

**ERIE COUNTY LEGISLATURE
MEETING NO. 3
FEBRUARY 6, 2025**

The Legislature was called to order by Chair Meyers.

All members present.

An Invocation was held, led by Ms. St. Jean Tard who requested a moment of silence.

The Pledge of Allegiance was led by Mr. Bargnesi.

Item 1 – Chair Meyers tabled the Rules of the Legislature for 2025.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MR. GILMOUR moved for the approval of the minutes for Meeting Number 2 from 20245. MR. GREENE seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – Miscellaneous Resolutions were offered, as follows:

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| 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 |

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| 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

TODARO Recognizing Chesterton Academy of Buffalo During Catholic Schools Week in Erie County

MR. GILMOUR moved for consideration of the above twenty-nine items. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

MR. GILMOUR moved to amend the above twenty-nine items by including Et Al Sponsorship. MR. GREENE seconded.

CARRIED UNANIMOUSLY.

MR. GILMOUR moved for approval of the above twenty-nine items as amended. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

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

GRANTED.

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

GRANTED.

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

GRANTED.

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

GRANTED.

COMMITTEE REPORTS

Item 10 – MS. ST. JEAN TARD presented the following report and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 7

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| January 30, 2025 | ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 1 |
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ALL MEMBERS PRESENT.
CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 1M-2 (2025)
NFTA: “2024 Corporate Board Resolution – Adoption of Operating and Capital Budgets”
(Chair’s Ruling)
 - b. COMM. 2E-5 (2025)
COUNTY CLERK: “Request Regarding Comm. 1M-2 – NFTA’s 2024 Corporate Board Resolution”
(Chair’s Ruling)
2. COMM. 2E-11 (2025)
COUNTY EXECUTIVE: “District Attorney Lobby Renovation”
WHEREAS, In coordination with the District Attorney’s (DA) Office; and

WHEREAS, in conjunction with the design consultant, a layout has been approved by the District Attorney’s team and the team is looking to start construction before the fall to minimize impact and delays during high traffic times for the District Attorney’s office; and

WHEREAS, without this proposed buildout, the existing open office layout faces the potential for sensitive information to be accessible to the public; and

WHEREAS, scope of work includes enhanced security measures, secure waiting areas, ballistic glazing, as well as private interview rooms; and

WHEREAS, the safety of the employees of the District Attorney’s office is the top priority in regards to upgrades and renovations; and

WHEREAS, the County of Erie received General Construction bids for the Project on November 14, 2024 in accordance with General Municipal Law 103; and

WHEREAS, the lowest responsible bidder for General Construction Work is Resetarits Construction Corporation; and

WHEREAS, the Department of Public Works (DPW) and C&S Companies are recommending the award of the contract to the lowest responsible bidder.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the District Attorney’s Office’s 2024 General Fund Budget (Fund 110, Funds Center 11400) be modified to facilitate the transfer of \$600,000 in funding into a new capital project to be managed by the Division of Buildings & Grounds as follows:

District Attorney’s Office
Fund 110, Funds Center 11400

| APPROPRIATIONS | CHANGE |
|--|------------------|
| 559000 County Share - Grants | (\$183,000) |
| 561410 Lab & Technical Equipment | (\$ 16,000) |
| 561420 Office Eqmt, Furniture & Fixtures | (\$401,000) |
| 570050 Interfund Transfer Capital | <u>\$600,000</u> |
| TOTAL | <u>\$ 0</u> |

and be it further

RESOLVED, that authorization is hereby given create Capital Project A.24XXX – District Attorney Lobby Renovation within the Division of Buildings and Grounds (Fund 410, Funds Center 12220) as follows:

Project A.24XXX
District Attorney Lobby Renovation
Division of Buildings and Grounds
Fund 410, Funds Center 12220

| REVENUES | BUDGET |
|----------------------------------|------------------|
| 486000 Interfund Revenue Subsidy | <u>\$600,000</u> |
| | <u>\$600,000</u> |
| APPROPRIATIONS | |
| Capital Project Expense | <u>\$600,000</u> |
| TOTAL | <u>\$600,000</u> |

and be it further

RESOLVED, that authorization is hereby given for the County Executive and/or Deputy County Executive to enter into contract with the lowest responsible bidder for the District Attorney Lobby Renovation Project for an amount not to exceed as follows:

General Construction Work

Resetarits Construction Corporation. Base Bid: \$ 539,000.00

and be it further

RESOLVED, that authorization is hereby given for the sum of \$61,000 to be allocated to a Construction Contingency Fund with authorization for the County Executive and/or Deputy County Executive to approve change orders in an amount not to exceed the Contingency Fund; and be it further

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

RESOLVED, that sufficient funding for this project is available in the newly created Division of Buildings & Grounds Capital Project (Fund 410, Funds Center12220) A.24XXX – District Attorney Lobby Renovation Project in the amount, not to exceed, \$600,000.00; and be it further

RESOLVED, that two certified copies each of this resolution be sent to the Department of Public Works, Commissioner’s Office, and one copy each to the County Executive’s Office, Comptroller’s Office, District Attorney’s Office, and Division of Budget and Management.
(6-0)

**TAISHA ST. JEAN TARD
CHAIR**

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 8

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|------------------|---|
| January 30, 2025 | FINANCE & MANAGEMENT COMMITTEE REPORT NO. 1 |
|------------------|---|

ALL MEMBERS PRESENT.
CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 1D-1 (2024)
DIRECTOR OF REAL PROPERTY TAX SERVICES: “Open Item - Department of Real Property Tax Services”
(Chair’s Ruling)
 - b. INTRO 19-5 (2024)

BASKIN: “A Call for A Formal Update on the Utilization of Local Small Business Enterprises in the Construction Phase and Post Construction Phase of the New Highmark Stadium”

(Chair’s Ruling)

c. INTRO 19-6 (2024)

BASKIN: “A Call for Community Accessibility in The New Highmark Stadium Community Benefits Agreement Annual Funding Process”

(Chair’s Ruling)

d. COMM. 23E-2 (2024)

COUNTY EXECUTIVE: “2025 Erie County Budget, As Amended”

(Chair’s Ruling)

e. COMM. 23D-4 (2024)

DIRECTOR OF BUDGET & MANAGEMENT: “October 2024 Budget Monitoring Report”

(Chair’s Ruling)

f. COMM. 1E-5 (2025)

COMPTROLLER: “Sales & Compensating Use Tax Report - Sept., Oct., Nov. 2024”

(Chair’s Ruling)

g. COMM. 2E-17 (2025)

COMPTROLLER: “EC Comptroller's Peer to Peer Review”

(Chair’s Ruling)

h. COMM. 2D-2 (2025)

DIRECTOR OF REAL PROPERTY TAX SERVICES: “Open Item - Finance & Management Committee”

(Chair’s Ruling)

i. COMM. 2M-2 (2025)

TOWN OF TONAWANDA CLERK: “Town Board Resolution Regarding EC Sales Tax”

(Chair’s Ruling)

2. COMM. 2E-8 (2025)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health has received a grant award from the United States Department of Housing and Urban Development (HUD), Office of Lead Hazard Control and Healthy Homes in the amount of \$7,750,000; and

WHEREAS, this grant award allows for the continuing implementation of the Erie County Lead Hazard Reduction (LHR) Program; and

WHEREAS, the Department of Housing and Urban Development requires partnerships and mandatory matching contributions as part of the grant application; and

WHEREAS, the Erie County Department of Health, Belmont Housing Resources for WNY, Inc., the Community Foundation for Greater Buffalo, and the New York State Lead Poisoning Prevention Programs have joined together in partnership for the purposes of providing services under this grant; and

WHEREAS, the purpose of the Erie County Lead Hazard Reduction (LHR) Program is to provide efficient, cost-effective lead hazard reduction activities in privately owned homes throughout Erie County, with recruiting efforts focused in the Cities of Buffalo and Lackawanna, which are occupied and frequented by children under the age of six; and

WHEREAS, this will be accomplished through home paint inspections and lead risk assessments by Erie County staff, and provision of services for lead hazard reduction activities, healthy housing interventions and minor rehab work utilizing these grant funds and matching contributions by the County and community partners; and

WHEREAS, the County desires to subcontract with Belmont Housing Resources of WNY, Inc. for purposes of preparing work and bid specifications in homes to receive lead hazard reduction work and healthy housing interventions, awarding competitive bids for hazard reduction and healthy housing work, including labor and supply costs, to qualified contractors, and monitoring work progress and quality of contractors who are successful in receiving bids, and coordinating and account for the matching contributions to the proposed work at participating homes; and

