



THE ERIE COUNTY LEGISLATURE

Session No. 14
JULY 25, 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: Ms. Vinal

PLEDGE OF ALLEGIANCE: Mr. Todaro

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING: [Meeting No. 13](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

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| GILMOUR, KOOSHOIAN & BARGNESI | In Remembrance of Joseph M. DeCecco |
| KOOSHOIAN & BARGNESI | Congratulating and Honoring Phil Aguglia - Inducted to the Buffalo Music Hall of Fame (Class of 2024) |
| GREENE | Recognizing and Honoring Clarence Hollow Farmers Market During National Farmers Market Week |
| TODARO | Celebrating Alden Pools and Play for 60 Years of "Funner Summers" |
| GREENE | Recognizing and Honoring Badding Farm Market During National Farmers Market Week |
| GREENE | Recognizing and Honoring West Shore Market During National Farmers Market Week |
| MILLS | Recognizing South Towns Tennis Club on National Pickleball Day |
| MILLS | Honoring Christopher Brett Reid on Earning the Rank of Eagle Scout |
| MILLS | Recognizing Operation Good Neighbor on National Food Bank Day |

LORIGO Recognizing International Overdose Awareness Day

LORIGO Proclaiming August 4 -- August 10, 2024 National Farmers Market Week

LORIGO Honoring West Seneca Police Chief Edward Baker On His Retirement

LORIGO Celebrating the 55th Annual East Aurora Sidewalk Sale & Street Festival

LORIGO Recognizing Wimbledon Lanes on "National Bowling Day"

LORIGO Recognizing The Bookworm of East Aurora on National Book Lovers Day

LOCAL LAWS:

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| LL INTRO. 2-1 (2024) | LORIGO | The Tax Dollar Disclosure Act | Finance & Management |
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| LL INTRO. 3-1 (2024) | LORIGO | The Meetings Transparency Act | Finance & Management |
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| LL INTRO. 5-1 (2024) | BARGNESI | Amending the Erie County Charter in Relation to Term Lengths and Term Limits | Government Affairs |
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| LL INTRO. 5-2 (2024) | BARGNESI | Amending the Erie County Charter in Relation to Term Lengths and Term Limits | |
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COMMITTEE REPORTS:

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| Meeting No. 9 | FINANCE & MANAGEMENT COMMITTEE |
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| Meeting No. 10 | ENERGY & ENVIRONMENT COMMITTEE |
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| Meeting No. 13 | ECONOMIC DEVELOPMENT COMMITTEE |
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| Meeting No. 12 | PUBLIC SAFETY COMMITTEE |
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| Meeting No. 9 | HEALTH & HUMAN SERVICES COMMITTEE |
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LEGISLATOR RESOLUTIONS:

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| INTRO. 14-1 | KOOSHOIAN & GILMOUR | Support for State Legislation to Combat Opioid Overdose Epidemic |
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| INTRO. 14-2 | MINORITY CAUCUS | Supporting the Delay of Implementation of Rules Regarding Dogs Crossing at United States Borders |
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| INTRO. 14-3 | LORIGO | Recording of Attendance at Committee Meetings |
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

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| COMM. 13E-2 | From the Public Safety Committee | From the Sheriff - Transfer of Funds for Janitorial Services |
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| COMM. 13E-18 | From the Public Safety Committee | From the Sheriff - Award Food Management Services Contract |
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SUSPENSION OF THE RULES:

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| COMM. 14E-20 | CHAIR BASKIN | Appointment to Fill Vacancy in the First Legislative District |
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COMMUNICATIONS FROM ELECTED OFFICIALS:

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| COMM. 14E-1 | LEGISLATOR LORIGO | Letter Regarding Mid-Year Budget Hearings | Finance & Management |
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| COMM. 14E-2 | COUNTY CLERK | Invite to Meet with the County Clerk's Office & Tyler Technologies | Finance & Management |
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| COMM. 14E-3 | COUNTY EXECUTIVE | Authorization to Enter into Contracts with Five Firms for Affordable Housing Development - EC ARPA | Immediate Consideration Requested |
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| COMM. 14E-4 | COUNTY EXECUTIVE | Authorization to Amend the November 2022 Lake Effect Storm Damage Fund Program | Immediate Consideration Requested |
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| COMM. 14E-5 | COUNTY EXECUTIVE | Lincoln Building Exterior Restoration Project | Immediate Consideration Requested |
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| COMM. 14E-6 | COUNTY EXECUTIVE | Erie County - On-Call Electrical Engineering Consultant | Immediate Consideration Requested |
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| COMM. 14E-7 | COUNTY EXECUTIVE | Grover Cleveland Golf Course Schenck House & Restroom Renovation Project Contingency Fund Increase | Immediate Consideration Requested |
| COMM. 14E-8 | COUNTY EXECUTIVE | Bennett Beach Parking Lot Restoration | Immediate Consideration Requested |
| COMM. 14E-9 | COUNTY EXECUTIVE | EC Park Signage & Wayfinding - Authorization of Contract Amendment | Immediate Consideration Requested |
| COMM. 14E-10 | COUNTY EXECUTIVE | Parks Increase of Revenue Producing Fees | Immediate Consideration Requested |
| COMM. 14E-11 | COUNTY EXECUTIVE | Acceptance of NYS Farm to Families Grant | Immediate Consideration Requested |
| COMM. 14E-12 | COUNTY EXECUTIVE | Authorization to Enter into Contract with Milestone Speech Therapy PLLC | Health & Human Services |
| COMM. 14E-13 | COUNTY EXECUTIVE | County to Prepare Tax Rolls for Lackawanna & Lackawanna City School District | Immediate Consideration Requested |
| COMM. 14E-14 | COUNTY EXECUTIVE | Computer for Children Inc. Digital Skills Trainer Contract | Immediate Consideration Requested |
| COMM. 14E-15 | COUNTY EXECUTIVE | Authorization to Accept FY21 and FY22 Hazardous Materials Targeted Grant Program Funds | Immediate Consideration Requested |
| COMM. 14E-16 | COUNTY EXECUTIVE | Acceptance of Funds for Unveiling Ceremony of the Trailblazing Women of WNY Monument Project | Immediate Consideration Requested |
| COMM. 14E-17 | COUNTY EXECUTIVE | Capital Projects Committee Members | Finance & Management |
| COMM. 14E-18 | CHAIR BASKIN | 2024 Mid-Year Budget Hearings | Finance & Management |
| COMM. 14E-19 | SHERIFF | FY 2023 Operation Stonegarden Grant | Public Safety |

COMMUNICATIONS FROM THE DEPARTMENTS:

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| COMM. 14D-1 | DIRECTOR OF BUDGET & MANAGEMENT | Capital Projects Update - June 2024 | Finance & Management |
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| COMM. 14D-2 | DIRECTOR OF REAL PROPERTY TAX SERVICES | Real Property Tax Services - 2024 Annual Report | Finance & Management |
| COMM. 14D-3 | COUNTY ATTORNEY | Local State of Emergency Declaration, July 10, 2024 | R&F |
| COMM. 14D-4 | DEPARTMENT OF SOCIAL SERVICES | COMM. 12E-34 Compliance Report | Health & Human Services |
| COMM. 14D-5 | DEPUTY COMPTROLLER FOR AUDIT & CONTROL | EC Comptroller's Office Audit of EC Sheriff's Office Commissary Fund | Finance & Management |
| COMM. 14D-6 | DEPUTY COMPTROLLER FOR AUDIT & CONTROL | EC Comptroller's Office Audit of the Financial Transactions in the Bank Accounts Under the Admin. Control of the ECSO | Finance & Management |
| COMM. 14D-7 | COMMISSIONER OF DHSES | Snowmobile Federation | Community Enrichment |
| COMM. 14D-8 | DIRECTOR OF PURCHASING | County Purchasing Authority & Legislature Approval Requirements | Economic Development |

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

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| COMM. 14M-1 | ASSIGNED COUNSEL PROGRAM | Quarterly Report - Q2 2024 | Government Affairs |
| COMM. 14M-2 | ASSIGNED COUNSEL PROGRAM | Financial Report for Period 1/1/24-6/30/24 | Government Affairs |
| COMM. 14M-3 | BACK HILLS FARM CORP. | Revote to Put Property into Grand Island AG District | Energy & Environment |
| COMM. 14M-4 | SECRETARY OF THE ECDC | Recommendation of First Legislative District Committee Members to Fill Vacancy | RFP |

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: