

**ERIE COUNTY LEGISLATURE
MEETING NO. 19
NOVEMBER 7, 2024**

The Legislature was called to order by Chair Baskin.

All members present, except Legislator Vinal.

An Invocation was held, led by Ms. Lorigo, who requested a moment of silence.

The Pledge of Allegiance was led by Mr. Kooshoian.

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MR. MEYERS moved for the approval of the minutes for Meeting Number 18 from 2024. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

Item 4 – Chair Baskin announced that there will be a Public Hearing held on Monday, November 18th at 6:00PM for the purpose of hearing public comment on the Erie County 2025 Tentative Budget.

MISCELLANEOUS RESOLUTIONS

Item 5 – Miscellaneous Resolutions were offered, as follows:

- | | |
|--------|---|
| 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
- LORIGO Honoring Connor Young on Earning the Rank of Eagle Scout
- LORIGO Recognizing The West Seneca Historical Society on National Day of Listening
- MILLS Celebrating Over Forty Years of Educational Excellence at Southtowns Catholic School
- MILLS Recognizing Veterans Day and Honoring Veterans of Foreign War Post 1419
- MILLS Honoring William “Bill” Sickau as Eden Chamber of Commerce’s 2024 Citizen of the Year
- MILLS Honoring J.A. Bauer and Sons as Eden Chamber of Commerce’s 2024 Business of the Year

MR. MEYERS moved for consideration of the above fifteen items. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

MR. MEYERS moved to amend the above fifteen items by including Et Al Sponsorship. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

MR. MEYERS moved for approval of the above fifteen items as amended. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 6 – CHAIR BASKIN directed that Local Law No. 2 (Print #1) 2024 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Item 7 – CHAIR BASKIN directed that Local Law No. 3 (Print #1) 2024 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Item 8 – CHAIR BASKIN directed that Local Law No. 5 (Print #2) 2024 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 9 – CHAIR BASKIN directed that Local Law No. 7 (Print #1) 2024 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

COMMITTEE REPORTS

Item 10 – MR. KOOSHOIAN presented the following report and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 157

October 31, 2024	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 13
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLS.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 18E-3 (2024)
COMPTROLLER: “2024 Buffalo Bills Stadium Bond Sale”
(Chair’s Ruling)
 - b. COMM. 18D-4 (2024)
DIRECTOR OF BUDGET & MANAGEMENT: “August 2024 Budget Monitoring Report”
(Chair’s Ruling)
 - c. COMM. 18M-3 (2024)
ECWA: “ECWA 2025 Operating & Maintenance and Capital Budgets”
(Chair’s Ruling)
2. COMM. 1D-1 (2024) AS AMENDED
DIRECTOR OF REAL PROPERTY TAX SERVICES
WHEREAS, the Erie County Director of Real Property Tax Services has received applications for corrected tax billings and / or refunds for taxes previously paid in accordance with New York State Real Property Tax Law sections 554 and 556; and

WHEREAS, the Director has investigated the validity of such applications (see attached listing).

NOW, THEREFORE, BE IT

RESOLVED, that petitions numbered 260099 through 260175, inclusive be hereby approved or denied based upon the recommendation of the Director of Real Property Tax Services and be charged back to the applicable towns and/or cities.

FISCAL YEAR	2024	Petition No.	260,099.00
	ASSESSOR	Cancel	\$28.00
S-B-L	118.00-5-8.21 Cary Rd	142089 ALDEN	
	Acct. No. 112		\$0.00 County
	Acct. No. 132		\$28.00 Town/SpecialDist/School
<u>Charge To :</u>	142089 ALDEN		\$28.00
	Relevy School		\$28.00 142001 ALDEN CENTRAL

RPTL 550(2): Duplicate parcel
Delete entire parcel from tax roll

FISCAL YEAR	2024	Petition No.	260,100.00
	ASSESSOR	Cancel	\$6,457.54
S-B-L	129.00-2-13.2 25 Two Rod Rd	142089 ALDEN	
	Acct. No. 112		\$0.00 County
	Acct. No. 132		\$6,457.54 Town/SpecialDist/School
<u>Charge To :</u>	142089 ALDEN		\$6,457.54
	Relevy School		\$6,457.54 142001 ALDEN CENTRAL

RPTL 550(2): Duplicate parcel
Delete entire parcel from tax roll

FISCAL YEAR	2022	Petition No.	260,101.00
	ASSESSOR	Refund	\$369.05
S-B-L	69.17-4-37 33 N Ellicott St	142201 WILLIAMSVILLE	
	Acct. No. 112		\$0.00 County
	Acct. No. 132		\$369.05 Town/SpecialDist/School
<u>Charge To :</u>	142201 WILLIAMSVILLE		\$369.05
	Relevy School		\$369.05 142203 WILLIAMSVILLE

CENT

RPTL 550(2): Failed to apply vet exemption
Refund to be issued to James B. Horne

FISCAL YEAR 2023 Petition No. 260,102.00

 ASSESSOR Refund \$376.04
S-B-L 69.17-4-37 33 N Ellicott St 142201 WILLIAMSVILLE

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$376.04 Town/SpecialDist/School
Charge To : 142201 WILLIAMSVILLE \$376.04
 Relevy School \$376.04 142203 WILLIAMSVILLE

CENT

RPTL 550(2): Failed to apply vet exemption
Refund to be issued to James B. Horne

FISCAL YEAR 2024 Petition No. 260,103.00

 ASSESSOR Cancel \$233.53
S-B-L 69.17-4-37 33 N Ellicott St 142201 WILLIAMSVILLE

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$233.53 Town/SpecialDist/School
Charge To : 142201 WILLIAMSVILLE \$233.53
 Relevy School \$233.53 142203 WILLIAMSVILLE

CENT

RPTL 550(2): Failed to apply vet exemption
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,104.00

 ASSESSOR Cancel \$1,897.35
S-B-L 164.20-5-1 461 Girard Ave 142401 EAST AURORA

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$1,897.35 Town/SpecialDist/School
Charge To : 142401 EAST AURORA \$1,897.35
 Relevy School \$1,897.35 142401 EAST AURORA

UNION

RPTL 550(2): Failed to apply Aged exemption
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,105.00

 ASSESSOR Cancel \$1,183.30
S-B-L 80.20-16-52 142 Yeager Dr 143089 CHEEKTOWAGA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$1,183.30	Town/SpecialDist/School
<u>Charge To :</u>	143089 CHEEKTOWAGA	\$1,183.30	
	Relevy School	\$1,183.30	143002 CHEEK. UNION #2

RPTL 550(2): Failed to apply Aged exemption
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,106.00

 ASSESSOR Cancel \$355.53
S-B-L 92.20-6-14 42 Michele Dr 143003 DEPEW

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$355.53	Town/SpecialDist/School
<u>Charge To :</u>	143003 DEPEW	\$355.53	
	Relevy School	\$355.53	145201 LANCASTER

CENTRAL

RPTL 550(2): Failed to apply Basic STAR exemption
New tax bill to be issued.

FISCAL YEAR 2023 Petition No. 260,107.00

 ASSESSOR Refund \$16,111.72
S-B-L 102.02-3-1.21 3511 Union Rd 143089 CHEEKTOWAGA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$16,111.72	Town/SpecialDist/School
<u>Charge To :</u>	143089 CHEEKTOWAGA	\$16,111.72	

RPTL 550(2): Applied sewer charge twice in error
Refund to be issued to Maple Housing of NY Corp
c/o People Inc

FISCAL YEAR 2024 Petition No. 260,108.00

 ASSESSOR Cancel \$357.92
S-B-L 113.56-9-1 55 Columbus Ave 143089 CHEEKTOWAGA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$357.92	Town/SpecialDist/School
<u>Charge To :</u>	143089 CHEEKTOWAGA	\$357.92	
	Relevy School	\$357.92	143009 SLOAN UNION #9

RPTL 550(7): Wholly exempt

New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,109.00

 ASSESSOR Cancel \$332.63
S-B-L 113.56-9-2 66 St Felix Ave 143089 CHEEKTOWAGA

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$332.63 Town/SpecialDist/School
Charge To : 143089 CHEEKTOWAGA \$332.63
 Relevy School \$332.63 143009 SLOAN UNION #9

RPTL 550(7): Wholly exempt

New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,110.00

 ASSESSOR Cancel \$299.56
S-B-L 113.56-9-3 62 St Felix Ave 143089 CHEEKTOWAGA

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$299.56 Town/SpecialDist/School
Charge To : 143089 CHEEKTOWAGA \$299.56
 Relevy School \$299.56 143009 SLOAN UNION #9

RPTL 550(7): Wholly exempt

New tax bill to be issued

FISCAL YEAR 2024 Petition No. 260,111.00

 ASSESSOR Cancel \$328.74
S-B-L 113.56-9-4 58 St Felix Ave 143089 CHEEKTOWAGA

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$328.74 Town/SpecialDist/School
Charge To : 143089 CHEEKTOWAGA \$328.74
 Relevy School \$328.74 143009 SLOAN UNION #9

RPTL 550(7): Wholly exempt

New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,112.00

 ASSESSOR Cancel \$328.74
S-B-L 113.56-9-5 54 St Felix Ave 143089 CHEEKTOWAGA

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$328.74 Town/SpecialDist/School

Charge To : 143089 CHEEKTOWAGA \$328.74
Relevy School \$328.74 143009 SLOAN UNION #9

RPTL 550(7): Wholly exempt
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,113.00

ASSESSOR Cancel \$328.74
S-B-L 113.56-9-6 50 St Felix Ave 143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$328.74 Town/SpecialDist/School
Charge To : 143089 CHEEKTOWAGA \$328.74
Relevy School \$328.74 143009 SLOAN UNION #9

RPTL 550(7): Wholly exempt
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,114.00

ASSESSOR Cancel \$328.74
S-B-L 113.56-9-7 46 St Felix Ave 143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$328.74 Town/SpecialDist/School
Charge To : 143089 CHEEKTOWAGA \$328.74
Relevy School \$328.74 143009 SLOAN UNION #9

RPTL 550(7): Wholly exempt
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,115.00

ASSESSOR Refund \$441.83
S-B-L 114.02-4-41 1279 Borden Rd 143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$441.83 Town/SpecialDist/School
Charge To : 143089 CHEEKTOWAGA \$441.83
Relevy School \$441.83 143007 DEPEW UNION-

CHEEK

RPTL 550(2): Failed to apply Basic STAR exemption
Refund to be issued to Brian Coppola

FISCAL YEAR 2024 Petition No. 260,116.00

ASSESSOR Refund \$154.00
S-B-L 125.08-10-14.12 Gary Ln 143089 CHEEKTOWAGA
Acct. No. 112 \$0.00 County
Acct. No. 132 \$154.00 Town/SpecialDist/School
Charge To : 143089 CHEEKTOWAGA \$154.00
Relevy School \$154.00 146801 WEST SENECA

CENT

RPTL 550(2): Duplicate parcel
Refund to be issued to Christine Schuster

FISCAL YEAR 2024 Petition No. 260,117.00

ASSESSOR Cancel \$2,264.59
S-B-L 44.18-1-9 9295 Clarence Cent 143200 CLARENCE
Acct. No. 112 \$0.00 County
Acct. No. 132 \$2,264.59 Town/SpecialDist/School
Charge To : 143200 CLARENCE \$2,264.59
Relevy School \$2,264.59 143201 CLARENCE

CENTRAL

RPTL 550(3): Failed to decrease assessment due to fire
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,118.00

ASSESSOR Cancel \$690.84
S-B-L 260.03-1-13 9039 Maltby Dr 143400 COLDEN
Acct. No. 112 \$0.00 County
Acct. No. 132 \$690.84 Town/SpecialDist/School
Charge To : 143400 COLDEN \$690.84
Relevy School \$690.84 143801 SPRING-GRIFFITH

RPTL 550(2): Failed to apply Enhanced STAR exemption
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,119.00

ASSESSOR Cancel \$7,688.03
S-B-L 321.00-2-9 12670 Transit Line 143889 CONCORD
Acct. No. 112 \$0.00 County
Acct. No. 132 \$7,688.03 Town/SpecialDist/School
Charge To : 143889 CONCORD \$7,688.03
Relevy School \$7,688.03 143801 SPRING-GRIFFITH

S-B-L 137.02-1-20.5 6996 Clinton St 144200 ELMA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$2,988.85	Town/SpecialDist/School
<u>Charge To :</u>	144200 ELMA		\$2,988.85
	Relevy School	\$2,988.85	144201 IROQUOIS

CENTRAL

RPTL 550(2): Incorrect assessment
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,124.00

ASSESSOR Cancel \$1,303.94

S-B-L 146.01-1-24 Farm Bowen Rd 144200 ELMA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$1,303.94	Town/SpecialDist/School
<u>Charge To :</u>	144200 ELMA		\$1,303.94
	Relevy School	\$1,303.94	144201 IROQUOIS

CENTRAL

RPTL 550(2): Failed to apply Ag exemption
New tax bill to be issued

FISCAL YEAR 2024 Petition No. 260,125.00

ASSESSOR Cancel \$2,800.75

S-B-L 146.02-6-2.1 881 Schultz Rd 144200 ELMA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$2,800.75	Town/SpecialDist/School
<u>Charge To :</u>	144200 ELMA		\$2,800.75
	Relevy School	\$2,800.75	144201 IROQUOIS

CENTRAL

RPTL 550(2): Failed to apply Ag exemption
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,126.00

ASSESSOR Cancel \$769.53

S-B-L 147.03-2-9 Farm Ostrander Rd 144200 ELMA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$769.53	Town/SpecialDist/School
<u>Charge To :</u>	144200 ELMA		\$769.53

Relevy School \$769.53 144201 IROQUOIS
CENTRAL

RPTL 550(2): Failed to apply Ag exemption
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,127.00

ASSESSOR Cancel \$2,949.00
S-B-L 155.20-1-19 680 Maple Rd 144200 ELMA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$2,949.00 Town/SpecialDist/School
Charge To : 144200 ELMA \$2,949.00
Relevy School \$2,949.00 144201 IROQUOIS

CENTRAL

RPTL 550(7): Wholly exempt
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,128.00

ASSESSOR Cancel \$4,960.47
S-B-L 156.00-3-49.1 931 Porterville Rd 144200 ELMA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$4,960.47 Town/SpecialDist/School
Charge To : 144200 ELMA \$4,960.47
Relevy School \$4,960.47 142401 EAST AURORA

UNION

RPTL 550(2): Failed to apply Ag exemption
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,129.00

ASSESSOR Cancel \$807.61
S-B-L 206.08-4-37 6907 Wellington Dr 144489 EVANS

Acct. No. 112 \$0.00 County
Acct. No. 132 \$807.61 Town/SpecialDist/School
Charge To : 144489 EVANS \$807.61
Relevy School \$807.61 144401 LAKE SHORE

CENTRAL

RPTL 550(2): Failed to apply Aged exemption
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,130.00

 ASSESSOR Refund \$1,052.62

S-B-L 206.12-5-11 1447 Darlington Dr 144489 EVANS

 Acct. No. 112 \$0.00 County

 Acct. No. 132 \$1,052.62 Town/SpecialDist/School

Charge To : 144489 EVANS \$1,052.62

 Relevy School \$1,052.62 144401 LAKE SHORE

CENTRAL

RPTL 550(2): Failed to apply disability exemption
Refund to be issued to Thomas M Buono

FISCAL YEAR 2024 Petition No. 260,131.00

 ASSESSOR Cancel \$1,772.04

S-B-L 37.04-2-31.11 1122 Meadow Ln 144600 GRAND ISLAND

 Acct. No. 112 \$0.00 County

 Acct. No. 132 \$1,772.04 Town/SpecialDist/School

Charge To : 144600 GRAND ISLAND \$1,772.04

 Relevy School \$1,772.04 144601 GRND ISLN

CENTRAL

RPTL 550(2): Incorrect assessed value
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,132.00

 ASSESSOR Cancel \$808.06

S-B-L 38.10-3-15 61 Greenside Dr 144600 GRAND ISLAND

 Acct. No. 112 \$0.00 County

 Acct. No. 132 \$808.06 Town/SpecialDist/School

Charge To : 144600 GRAND ISLAND \$808.06

 Relevy School \$808.06 144601 GRND ISLN

CENTRAL

RPTL 550(2): Failed to apply vet exemption
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,133.00

 ASSESSOR Cancel \$1,063.23

S-B-L 38.10-5-16 Eagleview Dr 144600 GRAND ISLAND

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$1,063.23	Town/SpecialDist/School
<u>Charge To :</u>	144600 GRAND ISLAND	\$1,063.23	
	Relevy School	\$1,063.23	144601 GRND ISLN

CENTRAL

RPTL 550(2): Duplicate parcel
Delete entire parcel from tax roll.

FISCAL YEAR 2024 Petition No. 260,134.00

	ASSESSOR	Cancel	\$4,019.93
S-B-L	160.05-1-1.1/bCT	Jeffrey Blvd	144801 BLASDELL

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$4,019.93	Town/SpecialDist/School
<u>Charge To :</u>	144801 BLASDELL	\$4,019.93	
	Relevy School	\$4,019.93	144804 FRONTIER

CENTRAL

RPTL 550(3): Failed to remove cell tower
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,135.00

	ASSESSOR	Cancel	\$1,084.00
S-B-L	169.16-8-46	4905 Morgan Pkwy	144889 HAMBURG

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$1,084.00	Town/SpecialDist/School
<u>Charge To :</u>	144889 HAMBURG	\$1,084.00	
	Relevy School	\$1,084.00	144804 FRONTIER

CENTRAL

RPTL 550(2): Removed vet and Enhanced STAR exemptions and applied
RPTL 520 charge in error
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,136.00

	ASSESSOR	Refund	\$597.89
S-B-L	182.15-12-28	26 Stelle St	144803 HAMBURG

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$597.89	Town/SpecialDist/School
<u>Charge To :</u>	144803 HAMBURG	\$597.89	
	Relevy School	\$597.89	144804 FRONTIER

CENTRAL

RPTL 550(2): Failed to apply vet exemptions and RPTL 520 charged in error

Refund to be issued to Leo D & Mary I Lepkyj

FISCAL YEAR 2022 Petition No. 260,137.00

 ASSESSOR Refund \$2,510.05
S-B-L 196.11-1-23.1 6385 Boston State 144889 HAMBURG

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$2,510.05 Town/SpecialDist/School
Charge To : 144889 HAMBURG \$2,510.05
 Relevy School \$2,510.05 144801 HAMBURG

CENTRAL

RPTL 550(3): Incorrect entry of assessed value

Refund to be issued to Wetzl Boston State Rd Dev LLC

FISCAL YEAR 2023 Petition No. 260,138.00

 ASSESSOR Refund \$1,696.86
S-B-L 196.11-1-23.1 6385 Boston State 144889 HAMBURG

 Acct. No. 112 \$681.76 County
 Acct. No. 132 \$1,015.10 Town/SpecialDist/School
48020 HAMBURG TOWN FIRE PROTECT \$88.41
48148 EC#3 BOSTON VALLEY \$157.19
Charge To : 144889 HAMBURG \$769.50

RPTL 550(3): Incorrect entry of assessed value

Refund to be issued to Wetzl Boston State Rd Dev LLC

FISCAL YEAR 2023 Petition No. 260,139.00

 ASSESSOR Refund \$2,604.40
S-B-L 196.11-1-23.1 6385 Boston State 144889 HAMBURG

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$2,604.40 Town/SpecialDist/School
Charge To : 144889 HAMBURG \$2,604.40
 Relevy School \$2,604.40 144801 HAMBURG

CENTRAL

RPTL 550(3): Incorrect entry of assessed value

Refund to be issued to Wetzl Boston State Dev LLC

FISCAL YEAR 2024 Petition No. 260,140.00

 ASSESSOR Refund \$1,732.09

S-B-L 196.11-1-23.1 6385 Boston State 144889 HAMBURG

 Acct. No. 112 \$688.19 County

 Acct. No. 132 \$1,043.90 Town/SpecialDist/School

48020 HAMBURG TOWN FIRE PROTECT \$93.77

48148 EC#3 BOSTON VALLEY \$165.40

Charge To : 144889 HAMBURG \$784.73

RPTL 550(3): Incorrect entry of assessed value
Refund to be issued to Wetzl Boston State Rd Dev LLC

FISCAL YEAR 2024 Petition No. 260,141.00

 ASSESSOR Cancel \$2,627.99

S-B-L 196.11-1-23.1 6385 Boston State 144889 HAMBURG

 Acct. No. 112 \$0.00 County

 Acct. No. 132 \$2,627.99 Town/SpecialDist/School

Charge To : 144889 HAMBURG \$2,627.99

 Relevy School \$2,627.99 144801 HAMBURG

CENTRAL

RPTL 550(3): Incorrect entry of assessed value
New tax bill to be issued.

FISCAL YEAR 2022 Petition No. 260,142.00

 ASSESSOR Refund \$890.66

S-B-L 196.11-1-24 6385-L#24 Boston S 144889 HAMBURG

 Acct. No. 112 \$0.00 County

 Acct. No. 132 \$890.66 Town/SpecialDist/School

Charge To : 144889 HAMBURG \$890.66

 Relevy School \$890.66 144801 HAMBURG

CENTRAL

RPTL 550(3): Incorrect entry of assessed value
Refund to be issued to Wetzl Boston State Rd Dev LLC

FISCAL YEAR 2023 Petition No. 260,143.00

 ASSESSOR Refund \$577.28

S-B-L 196.11-1-24 6385 L#24 Boston S 144889 HAMBURG

	Acct. No. 112	\$241.92	County
	Acct. No. 132	\$335.36	Town/SpecialDist/School
	48020 HAMBURG TOWN FIRE PROTECT	\$31.37	
	48148 EC#3 BOSTON VALLEY	\$30.94	
<u>Charge To :</u>	144889 HAMBURG		\$273.05

RPTL 550(3): Incorrect entry of assessed value
Refund to be issued to Wetzl Boston State Rd Dev LLC

FISCAL YEAR 2023 Petition No. 260,144.00

	ASSESSOR	Refund	\$924.14
S-B-L	196.11-1-24	6385 L#24 Boston S	144889 HAMBURG

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$924.14	Town/SpecialDist/School
<u>Charge To :</u>	144889 HAMBURG		\$924.14
	Relevy School	\$924.14	144801 HAMBURG

CENTRAL

RPTL 550(3): Incorrect entry of assessed value
Refund to be issued to Wetzl Boston State Rd Dev LLC

FISCAL YEAR 2024 Petition No. 260,145.00

	ASSESSOR	Refund	\$589.78
S-B-L	196.11-1-24	6385 L#24 Boston S	144889 HAMBURG

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$589.78	Town/SpecialDist/School
<u>Charge To :</u>	144889 HAMBURG		\$589.78
	Relevy School	\$589.78	144801 HAMBURG

CENTRAL

RPTL 550(3): Incorrect entry of assessed value
Refund to be issued to Wetzl Boston State Rd Dev LLC

FISCAL YEAR 2024 Petition No. 260,146.00

	ASSESSOR	Cancel	\$932.51
S-B-L	196.11-1-24	6385 L#25 Boston S	144889 HAMBURG

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$932.51	Town/SpecialDist/School
<u>Charge To :</u>	144889 HAMBURG		\$932.51

Relevy School \$932.51 144801 HAMBURG
CENTRAL

RPTL 550(3): Incorrect entry of assessed value
New tax bill to be issued

FISCAL YEAR 2022 Petition No. 260,147.00

ASSESSOR Refund \$688.24
S-B-L 196.11-2-24 6385 Boston State 144889 HAMBURG

Acct. No. 112 \$0.00 County
Acct. No. 132 \$688.24 Town/SpecialDist/School
Charge To : 144889 HAMBURG \$688.24
Relevy School \$688.24 144801 HAMBURG

CENTRAL

RPTL 550(3): Incorrect entry of assessed value
Refund to be issued to Wetzl Boston State Rd Dev LLC

FISCAL YEAR 2023 Petition No. 260,148.00

ASSESSOR Refund \$446.07
S-B-L 196.11-2-24 6385 Boston State 144889 HAMBURG

Acct. No. 112 \$186.93 County
Acct. No. 132 \$259.14 Town/SpecialDist/School
48020 HAMBURG TOWN FIRE PROTECT \$24.24
48148 EC#3 BOSTON VALLEY \$23.91
Charge To : 144889 HAMBURG \$210.99

RPTL 550(3): Incorrect entry of assessed value
Refund to be issued to Wetzl Boston State Rd Dev LLC

FISCAL YEAR 2023 Petition No. 260,149.00

ASSESSOR Refund \$714.11
S-B-L 196.11-2-24 6385 Boston State 144889 HAMBURG

Acct. No. 112 \$0.00 County
Acct. No. 132 \$714.11 Town/SpecialDist/School
Charge To : 144889 HAMBURG \$714.11
Relevy School \$714.11 144801 HAMBURG

CENTRAL

RPTL 550(3): Incorrect entry of assessed value

Refund to be issued to Wetzl Boston State Rd Dev LLC

FISCAL YEAR 2024 Petition No. 260,150.00

 ASSESSOR Refund \$455.73
S-B-L 196.11-2-24 6385 Boston State 144889 HAMBURG

 Acct. No. 112 \$188.69 County
 Acct. No. 132 \$267.04 Town/SpecialDist/School
48020 HAMBURG TOWN FIRE PROTECT \$25.71
48148 EC#3 BOSTON VALLEY \$26.16

Charge To : 144889 HAMBURG \$215.17

RPTL 550(3): Incorrect entry of assessed value
Refund to be issued to Wetzl Boston State Rd Dev LLC

FISCAL YEAR 2024 Petition No. 260,151.00

 ASSESSOR Cancel \$720.58
S-B-L 196.11-2-24 6385 Boston State 144889 HAMBURG

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$720.58 Town/SpecialDist/School
Charge To : 144889 HAMBURG \$720.58
 Relevy School \$720.58 144801 HAMBURG

CENTRAL

RPTL 550(3): Incorrect entry of assessed value
New tax bill to be issued

FISCAL YEAR 2024 Petition No. 260,152.00

 ASSESSOR Cancel \$5,059.63
S-B-L 216.00-7-17 7576 Olean Rd 145000 HOLLAND

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$5,059.63 Town/SpecialDist/School
Charge To : 145000 HOLLAND \$5,059.63
 Relevy School \$5,059.63 145001 HOLLAND

CENTRAL

RPTL 550(3): Improvement added to wrong parcel
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,153.00

ASSESSOR Cancel \$203.11
S-B-L 279.06-2-2.111 9988 Olean Rd 145000 HOLLAND

Acct. No. 112 \$0.00 County
Acct. No. 132 \$203.11 Town/SpecialDist/School
Charge To : 145000 HOLLAND \$203.11
Relevy School \$203.11 145001 HOLLAND

CENTRAL

RPTL 550(2): Incorrect assessment
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,154.00

ASSESSOR Cancel \$528.15
S-B-L 116.19-4-28 25 Saybrook Dr 145289 LANCASTER

Acct. No. 112 \$0.00 County
Acct. No. 132 \$528.15 Town/SpecialDist/School
Charge To : 145289 LANCASTER \$528.15
Relevy School \$528.15 145201 LANCASTER

CENTRAL

RPTL 550(2): Failed to apply vet exemptions
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,155.00

ASSESSOR Refund \$362.65
S-B-L 129.00-13-14.11 11476 Coleman Rd 145400 MARILLA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$362.65 Town/SpecialDist/School
Charge To : 145400 MARILLA \$362.65
Relevy School \$362.65 142001 ALDEN CENTRAL

RPTL 550(2): Failed to apply vet exemption
Refund to be issued to George & Lorraine Martzolf

FISCAL YEAR 2024 Petition No. 260,156.00

ASSESSOR Cancel \$476.11
S-B-L 157.03-6-9 3588 Winchester Dr 145400 MARILLA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$476.11 Town/SpecialDist/School
Charge To : 145400 MARILLA \$476.11

ASSESSOR Refund \$206.31
S-B-L 60.00-3-17 Main Rd 145689 NEWSTEAD

Acct. No. 112 \$0.00 County
Acct. No. 132 \$206.31 Town/SpecialDist/School
Charge To : 145689 NEWSTEAD \$206.31
Relevy School \$206.31 145601 AKRON CENTRAL

RPTL 550(3): Incorrect acreage
Refund to be issued to Tina Ball

FISCAL YEAR 2024 Petition No. 260,161.00

ASSESSOR Refund \$149.68
S-B-L 60.00-3-17 Main Rd 145689 NEWSTEAD

Acct. No. 112 \$85.16 County
Acct. No. 132 \$64.52 Town/SpecialDist/School
Charge To : 145689 NEWSTEAD \$64.52

RPTL 550(3): Incorrect acreage
Refund to be issued to Tina Ball

FISCAL YEAR 2024 Petition No. 260,162.00

ASSESSOR Cancel \$201.75
S-B-L 60.00-3-17 Main Rd 145689 NEWSTEAD

Acct. No. 112 \$0.00 County
Acct. No. 132 \$201.75 Town/SpecialDist/School
Charge To : 145689 NEWSTEAD \$201.75
Relevy School \$201.75 145601 AKRON CENTRAL

RPTL 550(3): Incorrect acreage
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,163.00

ASSESSOR Cancel \$27,895.61
S-B-L 161.18-2-15./A 5732A Big Tree Rd 146089 ORCHARD PARK

Acct. No. 112 \$0.00 County
Acct. No. 132 \$27,895.61 Town/SpecialDist/School
Charge To : 146089 ORCHARD PARK \$27,895.61
Relevy School \$27,895.61 146001 ORCH PARK

CENTRAL

RPTL 550(2): Duplicate parcel
Delete entire parcel from tax roll

FISCAL YEAR 2024 Petition No. 260,164.00

 ASSESSOR Cancel \$1,381.13
S-B-L 66.67-4-2 269 Cortland Ave 146489 TONAWANDA

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$1,381.13 Town/SpecialDist/School
Charge To : 146489 TONAWANDA \$1,381.13
 Relevy School \$1,381.13 146401 KEN-TON UNION

FREE

RPTL 550(2): Failed to apply senior exemption
New tax bill to be issued.

FISCAL YEAR 2023 Petition No. 260,165.00

 ASSESSOR Refund \$678.22
S-B-L 191.00-3-13 13767 Strykersville 146600 WALES

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$678.22 Town/SpecialDist/School
Charge To : 146600 WALES \$678.22
 Relevy School \$678.22 144201 IROQUOIS

CENTRAL

RPTL 550(3): Improvement added to wrong parcel
Refund to be issued to Joseph & Angela Swatland

FISCAL YEAR 2024 Petition No. 260,166.00

 ASSESSOR Refund \$280.25
S-B-L 191.00-3-13 13767 Strykersville 146600 WALES

 Acct. No. 112 \$216.23 County
 Acct. No. 132 \$64.02 Town/SpecialDist/School
Charge To : 146600 WALES \$64.02

RPTL 550(3): Improvement added to wrong parcel
Refund to be issued to Joseph & Angela Swatland

FISCAL YEAR 2024 Petition No. 260,167.00

 ASSESSOR Refund \$715.42

S-B-L 191.00-3-13 13767 Strykersville 146600 WALES

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$715.42	Town/SpecialDist/School
<u>Charge To :</u>	146600 WALES		\$715.42
	Relevy School	\$715.42	144201 IROQUOIS

CENTRAL

RPTL 550(3): Improvement added to wrong parcel
Refund to be issued to Joseph & Angela Swatland

FISCAL YEAR 2024 Petition No. 260,168.00

 ASSESSOR Cancel \$1,037.47
S-B-L 124.62-3-41 247 Barnsdale Ave 146800 WEST SENECA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$1,037.47	Town/SpecialDist/School
<u>Charge To :</u>	146800 WEST SENECA		\$1,037.47
	Relevy School	\$1,037.47	146801 WEST SENECA

CENT

RPTL 550(2): Failed to apply Enhanced STAR exemption
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,169.00

 ASSESSOR Cancel \$2,264.80
S-B-L 124.69-2-23.1 104 Aurora Ave 146800 WEST SENECA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$2,264.80	Town/SpecialDist/School
520 Code SC520	\$2,264.80		
<u>Charge To :</u>	146800 WEST SENECA		\$0.00

RPTL 550(2): Applied exemption removal charge in error
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,170.00

 ASSESSOR Cancel \$653.64
S-B-L 133.44-1-38 57 Chamberlin Dr 146800 WEST SENECA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$653.64	Town/SpecialDist/School
<u>Charge To :</u>	146800 WEST SENECA		\$653.64

FISCAL YEAR	2024	Petition No.	260,174.00
	ASSESSOR	Cancel	\$1,037.47
S-B-L	134.19-1-44	55 Jasmine Ave	146800 WEST SENECA
	Acct. No. 112		\$0.00 County
	Acct. No. 132		\$1,037.47 Town/SpecialDist/School
<u>Charge To :</u>	146800 WEST SENECA		\$1,037.47
	Relevy School		\$1,037.47 146801 WEST SENECA

CENT

RPTL 550(2): Failed to apply Enhanced STAR exemption
New tax bill to be issued.

FISCAL YEAR	2021	Petition No.	260,175.00
	ASSESSOR	Cancel	\$0.00
S-B-L	69.17-4-37	33 N Ellicott St	142201 WILLIAMSVILLE
	Acct. No. 112		\$0.00 County
	Acct. No. 132		\$0.00 Town/SpecialDist/School
<u>Charge To :</u>	142201 WILLIAMSVILLE		\$0.00

DENY: Application was not received within 3 years of the annexation
of the warrant.

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of
Real Property Tax Services.

(3-0) Legislator Gilmour not present for vote.

3. COMM. 18E-18 (2024) AS AMENDED
COUNTY CLERK

WHEREAS, the Erie County Clerk’s Office is responsible for recording, filing, and
maintaining a central repository of legal documents, court filings, and records affecting property
titles, including land and real estate transactions, in its Registrar Division; and

WHEREAS, on October 10, 2024, the Erie County Legislature authorized the Clerk’s Office
to enter into a contract for new recordkeeping software; and

WHEREAS, the Clerk’s Office requires legal authority for all charges and fees that are
imposed on customers; and

WHEREAS, such authority can take the form of coded authority found in New York State
statute and regulation, the Erie County Charter, Administrative Code, or Local Law, or

authorization granted by the Erie County Legislature by virtue of authority delegated to the Legislature by the State; and

WHEREAS, the Clerk’s Office has been offering monthly or “bulk” data to customers at a set price since before the current administration; and

WHEREAS, approximately thirteen (13) customers currently purchase bulk data from the Clerk’s Office; and

WHEREAS, the Erie County Comptroller’s Office commented in the June 2023 Audit of the Clerk’s Office Registrar Division that it was unable to find any legislative resolution or local law authorizing the Clerk’s Office to charge bulk data fees; and

WHEREAS, in preparing for the transition to new software, the Clerk’s Office staff has also been unable to find documented legal authority to charge bulk data fees; and

WHEREAS, the Clerk’s Office is endeavoring to ensure all charges and fees are properly and legally carried over in the transition to the new recordkeeping software.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Erie County Clerk’s Office to charge bulk data fees to interested customers; and be it further

RESOLVED, that the Erie County Clerk’s Office is authorized to continue using the following fee schedule already in place:

Cost	Service	Note
\$5.00	Pay Per Image View	Public user login to view images
\$500.00	Unlimited Image Views	Public user login to view images
\$300.00	1 Month of Public Images	Export performed by staff
\$35.00	1-12 Months of Index Data	Export performed by staff

and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the Erie County Executive; the Erie County Attorney; the Erie County Comptroller; and the Erie County Clerk.

(4-0)

4. COMM. 18E-36 (2024)
COUNTY EXECUTIVE

WHEREAS, pursuant to Section 7-6.0 of the Erie County Tax Act, as well as specific direction of resolutions adopted by the Erie County Legislature in each of the sixty (60) years, each November the County of Erie, bids for and purchases every available Tax Lien Certificate upon real estate for which current year real property taxes then remain unpaid; and

WHEREAS, the collection of delinquent real property taxes under this procedure has been satisfactory, potentially leading, absent redemption, to the commencement of an *in rem* tax foreclosure action against the affected properties by the County; and

WHEREAS, it is recommended that your Honorable Body direct the Director of Real Property Tax Services to bid and purchase for the County of Erie, its bid being preferred over all other offers, every 2024 Tax Certificate upon real estate for which current year real property taxes remain unpaid, along with any other unsold Tax Certificates the scheduled tax sale date for 2024 Tax Lien Certificates.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Article VII of the Erie County Tax Act, the Director of Real Property Tax Services be, and hereby is, authorized to bid for and purchase, on behalf of the County of Erie, all Tax Lien Certificates upon real estate in Erie County for which 2024 real property taxes have not been paid, along with any other unsold Tax Lien Certificates upon real estate in Erie County for which real property taxes have been paid; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the County Executive's Office, Comptroller's Office, Department of Real Property Tax Services, Department of Law and Division of Budget and Management.
(4-0)

5. COMM. 18E-37 (2024)
COUNTY EXECUTIVE

WHEREAS, the County of Erie seeks to provide its employees with access to a robust employee discount program to support employee financial wellness and enhance the overall benefits package; and

WHEREAS, PerkSpot is a market leader in managing employee discount programs and provides discounts from a wide variety of merchants to employees, delivering value through a cost-free service model, funded by merchant revenue-sharing agreements; and

WHEREAS, PerkSpot currently holds contracts with numerous other public sector entities, including NASA, San Bernardino County, County of San Diego, State of Tennessee, Osceola County, Florida, Illinois Department of Corrections, City of Toledo, and City of Philadelphia, demonstrating their experience and reliability in working with government agencies; and

WHEREAS, PerkSpot will manage and operate the program at no cost to Erie County, providing employees access to exclusive discounts and managing all aspects of the program, including onboarding, customer support, and periodic promotional communications; and

WHEREAS, this agreement is expected to launch in January 2025 and will provide all Erie County employees with access to the PerkSpot service at no cost to the County; and

WHEREAS, entering into this agreement will allow Erie County to offer its employees a valuable financial benefit, improving employee satisfaction and engagement without incurring any additional costs; and

WHEREAS, this resolution is not subject to Section 26.08 of the Erie County Code regarding professional, technical, or consultant service contracts because no public funds are being spent; and

WHEREAS, this resolution does not authorize Erie County to pay 12 Interactive LLC d/b/a PerkSpot for any services rendered under the agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into an agreement with 12 Interactive LLC d/b/a PerkSpot for the provision of employee discount services at no cost to the County; and be it further

RESOLVED, that authorization is hereby given that said agreement shall be for a term of three (3) years from the effective date of the agreement, with an option for two (2) one-year extensions; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive's Office, Comptroller's Office, Department of Personnel, Department of Law and Division of Budget and Management.

(4-0)

**MICHAEL H. KOOSHOIAN
CHAIR**

Item 11 – MR. GILMOUR presented the following report and moved for immediate consideration and approval. MR. MEYERS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 158

October 31, 2024	PUBLIC SAFETY COMMITTEE REPORT NO. 16
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ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER

1. COMM. 18E-32 (2024)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Homeland Security & Emergency Services is responsible for providing public safety through planning, preparedness, training in Erie County during actual or potential disaster events; and

WHEREAS, the Orchard Park Fire District is requesting access to County owned assets; and

WHEREAS, authorization is required from the Erie County Legislature for the County Executive to enter into a contract with the Orchard Park Fire District to execute the project; and

WHEREAS, this project requires no funding from Erie County; and

WHEREAS, the contract will be managed by the Erie County Department of Homeland Security and Emergency Services.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorize the County Executive or Deputy County Executive to enter into agreement with the Orchard Park Fire District to house a repeater and related equipment within the communications tower at Chestnut Ridge Park; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, Comptroller's Office, Department of Homeland Security and Emergency Services, Department of Law, and Division of Budget and Management.

(6-0)

2. COMM. 18E-33 (2024)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Homeland Security & Emergency Services recently met with the Division of Budget and Management to analyze the status of the department's 2024 budget and discuss the forthcoming 2025 Budget; and

WHEREAS, during that meeting several immediate fiscal needs were identified; and

WHEREAS, the Erie County Department of Homeland Security & Emergency Services utilizes 33 Part Time Fire Instructors to conduct training to Fire Fighters throughout the County; and

WHEREAS, the Erie County Department of Homeland Security and Emergency Services would like to provide a standard uniform to each of these Instructors requiring an expenditure of \$17,000 from Account 505200 – Clothing Supplies; and

WHEREAS, the Erie County Department of Homeland Security & Emergency Services anticipates a shortage of \$34,000 in Account – 516080 – Life and Safety Contracts due to increased hourly rates for the Asset Protective Services contract; and

WHEREAS, the Erie County Department of Homeland Security & Emergency Services has an urgent need to repair the fire tower located at the Erie County Fire Training Academy in Cheektowaga requiring a transfer of \$23,000 to Account #506200 – Maintenance and Repair; and

WHEREAS, it was determined that surplus of funds in the amount of \$17,000 would be available from Account 516020 – Professional Service Contracts & Fees; and

WHEREAS, Account 559000 - County Share of Grants would also have a surplus of \$57,000 that is available to transfer to the required accounts, therefore, requiring no additional tax dollars; and

WHEREAS, the Erie County Department of Homeland Security & Emergency Services requires legislative approval to transfer funds in excess of \$10,000.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Department of Homeland Security and Emergency Services' 2024 General Fund Budget (Fund 110, Funds Center 16700) to be amended as follows:

Department of Homeland Security & Emergency Services
Fund 110, Funds Center 16700

<u>ACCOUNT</u>	<u>APPROPRIATION</u>	<u>CHANGE</u>
505200	Clothing Supplies	\$ 17,000
506200	Maintenance & Repair	23,000
516080	Life & Safety Contracts	34,000
516020	Professional Service Contracts & Fees	(17,000)
559000	County Share of Grants	<u>(\$57,000)</u>
	TOTAL	<u>\$ 0</u>

and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the Department of Homeland Security & Emergency Services, and the County Comptroller.

(6-0)

3. COMM. 18E-38 (2024)
SHERIFF

WHEREAS, it is the mission of the Erie County Sheriff's Office to provide quality public safety services to our community by promoting a safe environment through police and citizen interaction, with an emphasis on integrity, fairness and professionalism; and

WHEREAS, the Erie County Sheriff's Office wishes to transfer \$44,862.77 into 545000 – Rental Charges line of the Police Services Division budget (Fund 110, Fund Center 11510); and

WHEREAS, unallocated funding exists within 516020 – Professional Services of the Erie County Sheriff’s Office, Police Services Division budget (Fund 110, Fund Center 11510).

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature authorizes the transfer of \$44,862.77 in funding from 516020 – Professional Services in the Erie County Sheriff’s Office, Police Services Division budget (Fund 110, Fund Center 11510) to 545000 – Rental Charges in the Erie County Sheriff’s Office, Police Services Division budget (Fund 110, Fund Center 11510) as follows:

Fund 110, Fund Center 11510
Erie County Sheriff’s Office, Police Services Division

<u>APPROPRIATIONS</u>	<u>DECREASE</u>
516020 – Professional Services	\$44,862.77

Fund 110, Fund Center 11510
Erie County Sheriff’s Office, Police Services Division

<u>APPROPRIATIONS</u>	<u>INCREASE</u>
545000 – Rental Charges	\$44,862.77

and be it further

RESOLVED, that the Division of Budget and Management is authorized to make any technical adjustments necessary to effectuate this transfer; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to County Executive’s Office, Sheriff’s Office, Division of Purchasing, Comptroller’s Office and Division of Budget and Management.

(6-0)

JOHN J. GILMOUR
CHAIR

Item 12 – MR. GILMOUR presented the following report and moved for immediate consideration and approval. MR. MEYERS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 159

October 31, 2024	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 16
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLS.
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. COMM.18E-20 (2024)
COUNTY EXECUTIVE

WHEREAS, the Erie County desires to implement the Erie County Parks Master Plan Update, adopted by the Erie County Legislature in 2019; and

WHEREAS, Erie County owns and maintains Isle View Park and is responsible for capital improvements that are needed periodically; and

WHEREAS, Erie County was awarded \$500,000 grant from the Ralph C. Wilson Jr. Foundation; and

WHEREAS, Erie County was awarded a \$500,000 Niagara River Greenway Commission grant; and

WHEREAS, the grant funding will be utilized for the undertaking of capital improvements within Isle View Park in the Town and City of Tonawanda; and

WHEREAS, Erie County Legislature acting through the Department of Environment and Planning determined that the proposed Action is classified as an Unlisted Action pursuant to SEQR; and

WHEREAS, the Department of Environment and Planning on behalf of the Erie County Legislature coordinated the review with interested and involved agencies.

NOW, THEREFORE, BE IT

RESOLVED, that Erie County Legislature has reviewed the SEQR materials provided through Lead Agency solicitation and additionally provided in in the attached memorandum and determines that the referenced Action is classified as an Unlisted action pursuant to SEQR; and be it further

RESOLVED, that the required 30-day coordinated review period expired on November 19, 2023, and no interested or involved agencies expressed a desire to act as Lead Agency; and be it further

RESOLVED, that the Erie County Legislature hereby declares itself Lead Agency for the referenced action; and be it further

RESOLVED, that based upon a thorough review and examination of the known facts relating to the Action, the County finds that the Action will have a de minimis impact on environment; and authorizes the issuance of the below Negative Declaration denoting the de minimis environmental impact of the project; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into all necessary agreements for the acceptance of \$500,000 in grant funding from the Buffalo and Erie County Greenway Standing Committee or Community Foundation of Greater Buffalo, Inc and \$500,000 in funding from the Ralph C. Wilson Jr. Foundation or Community Foundation of Greater Buffalo, Inc. into the Department of Environment and Planning (Fund 410, Funds Center 162) Capital Project A.19075 – Shoreline Trail Enhancement Project as follows:

Project A.19075
2019 Shoreline Trail Enhancement Project
Fund 410, Funds Center 162

REVENUES	BUDGET	CHANGE	REVISED BUDGET
409000 State Aid Revenue	\$ 625,000	\$ 0	\$ 625,000
409010 State Aid - Other	\$1,529,785	\$ 500,000	\$2,029,785
420499 Other Local Source Revenue	\$1,065,068	\$ 500,000	\$1,565,068
486000 Interfund Revenue Subsidy	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>
	<u>\$3,219,853</u>	<u>\$1,000,000</u>	<u>\$4,219,853</u>
APPROPRIATIONS			
Capital Project Expense	<u>\$3,219,853</u>	<u>\$1,000,000</u>	<u>\$4,219,853</u>
TOTAL	<u>\$3,219,853</u>	<u>\$1,000,000</u>	<u>\$4,219,853</u>

and be it further

RESOLVED, that authorization is hereby given for the County Executive or Deputy County Executive to enter into contract with the Lowest Responsible Bidder, A-1 Land Care, Inc. in an amount not to exceed \$3,653,105 for construction work related to the Isle View Enhancement Project; and be it further

RESOLVED, that authorization is given for the County Executive or Deputy County Executive to enter into a contract with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for construction inspection, construction engineering, and construction administration services in an amount not to exceed \$234,180; and be it further

RESOLVED, that authorization is given to the County Executive or Deputy County to execute change orders with A-1 Land Care Inc. and with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for construction, construction inspection, administration and engineering services in an amount not to exceed \$365,105; and be it further

RESOLVED, that sufficient funding for the total construction cost and contingency of \$4,252,390 is located within the following capital projects:

A.19075 - 2019 Shoreline Trail Enhancement Project	\$2,702,068.00
A.22054 - Isle View Park Enhancement Project	\$1,224,295.26
A.24005 - Countywide Parks Improvements & ADA Accessibility	\$ 326,026.74

Project

TOTAL: \$4,252,390.00

and be it further

RESOLVED, that the Director of the Division of Budget and Management is hereby authorized to implement any budget adjustments as required to comply with Private, State and local funding requirements; and be it further

RESOLVED, the following determination of environmental significance is issued:

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act, or "SEQRA") of the Environmental Conservation Law.

The County of Erie ("County"), as Lead Agency, has reviewed the proposed resolution regarding the Isle View Enhancement Project (the "Project" or "Action") and determined that it will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

State Environmental Quality Review
NEGATIVE DECLARATION
Determination of Non-Significance

Lead Agency: Erie County Legislature

Date: Resolution Date

Name of Action: Isle View Enhancement Project

Location of Project Site: 796 Niagara Street
Tonawanda, NY

SEQRA Status: Unlisted

Description of Action:

The Isle View Enhancement Project is primarily focused on the renewal and enhancement of Isle View Park, and its connections to both the Shoreline Trail and adjacent upland areas. The Project will include the following:

1. Construct a multi-use ramp connection with overlook between Isle View Park and River Road.
2. Northern entrance improvements, including realignment of park entrance road, new signage, relocation of parking, new pedestrian connections, and miscellaneous entranceway improvements and amenities.

3. Replacement of dilapidated benches and installation of new picnic tables.
4. Installation of new inclusive playground equipment.
5. Selective asphalt repair and parking lot repaving.
6. Repair of waterside overlooks.
7. Demolition of existing River Dogs building and construction of new park pavilion.
8. Miscellaneous landscape improvements, including the addition of rain gardens.

Reasons Supporting this Determination:

The County has identified the relevant areas of environmental concern and has taken a hard look at each of the identified areas as required by SEQRA. The County compared the Action with the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). The County has completed Parts 2 and 3 of the Full Environmental Assessment Form (“FEAF”), and, as indicated below in the discussion of each criterion specified in 6 NYCRR § 617.7(c)(1), the Action will not have a significant adverse impact on the environment.

The action as proposed will have no small or temporary impacts on the following: land, geological features, surface water, groundwater, flooding, air, plants and animals, agricultural resources, aesthetic resources, historic and archeological resources, open space and recreation, critical environmental areas, transportation, energy, noise, odor and light, human health, community plans, and community character.

Conclusion

The Lead Agency has determined that moderate impacts to surface water and land (i.e., slope) have been mitigated to reduce environmental projects and that the project described will have little to no additional impact on the environment. Therefore, the Action will not result in any significant impact to the environment and an Environmental Impact Statement will not be prepared. Accordingly, a negative declaration is issued.

For Further Information:

Contact Person:	Mark Rountree
Address:	Erie County Department of Environment and Planning 95 Franklin Street, 10th Floor Buffalo, New York 14202
Telephone Number:	(716) 858-8008

and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive’s Office, Comptroller’s Office, Division of Budget and Management, Department of Law, Department of Environment and Planning, Department of Public Works and Department of Parks, Recreation and Forestry.
(5-0)

2. COMM. 18E-21 (2024)
COUNTY EXECUTIVE

WHEREAS, the agricultural sector is a significant contributor to Erie County's economy, annually contributing nearly \$130 million to the local economy; and

WHEREAS, the *Erie County Agriculture and Farmland Protection Plan* identified the need to develop new markets for agricultural products, as a means to stabilize and enhance the Erie County Agricultural industry; and

WHEREAS, the development of an Agribusiness Park has been a key recommendation of the *Erie County Agricultural and Farmland Protection Plan, Initiatives for a Smart Economy 1.0 and 2.0*; and

WHEREAS, the County of Erie is interested in the fostering of business growth and job creation within Erie County; and

WHEREAS, Erie County desires to encourage the sound reuse of vacant sites for productive use, be it industrial, commercial, or recreational; and

WHEREAS, the former Eden Angola Airport has been unutilized for the last 25 years; and

WHEREAS, County of Erie, Town of Evans and Erie County Industrial Development Agency, continue to work cooperatively toward achieving the redevelopment of the former Eden Angola Airport site into an agribusiness park; and

WHEREAS, pursuant to 6 NYCRR Part 617, of the State Environmental Quality Review Act, the completion of a Generic Environmental Impact Statement is required to study the impacts of a Project of this magnitude; and

WHEREAS, the Buffalo and Erie County Industrial Land Development Corporation, acting as project sponsor and lead agency, coordinated the review with the Erie County Legislature and issued a Final Generic Environmental Impact Statement on May 29, 2024; and

WHEREAS, the construction of road and utility infrastructure and demolition of four former airport buildings is identified in the Erie County Agribusiness Park master plan and FGEIS as necessary to provide a new main access point to the site and support the future buildout of development parcels for Agribusiness Park tenants; and

WHEREAS, the Erie County Industrial Development Agency has extensive experience contracting with consultants that specialize in construction of road infrastructure in business parks; and

WHEREAS, the County of Erie has approved funding in the County Capital Budget which may be utilized for road infrastructure construction work for the agribusiness park.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby concurs with the ECIDA's determination regarding the proposed Agribusiness Park/Industrial Park will not result in a significant adverse impact on the environment, and concurs with the issuance of the negative declaration issued on May 29, 2024; and be it further

RESOLVED, that authorization is hereby given to the County Executive and/or Deputy County Executive to enter into contracts with the Erie County Industrial Development Agency, Industrial Land Development Corporation, and other state and federal agencies and consultants in amounts not to exceed a total of \$2,500,000 for the purpose of construction of the road and utility infrastructure and related activities at the former Eden Angola Airport in the Town of Evans; and be it further

RESOLVED, that the source of these funds shall be in the following Capital accounts:

<u>Capital Account</u>	<u>Amount</u>
A.20009	\$500,000
A.21160	\$1,000,000
A.22016	\$1,000,000

in a total amount not to exceed \$2,500,000; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the Office of the County Executive, the Division of Budget, Management and Finance, the Office of the Comptroller, Department of Environment and Planning, and the Department of Law.

(5-0)

3. COMM. 18E-22 (2024)
COUNTY EXECUTIVE

WHEREAS, FeedMore Western New York is the primary hunger relief organization in the region, distributing enough food to provide millions of meals to food-insecure community members annually; and

WHEREAS, in furtherance of its mission, FeedMore is constructing its new Consolidated Campus at 4832 Camp Road in the Town of Hamburg; and

WHEREAS, Erie County wishes to fund a portion of the Consolidated Campus project; and

WHEREAS, the County of Erie has allocated \$3,000,000 for the construction of the Consolidated Campus in the 2024 Capital Budget; and

WHEREAS, the Town of Hamburg Planning Board pursuant to SEQR classified the proposed FeedMore Consolidated Campus action as a Type 1 action and conducted a coordinated SEQR review with Erie County as an interested and involved agency; and

WHEREAS, the Town of Hamburg Planning Board issued a Negative Declaration on December 1, 2023, denoting the action's minimal impact upon the environment.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature hereby concurs with the Town of Hamburg Planning Board's determination regarding the proposed action will not result in a significant adverse impact on the environment, and concurs with the issuance of the negative declaration issued on December 1, 2023; and be it further

RESOLVED, that authorization is hereby given to the County Executive and/or Deputy County Executive to enter into contracts, easements, and agreements with FeedMore Western New York, Inc., and/or FeedMore Foundation of Western New York in amounts not to exceed a total of \$3,000,000 for the purpose of constructing the Consolidated Campus; and be it further

RESOLVED, that the source of these funds shall be A.24066; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the Office of the County Executive, the Division of Budget and Management, the Office of the Comptroller, the Department of Law, and the Department of Environment and Planning.
(5-0)

4. COMM. 18E-23 (2024)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Environment and Planning (DEP) provides technical assistance to municipalities to assist them in complying with environmental regulations; and

WHEREAS, the State of New York, through its Department of Environmental Conservation, provides financial aid for stormwater compliance assistance projects; and

WHEREAS, the State of New York, through its Department of Environmental Conservation, granted Erie County \$400,000 to commence the Western NY Stormwater Coalition: Stormwater Management Practice Mapping Project; and

WHEREAS the project will partially or fully fund the following positions in a new grant budget, with the balance of funding from other existing budgets: Information Technology Specialist (JG 8), a new position in DEP, and Chief Environmental Compliance Specialist (JG-15), a transfer of an existing position in DEP; and

WHEREAS, it is necessary that a contract by and between the people of the State of New York, herein called the "State", and Erie County be executed for such State aid; and

WHEREAS, it is necessary for the County of Erie to enter into an agreement with the Research Foundation of SUNY at Buffalo State University for student interns to assist with the Western NY Stormwater Coalition: Stormwater Management Practice Mapping Project; and

WHEREAS, the County of Erie, herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the

“Project”, is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Environmental Conservation Law (“ECL”) authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or the Deputy County Executive to enter into contract with the New York State Department of Environmental Conservation in order to accept \$400,000 in funding to be made available as a multi-year grant to the Department of Environment and Planning (Fund 281, Funds Center 162) as follows:

Department of Environment and Planning
Western NY Stormwater Coalition: Stormwater Management Practice Mapping Project
162WNYCSMPMP2527
1/1/2025 - 12/31/2027

REVENUES	BUDGET
409000 State Aid Revenue	<u>\$ 400,000.00</u>
TOTAL	<u>\$ 400,000.00</u>
APPROPRIATIONS	BUDGET
500000 Full Time - Salaries	\$ 262,742.00
502000 Fringe Benefits	\$ 131,370.00
516020 Professional Services, Contracts & Fees	<u>\$ 5,888.00</u>
TOTAL	<u>\$ 400,000.00</u>

and be it further

RESOLVED, that authorization is hereby given to create one full-time Information Technology Specialist, Job Group 8, (B100 #14496) effective January 1, 2025; and be it further

RESOLVED, that authorization is hereby given to transfer position #51014129 Chief Environmental Compliance Specialist, Job Group 15 (B100 #14522) from grant 162WNYSCMS4AP1112 to 62WNYCSMPMP2527 effective January 1, 2025; and be it further

RESOLVED, that authorization is hereby given to the County Executive or the Deputy County Executive to execute an agreement with the Research Foundation of SUNY at Buffalo State University for student interns to assist with the Western NY Stormwater Coalition: Stormwater Management Practice Mapping Project, in an amount not to exceed \$5,888 in grant resources; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management

to adjust grant appropriations and revenues including those required to comply with the grantor funding changes provided there are no changes to authorized personnel levels or county share amounts; and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to amend contracts as necessary to implement any no-cost extensions that may be permitted by the grantor; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Office of the County Executive, the Division of Budget and Management, the Department of Law, the Office of the Comptroller, and the Department of Environment and Planning.

(5-0)

5. COMM. 18E-24 (2024)
COUNTY EXECUTIVE

WHEREAS, Artspace Buffalo Lofts consists of sixty (60) low-income rental units at: 119-1233 Main Street, 19, 29, and 33 Northampton Street and 12 Coe Place, City of Buffalo, NY; and

WHEREAS, the Erie County Legislature adopted a policy on Payment in Lieu of Taxes (PILOT) on December 16, 1999, and the PILOT is consistent with said policy; and

WHEREAS, in order to make the Project economically feasible for Artspace Affordable Family Housing Development Fund Corp., Artspace Affordable Family Housing I, L.P. to operate the housing project it is necessary to extend tax relief from the County of Erie and the City of Buffalo.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and/or Deputy County Executive to execute a Payment in Lieu of Taxes (PILOT) Agreement extension with Artspace Affordable Family Housing Development Fund Corp., Artspace Affordable Family Housing I, L.P., and the City of Buffalo, and any other organizations necessary to conclude this PILOT Agreement extension; and be it further

RESOLVED, that said Agreement shall include an annual PILOT in the amount of taxes due as set forth on Schedule A attached hereto; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Office of the County Executive, the Division of Budget and Management, the Department of Real Property Tax Services, the Department of Environment and Planning, the Office of the Comptroller, and the Department of Law.

Schedule A
PILOT Payment Schedule

YEAR	PILOT "A"	CITY	COUNTY
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16	\$29,988	\$23,690	\$6,297
17	\$30,887	\$24,401	\$6,486
18	\$31,814	\$25,133	\$6,681
19	\$32,768	\$25,887	\$6,881
20	\$33,751	\$26,664	\$7,088
21	\$34,764	\$27,464	\$7,300
22	\$35,807	\$28,287	\$7,519
23	\$36,881	\$29,136	\$7,745
24	\$37,988	\$30,010	\$7,977
25	\$39,127	\$30,910	\$8,217
26	\$40,301	\$31,838	\$8,463
27	\$41,510	\$32,793	\$8,717
28	\$42,755	\$33,777	\$8,979
29	\$44,038	\$34,790	\$9,248
30	\$45,359	\$35,834	\$9,525

(5-0)

6. COMM. 18E-25 (2024)
COUNTY EXECUTIVE

WHEREAS, AD Price I consists of fifty-five (55) low-income rental units on Madison Street and Jefferson Avenue, City of Buffalo, NY; and

WHEREAS, the Erie County Legislature adopted a policy on Payment in Lieu of Taxes (PILOT) on December 16, 1999, and the PILOT is consistent with said policy; and

WHEREAS, in order to make the Project economically feasible for AD Price I Housing Development Fund Corp., AD Price I LLC to operate the housing project it is necessary to extend tax relief from the County of Erie and the City of Buffalo.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and/or Deputy County Executive to execute a Payment in Lieu of Taxes (PILOT) Agreement with AD Price I Housing Development Fund Corporation, AD Price I LLC, and the City of Buffalo, and any other organizations necessary to conclude this PILOT Agreement extension; and be it further

RESOLVED, that said Agreement shall include an annual PILOT in the amount of taxes due as set forth on Schedule A attached hereto; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Office of the County Executive, the Division of Budget and Management, the Department of Real Property Tax Services, the Department of Environment and Planning, the Office of the Comptroller, and the Department of Law.

PILOT Payment Schedule

CITY TAX YEAR	YEAR	PILOT "C"	CITY 79%	COUNTY 21%
2024-2025	16	\$12,441.48	\$9,828.77	\$2,612.71
2025-2026	17	\$12,814.72	\$10,123.63	\$2,691.09
2026-2027	18	\$13,199.16	\$10,427.34	\$2,771.82
2027-2028	19	\$13,595.14	\$10,740.16	\$2,854.98
2028-2029	20	\$14,002.99	\$11,062.36	\$2,940.63
2029-2030	21	\$14,423.08	\$11,394.23	\$3,028.85
2030-2031	22	\$14,855.77	\$11,736.06	\$3,119.71
2031-2032	23	\$15,301.45	\$12,088.14	\$3,213.30
2032-2033	24	\$15,760.49	\$12,450.79	\$3,309.70
2033-2034	25	\$16,233.30	\$12,824.31	\$3,408.99
2034-2035	26	\$16,720.30	\$13,209.04	\$3,511.26
2035-2036	27	\$17,221.91	\$13,605.31	\$3,616.60
2036-2037	28	\$17,738.57	\$14,013.47	\$3,725.10
2037-2038	29	\$18,270.73	\$14,433.87	\$3,836.85
2038-2039	30	\$18,818.85	\$14,866.89	\$3,951.96

(5-0)

7. COMM. 18E-26 (2024)
COUNTY EXECUTIVE

WHEREAS, pursuant to Legislative Comm. 5E-17 (2024) Contract No. 46 was awarded to Visone Construction, Inc. to construct the Electric Ave. and Casimer St. Sanitary Sewer Replacement Project in Erie County Sewer District No. 1; and

WHEREAS, the Erie County Division of Sewerage Management has advised that all scheduled improvements are now complete and recommends approval for final payment.

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the acceptance of Contract No. 46 between the County of Erie and Visone Construction, Inc. (79 Sheldon Avenue, Depew, NY 14043) in the final contract amount of \$198,216.38, which includes Change Order No. 1 (final), a decrease of \$1,893.07; and be it further

RESOLVED, that authorization is hereby given to the Erie County Comptroller to make final payment for Contract No. 46 to Visone Construction, Inc. for a total contract amount of \$198,219.38; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy of this resolution to the Office of the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law, and the Division of Sewerage Management.
(5-0)

8. COMM. 18E-27 (2024)
COUNTY EXECUTIVE

WHEREAS, pursuant to Legislative Comm. 10E-21 (2022), Contract No. 64-A was awarded to H&K Services, Inc. for General Construction and No. 64-D was awarded to Frey Electric Construction Co., Inc. for Electrical Construction associated with the Lackawanna Water Resource Recovery Facility (WRRF) Digestion and Solids Management Upgrades Project in Erie County Sewer District No. 6; and

WHEREAS, the Erie County Division of Sewerage Management has advised that all scheduled improvements are now completed and recommends approval for final payment.

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Legislature hereby authorizes Contract No. 64-A between the County of Erie and H&K Services, Inc. (12025 Leon-New Albion Road, Leon, NY 14751) being accepted as final with the contract amount of \$5,142,169.50, which includes Change Order No. 3 (final), a contract decrease of \$78,455.50; and be it further

RESOLVED, that authorization is hereby given to the Erie County Comptroller to make final payment for Contract No. 64-A, to H&K Services, Inc. for a total contract amount of \$5,142,169.50; and be it further

RESOLVED, that authorization is hereby given for Contract No. 64-D between the County of Erie and Frey Electric Construction Co., Inc. (100 Pearce Avenue, Tonawanda, NY 14150) to be accepted as final with the contract amount of \$296,812.00, which includes Change Order No. 2 (final), a contract decrease of \$7,188.00; and be it further

RESOLVED, that authorization is hereby given to the Erie County Comptroller to make final payment for Contract No. 64-A, to H&K Services, Inc. for a total contract amount of \$296,812.00; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send a certified copy of this resolution to the Office of the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law, and the Division of Sewerage Management.
(5-0)

9. COMM. 18E-30 (2024)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Parks, Recreation and Forestry (Parks) has identified a capital improvement project at Wendt Beach Park for an exterior improvement project; and

WHEREAS, this project involves exterior improvements to the Mansion and exterior stabilization of the Stables. Improvements to the mansion include select reframing of the exterior enclosure, new roofing, siding, insulation, plywood substrates, new windows, new doors, and reconstruction of the terrace. Stabilization of the Stables includes select foundation repair, select reframing of the exterior enclosure, redirecting select areas of roof drainage, select areas of substrate replacement, and select areas of siding; and

WHEREAS, the Department of Public Works (DPW) received bids for the Wendt Beach Mansion and Stables Core and Shell Renovation on August 27, 2024 at 10:30 am; and

WHEREAS, the lowest responsible bidder was Rodriguez Construction Group, Inc.; and

WHEREAS, the DPW is recommending award of the contract to the lowest responsible bidder.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Department of Public Works to enter into contract with the lowest responsible bidder, Rodriguez Construction Group, Inc. for the Wendt Beach Mansion and Stables Core and Shell Renovation project including a \$300,000 Construction Contingency Fund to approve change orders in any amount with the total project not to exceed the following:

<u>General Construction Work</u>	
Rodriguez Construction Group, Inc. Base Bid:	\$2,890,000.00
Alternate 1:	\$ 45,000.00
<u>Contingency</u>	<u>\$ 300,000.00</u>
Total Award of Construction Contract:	\$3,235,000.00

and be it further

RESOLVED, that change order deductions will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that sufficient funding for the Wendt Beach Mansion and Stables Core and Shell Renovation project is available in Fund 410, Funds Center 122, Capital Project A.21162 – 2021 Parks Expanded Capital Managed by DPW; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner’s Office, and one copy each to the County Executive’s Office, Comptroller’s Office, Department of Parks, Recreation and Forestry and Division of Budget and Management.
(5-0)

10. COMM. 18E-31 (2024)
COUNTY EXECUTIVE

WHEREAS, on May 12, 2022, your Honorable Body authorized the County to enter into a professional service design contract with Watts Architecture and Engineering (Watts) for the Grover

Cleveland Golf Course Schenck House and Restroom Renovation project via Comm. 8E-6 (2022); and

WHEREAS, unforeseen design and structural deficiencies were discovered during construction which required design changes during construction requiring an additional NYS Code review by Watts to confirm structure capacity along with relocating the sump pump and additional plumbing changes, addition of soffit lighting and modifications of interior lighting, and site modifications; and

WHEREAS, these unforeseen structural and deteriorated conditions incurred during the execution of the Project, made it necessary for the Design Contingency to be increased.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes that an amendment to the professional services contract with Watts Architecture & Engineering; and be it further

RESOLVED, that change order reductions will result in these funds being returned to the Design Contingency fund; and be it further

RESOLVED, that Contract Amendments will be negotiated and issued to the previously approved consultant on site to complete the additional work; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from the following Capital Projects in Fund 410, Funds Center 122 as follows:

<u>A.21162 –2021 Parks Expanded Capital Project Managed by DPW</u>	<u>\$ 17,600.00</u>
Total not to exceed	\$ 17,600.00

RESOLVED, the total design contract value will be increased to \$145,669.25 inclusive of the additional funds above; and it be further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, and one copy each to the Office of the County Executive, the Division of Budget and Management, the Office of the Comptroller and the Department of Parks, Recreation & Forestry.

(5-0)

11. COMM. 18E-34 (2024)
COUNTY EXECUTIVE

WHEREAS, the Buffalo & Erie County Downtown Library has a roof that has reached the end of its' useful lifespan; and

WHEREAS, the Erie County Department of Public Works has been authorized by COMM 4E-17 (2024) to start the process of designing a new roof for the Downtown Library; and

WHEREAS, the design phase is the opportune time to incorporate green infrastructure; and

WHEREAS, the New York State Environmental Facilities Corporation administrates the Green Infrastructure Grant Program (GIGP) which provides grant funding of up to 90% of the green infrastructure implementation cost of a project; and

WHEREAS, Erie County has been awarded a GIGP grant in the amount of \$3,000,000 to install a green roof on the Downtown Library; and

WHEREAS, the GIGP grant requires an 11% match of \$333,333, the approval of a SEQR designation, and an authorized representative to execute Grant Agreements.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive enter into contract with from New York State Environmental Facilities Corporation to accept \$3,000,000 in Green Innovation Grant Project funding; and be it further

RESOLVED, that authorization is hereby given for the Division of Buildings and Grounds Capital Project (Fund 490, Funds Center 122) F.23001 – Buffalo & Erie County Public Library Roof Replacement to be increased by \$3,000,000 as follows:

Project F.23001
Buffalo & Erie County Public Library Roof Replacement
Fund 490, Funds Center 122

	BUDGET	CHANGE	REVISED BUDGET
REVENUES			
409040 State Aid – Capital Grants	\$ 0.00	\$3,000,000.00	\$3,000,000.00
475000 Gen. Oblig. Bond	<u>\$2,000,000.00</u>	<u>\$ 0.00</u>	<u>\$2,000,000.00</u>
TOTAL	<u>\$2,000,000.00</u>	<u>\$3,000,000.00</u>	<u>\$5,000,000.00</u>
APPROPRIATIONS			
Capital Project Exp	<u>\$2,000,000.00</u>	<u>\$3,000,000.00</u>	<u>\$5,000,000.00</u>
TOTAL	<u>\$2,000,000.00</u>	<u>\$3,000,000.00</u>	<u>\$5,000,000.00</u>

and be it further

RESOLVED, that authorization is hereby given for the County Executive or Deputy County Executive to execute a grant agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill Erie County’s obligations under the Grant Agreement; and be it further

RESOLVED, that the County authorizes and appropriates a minimum 11% local match as required by the Green Innovation Grant Program for the Downtown Library Green Roof Project. Under the (GIGP) program, this local match must be at least \$333,333. The source of the local match, and any amount in excess of the required match, shall be from Fund 490, Funds Center 122, Capital Project F.23001 – Buffalo & Erie County Public Library Roof Replacement as well as any other future capital accounts budgeted for this purpose; and be it further

RESOLVED, that the County hereby determines that the proposed Downtown Library Green Roof Project is a Type II action in accordance with 6 NYCRR Section 617.5(c) (3) which constitute(s) the retrofit of an existing structure and its appurtenant areas to incorporate green infrastructure and is therefore not subject to further review under 6 NYCRR Part 617; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to make any technical adjustments necessary to effectuate this resolution; and be it further

RESOLVED, that certified copies of this resolution be furnished to the County Executive's Office, Comptroller's Office, Division of Budget and Management, Department of Public Works Commissioner's Office and Buffalo & Erie County Downtown Library.
(5-0)

12. COMM. 18E-35 (2024)
COUNTY EXECUTIVE

WHEREAS, it is necessary to reconstruct Pine Street (CR 6) from Main Street to Porterville Road, including full pavement and drainage replacement; and

WHEREAS, the Erie County Legislature previously approved participation in the Project via Comm. 22E-16 dated December 15, 2022; and

WHEREAS, the Department of Public Works (DPW) will receive bids for the construction of this project on October 10, 2024; and

WHEREAS, it is desired to execute a construction contract with the lowest responsible bidder, in an amount not to exceed \$5,600,000; and

WHEREAS, it is desired to execute a contract amendment with C&S Engineers, Inc. (C&S) for engineering services during construction (construction inspection and administration) in the amount of \$314,000; and

WHEREAS, it is desired to establish a project contingency in the amount of \$39,000; and

WHEREAS, the necessary funds for the construction contract, construction administration and inspection contract amendment, and contingency are \$5,953,000, and are available in Fund 420, Funds Center 123, Capital Project B.22063 – 2022 Pine St East Aurora and B.24006 – Preservation of Roads Construction Pine St.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and/or Deputy County Executive to enter into a contract with the lowest responsible bidder for the Reconstruction of Pine Street project in an amount not to exceed \$5,600,000; and be it further

RESOLVED, that authorization is hereby given to the County Executive and/or Deputy County Executive to execute a contract amendment with C&S, the Project Design Engineers, for

engineering construction inspection and administration services in an amount of \$314,000; and be it further

RESOLVED, that authorization is hereby given for the sum of \$39,000 be allocated to a Project Contingency Fund with authorization for the County Executive and/or Deputy County Executive to approve change orders and amendments in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that sufficient funding for the Reconstruction of Pine Street (CR45) is available in Fund 420, Fund Center 123 in the amounts as follows:

Road Construction and Inspection Work

B.22063 – 2022 Pine St East Aurora	\$ 353,000.00
<u>B.24006 – Preservation of Roads Construction Pine St</u>	<u>\$5,600,000.00</u>
	\$5,953,000.00

and be it further

RESOLVED, that authorization is hereby given to the County Executive and/or Deputy County Executive to execute any necessary change orders, amendments to contracts and agreements; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to make any technical adjustments necessary to effectuate this resolution; and be it further

RESOLVED, that three certified copies of this resolution be sent to the Department of Public Works, Commissioner’s Office, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.
(5-0)

**JOHN J. GILMOUR
CHAIR**

LEGISLATOR RESOLUTIONS

Item 13 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 160

RE: Designation of Tourism Promotion
Agency for 2024-2025
(INTRO. 19-1)

**A RESOLUTION TO BE SUBMITTED BY
LEGISLATOR BASKIN**

WHEREAS, the development, expansion and promotion of tourist travel to Erie County are of great benefit to the citizens of Erie County; and

WHEREAS, tourism spending in Erie County is reflected in bed and sales tax collections, as well as spurring a positive economic impact on amateur and professional sporting events, shopping, arts and culture and the hospitality industry; and

WHEREAS, this positive impact helps hold down property taxes and spurs economic growth and job creation; and

WHEREAS, in 1977, the New York State Legislature enacted the New York State Tourism Promotion Act to enable counties in the state to draw down funds to support their marketing and advertising campaigns; and

WHEREAS, the Tourism Promotion Act authorizes the state's Department of Economic Development to operate a program of matching state funds for non-profit tourism promotion agencies designated by county legislative bodies as agencies that are authorized to apply for and receive grants for recognized media advertising programs; and

WHEREAS, Visit Buffalo Niagara (VBN) - formerly known as the Buffalo Niagara Convention and Visitors Bureau - has done a commendable job bringing together a diverse array of non-profit organizations, attractions, retail businesses and members of the hospitality industry to work collaboratively for the benefit of our entire region.

NOW, THEREFORE, BE IT

RESOLVED, that Visit Buffalo Niagara (VBN), having served as Erie County's tourism promotion agency since 1974, is hereby re-designated as such for 2024-2025; and be it further

RESOLVED, that this Honorable Body requests that Visit Buffalo Niagara submit the appropriate application to the New York State Department of Economic Development for state matching funds to assist VBN to finance its tourism marketing, media relations and advertising campaigns as set outlined in the New York State Tourism Promotion Act; and be it further

RESOLVED, that officials of Visit Buffalo Niagara are hereby requested to appear at a future meeting of the Legislature's Community Enrichment Committee to discuss the status of the aforementioned state matching fund grants and other matters relating to the promotion of tourist visitation in Erie County and the Buffalo Niagara Region; and be it further

RESOLVED, that certified copies of this resolution be sent to the Commissioner of the New York State Department of Economic Development, Patrick Kaler of Visit Buffalo Niagara, the tourism committees of both the New York State Assembly and Senate, County Executive Mark Poloncarz, the Erie County Department of Environment and Planning, and all other deemed necessary and proper.

Item 14 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 161

RE: Resolution to Modify Agricultural
Districts
(INTRO. 19-2)

**A RESOLUTION TO BE SUBMITTED BY
LEGISLATOR BASKIN**

WHEREAS, pursuant to New York State Agriculture and Markets Law (“AML”) Section 303-b, the Erie County Legislature adopted Intro 20-15 (2004) on September 23, 2004; and

WHEREAS, the Erie County Legislature designated September 1 through September 30 as the annual thirty-day period during which applicants may submit requests to include predominantly viable agricultural land into any existing certified agricultural district outside of the established eight-year review period; and

WHEREAS, during the 2024 thirty-day open enrollment period eight applicants requested that seventeen parcels of land be included in existing Agricultural Districts; and

WHEREAS, the Erie County Agricultural and Farmland Protection Board reviewed each request to determine if each includes “viable agricultural land” as defined in AML Section 301; and

WHEREAS, the Erie County Agricultural and Farmland Protection Board reviewed each request to determine whether the inclusion of such land would serve the public interest and maintain a viable agricultural industry within the Agricultural District; and

WHEREAS, the Erie County Agricultural and Farmland Protection Board voted to recommend that the Erie County Legislature approve the inclusion of thirteen parcels listed below in an existing Agricultural District:

SBL	Acres	Address	Town/Village	Applicant	District
12.00-2-1.1	40	0 East River Road	Grand Island	Robert & Christie Harper Trust	North #1
226.02-5-43	10.9	7992 Boston State Road	Boston	Katie Reding	Southeast #15
226.02-5-40	15.3	0 Boston State Road	Boston	Katie Reding	Southeast #15
335.14-2-12	9	359 West Main Street	Springville	Brett J. Landsman	Southeast #15
239.00-2-1.2	3.5	8620 Sisson Highway	Eden	Daniel Gelfond	Southwest #8
245.00-2-6.2	20	10861 Partridge Road	Colden	John Riley	Southeast #15
214.00-1-37.3	19	Boies Road	Colden	Mark Stoehr	Southeast #15
214.00-1-38	8.1	7285 Boies Road	Colden	Mark Stoehr	Southeast #15

214.00-1-41	8.3	Boies Road	Colden	Mark Stoehr	Southeast #15
214.00-1-13.3	5.3	Center Street	Colden	Mark Stoehr	Southeast #15
214.00-2-9.121	18.2	Darien Road	Colden	Mark Stoehr	Southeast #15
194.00-5-9	11.9	2772 South Creek Road	Hamburg	Wendy A. Good	Southwest #8
266.18-1-2	11.8	10455 Erie Road	Farnham	Rose and Charles Berns	Southwest #8

and

WHEREAS, pursuant to AML Section 303-b, the Erie County Legislature gave the required public notice and set a public hearing for October 30, 2024; and

WHEREAS, pursuant to AML Section 303-b, the Erie County Legislature published a public hearing notice in a newspaper having general circulation within the County and notified in writing those municipalities whose territory encompasses the lands which are proposed to be included in an Agricultural District; and

WHEREAS, a public hearing was held at 2:00 p.m. on October 30, 2024 a public hearing was held at the Erie County Legislative Chambers, 92 Franklin Street, Buffalo, New York to consider modification of the Districts; and

WHEREAS, the modification of the Districts is within the scope of a Cooperative Agreement between the Erie County Legislature and the New York State Department of Agriculture and Markets; and

WHEREAS, pursuant to the Cooperative Agreement, the Erie County Legislature is the State Environmental Quality Review Lead Agency and has conducted a coordinated review in accordance with 6 NYCRR Section 617.6 (b) (3).

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature approves the inclusion of the following thirteen parcels into an adjacent existing Agricultural District:

SBL	Acres	Address	Town/Village	Applicant	District
12.00-2-1.1	40	0 East River Road	Grand Island	Robert & Christie Harper Trust	North #1
226.02-5-43	10.9	7992 Boston State Road	Boston	Katie Reding	Southeast #15
226.02-5-40	15.3	0 Boston State Road	Boston	Katie Reding	Southeast #15
335.14-2-12	9	359 West Main Street	Springville	Brett J. Landsman	Southeast #15
239.00-2-1.2	3.5	8620 Sisson Highway	Eden	Daniel Gelfond	Southwest #8

245.00-2-6.2	20	10861 Partridge Road	Colden	John Riley	Southeast #15
214.00-1-37.3	19	Boies Road	Colden	Mark Stoehr	Southeast #15
214.00-1-38	8.1	7285 Boies Road	Colden	Mark Stoehr	Southeast #15
214.00-1-41	8.3	Boies Road	Colden	Mark Stoehr	Southeast #15
214.00-1-13.3	5.3	Center Street	Colden	Mark Stoehr	Southeast #15
214.00-2-9.121	18.2	Darien Road	Colden	Mark Stoehr	Southeast #15
194.00-5-9	11.9	2772 South Creek Road	Hamburg	Wendy A. Good	Southwest #8
266.18-1-2	11.8	10455 Erie Road	Farnham	Rose and Charles Berns	Southwest #8

and

RESOLVED, that the Erie County Legislature finds that the modification of the Districts will not result in any significant adverse environmental impacts and therefore issues a Negative Declaration under the State Environmental Quality Review Act; and be it further

RESOLVED, that the Chairperson of the Erie County Legislature is authorized to complete and sign Part 3 of the Short Environmental Assessment Form; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Commissioner of Environment and Planning, the Director of Real Property Tax Services, the Chair of the Erie County Agricultural and Farmland Protection Board, the Supervisors of the Towns of Boston, Colden, Eden, Grand Island, Hamburg, and the Mayors of the Villages of Farnham and Springville; and be it further

RESOLVED, that the Commissioner of Environment and Planning send a certified copy of this resolution to the Commissioner of New York State Department of Agriculture and Markets for certification.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

There were none.

SUSPENSION OF THE RULES

Item 15 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 19-3 from TODARO Re: Re-Appropriation of Public Benefit Funding

MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 162

WHEREAS, Alden Marilla Food Pantry was awarded \$3,000 in public benefit funding by the Erie County Legislature in the 2024 Erie County adopted budget; and

WHEREAS, this organization is not able to accept the funds, and the funding should be transferred to an alternative organization; and

WHEREAS, as in similar 2021, 2022 and 2023 situations, it is the intention of this Honorable Body to transfer such funding to community organizations serving the public.

NOW, THEREFORE, BE IT

RESOLVED, that this honorable body hereby unauthorizes \$3,000 in funding for the Alden Marilla Food Pantry designated on pg. 281 of Book A of the 2024 Adopted County Budget, Fund 110, Community/Neighborhood Development, Fund Center 1332010, Account 518843; and be it further

RESOLVED, that this honorable body hereby designates \$3,000 in available Community/Neighborhood Development funding to The Marilla Snow-Mob, Inc. and authorizes the Budget Director to take any actions necessary to transfer the \$3,000 in funding originally designated to the Alden Marilla Food Pantry to the Marilla Snow-Mob, Inc.; and be it further

RESOLVED, that the County Executive, or his designee, is hereby authorized to enter contract with the Marilla Snow-Mob, Inc. to effectuate this funding transfer; and be it further

RESOLVED, that certified copies of this resolution be sent to the Erie County Executive, Budget Director, and County Comptroller.

Item 16 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 19-4 from BASKIN & GREENE Re: A Request For The New Highmark Stadium Erie County Hospitality Center Policy Plans

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 17 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 19-5 from BASKIN Re: A Call for A Formal Update on the Utilization of Local Small Business Enterprises in the Construction Phase and Post Construction Phase of the New Highmark Stadium

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 18 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 19-6 from BASKIN Re: A Call for Community Accessibility in The New Highmark Stadium Community Benefits Agreement Annual Funding Process

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE COUNTY EXECUTIVE

Item 19 – (COMM. 19E-1) PILOT Agreement for Packard Building Extension, City of Buffalo

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM MILLS

Item 20 – (COMM. 19E-2) Neighborhood Concerns in Hamburg, NY

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM CHAIR BASKIN

Item 21 – (COMM. 19E-3) Letter Regarding Post-Foster Care Grant

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM CHAIR BASKIN

Item 22 – (COMM. 19E-4) 2025 Budget Hearings

Received and referred to the FINANCE & MANAGEMENT/BUDGET COMMITTEE.

FROM THE COUNTY CLERK

Item 23 – (COMM. 19E-5) Resolution to Authorize Payment of Streamline Designs LLC Invoice

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 24 – (COMM. 19E-6) Appointment to EC Fisheries Advisory Board

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 25 – (COMM. 19E-7) Re-Appointment of Member of EC Board of Ethics

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 26 – (COMM. 19E-8) Authorization to Enter into Contract with WNY Law Enforcement Helpline

Item 27 – (COMM. 19E-9) Authorization to Contract with Southtowns Speech Practice PLLC

The above two items were received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 28 – (COMM. 19E-10) Indigent Legal Services Grant - Counsel at First Appearance #3 Extension

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 29 – (COMM. 19E-11) BECPL Green Roof Design Contingency

Item 30 – (COMM. 19E-12) Authorization to Enter into Contract with On-Call Fleet Electrification Consultant

The above two items were received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 31 – (COMM. 19E-13) Acceptance of State Aid for Family-Centered Case Management Services

Item 32 – (COMM. 19E-14) Acceptance of State Aid for NY Shelter Arrears Eviction Foreclosure Program

Item 33 – (COMM. 19E-15) Acceptance of State Aid for Code Blue Services

The above three items were received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 34 – (COMM. 19E-16) ECSD No. 3 - Southtowns AWTF Phase 1 and Phase 2 Expansion Project

Item 35 – (COMM. 19E-17) ECSD No. 8 - Increase & Improvements of Facilities (2024)

Item 36 – (COMM. 19E-18) ECSD No. 1 - Increase & Improvements of Facilities (2024)

Item 37 – (COMM. 19E-19) ECSD No. 3 - Engineer Term Contract Agreement (Work Order: RAM-3)

Item 38 – (COMM. 19E-20) ECSD No. 8 - Resolution Calling for Public Hearing

Item 39 – (COMM. 19E-21) ECSD No. 1 - Resolution Calling for Public Hearing

The above six items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 40 – (COMM. 19E-22) PILOT Agreement for AD Price II Extension, City of Buffalo - Affordable Housing Development

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE SHERIFF

Item 41 – (COMM. 19E-23) Transfer of Funds for Furniture Purchase

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE DEPARTMENT OF SOCIAL SERVICES

Item 42– (COMM. 19D-1) DSS Positions Appointed with HELP Program

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE DEPARTMENT OF SOCIAL SERVICES

Item 43 – (COMM. 19D-2) Commerce Parkway Hotels in Town of Hamburg

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE DEPUTY COMPTROLLER FOR AUDIT & CONTROL

Item 44 – (COMM. 19D-3) EC Comptroller's Office Analysis of Payroll Division Time Entries

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE PRINCIPAL PLANNER

Item 45 – (COMM. 19D-4) Minutes from the Public Hearing on Proposed Modification to Agricultural Districts

Item 46 – (COMM. 19D-5) Application for Modification of Agricultural Districts

The above two items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE NYS DEC

Item 47 – (COMM. 19M-1) NYS DEC Notice of Complete Application

Received and referred to the ENERGY & ENVIRONEMENT COMMITTEE.

FROM THE ASSIGNED COUNSEL PROGRAM

Item 48 – (COMM. 19M-2) 3rd Quarter Report of the Assigned Counsel Program

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

ANNOUNCEMENTS

Item 49 – Chair Baskin announced that the Legislature will conduct committee meetings on Thursday, November 14, 2024, and the schedule will be distributed. Chair Baskin further announced that the next session of the Legislature will be held on Thursday, November 21, 2024.

MEMORIAL RESOLUTIONS

Item 50 – Legislator Gilmour requested that when the Legislature adjourns, it do so in memory of Mark Scanlon.

Item 51 – Legislator Vinal requested that when the Legislature adjourns, it do so in memory of Monica Kreppel.

ADJOURNMENT

Item 52 – At this time, there being no further business to transact, CHAIR BASKIN announced that the Chair would entertain a Motion to Adjourn.

MR. MEYERS moved that the Legislature adjourn until Thursday, November 21, 2024 at 12:00 Noon. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN declared the Legislature adjourned until Thursday, November 21, 2024 at 12:00 Noon.

OLIVIA M. OWENS
CLERK OF THE LEGISLATURE