

THE ERIE COUNTY LEGISLATURE

Session No. 12 JUNE 20, 2024 April N.M. Baskin *Chair*

Timothy J. Meyers Majority Leader

John J. Mills Minority Leader

Olivia M. Owens Clerk of the Legislature

- ROLL CALL
- INVOCATION: Mr. Kooshoian

PLEDGE OF ALLEGIANCE: Mr. Greene

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING: Meeting No. 11

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

BASKIN	Honoring Yvonne Boyles Evans - Celebrating 50 Years of Consecutive Service to Alpha Kappa Alpha Sorority, Inc.
MEYERS, JOHNSON, KOOSHOIAN, BARGNESI, & GILMOUR	Recognizing Men's Mental Health Awareness Month
GREENE	Recognizing and Honoring Martin Helowicz for Establishing Clarence Citizens for Veterans
MILLS	Congratulating Adam and Bridget Kern on the Grand Opening of My Buffalo Shirt
MILLS	Congratulating Amy Grossman, Recipient of the Jane Skrzypek Educator of the Year Award
MILLS	Recognizing Coach Casey LeFevre 2024 All-Bee Girls Lacrosse Coach of the Year
LORIGO	Recognizing Ploetz Dairy Farm During National Dairy Month
LORIGO	Recognizing Blueberry Treehouse Farm on National Blueberry Day
LORIGO	Proclaiming June 23-June 29, 2024 as National Camping Week

LORIGO	Celebrating Gardenville Blooms on "Family Owned and Operated Businesses Day"
LORIGO	Recognizing June 2024 as Alzheimer's Awareness Month
LORIGO	Recognizing the Rusty Nickel Brewing Company of West Seneca for Nine Years of Operation
LORIGO	Recognizing Made in America Store on "National Made in the USA" Day
GREENE	Recognizing Greg's U-Pick Farm on National Pick Blueberries Day
GREENE	Recognizing Richard Linde for 50 Years of Service with the Swormville Fire Department
GREENE	Honoring Marvin's Bar and Grill on National Dive Bar Day
TODARO	Honoring John A. Betz as Legionnaire of the Year
TODARO	Honoring the St. Mary's Girls Softball Team for Winning the Monsignor Martin Athletic Association Championship
TODARO	Honoring Jacqueline Bull for Being Named a 2024 Elementary Principal of the Year
MILLS	Celebrating W&J Awald Farms on National Pick Blueberries Day
LORIGO	Celebrating the 50th Annual West Seneca Community Days
GREENE	Honoring The Filler on National Dive Bar Day
KOOSHOIAN & BARGNESI	Honoring St. Joe's High School Baseball - 2024 Georgetown Cup Champions
GILMOUR	Recognizing Jack Tebeau - New York State Federation Golf Champion
LEGISLATURE	Honoring and Recognizing Dr. Marie A. Cannon

LL INTRO. 2-1 (2024)	LORIGO	The Tax Dollar Disclosure Act	Finance & Management
LL INTRO. 3-1 (2024)	LORIGO	The Meetings Transparency Act	Finance & Management
LL INTRO. 4-1 (2024)	MEYERS	Sales & Compensating Use Tax Law Amendment	Finance & Management
LL INTRO. 5-1 (2024)	BARGNESI	Amending the Erie County Charter in Relation to Term Lengths and Term Limits	

COMMITTEE REPORTS:

Meeting No. 11	PUBLIC SAFETY COMMITTEE
Meeting No. 11	ECONOMIC DEVELOPMENT COMMITTEE
Meeting No. 8	HEALTH & HUMAN SERVICES COMMITTEE
Meeting No. 8	ENERGY & ENVIRONMENT COMMITTEE
Meeting No. 7	FINANCE & MANAGEMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

INTRO. 12-1	GILMOUR	Adoption of Personnel Policies for Managerial & Confidential Employees Not Exempted from the FLSA
INTRO. 12-2	JOHNSON	Citizen Salary Review Commission
INTRO. 12-3	MAJORITY CAUCUS	Re-Appropriation of Cultural Agency Capital Funding

****Amendment to INTRO. 12-3****

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMM. 12E-29	SHERIFF	Sheriff's Office Personnel Adjustments	Immediate Consideration Requested
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COMMUNICATIONS FROM ELECTED OFFICIALS:

COMM. 12E-1	COMPTROLLER	Department of Law Risk Retention Fund Spending - April 2024	Finance & Management
COMM. 12E-2	COMPTROLLER	EC Cultural Funding Grant Monitoring Program - Orchard Park Symphony Orchestra	Finance & Management
COMM. 12E-3	COMPTROLLER	EC Cultural Funding Grant Monitoring Program - Theatre of Youth	Finance & Management
COMM. 12E-4	COMPTROLLER	EC Cultural Funding Grant Monitoring Program - Hispanic Heritage Council of WNY, Inc.	Finance & Management
COMM. 12E-5	COMPTROLLER	EC Cultural Funding Grant Monitoring Program - Clarence Concert Association	Finance & Management
COMM. 12E-6	COMPTROLLER	EC Cultural Funding Grant Monitoring Program - Polish Art Club of Buffalo	Finance & Management
COMM. 12E-7	COMPTROLLER	EC Cultural Funding Grant Monitoring Program - Danceability, Inc.	Finance & Management
COMM. 12E-8	COMPTROLLER	EC Cultural Funding Grant Monitoring Program - Can You Dig It, Inc (DBA South Buffalo Irish Festival)	Finance & Management
COMM. 12E-9	COMPTROLLER	EC Cultural Funding Grant Monitoring Program - Amherst Male Glee Club, Inc.	Finance & Management
COMM. 12E-10	COMPTROLLER	EC Cultural Funding Grant Monitoring Program - Buffalo & EC Botanical Gardens Society, Inc.	Finance & Management
COMM. 12E-11	GREENE	Letter to Locust Street Art Board Members	Community Enrichment
COMM. 12E-12	COUNTY CLERK	Resolution to Authorize Entry Into Contract with Tyler Technologies, Inc.	Finance & Management
COMM. 12E-13	COUNTY EXECUTIVE	Appointment of the Commissioner of Central Police Services Page 4 of 6	Government Affairs

COMM. 12E-14	COUNTY EXECUTIVE	Amendment to EBO Administrator; COMM. 3E-7 (2024)	Finance & Management
COMM. 12E-15	COUNTY EXECUTIVE	Authorization to Enter Into Contract with Safeware, Inc.	Economic Development
COMM. 12E-16	COUNTY EXECUTIVE	Levy of the 2024-2025 School Tax Budgets	Finance & Management
COMM. 12E-17	COUNTY EXECUTIVE	ECSD No. 3 - Engineering Term Contract Agreement	Energy & Environment
COMM. 12E-18	COUNTY EXECUTIVE	ECSD No. 3 - Engineer Term Contract Agreement	Energy & Environment
COMM. 12E-19	COUNTY EXECUTIVE	ECSD No. 3 - Engineering Term Contract Agreement	Energy & Environment
COMM. 12E-20	COUNTY EXECUTIVE	ECSD No. 3 - Eighteenmile Creek Sewer Line Stabilization Mitigation Project	Energy & Environment
COMM. 12E-21	COUNTY EXECUTIVE	Amendment to HHW & CESQG Contracts	Energy & Environment
COMM. 12E-22	COUNTY EXECUTIVE	Award of Agreement 2024, On-Call Dam Engineering Services	Economic Development
COMM. 12E-23	COUNTY EXECUTIVE	Amendment of Contract - Professional Design Engineering Services Agreement for Lakeshore Road	Economic Development
COMM. 12E-24	COUNTY EXECUTIVE	Amendment of Contract - Professional Design Engineering Services Agreement for Back Creek Road	Economic Development
COMM. 12E-25	COUNTY EXECUTIVE	Right-of-Way Acquisition - Replacement of Genesee Road Bridge	Economic Development
COMM. 12E-26	COUNTY EXECUTIVE	Re-Appropriation of Prior-Year Funding to Division of Buildings & Grounds	Immediate Consideration Requested
COMM. 12E-27	COUNTY EXECUTIVE	Authorization to Increase Department of Law Budget for Additional Foreclosure & Stadium Compliance Costs	Immediate Consideration Requested
COMM. 12E-28	COMPTROLLER	External Quality Review of the	Finance & Management

COMMUNICATIONS FROM THE DEPARTMENTS:

COMM. 12D-1	COUNTY	Transmittal of New Claims Against	Government
	ATTORNEY	Erie County	Affairs
COMM. 12D-2	DIRECTOR OF BUDGET & MANAGEMENT	April 2024 Budget Monitoring Report	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

COMM. 12M-1	NFTA COUNSEL	NFTA - Notice of Proposed Rulemaking	Economic Development
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ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: