

**ERIE COUNTY LEGISLATURE  
MEETING NO. 23  
DECEMBER 19, 2024**

The Legislature was called to order by Chair Baskin.

All members present.

An Invocation was held, led by Mr. Kooshoian, who requested a moment of silence.

The Pledge of Allegiance was led by Mr. Greene.

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 22 from 2024. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

**MISCELLANEOUS RESOLUTIONS**

Item 5 – Miscellaneous Resolutions were offered, as follows:

- |        |   |
|--------|---|
| BASKIN | Honoring and Recognizing Keynote Speaker Richard Diaz           |
| VINAL  | Acknowledging and Honoring ANM Nazmul Hasan Khan                |
| MILLS  | Honoring Highland House Candies on National Chocolate Candy Day |
| TODARO | Honoring Alex DeAngelis on Earning the Rank of Eagle Scout      |
| TODARO | Honoring Zach Petroski on Earning the Rank of Eagle Scout       |
| TODARO | Honoring Cole Ertel on Earning the Rank of Eagle Scout          |
| TODARO | Honoring Braden Ertel on Earning the Rank of Eagle Scout        |
| TODARO | Honoring Avery Grabowski on Earning the Rank of Eagle Scout     |
| TODARO | Honoring Jesse Vaughan on Earning the Rank of Eagle Scout       |
| TODARO | Honoring Devon Durys on Earning the Rank of Eagle Scout         |

- TODARO Honoring Sam Giglio on Earning the Rank of Eagle Scout
- GREENE Honoring Officer Matthew Wall on His Graduation and Appointment to the Amherst Police Department
- GREENE Honoring Officer Tyler Smith on His Graduation and Appointment to the Amherst Police Department
- GREENE Honoring Officer Tyler Thurn on His Graduation and Appointment to the Amherst Police Department
- GREENE Honoring Officer Aaron Brown on His Graduation and Appointment to the Amherst Police Department
- GREENE Honoring Officer Julia Dombrowski on Her Graduation and Appointment to the Amherst Police Department
- MILLS Recognizing CAWTILE for Its Dedication to the Environmental Health of Lake Erie
- GILMOUR Honoring and Recognizing Adam Nunes - Connolly Cup Recipient
- LORIGO Recognizing Paul's Organic Farm on Apple and Apricot Month
- LORIGO Recognizing Stevens Driving School During Teen Driving Awareness Month
- LORIGO Recognizing Danielle Adymy for Her Efforts as Holland Central Schools' School Resource Officer on Law Enforcement Appreciation Day
- LORIGO Recognizing the School Resource Officers of Iroquois Central Schools for Their Efforts on Law Enforcement Appreciation Day
- LORIGO Recognizing Adam Schnitzer for His Efforts as a West Seneca Central School District School Resource Officer on Law Enforcement Appreciation Day
- LORIGO Recognizing Jeremy Maloney for His Efforts as a West Seneca Central School District School Resource Officer on Law Enforcement Appreciation Day
- LORIGO Recognizing Michael Rybak for His Efforts as a West Seneca Central School District School Resource Officer on Law Enforcement Appreciation Day
- LORIGO Recognizing David Jarczyk for His Efforts as a West Seneca Central School District School Resource Officer on Law Enforcement Appreciation Day
- LORIGO Recognizing Abby Quick for Her Efforts as a West Seneca Central School District School Resource Officer on Law Enforcement Appreciation Day

LEGISLATURE	Honoring Erie County Retiree
LEGISLATURE	Honoring Don Postles on His Retirement
LEGISLATURE	Honoring Jacquie Walker on Her Retirement as WIVB News Anchor
BASKIN & BARGNESI	Honoring and Celebrating the Ribbon-Cutting and Grand Opening of 82-J Dispensary
GILMOUR	Honoring and Recognizing Sam Ikegwuonu - 2024 Trench Trophy Recipient
MILLS	Honoring Watson's Chocolates on National Chocolate Candy Day
LEGISLATURE	Honoring Hon. April N.M. Baskin for Her Service as an Erie County Legislator

MR. MEYERS moved for consideration of the above thirty-four items. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

MR. MEYERS moved for approval of the above thirty-four 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. DUPRE presented the following report and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 178

December 12, 2024	MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE REPORT NO. 1
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLS.  
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 16E-16 (2023)  
COUNTY EXECUTIVE: “New Buffalo Bills Stadium Project MWBE Local Outreach & Recruitment Analysis”  
(Chair’s Ruling)
  - b. COMM. 16E-17 (2023)  
COUNTY EXECUTIVE: “Overview of County Efforts on Stadium Utilization”  
(Chair’s Ruling)
  - c. COMM. 23M-3 (2023)  
CLERK OF THE NEW STADIUM INCLUSION COMMUNITY TASK FORCE: “New Stadium Inclusion Community Task Force – Meeting Minutes”  
(Chair’s Ruling)
  - d. COMM. 24M-3 (2023)  
CLERK OF TASK FORCE: “New Stadium Community Inclusion Task Force – Meeting Minutes”  
(Chair’s Ruling)
  - e. COMM. 5E-8 (2024)

BASKIN: “Request of a Communication Tool Creation with Gilbane-Turner Joint Venture Team”

**LAWRENCE J. DUPRE  
CHAIR**

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 179

December 12, 2024	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 13
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ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 20E-9 (2024)  
COUNTY EXECUTIVE: “Appointments to the Senior Services Advisory Board”  
(Chair’s Ruling)
  - b. COMM. 20E-10 (2024)  
COUNTY EXECUTIVE: “Re-Appointment to the Youth Services Board”  
(Chair’s Ruling)
  - c. COMM. 20E-11 (2024)  
COUNTY EXECUTIVE: “Appointments to the Youth Services Board”  
(Chair’s Ruling)
  - d. COMM. 20E-12 (2024)  
COUNTY EXECUTIVE: “Appointments to the Youth Services Board - Correction”  
(Chair’s Ruling)
  - e. COMM. 19D-1 (2024)  
DEPARTMENT OF SOCIAL SERVICES: “COMM. 12E-34 Compliance Report - October”  
(Chair’s Ruling)

**LAWRENCE J. DUPRE  
CHAIR**

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 180

December 12, 2024	PUBLIC SAFETY COMMITTEE REPORT NO. 17
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ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER

1. COMM. 20E-20 (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 Governor's Traffic Safety Committee has awarded the Erie County Sheriff's Office \$4,300.00 as part of the Child Passenger Safety (CPS) Program; and

WHEREAS, this funding will be utilized to increase the proper installation and use of child safety seats across Erie County; and

WHEREAS, authorization is required from the Erie County Legislature for Erie County to enter into agreement to accept this grant funding.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature authorizes the County Executive and Erie County Sheriff's Office to enter into an agreement with the Governor's Traffic Safety Committee to accept \$4,300.00 as part of the Child Passenger Safety (CPS) Program; and be it further

RESOLVED, the funding shall be allocated in the Erie County Sheriff's Office, Police Services Division Budget (Fund 110, Fund Center 11510) as follows:

<u>REVENUE</u>	<u>INCREASE</u>
409020 – Miscellaneous State Aid	\$4,300.00
 <u>APPROPRIATIONS</u>	 <u>INCREASE</u>
530000 – Other Expenses	\$4,300.00

and be it further

RESOLVED, the Director of Budget and Management is authorized to establish and adjust budgets as required to comply with state and federal approved funding levels; and be it further

RESOLVED, the Director of Budget and Management is authorized to make any technical adjustments necessary to accept this funding and allocate the funds; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Executive, the Erie County Comptroller, the Division of Budget and Management, the County Attorney and the Erie County Sheriff's Office.

(6-0)

2. COMM. 20E-21 (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 Governor's Traffic Safety Committee has awarded the Erie County Sheriff's Office \$16,237.00 as part of the Police Traffic Services (PTS) Grant Program; and

WHEREAS, this funding will be utilized to increase seat belt usage and reduce dangerous driving on Erie County's roads; and

WHEREAS, authorization is required from the Erie County Legislature for Erie County to enter into agreement to accept this grant funding.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature authorizes the County Executive and Sheriff to enter into an agreement with the Governor's Traffic Safety Committee to accept \$16,237.00 as part of the Police Traffic Services (PTS) Grant Program; and be it further

RESOLVED, the funding shall be allocated in the Erie County Sheriff's Office, Police Services Division Budget (Fund 110, Fund Center 11510) as follows:

<u>REVENUE</u>	<u>INCREASE</u>
409020 – Miscellaneous State Aid	\$16,237.00
<u>APPROPRIATIONS</u>	<u>INCREASE</u>
501000 – Overtime	\$16,237.00

and be it further

RESOLVED, the Director of Budget and Management is authorized to establish and adjust budgets as required to comply with state and federal approved funding levels; and be it further

RESOLVED, the Director of Budget and Management is authorized to make any technical adjustments necessary to accept this funding and allocate the funds; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Executive, the Erie County Comptroller, the Division of Budget and Management, the County Attorney and the Erie County Sheriff's Office.

(6-0)

3. COMM. 22E-5 (2024)  
DISTRICT ATTORNEY

WHEREAS, the District Attorney through the Aid to Prosecution Grant provides needed services to the residents of Erie County; and

WHEREAS, the Erie County Legislature has already approved the District Attorney's 2024 Budget and Aid to Prosecution Grant Budget in Book B for 2024 and the 2025 budgets have already been presented to the Legislature; and

WHEREAS, the contract received from the New York State Division of Criminal Justice Services authorizes funding levels different from the adopted budget.

NOW, THEREFORE, BE IT

RESOLVED, that effective December 1, 2024, authorization is hereby provided to delete three Assistant District Attorney VI (JG 17) positions (#51003962, #51003963, #51003964) from Grant 114ATP2425 and 114ATP2526 and add three positions of Assistant District Attorney VII (JG 18) to Grant 114ATP2425 and 114ATP2526; and be it further

RESOLVED, that effective December 1, 2024, authorization is hereby provided to delete four Assistant District Attorney VI (JG 17) positions (#51017802, #51014352 #51013826, #51012732) from Fund 110, Fund Center 11400 and add four positions of Assistant District Attorney VII (JG 18) in Fund 110, Fund Center 11400; and be it further

RESOLVED, that effective December 1, 2024, authorization is hereby provided to delete two Assistant District Attorney V (JG 16) positions (#51017040, #51007253) and add two positions of Assistant District Attorney VI (JG 17) in Fund 110, Fund Center 11400; and be it further

RESOLVED, that effective December 1, 2024, authorization is hereby provided to change the positions of Deputy District Attorney – Training (#51017133), Deputy District Attorney – Prosecution (#2348), and 2<sup>nd</sup> Deputy District Attorney (#3420) from JG 18 to JG 19 in Fund 110, Fund Center 11400; and be it further

RESOLVED, that the Erie County Legislature does hereby provide authorization to reallocate funds within the Aid to Prosecution Grant to match authorized state funding levels, to be adjusted as follows:



AID TO PROSECUTION GRANT  
 114ATP2425  
 April 1, 2024 – March 31, 2025

	<u>ORIGINAL</u>	<u>CHANGE</u>	<u>FINAL</u>
<u>Revenue</u>			
409000 State Aid	<u>\$2,831,995</u>	<u>\$186,653</u>	<u>\$3,018,648</u>
Total Revenue	<u>\$2,831,995</u>	<u>\$186,653</u>	<u>\$3,018,648</u>
	<u>ORIGINAL</u>	<u>CHANGE</u>	<u>FINAL</u>
<u>Appropriation</u>			
500000 Full Time Salaries	\$1,268,280	\$ 12,381	\$1,280,661
502000 Fringe Benefits	608,774	2,476	611,250
505000 Office Supplies	- 0 -	4,000	4,000
510000 Local Mileage Reimbursement	- 0 -	500	500
911400 ID District Attorney Services	<u>954,941</u>	<u>167,296</u>	<u>1,122,237</u>
Total Appropriations	<u>\$2,831,995</u>	<u>\$186,653</u>	<u>\$3,018,648</u>

GENERAL FUND  
 Fund Center 11400  
 2024

CHANGE

<u>Appropriation</u>	
500000 Full Time Salaries	\$9,152
502000 Fringe Benefits	1,830
911400 ID District Attorney Services	(125,472)

AID TO PROSECUTION GRANT  
 114ATP2526  
 April 1, 2025 – March 31, 2026

	<u>ORIGINAL</u>	<u>CHANGE</u>	<u>FINAL</u>
<u>Revenue</u>			
409000 State Aid	\$3,018,648	\$ - 0 -	\$3,018,648
479000 County Share Contribution	<u>36,141</u>	<u>- 0 -</u>	<u>36,141</u>
Total Revenue	<u>\$3,054,789</u>	<u>\$ - 0 -</u>	<u>\$3,054,789</u>
	<u>ORIGINAL</u>	<u>CHANGE</u>	<u>FINAL</u>
<u>Appropriation</u>			
500000 Full Time Salaries	\$1,325,235	\$ 37,374	\$1,362,609
500350 Other Employee Payments	276,376	(240,235)	36,141
502000 Fringe Benefits	596,356	7,475	603,831
505000 Office Supplies	- 0 -	4,000	4,000
911400 ID District Attorney Services	<u>856,822</u>	<u>191,386</u>	<u>1,048,208</u>
Total Appropriations	<u>\$3,054,789</u>	<u>\$ - 0 -</u>	<u>\$3,054,789</u>

GENERAL FUND  
Fund Center 11400  
2025

CHANGE

Appropriation

500000 Full Time Salaries	\$112,618
502000 Fringe Benefits	22,524
911400 ID District Attorney Services(185,363)	

and be it further

RESOLVED, that during the grant fiscal year, the Director of Budget and Finance is hereby authorized to adjust budgets to comply with grantor approved funding levels, including interdepartmental billing adjustments in the general fund; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County District Attorney, the Erie County Executive, the Erie County Comptroller, Erie County Personnel and the Director of Budget and Management.

(6-0)

**JOHN J. GILMOUR  
CHAIR**

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 181

December 12, 2024	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 15
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLS.  
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 18E-41 (2024)  
BASKIN: “Discussion Request for Intro. 17-1 in the Finance & Management Committee”  
(Chair’s Ruling)
  - b. COMM. 20E-3 (2024)  
COMPTROLLER: “Erie County Interim Financial Report – 2024 Third Quarter”

- (Chair's Ruling)
- c. COMM. 20D-2 (2024)  
DIRECTOR OF BUDGET & MANAGEMENT: "September 2024 Budget Monitoring Report"  
(Chair's Ruling)
- d. COMM. 20D-3 (2024)  
DEPUTY COMPTROLLER FOR AUDIT & CONTROL: "EC Comptroller's Office Audit of the EC Sheriff's Office Commissary Fund - Notification of Expanded Scope"  
(Chair's Ruling)
- e. COMM. 20D-4 (2024)  
DEPUTY COMPTROLLER FOR AUDIT & CONTROL: "Notification of Expanded Scope of Audit"  
(Chair's Ruling)
- f. COMM. 22E-1 (2024)  
COMPTROLLER: "EC Cultural Funding Grant Monitoring Program - Cheektowaga Community Symphony Orchestra"  
(Chair's Ruling)
- g. COMM. 22E-2 (2024)  
COMPTROLLER: "EC Cultural Funding Grant Monitoring Program - Buffalo Philharmonic Chorus"  
(Chair's Ruling)
- h. COMM. 22E-3 (2024)  
COMPTROLLER: "EC Cultural Funding Grant Monitoring Program - Zoological Society of Buffalo, Inc"  
(Chair's Ruling)
- i. COMM. 22E-4 (2024)  
COUNTY CLERK: "NFTA Opposition to 2025 Erie County Budget"  
(Chair's Ruling)
- j. COMM. 22M-1 (2024)  
CONSTITUENT: "Comments on Erie County Budget"  
(Chair's Ruling)
- k. COMM. 22M-2 (2024)  
NFTA BOARD OF COMMISSIONERS: "Executive Compensation at the NFTA"  
(Chair's Ruling)
- l. COMM. 22M-3 (2024)  
NFTA EXECUTIVE DIRECTOR: "Response to November 25th Letter from County Clerk"  
(Chair's Ruling)

m. COMM. 22M-4 (2024)  
NFTA: “NFTA – Annual 17A Report FYE 24”  
(Chair’s Ruling)

2. COMM. 19E-5 (2024)  
COUNTY CLERK  
WHEREAS, the Erie County Clerk's Office successfully reopened the Erie County Auto Bureau branch in Depew, New York on May 13, 2024; and

WHEREAS, the contract for the renovation and reopening of the Depew Auto Bureau was approved by this Honorable Body in COMM. 15E-34 (2023); and

WHEREAS, additional, unplanned and extensive graphic remodeling was necessary in the form of both interior and exterior wall and window graphics; and

WHEREAS, the work was necessary for the reopening of the Auto Bureau as it included vital directions to the public for entrances and exits to the facility, handicap access signage, directions to the welcome desk and testing area, and kiosk numbering for customer service; and

WHEREAS, Streamline Designs LLC was selected as the vendor to accomplish the interior and exterior graphic design work; and

WHEREAS, the cost of the interior and exterior graphic design work unexpectedly exceeded the threshold amount requiring the issuance of a Request for Proposals; and

WHEREAS, the work performed by Streamline Designs LLC was above satisfactory and the invoice for services rendered should be paid in full; and

WHEREAS, the Erie County Purchasing Department instructed the Erie County Clerk's Office that legislative approval was necessary to approve payment of the invoice; and

WHEREAS, funding to cover costs of this invoice are available in the account: County Clerk- Registrar Division, Account No.: 516020- Professional Services Contracts and Fees.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Clerk's Office is hereby authorized to pay the outstanding invoice of \$20,665.46 to Streamline Designs LLC; and be it further

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

RESOLVED, that authorization is hereby given for the Division of Purchase to create the necessary documents; 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 Director of the Division of

Budget and Management; the Erie County Comptroller; and the Erie County Clerk.  
(5-0)

3. COMM. 20E-8 (2024)  
COUNTY EXECUTIVE

RESOLVED, the Erie County Legislature does hereby approve the appointment of Jesutowo Adeniji to the position of Commissioner of the Department of Labor Relations.  
(5-0)

**MICHAEL H. KOOSHOIAN**  
**CHAIR**

**LEGISLATOR RESOLUTIONS**

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 182

RE: Compromise of School Taxes Pursuant  
to the Erie County Tax Act  
(INTRO. 23-1)

**A RESOLUTION TO BE SUBMITTED BY  
LEGISLATOR MILLS & MEYERS**

WHEREAS, The United States Postal Service (USPS) and law enforcement agencies have confirmed that a USPS mailbox was compromised outside of Hamburg Town Hall and mail, including several school tax payments, destined to be postmarked for an on-time arrival at their intended Town Clerk's Office were stolen; and

WHEREAS, because of this larceny, school tax payments that were made on-time by the taxpayer did not arrive and were therefore not recorded as paid by the appropriate Town Clerk or the Erie County Department of Real Property Tax Services; and

WHEREAS, Article 5, Section 5-2.0 of the Erie County Tax Act establishes the fees and penalties for late school tax payments which forces the assessment of late fees and interest charges on these impacted taxpayers; and

WHEREAS, the Erie County Tax Act does not allow Town Clerks, Receivers of Taxes or the County to cancel the late charges and reserves the authority to compromise or cancel taxes as a power of the Board of Supervisors (Erie County Legislature); and

WHEREAS, it is unacceptable that taxpayers who paid their taxes on time and find themselves caught up in this criminal matter are being charged late fees on their school tax bill(s) as

a result and the Erie County Legislature seeks to utilize its authority to rectify the matter for the impacted taxpayers; and

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the authority granted in Article 12, Section 12-1.00 of the Erie County Tax Act, which states "the board of supervisors may compromise and cancel unpaid county taxes and tax sales heretofore or hereafter levied or made and may also compromise and cancel any tax certificates held and owned by the county," cancels all fees, fines and interest penalties charged to the following school tax payers whose 2024 school tax payments were compromised as part of this USPS theft:

Owner	Owners Address	Business Address	Town	Tax Bill #
John Haier	8901 Sisson Hwy Eden, NY 14057	n/a	Eden	2742
Eugene and Pauline Williams	60 Fontaine Drive Cheektowaga, NY 14215	n/a	Cheektowaga	18715

and be it further

RESOLVED, that with the cancellation of all late fees associated with the school tax bill, any person who paid a penalty shall be reimbursed with 10 business days after passage of this resolution; and be it further

RESOLVED, that the Director of Real Property Tax Services is hereby directed to assist Town Clerks and Tax Receivers to effectuate this decision and deliver a report to the Legislature of all penalties that were cancelled by December 31, 2024; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Town Clerks in Eden and Cheektowaga, the County Executive, County Comptroller, Director of Real Property Tax Services and the aforementioned impacted taxpayers.

Item 15 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 183

RE: Re-Appropriation of 2025 Public Benefit Funding  
(INTRO. 23-2)

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

WHEREAS, the City of Lackawanna was awarded \$400,000 in 2025 public benefit funding by the Erie County Legislature in the adopted 2025 Budget in Fund Center 1332010 - Community/Neighborhood Development, Account 518616; and

WHEREAS, the organization is not able to accept a portion of the funds for the intended projects, and the funding should be transferred to an alternative organization; and

WHEREAS, as in similar 2022, 2023 and 2024 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 authorization is provided to transfer \$40,000 of 2025 public benefit funding to the Lackawanna Yemen Soccer Club; and be it further

RESOLVED, that authorization is provided to transfer \$60,000 of 2025 public benefit funding to ACCESS of WNY; and be it further

RESOLVED, that authorization is provided to transfer \$80,000 of 2025 public benefit funding to Lackawanna Municipal Housing Authority; and be it further

RESOLVED, that the remaining balance of \$220,000 will continue to be allocated to the City of Lackawanna; and be it further

RESOLVED, that while the agency names are changing the overall budget line amount is to remain the same; and be it further

RESOLVED, that the Director of the Division of Budget and Management is authorized to make any adjustments necessary to effectuate the intent of this resolution or any other changes identified by the Office of the Erie County Comptroller; and be it further

RESOLVED, that certified copies of this resolution be sent to the Erie County Executive, the Erie County Comptroller, the Director of Budget and Management, and any other party deemed necessary and proper.

Item 16 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 184

RE: Re-Appropriation of 2024 Public Benefit  
Funding  
(INTRO. 23-3)

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

WHEREAS, the City of Buffalo was awarded \$2,000,000 in 2024 public benefit funding by the Erie County Legislature in the adopted 2024 Budget in Fund Center 1332010 - Community/Neighborhood Development, Account 518616; and

WHEREAS, the organization is not able to accept a portion of the funds for the intended project, and the funding should be transferred to an alternative organization; and

WHEREAS, as in similar 2022, 2023 and 2024 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 authorization is provided to transfer \$50,000 of 2024 public benefit funding to the Villa Maria College of Buffalo; and be it further

RESOLVED, that the revised allocation to The City of Buffalo for 2024 Budget (Fund Center 1332010 - Community/Neighborhood Development, Account 518616) shall be \$1,525,000; and be it further

RESOLVED, that while the agency names are changing the overall budget line amount is to remain the same; and be it further

RESOLVED, that the Director of the Division of Budget and Management is authorized to make any adjustments necessary to effectuate the intent of this resolution or any other changes identified by the Office of the Erie County Comptroller; and be it further

RESOLVED, that certified copies of this resolution be sent to the Erie County Executive, the Erie County Comptroller, the Director of Budget and Management, and any other party deemed necessary and proper.

Item 17 – CHAIR BASKIN directed that the following resolution be referred to the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

INTRO. 23-4 from DUPRE. Erie County Urban Initiative Program.

Item 18 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 185

RE: Re-Appropriation of 2023 & 2024  
Public Benefit Funding  
(INTRO. 23-5)

**A RESOLUTION TO BE SUBMITTED BY**



**LEGISLATOR BASKIN**

WHEREAS, the City of Buffalo was awarded \$1,600,000 in 2023 public benefit funding by the Erie County Legislature in the adopted 2023 Budget in Fund Center 1332010 - Community/Neighborhood Development, Account 518616, and was also awarded \$2,000,000 in 2024 public benefit funding by the Erie County Legislature in the adopted 2024 Budget in Fund Center 1332010 - Community/Neighborhood Development, Account 518616; and

WHEREAS, the organization is not able to accept a portion of the funds for the intended projects, and the funding should be transferred to an alternative organization; and

WHEREAS, as in similar 2022, 2023 and 2024 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 authorization is provided to transfer \$500,000 of 2023 & 2024 public benefit funding to the Michigan Street African American Heritage Corridor for their Visitors Center & Parking Lot Expansion Project; and be it further

RESOLVED, that authorization is provided to transfer \$300,000 of 2024 public benefit funding to Community Action Organization of WNY for the renovation of the Alphonso Rafi Greene, Jr. Masten Resource Center; and be it further

RESOLVED, that the revised allocation to The City of Buffalo for 2023 Budget (Fund Center 1332010 - Community/Neighborhood Development, Account 518616) shall be \$1,200,000; and be it further

RESOLVED, that the revised allocation to The City of Buffalo for 2024 Budget (Fund Center 1332010 - Community/Neighborhood Development, Account 518616) shall be \$1,525,000; and be it further

RESOLVED, that while the agency names are changing the overall budget line amount is to remain the same; and be it further

RESOLVED, that the Director of the Division of Budget and Management is authorized to make any adjustments necessary to effectuate the intent of this resolution or any other changes identified by the Office of the Erie County Comptroller; and be it further

RESOLVED, that certified copies of this resolution be sent to the Erie County Executive, the Erie County Comptroller, the Director of Budget and Management, and any other party deemed necessary and proper.

**COMMUNICATIONS DISCHARGED FROM COMMITTEE**



**SUSPENSION OF THE RULES**

There were none.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM BASKIN**

Item 20 – (COMM. 23E-1) Re-Appointment of EC Agricultural & Farmland Protection Board Member

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**FROM THE COUNTY EXECUTIVE**

Item 21 – (COMM. 23E-2) 2025 Erie County Budget, As Amended

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**FROM THE COUNTY EXECUTIVE**

Item 22 – (COMM. 23E-3) Charter Revision Commission Appointment

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

**FROM THE COMPTROLLER**

Item 23 – (COMM. 23E-4) Department of Law Risk Retention Fund Spending - October 2024

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 24 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 187

RE: Downtown Pedestrian/Transit Mall  
Special District - Adoption of Mall  
District Service Charge Roll for 2025  
(COMM. 23E-5)

WHEREAS, after a public hearing, held on October 29, 2024 by Buffalo Place Inc., and upon adoption of Intro 20M-1, the Erie County Legislature determined that the total amount to be raised by mall district service charges for 2025 for the downtown pedestrian/transit mall special district shall be the sum of \$1,869,106; and

WHEREAS, the 2025 Mall District Budget requires that the amount to be raised by Mall District payments in lieu for 2025 for the downtown pedestrian/transit mall special district shall be the sum of \$54,429.00; and

WHEREAS, the Director of Real Property Tax Services has established the 2025 mall district service charge and payment in lieu roll apportioning the amount to be raised and has transmitted such roll to the Erie County Legislature for adoption.

NOW THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby adopt the mall district service charge and payment in lieu roll established by the Director of Real Property Tax Services for the purpose of assessing 2025 service charges for the downtown pedestrian/transit mall special district; and be it further

RESOLVED, that 2025 mall district service charges and payment in lieu amounts shall be assessed, due and a lien on benefited properties within the downtown pedestrian/transit mall special district on and as of January 1, 2025 and shall be payable to the Director of Real Property Tax Services as provided in Erie County Local Law No. 8-1984; and be it further

RESOLVED, that late fees shall be collected on payments made after the dates provided in Erie County Local Law No. 8-1984, and an interest budget line of \$10,000.00 shall be added to the Mall Budget for collection of these late fees; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to establish the 2025 Downtown Mall Budget in the amount \$1,869,106 which includes \$1,832,457 for service charges, \$54,429 for payment in lieu, and \$10,000 for interest earnings; and be it further

RESOLVED, that the Director of Real Property Tax Services is hereby authorized to make adjustments and modifications as deemed appropriate; and be it further

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

<b>S-B-L</b>	<b>PROP</b>	<b>LOCATION</b>	<b>SPECIAL CHG</b>
111.13-7-4	20	BROADWAY	\$456.95
111.61-2-6	12	CHURCH	\$0.00
111.61-2-13	46	CHURCH	\$14,361.35
111.13-9-1.1	92	CLINTON	\$0.00
111.13-5-8	17	COURT	\$4,080.69
111.53-3-3.1	30	COURT	\$517.01
111.13-17-1	67	EAGLE EAST	\$0.00
111.53-3-6	53	EAGLE WEST	\$0.00

111.31-13-1.11	520	ELLICOTT	\$4,936.09
111.17-15-1	90	ERIE	\$0.00
111.61-1-4	95	FRANKLIN	\$0.00
111.53-3-1	153	FRANKLIN	\$0.00
111.46-12-1	187	FRANKLIN	\$2,036.70
111.30-2-14	369	FRANKLIN	\$3,909.71
111.46-9-1.1	5	GENESEE	\$1,832.21
111.46-9-3	9	GENESEE	\$1,190.91
111.46-9-4	11	GENESEE	\$0.00
111.46-4-1	46	GENESEE	\$2,115.04
111.46-12-3.1	31	GENESEE WEST	\$6,736.78
111.46-9-5	5	HURON EAST	\$1,668.75
111.46-7-1.1	20	HURON EAST	\$17,352.02
111.13-6-2	14	LAFAYETTE SQ	\$24,805.98
122.05-6-2.1	15	MAIN	\$0.00
111.17-16-1.11	50	MAIN	\$0.00
111.17-13-2.1	75	MAIN	\$167,928.61
111.17-7-1.3	99	MAIN	\$525.36
111.17-7-1.1	101	MAIN	\$0.00
111.17-14-1.2	106	MAIN	\$1,211.58
111.17-7-1.2	125	MAIN	\$65,042.66
111.17-14-1.1	130	MAIN	\$0.00
111.17-6-3	222	MAIN	\$1,175.02
111.70-1-7.1	233	MAIN	\$68,951.28
111.69-3-4.1	234	MAIN	\$1,786.03
111.69-3-3	246	MAIN	\$17,611.49
111.70-1-8	251	MAIN	\$14,413.98
111.69-3-2	256	MAIN	\$12,751.20
111.70-1-1.1	259	MAIN	\$2,898.38
111.69-3-1	270	MAIN	\$1,514.47
111.70-1-2	273	MAIN	\$266.34
111.13-24-1	283	MAIN	\$37,078.41
111.61-2-10	284	MAIN	\$25,015.90
111.61-2-9	298	MAIN	\$25,707.07
111.61-2-8	300	MAIN	\$1,832.47
111.61-2-7	306	MAIN	\$0.00
111.13-16-1	345	MAIN	\$70,429.03
111.13-15-4.1	350	MAIN	\$34,228.13
111.13-15-4.1/A	360	MAIN	\$10,692.68
111.13-14-2	377	MAIN	\$13,055.78
111.13-14-1	395	MAIN	\$34,274.45

111.13-15-3	410	MAIN	\$4,981.15
111.13-8-1	415	MAIN	\$0.00
111.13-15-1.1	424	MAIN	\$14,348.75
111.13-5-7	436	MAIN	\$23,486.58
111.13-6-3	447	MAIN	\$47,518.98
111.13-5-6	450	MAIN	\$3,792.89
111.13-5-4.1	456	MAIN	\$18,469.13
111.13-6-4.311	465	MAIN	\$53,760.01
111.13-5-3	472	MAIN	\$2,637.27
111.13-6-8	477	MAIN	\$2,049.15
111.13-5-1.1	478	MAIN	\$27,001.32
111.13-6-5	483	MAIN	\$1,849.04
111.13-6-6	487	MAIN	\$4,324.78
111.46-9-8	495	MAIN	\$1,083.86
111.46-10-9	496	MAIN	\$3,170.65
111.46-10-2.11	500	MAIN	\$22,025.91
111.46-9-9	501	MAIN	\$1,475.32
111.46-9-10.1	505	MAIN	\$1,054.81
111.46-9-12	513	MAIN	\$1,989.70
111.46-9-13	515	MAIN	\$1,566.45
111.46-9-14	521	MAIN	\$2,179.06
111.46-9-15.1	523	MAIN	\$1,487.60
111.46-9-16	525	MAIN	\$1,053.92
111.46-9-7.121	529	MAIN	\$1,448.02
111.46-10-1.11	532	MAIN	\$60,056.57
111.46-9-17	535	MAIN	\$2,309.17
111.46-9-18	537	MAIN	\$2,859.75
111.46-10-1.12	540	MAIN	\$3,710.45
111.46-2-6.1	560	MAIN	\$31,795.77
111.46-2-1.11	564	MAIN	\$92,324.84
111.46-3-1.111	575	MAIN	\$91,249.23
111.46-2-1.12	580	MAIN	\$0.00
111.38-3-11.2	598	MAIN	\$8,741.57
111.38-4-6.112	601	MAIN	\$7,833.47
111.38-3-9.111/100	610	MAIN	\$411.08
111.38-3-9.111/1001	610	MAIN	\$514.83
111.38-3-9.111/1002	610	MAIN	\$520.49
111.38-3-9.111/1003	610	MAIN	\$525.88
111.38-3-9.111/1004	610	MAIN	\$492.18
111.38-3-9.111/102	610	MAIN	\$106.24
111.38-3-9.111/104	610	MAIN	\$789.91

111.38-3-9.111/1101	610	MAIN	\$585.88
111.38-3-9.111/1103	610	MAIN	\$1,194.22
111.38-3-9.111/1104	610	MAIN	\$492.18
111.38-3-9.111/1201	610	MAIN	\$514.83
111.38-3-9.111/1202	610	MAIN	\$520.49
111.38-3-9.111/1203	610	MAIN	\$525.88
111.38-3-9.111/1204	610	MAIN	\$492.18
111.38-3-9.111/1301	610	MAIN	\$870.29
111.38-3-9.111/1302	610	MAIN	\$762.61
111.38-3-9.111/1401	610	MAIN	\$991.94
111.38-3-9.111/1402	610	MAIN	\$1,413.90
111.38-3-9.111/200	610	MAIN	\$1,758.54
111.38-3-9.111/300	610	MAIN	\$849.17
111.38-3-9.111/301	610	MAIN	\$1,071.19
111.38-3-9.111/400	610	MAIN	\$1,699.00
111.38-3-9.111/501	610	MAIN	\$430.56
111.38-3-9.111/502	610	MAIN	\$457.75
111.38-3-9.111/503	610	MAIN	\$503.05
111.38-3-9.111/504	610	MAIN	\$379.11
111.38-3-9.111/505	610	MAIN	\$322.57
111.38-3-9.111/601	610	MAIN	\$268.42
111.38-3-9.111/602	610	MAIN	\$457.75
111.38-3-9.111/603	610	MAIN	\$503.05
111.38-3-9.111/604	610	MAIN	\$379.11
111.38-3-9.111/605	610	MAIN	\$407.15
111.38-3-9.111/701	610	MAIN	\$353.00
111.38-3-9.111/702	610	MAIN	\$457.75
111.38-3-9.111/703	610	MAIN	\$503.05
111.38-3-9.111/704	610	MAIN	\$379.11
111.38-3-9.111/705	610	MAIN	\$322.57
111.38-3-9.111/801	610	MAIN	\$353.00
111.38-3-9.111/802	610	MAIN	\$396.92
111.38-3-9.111/803	610	MAIN	\$503.05
111.38-3-9.111/804	610	MAIN	\$379.11
111.38-3-9.111/805	610	MAIN	\$499.67
111.38-3-9.111/901	610	MAIN	\$268.42
111.38-3-9.111/902	610	MAIN	\$457.75
111.38-3-9.111/903	610	MAIN	\$503.05
111.38-3-9.111/904	610	MAIN	\$380.92
111.38-3-9.111/905	610	MAIN	\$407.15
111.38-4-20	615	MAIN	\$8,355.70

111.38-3-8	618	MAIN	\$4,702.67
111.38-3-6.112	622	MAIN	\$13,270.24
111.38-4-21	625	MAIN	\$3,942.68
111.38-4-6.12	639	MAIN	\$12,533.55
111.38-3-5	642	MAIN	\$0.00
111.38-3-4	650	MAIN	\$0.00
111.38-4-4.12	653	MAIN	\$4,026.91
111.38-4-4.111	663	MAIN	\$23,628.70
111.38-3-3	664	MAIN	\$0.00
111.38-4-3	667	MAIN	\$0.00
111.38-4-2	671	MAIN	\$1,366.72
111.38-3-2	674	MAIN	\$5,512.68
111.38-3-1	678	MAIN	\$4,331.16
111.38-4-1	681	MAIN	\$6,578.63
111.30-5-6	686	MAIN	\$7,156.69
111.30-4-3	689	MAIN	\$2,699.66
111.30-5-4.1	690	MAIN	\$1,540.58
111.30-4-1.1	695	MAIN	\$0.00
111.30-5-3	698	MAIN	\$5,222.31
111.30-5-2	710	MAIN	\$0.00
111.30-3-11	715	MAIN	\$2,050.75
111.30-2-3	716	MAIN	\$12,011.31
111.30-3-10	723	MAIN	\$1,561.54
111.30-3-8.12	731	MAIN	\$2,702.69
111.30-3-7	733	MAIN	\$4,596.75
111.30-2-2.2	736	MAIN	\$3,908.42
111.30-3-6	739	MAIN	\$2,279.30
111.30-3-5	743	MAIN	\$1,023.57
111.30-2-1.11	752	MAIN	\$2,585.04
111.30-3-4	753	MAIN	\$522.23
111.30-3-3	761	MAIN	\$879.19
111.30-3-2	763	MAIN	\$7,692.04
111.30-3-1	777	MAIN	\$18,084.87
111.46-2-1.11/UA	562	MAIN UNIT A	\$5,071.10
111.46-2-1.11/UB	562	MAIN UNIT B	\$19,710.14
111.46-2-1.11/UC	562	MAIN UNIT C	\$29,989.13
111.17-16-1.12	1	MARINE	\$0.00
111.17-16-1.13	2	MARINE	\$0.00
111.17-16-1.14	3	MARINE	\$0.00
111.13-6-7	5	MOHAWK EAST	\$98.18
111.13-6-4.112	11	MOHAWK EAST	\$2,902.48



111.17-5-3	70	PEARL ST	\$0.00
111.69-2-6.1	72	PEARL ST	\$3,783.46
111.69-2-5	82	PEARL ST	\$2,112.36
111.69-2-4	86	PEARL ST	\$0.00
111.69-2-3	92	PEARL ST	\$6,189.22
111.69-3-6	93	PEARL ST	\$4,073.40
111.69-2-2	100	PEARL ST	\$590.12
111.69-2-1	110	PEARL ST	\$3,679.15
111.61-2-12	128	PEARL ST	\$1,849.33
111.61-2-11	132	PEARL ST	\$1,693.81
111.61-2-5	140	PEARL ST	\$13,647.45
111.53-3-4.13	194	PEARL ST	\$0.00
111.53-3-4.11	212	PEARL ST	\$0.00
111.53-3-4.11/Z	212	PEARL ST	\$248.04
111.13-5-9	283	PEARL ST	\$300.28
111.46-12-2	318	PEARL ST	\$1,315.88
111.46-1-1.11	364	PEARL ST	\$0.00
111.38-9-4	388	PEARL ST	\$3,210.09
111.38-9-3	396	PEARL ST	\$779.92
111.38-2-11	406	PEARL ST	\$313.34
111.38-2-10	416	PEARL ST	\$992.49
111.38-2-9	420	PEARL ST	\$169.73
111.38-3-11.1	421	PEARL ST	\$2,703.32
111.38-2-8.1	424	PEARL ST	\$870.57
111.38-3-7.1	425	PEARL ST	\$232.39
111.38-2-8.2	426	PEARL ST	\$836.62
111.38-2-7	430	PEARL ST	\$123.25
111.38-2-4.1	432	PEARL ST	\$783.35
111.38-3-6.12	439	PEARL ST	\$934.79
111.38-2-2.1	452	PEARL ST	\$951.22
111.38-2-1.1	470	PEARL ST	\$1,827.81
111.30-6-21.11	478	PEARL ST	\$313.34
111.30-6-20	484	PEARL ST	\$1,635.02
111.30-6-19	492	PEARL ST	\$422.85
111.30-6-25	496	PEARL ST	\$736.09
111.30-6-11.11	500	PEARL ST	\$58,676.21
111.30-5-1	505	PEARL ST	\$2,248.20
111.30-2-2.1	538	PEARL ST	\$705.01
111.30-2-1.211	554	PEARL ST	\$472.62
111.30-2-15	558	PEARL ST	\$260.33
111.30-2-16	560	PEARL ST	\$111.76

111.17-6-4	1	SENECA	\$161,718.91
111.17-6-1.111/A	3	SENECA	\$15,666.93
122.05-2-1.11	1	SEYMOUR H KNOX III	\$0.00
111.17-5-1.1	61	TERRACE	\$1,358.85
111.30-3-8.21	12	TUPPER EAST	\$1,414.38
111.70-3-1.2	177	WASHINGTON	\$8,460.14
111.70-3-1.1	263	WASHINGTON	\$0.00
111.13-23-6	285	WASHINGTON	\$376.01
111.13-23-7	295	WASHINGTON	\$384.75
111.13-23-8	297	WASHINGTON	\$292.45
111.13-23-1	303	WASHINGTON	\$261.12
111.13-23-9	325	WASHINGTON	\$0.00
111.54-4-6.1	369	WASHINGTON	\$10,300.34
111.54-4-10.1	385	WASHINGTON	\$54.83
111.54-4-11.12	387	WASHINGTON	\$112.28
111.54-4-1./1	391	WASHINGTON	\$8,538.21
111.54-4-1./2	391	WASHINGTON	\$17,478.71
111.13-7-5.1	451	WASHINGTON	\$1,436.14
111.13-6-4.312	464	WASHINGTON	\$30.03
111.13-7-7	465	WASHINGTON	\$10,480.42
111.13-6-1	468	WASHINGTON	\$0.00
111.46-8-9	477	WASHINGTON	\$0.00
111.46-9-15.2	500	WASHINGTON	\$175.82
111.46-8-10.1	501	WASHINGTON	\$5,046.39
111.46-9-7.11	504	WASHINGTON	\$1,134.19
111.46-9-6	510	WASHINGTON	\$3,506.38
111.46-8-6.1	515	WASHINGTON	\$887.79
111.46-8-14	517	WASHINGTON	\$370.78
111.46-8-15.1	519	WASHINGTON	\$0.00
111.38-6-1	571	WASHINGTON	\$4,869.80
111.38-5-2	573	WASHINGTON	\$0.00
111.30-3-9	630	WASHINGTON	\$537.90
111.38-5-1.1	677	WASHINGTON	\$5,293.00
111.31-13-2	699	WASHINGTON	\$145.96
111.31-13-3	703	WASHINGTON	\$1,041.52
			\$1,869,106.00
122.05-2-1.1/MALL	1	SEYMOUR KNOX PLAZA	\$18,000.00
111.17-12-1.21/MALL	95	WASHINGTON	\$36,429.00



Holland	\$595.11	\$574.89	\$1,170.00
Lancaster	\$38,647.07	\$27,467.29	\$66,114.36
Marilla	\$3,890.25	\$90.55	\$3,980.80
Newstead	\$5,745.12	\$1,593.56	\$7,338.68
North			
Collins	\$6,597.09	\$5,405.06	\$12,002.15
Orchard Park	\$29,879.63	\$14,832.55	\$44,712.18
Sardinia	\$4,176.13	\$0.00	\$4,176.13
Tonawanda	\$111,045.13	\$87,664.87	\$198,710.00
Wales	\$3,177.71	\$83.91	\$3,261.62
West Seneca	\$55,076.16	\$71,119.25	\$126,195.41
TOTALS	\$819,142.46	\$490,547.29	\$1,309,689.75

Item 26 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 189

RE: 2025 Levy of Town and Special District  
Budgets  
(COMM. 23E-7)

RESOLVED, that the following abstracts of the adopted Town and Special District Budgets for the year 2025, as certified and presented to this Legislature by the appropriate Town Officers; be printed by the Clerk in the minutes of the proceedings of this Legislature; and be it further

RESOLVED, that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and Districts and liable therefore; and be it further

RESOLVED, that the Director of Real Property Tax Services is hereby authorized to make adjustments and modifications as deemed appropriate; and be it further

RESOLVED, that the Director of Real Property Tax Services is hereby directed to spread said taxes to be so raised for such budgets against the taxable property liable therefore as provided by Article VI of the Erie County Tax Act, as amended; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Director of Budget and Management, County Comptroller, County Attorney and Scott A. Bylewski, Director of Real Property Tax Services.

Item 27 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 190

RE: Levy and Apportionment of EC Real  
Property Tax for 2025  
(COMM. 23E-8)

WHEREAS, the Erie County budget for the year 2025 has been adopted by the Erie County Legislature.

NOW, THEREFORE, BE IT

RESOLVED, that the amounts in said County budget that are required to be raised by taxes, by the Legislature's adoption of the Erie County Budget for 2025, are hereby levied upon and shall be collected from the taxable property situated within the County of Erie and liable therefore, effective January 1, 2025; and; be it further

RESOLVED, that the Director of Real Property Tax Services is hereby directed to apportion said taxes to be raised for such budget against the taxable property liable, therefore, as provided by law; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Director of Budget and Management, County Comptroller, County Attorney, and Scott A. Bylewski, Director of Real Property Tax Services.

Item 28 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 191

RE: Notice of Adoption of ECSD 2024  
Assessment Rolls (2025 Levy)  
(COMM. 23E-9)

WHEREAS, the 2024 Assessment Rolls for Erie County Sewer District Nos. 1, 2, 3, 4, 5, 6 and 8 describing each lot or parcel of land have been prepared by the Division of Sewerage Management; and

WHEREAS, the Division of Sewerage Management has also assessed the estimate of expenditures and proportioned them to the lots and parcels of land as nearly as may be to the benefit which each lot or parcel will derive therefrom; and

WHEREAS, the Clerk of the Legislature had a Notice of Public Hearing published in the official County newspapers prior to the date of the Public Hearing which informed the public that the Assessment Rolls would be open for public inspection; and

WHEREAS, said Public Hearing was held in the Chamber of the Erie County Legislature, 92 Franklin Street, 4th Floor, Buffalo, New York, at 2:00 p.m., local time on November 6, 2024 and that all persons desiring to be heard were duly heard and that all objections have been heard and considered; and

WHEREAS, said Assessment Rolls, estimate of expenditures, and Public Hearing were carried out in accordance with Article 5A of New York State County Law.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby affirm and adopt the 2024 Assessment Rolls for Erie County Sewer District Nos. 1, 2, 3, 4, 5, 6 and 8; 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 County Comptroller, the Division of Budget and Management, the Department of Law, and the Division of Sewerage Management.

FROM THE COUNTY EXECUTIVE

Item 29 – (COMM. 23E-10) ECSD Nos. 2, 3, 6 & 8 - Construction Inspection Term Contract Agreement

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 30 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 192

RE: ECSD NYSDOT - Public Utility Work  
Agreements, 2025  
(COMM. 23E-11)

WHEREAS, the New York State Department of Transportation (NYSDOT) in the calendar year 2025 proposes the construction, reconstruction, or improvement capital projects of State Highways within the boundaries of the Erie County Sewer Districts; and

WHEREAS, the State will include as part of their capital projects sanitary sewer facilities adjustments to be done pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on contract plans relating to the projects and satisfying the requirements of the Erie County Sewer Districts; and

WHEREAS, the service life of the adjusted utilities has not been extended; and

WHEREAS, the Erie County Department of Environment and Planning, Division of Sewerage Management recommends that the County of Erie enter into NYSDOT Utility Work Agreements (HC-140) in the year 2025 to allow for adjustments of Erie County Sewer District assets required for NYSDOT capital projects at the NYSDOT's expense.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the proposed adjustments for

the County owned sanitary sewer facilities as shown on contract plans relating to NYSDOT capital projects, and completed at the NYSDOT's expense; and be it further

RESOLVED, that the affected Erie County Sewer District will maintain or cause to be maintained facilities adjusted by the NYSDOT as above stated; and it be further

RESOLVED, that authorization is hereby given to the Commissioner of the Erie County Department of Environment and Planning or his/her designee, on behalf of the County of Erie, to sign NYSDOT Utility Work Agreements; and be it further

RESOLVED, that authorization is hereby given the Commissioner of the Erie County Department of Environment and Planning or his/her designee, on behalf of the County of Erie, to sign any additional documentation relating to a project to be completed under an aforementioned NYSDOT Utility Work Agreements; and it be further

RESOLVED, that the Clerk of the Legislature be directed to send a certified copy of this resolution to the New York State Department of Transportation with each package of NYSDOT Utility Work Agreements for each NYSDOT capital project approved by Erie County Department of Environment and Planning, and a certified copy of this resolution be sent to the Office of the County Executive, the Office of the County Comptroller, the Division of Budget and Management, the Department of Law, and the Division of Sewerage Management.

Item 31 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 193

RE: Amendment of Professional Design Engineering Services Agreement – Borden Road (CR322) (COMM. 23E-12)

WHEREAS, an agreement for Professional Design Engineering Services for the Rehabilitation of Borden Rd (CR322) (the "Agreement"), with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C (Bergmann Associates) was authorized in COMM. 15E-12 on July 23, 2020; and

WHEREAS it is desired to execute an amendment for additional engineering design services related to the Rehabilitation of Borden Road project.; and

WHEREAS, the total cost of the amendment shall not exceed \$41,300; and

WHEREAS, the funds are available in Fund 420, Funds Center 123, through Capital Project - B.21162 – 2021 Preservation of Roads Design.

NOW, THEREFORE, BE IT

RESOLVED that the County Legislature hereby authorizes the County Executive or Deputy County Executive to execute an amendment to the existing Agreement with Bergmann Associates in the amount not to exceed \$41,300; and be it further

RESOLVED, that sufficient funding of \$41,300 is available in B.21162 – 2021 Preservation of Roads Design, Fund 420, Fund Center 123: 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 the Clerk of the Legislature be instructed to forward two (2) certified copies of this resolution 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.

Item 32 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 194

RE: Contracts for Construction &  
Engineering Services - Sanders Hill  
Road Bridge  
(COMM. 23E-13)

WHEREAS, The Erie County Department of Public Works desires to reconstruct the Sanders Hill Road Bridge over Hunter Creek (BIN 3328180) in the Town of Holland, Project No. CAP-BR393-01-24, (the “Project”); and

WHEREAS, the design of the bridge reconstruction was authorized under COMM. 12E-19 (2022) is completed and the project publicly bid on November 21, 2024; and

WHEREAS, it is desired to execute a construction contract with the lowest responsible bidder, Union Concrete and Construction Corp. (UCC), in an amount not to exceed \$1,236,983.75; and

WHEREAS, it is desired to execute a contract amendment with DiDonato Associates, Engineering and Architecture, P.C. (DiDonato) for engineering services during construction (construction inspection and administration) in the amount not to exceed \$250,000; and

WHEREAS, it is desired to establish a project contingency in the amount of \$163,016.25; and

WHEREAS, the necessary funds for the construction contract, construction administration and inspection contract amendment, and contingency at \$1,650,000, and are available in Fund 420, Funds Center 123, Capital Project B.24011 – 2024 Preservation of Bridges - Construction - Sanders Hill.



NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into a contract with the lowest responsible bidder, UCC, for the Reconstruction of the Sanders Hill Road Bridge project in an amount not to exceed \$1,236,983.75; and be it further

RESOLVED, that authorization is hereby given for the County Executive or Deputy County Executive to execute a contract amendment with DiDonato, the Project Design Engineers, for engineering construction inspection and administration services in an amount not to exceed \$250,000; and be it further

RESOLVED, that authorization is given for the sum of \$163,016.25 be allocated to a Project Contingency with authorization for the County Executive or Deputy County Executive to approve change orders and amendments in an amount not to exceed the Contingency; and be it further

RESOLVED, that sufficient funding for Reconstruction of the Sanders Hill Road Bridge is available in Fund 420, Fund Center 123 in the amounts as follows:

B.24011 – 2024 Preservation of Bridges - Construction - Sanders Hill	\$1,650,000
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and be it further

RESOLVED, that authorization is hereby given to the 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 (3) 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.

Item 33 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 195

RE: Contracts for Construction &  
Engineering Services - Maryvale Drive  
(COMM. 23E-14)

WHEREAS, it is necessary to rehabilitate Maryvale Drive (CR 194) from Beach Road to Cayuga Road, including pavement rehabilitation and drainage replacement; and

WHEREAS, the Erie County Legislature previously approved participation in the Project via Comm. 11E-22 dated June 8, 2023; and

WHEREAS, the Department of Public Works (DPW) will receive bids for the construction of this project on December 5, 2024; and

WHEREAS, it is desired to execute a construction contract with the lowest responsible bidder, in an amount not to exceed \$7,000,900; and

WHEREAS, it is desired to execute a contract amendment with LaBella Associates, D.P.C. (LaBella) for engineering services during construction (construction inspection and administration) in the amount not to exceed \$409,100; and

WHEREAS, it is desired to establish a project contingency in the amount of \$390,000; and

WHEREAS, the necessary funds for the construction contract, construction administration and inspection contract amendment, and contingency at \$7,800,000, and are available in Fund 420, Funds Center 123, Capital Project B.24005 – 2024 Preservation of Roads Construction Maryvale Dr.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into a contract with the lowest responsible bidder for the Rehabilitation of Maryvale Drive project in an amount not to exceed \$7,000,900; and be it further

RESOLVED, that authorization is hereby given for the County Executive or Deputy County Executive to execute a contract amendment with LaBella, the Project Design Engineers, for engineering construction inspection and administration services in an amount not to exceed \$409,100; and be it further

RESOLVED, that authorization is given for the sum of \$390,000 be allocated to a Project Contingency with authorization for the County Executive or Deputy County Executive to approve change orders and amendments in an amount not to exceed the Contingency; and be it further

RESOLVED, that sufficient funding for the Rehabilitation of Maryvale Drive (CR 194) is available in Fund 420, Fund Center 123 in the amounts as follows:

Road Construction and Inspection Work

B.24005 – 2024 Preservation of Roads Construction Maryvale Dr	\$7,800,000.00
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and be it further

RESOLVED, that authorization is hereby given to the 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.

Item 34 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 196

RE: Engineering Design Services Agreement  
- Slope Stabilization of North Forest  
Road  
(COMM. 23E-15)

WHEREAS, Erie County has received a Federal Emergency Management, Hazard Mitigation Grant for the Stabilization of North Forest Road along Ellicott Creek; and

WHEREAS, it is necessary to permanently stabilize the slope of North Forest Rd (CR294) along the Ellicott Creek; and

WHEREAS, the Department of Public Works (DPW) received engineering design proposals for the Slope Stabilization of North Forest Rd (CR294) along Streambank of Ellicott Creek on October 17, 2024; and

WHEREAS, the selected consultant was Greenman-Pedersen, Inc. (GPI), utilizing the County’s selection process as the firm with the necessary expertise, experience, and manpower to provide the County of Erie with design engineering services for the above noted project; and

WHEREAS, it is desired to execute an agreement with GPI for design engineering services in the amount of \$370,000 with a contingency in the amount of \$36,867.19 in the total amount of \$406,867.19; and

WHEREAS, the necessary funds for the design engineering contract and contingency at \$406,867.19 are available in Fund 420, Funds Center 123:

Capital Project B.23056 – 2023 FEMA Hazard Mitigation	\$359,250.00
Capital Project B.21150 – 2021 Capital Overlay Countywide	\$ 47,617.19

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Department of Public Works, Division of Highways, to adjust Capital Project B.23056 – 2023 FEMA Hazard Mitigation - Design, in Fund 420, Funds Center 123 as follows:

Project B.23056  
2023 FEMA Hazard Mitigation  
Fund 420, Funds Center 123

REVENUES	BUDGET	CHANGE	REVISED BUDGET
414000 Federal Aid	\$375,000	(\$138,750)	\$236,250
486000 Interfund Rev Subsidy	<u>\$125,000</u>	\$ 0	<u>\$125,000</u>
TOTAL REVENUES	<u>\$500,000</u>	<u>(\$138,750)</u>	<u>\$359,250</u>
APPROPRIATIONS			
Capital Projects	\$500,000	(\$138,750)	\$359,250
TOTAL APPROPRIATIONS	<u>\$500,000</u>	<u>(\$138,750)</u>	<u>\$359,250</u>

and be it further

RESOLVED, that authorization is hereby given to the County of Erie to participate in the Stabilization of North Forest Rd (CR294), CAP-294-25 (the “Project”); and be it further

RESOLVED, that authorization is hereby given for the County Executive or Deputy County executive to execute an agreement with GPI, the selected Project Design Engineers, for engineering design services in the amount of \$370,000; and be it further

RESOLVED, that authorization is given for the sum of \$36,867.19 to be allocated to a Project Contingency with authorization for the County Executive to approve change orders and amendments in an amount not to exceed the Contingency; and be it further

RESOLVED, that sufficient funding of \$406,867.19 is available and can be appropriated for the Slope Stabilization of North Forest Rd (CR294) along Streambank of Ellicott Creek from Fund 420, Fund Center 123 in the amounts as follows:

Capital Project B.23056 – 2023 FEMA Hazard Mitigation	\$359,250.00
Capital Project B.21150 – 2021 Capital Overlay Countywide	\$ 47,617.19

and be it further

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

RESOLVED, that authorization is hereby given to 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.

Item 35 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 197

RE: Conveyance of Sandridge Water Tank  
(COMM. 23E-16)

WHEREAS, in 1984, Erie County (“County”) and the Erie County Water Authority (“Authority”) designed and constructed the Sandridge Water Tank (“Sandridge Tank”) with appurtenant facilities (collectively referred to herein as the “County Facilities”) for the purposes of delivering water to parts of the Town of Alden, including the delivery of water to the State-operated Wende Correctional Facility and the County-operated Correctional Facility; and

WHEREAS, the County Facilities referred to herein specifically consist of the following: (1) a transmission main in the Town of Alden easterly along Broadway, from Town Line Road to Sandridge Road, consisting of approximately 14,042 linear feet of 16-inch ductile iron pipe and 328 linear feet of 16-inch prestressed concrete cylinder pipe; (2) a transmission main in the Town of Alden northerly along Sandridge Road and Wende Road from Broadway to Walden Avenue, consisting of approximately 18,725 linear feet of 20-inch ductile iron pipe and 460 linear feet of 20-inch prestressed concrete cylinder pipe; (3) a 1.5 million gallon elevated water storage tank, known as the “Sandridge Water Tank”, located at the northwest corner of the intersection of Broadway and Sandridge Road, including approximately 412 linear feet of 16-inch ductile iron pipe; and (4) a transmission main in the Town of Alden westerly along Walden Avenue from Wende Road to the existing 12-inch main on Walden Avenue, consisting of approximately 3,473 linear feet of 12-inch PVC pipe and 3,760 linear feet of 20-inch ductile iron pipe; and

WHEREAS, pursuant to a 1993 Lease Management Agreement, the County Facilities are owned by the County and operated and maintained by the Authority; and

WHEREAS, the Sandridge Tank is currently in need of refurbishing; and

WHEREAS, the County Executive and Legislature have determined it would be in the County’s best interests to convey the County Facilities to the Authority, in consideration for the Authority agreeing to directly supply water services to the above-mentioned water customers; and

WHEREAS, once the County Facilities have been conveyed to the Authority, the County will no longer have any obligation or responsibility to maintain, repair, improve, or oversee the water system property and facilities; and

WHEREAS, the County has agreed to help with the costs of the capital repairs needed to restore the Sandridge Water Tank and will commit \$1,000,000 of American Rescue Plan Act Funding for said purposes; and

WHEREAS, the project is determined to be a Type II action under SEQRA pursuant to NYCRR 617.5 and no further action under SEQRA is required; and

WHEREAS, the Erie County Land Advisory Review Committee (commonly referred to as “ARC”) has reviewed the matter and recommends that the County transfer ownership of the County Facilities to the Authority.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract, and any associated documents, deeds, or other necessary agreements, with the Erie County Water Authority in order to effectuate the conveyance of the following County-owned facilities and related underlying real property: (1) a transmission main in the Town of Alden easterly along Broadway, from Town Line Road to Sandridge Road, consisting of approximately 14,042 linear feet of 16-inch ductile iron pipe and 328 linear feet of 16-inch prestressed concrete cylinder pipe; (2) a transmission main in the Town of Alden northerly along Sandridge Road and Wende Road from Broadway to Walden Avenue, consisting of approximately 18,725 linear feet of 20-inch ductile iron pipe and 460 linear feet of 20-inch prestressed concrete cylinder pipe; (3) a 1.5 million gallon elevated water storage tank, known as the “Sandridge Water Tank”, located at the northwest corner of the intersection of Broadway and Sandridge Road, including approximately 412 linear feet of 16-inch ductile iron pipe; and (4) a transmission main in the Town of Alden westerly along Walden Avenue from Wende Road to the existing 12-inch main on Walden Avenue, consisting of approximately 3,473 linear feet of 12-inch PVC pipe and 3,760 linear feet of 20-inch ductile iron pipe; and be it further

RESOLVED, that the County will convey \$1,000,000 of American Rescue Plan Act Revenue Replacement Funding to the Water Authority to be used for capital repairs to the Sandridge Water Tank located within the Department of Public Works (Fund 410, Funds Center 122) Capital Project A.21166 – 2021 Sandridge Water Tower Replacement; and be it further

RESOLVED, that certified copies shall be sent to the County Executive, the County Attorney’s Office, the Budget Office, the Comptroller’s Office, the Department of Public Works, and the Department of Environment and Planning.

Item 36 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 198

RE: Library Interior Marble Column  
Rehabilitation & Misc. Repairs  
(COMM. 23E-17)

WHEREAS, various library features are in need of repair outside the scope of their regular maintenance team.

WHEREAS, marble slabs on various interior columns have shifted from their bases and are currently strapped in place with winch straps.

WHEREAS, the railing on Oak Street was involved in a car collision that left the concrete base broken and the railing unstable.

WHEREAS, the Department of Public Works (DPW) received bids in accordance with GML 103 for the Interior Marble Columns and Miscellaneous Repairs on October 24, 2024; and

WHEREAS, the lowest responsible bidder was Morris Masonry Restoration LLC; and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into a contract with the lowest responsible bidder, Morris Masonry Restoration, LLC, for the Interior Marble Columns and Miscellaneous Repairs project for an amount not to exceed \$137,877; and

RESOLVED, that authorization is hereby given for the sum of \$22,123 be allocated to a Construction Contingency Fund with authorization for the County Executive to approve change orders in an amount not to exceed the Contingency Fund; 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 all the above is available from the Library State Aid Grant: Grant 420 NYS Construction CTR 2426: 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 Office of the County Executive, the Division of Budget and Management and the Office of the Comptroller.

Item 37 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 199

RE: Indigent Legal Services Grant - ILS  
Second Statewide Expansion of Hurrell-  
Harring  
(COMM. 23E-18)

WHEREAS, the New York State Office of Indigent Legal Services will provide a three year grant totaling \$50,461,972.83 to the County for the provision of indigent defense services, and

WHEREAS, Erie County will contract with the Erie County Bar Association's Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo to deliver the services required through the grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contract with the State of New York Office of Indigent Legal Services, in the amount of \$50,461,972.83 over three-years from April 1, 2024 to March 31, 2027 to implement the Hurrell-Harring settlement reforms and provide enhanced representation to indigent

defendants; and be it further

RESOLVED, that authorization is hereby given to establish grant funding in the County Attorney's Office (Fund 281, Funds Center 16010) as follows:

Erie County Attorney's Office  
ILS Second Statewide Expansion of Hurrell-Harring  
Grant 160HHEXPILS2427  
April 1, 2024 to March 31, 2027

REVENUES	BUDGET
409000 - State Aid Revenue	<u>\$50,461,972.83</u>
Total	<u>\$50,461,972.83</u>
APPROPRIATIONS	BUDGET
516601 - Legal Aid Bureau	\$17,698,776.00
516602 - EC Bar Association	<u>\$32,763,196.83</u>
Total	<u>\$50,461,972.83</u>

and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to enter into three-year subcontracts with the Erie County Bar Association Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo to deliver said services from April 1, 2024 to March 31, 2027; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to the grantor award, provided there are no changes to authorized personnel levels and county share amounts; and be it further

RESOLVED, that the County Executive be authorized to enter into no-cost contract amendments related to the underlying grant; and be it further

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

Item 38 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 200

RE: Indigent Legal Services Grant – ILS  
Distribution #14  
(COMM. 23E-19)



WHEREAS, the New York State Office of Indigent Legal Services will provide a new three-year grant totaling \$2,910,255.00 to the County for the provision of indigent defense services, and

WHEREAS, Erie County will contract with the Erie County Bar Association's Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo to deliver the services required through the grant; and

WHEREAS, ILS is seeking to also combine the distribution funding previously granted to the County under Distribution Nos. 12 and 13 with Distribution No. 14 and issue an amended contract in the amount of \$4,365,384.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby given to the County Executive or Deputy County executive to enter into contract with the State of New York Office of Indigent Legal Services, in the amount of \$2,910,255.00 over three years from January 1, 2024 to December 31, 2026 to provide enhanced representation to indigent defendants; and be it further

RESOLVED, that authorization is hereby provided to establish grant funding in the County Attorney's Office (Fund 281, Funds Center 16010) as follows:

Erie County Attorney's Office  
ILS Quality Improvement D14 Grant  
160QID14ILS2426  
January 1, 2024 to December 31, 2026

REVENUE	BUDGET
409000 - State Aid Revenue	<u>\$2,910,255.00</u>
Total	<u>\$2,910,255.00</u>

APPROPRIATION	BUDGET
516601 - Legal Aid Bureau	\$1,455,000.00
516602 - EC Bar Association	<u>\$1,455,000.00</u>
Total	<u>\$2,910,255.00</u>

and be it further

RESOLVED, that authorization is hereby given to the County Executive to enter into three-year subcontracts with the Erie County Bar Association Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo to deliver said services from January 1, 2024 to December 31, 2026; and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to enter into a contract amendment from New York State Office of Indigent Legal Services seeking to combine the remaining grant funds left under Distributions No. 12 and 13 with Distribution 14, for a total amended contract amount of \$4,365,384; and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to enter into contract amendments with the Erie County Bar Association Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo in order to combine the distribution funding from Distribution Nos. 12, 13 and 14 under one contract; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to the grantor award, provided there are no changes to authorized personnel levels and county share amounts: and be it further

RESOLVED, that the County Executive may enter into no-cost extension agreements with the State Office of Indigent Legal Services, the Erie County Bar Association Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo; and be it further

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

Item 39 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 201

RE: Senior Services - Approval for  
Wrapping Vans with "Going Places"  
Decals & County Seals  
(COMM. 23E-20)

WHEREAS, the Erie County Department of Senior Services offers the Going Places Transportation Program as a service providing van transportation to older adults in Erie County for health-related purposes, food and nutrition, necessary personal business, and social activities; and

WHEREAS, the Going Places Transportation Program provides this service by acting as the central dispatcher for transportation requests and loaning County vehicles to Erie County municipalities and community partners to operate; and

WHEREAS, the Department of Senior Services procured new minivans to be loaned to and operated by Cheektowaga, West Seneca, and the Department of Senior Services backup fleet, which required custom vinyl wrapping for branding and identification purposes, and the Department of Senior Services and vendor Apex Graphics discussed procurement and designs for the vinyl wrapping directly, and proceeded with the work following a quote of \$9,600 before the County conducted an informal bidding process under the Erie County Purchasing Policies and Procedures; and

WHEREAS, Apex Graphics has requested payment of the quoted price and the Department of Senior Services is satisfied with the work and cost, and desires to put the wrapped minivans in operation; and

WHEREAS, the Erie County Legislature has established the Purchasing Policies and Procedures pursuant to its authority under Section 104-b of the General Municipal Law to set rules for procuring goods and services below the \$20,000 threshold for competitive bidding, and the Purchasing Policies and Procedures provide that purchases between \$5,000 and \$20,000 are made through an informal bidding process where the Purchasing Division solicits bids from at least three vendors; and

WHEREAS, without action by the Legislature, payment to the vendor would be limited to what the lowest bid price would have been, requiring the Division of Purchase to prepare and issue bid solicitations to at least three vendors for work that has already been done and with no intent to contract with any of the bidders, which would inefficiently divert Purchasing staff from their duties and risk a legal dispute if the bid price is lower than the vendor's quoted price.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby waives the informal bidding process under the Purchasing Policies and Procedures as impractical and inefficient for procuring the custom vinyl wrapping; and be it further

RESOLVED, that authorization is hereby given that the Erie County Comptroller's Office release the designated funds and make payment to Apex Graphics of the quoted amount; and be it further

RESOLVED, that certified copies of the approved resolution shall be sent to the: County Executive, County Attorney, Division of Budget and Management, Division of Purchasing, Erie County Comptroller's Office, and the Department of Senior Services.

Item 40 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 202

RE: CPS - Authorization to Enter into  
Contract for Computer Aided Dispatch  
& Records Management System  
Replacement  
(COMM. 23E-21)

WHEREAS, Erie County Central Police Service has the responsibility of maintaining the countywide Computer Aided Dispatch (CAD) and Records Management System (RMS); and

WHEREAS, Computer Aided Dispatch (CAD) and Records Management System (RMS) are critical parts of the overall public safety operation of Erie County; and

WHEREAS, Central Police Services issued RFP 2023-002VF for Software Replacement for Public Safety Services, and Hexagon was selected to replace the existing home grown

CAD/RMS (Charms) system; and

WHEREAS, Central Police Services requests authorization to enter into a contract with Hexagon to replace the CAD and RMS system including Professional services; and

WHEREAS, there are sufficient funds received in Capital Projects Fund, A.23009 for \$5,000,000 (Replacement of Computer Aided Dispatch and Record Management Systems) and the Central Police Services/E-911 budget to provide the initial phase for the system replacement.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Department of Central Police Services' 2024 E-911 Fund Budget (Fund 230, Funds Center 16500) be modified to facilitate the transfer of \$2,000,000 in funding into Capital Project (Fund 410, Funds Center 16500) A.23009 - 2023 Police & Fire Dispatch & Record Management System Replacement as follows:

Department of Central Police Services  
Fund 230, Funds Center 16500

APPROPRIATIONS	CHANGE
516030 Maintenance Contracts	(\$2,000,000)
570050 Interfund Transfer Capital	<u>\$2,000,000</u>
TOTAL	<u>\$ 0</u>

Project A.23009  
2023 Police & Fire Dispatch & Record Management System Replacement  
Fund 410, Funds Center 16500

REVENUES	BUDGET	CHANGE	REVISED BUDGET
475000 General Obligation Bond	\$5,000,000		\$5,000,000
486000 Interfund Revenue Subsidy	<u>\$ 0</u>	<u>\$2,000,000</u>	<u>\$2,000,000</u>
	<u>\$5,000,000</u>	<u>\$2,000,000</u>	<u>\$7,000,000</u>
APPROPRIATIONS			
Capital Project Expense	<u>\$5,000,000</u>	<u>\$2,000,000</u>	<u>\$7,000,000</u>
TOTAL	<u>\$5,000,000</u>	<u>\$2,000,000</u>	<u>\$7,000,000</u>

and be it further

RESOLVED, that authorization is hereby given for the County Executive and/or Deputy County Executive to enter contract with Hexagon for the phase one proprietary installation, configuration, and maintenance of the CAD/RMS system replacement in the amount not to exceed \$7,000,000; and it be further

RESOLVED, that sufficient funds to cover the cost of this contract already exist in Central Police Services' Capital Project A.23009, Fund 410, Fund Center 16500; and be it further resolved

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the County Executive; the Division of Budget and Management, the Office of the Comptroller, the Bureau of Purchase, and the Department of Central Police Services, attention: Antonio Morreale.

FROM BASKIN

Item 41 – (COMM. 23E-22) 2025 Schedule of Legislative Sessions

Received, filed and printed.

2025 SCHEDULE OF LEGISLATIVE SESSIONS

JANUARY

2  
16

JULY

10  
24

FEBRUARY

6  
20

AUGUST

Recess

MARCH

6  
20

SEPTEMBER

11  
25

APRIL

3  
17

OCTOBER

9  
23

MAY

8  
22

NOVEMBER

6  
20

JUNE

5  
26

DECEMBER

4 - Session & Budget Vote  
18 - Session & Budget Override

All Regular Sessions will begin at 12:00 p.m. in the Legislature Chambers unless notice is provided for meeting(s) to be conducted via video conferencing. Pre-Session Joint Caucus Meetings held on the day of Session begin at 10:00 a.m. All Meetings are open to the public.

Item 42 – MS. VINAL moved to send the following resolution to the Public Safety committee. MS. LORIGO seconded.

CHAIR BASKIN directed that a roll-call vote be taken.

AYES: MS. LORIGO, CHAIR BASKIN, MR. MEYERS and MS. VINAL. NOES: MR. GREENE, MR. MILLS, MR. TODARO, MR. BARGNESI, MR. DUPRE, MR. GILMOUR, and MR. KOOSHOIAN. (AYES: 4; NOES: 7)

FAILED.

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

CARRIED. 10-1, Ms. Vinal in the negative.

RESOLUTION NO. 203

RE: Creation of PT Pistol Permit Positions  
(COMM. 23E-23)

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, Section 400.00 of the New York State Penal Law requires that the Erie County Sheriff's Office perform pistol permit investigations for the licensing officer; and

WHEREAS, the Erie County Sheriff's Office can perform these duties by utilizing seven (7) part-time employees; and

WHEREAS, adding seven (7) part-time employees to perform these duties would add \$310,932 to the 2025 Erie County Sheriff's Office, Police Services Division operating budget (Fund 110, Fund Center 11510); and

WHEREAS, unanticipated revenues from the 2024 County-wide Account Budget (Fund 110, Fund Center 14010) are available to be carried over into the Erie County Sheriff's Office, Police Services Division operating budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the recognition of \$310,932 in previously unbudgeted revenue in Fund 110, Funds Center 14010, Account #402520 - Gaming

Facilities Aid and the appropriation of a like amount of into the Sheriff’s Office Police Services Division’s 2024 General Fund Budget, Fund 110, Funds Center 11510 Account #504992 - Salary Reserve as follows:

Fund 110, Funds Center 14010 County-wide Account Budget	
REVENUES	CHANGE
402250 Gaming Facilities Aid	<u>\$310,932</u>
TOTAL	<u>\$310,932</u>
Fund 110, Funds Center 11510 Erie County Sheriff’s Office Police Services Division	
APPROPRIATIONS	CHANGE
504992 Salary Reserves	<u>\$310,932</u>
TOTAL	<u>\$310,932</u>

and be it further

RESOLVED, that authorization is hereby given to the Director of the Division of Budget and Management to re-appropriate \$310,932 in 2024 funding within the Sheriff’s Office Police Services Division (Fund 110, Funds Center 11510) Account 504992 – Salary Reserves into 2025; and be it further

RESOLVED, that authorization is hereby given to create one (1) part-time Deputy Sheriff Reserve Supervisor (Pistol Permit) position, Job Group 10, PBA (B-100 #14579 and six (6) part-time Deputy Sheriff Reserve (Pistol Permit) positions, Job Group 8, PBA (B-100 #14580) within the Erie County Sheriff’s Office, Police Services Division (Fund 110, Funds Center 11510) effective January 2, 2025; 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, certified copies of the approved resolution shall be forwarded to the County Executive, County Attorney, Division of Budget and Management, Comptroller, and Erie County Sheriff’s Office.

FROM DUPRE

Item 43 – (COMM. 23E-24) Erie County MWBE Shopper Market - EEO Director

Item 44 – (COMM. 23E-25) Erie County MWBE Shopper Market - ECOM

Item 45 – (COMM. 23E-26) Erie County MWBE Shopper Market - Roswell

The above three items were received and referred to the MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE.

**COMMUNICATIONS FROM THE DEPARTMENTS**

**FROM THE COMMISSIONER OF SOCIAL SERVICES**

Item 46 – (COMM. 23D-1) Comm. 12E-34 Compliance Report

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

**FROM THE COUNTY ATTORNEY**

Item 47 – (COMM. 23D-2) Local State of Emergency Declaration - 11/30/2024

Item 48 – (COMM. 23D-3) Transmittal of New Claims Against Erie County

The above two items were received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

**FROM THE DIRECTOR OF BUDGET & MANAGEMENT**

Item 49 – (COMM. 23D-4) October 2024 Budget Monitoring Report

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES**

**FROM THE COMMISSION MEMBER**

Item 50 – (COMM. 23M-1) Resignation from EC Charter Revision Commission

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

**FROM THE VBN & BCC PRESIDENT**

Item 51 – (COMM. 23M-2) VBN & BCC Third Quarter Reports and Financial Statements

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

**ANNOUNCEMENTS**



Item 52 – Chair Baskin announced that the next session of the Legislature will be held on Thursday, January 2, 2025. Chair Baskin wished everyone a safe, enjoyable and happy holiday season & new year.

Item 53 – Chair Baskin gave her final remarks as Chair of the Legislature & District 2 Legislator. The Legislature held a short presentation honoring Chair Baskin & wished her luck in her future ventures.

Item 54 – The Minority Caucus held a short presentation honoring the retirement of Ronald Bennett.

Item 55 – The Legislature held a short presentation honoring the retirement of Robert M. Graber.

### **MEMORIAL RESOLUTIONS**

Item 56 – Legislator Lorigo requested that when the Legislature adjourns, it do so in memory of Jane M. Rizzardi.

Item 57 – Legislator Todaro requested that when the Legislature adjourns, it do so in memory of Edward Kostecki, and James A. Crosta.

Item 58 – Legislator Dupre requested that when the Legislature adjourns, it do so in memory of Major Crawford, Jr.

### **ADJOURNMENT**

Item 59 – 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, January 2, 2025 at 12:00 Noon. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN declared the Legislature adjourned until Thursday, January 2, 2025 at 12:00 Noon.

**OLIVIA M. OWENS**  
**CLERK OF THE LEGISLATURE**