



THE ERIE COUNTY LEGISLATURE

Session No. 16
SEPTEMBER 26, 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. Meyers

PLEDGE OF ALLEGIANCE: Ms. Lorigo

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING: Meeting No. 15

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

VINAL	Honoring Timothy J. Drury - Amherst Democrat of the Year (2024)
VINAL	Honoring Joanne Mogavero-Padlog - Amherst Democrat of the Year (2024)
LEGISLATURE	In Remembrance of Mark Mortenson
GREENE	Honoring DiCamillo Bakery on National Biscotti Day
GREENE	Honoring and Welcoming Mrs. Benjaluk 'Noi' Aukarapasuchart and Declaring September 28, 2024 Thai-Trinidad Rotary Day in Erie County
GREENE	Honoring and Welcoming Mr. Kung Aukarapasuchart and Declaring September 28, 2024 Thai-Trinidad Rotary Day in Erie County
GREENE	Honoring and Welcoming Ms. Joyce Adina Ali and Declaring September 28, 2024 Thai-Trinidad Rotary Day in Erie County
GREENE	Honoring and Welcoming Dr. Nikom 'Nick' Moonmaung and Declaring September 28, 2024 Thai-Trinidad Rotary Day in Erie County
GREENE	Honoring and Welcoming Ms. Saowalak 'Tu' Wisutthiphon and Declaring September 28, 2024 Thai-Trinidad Rotary Day in Erie County

GREENE Honoring and Welcoming Mrs. Pornthip 'Ow'
Tangtrakoolwong and Declaring September 28, 2024
Thai-Trinidad Rotary Day in Erie County

GREENE Honoring and Welcoming Ms. Wanvisa 'Zaza'
Jitnarong and Declaring September 28, 2024 Thai-
Trinidad Rotary Day in Erie County

TODARO Honoring David Hoch as the Citizen of the Month for
the Erie County Legislature's 8th District

TODARO Honoring the Erie County Sheriff's Office for New
York State Sheriff's Week

LORIGO Recognizing the East Aurora Fire Department During
Fire Prevention Week

LORIGO Recognizing World Animal Day

LORIGO Recognizing the Holland Central School District on
World Teachers' Day

MILLS Celebrating Sam and Annette Accordino on Their
40th Wedding Anniversary

MILLS Recognizing the Cutting Block on National Hair Day

MILLS Recognizing the Park Salon on National Hair Day

DUPRE & BASKIN Honoring National Hispanic Heritage Month

MAJORITY CAUCUS Acknowledging and Honoring National Voter
Registration Day

MAJORITY CAUCUS Acknowledging and Recognizing National
Childhood Cancer Month in September

LOCAL LAWS:

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. 5-1 (2024)	BARGNESI	Amending the Erie County Charter in Relation to Term Lengths and Term Limits	Government Affairs
-------------------------	----------	--	-----------------------

LL INTRO. 5-2 (2024)	BARGNESI	Amending the Erie County Charter in Relation to Term Lengths and Term Limits	Government Affairs
LL INTRO. 6-1 (2024)	BASKIN & MEYERS	The Erie County Language Access Act	Health & Human Services

COMMITTEE REPORTS:

Report No. 11	ENERGY & ENVIRONMENT COMMITTEE		
Report No. 10	FINANCE & MANAGEMENT COMMITTEE		
Report No. 10	HEALTH & HUMAN SERVICES COMMITTEE		
Report No. 13	PUBLIC SAFETY COMMITTEE		
Report No. 14	ECONOMIC DEVELOPMENT COMMITTEE		
Report No. 2	GOVERNMENT AFFAIRS COMMITTEE		
Report No. 2	COMMUNITY ENRICHMENT COMMITTEE		

LEGISLATOR RESOLUTIONS:

INTRO. 16-1	GILMOUR, BARGNESI, & VINAL	Call for an External Forensic Audit of the County Clerk's Office
INTRO. 16-2	BARGNESI & GILMOUR	Re-Appropriation of Public Benefit Funding

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

COMM. 16E-1	BASKIN	2024 Committee Assignments	RFP
COMM. 16E-2	COUNTY EXECUTIVE	Appointment to the Albright-Knox Art Gallery Board of Directors	Community Enrichment

