

**ERIE COUNTY LEGISLATURE  
MEETING NO. 1  
JANUARY 2, 2025**

The Legislature was called to order by the Clerk of the Erie County Legislature.

The Roll being duly called by Ms. Olivia M. Owens, Clerk of the Legislature, the following Legislators answered to wit:

1 <sup>st</sup> District Lawrence J. Dupre	3 <sup>rd</sup> District Michael H. Kooshoian
4 <sup>th</sup> District John A. Bargnesi, Jr.	5 <sup>th</sup> District Jeanne M. Vinal
6 <sup>th</sup> District Christopher D. Greene	7 <sup>th</sup> District Timothy J. Meyers
8 <sup>th</sup> District Frank J. Todaro	9 <sup>th</sup> District John J. Gilmour
10 <sup>th</sup> District Lindsay R. Lorigo	11 <sup>th</sup> District John J. Mills

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

The Pledge of Allegiance was led by Mr. Mills.

Item 1 – MS. OWENS directed that the agenda be taken out of order and the next item for consideration shall be COMM. 1E-2.

MR. MEYERS presented the following communication and moved for immediate consideration of the item. MR. GILMOUR seconded.

**CARRIED UNANIMOUSLY.**

COMM. 1E-2 from MAJORITY CAUCUS Re: Appointment to Fill Vacancy in the Second Legislative District.

December 23, 2024

Olivia M. Owens, Clerk  
Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, NY 14202

Re: Appointment to Fill Vacancy in the Second Legislative District

Dear Ms. Owens,

Please be advised that the Democratic Caucus of the Erie County Legislature will take the necessary measures at the January 2<sup>nd</sup>, 2025 Legislative session to make an appointment to fill the vacancy in the Second Legislative District.

Thank you for your assistance and courtesies.

Sincerely,

The Majority Caucus

January 2, 2025

Olivia M. Owens, Clerk  
Erie County Legislature  
92 Franklin Street, 4th Floor  
Buffalo, New York 14202

Re: Appointment of Taisha St. Jean Tard to Fill Vacancy  
in the Second Legislative District

Dear Ms. Owens:

Pursuant to Section 2605 of the Erie County Charter, we the undersigned, representing a majority of the members of the Erie County Legislature representing the Democratic Party, do hereby nominate Taisha St. Jean Tard, of Buffalo, New York, a duly-qualified elector of the Second Legislative District having the same political affiliation as the person last elected to such office, for the appointment to fill the vacancy in the position of Second District Legislator. Said appointment shall take effect immediately upon a vote, pursuant to the Charter.

Sincerely,

Lawrence J. Dupre  
Legislator, District 1

Michael H. Kooshoian  
Legislator, District 3

John A. Bargnesi, Jr.  
Legislator, District 4

Jeanne M. Vinal  
Legislator, District 5

Timothy J. Meyers  
Legislator, District 7

John J. Gilmour  
Legislator, District 9

MR. MEYERS moved to receive, file and print the communication. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

MR. MEYERS moved to approve the appointment. MR. GILMOUR seconded.

MS. OWENS directed that a roll-call vote be taken, among members of the Erie County Legislature of the Democratic Caucus, on the appointment.

AYES: MR. BARGNESI, MR. DUPRE, MR. GILMOUR, MR. KOOSHOIAN, MR. MEYERS and MS. VINAL. NOES: None. (AYES: 6; NOES: 0)

CARRIED UNANIMOUSLY.

The Oath of Office was administered by the Honorable Betty Calvo-Torres, NYS Supreme Court Justice to Legislator Taisha St. Jean Tard.

Item 2 – MS. OWENS called for nominations and the election of Chair of the Legislature for 2025.

MR. GILMOUR placed in nomination for CHAIR OF THE LEGISLATURE FOR 2025 TIMOTHY J. MEYERS. MR. BARGNESI seconded.

We, the undersigned, representing a majority of the members of the Erie County Legislature do hereby nominate Timothy J. Meyers as Chair of the Erie County Legislature for 2025.

Lawrence J. Dupre – 1<sup>st</sup> District

Taisha St. Jean Tard – 2<sup>nd</sup> District

Michael H. Kooshoian – 3<sup>rd</sup> District

John A. Bargnesi, Jr. – 4<sup>th</sup> District

Jeanne M. Vinal – 5<sup>th</sup> District

Christopher D. Greene – 6<sup>th</sup> District

Timothy J. Meyers – 7<sup>th</sup> District

Frank J. Todaro – 8<sup>th</sup> District

John J. Gilmour – 9<sup>th</sup> District

Lindsay R. Lorigo – 10<sup>th</sup> District

John J. Mills – 11<sup>th</sup> District

MS. OWENS asked if there were any other nominations for the Office of Chair of the Erie County Legislature for 2025.

MR. GILMOUR moved to close nominations. MR. BARGNESI seconded.

CARRIED UNANIMOUSLY.

MS. OWENS moved the question of the election of TIMOTHY J. MEYERS as Chair of the Erie County Legislature for 2025 and directed that a roll-call vote be taken.

AYES: MR. GREENE, MS. LORIGO, MR. MILLS, MR. TODARO, MR. BARGNESI, MR. DUPRE, MR. GILMOUR, MR. KOOSHOIAN, MR. MEYERS, MS. ST. JEAN TARD, and MS. VINAL.

(AYES: 11; NOES: 0)

CARRIED UNANIMOUSLY.

MR. MEYERS, having received the required number of votes cast was declared duly elected CHAIR OF THE ERIE COUNTY LEGISLATURE for 2025.

Item 3 – CHAIR MEYERS called for nominations and the election of Clerk of the Erie County Legislature for 2025.

MR. GILMOUR placed in nomination for CLERK OF THE LEGISLATURE for 2025 OLIVIA M. OWENS. MR. BARGNESI seconded.

We, the undersigned, representing a majority of the members of the Erie County Legislature, do hereby nominate Olivia M. Owens as Clerk of the Erie County Legislature for 2025.

Lawrence J. Dupre – 1<sup>st</sup> District

Taisha St. Jean Tard – 2<sup>nd</sup> District

Michael H. Kooshoian – 3<sup>rd</sup> District

John A. Bargnesi, Jr. – 4<sup>th</sup> District

Jeanne M. Vinal – 5<sup>th</sup> District

Christopher D. Greene – 6<sup>th</sup> District

Timothy J. Meyers – 7<sup>th</sup> District

Frank J. Todaro – 8<sup>th</sup> District

John J. Gilmour – 9<sup>th</sup> District

Lindsay R. Lorigo – 10<sup>th</sup> District

John J. Mills – 11<sup>th</sup> District

CHAIR MEYERS asked if there were any other nominations for the Office of Clerk of the Legislature for 2025.

MR. GILMOUR moved to close nominations. MR. BARGNESI seconded.

CARRIED UNANIMOUSLY.

CHAIR MEYERS moved the question of the election of OLIVIA M. OWENS as Clerk of the Erie County Legislature for 2025.

CARRIED UNANIMOUSLY.

MS. OWENS, having received the required number of votes cast was declared duly elected CLERK OF THE ERIE COUNTY LEGISLATURE for 2025.

Item 4 – CHAIR MEYERS called for the designation of Majority Leader of the Erie County Legislature for 2025.

MR. BARGNESI presented a petition designating JOHN J. GILMOUR as MAJORITY LEADER OF THE ERIE COUNTY LEGISLATURE for 2025.

CHAIR MEYERS directed that the petition be received, filed and printed.

GRANTED.

We, the undersigned, representing a majority of the members of the Majority Caucus in the Erie County Legislature do hereby designate John J. Gilmour as Majority Leader of the Erie County Legislature for 2025.

Lawrence J. Dupre – 1<sup>st</sup> District

Taisha St. Jean Tard – 2<sup>nd</sup> District

Michael H. Kooshoian – 3<sup>rd</sup> District

John A. Bargnesi, Jr. – 4<sup>th</sup> District

Jeanne M. Vinal – 5<sup>th</sup> District

Timothy J. Meyers – 7<sup>th</sup> District

John J. Gilmour – 9<sup>th</sup> District

Item 5 – CHAIR MEYERS called for the designation of Minority Leader of the Erie County Legislature for 2025.

MR. TODARO presented a petition designating JOHN J. MILLS as MINORITY LEADER OF THE ERIE COUNTY LEGISLATURE for 2025.

CHAIR MEYERS directed that the petition be received, filed and printed.

GRANTED.

We, the undersigned, representing a majority of the members of the Minority Caucus of the Erie County Legislature do hereby nominate John J. Mills as the Minority Leader of the Erie County Legislature for 2025.

Christopher D. Greene – 6<sup>th</sup> District

Frank J. Todaro – 8<sup>th</sup> District

Lindsay R. Lorigo – 10<sup>th</sup> District

John J. Mills – 11<sup>th</sup> District

Item 6 – CHAIR MEYERS directed that the Rules of the Legislature for 2025 be tabled.

GRANTED.

Item 7 – CHAIR MEYERS directed that the Designation of Newspapers be Received, Filed and Printed.

GRANTED.

We, the undersigned, a Majority Caucus of the Erie County Legislature, do hereby designate the Buffalo Challenger Newspaper, published in Buffalo, New York, having general circulation in the County of Erie, as the official newspaper for the publication of local laws, notices and other matters required by law to be published for the County of Erie, effective January 1, 2025.

Lawrence J. Dupre – 1<sup>st</sup> District

Taisha St. Jean Tard – 2<sup>nd</sup> District

Michael H. Kooshoian – 3<sup>rd</sup> District

John A. Bargnesi, Jr. – 4<sup>th</sup> District

Jeanne M. Vinal – 5<sup>th</sup> District

Timothy J. Meyers – 7<sup>th</sup> District

John J. Gilmour – 9<sup>th</sup> District

We, the undersigned, a Majority Caucus of the Erie County Legislature, do hereby designate the Grand Island Dispatch Newspaper, published in Buffalo, New York, having general circulation in the County of Erie, for the publication of all Concurrent Resolutions of the New York State Legislature, required by law to be published for the year 2025.

Lawrence J. Dupre – 1<sup>st</sup> District

Taisha St. Jean Tard – 2<sup>nd</sup> District

Michael H. Kooshoian – 3<sup>rd</sup> District

John A. Bargnesi, Jr. – 4<sup>th</sup> District

Jeanne M. Vinal – 5<sup>th</sup> District

Timothy J. Meyers – 7<sup>th</sup> District

John J. Gilmour – 9<sup>th</sup> District

We, the undersigned, representing a majority of the Minority Caucus of the Erie County Legislature do hereby designate the Lancaster Bee, published in Amherst, New York, having general circulation in the County of Erie, as the official newspaper for the publication of local laws, notices, and other matters required by law to be published for the County of Erie effective January 1, 2025.

Christopher D. Greene – 6<sup>th</sup> District

Frank J. Todaro – 8<sup>th</sup> District

Lindsay R. Lorigo – 10<sup>th</sup> District

John J. Mills – 11<sup>th</sup> District

We, the undersigned, representing a majority of the Minority Caucus of the Erie County Legislature do hereby designate the East Aurora Advertiser, published in East Aurora, having general circulation in the County of Erie, as the official newspaper for the publication of all Concurrent Resolutions of the New York State Legislature, required by law to be published for the County of Erie effective January 1, 2025.

Christopher D. Greene – 6<sup>th</sup> District

Frank J. Todaro – 8<sup>th</sup> District

Lindsay R. Lorigo – 10<sup>th</sup> District

John J. Mills – 11<sup>th</sup> District

Item 8 – No tabled items.

Item 9 – No items for reconsideration from previous meeting.

Item 10 – MR. GILMOUR moved for the approval of the minutes for Meeting Number 23 from 2024. MR. BARGNESI seconded.

CARRIED UNANIMOUSLY.

Item 11 – CHAIR MEYERS announced that there will be a Public Hearing held on Tuesday, January 14<sup>th</sup> at 6:00PM to hear public comment on LL Intro. 5-2 (2024). A Local Law formally known as Amending the Erie County Charter in Relation to Term Lengths and Term Limits.

**MISCELLANEOUS RESOLUTIONS**

Item 12 – Miscellaneous Resolutions were offered, as follows:

DUPRE	Honoring and Recognizing Karamot Ulla Biplob
DUPRE	In Remembrance of Major Crawford Jr.
DUPRE	Acknowledging Victory Day
DUPRE	Honoring and Recognizing Sam Ikegwonu - 2024 Trench Trophy Recipient
MAJORITY CAUCUS	Acknowledging and Honoring National Mentoring Month
MAJORITY CAUCUS	Honoring National Blood Donor Month - January 2025
GREENE	Celebrating Gianni Mazia's on Main During National Pizza Week
GREENE	Celebrating Rob's Topico Pizza During National Pizza Week
GREENE	Recognizing the Village of Akron Police Department on Law Enforcement Appreciation Day
MILLS	Recognizing Ken "Pinto Ron" Johnson for Attending His 500th Consecutive Buffalo Bills Game
MILLS	Recognizing the Village of Gowanda Police Department on Law Enforcement Appreciation Day
MILLS	Recognizing the Village of North Collins Police Department on Law Enforcement Appreciation Day
MILLS	Recognizing the Town of Hamburg Police Department on Law Enforcement Appreciation Day

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| MILLS  | Recognizing the Village of Angola Police Department on Law Enforcement Appreciation Day          |
| MILLS  | Recognizing the Town of Evans Police Department on Law Enforcement Appreciation Day              |
| MILLS  | Recognizing the Town of Eden Police Department on Law Enforcement Appreciation Day               |
| MILLS  | Recognizing the Town of Orchard Park Police Department on Law Enforcement Appreciation Day       |
| MILLS  | Recognizing the Town of Brant Police Department on Law Enforcement Appreciation Day              |
| LORIGO | Recognizing SynchroNet of West Seneca, NY During Data Privacy Week                               |
| LORIGO | Recognizing the Aurora Ice Association on National Skating Month                                 |
| LORIGO | Recognizing Insight Eye Care on National Eye Care Month  |
| GREENE | Honoring and Congratulating Richard Meldrum on his Retirement as Town of Amherst Fire Dispatcher |
| GREENE | Celebrating Pesci's Pizza During National Pizza Week   |
| TODARO | Recognizing Brownie's Pizza Post in Marilla during National Pizza Week                           |
| TODARO | Recognizing The Pizza Heist in Lancaster during National Pizza Week                              |
| TODARO | Recognizing Geoffano's Pizzeria in Alden during National Pizza Week                              |
| TODARO | Recognizing Joey's Pizza in Depew during National Pizza Week                                     |
| TODARO | Recognizing the Depew Police Department for National Law Enforcement Appreciation Day            |
| TODARO | Recognizing the Cheektowaga Police Department for National Law Enforcement Appreciation Day      |
| TODARO | Recognizing the Lancaster Police Department for National Law Enforcement Appreciation Day        |

MR. GILMOUR moved for consideration of the above thirty items. MR. BARGNESI seconded.



CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

MR. GILMOUR moved for approval of the above thirty items as amended. MR.  
BARGNESI seconded.

CARRIED UNANIMOUSLY.

### **LOCAL LAWS**

Item 13 – CHAIR MEYERS directed that Local Law No. 2 (Print #1) 2024 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Item 14 – CHAIR MEYERS directed that Local Law No. 3 (Print #1) 2024 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Item 15 – CHAIR MEYERS directed that Local Law No. 5 (Print #2) 2024 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 16 – CHAIR MEYERS directed that Local Law No. 7 (Print #1) 2024 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

### **COMMITTEE REPORTS**

There are none.

### **LEGISLATOR RESOLUTIONS**

Item 17 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MR. BARGNESI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 1

RE: Support for Akron Jesson Field's  
Application for a NYS DOT Aviation  
Capital Grant  
(INTRO. 1-1)

A RESOLUTION SUBMITTED BY:  
LEGISLATOR GREENE

WHEREAS, the Akron Jesson Field is seeking to expand their airport, which has been designated as a reliever airport for the Buffalo-Niagara International Airport; and

WHEREAS, the Akron Jesson Field is seeking to expand their hangar space due to a regional shortage of available hangars; and

WHEREAS, they currently have a hangar waiting list of 20 aircraft that are currently located at other airfields and have a waiting list of 5 current tenants that wish to upgrade to individual hangers with concrete floors and electrically operated bi-fold metal doors; and

WHEREAS, as part of their efforts to construct the new hanger, the airport is submitting a \$1.7 million grant application to the NYS Department of Transportation, through the Aviation Capital Grant Program; and

WHEREAS, the NYS Department of Transportation requires they provide a copy of a supporting resolution from the home County's Legislature as part of the application process; and

WHEREAS, the New York State Aviation Capital Grant Program provides for 90% of funds and the airport will pay the remaining 10%, with no Erie County funds being required or requested; and

WHEREAS, this vital funding source will allow our entire region to benefit from an increased availability of reliable hanger space.

NOW, THEREFORE, BE IT

RESOLVED, that this honorable body hereby supports the grant application for the Akron Jesson Field's new hanger under the NYS Department of Transportation Aviation Capital Grant Program and urges NYS to provide the needed funding to the airfield for the purpose of constructing a new hanger; and be it further

RESOLVED, that the adoption of this resolution shall be solely for the purposes stated herein and in no way binds the County Legislature and or any other county agency or subdivision thereof to any approvals, permits and/or licenses which may be required by the applicant for future projects or work related to the Akron Jesson Field; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the New York State Commissioner of Transportation, the Erie County Executive Mark C. Poloncarz, and any other party deemed necessary and proper.

**COMMUNICATIONS DISCHARGED FROM COMMITTEE**

There are none.

**SUSPENSION OF THE RULES**

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

GRANTED.

COMM. 1E-6 from CHAIR MEYERS Re: 2025 Schedule of Legislative Sessions – Invocation & Pledge Schedule

CHAIR MEYERS directed that the item be received and filed.

Item 19 - MR. GILMOUR moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 1E-7 from CHAIR MEYERS Re: 2025 COMMITTEE ASSIGNMENTS

CHAIR MEYERS directed that the item be received and filed.

Item 20 - MR. GILMOUR moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 1-2 from the MAJORITY & MINORITY CAUCUSES Re: 2025 Legislature Reorganizational Resolution

MR. GILMOUR moved for immediate consideration and approval of INTRO. 1-2. MR. BARGNESI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 2

RE: 2025 Legislature Reorganizational  
Resolution  
(INTRO. 1-2)

WHEREAS, pursuant to the county charter the Erie County Legislature must annually reorganize their budget appropriation; and

Now, therefore, be it

RESOLVED, the following positions of Senior Administrative Clerk, Senior Administrative Clerk and Junior Administrative Assistant (LEG)(RPT), within cost center 1004040, are deleted and the position of Executive Assistant (Legislature) II's funding is decreased to reflect a different merit increment:

<b>ACTION</b>	<b>Fund Center</b>	<b>Cost Center</b>	<b>Position</b>	<b>Position Number</b>	<b>Job Group/Step</b>	<b>2025 Salary</b>
<b>DELETE</b>	100-Legislature	1004040 - Minority	Senior Administrative Clerk	51017747	JG11-5	(\$81,567)
<b>DELETE</b>	100-Legislature	1004040 - Minority	Senior Administrative Clerk	51014504	JG11-5	(\$81,567)
<b>DELETE</b>	100-Legislature	1004040 - Minority	Junior Administrative Asst. (LEG) (RPT)	51018002	JG7-2	(\$28,214)
<b>DECREASE</b>	100-Legislature	1004040 - Minority	Executive Assistant (Legislature) II	51018001	JG15-D to JG15-5	(\$10,970)
<b>Total CUT/SAVINGS</b>						<b>(\$202,318)</b>

and be it further

RESOLVED, that the following positions are hereby created and added to the Minority Caucus' budget within fund Center 100, Cost Center 1004040:

<b>ACTION</b>	<b>Fund Center</b>	<b>Cost Center</b>	<b>Position</b>	<b>Position Number</b>	<b>Job Group/Step</b>	<b>2025 Salary</b>
<b>ADD</b>	100-Legislature	1004040 - Minority	Executive Assistant (Legislature)	TBD	JG12-5	\$87,283
<b>ADD</b>	100-Legislature	1004040 - Minority	Administrative Clerk (Leg)	TBD	JG8-5	\$65,547
<b>ADD</b>	100-Legislature	1004040 - Minority	Senior Legislative Secretary	TBD	JG5-2	\$47,813
<b>Total ADDED</b>						<b>\$200,643</b>

and be it further

RESOLVED, the following positions of Executive Assistant, First Administrative Assistant (3), Administrative Liaison, Administrative Clerk (RPT), Senior Administrative Assistant, Senior Administrative Clerk, Constituent Services Liaison and Special Assistant to the Chairperson within cost center 1003030, are deleted:

<b>ACTION</b>	<b>Fund Center</b>	<b>Cost Center</b>	<b>Position</b>	<b>Position Number</b>	<b>Job Group/Step</b>	<b>2025 Salary</b>
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DELETE	100-Legislature	1003030 – Majority	Executive Assistant	51016301	JG15-5	(\$116,047)
DELETE	100-Legislature	1003030 - Majority	First Administrative Assistant	51014480	JG10-5	(\$75,226)
DELETE	100-Legislature	1003030 - Majority	First Administrative Assistant	51011830	JG10-3	(\$68,831)
DELETE	100-Legislature	1003030 - Majority	First Administrative Assistant	51011829	JG10-3	(\$62,454)
DELETE	100-Legislature	1003030 - Majority	Administrative Liaison	51017869	JG9-3	(\$64,665)
DELETE	100-Legislature	1003030 - Majority	Administrative Clerk (LEG) (RPT)	51018354	JG8-5	(\$49,160)
DELETE	100-Legislature	1003030 - Majority	Senior Administrative Assistant	51014479	JG11-5	(\$81,881)
DELETE	100-Legislature	1003030 - Majority	Senior Administrative Clerk	51017746	JG11-2	(\$71,516)
DELETE	100-Legislature	1003030 - Majority	Special Assistant to the Chairperson	51017086	JG10-1	(\$62,454)
DELETE	100-Legislature	1003030 - Majority	Constituent Service Liaison (LEG) (PT)	51018353	JG13-B	(\$46,972)
<b>Total CUT/SAVINGS</b>						<b>(\$699,206)</b>

and be it further

RESOLVED, that the following positions are hereby created and added to the Majority Caucus' budget within Fund Center 100, Cost Center 1003030 and are authorized to be filled at the variable minimum step indicated:

ACTION	Fund Center	Cost Center	Position	Position Number	Job Group/Step	2025 Salary
ADD	100-Legislature	1003030 - Majority	Special Project Coordinator (LEG)(RPT)	TBD	JG9-5	\$52,687
ADD	100-Legislature	1003030 - Majority	Deputy Clerk (LEG)	TBD	JG11-5	\$81,567
ADD	100-Legislature	1003030 - Majority	Deputy Clerk (LEG)	TBD	JG11-5	\$81,567
ADD	100-Legislature	1003030 – Majority	First Administrative Assistant (LEG)	TBD	JG13-4	\$90,544

ADD	100-Legislature	1003030 – Majority	Administrative Assistant (LEG)	TBD	JG10-4	\$71,748
ADD	100-Legislature	1003030 – Majority	Administrative Assistant (LEG)	TBD	JG10-4	\$71,748
ADD	100-Legislature	1003030 – Majority	Senior Administrative Assistant (LEG)(PT)	TBD	JG14-D	\$54,308
ADD	100-Legislature	1003030 – Majority	Junior Administrative Assistant (LEG)	TBD	JG7-1	\$51,960
ADD	100-Legislature	1003030 – Majority	Director of Policy and Research (LEG)	TBD	JG12-4	\$83,472
ADD	100-Legislature	1003030 – Majority	Counsel (LEG)(PT)	TBD	JG56-3	\$62,998
<b>Total ADDED</b>						<b>\$702,599</b>

RESOLVED, that the Budget Director and Commissioner of Personnel are hereby authorized and directed to make any changes to the 2025 budget necessary to effectuate these changes effective January 6, 2025, and be it further;

RESOLVED, that certified copies of this resolution shall be presented to the Chair of the Legislature, Minority Leader, Majority Leader, Commissioner of Personnel, and the Budget Director.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM LEGISLATOR BASKIN**

Item 21 – (COMM. 1E-1) Resignation as a Member of the Erie County Legislature

Received and filed.

**FROM THE SHERIFF**

Item 22 – (COMM. 1E-3) Award Electronic Health Record (EHR) Contract

Received and referred to the PUBLIC SAFETY COMMITTEE.

**FROM LEGISLATOR LORIGO**

Item 23 – (COMM. 1E-4) Charter Revision Commission Appointment

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

**FROM THE COUNTY EXECUTIVE**

Item 24 – (COMM. 1E-5) Sales & Compensating Use Tax Report - Sept., Oct., Nov. 2024

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**COMMUNICATIONS FROM THE DEPARTMENTS**

There are none.

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES**

**FROM THE ERIE COUNTY DEMOCRATIC COMMITTEE**

Item 25 – (COMM. 1M-1) Recommendation of Second Legislative District Committee Members to Fill Vacancy

Received and filed.

**FROM THE NFTA**

Item 26 – (COMM. 1M-2) 2024 Corporate Board Resolution - Adoption of Operating and Capital Budgets

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

**FROM THE NYS DEC**

Item 27 – (COMM. 1M-3) NYS DEC Brownfield Cleanup Program Application

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**FROM THE NYS DEPARTMENT OF AGRICULTURE & MARKETS**

Item 28 – (COMM. 1M-4) Approval of Intro. 19-2 (2024) - EC Agricultural District Modifications

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**ANNOUNCEMENTS**

Item 29 – Chair Meyers announced that the Legislature will conduct committee meetings on Thursday, January 9th, 2025, and the schedule will be distributed. Chair Meyers further announced that the next session of the Legislature will be held on Thursday, January 16<sup>th</sup>, 2025.

**MEMORIAL RESOLUTIONS**

Item 30 – Legislator Lorigo requested that when the Legislature adjourns, it do so in memory of Kathleen L. Morse.

Item 31 – Legislator Todaro requested that when the Legislature adjourns, it do so in memory of William Kotansky.

**ADJOURNMENT**

Item 32 – At this time, there being no further business to transact, CHAIR MEYERS announced that the Chair would entertain a Motion to Adjourn.

MR. GILMOUR moved that the Legislature adjourn until Thursday, January 16<sup>th</sup>, 2025, at 12:00 Noon. MR. DUPRE seconded.

CARRIED UNANIMOUSLY.

CHAIR MEYERS declared the Legislature adjourned until Thursday, January 16<sup>th</sup>, 2025, at 12:00 Noon.

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