



# THE ERIE COUNTY LEGISLATURE

Session No. 3  
FEBRUARY 6, 2025

Timothy J. Meyers  
*Chair*

John J. Gilmour  
*Majority Leader*

John J. Mills  
*Minority Leader*

Olivia M. Owens  
*Clerk of the Legislature*

## ROLL CALL

INVOCATION: Ms. St. Jean Tard

PLEDGE OF ALLEGIANCE: Mr. Bargnesi

TABLED ITEMS: [Rules of the Legislature for 2025](#)

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING: [Meeting No. 2](#)

## PUBLIC HEARING

## MISCELLANEOUS RESOLUTIONS:

MAJORITY CAUCUS	National Library Lovers' Month
MAJORITY CAUCUS	Recognizing National Organ Donor Day
MAJORITY CAUCUS	Honoring and Recognizing National Boy Scout Day
ST. JEAN TARD & DUPRE	Honoring National Freedom Day
DUPRE	Honoring Arthur O' Eve Sr. - Erie County Citizen of the Month (January 2025)
DUPRE	Remembering the Life of Darrell V. Johnson
DUPRE	In Remembrance of Dr. Nellie B. King
DUPRE	In Remembrance of Dominique Burruss
DUPRE	In Remembrance of Horace McDuffie Jr.
ST. JEAN TARD	Honoring and Recognizing Back to Basics Ministries
ST. JEAN TARD & VINAL	Celebrating and Honoring National Women Physicians Day

KOOSHOIAN	Acknowledging Catholic Schools Week
VINAL	Acknowledging Catholic Schools Week
GREENE	Honoring Ford Gum on National Bubblegum Day
GREENE	Honoring El Ranchito on National Margarita Day
GREENE	Honoring School Resource Officer Andrew Edwards on His Retirement
GREENE	Honoring Presidential Award for Excellence in Mathematics and Science Winner Harry O'Malley
TODARO	Recognizing Stony Brook Legendary Lights for Its Charitable Donation to The Lancaster-Depew Boys and Girls Club
TODARO	Congratulating Nickel City Pinball on Its Grand Opening
GILMOUR	In Remembrance of John J. "Henry" Kozub, Jr.
LORIGO	Recognizing the Jennie B. Richmond Nursing Home on its 50th Anniversary
LORIGO	Recognizing the Boys & Girls Club of East Aurora for Receiving the SOAR Silver Award from the Boys & Girls Clubs of America
LORIGO	Recognizing Melanie Kitchen of Erie 1 BOCES on National Public Science Day
LORIGO	Recognizing Joseph Kirchmyer for Receiving the 2025 West Seneca Chamber of Commerce Spotlight Award
MILLS	Honoring Hoak's Restaurant on National Fish Fry Day
MILLS	Honoring Arthur's Hardware and Home Furnishings for 118 Years of Service to the Orchard Park Community
MILLS	Honoring Rodney's Restaurant on National Fish Fry Day
MILLS	Celebrating Cappelli's Pizzeria on National Pizza Day

LOCAL LAWS:

LL INTRO. 2-1 (2024)	LORIGO	The Tax Dollar Disclosure Act	Finance & Management
LL INTRO. 3-1 (2024)	LORIGO	The Meetings Transparency Act	Finance & Management
LL INTRO. 5-2 (2024)	BARGNESI	Amending the Erie County Charter in Relation to Term Lengths and Term Limits	Government Affairs
LL INTRO. 7-1 (2024)	KOOSHOIAN	The STUNT Law	Public Safety

COMMITTEE REPORTS:

Report No. 1	ECONOMIC DEVELOPMENT COMMITTEE
Report No. 1	FINANCE & MANAGEMENT COMMITTEE
Report No. 1	ENERGY & ENVIRONMENT COMMITTEE
Report No. 1	HEALTH & HUMAN SERVICES COMMITTEE

LEGISLATOR RESOLUTIONS:

INTRO. 3-1	TODARO	Endorsing the Buffalo-Lancaster Regional Airport's Access to the AIR NY Capital Grant
INTRO. 3-2	ST. JEAN TARD	Dissolution of the ECCSAB & Reappointment of Members Within 30 Days
INTRO. 3-3	MEYERS & GILMOUR	Changing the Dates and Start Times for 2025 Legislative Sessions
INTRO. 3-4	ST. JEAN TARD	Re-Appropriation of 2025 Public Benefit Funding
INTRO. 3-5	MINORITY CAUCUS	Requesting Additional CHIPs Funding in the NYS 2026 Fiscal Year Budget

INTRO. 3-6	VINAL	Re-Appropriation of Public Benefit Funding
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

COMM. 2E-6	From the Health & Human Services Committee	From the County Executive - Acceptance of State Aid for the STSJP Funding	Immediate Consideration Requested
COMM. 2E-7	From the Health & Human Services Committee	From the County Executive - Department of Social Services; Shelter Improvement Plan	Immediate Consideration Requested
COMM. 2E-19	From the Health & Human Services Committee	From the County Executive - Re-Appointment of the Commissioner of Personnel	Immediate Consideration Requested

[\\*\\*\\*Amendment to COMM. 2E-19\\*\\*\\*](#)

SUSPENSION OF THE RULES:

INTRO. 3-7	MEYERS & MILLS	EC Soil & Water District Farm Bureau Board Appointment
COMM. 3E-25	BARGNESI	Lease Agreement for Legislative Office Space
COMM. 3E-26	DUPRE	Lease Agreement for Legislative Office Space

COMMUNICATIONS FROM ELECTED OFFICIALS:

COMM. 3E-1	COMPTROLLER	Department of Law Risk Retention Fund Spending - November 2024	Finance & Management
COMM. 3E-2	MEYERS	2025 Mid-Year Informational Erie County Budget Hearings Schedule	Finance & Management
COMM. 3E-3	COUNTY CLERK	Resolution Calling for Amendment of Erie County Tax Act	Finance & Management
COMM. 3E-4	MEYERS	Community Benefits Oversight Committee Appointment	Finance & Management
COMM. 3E-5	COUNTY EXECUTIVE	Re-Appointment of the Director of Real Property Tax Services	Government Affairs
COMM. 3E-6	COUNTY	Appointment to the Erie County	Government

	EXECUTIVE	Board of Ethics	Affairs
COMM. 3E-7	SHERIFF	Acceptance of Fitness Equipment	Public Safety
COMM. 3E-8	SHERIFF	ECSO K-9 Services	Public Safety
COMM. 3E-9	MEYERS	Appointment to the Botanical Gardens Board of Directors	Immediate Consideration Requested
COMM. 3E-10	COMPTROLLER	Audit of the EC Department of Real Property Tax Services	Finance & Management
COMM. 3E-11	COUNTY EXECUTIVE	Cheektowaga Fire Tower Structural Assessment	Economic Development
COMM. 3E-12	COUNTY EXECUTIVE	Proposed Easement: EC to Niagara Mohawk Power Corporation	Energy & Environment
COMM. 3E-13	COUNTY EXECUTIVE	ECSD No. 4 - Engineering Term Contract Agreement (Work Order: WNDL-5)	Energy & Environment
COMM. 3E-14	COUNTY EXECUTIVE	GIS Technical Support Services Award of 2 Year On-Call Contract	Economic Development
COMM. 3E-15	COUNTY EXECUTIVE	EC Medical Examiner's Office Renovations, Phase 7 - Additional Funding	Economic Development
COMM. 3E-16	COUNTY EXECUTIVE	Adopted Budget Grant Fund Personnel Adjustment	Finance & Management
COMM. 3E-17	COUNTY EXECUTIVE	Authorization to Accept FY 23 Domestic Terrorism Prevention Grant Funds	Public Safety
COMM. 3E-18	COUNTY EXECUTIVE	Downtown Library Space Utilization Study	Economic Development
COMM. 3E-19	COUNTY EXECUTIVE	EC Department of Parks, Recreation and Forestry Partnership Agreements	Energy & Environment
COMM. 3E-20	COUNTY EXECUTIVE	Elma Meadows Golf Course Concession Agreement	Energy & Environment
COMM. 3E-21	COUNTY EXECUTIVE	Acceptance of NACCHO Grant for MRC	Health & Human Services
COMM. 3E-22	COUNTY EXECUTIVE	Authorization to Contract with Journey's End Refugee Services	Health & Human Services

COMM. 3E-23	COUNTY EXECUTIVE	Acceptance of Farmers Market Promotion Grant	Health & Human Services
COMM. 3E-24	SHERIFF	ECSO Response Regarding the ECCSAB	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

COMM. 3D-1	DIRECTOR OF BUDGET & MANAGEMENT	November 2024 Budget Monitoring Report	Finance & Management
COMM. 3D-2	REAL PROPERTY TAX SERVICES DIRECTOR	Response Regarding 5960 Camp Rd., Hamburg, NY 14075	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

COMM. 3M-1	ERIE COUNTY BOARD OF HEALTH CHAIR	Erie County Board of Health Meeting Minutes	Health & Human Services
COMM. 3M-2	MIGLIACCIO LAW OFFICES	Letter Regarding 5690 Camp Rd., Hamburg, NY 14075	Government Affairs
COMM. 3M-3	ASSIGNED COUNSEL PROGRAM	Financial Report, Minutes of Board of Directors' Meetings	Government Affairs
COMM. 3M-4	ASSIGNED COUNSEL PROGRAM	2024 4th Quarter Report of the Assigned Counsel Program	Government Affairs
COMM. 3M-5	ECCSAB MEMBERS	Members Responses Regarding ECCSAB	Public Safety

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: