



# THE ERIE COUNTY LEGISLATURE

Session No. 19  
NOVEMBER 7, 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. Lorigo

PLEDGE OF ALLEGIANCE: Mr. Kooshoian

## TABLED ITEMS

## ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING: Meeting No. 18

PUBLIC HEARING: Monday, November 18th at 6:00PM - Erie County 2025 Tentative Budget  
Public Hearing

## MISCELLANEOUS RESOLUTIONS:

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DUPRE	Honoring Jeffrey C Chambless on His 10th Pastoral Anniversary
TODARO	Honoring Daniel Wojcik for 50 Years of Service with the Depew Volunteer Fire Department
TODARO	Celebrating the Grand Opening of The UPS Store Alden
TODARO	Honoring Judy Downhower for a Lifetime of Community Service
GREENE	Honoring C. Douglas Kohler for Winning a New York Emmy Award
GREENE	Recognizing and Honoring Jeremy Zimmer as the Buffalo Bills Coach of the Week
GREENE	Recognizing the Amherst South Rotary Club during Rotary Foundation Month
GREENE	Recognizing the Akron-Newstead Rotary Club during Rotary Foundation Month
LORIGO	Honoring the Elma Public Library on National Picture Book Month

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LORIGO Honoring Connor Young on Earning the Rank of Eagle Scout

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LORIGO Recognizing The West Seneca Historical Society on National Day of Listening

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MILLS Celebrating Over Forty Years of Educational Excellence at Southtowns Catholic School

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MILLS Recognizing Veterans Day and Honoring Veterans of Foreign War Post 1419

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MILLS Honoring William "Bill" Sickau as Eden Chamber of Commerce's 2024 Citizen of the Year

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MILLS Honoring J.A. Bauer and Sons as Eden Chamber of Commerce's 2024 Business of the Year

**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. 5-2 (2024) BARGNESI Amending the Erie County Charter in Relation to Term Lengths and Term Limits Government Affairs

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LL INTRO. 7-1 (2024) KOOSHOIAN The STUNT Law Public Safety

**COMMITTEE REPORTS:**

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Report No. 13 FINANCE & MANAGEMENT COMMITTEE

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Report No. 16 PUBLIC SAFETY COMMITTEE

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Report No. 16 ECONOMIC DEVELOPMENT COMMITTEE

**LEGISLATOR RESOLUTIONS:**

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INTRO. 19-1 BASKIN Designation of Tourism Promotion Agency for 2024-2025

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INTRO. 19-2 BASKIN Resolution to Modify Agricultural Districts

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

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COMM. 19E-1	COUNTY EXECUTIVE	PILOT Agreement for Packard Building Extension, City of Buffalo	Economic Development
COMM. 19E-2	MILLS	Neighborhood Concerns in Hamburg, NY	Government Affairs
COMM. 19E-2	CHAIR BASKIN	Letter Regarding Post-Foster Care Grant	Health & Human Services
COMM. 19E-4	CHAIR BASKIN	2025 Budget Hearings	Finance & Management Budget
COMM. 19E-5	COUNTY CLERK	Resolution to Authorize Payment of Streamline Designs LLC Invoice	Finance & Management
COMM. 19E-6	COUNTY EXECUTIVE	Appointment to EC Fisheries Advisory Board	Energy & Environment
COMM. 19E-7	COUNTY EXECUTIVE	Re-Appointment of Member of EC Board of Ethics	Government Affairs
COMM. 19E-8	COUNTY EXECUTIVE	Authorization to Enter into Contract with WNY Law Enforcement Helpline	Health & Human Services
COMM. 19E-9	COUNTY EXECUTIVE	Authorization to Contract with Southtowns Speech Practice PLLC	Health & Human Services
COMM. 19E-10	COUNTY EXECUTIVE	Indigent Legal Services Grant - Counsel at First Appearance #3 Extension	Finance & Management
COMM. 19E-11	COUNTY EXECUTIVE	BECPL Green Roof Design Contingency	Economic Development
COMM. 19E-12	COUNTY EXECUTIVE	Authorization to Enter into Contract with On-Call Fleet Electrification Consultant	Economic Development
COMM. 19E-13	COUNTY EXECUTIVE	Acceptance of State Aid for Family-Centered Case Management Services	Health & Human Services

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COMM. 19E-14	COUNTY EXECUTIVE	Acceptance of State Aid for NY Shelter Arrears Eviction Forestallment Program	Health & Human Services
COMM. 19E-15	COUNTY EXECUTIVE	Acceptance of State Aid for Code Blue Services	Health & Human Services
COMM. 19E-16	COUNTY EXECUTIVE	ECSD No. 3 - Southtowns AWTF Phase 1 and Phase 2 Expansion Project	Energy & Environment
COMM. 19E-17	COUNTY EXECUTIVE	ECSD No. 8 - Increase & Improvements of Facilities (2024)	Energy & Environment
COMM. 19E-18	COUNTY EXECUTIVE	ECSD No. 1 - Increase & Improvements of Facilities (2024)	Energy & Environment
COMM. 19E-19	COUNTY EXECUTIVE	ECSD No. 3 - Engineer Term Contract Agreement (Work Order: RAM-3)	Energy & Environment
COMM. 19E-20	COUNTY EXECUTIVE	ECSD No. 8 - Resolution Calling for Public Hearing	Energy & Environment
COMM. 19E-21	COUNTY EXECUTIVE	ECSD No. 1 - Resolution Calling for Public Hearing	Energy & Environment
COMM. 19E-22	COUNTY EXECUTIVE	PILOT Agreement for AD Price II Extension, City of Buffalo - Affordable Housing Development	Economic Development
COMM. 19E-23	SHERIFF	Transfer of Funds for Furniture Purchase	Finance & Management

**COMMUNICATIONS FROM THE DEPARTMENTS:**

COMM. 19D-1	DEPARTMENT OF SOCIAL SERVICES	DSS Positions Appointed with HELP Program	Health & Human Services
COMM. 19D-2	DEPARTMENT OF SOCIAL SERVICES	Commerce Parkway Hotels in Town of Hamburg	Government Affairs
COMM. 19D-3	DEPUTY COMPTROLLER FOR AUDIT & CONTROL	EC Comptroller's Office Analysis of Payroll Division Time Entries	Finance & Management
COMM. 19D-4	PRINCIPAL PLANNER	Minutes from the Public Hearing on Proposed Modification to Agricultural Districts	Energy & Environment
COMM. 19D-5	PRINCIPAL	Application for Modification of	Energy &

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

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COMM. 19M-1	NYS DEC	NYS DEC Notice of Complete Application	Energy & Environment
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COMM. 19M-2	ASSIGNED COUNSEL PROGRAM	3rd Quarter Report of the Assigned Counsel Program	Government Affairs
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**ANNOUNCEMENTS:**

**MEMORIAL RESOLUTIONS:**

**ADJOURNMENT:**