



# THE ERIE COUNTY LEGISLATURE

Session No. 15  
SEPTEMBER 12, 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. Greene

PLEDGE OF ALLEGIANCE: Mr. Gilmour

## TABLED ITEMS

## ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING: [Meeting No. 14](#)

## PUBLIC HEARING

## MISCELLANEOUS RESOLUTIONS:

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BASKIN	In Remembrance of Congressman Henry J. Nowak
BASKIN	Acknowledging and Honoring the 716 Music Awards
GILMOUR	Recognizing Douglas & Wende House - Celebrating Their 60th Wedding Anniversary
GILMOUR	Congratulating and Honoring Herbert L. Greenman, Esq on His Illustrious and Legendary Career in Law
GILMOUR	Honoring the Many Years of Sincere, Dedicated and Exemplary Service to the Residents of Erie County Provided by Tammie Scruggs
DUPRE & BASKIN	Celebrating and Remembering Marlon Gerard Holt Sr.
LORIGO	Proclaiming September 2024 as "Library Card Signup Month"
LORIGO	Recognizing the Lake Erie Chapter of Fly Fishers International on National Hunting and Fishing Day
LORIGO	Honoring the Elma Conservation Club for 25 Years of Supporting Local Veterans
GREENE	Honoring and Thanking the Town of Newstead Highway Department During National Construction

Awareness Week

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GREENE Honoring and Thanking the Town of Amherst Highway Department During National Construction Awareness Week

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GREENE Honoring and Thanking the Town of Clarence Highway Department During National Construction Awareness Week

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GREENE Recognizing Mrs. Anne Bodensteiner During National Arts in Education Week

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GREENE Honoring Dean Hyder and Old Scotland Road Distillery During Bourbon Heritage Month

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MILLS In Recognition of Let's Goat Rescue for Farm Animal Awareness Week

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MILLS Celebrating Clara Nytz

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MILLS Recognizing Coach Chris Frankowski 2024 All-Bee Coach of the Year

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MILLS Celebrating the 50th Anniversary of the Orchard Park Chorale

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LORIGO Recognizing The Market in the Square in West Seneca for 25 Years of Operation

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TODARO Celebrating Polish American Heritage Month

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TODARO Recognizing Great Lakes Coffee Roasters on National Coffee Day

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TODARO Celebrating Italian American Heritage Month

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VINAL Happy 100th Birthday Mary Robertson

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VINAL Happy 100th Birthday Jean Burrage

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VINAL Happy 100th Birthday Glenn Nesselbeck

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VINAL Happy 100th Birthday Marie Schillo

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VINAL Happy 100th Birthday Edith "Lucille" Hasley

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VINAL Happy 100th Birthday Zelda Greyson

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VINAL Happy 100th Birthday Ann Amato

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VINAL Happy 100th Birthday Ruth Bennett

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DUPRE & BASKIN In Remembrance of Arthur Owen "Champ" Eve Jr.

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DUPRE & BASKIN Happy 80th Birthday Charlene Miller

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VINAL In Remembrance of Kelly and Noah Brian Sarama

**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	Government Affairs
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LL INTRO. 6-1 (2024)	BASKIN & MEYERS	The Erie County Language Access Act	
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**COMMITTEE REPORTS:**

**LEGISLATOR RESOLUTIONS:**

**COMMUNICATIONS DISCHARGED FROM COMMITTEE:**

**SUSPENSION OF THE RULES:**

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INTRO. 15-1	MAJORITY CAUCUS	Legislature Personnel Budget Authorization
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INTRO. 15-2	TODARO	Real Property Transfer from Erie County to the Village of Lancaster
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**COMMUNICATIONS FROM ELECTED OFFICIALS:**