COMM. 16E-3	COUNTY EXECUTIVE	Appointment to the Zoological Society of Buffalo Board of Directors	Community Enrichment
COMM. 16E-4	COUNTY EXECUTIVE	Appointment to the Arts in Public Places Committee	Community Enrichment
COMM. 16E-5	COUNTY EXECUTIVE	Appointment to the Buffalo & Erie County Board of Trustees	Community Enrichment
COMM. 16E-6	COUNTY EXECUTIVE	Appointments to the Fire Advisory Board	Public Safety
COMM. 16E-7	COUNTY CLERK	External Audit of the Erie County Clerk's Office	Finance & Management
COMM. 16E-8	COMPTROLLER	Notification of Forthcoming 2024 Series B Bond Sale	Finance & Management
COMM. 16E-9	COMPTROLLER	Erie County's NYSDOT Single Audit Report	Finance & Management
COMM. 16E-10	COMPTROLLER	External Auditor's Management Letter for 2023	Finance & Management
COMM. 16E-11	COMPTROLLER	Erie County's Federal Financial Assistance Audit Report for 2023	Finance & Management
COMM. 16E-12	COMPTROLLER	Appointment to Charter Revision Commission	Government Affairs
COMM. 16E-13	COMPTROLLER	Fiscal Comments Concerning Erie County	Finance & Management
COMM. 16E-14	COUNTY EXECUTIVE	ECSD No. 6 - Lackawanna WRRF & ORF Disinfection Improvements Project (Contract No. 62-A)	Energy & Environment
COMM. 16E-15	COUNTY EXECUTIVE	ECSD No. 6 - Lackawanna WRRF & ORF Disinfection Improvements Project (Contract No. 62-D)	Energy & Environment
COMM. 16E-16	COUNTY EXECUTIVE	ECSD Nos. 1,4, & 5 - Construction Inspection Term Contract Agreement	Energy & Environment
COMM. 16E-17	COUNTY EXECUTIVE	ECSD No. 3 - Central Region Collections Facility	Energy & Environment
COMM. 16E-18	COUNTY EXECUTIVE	ECSD No. 3 - Collection System Maintenance Facility	Energy & Environment
COMM. 16E-19	COUNTY EXECUTIVE	Authorization to Enter into Inter-Municipal Agreements to Implement	Energy & Environment

the Municipal Planning Grant Program

COMM. 16E-20	COUNTY EXECUTIVE	Acceptance of State Aid for Youth Sports & Education Services	Health & Human Services
COMM. 16E-21	COUNTY EXECUTIVE	Acceptance of State Aid for Youth Team Sports Services	Health & Human Services
COMM. 16E-22	COUNTY EXECUTIVE	Acceptance of State Aid for Youth Development Programs	Health & Human Services
COMM. 16E-23	COUNTY EXECUTIVE	SUNY ECC City Campus Burt Flickinger Athletic Center Pool Pump Motor Starter Replacement	Community Enrichment
COMM. 16E-24	COUNTY EXECUTIVE	SUNY ECC North Campus Spring Student Center Cafeteria HVAC Systems Upgrade	Community Enrichment
COMM. 16E-25	COUNTY EXECUTIVE	Wendt Beach Park Sewer Replacement Project Amendment	Energy & Environment
COMM. 16E-26	COUNTY EXECUTIVE	Como Lake Park Shelter Rehabilitation Phase II	Energy & Environment
COMM. 16E-27	COUNTY EXECUTIVE	Authorization for Department of Law to Enter into a Shared Employee Agreement	Community Enrichment
COMM. 16E-28	COUNTY EXECUTIVE	Appointment of the Commissioner of Social Services	Health & Human Services
COMM. 16E-29	SHERIFF	Personnel Adjustments	Public Safety
COMM. 16E-30	COMPTROLLER	Comptroller's Office Review of Capital Project Spending Resolutions & Requests	Finance & Management

COMMUNICATIONS FROM THE DEPARTMENTS:

COMM. 16D-1	DIRECTOR OF BUDGET & MANAGEMENT	July 2024 Budget Monitoring Report	Finance & Management
COMM. 16D-2	DEPUTY COMPTROLLER OF AUDIT	EC Comptroller's Office Audit of County Owned Vehicles - Notification of Expanded Scope	Finance & Management
COMM. 16D-3	COUNTY ATTORNEY	Update on Effort to Hire Accounting Firm for Independent Audit of Clerk's Account	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

COMM. 16M-1	NYS DEC	Notification of Review of EC Agricultural District No. 15	Energy & Environment
COMM. 16M-2	CITY OF BUFFALO	Transit Mall Service Charge Roll	Government Affairs
COMM. 16M-3	THE KNOER GROUP	Response to Monitoring Report - Explore & More The Ralph C. Wilson Jr. Children's Museum	Finance & Management

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: