County Sheriff’s Office continues to offer community reintegration programming through Project Blue and other programs; and

WHEREAS, in conjunction with Project Blue, the Sheriff’s Office seeks to maintain its programming for participants; and

WHEREAS, the Erie County Sheriff's Office seeks to renew an agreement with The Prevention Council for Mindful Awareness Skill-Building Workshops; and

WHEREAS, the workshops will provide tools, techniques, and strategies on how to enjoy moments and navigate challenges; and

WHEREAS, the 6-week programming would be offered to Project Blue participants at the Erie County Holding Center and the Erie County Correctional Facility; and

WHEREAS, the agreement is not to exceed \$4,992.00 and will expire December 31, 2024; and

WHEREAS, this program will be funded through the commissary account without impacting the 2024 operating budget, and

WHEREAS, as of April 15, 2024, the commissary account has \$1,122,910 available.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorized the Erie County Sheriff's Office and the Erie County Executive to enter into a contract with The Prevention Council of Erie County, 1625 Hertel Ave, Buffalo, New York 14216, for Mindful Awareness Skill-Building workshops; and be it further

RESOLVED, that the agreement is for six weeks of programming at the Erie County Holding Center and the Erie County Correctional Facility; and be it further

RESOLVED, the agreement is not to exceed \$4,992.00; and be it further

RESOLVED, certified copies of the approved resolution shall be sent to the County Executive, the County Attorney, and the Chief of Administration of the Sheriff's Office for implementation.

(5-0)

2. COMM. 8E-3 (2024)

SHERIFF

WHEREAS, the Erie County Sheriff's Office is seeking to expand re-entry programs further offered to the incarcerated populations of the Erie County Holding Center and the Erie County Correctional Facility; and

WHEREAS, the Sheriff's Community Reintegration Division has been meeting with various community-based organizations and companies to discover new programs that can aid an individual's transition back to the community while reducing recidivism; and

WHEREAS, the Sheriff's Office seeks to enter into an agreement with the It Takes A Village Action Organization, Inc.; and

WHEREAS, the It Takes A Village Action Organization, Inc seeks to improve an incarcerated individuals' chance at a successful reintegration back to the community by offering employment, life skills, career readiness, financial literacy and other skills crucial to a returning citizen's success; and

WHEREAS, the agreement is for one year with a minimum of 24 weekly sessions with costs not to cost \$4,940.00 for the term of the contract; and

WHEREAS, because commissary funds are used, there is no impact on the 2024 County Budget; and

WHEREAS, as of April 15, 2024, the commissary account has \$1,122,910 available.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Erie County Sheriff's Office and the County Executive to enter into an agreement with the It Takes A Village Action Organization, Inc., located at 3610 Main St, Buffalo, NY 14226 for one year where the organization will provide a minimum of 24-weekly sessions with costs not to exceed \$4,940.00 for the term of the contract; and be it further

RESOLVED, the parties can terminate at any time, by the mutual consent of the parties or by written notice; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Executive, the County Attorney, the County Comptroller, the Division of Budget and Finance, the Division of Purchasing, and the Sheriff's Office for implementation.

(5-0)

3. COMM. 8E-16 (2024)  
COUNTY EXECUTIVE

WHEREAS, the Department of Homeland Security & Emergency Services, through NYS Department of Homeland Security and Emergency Services, has agreed to provide funding for training in emergency response; and

WHEREAS, Northern Red, Inc. has been identified as an appropriate and competent provider of the requested training; and

WHEREAS, funding is available in the HS167SHSP2124 State Homeland Security Program grant Fund 281, Funds Center 1670030, Account 516020 Professional Service Contracts and Fees; and

WHEREAS, the vendor 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 or Deputy County Executive to enter into contract with Northern Red Inc. as a result of Request for Proposal # 2024-021VF in an amount not to exceed \$22,000 to conduct emergency response training to domestic terrorism incidents; and be it further

RESOLVED, that sufficient funding exists to cover this expense in HS167SHSP2124 State Homeland Security Program grant Fund 281, Funds Center 1670030, Account 516020 Professional Service 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, Sheriff's Office, Comptroller's Office, Department of Homeland Security & Emergency Services, Department of Law, and the Division of Budget and Management.  
(5-0)

**HOWARD J. JOHNSON, JR.**  
**CHAIR**

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 75

May 2, 2024	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 8
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLS.

1. COMM. 8E-8 (2024)  
COUNTY EXECUTIVE

WHEREAS, the Salt Storage Building Replacement Project at Aurora, East Concord and Lancaster Maintenance Facilities (herein called the "Project") seeks to replace salt storage buildings at the highway maintenance facilities for Aurora, East Concord and Lancaster locations; and

WHEREAS, the existing salt barns located at each facility are continually being repaired as they are of conventional wood frame construction and are beyond their useful life; and

WHEREAS, construction of the new salt barns will include a 25-year warranty from the manufacturer; and

WHEREAS, completion of the Project will ensure that highway maintenance facilities for Aurora, East Concord and Lancaster areas are able to safely store and supply the surrounding roadways with adequate salt; and

WHEREAS, the Project also includes site improvements at each facility top ensure proper drainage of the site as well as to locate the new buildings on site in a way that is more conducive to the Highways operations during the winter months; and

WHEREAS, the County of Erie received General Construction and Electrical Construction bids for the Project on March 26, 2024 in accordance with General Municipal Law 103; and

WHEREAS, the Department of Public Works and Wendel Architecture, Engineering, Surveying & Landscaping Architecture, P.C. are recommending award of the contracts to the lowest responsible bidders for the General Construction Contract and Electrical Construction Contracts.

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 lowest responsible bidder, NW Contracting, in an amount not to exceed \$1,126,100 for general construction work as follows:

<u>General Construction Work</u>		
NW Contracting	Base Bid:	\$ 733,500.00
	Alternate G-1	\$ 369,600.00
	Alternate G-2	\$ 23,000.00
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Total Award of General Construction Contract:		\$ 1,126,100.00

and be it further

RESOLVED, that authorization is hereby given for the County Executive or Deputy County Executive to enter into contract with the lowest responsible bidder, Goodwin Electrical, in an amount not to exceed \$248,000 for electrical work as follows:

<u>Electrical Construction Work</u>		
Goodwin Electric Corporation	Base Bid:	\$ 178,000.00
	Alternate E-1	\$ 70,000.00
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Total Award of Electrical Construction Contract:		\$ 248,000.00

and be it further

RESOLVED, that authorization is hereby given for \$150,000 to be allocated to a Construction Contingency Fund with authorization for the County Executive or Deputy County Executive to approve change orders in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that change order reductions will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that sufficient funding exists within Fund 410, Funds Center 122 to cover the costs of general construction and electrical work and contingency as follows:

A.21157 - DPW (Buildings and Grounds) – Preservation of County Highway Facilities - Countywide	\$ 957,104.73
A.23053 – Preservation of County Highway Facilities (Countywide)	\$ 227,711.07
A.24052 – Preservation of County Highway Facilities	\$ 339,284.20
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Total not to exceed	\$1,524,100.00

and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner’s Office, and one copy each to the County Executive’s Office, Comptroller’s Office and Division of Budget and Management.  
(4-0)

2. COMM.8E-9 (2024)  
COUNTY EXECUTIVE

WHEREAS, the Reconstruction of William Street (CR 338) from Transit Road (NYS 20/78) to Bowen Road (CR 242), in the Town of Lancaster, PIN 5763.36 (the “Project”) is eligible for funding under Title 23, U.S. Code, as amended, that calls for the apportionment of federal funds and a local share; and

WHEREAS, Public Works Dept. (DPW) wishes to continue the Project and C&S Engineers engineering design services contract which was originally approved by the Legislature in COMM 6E-17 (2021); and

WHEREAS, DPW desires to amend the engineering design services agreement with C&S Engineers by a total not to exceed \$182,650; and

WHEREAS, under the Surface Transportation Program (STP), the Federal and New York State cost shares are limited to the amount set forth in the agreement with the NYSDOT with any additional costs borne 100% by the local sponsor; and

WHEREAS, there are sufficient funds for the project in Fund 420, Funds Center 123, Capital Project B.20054, 2020 Federal Aid Project Design William Street and Capital Project B.23005, 2023 Federal Aid Road Design.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to execute an amendment to C&S Companies design agreement in an amount not to exceed \$182,650 for design and Right of Way services; and be it further

RESOLVED, that sufficient funds are available in Fund 420, Fund Center 123, Capital Project B.20054 and Capital Project B.23005 as follows:

B.20054	2020 Federal Aid Project Design William Street	\$165,500
B.23005	2023 Federal Aid Road Design	\$ 17,150
		\$182,650

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, and one copy each to the County Executive’s Office, Comptroller’s Office and Division of Budget and Management. (4-0)

3. COMM. 8E-11 (2024)  
COUNTY EXECUTIVE

WHEREAS, the 2021 year-end Budget Balancing resolution, Comm. 8E-1 (2022) was approved on May 12, 2022; and

WHEREAS, Comm. 8E-1 (2022) allocated funding to a variety of community development and County projects; and

WHEREAS, the County of Erie is interested in the fostering of tourism and supporting arts and cultural organizations; and

WHEREAS, the nonprofit arts and culture sector is a significant industry in the Western New York economy generating over \$352 million in direct and indirect economic activity according to Arts Services Initiative; and

WHEREAS, Comm. 8E-1 (2022) allocated \$25,000,000 towards “Cultural Agency Capital Fund”; and

WHEREAS, the aforementioned Fund seeks to provide capital improvement grants to defray the cost of capital improvements at art and cultural institution’s facilities; and

WHEREAS, a competitive application process was facilitated by the Department of Environment and Planning; and

WHEREAS, the Erie County Capital Projects Committee reviewed applications and selected a list of awardees representing arts and cultural organizations throughout the County; and

WHEREAS; additional legislation is needed to enter into contracts with awarded arts and cultural organizations to facilitate the projects; and

WHEREAS, pursuant to 6 N.Y.C.R.R. § 617.1 which implements the State Environmental Quality Review Act the consideration of environmental factors into decision making processes of local governments is required prior to the Legislature undertaking, approving or funding an action; and

WHEREAS, the proposed Graycliff cultural capital project is considered an Unlisted action pursuant to SEQR; and

WHEREAS, the proposed Subversive Theatre cultural capital project is considered a Type II action pursuant to SEQR; and

WHEREAS, the organizations were among those selected for grant awards.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature hereby concurs with the Town of Evans's negative declaration dated February 28, 2024, as set forth in 6 N.Y.C.R.R. § 617.7(c) denoting a de minimis environmental impact; and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to execute contracts with the Graycliff Conservancy and Subversive Theater Collective within the Cultural Capital Grant Fund in the following amounts:

<u>Organization</u>	<u>Amount</u>	<u>Project</u>	<u>Account #</u>
Graycliff Conservancy	\$500,000	Visitor Center Construction	A.22095.1.4
Subversive Theater Collective	\$206,400	New Theater Build-out	A.22095.1.12

and be it further

RESOLVED, that authorization is hereby given to the Department of Law, the County Executive and the Deputy County Executive to execute easements, deed restrictions, intermunicipal agreements and/or place additional requirements on the aforementioned contracting entity and associated real property (project location) as necessary to implement the project; and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the County Executive's Office, the Comptroller's Office, the Division of Budget and Management, the Department of Law, and the Department of Environment and Planning.

(4-0)

4. COMM. 8E-13 (2024)  
COUNTY EXECUTIVE

WHEREAS, the Salvation Army provides a wide range of supportive services to Erie County residents at its Buffalo campus; and

WHEREAS, the mission of the Salvation Army includes the provision of emergency housing for those experiencing homelessness in the region and otherwise unable to afford housing; and

WHEREAS, the Salvation Army plans to construct a new 80-bed emergency family shelter at 954 Main Street in the City of Buffalo; and

WHEREAS, Erie County wishes to support the construction of the new emergency shelter to provide housing for those who would otherwise be homeless; and

WHEREAS, Erie County has allocated \$1,250,000 for construction of the emergency shelter in the approved 2024 Capital Budget; and

WHEREAS, authorization is needed to contract with the Salvation Army to implement the capital budget project; and

WHEREAS, pursuant to 6 N.Y.C.R.R. § 617.1 which implements the State Environmental Quality Review Act the consideration of environmental factors in decision making processes of local governments is required prior to the Legislature undertaking, approving or funding an action; and

WHEREAS, the City of Buffalo served as SEQR Lead Agency and conducted a coordinated review of the proposed action; and

WHEREAS, the City of Buffalo classified the action as a Type 1 action, and issued a Negative Declaration on July 11, 2022.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby concurs with the City of Buffalo Lead Agency's determination of a Negative Declaration regarding the proposed action; and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to enter into contracts, easements, and agreements with the Salvation Army, Inc. in amounts not to exceed a total of \$1,250,000 for the purpose of the emergency housing construction; and be it further

RESOLVED, that the source of these funds shall be \$1,250,000 available Fund, 410, Funds Center 16200, Capital Project A.24063 – Salvation Army Emergency Housing Project; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the County Executive's Office, Comptroller's Office, Division of Budget and Management, Department of Law and Department of Environment and Planning.

(4-0)

5. COMM. 8E-15 (2024)  
COUNTY EXECUTIVE

WHEREAS, Erie County wishes to honor and memorialize the contributions of trailblazing women for the Western New York Community; and

WHEREAS, a Trailblazing Women Monument Steering Committee led by the Executive Director of the Erie County Commission on the Status of Women was established to honor pioneering women from Western New York; and

WHEREAS, the Erie County Department of Environment & Planning issued a request for proposals from qualified artists to produce concepts, designs, and representational sculptures that bring to life the three historical figures chosen; and

WHEREAS, the Selection Committee members independently reviewed, scored, and ranked submitted proposals based on the selection criteria; and

WHEREAS, it was the unanimous vote of the Selection Committee to award the project to artists Vinnie Bagwell and Jiwoong Cheh; and

WHEREAS, authorization to contract with the aforementioned artists was previously approved under COMM. 2E-30 (2023); and

WHEREAS, the site preparation is nearly complete and the Geraldine “Gawö:Sid-Tah” Green, and Louise Blanchard Bethune monuments have been placed; and

WHEREAS, Vinnie Bagwell, the Mary Talbert Monument artist, requested the extension beyond the original April 15, 2024 deadline due to difficulties with transferring the design to the various media used to create the final monument and a backlog at the foundry.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to execute a no-cost contract extension in order to best complete the installation of the remaining monument for the Trailblazing Women Monument Project extension to the Mary Talbert Monument artist, Vinnie Bagwell, until August 1, 2024; and be it further

RESOLVED, that certified copies of this resolution shall be furnished to the Office of the County Executive, the Office of Public Advocacy, the Division of Budget and Management, and the Department of Environment and Planning.

(4-0)

6. COMM. 8E-17 (2024)  
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Parks, Recreation & Forestry has contracted with an outside vendor for several years to operate the concession area at the Elma Meadows Golf Course; and

WHEREAS, the concessionaire has provided food and refreshments for golf patrons to enjoy throughout the year; and

WHEREAS, Elma Meadows Golf Course has been without a vendor for a period of one year, leading to dissatisfaction by golf course patrons and a lack of service considered standard at public golf courses; and

WHEREAS, Corie’s Catering, submitted a proposal for concession service in response to RFP2024-015VF and was the only bidder.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or

Deputy County Executive to enter into a three-year agreement with Corie’s Catering for the operation of the concession at Elma Meadows Golf Course; and be it further

RESOLVED, that authorization is hereby given for the Erie County Parks Department accept \$1,000 in rent annually from Corie’s Catering for the duration of the three-year contract; and be it further

RESOLVED, that certified copies of this Resolution be sent to the Erie County Executive’s Office, Department of Parks, Recreation & Forestry, Department of Law and Division of Budget and Management.

(4-0)

**HOWARD J. JOHNSON, JR.**  
**CHAIR**

Item 11 – MR. MEYERS presented the following report and moved for immediate consideration and approval. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 76

May 2, 2024	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 5
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ALL MEMBERS PRESENT, EXCEPT LEGISLATORS BARGNESI AND MILLS.

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

a. COMM. 8E-14 (2024)  
COUNTY EXECUTIVE: “ECSD No. 3 – Construction Inspection Term Contract Agreement”  
(Chair’s Ruling)

2. COMM. 5E-17 (2024) AS AMENDED  
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Environment and Planning has received the following lowest responsible bid for Contract No. 46 at 10:00 a.m. on April 2, 2024:

<u>Contract</u>	<u>Lowest Responsible Bidder</u>	<u>Amount</u>
Contract No. 46	Visone Construction, Inc. 79 Sheldon Avenue Depew, NY 14043	\$200,112.45

and

WHEREAS, the aforementioned lowest responsible bidder has successfully completed projects for the Division of Sewerage Management in the past; and

WHEREAS, the Division of Sewerage Management has determined this project is a New York State Environmental Quality Review (SEQR) Unlisted Action and after due consideration a Negative Declaration was issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Electric Ave. and Casimer St. Sanitary Sewer Replacement Project, Erie County Sewer District No. 1, Contract No. 46 be awarded as follows:

<u>Contract</u>	<u>Lowest Responsible Bidder</u>	<u>Amount</u>
Contract No. 46	Visone Construction, Inc. 79 Sheldon Avenue Depew, NY 14043	\$200,112.45

and be it further

RESOLVED, that authorization is hereby given to the County Executive and Deputy County Executive to execute the Contract with the aforementioned lowest responsible bidder, subject to approval as to form by the County Attorney's office and approval as to content by the Commissioner of Environment and Planning; and be it further

RESOLVED, that authorization is hereby given to the Director of Budget and Management and the County Comptroller to allocate up to \$200,112.45 in Erie County Sewer District No. 1 Capital Bond Account No. C.00057, Fund 430, Funds Center 181 to fund Contract No. 46; and be it further

RESOLVED, that authorization is hereby given to the Director of the Division of Budget and Management to implement any budget adjustments necessary to facilitate this funding; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send a certified copy of this resolution to the Office of the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law, and the Division of Sewerage Management.  
(3-0)

3. COMM. 8E-12 (2024)  
COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature adopted the Community Climate Action Plan in January 2024 (Comm. 2E-19), which calls for improving active transportation options in the community to reduce climate pollution and improve health; and

WHEREAS, Shared Mobility, Inc. (Reddy) has implemented the Reddy Bikeshare shared bicycle network, bicycle racks, and maintenance infrastructure in the City of Buffalo; and

WHEREAS, Reddy offers a Corporate Membership for businesses, allowing staff to have unlimited free membership, which would cost the County \$1,300 for all County staff for 2024; and

WHEREAS, the County has identified a location for a Reddy Bikeshare bike rack on the Franklin Street side of the County Rath Building; and

WHEREAS, the Labor Management Healthcare Fund has agreed to pay \$5,000 for a onetime fee to install a Reddy Bikeshare rack at the Rath building, inclusive of all maintenance and other costs; and

WHEREAS, the County Legislature appropriated a Climate Action Fund in the 2024 budget to further climate action initiatives (account #516315), and which would be used to fund the \$1,300 Reddy Corporate Membership cost for 2024; and

WHEREAS, to host the Reddy Bikeshare rack necessitates the execution of a no-cost Landowner Agreement with Reddy; and

WHEREAS, to offer unlimited Reddy Bikeshare memberships to County staff requires the execution of a Corporate Membership Agreement with Reddy.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to execute a no-cost Landowner Agreement with Shared Mobility, Inc. to allow for the placement of a bikeshare bike rack at the Rath County Building; and be it further

RESOLVED, that authorization is given to the County Executive or Deputy County Executive is hereby authorized to execute a Corporate Membership Agreement with Shared Mobility, Inc. to allow for unlimited Reddy Bikeshare memberships for County staff, to be funded by an existing County budget (in fund 110, fund center 16200, gl 516315); and be it further

RESOLVED, that certified copies of this resolution shall be furnished to the Office of the County Executive, the Division of Budget and Management, and the Department of Environment and Planning.

(3-0)

**TIMOTHY J. MEYERS**  
**CHAIR**

Item 12 – MR. MEYERS presented the following report and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 77

May 2, 2024	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 5
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLS.  
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 14E-28 (2023)  
COMPTROLLER: "EC Comptroller's Office - Audit of the County Clerk's Office, Registrar Division Operating Budget Revenues 1/1/2022-12/31/2022"  
(Chair's Ruling)
  - b. COMM. 16E-13 (2023)  
COMPTROLLER: "Analysis of the Concentration Account & Deposit Activity in the EC Clerk's Office"  
(Chair's Ruling)
  - c. COMM. 18E-1 (2023)  
CLERK: "Response to June 2023 Audit by the EC Comptroller's Office"  
(Chair's Ruling)
  - d. COMM. 6E-1 (2024)  
COMPTROLLER: "Development of Corrective Action Plans Following Audits"  
(Chair's Ruling)
  - e. COMM. 7E-10 (2024)  
CLERK: "Mortgage Tax Expense 2024"  
(Chair's Ruling)
  - f. COMM. 8D-2 (2024)  
DIRECTOR OF BUDGET & MANAGEMENT: "February 2024 Budget Monitoring Report"  
(Chair's Ruling)
  - g. COMM. 8M-1 (2024)  
DIRECTOR OF THE NFTA: "Cash Flow Statements"  
(Chair's Ruling)
  - h. COMM. 8M-2 (2024)  
ASSIGNED COUNSEL PROGRAM: "Quarterly Report - 1st Quarter of 2024"  
(Chair's Ruling)
2. COMM. 1D-1 (2024) AS AMENDED

DIRECTOR OF REAL PROPERTY TAX SERVICES

WHEREAS, the Erie County Director of Real Property Tax Services has received applications for corrected tax billings and/or refunds for taxes previously paid in accordance with New York State Real Property Tax Law sections 554 and 556; and

WHEREAS, the Director has investigated the validity of such applications (see attached listing).

NOW, THEREFORE, BE IT

RESOLVED, that petitions numbered 260050 through 260086, inclusive be hereby approved or denied based upon the recommendation of the Director of Real Property Tax Services and be charged back to the applicable towns and/or cities.

FISCAL YEAR 2023                      Petition No.                      260,050.00

   ASSESSOR                      Refund                      \$392.22  
S-B-L 82.05-9-1                      129 Ferndale Rd 142289 AMHERST

   Acct. No. 112                      \$0.00      County  
   Acct. No. 132                      \$392.22    Town/SpecialDist/School  
Charge To :                      142289 AMHERST                      \$392.22  
   Relevy School                      \$392.22    143201 CLARENCE

CENTRAL

RPTL 550(2): Removed Basic STAR exemption in error  
Refund to be issued to Jeffrey Tighe

FISCAL YEAR 2023                      Petition No.                      260,051.00

   ASSESSOR                      Refund                      \$512.27  
S-B-L 80.14-6-17                      319 Lamarck Dr 142289 AMHERST

   Acct. No. 112                      \$0.00      County  
   Acct. No. 132                      \$512.27    Town/SpecialDist/School  
Charge To :                      142289 AMHERST                      \$512.27  
   Relevy School                      \$512.27    142201 AMHERST

CENTRAL

RPTL 550(2): Failed to apply Basic STAR exemption  
Refund to be issued to Peggy A Koch

FISCAL YEAR 2022                      Petition No.                      260,052.00

   ASSESSOR                      Refund                      \$564.67  
S-B-L 80.14-6-17                      319 Lamarck Dr 142289 AMHERST

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$564.67	Town/SpecialDist/School
<u>Charge To :</u>	142289 AMHERST	\$564.67	
	Relevy School	\$564.67	142201 AMHERST

CENTRAL

RPTL 550(2): Failed to apply Basic STAR exemption  
Refund to be issued to Peggy A Koch

FISCAL YEAR 2021                      Petition No.                      260,053.00

	ASSESSOR	Refund	\$582.87
S-B-L	80.14-6-17	319 Lamarck Dr	142289 AMHERST

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$582.87	Town/SpecialDist/School
<u>Charge To :</u>	142289 AMHERST	\$582.87	
	Relevy School	\$582.87	142201 AMHERST

CENTRAL

RPTL 550(2): Failed to apply Basic STAR exemption  
Refund to be issued to Peggy A Koch

FISCAL YEAR 2024                      Petition No.                      260,054.00

	ASSESSOR	Cancel
S-B-L	226.02-2-27	6039 Thornwood D

	Acct. No. 112	\$0.00	County
	Acct. No. 132		Town/SpecialDist/School
<u>Charge To :</u>	142600 BOSTON		
	Relevy School	\$6,116.00	144801 HAMBURG

CENTRAL

RPTL 550(2): School tax previously paid  
New tax bill to be issued.

FISCAL YEAR 2024                      Petition No.                      260,055.00

	ASSESSOR	Cancel
S-B-L	57.16-1-10	5410 Shimerville

	Acct. No. 112	\$0.00	County
	Acct. No. 132		Town/SpecialDist/School
<u>Charge To :</u>	143200 CLARENCE		
	Relevy School	\$5,002.56	143201 CLARENCE

CENTRAL

RPTL 550(2): School tax previously paid  
New tax bill to be issued.

FISCAL YEAR 2024                      Petition No.                      260,056.00

   ASSESSOR                      Refund                      \$215.17  
S-B-L 245.00-2-31.2 10795 Holland Gln 143400 COLDEN

   Acct. No. 112                      \$0.00    County  
   Acct. No. 132                      \$215.17    Town/SpecialDist/School  
Charge To :                      143400 COLDEN                      \$215.17

RPTL 550(2): Failed to remove refuse charge  
Refund to be issued to Steven & Jessica Murphy

FISCAL YEAR 2023                      Petition No.                      260,057.00

   ASSESSOR                      Refund                      \$876.62  
S-B-L 343.00-3-14 3628 E Becker Rd 143689 COLLINS

   Acct. No. 112                      \$0.00    County  
   Acct. No. 132                      \$876.62    Town/SpecialDist/School  
Charge To :                      143689 COLLINS                      \$876.62  
   Relevy School                      \$876.62    143801 SPRING-GRIFFITH

RPTL 550(2): Failed to apply Ag exemption  
Refund to be issued to Carlen Flier Irrevocable Trust

FISCAL YEAR 2023                      Petition No.                      260,058.00

   ASSESSOR                      Refund                      \$58.51  
S-B-L 343.00-3-1 3628 E Becker Rd 143689 COLLINS

   Acct. No. 112                      \$0.00    County  
   Acct. No. 132                      \$58.51    Town/SpecialDist/School  
Charge To :                      143689 COLLINS                      \$58.51  
   Relevy School                      \$58.51    143801 SPRING-GRIFFITH

RPTL 550(2): Failed to apply Ag exemption  
Refund to be issued to Carlen Flier Irrevocable Trust

FISCAL YEAR 2024                      Petition No.                      260,059.00

   ASSESSOR                      Cancel                      \$21.54  
S-B-L 343.00-3-1 3628 E Becker Rd 143689 COLLINS

   Acct. No. 112                      \$15.98    County

Charge To : Acct. No. 132 \$5.56 Town/SpecialDist/School  
143689 COLLINS \$5.56

RPTL 550(2): Failed to apply Ag exemption  
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,060.00

ASSESSOR Cancel \$322.64  
S-B-L 343.00-3-14 3628 E Becker Rd 143689 COLLINS

Charge To : Acct. No. 112 \$239.42 County  
Acct. No. 132 \$83.22 Town/SpecialDist/School  
143689 COLLINS \$83.22

RPTL 550(2): Failed to apply Ag exemption  
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,061.00

ASSESSOR Refund \$137.77  
S-B-L 334.00-2-32.1 Belscher Rd 143889 CONCORD

Charge To : Acct. No. 112 \$91.90 County  
Acct. No. 132 \$45.87 Town/SpecialDist/School  
143889 CONCORD \$45.87

RPTL 550(2): Failed to apply Ag exemption  
Refund to be issued to Buffalo Enterprises LLC

FISCAL YEAR 2024 Petition No. 260,062.00

ASSESSOR Refund \$94.94  
S-B-L 274.00-2-23.2 Springville Boston 143801 SPRINGVILLE

Charge To : Acct. No. 112 \$49.77 County  
Acct. No. 132 \$45.17 Town/SpecialDist/School  
38019 CONCORD FIRE PROTECT \$20.34  
143801 SPRINGVILLE \$24.83

RPTL 550(3): Improvement on wrong parcel  
Refund to be issued.

FISCAL YEAR 2024 Petition No. 260,063.00

ASSESSOR Refund \$129.70  
S-B-L 335.15-7-23 33 Cochran Ave 143801 SPRINGVILLE

Acct. No. 112 \$129.70 County  
Acct. No. 132 \$0.00 Town/SpecialDist/School  
Charge To : 143801 SPRINGVILLE \$0.00

RPTL 550(2): Failed to apply senior exemptions  
Refund to be issued to Dennis Armes

FISCAL YEAR 2023 Petition No. 260,064.00

ASSESSOR Refund \$345.87  
S-B-L 335.15-7-23 33 Cochran Ave 143801 SPRINGVILLE

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$345.87 Town/SpecialDist/School  
Charge To : 143801 SPRINGVILLE \$345.87  
Relevy School \$345.87 143801 SPRING-GRIFFITH

RPTL 550(2): Failed to apply senior exemption  
Refund to be issued to Dennis M Armes

FISCAL YEAR 2024 Petition No. 260,065.00

ASSESSOR Refund \$272.22  
S-B-L 346.00-1-3.121 Trevett Rd 143889 CONCORD

Acct. No. 112 \$142.69 County  
Acct. No. 132 \$129.53 Town/SpecialDist/School  
38019 CONCORD FIRE PROTECT \$58.30  
Charge To : 143889 CONCORD \$71.23

RPTL 550(3): Improvement on wrong parcel  
Refund to be issued to Mark Siminski

FISCAL YEAR 2022 Petition No. 260,066.00

ASSESSOR Refund \$678.27  
S-B-L 64.05-3-31 249 Fareway Ln 144600 GRAND ISLAND

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$678.27 Town/SpecialDist/School  
Charge To : 144600 GRAND ISLAND \$678.27  
Relevy School \$678.27 144601 GRND ISLN

CENTRAL

RPTL 550(2): Failed to apply disabled vet exemption  
Refund to be issued to Adam Galligan

FISCAL YEAR 2024                      Petition No.                      260,067.00

                                 ASSESSOR                      Cancel                      \$697.28  
S-B-L 25.06-1-38.1    East River Rd    144600 GRAND ISLAND

                                 Acct. No. 112                      \$315.77    County  
                                 Acct. No. 132                      \$381.51    Town/SpecialDist/School  
Charge To :                      144600 GRAND ISLAND                      \$381.51

RPTL 550(2): Duplicate parcel  
Delete entire parcel from tax roll

FISCAL YEAR 2023                      Petition No.                      260,068.00

                                 ASSESSOR                      Cancel                      \$1,147.65  
S-B-L 25.06-1-38.1    East River Rd    144600 GRAND ISLAND

                                 Acct. No. 112                      \$0.00    County  
                                 Acct. No. 132                      \$1,147.65    Town/SpecialDist/School  
Charge To :                      144600 GRAND ISLAND                      \$1,147.65  
                                 Relevy School                      \$1,147.65    144601 GRND ISLN

CENTRAL

RPTL 550(2): Duplicate parcel  
Delete entire parcel from tax roll.

FISCAL YEAR 2021                      Petition No.                      260,069.00

                                 ASSESSOR                      Refund                      \$647.87  
S-B-L 64.05-3-31      249 Fareway Ln 144600 GRAND ISLAND

                                 Acct. No. 112                      \$0.00    County  
                                 Acct. No. 132                      \$647.87    Town/SpecialDist/School  
Charge To :                      144600 GRAND ISLAND                      \$647.87  
                                 Relevy School                      \$647.87    144601 GRND ISLN

CENTRAL

Failed to apply Alt Vet exemption  
Refund to be issued to Adam Galligan

FISCAL YEAR 2023                      Petition No.                      260,070.00

                                 ASSESSOR                      Refund                      \$150.00  
S-B-L 93.68-1-107    00 Pleasant View D145289 LANCASTER

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$150.00	Town/SpecialDist/School
<u>Charge To :</u>	145289 LANCASTER		\$150.00

RPTL 550(2): Applied EC sewer in error  
Refund to be issued to Courtyard at Pleasant Meadows

FISCAL YEAR 2022                      Petition No.                      260,071.00

	ASSESSOR	Refund	\$150.00
S-B-L 93.16-3-39	00 Pleasant View D	145289 LANCASTER	

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$150.00	Town/SpecialDist/School
<u>Charge To :</u>	145289 LANCASTER		\$150.00

RPTL 550(2): Applied EC sewer in error  
Refund to be issued to Courtyard at Pleasant Meadows

FISCAL YEAR 2024                      Petition No.                      260,072.00

	ASSESSOR	Refund	\$23.26
S-B-L 73.00-2-21./A	Hiller Rd	145689 NEWSTEAD	

	Acct. No. 112	\$9.45	County
	Acct. No. 132	\$13.81	Town/SpecialDist/School
<u>Charge To :</u>	145689 NEWSTEAD		\$13.81

RPTL 550(2): Duplicate parcel  
Refund to be issued to Steadman Energy

FISCAL YEAR 2024                      Petition No.                      260,073.00

	ASSESSOR	Refund	\$335.00
S-B-L 269.15-2-16	2090 School St	145801 NORTH COLLINS	

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$335.00	Town/SpecialDist/School
58049 ECSD Flat Usage Fee		\$335.00	
<u>Charge To :</u>	145801 NORTH COLLINS		\$0.00

RPTL 550(2): Incorrect EC sewer charge  
Refund to be issued to Cory M Lawton

FISCAL YEAR 2023                      Petition No.                      260,074.00

	ASSESSOR	Refund	\$315.00
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S-B-L 269.15-2-16 2090 School St 145801 NORTH COLLINS

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$315.00	Town/SpecialDist/School
	58049 ECSD Flat Usage Fee	\$315.00	
<u>Charge To :</u>	145801 NORTH COLLINS		\$0.00

RPTL 550(2): Incorrect EC sewer charge  
Refund to be issued to Cory M Lawton

FISCAL YEAR 2022                      Petition No.                      260,075.00

ASSESSOR                      Refund                      \$300.00  
S-B-L 269.15-2-16 2090 School St 145801 NORTH COLLINS

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$300.00	Town/SpecialDist/School
	58049 ECSD Flat Usage Fee	\$300.00	
<u>Charge To :</u>	145801 NORTH COLLINS		\$0.00

RPTL 550(2): Incorrect EC sewer charge  
Refund to be issued to Cory M Lawton

FISCAL YEAR 2023                      Petition No.                      260,076.00

ASSESSOR                      Refund                      \$1,423.94  
S-B-L 161.16-3-50 17 Ventura 146089 ORCHARD PARK

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$1,423.94	Town/SpecialDist/School
<u>Charge To :</u>	146089 ORCHARD PARK		\$1,423.94
	Relevy School	\$1,423.94	146001 ORCH PARK

CENTRAL

RPTL 550(3): Fire destroyed structure, failed to reduce assessment  
Refund to be issued to Alexander S. & Julie A. Long

FISCAL YEAR 2024                      Petition No.                      260,077.00

ASSESSOR                      Refund                      \$884.25  
S-B-L 161.16-3-50 17 Ventura Dr 146089 ORCHARD PARK

	Acct. No. 112	\$397.29	County
	Acct. No. 132	\$486.96	Town/SpecialDist/School
<u>Charge To :</u>	146089 ORCHARD PARK		\$486.96

RPTL 550(3): Fire destroyed structure, failed to reduce assessment

Refund to be issued to Alexander S. & Julie A. Long

FISCAL YEAR 2023                      Petition No.                      260,078.00

                                 ASSESSOR                      Refund                      \$1,006.99  
S-B-L 67.70-1-13                      328 Wendel Ave 146489 TONAWANDA

                                 Acct. No. 112                      \$0.00                      County  
                                 Acct. No. 132                      \$1,006.99                      Town/SpecialDist/School  
Charge To :                      146489 TONAWANDA                      \$1,006.99  
                                 Relevy School                      \$1,006.99                      146401 KEN-TON UNION