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COMM. 15E-1	COMPTROLLER	Certificate of Determination - Bond Sale	Finance & Management
COMM. 15E-2	COUNTY EXECUTIVE	Department of Health - Personnel Adjustment	Finance & Management
COMM. 15E-3	COUNTY EXECUTIVE	ECSD No. 8 - East Aurora WRRF Sand Filters Replacement Project	Energy & Environment
COMM. 15E-4	COUNTY EXECUTIVE	ECSD No. 6 - Lackawanna Open Cut Excavation Sanitary Sewer Replacements	Energy & Environment
COMM. 15E-5	COUNTY EXECUTIVE	ECSD Nos. 1-6 & 8 - 2025 User Charges	Energy & Environment
COMM. 15E-6	COUNTY EXECUTIVE	Retention of CHA Companies Engineering Services for Design Phases	Economic Development
COMM. 15E-7	COUNTY EXECUTIVE	Transfer of Funds - Operating Budget	Finance & Management
COMM. 15E-8	COUNTY EXECUTIVE	PILOT Agreement for 875 Lafayette - Affordable Housing Development	Economic Development
COMM. 15E-9	COUNTY EXECUTIVE	PILOT Agreement for Playter Gardens - Affordable Housing Development	Economic Development
COMM. 15E-10	COUNTY EXECUTIVE	Appointment to the Buffalo & Erie County Public Library	Community Enrichment
COMM. 15E-11	COUNTY CLERK	Amended Resolution to Authorize Entry into Contract with Tyler Technologies	Finance & Management
COMM. 15E-12	COUNTY EXECUTIVE	2024 Mid-Year Budget Hearings	Finance & Management
COMM. 15E-13	COMPTROLLER	Support for Updated Software for the Registrar Division	Finance & Management
COMM. 15E-14	COMPTROLLER	EC Comptroller's Office - Audit of the Bureau of Weights & Measures Overtime and Compensatory Time Procedures	Finance & Management
COMM. 15E-15	COMPTROLLER	Interim Financial Report of Erie County - 2nd Quarter 2024	Finance & Management

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COMM. 15E-16	LORIGO	Information Request	Finance & Management
COMM. 15E-17	COMPTROLLER	Department of Law Risk Retention Fund Spending - May & June 2024	Finance & Management
COMM. 15E-18	COMPTROLLER	EC Comptroller's Office - Audit of Electronic Payments	Finance & Management
COMM. 15E-19	COMPTROLLER	2024 Bond Sale	Finance & Management
COMM. 15E-20	COUNTY EXECUTIVE	ECSD No. 3 - 2024 Budget Transfer	Energy & Environment
COMM. 15E-21	COUNTY EXECUTIVE	ECSD No. 3 - Blasdell Sewage Treatment Plant Decommissioning Project	Energy & Environment
COMM. 15E-22	COUNTY EXECUTIVE	Notice of Public Hearing - ECSD 2024 Assessment Rolls (2025 Levy)	Energy & Environment
COMM. 15E-23	COUNTY EXECUTIVE	ECSD No. 3 - Engineering Term Contract Agreement	Energy & Environment
COMM. 15E-24	COUNTY EXECUTIVE	ECSD No. 2 - Engineering Term Contract Agreement	Energy & Environment
COMM. 15E-25	COUNTY EXECUTIVE	Appointment of Member of EC Board of Ethics	Government Affairs
COMM. 15E-26	COUNTY EXECUTIVE	Appointments to the Commission on the Status of Women	Community Enrichment
COMM. 15E-27	COMPTROLLER	EC Cultural Funding Grant Monitoring Program - Explore & More Children's Museum	Finance & Management
COMM. 15E-28	COMPTROLLER	EC Cultural Funding Grant Monitoring Program - Amherst Symphony Orchestra Association, Inc.	Finance & Management
COMM. 15E-29	COMPTROLLER	EC Cultural Funding Grant Monitoring Program - Theodore Roosevelt Inaugural Site Foundation	Finance & Management
COMM. 15E-30	COUNTY EXECUTIVE	Authorization to Increase Department of Law Budget for Additional Risk Retention Needs	Finance & Management
COMM. 15E-31	COUNTY EXECUTIVE	Trailblazing Women Monument Project - Budget Adjustment for Site Design & Construction	Community Enrichment

COMM. 15E-32	COUNTY EXECUTIVE	Acceptance of NYS Office of the Attorney General Vaping Settlement Funds	Health & Human Services
COMM. 15E-33	COUNTY EXECUTIVE	Lake Shore Rd. Pedestrian Walkway Construction Project	Economic Development
COMM. 15E-34	COUNTY EXECUTIVE	Amendment of Professional Design Engineering Services Agreement - Borden Rd., Cheektowaga	Economic Development
COMM. 15E-35	COUNTY EXECUTIVE	Authorization to Accept Grant Funding & Enter into Contract for EC Vacuum Truck Project	Economic Development
COMM. 15E-36	COUNTY EXECUTIVE	Intermunicipal Cooperation Agreement with City of Buffalo Garbage Pick-Up	Economic Development
COMM. 15E-37	COUNTY EXECUTIVE	Acceptance of State Aid for YEP	Health & Human Services
COMM. 15E-38	COUNTY EXECUTIVE	Transfer of Funds - Operating Budget for Department of Social Services	Finance & Management
COMM. 15E-39	COUNTY EXECUTIVE	Department of Social Services - Personnel Adjustment	Finance & Management
COMM. 15E-40	SHERIFF	Correctional Health Budget Adjustment	Public Safety
COMM. 15E-41	COUNTY EXECUTIVE	Appointment of Member of the Fire Advisory Board	Public Safety
COMM. 15E-42	COMPTROLLER	Department of Law Risk Retention Fund Spending - July 2024	Finance & Management
COMM. 15E-43	COMPTROLLER	Comptroller's Office Accounting Division Personnel Adjustments	Finance & Management
COMM. 15E-44	SHERIFF	FBI Funding for Range Improvements	Public Safety
COMM. 15E-45	DISTRICT ATTORNEY	Traffic Safety Resource Prosecutor Grant	Public Safety

**COMMUNICATIONS FROM THE DEPARTMENTS:**

COMM. 15D-1	COMMISSIONER OF PUBLIC ADVOCACY	Response to Draft Audit of Bureau of Weights & Measures Overtime and Compensatory Time Procedures	Finance & Management
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COMM. 15D-2	DEPARTMENT OF	COMM. 12E-34 Compliance Report	Health &
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SOCIAL SERVICES

Human Services

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COMM. 15D-3	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 15D-4	DEPARTMENT OF SOCIAL SERVICES	COMM. 12E-34 Compliance Report	Health & Human Services
COMM. 15D-5	DEPUTY COMPTROLLER FOR AUDIT & CONTROL	EC Comptroller's Office - Audit of County Owned Vehicles	Finance & Management
COMM. 15D-6	DEPARTMENT OF SOCIAL SERVICES	COMM. 12E-34 Compliance Report	Health & Human Services
COMM. 15D-7	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 15D-8	DIRECTOR OF BUDGET & MANAGEMENT	June 2024 Budget Monitoring Report	Finance & Management

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**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:**

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COMM. 15M-1	LEGAL AID BUREAU	Bi-Annual Report of the Legal Aid Bureau of Buffalo, Inc.	Government Affairs
COMM. 15M-2	PRESIDENT & CEO OF VBN AND BCC	VBN & BCC Second Quarter Reports and Financial Statements	Government Affairs
COMM. 15M-3	ASSIGNED COUNSEL PROGRAM	Financial Statements & Audit Reports	Government Affairs
COMM. 15M-4	NYS DEC	Public Notice of Brownfield Cleanup Program Application	Energy & Environment
COMM. 15M-5	NYS DEC	Public Meeting Notice - Air State Facility Permit Modification	Energy & Environment
COMM. 15M-6	ASSEMBLYMAN PAT BURKE	Request to Present Proposal on Energy Costs	Energy & Environment

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**ANNOUNCEMENTS:**

**MEMORIAL RESOLUTIONS:**

**ADJOURNMENT:**