FREE

RPTL 550(2): Failed to apply senior exemption

Refund to be issued to Ann I Herter c/o Coleen Kulaw

FISCAL YEAR 2024                      Petition No.                      260,079.00

                                 ASSESSOR                      Refund                      \$539.18  
S-B-L 67.70-1-13                      328 Wendel Ave 146489 TONAWANDA

                                 Acct. No. 112                      \$240.55                      County  
                                 Acct. No. 132                      \$298.63                      Town/SpecialDist/School  
Charge To :                      146489 TONAWANDA                      \$298.63

RPTL 550(2): Failed to apply senior exemption

Refund to be issued to Ann I Herter c/o Coleen Kulaw

FISCAL YEAR 2024                      Petition No.                      260,080.00

                                 ASSESSOR                      Refund                      \$80.99  
S-B-L 178.00-1-34.2                      12645 Strykersville 146600 WALES

                                 Acct. No. 112                      \$62.49                      County  
                                 Acct. No. 132                      \$18.50                      Town/SpecialDist/School  
Charge To :                      146600 WALES                      \$18.50

RPTL 550(3): Solar panels were not existant on taxable status date

Refund to be issued to David Newman

FISCAL YEAR 2024                      Petition No.                      260,081.00

                                 ASSESSOR                      Cancel                      \$444.46  
S-B-L 166.04-2-19.2                      12288 Big Tree Rd 146600 WALES

                                 Acct. No. 112                      \$0.00                      County  
                                 Acct. No. 132                      \$444.46                      Town/SpecialDist/School

Charge To : 146600 WALES \$444.46

RPTL 550(2): Applied refuse charge in error  
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,082.00

ASSESSOR Refund \$370.96  
S-B-L 178.00-2-61.112 13559 Schang Rd 146600 WALES

Acct. No. 112 \$352.46 County  
Acct. No. 132 \$18.50 Town/SpecialDist/School  
Charge To : 146600 WALES \$18.50

RPTL 550(2): Failed to apply solar/wind exemption  
Refund to be issued to Mark Fried

FISCAL YEAR 2024 Petition No. 260,083.00

ASSESSOR Refund \$2,029.76  
S-B-L 202.00-3-22.112 6571 Vermont Hl 146600 WALES

Acct. No. 112 \$1,408.61 County  
Acct. No. 132 \$621.15 Town/SpecialDist/School  
66021 WALES FIRE DIST #1 \$542.29  
Charge To : 146600 WALES \$78.86

RPTL 550(2): Incorrect assessment  
Refund to be issued to Paul A & Mary Ellen Mitchell

FISCAL YEAR 2024 Petition No. 260,084.00

ASSESSOR Refund \$221.47  
S-B-L 134.07-3-2.1/7215 1172-15 Indian Chu 146800 WEST SENECA

Acct. No. 112 \$85.69 County  
Acct. No. 132 \$135.78 Town/SpecialDist/School  
Charge To : 146800 WEST SENECA \$135.78

RPTL 550(2): Failed to apply vet exemption  
Refund to be issued to Charlotte Michaels

FISCAL YEAR 2023 Petition No. 260,085.00

ASSESSOR Refund \$285.15  
S-B-L 134.07-3-2.1/7215 1172-15 Indian Chu 146800 WEST SENECA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$285.15	Town/SpecialDist/School
<u>Charge To :</u>	146800 WEST SENECA	\$285.15	
	Relevy School	\$285.15	146801 WEST SENECA

CENT

RPTL 550(2): Failed to apply vet exemption  
Refund to be issued to Charlotte Michaels

FISCAL YEAR 2024                      Petition No.                      260,086.00

   ASSESSOR                      Refund                      \$1,961.97  
S-B-L 144.09-4-29    9 Sibley Dr                      146800 WEST SENECA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$1,961.97	Town/SpecialDist/School
<u>Charge To :</u>	146800 WEST SENECA	\$1,961.97	

RPTL 550(2): Incorrect sewer units  
Refund to be issued to Nicole & Greg Fraizer

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Real Property Tax Services.  
(5-0)

3. COMM. 8E-18 (2024)  
COUNTY EXECUTIVE

WHEREAS, the Erie County Office of Veterans’ Services has identified a need to delete its existing Outreach Worker (Veterans Services) (JG-7) and add an Assistant Service Officer position (JG-9); and

WHEREAS, the deletion of the Outreach Worker position and the addition of the Assistant Service Officer would result in an increase of \$6,030, with sufficient funding in the 2024 Adopted Budget Account – 500000 Full Time – Salaries to accommodate this increase; and

WHEREAS, overseas deployments have resulted in significant vacancy savings; and

WHEREAS, the complexities and responsibilities within the Erie County Office of Veterans’ Services have increased, justifying the need for a change to the Assistant Service Officer job title to better reflect the scope of work and responsibilities.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the deletion of one (1) full-time Outreach Worker (Veterans Services) (JG-7, Step 0, CSEA) and the creation of one (1)

Assistant Service Officer position (JG-9, Step 0, CSEA) within the Erie County Office of Veterans' Services (B100 # 14242) effective May 11, 2024; and be it further

RESOLVED, that sufficient funding exists within the Office of Veterans' Services 2024 General Budget (Fund 110, Funds Center 13000) Account 500000 Full Time – Salaries to cover the cost increase of this personnel adjustment; and be it further

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

(5-0)

**TIMOTHY J. MEYERS**  
**CHAIR**

Item 13 – MR. GILMOUR presented the following report and moved for immediate consideration and approval. MR. TODARO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 78

May 2, 2024	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 6
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ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 8E-5 (2024)  
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health provides health services at its Jesse Nash Health Clinic located at 608 William Street in Buffalo; and

WHEREAS, the Jesse Nash Health Clinic includes an Article 28 Clinic that provides reproductive health services and comprehensive family planning services; and

WHEREAS, New York State through its Division of Criminal Justice Services, granted funds to clinics providing family planning services to increase the security of the facility and safety of medical providers; and

WHEREAS, New York State awarded ECDOH \$50,000 to upgrade various security features at the Jesse Nash Health Clinic that includes the installation of new security cameras, bollards at entrances, repairs to fencing on property, and replacement of all door handles that are more secure and ADA compliant; and

WHEREAS, the upgrades to the Jesse Nash Health Clinic are long needed and will provide additional security and safety to staff for years to come; and

WHEREAS, this grant is in the amount of \$50,000 and requires no local funding.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to accept \$50,000 from New York State Division of Criminal Justice Services and be made available as a two-year grant within Department of Health in Fund 281, Funds Center 1271514 as follows:

Department of Health  
Family Planning Security Grant  
127FPSECURITY2325  
04/01/2023 – 03/31/2025

<u>ACCOUNT</u>	<u>REVENUES</u>	<u>BUDGET</u>
409000	State Aid Revenues	<u>\$50,000</u>
	TOTAL	<u>\$50,000</u>

<u>ACCOUNT</u>	<u>APPROPRIATIONS</u>	<u>BUDGET</u>
506200	Maintenance & Repair	\$28,500
561410	Lab & Technical Equipment	\$21,500
	TOTAL	<u>\$50,000</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 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, Comptroller’s Office, Department of Law, Department of Health, and Division of Budget and Management.

(6-0)

- 2. COMM. 8E-6 (2024)  
COUNTY EXECUTIVE

WHEREAS, in September of 2023, Erie County launched its own ambulance service to be the safety net for residents and provide backup to first responding agencies such as volunteer fire departments; and

WHEREAS, the ambulance service operates in 10 rural towns of Erie County providing backup to primary ambulance services, primarily local volunteer fire departments; and

WHEREAS, requests for transport and response to call continues to increase week over week for the ambulance service; and

WHEREAS, Erie County Emergency Medical Services (ECEMS) division seeks to partner with Colden Fire Department and Springville Fire Department for the positioning of ambulances and crew in the ambulance service area; and

WHEREAS, this positioning will maintain a response time that will give the pre-hospital care possible when called; and

WHEREAS, in exchange ECEMS will comply with all policies and procedures of the fire houses and provide EMS support as requested to the fire departments; and

WHEREAS, ECEMS, Colden Fire Department, and Springville Fire Department would like to formally outline these arrangements with Memorandums of Understanding (MOUs); and

WHEREAS, there is no exchange of money as part of these MOUs.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into memorandums of understanding with the Colden Fire Department and Springville Fire Department for the positioning of ambulances and ambulance crews while a permanent location is constructed; and be it further

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

(6-0)

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

WHEREAS, the Erie County Department of Health provides health services at its Jesse Nash Health Clinic located at 608 William Street in Buffalo; and

WHEREAS, you must appear in person for health services at the clinic; and

WHEREAS, the New York State Department of Health (NYSDOH) acknowledged the necessity of local health departments to begin providing telehealth services as a way to help health outcomes of residents; and

WHEREAS, NYSDOH awarded ECDOH \$18,000 to purchase the equipment necessary to begin providing telehealth services; and

WHEREAS, ECDOH immediately recognized the needs for telehealth services at the Youth Detention facility; and

WHEREAS, the use of this new technology at the clinic and Youth Detention will improve health outcomes for the most at risk residents; and

WHEREAS, this award in the amount of \$18,000 and requires no local funding.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to accept \$18,000 from the New York State Department of Health and amend the Department of Health’s 2024 General Fund Budget (Fund 110, Funds Center 12700) as follows:

Department of Health  
Fund 110, Funds Center 12700

<u>ACCOUNT</u>	<u>REVENUES</u>	<u>BUDGET</u>
409000	State Aid Revenues	<u>\$18,000</u>
	TOTAL	<u>\$18,000</u>

<u>ACCOUNT</u>	<u>APPROPRIATIONS</u>	<u>BUDGET</u>
530000	Other Expenses	\$ 6,000
561410	Lab and Technical Equipment	<u>\$12,000</u>
	TOTAL	<u>\$18,000</u>

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 Health, and Division of Budget and Management.

(6-0)

4. COMM. 8E-19 (2024)  
COUNTY EXECUTIVE

WHEREAS, Live Well Erie is a health and human services initiative created by the County Executive in September of 2019; and

WHEREAS, the vision of Live Well Erie is organized around the singular idea that in the new Erie County we will leave no one behind and that all residents will have the chance to realize their full potential; and

WHEREAS, Live Well Erie was designed to uplift three crucial foundational elements of our community: children, working families, and older adults, and more specifically to focus on those in these populations that live at the ALICE level; and

WHEREAS, by extending support to these vulnerable populations, it aims to foster a thriving environment where every individual, regardless of age or circumstance, can access the resources they need to lead fulfilling lives; and

WHEREAS, Live Well Erie supports children by providing resources and programs to ensure children have access to quality education, healthcare, and opportunities for healthy development; and

WHEREAS, Live Well Erie assists working families by implementing initiatives such as affordable housing options, childcare assistance, and job training programs to promote financial stability and upward mobility; and

WHEREAS, Live Well Erie empowers older adults by offering services and supports tailored to the needs of older adults, including healthcare resources, social engagement opportunities, assistance with navigating aging-related challenges, and promoting healthy and active aging within the community; and

WHEREAS, the Department of Social Services distributed a request for proposal RFP: 2024-013VF from qualified not-for-profit agencies to propose transformational projects that empower those living in or at risk of falling into poverty. Sixty-six responses were received, and the selection committee recommendations were utilized to determine contract award amounts.

NOW, THEREFORE, BE IT

RESOLVED, that the authorization is hereby given to the County Executive or Deputy County Executive to enter into contract with the following agencies for a total of \$421,113 as designated below for a three-year period, May 2, 2024 through May 2, 2027:

<u>Agency</u>	<u>Amount</u>
Belmont Housing Resources For WNY, Inc.	\$20,000
Big Big Community Café, Inc.	\$15,000
Metro Community Development Corp. d/b/a Delevan Grider Community Center	\$40,000
Feed Buffalo, Inc.	\$40,000
Gay and Lesbian Youth Services of WNY d/b/a GLYS	\$40,000
Grassroots Gardens of WNY	\$28,463
Lakeshore Connections. Inc. d/b/a Help Me Grow	\$13,000
No Wound Untreated. Inc.	\$40,000
Parent Network of NY 1 d/b/a Parent Network of	\$34,650

WNY

Read to Succeed	\$35,000
Rural Transit Service, Inc.	\$35,000
The Tool Library	\$40,000
Rural Outreach Affordable Housing Corporation	\$40,000

and be it further

RESOLVED, sufficient funds to effectuate this resolution are available in Fund 110, Funds Center 1332010, Account 516330 – Live Well Erie Innovation Fund and in Fund 281, Funds Center 163, III-BARP2124 Grant, 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 will be forwarded to the Erie County Executive’s Office, Comptroller’s Office, Department of Social Services, Department of Senior Services, and Division of Budget and Management.

(6-0)

**JOHN J. GILMOUR  
CHAIR**

**LEGISLATOR RESOLUTIONS**

Item 14 – CHAIR BASKIN directed that the following resolution be referred to the COMMUNITY ENRICHMENT COMMITTEE.

GRANTED.

INTRO. 9-1 from the MINORITY CAUCUS. A Resolution Opposing the Increase to Admission Fees to the Buffalo Zoo.

Item 15 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 79

RE: Re-Appropriation of Public  
Benefit Funds  
(INTRO. 9-2)

**A RESOLUTION TO BE SUBMITTED BY  
LEGISLATOR MEYERS**

WHEREAS, Kaisertown Friends Association was awarded \$5,000 in 2023 Public Benefit Funds by the Erie County Legislature in 2023 Erie County Budget; and

WHEREAS, Kaisertown Friends Association was awarded \$5,000 in 2024 Public Benefit Funds by the Erie County Legislature in 2024 Erie County Budget; and

WHEREAS, the organization is not able to accept the funds, and the funding should be transferred to an alternative organization; and

WHEREAS, as in similar 2021, 2022 and 2023 situations, it is the intention of this Honorable Body to transfer such funding to community organizations serving the public.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is provided to transfer \$10,000 of Community/Neighborhood Development Funds to the Cheektowaga Senior Center in Fund Center 1332010-Community/Neighborhood Development, Account 518636; and be it further

RESOLVED, that while the agency names are changing the overall budget line amount is to remain the same; and be it further

RESOLVED, that the Director of the Division of Budget and Management is authorized to make any adjustments necessary to effectuate the intent of this resolution or any other changes identified by the Office of the Erie County Comptroller; and be it further

RESOLVED, that certified copies of this resolution be sent to the Erie County Executive, the Erie County Comptroller, the Director of Budget and Management, and any other party deemed necessary and proper.

Item 16 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 80

RE: Re-Appropriation of  
Community/Neighborhood  
Development Funds  
(INTRO. 9-3)

**A RESOLUTION TO BE SUBMITTED BY  
LEGISLATOR KOOSHOIAN**

WHEREAS, The Grand Island Chamber of Commerce was awarded \$2,500 in public benefit funding by the Erie County Legislature in the adopted 2024 Budget in Fund 110, Fund Center 1332010 Community/Neighborhood Development, Account 518103; and

WHEREAS, the organization is not able to accept the funds, and the funding should be transferred to an alternative organization; and

WHEREAS, it is the intention of this Honorable Body to transfer such funding to another community organization serving the public.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is provided to transfer \$2,500 of Community/Neighborhood Development Funds to River Rock Baseball League Inc; and be it further

RESOLVED, that while the agency names are changing the overall budget line amount is to remain the same; and be it further

RESOLVED, that the Director of the Division of Budget Management is authorized to make any adjustment necessary to effectuate the intent of this resolution or any other changes identified by the Office of the Erie County Comptroller; and be it further

RESOLVED, that certified copies of this resolution be sent to the Erie County Executive, the Erie County Comptroller, the Director of Budget and Management, and any other party deemed necessary and proper.

Item 17 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 81

RE: Transfer of Surplus Vehicle  
(INTRO. 9-4)

**A RESOLUTION TO BE SUBMITTED BY  
LEGISLATOR GILMOUR**

WHEREAS, the Erie County Department of Parks and Recreation has a 2002 Wenger Encore Showmobile that is no longer of service to the department; and

WHEREAS, the Village of Hamburg is need of a bandwagon to provide services and events;  
and

WHEREAS, the Village of Hamburg has agreed to make the bandwagon available by request to any municipality in Erie County; and

WHEREAS, the donation of a bandwagon to the Village of Hamburg would be of great value to a municipality that provides many community events throughout the year.

NOW, THEREFORE, BE IT

RESOLVED, that the Division of Purchase is authorized to transfer the Department of Parks & Recreation's 2002 Wenger Encore Showmobile (VIN# 1W9SE282M1 7402; Plate# BH4175; Tag# 296070; Asset# 43002059) to the Village of Hamburg; and be it further

RESOLVED, as a condition of the donation, the Village of Hamburg must make the bandwagon available by request to other municipalities in Erie County, but the Village of Hamburg will not be responsible for transporting the bandwagon; and be it further

RESOLVED, that certified copies of this resolution be sent to the Erie County Executive, the Erie County Division of Purchase, the Erie County Department of Parks & Recreation, the Village of Hamburg, and any other party deemed necessary and proper.

Item 18 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GREENE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 82

RE: Re-Appropriation of Public  
Benefit Funds  
(INTRO. 9-5)

**A RESOLUTION TO BE SUBMITTED BY  
LEGISLATOR GREENE**

WHEREAS, Amherst South Rotary was awarded \$2,500 in the 2022 Year-End Budget Balancing Amendments (Comm. 8E-1 (2023)); and

WHEREAS, the organization is not able to accept the funds, and the funding should be transferred to an alternative organization; and

WHEREAS, as in similar situations, it is the intention of this Honorable Body to transfer such funding to community organizations serving the public.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is provided to transfer \$2,500 of funds designated to the Amherst South Rotary in the 11<sup>th</sup> Resolved clause (as amended) of Comm. 8E-1 (2023) to the Clarence Football Boosters, for a new total of \$12,500 for that organization; and be it further

RESOLVED, that while the agency names are changing the overall budget impact is to remain the same; and be it further

RESOLVED, that the Director of the Division of Budget Management is authorized to make any adjustments necessary to effectuate the intent of this resolution or any other changes identified by the Office of the Erie County Comptroller; and be it further

RESOLVED, that certified copies of this resolution be sent to the Erie County Executive, the Erie County Comptroller, the Director of Budget and Management, and any other party deemed necessary and proper.

**COMMUNICATIONS DISCHARGED FROM COMMITTEE**

Item 19 – MR. MEYERS moved to discharge the ENERGY & ENVIRONMENT COMMITTEE of further consideration of COMM. 8E-10 (2024). 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.

RESOLUTION NO. 83

RE: Seneca Bluffs Natural Habitat Park  
Green Infrastructure Parking Lot Design  
(COMM. 8E-10, 2024)

WHEREAS, the Erie County Department of Parks, Recreation and Forestry (Parks) has identified a capital improvement project at Seneca Bluffs Natural Habitat Park requiring professional design services; and

WHEREAS, the qualifications and proposals were solicited by the Erie County Department of Public Works (DPW) in coordination with Parks to design a green infrastructure parking lot at Seneca Bluffs Natural Habitat Park; and

WHEREAS, DPW received professional Architectural/Engineering design qualifications and proposals for the Seneca Bluffs Natural Habitat Park Green Infrastructure Parking Lot Design project on February 20, 2024; and

WHEREAS, after an extensive review of qualifications submitted by all respondents, it was deemed via the County's consultant selection process that DiDonato Associates Engineering and Architecture, P.C. has the necessary expertise, experience, vision and manpower to provide the required architectural and engineering services; and

WHEREAS, the scope of work will include professional design services to enhance the front end of the park by creating green infrastructure features that will work to minimize stormwater runoff and the spread of pollutants into the neighboring Buffalo River; and

WHEREAS, the County Executive is requesting authorization to enter into an agreement with DiDonato Associates Engineering and Architecture, P.C. for providing professional architecture

and engineering services for the Seneca Bluffs Natural Habitat Park Green Infrastructure Parking Lot Design Project.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into agreement with DiDonato Associates Engineering and Architecture, P.C. in an amount not to exceed \$210,000 including a \$25,965 contingency for design services for the Seneca Bluffs GIGP Parking Lot Project; and be it further

RESOLVED, that sufficient funding exists within the Parks Department's (Fund 410, Funds Center 164) Capital Project A.22024 – Seneca Bluffs GIGP Project to cover the cost of this design contract; and be it further

RESOLVED, that two certified copies each of this resolution be sent to the Department of Public Works, Commissioner's Office, and one copy each to the County Executive's Office, Comptroller's Office, Department of Parks, Recreation and Forestry, and Division of Budget and Management.

MR. MEYERS moved to approve the item. 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.

Item 20 – MR. MEYERS moved to discharge the FINANCE & MANAGEMENT COMMITTEE of further consideration of COMM. 8E-4 (2024). MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 84

RE: 2023 Year-End Budget Balancing  
Amendments & Designations  
(COMM. 8E-4, 2024)

WHEREAS, year-end budget balancing amendments are necessary to close the County's books and prepare financial statements for review by the County's independent auditors for the 2023 fiscal year; and

WHEREAS, amendments were identified in cooperation with the Erie County Comptroller's Office and in consultation with departmental accountants based on year-end financial reports; and

WHEREAS, existing 2023 funding within a variety of departments has been established as fund reservations and new designations for re-appropriation into 2024. These include \$46.3 million

for the New Buffalo Bills Stadium, \$75.6 million for Intergovernmental Transfer payments to Erie County Medical Center Corporation and \$61.5 million in duly appropriated items that were not fully expended in 2023; and

WHEREAS, after completing budget balancing entries and consideration of the aforementioned carry-forwards, the County will realize a \$18.4 million budgetary surplus, ending 2023 1.05% below budget; and

WHEREAS, key positive variations contributing to this year-end surplus include: Social Service operating efficiencies (\$35.6 million), interest earnings (\$20.7 million), gross non-Social Services salary & fringe savings (\$15.6 million), sales tax receipts (\$14 million after the recognition of \$15.2 million for pay-as-you-go capital project conversion via COMM 6D-10 (2024)), Board of Elections operating efficiencies (\$4.7 million) delinquent property tax collections (\$3.2 million), etc.; and

WHEREAS, after the establishment of \$8.6 million in re-appropriations are made into the 2024 Budget, \$9.9 million will be committed to Unassigned Fund Balance for a final 2023 balance of \$146.3 million or approximately eleven (11%) percent of the County's 2023 Adopted General Fund Budget; and

WHEREAS, although the Erie County Charter and Code require an Undesignated Fund Balance to be at least five (5%) percent of the County's annual operating budget, other municipal financial best practices suggest as much as fifteen (15%) percent.

WHEREAS, as a measure of fiscal responsibility, this Administration believes it prudent to ensure Unassigned Fund Balance remains at the 11% level reached last year during the 2022 budget balancing process.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Director of the Division of Budget and Management to adjust the 2023 Budget in order to facilitate the completion of 2023 financial statements, based on the following schedule:

2023 Year-End Budget Balancing Amendments

The following list of accounts is balanced by fund and indicates where adjustments are needed to match year-end spending. In most cases the source of funds was obtained from within the department from where the shortfall occurred.

Department	Account	Increase/ (Decrease)
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General Fund 110 - Sales Tax to Local Governments Adjustment

1335010 Aid to Local Governments

	516060	Sales Tax Local Govt 3%	21,137,844
Aid to Local Governments Total			21,137,844
14010	County Wide Accounts		
	402140	Sales Tax to Local Govt	21,137,844
County Wide Accounts Total			21,137,844
Net Sales Tax to Local Govts Adjustment			-

General Fund 110 - Expense Adjustments

100	Legislature		
	500000	Full Time - Salaries	(123,113)
	502000	Fringe Benefits	(147,851)
	516020	Professional Service Contract & Fees	(32,927)
Legislature Total			(303,891)
101	County Executive		
	502000	Fringe Benefits	(88,001)
County Executive Total			(88,001)
102	Budget & Management		
	502000	Fringe Benefits	(23,305)
Budget & Management Total			(23,305)
103	Labor Relations		
	502000	Fringe Benefits	(30,833)
Labor Relations Total			(30,833)
105	Information & Support Services		
	500000	Full Time - Salaries	(470,170)
	500350	Other Employee Payments	62,155
	502000	Fringe Benefits	(370,017)
	510000	Local Mileage Reimbursement	17,656
	515000	Utility Charges	(519,272)
	516030	Maintenance Contracts	(108,958)
Information & Support Services Total			(760,376)
10710	Division of Fleet Services		

	505600	Auto Truck & Heavy Equip Supplies	(677,891)
	545000	Rental Charges	(388,682)
	<hr/> Division of Fleet Services - Total		<hr/> (1,066,573)
10930	Division of Consumer Protection		
	500000	Full Time - Salaries	(88,273)
	561410	Lab & Technical Equipment	58,657
	<hr/> Division of Consumer Protection Total		<hr/> (29,616)
11110	Department of Real Property Tax Services		
	502000	Fringe Benefits	(68,196)
	516020	Professional Service Cont & Fees	66,676
	<hr/> Department of Real Property Tax Services Total		<hr/> (1,520)
11200	Comptroller's Office		
	500000	Full Time - Salaries	(344,707)
	502000	Fringe Benefits	(343,628)
	<hr/> Comptroller's Office Total		<hr/> (688,335)
11310	Clerk's Office - Registrar Division		
	500000	Full Time - Salaries	(384,020)
	501000	Overtime	(189,620)
	502000	Fringe Benefits	(372,039)
	510000	Local Mileage Reimbursement	20,140
	<hr/> Clerk's Office - Registrar Division Total		<hr/> (925,539)
11320	Clerk's Office - Auto Bureau		
	500000	Full Time - Salaries	(248,406)
	500010	Part Time - Wages	(219,044)
	501000	Overtime	77,271
	502000	Fringe Benefits	(264,775)
	<hr/> Clerk's Office - Registrar Division Total		<hr/> (654,954)
11400	District Attorney's Office		
	500000	Full Time - Salaries	(455,802)
	500350	Other Employee Payments	22,396
	502000	Fringe Benefits	(276,218)
	<hr/> District Attorney's Office Total		<hr/> (253,822)
11510	Sheriff's Office – Police Services		

500000	Full Time - Salaries	(242,446)
500010	Part Time - Wages	(52,744)
500030	Seasonal - Wages	265,450
500300	Shift Differential	(12,344)
500320	Uniform Allowance	(17,125)
500330	Holiday Worked	44,488
500340	Line-up Pay	7,872
500350	Other Employee Payments	95,959
501000	Overtime	3,613,232
502000	Fringe Benefits	1,260,537
504990	Reductions Personnel Services	400,000
505000	Office Supplies	(2,190)
505200	Clothing Supplies	(2,138)
505600	Auto Truck & Heavy Equip Supplies	(40,908)
506200	Maintenance & Repair	(49,919)
510000	Local Mileage Reimbursement	(1,191)
510100	Out of Area Travel	(33,007)
510200	Training & Education	(73,764)
515000	Utility Charges	(1,935)
516020	Professional Services Cont & Fees	(30,423)
516030	Maintenance Contracts	(44,746)
517871	Suicide Prevention & Crisis Services	(27,254)
530000	Other Expenses	(1,171)
545000	Rental Charges	(12,730)
561410	Lab & Technical Equipment	(27,310)
561420	Office Furniture & Fixtures	(199)
561440	Motor Vehicles	(1,044)
<hr/> Sheriff's Office – Police Services Total		<hr/> 5,012,950

116 Sheriff's Office - Jail Management Division

500000	Full Time - Salaries	(3,087,621)
500010	Part Time - Wages	(178,944)
500020	Regular PT - Wages	(2,762)
500300	Shift Differential	(54,888)
500320	Uniform Allowance	(85,025)
500330	Holiday Worked	68,718
500340	Line-up Pay	(246,969)
500350	Other Employee Payments	(147,141)
501000	Overtime	9,459,777

	502000	Fringe Benefits	2,493,589
	504990	Reductions Personnel Service	600,000
	505000	Office Supplies	(1,366)
	505200	Clothing Supplies	(10,797)
	505400	Food & Kitchen Supplies	(92,726)
	506200	Maintenance & Repair	(30,614)
	510000	Local Mileage Reimbursement	(2,539)
	510100	Out of Area Travel	(2,485)
	516020	Professional Service Cont & Fees	(17,100)
	516030	Maintenance Contracts	(4,648)
	530000	Other Expenses	(2,527)
	545000	Rental Charges	(1,539)
	561410	Lab & Technical Equipment	(7,069)
	561420	Office Furniture & Fixtures	(318)
	<hr/> Sheriff's Office - Jail Management Division Total		<hr/> 8,645,006
11650	Sheriff's Office - Correctional Health Services		
	500000	Full Time - Salaries	(384,109)
	500300	Shift Differential	(33,490)
	500320	Uniform Allowance	(9,050)
	500330	Holiday Worked	(7,833)
	500340	Line-Up Pay	(18,277)
	500350	Other Employee Payments	120,952
	501000	Overtime	102,738
	502000	Fringe Benefits	(375,166)
	505000	Office Supplies	(689)
	505200	Clothing Supplies	(8,285)
	505800	Medical & Health Supplies	(38,400)
	506200	Maintenance & Repair	(4,442)
	510100	Out of Area Travel	(6,967)
	510200	Training & Education	(2,861)
	516020	Professional Service Cont & Fees	(171,723)
	516050	Dept Payments to ECMCC	(559,398)
	545000	Rental Charges	(391)
	561410	Lab & Technical Equipment	(6,212)
	561420	Office Furniture & Fixtures	(312)
	<hr/> Sheriff's Office - Correctional Health Services Total		<hr/> (1,403,915)
120	Department of Social Services		
	500000	Full Time - Salaries	(9,690,318)
	500010	Part Time - Wages	(282,070)

500030	Seasonal - Wages	(12,040)
500300	Shift Differential	(16,219)
500330	Holiday Worked	137,652
500350	Other Employee Payments	50,313
501000	Overtime	320,912
502000	Fringe Benefits	(3,929,154)
505000	Office Supplies	(44,923)
505200	Clothing Supplies	(3,107)
510000	Local Mileage Reimbursement	(113,601)
510100	Out of Area Travel	(63,651)
510200	Training & Education	(9,273)
516020	Professional Service Cont & Fees	(1,521,780)
516030	Maintenance Contracts	(176,927)
516040	DSS Training & Education Program	(21,262)
516400	Title XX Prevention & Protection	(1,527,922)
516460	Summer Youth Employment	211,269
517171	FFFS Funded Services	(674,191)
525000	MMIS - Medicaid Local Share	736,984
525020	UPL Expense	6,618,321
525030	MA - Gross Local Payments	(30,695)
525040	Family Assistance (FA)	(9,733,072)
525050	CWS - Foster Care	(28,643,978)
525060	Safety Net Assistance (SNA)	(3,818,423)
525070	Emergency Assistance to Adults	16,698
525080	Education Handicapped Children	(439,698)
525091	Child Care - Title XX	572,783
525092	Child Care - CCBG	25,780,977
525100	Housekeeping - DSS	(36,486)
525120	Adult Special Needs	(2,310)
525130	State Training School	1,603,038
525140	HEAP Program Costs	110,102
525150	DSH Expense	24,128,678
525160	Indigent Care Adjustment - DSH	3,497,611
530000	Other Expenses	(2,143,677)
530010	Chargebacks	213,581
530020	Independent Living	(10,000)
530030	Pivot Wage Subsidies	(1,194,816)
545000	Rental Charges	(2,401)
561410	Lab & Technical Equipment	(2,126)
575040	I/F Expense - Utility	(38,657)

	<hr/>		
	Department of Social Services Total		(183,858)
	<hr/>		
12210	DPW Commissioner's Office		
	501000 Overtime		(10,585)
	502000 Fringe Benefits		34,431
	516020 Professional Services Cont & Fees		(393,826)
	530000 Other Expenses		(133,099)
	<hr/>		
	DPW Commissioner's Office Total		(503,079)
	<hr/>		
12220	DPW Building & Grounds		
	500000 Full Time - Wages		(507,182)
	500020 Regular PT - Wages		(34,668)
	500300 Shift Differential		22,184
	500350 Other Employee Payments		49,716
	501000 Overtime		143,513
	502000 Fringe Benefits		61,098
	515000 Utility Charges		(41,045)
	516020 Professional Service Cont & Fees		(28,683)
	516030 Maintenance Contracts		(28,662)
	516080 Life and Safety Contracts		84,534
	<hr/>		
	DPW Building & Grounds Total		(279,195)
	<hr/>		
12410	Mental Health - Program Administration		
	500000 Full Time - Salaries		(76,589)
	502000 Fringe Benefits		(77,010)
	505000 Office Supplies		(3,493)
	510100 Out of Area Travel		(7,128)
	510200 Training & Education		(5,429)
	516020 Professional Service Cont & Fees		(25,495)
	517536 BestSelf Behavioral Health - HUD		(45,438)
	517578 Coordinated Care Services - OMH		82,280
	517581 Court Ordered - Mental Health Services		2,041,100
	517665 Housing Options Made Easy - OMH		70,000
	517766 Restoration Society - HUD		(60,739)
	517809 Spectrum Human Services - OMH		(120,956)
	517878 Suicide Prevention - OMH		(33,755)
	517845 University Psych Practice - OMH		(195,271)
	517850 WNY VA Housing - HUD		(8,665)
	517861 WNY United Against ASA		(63,000)

	561410	Lab & Technical Equipment	(3,000)
	<u>Mental Health - Program Administration Total</u>		<u>1,467,412</u>
12420	Mental Health - Forensic Mental Health Services		
	500000	Full Time - Salaries	(298,911)
	500330	Holiday Worked	(1,898)
	500350	Other Employee Payments	28,903
	501000	Overtime	(49,714)
	502000	Fringe Benefits	(196,940)
	505000	Office Supplies	(4,893)
	510100	Out of Area Travel	(3,645)
	510200	Training & Education	(4,900)
	516020	Professional Service Cont & Fees	(4,901)
	561410	Lab & Technical Equipment	(1,276)
	561420	Office Furniture & Fixtures	(4,579)
	<u>Mental Health - Forensic Mental Health Services Total</u>		<u>(236,090)</u>
12520	Youth Detention		
	500000	Full Time - Salaries	(1,496,603)
	500010	Part Time - Wages	(129,019)
	500300	Shift Differential	11,186
	500330	Holiday Worked	(11,134)
	500350	Other Employee Payments	(17,444)
	501000	Overtime	740,854
	502000	Fringe Benefits	(1,034,554)
	516050	Department Payments to ECMCC	(40,844)
	575040	I/F Expense - Utility	(86,635)
	<u>Youth Detention Total</u>		<u>(2,064,193)</u>
12530	Youth Bureau		
	517879	Supervision/Treatment	(215,960)
	<u>Youth Bureau Total</u>		<u>(215,960)</u>
12610	Probation		
	500000	Full Time - Salaries	(525,040)
	500350	Other Employee Payments	(52,648)
	502000	Fringe Benefits	(209,698)
	<u>Probation Total</u>		<u>(787,386)</u>
12700	Health Department - Health Division		

	500000	Full Time - Salaries	(285,086)
	500010	Part Time - Wages	(103,606)
	500020	Regular PT - Wages	(48,291)
	500300	Shift Differential	18,632
	500350	Other Employee Payments	43,164
	501000	Overtime	258,660
	502000	Fringe Benefits	(152,827)
	505800	Medical & Health Supplies	(69,493)
	516020	Professional Services Cont & Fees	(320,211)
	516050	Department Payments to ECMCC	42,976
	<hr/> Health Department - Health Division Total		<hr/> (616,082)
12720	Health Department - EMS Division		
	500000	Full Time - Salaries	(383,909)
	500010	Part Time - Wages	(189,095)
	500020	Regular PT - Wages	(105,288)
	501000	Overtime	(91,572)
	502000	Fringe Benefits	(299,218)
	505800	Medical & Health Supplies	45,631
	<hr/> Health Department - EMS Division Total		<hr/> (1,023,451)
12730	Health Department - Public Health Laboratory		
	500020	Regular PT - Wages	(35,717)
	500350	Other Employee Payments	29,552
	516020	Professional Service Cont & Fees	(62,881)
	561410	Lab & Technical Equipment	(58,653)
	<hr/> Health Department - Public Health Laboratory Total		<hr/> (127,699)
1273030	Health Department - Environmental Health		
	500000	Full Time - Salaries	(390,062)
	501000	Overtime	43,321
	505800	Medical & Health Supplies	(61,481)
	510000	Local Mileage Reimbursement	56,310
	516020	Professional Service Cont & Fees	(192,956)
	<hr/> Health Department - Environmental Health Total		<hr/> (544,868)
12740	Health Department - Medical Examiner		
	500000	Full Time - Salaries	(107,963)
	500350	Other Employee Payments	32,771
	502000	Fringe Benefits	(289,583)
	516050	Dept Payments to ECMCC	(24,732)

	<u>Health Department - Medical Examiner Total</u>		<u>(389,507)</u>
12750	Health Department - Special Needs Division		
	500000	Full Time - Salaries	(44,376)
	500350	Other Employee Payments	52,967
	502000	Fringe Benefits	(157,977)
	528000	Services to Special Needs Children	1,788,958
	528010	Services Early Intervention Program	(598,977)
	<u>Health Department - Special Needs Division Total</u>		<u>1,040,595</u>
14010	County-wide Acct Budget		
	504990	Reductions Personnel Service	1,700,000
	511000	Control Board Expense	157,640
	520072	Working Capital Asst	19,662
	<u>County-wide Acct Budget Total</u>		<u>1,877,302</u>
14020	Interfund		
	570020	Interfund - Road	8,463,215
	570025	Interfund County Share E-911	1,624,563
	570035	IF Tran-COVID-19 Res	11,376
	570040	I/F Subsidy Debt Service	6,095,488
	<u>Interfund Total</u>		<u>16,194,642</u>
14030	Community College		
	520020	Co Res Enrolled Comm Col	721,113
	<u>Community College Total</u>		<u>721,113</u>
15000	Board of Elections		
	500000	Full Time - Salaries	(330,123)
	500010	Part Time - Wages	(498,817)
	500020	Regular PT - Wages	(188,330)
	500330	Holiday Worked	(33,070)
	500350	Other Employee Payments	34,533
	501000	Overtime	(176,979)
	502000	Fringe Benefits	(734,431)
	505000	Office Supplies	(141,734)
	516020	Professional Service Cont & Fees	(1,304,844)
	516030	Maintenance Contracts	(108,476)
	530000	Other Expenses	(385,180)
	545000	Rental Charges	(157,353)

	<u>Board of Elections Total</u>		<u>(4,024,804)</u>
16010	Law Division		
	502000	Fringe Benefits	(91,409)
	516020	Professional Services Cont & Fees	529,776
	559000	County Share - Grants	19,050
	<u>Law Division Total</u>		<u>457,417</u>
16110	Personnel		
	500020	Regular PT - Wages	(35,065)
	501000	Overtime	38,955
	502000	Fringe Benefits	(38,607)
	510200	Training and Education	(35,677)
	<u>Personnel Total</u>		<u>(70,394)</u>
16200	Environment & Planning		
	500000	Full Time - Salaries	(152,610)
	500030	Seasonal - Wages	(49,951)
	502000	Fringe Benefits	(225,386)
	516020	Professional Services Cont & Fees	(472,357)
	<u>Environment &amp; Planning Total</u>		<u>(697,743)</u>
16410	Parks Department		
	500000	Full Time - Salaries	(253,495)
	502000	Fringe Benefits	(73,150)
	506200	Maintenance & Repair	(149,457)
	515000	Utility Charges	40,378
	575040	Interfund Expense-Utility Fund	(136,907)
	<u>Parks Department Total</u>		<u>(572,631)</u>
16500	Central Police Services		
	502000	Fringe Benefits	(129,983)
	<u>Central Police Services Total</u>		<u>(129,983)</u>
1650060	Central Police Services - Stop DWI		
	516010	Contract Payments - Non Profits	(122,508)
	<u>Central Police Services - Stop DWI Total</u>		<u>(122,508)</u>
16700	Homeland Security & Emergency Services		
	500000	Full Time - Salaries	(121,732)

	500010	Part Time - Wages	10,931
	501000	Overtime	31,703
	502000	Fringe Benefits	(120,448)
	<b>Homeland Security &amp; Emergency Services Total</b>		<b>(199,546)</b>
17000	Countywide Comptroller		
	516602	EC Bar Association - Indigent Defense	(104,484)
	<b>Countywide Comptroller Total</b>		<b>(104,484)</b>
500	ECMC		
	502000	Fringe Benefits	(66,773)
	<b>ECMC Total</b>		<b>(66,773)</b>
510	EC Home		
	502000	Fringe Benefits	(115,400)
	<b>EC Home Total</b>		<b>(115,400)</b>
<b>Total General Fund 110 Expense Adjustments</b>			<b>15,313,495</b>

**General Fund 110 - Revenue Adjustments**

120	Department of Social Services		
	407540	SA - Raise the Age	5,807,177
	411490	Fed Aid - TANF FFFS	7,330,466
	<b>Department of Social Services Total</b>		<b>13,137,643</b>
12750	Health Department - Special Needs Division		
	405500	SA - Special Needs Preschool	227,630
	405570	Medicaid 50% Fed - Preschool	1,948,222
	<b>Health Department - Special Needs Division Total</b>		<b>2,175,852</b>
<b>Total General Fund 110 Revenue Adjustments</b>			<b>15,313,495</b>
<b>Net General Fund 110 Adjustments</b>			<b>-</b>

**Highway Fund 210 - Expense Adjustments**

123	Highways (DPW)		
	500300	Shift Differential	78,113

501000	Overtime	200,857
502000	Fringe Benefits	(278,970)
<hr/> Highways (DPW) Total		-

E-911 Fund 230 - Expense Adjustments

11510	Sheriff Division		
	500000	Full Time - Salaries	(43,991)
	501000	Overtime	72,475
	502000	Fringe Benefits	(28,484)
<hr/> Sheriff Division Total			-

12720	Health Department - EMS Division		
	500000	Full Time - Salaries	(48,653)
	500300	Shift Differential	19,574
	501000	Overtime	18,704
	502000	Fringe Benefits	10,375
<hr/> Health Department - EMS Division Total			-

16500	Central Police Services		
	500000	Full Time - Salaries	(61,864)
	500300	Shift Differential	28,043
	500330	Holiday Worked	20,295
	501000	Overtime	(91,062)
	561410	Lab & Technical Equipment	104,588
<hr/> Central Police Services Total			-

<hr/> Total E-911 Fund 230 Expense Adjustments			-
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Debt Service Fund 310 - Adjustments

17200	General Debt Expense		
	550000	Principal - Bonds	
	550010	Principal - Long Term Loan	5,310,000
	550110	Bond Issue Costs	211,102
	550810	Interest - Long Term Loan	6,369,800
<hr/> General Debt Expense Total			11,890,902

Revenue

445031	Interest & Earnings - Capital Invest	3,875,846
445180	Interest - Long Term Loan	500,256
466350	Principal - Long Term Loan	7,514,800
<hr/> General Debt Revenue Total		11,890,902
<hr/> <hr/> Net General Debt Adjustments		-

and be it further

RESOLVED, that authorization is hereby given to re-appropriate \$46,293,000 in available 2023 funding into 2024 for pay-as-you-go funding for the New Buffalo Bills Stadium; and be it further

RESOLVED, that authorization is hereby given to designate and re-appropriate \$75,603,138 in available 2023 funding into 2024 for the following items directly related to the Intergovernmental Transfer (IGT) Payments to Erie County Medical Center Corporation:

Countywide

2022-23 Disproportionate Share (DSH) Delayed Payments	\$ 40,403,726
2022-24 Disproportionate Share (DSH) Additional Payments	\$ 24,128,678
2022-23 Upper Payment Limit (UPL) Delayed Payments	\$ 874,929
2022-24 Upper Payment Limit (UPL) Additional Payments	\$ 6,618,321
2022-23 Indigent Care Adjustment (ICA) Delayed Payments	\$ 79,873
2022-24 Indigent Care Adjustment (ICA) Additional Payments	\$ 3,497,611

and be it further

RESOLVED, that authorization is hereby given to re-appropriate \$61,471,247 in available 2023 funding into 2024 for the following items:

Board of Elections

Unexpended Funds	\$ 178,000
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Clerk's Office

Eastern Hills Mall Lease	\$ 64,242
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Countywide

2023 PAYGO Capital - Unexpended	\$ 15,853,000
Old Buffalo Bills Stadium Debt Defeasance	\$ 9,485,861
Grant Local Share	\$ 6,908,154
Public Safety Facilities - Pre-Construction	\$ 1,750,000
Public Safety Needs Assessment & Facilities Study	\$ 750,000

County Executive

211 Outreach to County Residents	\$ 100,000
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Environment & Planning

Legislative Directed RENEW Plan - Unexpended	\$ 1,602,000
ErieNet	\$ 1,500,000
Climate Action "PARIS" Fund	\$ 424,281
Cultural Agency Funding - Unexpended	\$ 160,766
Erie County Cultural Plan	\$ 15,000
Environmental Management Council	\$ 3,551
Equal Employment Opportunity, Diversity & Inclusion	
Disparity Study - Unallocated	\$ 500,000
Health	
Environmental Health Water Safety Program	\$ 225,000
Health Equity Professional Services	\$ 175,065
Public Health Lab Cooperative Agreement with Monroe County	\$ 103,144
608 William Street Mural	\$ 50,000
Homeland Security & Emergency Services	
WNY Law Enforcement Helpline Project	\$ 95,590
Communication Tower Repairs	\$ 41,276
Hazardous Materials Federal Aid - Unexpended	\$ 16,000
Law	
Risk Retention	\$ 2,944,652
Legislature	
Furniture - Unexpended	\$ 200,000
Lab & Technical Equipment - Unexpended	\$ 15,724
Mental Health	
Housing Options Program	\$ 350,000
Website Upgrades for Mental Health/Youth	\$ 100,000
Suboxone Initiative for Jail Management Division	\$ 54,023
V3iT Software	\$ 50,000
120 West Eagle Mural	\$ 2,650
Public Advocacy	
Weights and Measures Database Development	\$ 60,000
Real Property Tax Services	
ArcGIS Pro Tax Mapping Software	\$ 120,000
Sheriff's Office	
25-Year Pension 2024 Additional Costs	\$ 1,900,000
Warehouse Build-Out Costs - Unexpended	\$ 738,461
Office and Warehouse Lease - Unexpended	\$ 278,418
Social Services	
Workforce Development Action Fund	\$ 4,500,000
Contract Payments Nonprofit Services	\$ 1,541,546
Employment Services	\$ 1,319,764
Title XX Preventative Services	\$ 638,383

Raise the Age	\$ 642,558
Training and Education Programs	\$ 470,028
Code Blue Winter Shelter	\$ 363,707
Interpreter Services	\$ 220,923
Live Well Innovation Fund	\$ 182,384
DSS Civic Ready Program	\$ 150,000
Flexible Fund Family Services	\$ 108,944
Title XX Domestic Violence Services	\$ 102,937
Emergency Services	\$ 87,100
Audit Services	\$ 69,861
Youth Engagement Services	\$ 55,453
Independent Living Services	\$ 39,253
Cornell Childcare Study	\$ 25,000
SUNY Erie Community College	
CSEA & AFSCME Contract Assistance	\$ 3,492,316
Unemployment Cost Relief Funds	\$ 519,298
South Cafeteria Equipment Project	\$ 126,934

and be it further

RESOLVED, that authorization hereby given to transfer \$8,568,000 in available 2023 funding for additional designations and establish re-appropriations into 2024 as follows:

Countywide

    Law – Risk Retention \$ 2,000,000

Economic Development

    Public Art Fund \$ 153,000

Education and Libraries

    Central Library - Security Needs \$ 190,000

Health and Human Services

    DSS New Shelter Fund \$ 1,000,000

    Say Yes Summer Camp \$ 100,000

    Youth Sports AED Kits \$ 50,000

Public Safety

    Weather Emergency Fund \$ 5,000,000

    DHSES Fire Behavior Building Upgrades \$ 75,000

and be it further

RESOLVED, that authorization is hereby given to make the following 2023 budget adjustments in order to establish re-appropriations into 2024 as outlined in the preceding resolve clause:

Department	Account	Increase/ (Decrease)
General Fund 110 - Expense Adjustments		
120	Department of Social Services	
	516020 Professional Services Cont & Fees	100,000
	Department of Social Services Total	100,000
12720	Health Department - EMS Division	
	505800 Health & Medical Supplies	50,000
	Health Department - EMS Division Total	50,000
14010	County Wide Accounts	
	516038 Weather Emergency Fund	5,000,000
	516039 Shelter Improvements	1,000,000
	519050 Public Art Fund	153,000
	County Wide Accounts Total	6,153,000
14020	Interfund	
	570028 Interfund County Share - Library	190,000
	Interfund Total	190,000
16020	Department of Law - Risk Retention	
	555000 General Liability	2,000,000
	Department of Law - Risk Retention Total	2,000,000
16700	Department of Homeland Security & Emergency Services	
	516020 Professional Services Cont & Fees	75,000
	Department of Homeland Security Total	75,000
	<b>Total Designations Expense</b>	<b>8,568,000</b>
General Fund 110 - Revenue Adjustments		
17000	Countywide Accounts - Comptroller	
	445030 Interest & Earnings - General Inv	8,568,000
	Countywide Accounts - Comptroller Total	8,568,000
	<b>Total Designations Revenue</b>	<b>8,568,000</b>

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Designations Net Impact	-
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and be it further

RESOLVED, that authorization is hereby given to establish the Public Art Fund within the Department of Environment and Planning (Fund 410, Funds Center 16200) as Capital Project A.24XXX with an initial amount of \$153,000 as re-appropriated in this resolution; and be it further

RESOLVED, that authorization is hereby given for the establishment of a Weather Emergency Fund – Fund 256 in the initial amount of \$5,000,000 as re-appropriated in this resolution; and be it further

RESOLVED, that authorization is hereby given for the Director of Budget and Management to make any budgetary adjustments necessary within the Weather Emergency Fund – Fund 256 to properly record expenses incurred during a Declared State of Emergency under Section 24 of the New York State Executive Law; and be it further

RESOLVED, that the Director of Budget and Management shall file reports on all activity within the Weather Emergency Fund – Fund 256 with the Clerk of the Erie County Legislature within ninety (90) days of a Declared State of Emergency; and be it further

RESOLVED, that authorization is hereby given for the Director of Budget and Management to make any additional 2023 and 2024 budgetary adjustments necessary to implement budgetary amendments, carry-forwards and the establishment of re-appropriations authorized in this resolution; and be it further

RESOLVED, that authorization is hereby given to the Director of Budget and Management to make any further 2023 budgetary adjustments that may be required based on inter-departmental budget balancing or adjusting entries identified by the Erie County Comptroller or the County's independent auditors, said adjustments would be made in conjunction with the Office of the Comptroller in preparation of their final financial statements and for no other purpose; and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward certified copies of this resolution to the County Executive's Office, the Comptroller's Office, the Department of Law and the Division of Budget and Management.

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

CARRIED UNANIMOUSLY.

**SUSPENSION OF THE RULES**

Item 21 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 9-6 from JOHNSON Re: Compelling the Department of Law to Engage in a Contract for an External Audit of the Erie County Clerk's Office.

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM THE COMPTROLLER**

Item 22 – (COMM. 9E-1) Department of Law Risk Retention Fund Spending - March 2024

Item 23 – (COMM. 9E-2) Department of Law Risk Retention Fund Spending - February 2024

The above two items were received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**FROM CHAIR BASKIN**

Item 24 – (COMM. 9E-3) Letter to the ECCSAB

Received and referred to the PUBLIC SAFETY COMMITTEE.

**FROM THE COUNTY EXECUTIVE**

Item 25 – (COMM. 9E-4) Creation of Erie Corps

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**FROM THE COMPTROLLER**

Item 26 – (COMM. 9E-5) Submission Pursuant to EC Code of Ethics (Local Law #2 2018)

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

**FROM THE COMPTROLLER**

Item 27 – (COMM. 9E-6) EC Interim Financial Report - First Quarter 2024

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 28 – (COMM. 9E-7) Indigent Legal Services Grant - ILS Distribution #11 Extension

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 29 – (COMM. 9E-8) Buffalo & Erie County Central Library - Emergency Egress & Systems Renovations

Item 30 – (COMM. 9E-9) Buffalo & Erie County Central Library Loading Dock Improvements - Construction Award

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

FROM THE COUNTY EXECUTIVE

Item 31 – (COMM. 9E-10) ECSD No. 6 - Engineer Term Contract Agreement

Item 32 – (COMM. 9E-11) ECSD Nos. 1, 4, & 5 - Construction Inspection Term Contract Agreement

Item 33 – (COMM. 9E-12) ECSD No. 3 - Southtowns Influent Pumps Replacement Project

Item 34 – (COMM. 9E-13) ECSD No. 1 - Agreement Lease of Land to Town of Cheektowaga

Item 35 – (COMM. 9E-14) EC Division of Sewerage Management - Engineering & Administration Personnel Reorganization

The above five items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 36 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 85

RE: EC Restore NY Round 8 Community Initiative Grant Application – Evergreen Health Services Project (COMM. 9E-15)

WHEREAS, Erie County Department of Environment & Planning has received eligibility approval from Empire State Development Corporation (ESD) to act as lead sponsor to apply for

ESD Round 8 Restore NY grant funding to support an important regional economic development project; and

WHEREAS, an application will be submitted to ESD for Evergreen Health in the amount of \$1,500,000.00 (One Million Five Hundred Thousand Dollars) to construct a new 3- story health care and community support center; and

WHEREAS, Erie County has committed to contribute a minimum 10% match in the amount of \$150,000.00 (One Hundred Fifty Thousand Dollars) as well as a \$2,000.00 (Two Thousand Dollar) application fee; and

WHEREAS, Erie County Department of Environment & Planning will enter into agreements with ESD and Evergreen Health Services to administer the grant and funding.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to execute all agreements necessary to implement the ESD Restore NY Round 8 Community Initiatives grant; and be it further

RESOLVED, that authorization is hereby given to the County Executive to contribute a minimum 10% match for this local project in the amount of \$150,000.00 (One Hundred Fifty Thousand Dollars) as well as a \$2,000.00 (Two Thousand Dollar) application fee; and be it further

RESOLVED, that pending approval of the 2025 Erie County Capital Budget, sufficient funding will be made available for this purpose in Capital Account A.25:XXX; and be it further

RESOLVED, that authorization is given to the Director of the Division of Budget and Management to implement any budget adjustments as required to comply with State and local funding requirements; and be it further

RESOLVED, that certified copies of this resolution be sent to the Office of the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law, and the Department of Environment and Planning.

Item 37 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 86

RE: 2024 Public Works Projects –  
Authorization to Appropriate Funds &  
Enter Into Contracts  
(COMM. 9E-16)

WHEREAS, it is critical that the Department of Public Works accomplish as many highway rehabilitation projects as possible and commence projects as soon as possible, including taking

advantage of the short construction season and the availability of lower pricing by contractors by early bidding; and

WHEREAS, due to the condition of County facilities, every effort must be made to expedite this work, which includes seeking pre-approval from the Erie County Legislature to award highway, bridge and culvert construction, construction engineering services, design, and testing contracts and to appropriate funds for 2024 highway and related work; and

WHEREAS, the County of Erie desires to advance the Construction phase of Federal Aid Projects by making a commitment for the Federal and non-Federal share of the costs of the project and execute New York State and local fed aid agreements to obtain Federal and State reimbursement funds.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby pre-authorizes the County Executive or Deputy County Executive to enter in to contracts for 2024 highway division construction, construction engineering services, design, and testing contracts as designated by the Commissioner of Public Works for projects listed in Exhibit A and any other necessary projects added to the 2024 road list by the Commissioner of Public Works; and be it further

RESOLVED, that pre-approval is contingent upon the advertisement and award of all 2024 highway construction projects pursuant to applicable Local and New York State public bidding laws; and be it further

RESOLVED, that the Commissioner of Public Works shall determine the lowest responsible construction bidders and submit recommendations to the County Executive; and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to enter into Agreements with the New York State Department of Transportation (NYSDOT) for the Federal Aid projects in Exhibit A; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County of Erie to pay in the first instance 100% of Federal and non-Federal shares of the cost of construction and construction inspection phases of the Projects or portions thereof with the understanding that qualified costs may be eligible for federal-aid and or state-aid reimbursement; and be it further

RESOLVED, that the County of Erie is hereby authorized to accept any Federal, New York State Marchiselli or other revenue that is available and to increase the budgets in the capital projects in Fund 420, Funds Center 123 accordingly; and be it further

RESOLVED, that the pre-approved contract authorization shall apply to the 2024 highway project contracts, as designated by the Commissioner of Public Works and noted on the attached Exhibit A document, and shall not exceed an aggregate total of \$49,263,422 from the following fund sources:

2017, 2018, 2019, 2020, 2021, and 2022 Bond Proceeds, Federal Aid, and \$22,013,422.00

Pay-As-You-Go	
<u>2024 Pay-As-You-Go and Consolidated bond</u>	<u>\$27,250,000.00</u>
Total Funding	\$49,263,422.00

and be it further

RESOLVED, the authorization is hereby given for the expenditures of the funding provided for the above pre-approved projects be extended into 2024 if construction work is unable to be completed in 2024; and be it further

RESOLVED, that authorization is hereby provided to the Director of Budget and Management to make any necessary adjustments to the revenues and expenses to the projects included in Exhibit A; and be it further

RESOLVED, that the Comptroller's Office is directed to effectuate the release of funds for road projects based on requests from the Department of Public Works from the above-noted funding sources or related sources of funds made available in 2024 based on Exhibit A; and be it further

RESOLVED, that periodic informational reports shall be filed with the Legislature by the Department of Public Works indicating awarded 2024 highway project contracts and contractors; and be it further

RESOLVED, that certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner, County Executive's Office, Comptroller's Office and Division of Budget and Management.

FROM THE SHERIFF

Item 38 – (COMM. 9E-17) Bomb Squad Grant for FY22

Item 39 – (COMM. 9E-18) Bomb Squad Grant for FY21

Item 40 – (COMM. 9E-19) FY21 Explosive Detection Canine Grant

Item 41 – (COMM. 9E-20) Acceptance of FY2021 Tactical Team Grant

Item 42 – (COMM. 9E-21) Jail Management Division - Personnel Adjustment

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

COMMUNICATIONS FROM THE DEPARTMENTS

There were none.

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES**

**FROM A BOARD MEMBER**

Item 43 – (COMM. 9M-1) Resignation Letter from ECCSAB

Received and referred to the PUBLIC SAFETY COMMITTEE.

**FROM THE NYS DEC**

Item 44 – (COMM. 9M-2) Brownfield Cleanup Program Application Notification

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**FROM THE EC BOARD OF HEALTH CHAIRMAN**

Item 45 – (COMM. 9M-3) Proposed Revisions to the EC Sanitary Code

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

**FROM THE ECIDA**

Item 46 – (COMM. 9M-4) ECIDA 2023 Annual Audited Financial Statements

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**ANNOUNCEMENTS**

Item 47 – Chair Baskin announced that the Legislature will conduct committee meetings on Thursday, May 16, 2024, and the schedule will be distributed. Chair Baskin further announced that the next session of the Legislature will be held on Thursday, May 23, 2024.

**MEMORIAL RESOLUTIONS**

Item 48 – Legislator Gilmour requested that when the Legislature adjourns, it do so in memory of Tommy Cowan.

Item 49 – Legislator Greene requested that when the Legislature adjourns, it do so in memory of James J. Barbati.

Item 50 – Legislator Mills requested that when the Legislature adjourns, it do so in memory of Eugene J. Chelus.

Item 51 – Legislator Baskin requested that when the Legislature adjourns, it do so in memory of Julian Patterson-Glasgow.

Item 52 – Legislator Lorigo requested that when the Legislature adjourns, it do so in memory of Ronald Puckett.

**ADJOURNMENT**

Item 53 – 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 23, 2024 at 12:00 Noon. MR. MEYERS seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN declared the Legislature adjourned until Thursday, May 23, 2024 at 12:00 Noon.

**OLIVIA M. OWENS**  
**CLERK OF THE LEGISLATURE**