WHEREAS, the County desires to subcontract with the Community Foundation for Greater Buffalo to provide expertise in facilitating community awareness and involvement in the provision of healthy housing interventions and minor rehab work; and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and/or Deputy County Executive to enter into contract with the United States Department of Housing and Urban Development (HUD) to accept \$7,750,000 in funding to be made available as a multi-year grant within the Department of Health's Division of Environmental Health (Fund 281, Funds Center 1273038) as follows:

Department of Health
Division of Environmental Health
Lead Hazard Reduction Program
127LHR2528
01/01/2025 – 12/31/2028

| ACCOUNT | REVENUES | BUDGET |
|---------|-------------|-------------|
| 414000 | Federal Aid | \$7,750,000 |
| | TOTAL | \$7,750,000 |

| ACCOUNT | APPROPRIATIONS | BUDGET |
|---------|----------------------|---------|
| 500000 | Full Time - Salaries | 374,917 |
| 501000 | Overtime | 20,000 |

| | | |
|--------|---|-------------|
| 502000 | Fringe Benefits | 201,803 |
| 505000 | Office Supplies | 14,400 |
| 505200 | Clothing Supplies | 2,400 |
| 505400 | Food & Kitchen Supplies | 1,000 |
| 505800 | Medical & Health Supplies | 4,100 |
| 510000 | Local Mileage Reimbursement | 13,056 |
| 510100 | Out of Area Travel | 40,000 |
| 510200 | Training and Education | 1,920 |
| 516020 | Professional Services, Contracts & Fees | 69,160 |
| 517527 | Belmont House Res WNY | 6,970,122 |
| 530000 | Other Expenses | 15,122 |
| 561410 | Lab & Technical Equipment | 7,000 |
| 561420 | Office Furniture & Fixtures | 1,200 |
| 980000 | ID DISS Services | \$13,800 |
| | TOTAL | \$7,750,000 |

and be it further

RESOLVED, that where existing personnel are funded out of HUD Office of Lead Hazard Control and Healthy Homes grants as additional HUD Office of Lead Hazard Control and Healthy Homes funding becomes available, those existing positions can shift over to future HUD Office of Lead Hazard Control and Healthy Homes grant years; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and/or Deputy County Executive to enter into contract with Belmont Housing of WNY and Community Foundation for Greater Buffalo, waiving the procedures in Section 26.08 of the Erie County Administrative Code; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to adjust grant appropriations and revenues including those required to comply with the grantor funding changes provided there are no changes to authorized personnel levels or county share amounts; and be it further

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

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

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

(6-0)

3. COMM. 2E-9 (2025)
COUNTY EXECUTIVE

WHEREAS, Erie County, through the Department of Environment and Planning, serves as the administrative agent for the Erie County/Town of West Seneca Community Development Consortium and Erie County/Town of West Seneca/Town of Hamburg HOME Investment Partnership Consortium; and

WHEREAS, a major responsibility of the Department as the administrative agent, is the preparation of the annual program application materials, and submittal of same to the federal Department of Housing and Urban Development; and

WHEREAS, the Erie County Community Development Block Grant Consortium and HOME Consortium approved the 2025-2029 Consolidated Plan and 2025 Annual Action Plan at their session held on January 23, 2025.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and/or Deputy County Executive, on behalf of the Erie County Community Development Consortium and Town of Hamburg/Erie County HOME Consortium, to submit this resolution to the United States Department of Housing and Urban Development (HUD) as supportive material to the 2025-2029 Consolidated Plan and 2025 Annual Action Plan for the Community Development Block Grant, Emergency Solutions, and HOME Investment Partnership Programs having estimated dollar amounts as indicated:

- | | |
|--|-------------|
| 1. Erie County Consortium Community Development Program: | \$3,007,262 |
| 2. Emergency Solutions Program: | \$240,655 |
| 3. HOME Investment Partnership Program: | \$902,943 |
| 4. Town of Hamburg Community Development Program: | \$425,000 |

and be it further

RESOLVED, that authorization is hereby given to the County Executive and/or Deputy County Executive on behalf of the Erie County Community Development Consortium and Town of Hamburg/Erie County HOME Consortium to submit and execute any and all applications and agreements with HUD, local governments, property owners receiving housing assistance, non-profit, and for-profit agencies, which are necessary to implement the above programs with the exception that any proposed agreement that transfers all or a portion of the administrative functions of the program from Erie County to a sub-recipient or contractual agency shall require approval from the Erie County Community Development Consortium and the Erie County Legislature; and be it further

RESOLVED, that authorization is hereby given to the Commissioner of the Department of Environment and Planning to execute any and all CDBG or HOME Agreements with property owners participating in County housing programs assisted with federal CDBG or HOME Investment Partnership funds; and be it further

RESOLVED, that authorization is hereby given to the Commissioner of the Department of Environment and Planning to execute any and all discharges of Erie County Note and Mortgages and/or Lien documents associated with any and all Erie County Housing Programs funded through

the federal Community Development Block Grant and/or HOME Investment Partnership Programs; and be it further

RESOLVED, that copies of this resolution shall be forwarded to the Office of the County Executive, the Division of Budget and Management, the Department of Environment and Planning, the Office of the Comptroller, and the Department of Law.
(6-0)

MICHAEL H. KOOSHOIAN
CHAIR

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 9

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| January 30, 2025 | ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 1 |
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR GILMOUR.
CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 23E-10 (2025)
COUNTY EXECUTIVE: “ECSD Nos. 2, 3, 6 & 8 - Construction Inspection Term Contract Agreement”
(Chair’s Ruling)
 - b. COMM. 1M-3 (2025)
NYS DEC: “NYS DEC Brownfield Cleanup Program Application”
(Chair’s Ruling)
 - c. COMM. 1M-4 (2025)
NYS DEPARTMENT OF AGRICULTURE & MARKETS: “Approval of Intro. 19-2 (2024) - EC Agricultural District Modifications”
(Chair’s Ruling)
 - d. COMM. 2E-10 (2025)
COUNTY EXECUTIVE: “ECSD Nos. 1, 4, & 5 - Construction Inspection Term Contract Agreement”
(Chair’s Ruling)
 - e. COMM. 2M-1 (2025)

NYS DEC: “Brownfield Cleanup Program Application from Jemal's Loop, LLC”
(Chair’s Ruling)

2. COMM. 23E-1 (2024)
BASKIN
December 3, 2024
Olivia Owens, Clerk Erie County Legislature
92 Franklin Street 4th Floor
Buffalo, NY 14202

Dear Clerk Owens:

Pursuant to my authority as Chair of the Legislature, and under Article 25-AA of the New York Agriculture and Markets Law, Section 302, which establishes the provisions for a county agricultural and farmland protection board, I hereby reappoint Rachel Chrostowski to the Erie County Agricultural and Farmland Protection Board, effective at the conclusion of her current term ending December 31, 2024.

Rachel represents the Western New York Land Conservancy, an organization dedicated to agricultural land preservation, and meets the qualifications as listed in the above referenced law. Her resume and cover letter are attached within for reference. She shall be reappointed for a term that expires on December 31, 2026.

Thank you for your attention to this letter. Sincerely,

April Baskin,
Chair of Erie County Legislature
District 2 Legislator

Cc: Brett Kreher, Chairperson, Erie County Agricultural and Farmland Protection Board
Daniel Castle, DEP Commissioner
(5-0)

JOHN A. BARGNESI
CHAIR

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 10

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| January 30, 2025 | HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 1 |
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ALL MEMBERS PRESENT.

CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 23D-1 (2024)
COMMISSIONER OF SOCIAL SERVICES “Comm. 12E-34 Compliance Report”
(Chair’s Ruling)
 - b. COMM. 23M-2 (2024)
VBN & BCC PRESIDENT: “VBN & BCC Third Quarter Reports and Financial Statements”
(Chair’s Ruling)
 - c. COMM. 2E-12 (2025)
COUNTY EXECUTIVE: “Re-Appointment to the Youth Services Board”
(Chair’s Ruling)
 - d. COMM. 2E-13 (2025)
COUNTY EXECUTIVE: “Appointments to the Erie County Arts & Cultural Advisory Board”
(Chair’s Ruling)
 - e. COMM. 2E-16 (2025)
COUNTY EXECUTIVE: “Appointment to the Mental Hygiene Community Services Board”
(Chair’s Ruling)
 - f. COMM. 2D-1 (2025)
COMMISSIONER OF SOCIAL SERVICES: “Comm. 12E-34 Compliance Report - Dec. 2024”
(Chair’s Ruling)
2. COMM. 2E-14 (2025)
COUNTY EXECUTIVE
January 10, 2025
Erie County Legislature
92 Franklin Street, 4 Floor
Buffalo, New York 14202

Re: Appointments to the Commission on the Status of Women

Dear Honorable Members:

Pursuant to the Erie County Charter Section 1705, I, Mark C. Poloncarz, Erie County Executive do hereby submit for your confirmation the following individuals to be appointed to the Erie County Commission on the Status of Women for a term ending December 31, 2026.

Appointees

Kelly Dumas
251 Pine Ridge Road
Cheektowaga, NY 14225
Re-Appointment

Maria M. Cruz
4538 Windsor Terrace
Hamburg, NY 14075
New Appointment

Gaia Bistulfi Amman
25 Irving Place
Buffalo, NY 14201
New Appointment

Stephanie R. Peete
225 Louisiana Street
Buffalo, NY 14024
New Appointment

Kelly Frothingham
21 Grosvenor Road
Buffalo, NY 14223
New Appointment

If you have any questions, please contact my office.

Sincerely yours,
Mark C. Poloncarz, Esq.
Erie County Executive

MCP/nn
cc: Appointees
(6-0)

3. COMM. 2E-15 (2025)
COUNTY EXECUTIVE
January 10, 2025
Erie County Legislature
92 Franklin St., 4th Floor
Buffalo, NY 14202

Re: Re-appointment to the Buffalo & Erie County Public Library

Dear Honorable Members,
Pursuant to Section 2204 of the Erie County Charter, I hereby re-appoint and submit for your confirmation of the following individuals to the Buffalo and Erie County Public Library Board of Directors with terms expiring on December 31, 2029:

Alan J. Bedenko
1111 Elmwood Avenue
Buffalo, NY 14222

Carima EI-Behairy
46 Berkley Place
Buffalo, NY 14209

If you have any questions about this matter, please feel free to contact my office at 858-8500.

Sincerely yours,
Mark C. Poloncarz, Esq.
Erie County Executive

cc: Appointees
John Spears, Library Director

MCP/nn
(6-0)

LAWRENCE J. DUPRE
CHAIR

LEGISLATOR RESOLUTIONS

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 11

RE: Endorsing the Buffalo-Lancaster
Regional Airport's Access to the AIR
NY Capital Grant
(INTRO. 3-1)

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

WHEREAS, Erie County has received a request from Lancaster Airport, Inc., applicant, for Buffalo Lancaster Airport, concerning the applicant's request for State grant funds under the NYS Transportation Bond Act for the development of additional buildings to support based airport users; and

WHEREAS, the New York State Department of Transportation, under Section 14-1 of the State Transportation Law, requires that project applications made by privately-owned airports be accompanied by a resolution from the governing body in which the airport is located.

NOW, THEREFORE, BE IT

RESOLVED, that Erie County endorses the projects identified above at Buffalo Lancaster Regional Airport for the purpose of making the project eligible for State funding; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the New York State Commissioner of Transportation.

Item 15 – CHAIR MEYERS directed that the following resolution be referred to the PUBLIC SAFETY COMMITTEE.

GRANTED.

INTRO. 3-2 from ST. JEAN TARD. A Resolution for the Dissolution of the ECCSAB & Reappointment of Members Within 30 Days.

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 12

RE: Changing the Dates and Start Times for
2025 Legislative Sessions
(INTRO. 3-3)

**A RESOLUTION TO BE SUBMITTED BY
LEGISLATORS MEYERS & GILMOUR**

2025 SCHEDULE OF LEGISLATIVE SESSIONS

JANUARY

2
16

JULY

10
24

FEBRUARY

6
27 (date changed from Feb. 20th)

AUGUST

Recess

MARCH

13 (date changed from March 6th)
27 (date changed from March 20th)

SEPTEMBER

11
25

APRIL

10 (date changed from April 3rd)
24 (date changed from April 17th)

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 11:30 AM 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 AM. All Meetings are open to the public.

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

RESOLUTION NO. 13

RE: Re-Appropriation of 2025 Public Benefit
Funding
(INTRO. 3-4)

**A RESOLUTION TO BE SUBMITTED BY
LEGISLATOR ST. JEAN TARD**

WHEREAS, the City of Buffalo was awarded \$400,000 in 2025 Urban Initiatives 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 \$60,000 of 2025 Public Benefit Funding to the Elmwood Village Association; and be it further

RESOLVED, that the remaining balance of \$340,000 will continue to be allocated to the City of Buffalo; 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.

MR. GILMOUR moved to amend the resolution with the following. MS. VINAL seconded.

CHANGE FIRST RESOLVE CLAUSE: "...2025 Urban Initiatives Funding..."

CARRIED UNANIMOUSLY.

MR. GILMOUR moved to approve the resolution as amended. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

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

RESOLUTION NO. 14

RE: Requesting Additional CHIPs Funding
in the NYS 2026 Fiscal Year Budget
(INTRO. 3-5)

**A RESOLUTION TO BE SUBMITTED BY
THE MINORITY CAUCUS**

WHEREAS, local highway departments in New York State maintain over 87% of New York's 113,000 miles of highways, with Erie County municipalities maintaining 3,966 centerline miles while the New York State Department of Transportation only maintains 522 road miles in Erie County; and

WHEREAS, New York State began providing assistance for local road maintenance through the Consolidated Local Street and Highway Improvement Program, more commonly known as CHIPs, in 1981; and

WHEREAS, CHIPs is a critical source of funding for local municipalities to make necessary improvements to roads and bridges, as well as perform preventative maintenance to prolong the life of our infrastructure; and

WHEREAS, costs of road construction materials have skyrocketed in recent years due to inflation and lingering economic effects of the COVID-19 pandemic; and

WHEREAS, despite these continuously increasing costs of road construction and maintenance, Governor Kathy Hochul's proposed budget for the New York State 2026 Fiscal Year does not provide any increase in CHIPs funding; and

WHEREAS, this combination of rising costs and stagnant funding levels will make it difficult for municipal governments to maintain and improve local roads and bridges; and

WHEREAS, the NYS Association of Town Superintendents of Highways is requesting the State Legislature increase CHIPs funding in the 2026 fiscal year budget by \$250 million.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature calls upon Governor Kathy Hochul and the New York State Legislature to increase the amount of funding allocated to the Consolidated Local Street and Highway Improvement Program in the 2026 New York State Budget; and be it further

RESOLVED, that certified copies of this resolution be transmitted to Governor of New York State, the WNY delegations to the NYS State Senate and Assembly, the NYS Association of Town Superintendents of Highways, and any other party deemed necessary and proper.

MR. GILMOUR moved to amend the resolution with the following. MR. MILLS seconded.

Delete the fifth WHEREAS clause and replace in its entirety with:

WHEREAS, despite these continuously increasing costs of road construction and maintenance, the proposed budget for the New York State 2026 Fiscal Year does not provide any increase in CHIPs funding; and

Delete the first RESOLVED clause and replace in its entirety with:

RESOLVED, that the Erie County Legislature calls upon the New York State Legislature to increase the amount of funding allocated to the Consolidated Local Street and Highway Improvement Program in the 2026 New York State Budget; and be it further

CARRIED UNANIMOUSLY.

MR. GILMOUR moved to approve the resolution as amended. MR. GREENE seconded.

CARRIED. 10-1, MS. VINAL in the negative.

Item 19 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 15

RE: Re-Appropriation of Public Benefit
Funding
(INTRO. 3-6)

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

WHEREAS, Eggertsville Hose Co was awarded \$15,000 in public benefit funding by the Erie County Legislature in the 2023 Erie County adopted budget; and

WHEREAS, these organizations are not able to accept the funds, 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 \$15,000 of 2023 public benefit funding to Eggertsville Fire District; 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

Item 20 – MR. GILMOUR moved to discharge the HEALTH & HUMAN SERVICES COMMITTEE of further consideration of COMM. 2E-6 (2025). MS. VINAL seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 16

RE: Acceptance of State Aid for the STSJP Funding
(COMM. 2E-6, 2025)

WHEREAS, a grantmaking fund was created under Office of Children and Family Services (OCFS) for the purpose of providing annual awards to incentivize local programs to divert youth from detention and residential care; and

WHEREAS, these awards are designed to play a key role in transforming New York State's juvenile justice system; and

WHEREAS, the Erie County Department of Social Services – Youth Bureau has been awarded \$1,028,116 by the New York State Office of Children and Family Services (OCFS) as Supervision and Treatment Services for Juveniles Program (STSJP) funding to offer programming to at risk youth; and

WHEREAS, The Department of Social Services -Youth Bureau issued a Request for Proposal (RFP #2022-017VF) to interested parties; and

WHEREAS, recommendations were approved by the New York State Office of Children and Family Services (OCFS) in the annual STSFP and STSJP Raise the Age plans; and

WHEREAS, there is no additional local share necessary for these awards, and there is no fiscal impact based on this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and Deputy County Executive to accept New York State Supervision and Treatment Services for Juveniles Program (STSJP) funds for community providers to provide services to at risk youth and the Youth Bureau's 2024 Adopted Budget (Fund 110, Funds Center 12530) be amended as follows:

Youth Bureau
Fund 110, Funds Center 12530

| <u>ACCOUNT</u> | <u>REVENUE</u> | <u>CHANGE</u> |
|----------------|-----------------|--------------------|
| 408061 | STSJP - RTA | \$ 423,841 |
| 408065 | Yth-Supervision | <u>\$ 604,275</u> |
| | TOTAL | <u>\$1,028,116</u> |

| <u>ACCOUNT</u> | <u>APPROPRIATION</u> | <u>CHANGE</u> |
|----------------|-----------------------|--------------------|
| 517802 | STSJP – RTA | \$ 386,796 |
| 517879 | Supervision/Treatment | <u>\$ 641,320</u> |
| | TOTAL | <u>\$1,028,116</u> |

and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and Deputy County Executive to enter into contract with community providers to service at risk youth in Erie County at an amount not to exceed \$1,083,171; 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 2024 Adopted Budget; and be it further

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

| RFP 2022-017VF | 2023-24 | 2024-25 Allocation |
|---|----------------|------------------------|
| Agency Name | Amount Awarded | Suggested Distribution |
| STSJP | | |
| Together for Youth (formerly Berkshire Farms) | \$101,715 | \$201,715 |
| Youth Advocates | \$72,000 | \$172,000 |
| New Directions | \$35,710 | \$135,710 |
| Baker Hall dba OLV Human Services | \$86,950 | \$186,950 |
| TOTAL | \$296,375 | \$696,375 |
| | | |
| STSJP- RTA | | |

| | | |
|---|-----------|-----------|
| Together for Youth (formerly Berkshire Farms) | \$101,715 | \$101,715 |
| Youth Advocates | \$109,371 | 109,371 |
| New Directions | \$35,710 | \$35,710 |
| Buffalo Urban League | \$56,000 | \$56,000 |
| Matt Urban | \$84,000 | \$84,000 |
| TOTAL | \$386,796 | \$386,796 |

MR. GILMOUR moved to approve the item. MS. ST. JEAN TARD seconded.

CARRIED UNANIMOUSLY.

Item 21 – MR. GILMOUR moved to discharge the HEALTH & HUMAN SERVICES COMMITTEE of further consideration of COMM. 2E-7 (2025). MS. VINAL seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 17 RE: Department of Social Services; Shelter
Improvement Plan
(COMM. 2E-7, 2025)

WHEREAS, the Erie County Division of Budget presented a plan which was approved by your honorable body with COMM. 8E-4 (2024); and

WHEREAS, the Department of Social Services was awarded funding under this plan in the amount of \$1,000,000 to provide grants to shelters to make necessary upgrades needed to recertify; and

WHEREAS, the Department of Social Services issued a Request for Proposal (RFP) 2024-032VF to seek out Homeless Shelters needing Certification Support; and

WHEREAS, Erie County Department of Social Services desires to contract with The Altamont Program, Inc. in the amount of \$182,750 and My Place Home for the Homeless Shelter, Inc. in the amount of \$267,090 to complete repairs to make their shelters certifiable.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive or the Deputy County Executive to enter into contract with The Altamont Program, Inc. in the amount of \$182,750 and My Place Home for the Homeless Shelter, Inc. in the amount of \$267,090 to complete repairs to make their shelter certifiable; and be it further

RESOLVED, that sufficient funds to cover the cost of this contract already exist within the Department of Social Services' 2024 General Fund Budget (Fund 110, Funds Center 120) Account 516039 – Shelter Improvements; and be it further

RESOLVED, that authorization is hereby given to the Director of Budget and Management to make any additional budget adjustment which may be required in order to match expense with funding allocation adjustments; and be it further

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

MR. GILMOUR moved to approve the item. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

Item 22 – MR. GILMOUR moved to discharge the HEALTH & HUMAN SERVICES COMMITTEE of further consideration of COMM. 2E-19 (2025). MS. VINAL seconded.

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

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

CARRIED.

RESOLUTION NO. 18

RE: Re-Appointment of the Commissioner of
Personnel
(COMM. 2E-19, 2025)

January 13, 2025

Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, NY 14202

Re: Re-appointment of the Commissioner of Personnel

Dear Honorable Members:

Pursuant to Article 9, Section 901 of the Erie County Charter, I hereby submit for your confirmation the re-appointment Commissioner Brian C. Bray, D.P.A., to the position of the Commissioner of the Department of Personnel with a term expiration of February 4, 2030.

Should your Honorable Body require further information, I encourage you to contact my Chief of Staff, Benjamin Swanekamp. Thank you for your consideration on this matter.

Sincerely yours,

cc: Appointee
MCP/nn

MR. GILMOUR moved to amend the resolution to change the term expiration date to February 4, 2031. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

MR. GILMOUR moved to approve the resolution as amended. MS. VINAL seconded.

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

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

CARRIED.

SUSPENSION OF THE RULES

Item 23 - MR. GILMOUR moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 3-7 from MEYERS & MILLS Re: EC Soil & Water District Farm Bureau Board Appointment.

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 19

RE: EC Soil & Water District Farm Bureau Board
Appointment
(INTRO. 3-7)

A RESOLUTION TO BE SUBMITTED BY LEGISLATORS MEYERS & MILLS

WHEREAS, the Erie County Legislature has received notice that legislative action is warranted for appointment to the Erie County Soil and Water Conservation District Board of Directors; and

WHEREAS, the proper functioning of the Soil and Water Conservation District on behalf of and directly for the County of Erie is necessary for the operation of many services and programs; and

WHEREAS, pursuant to New York State Conservation District Law, of the seven-member District Board, two members are representatives of the County Legislature, one member represents the Grange, one member represents the Farm Bureau and three serve as At-Large Members; and

WHEREAS; the appointment in question is a representative of the Farm Bureau; and

WHEREAS; in further accordance with New York State Law, the County Legislature shall appoint members to the District Board.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby appoint Mr. Thomas Thompson (2487 Long Road, Grand Island, NY 14072) to represent the Farm Bureau on the Board of Directors for the Erie County Soil and Water Conservation District for a 3-year term, and be it further

RESOLVED, that the aforementioned appointment shall be effective immediately, and be it further

RESOLVED, that certified copies of this resolution be sent to the Erie County Soil and Water Conservation District (50 Commerce Way, East Aurora, NY 14052)

Item 24 - MR. GILMOUR moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 3E-25 from BARGNESI Re: Lease Agreement for Legislative Office Space

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 20

RE: Lease Agreement for Legislative Office Space
(COMM. 3E-25)

RESOLVED, the Erie County Executive is hereby authorized to sign a 12-month Lease Agreement with ABBAY, LLC for Legislative office space for John Bargnesi, located at 441 Shetland Dr., Buffalo, NY 14221 for a monthly rate of \$1,050 and utilities.

Item 25 - MR. GILMOUR moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 3E-26 from DUPRE Re: Lease Agreement for Legislative Office Space

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 21

RE: Lease Agreement for Legislative Office Space
(COMM. 3E-26)

RESOLVED, the Erie County Executive is hereby authorized to sign a 12-month Lease Agreement with NUMAN COMMUNITY DEVELOPMENT GROUP for Legislative office space for Lawrence Dupre, located at 1367 Fillmore Ave, Buffalo, NY 14211 for a monthly rate of \$1,000.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE COMPTROLLER

Item 26 – (COMM. 3E-1) Department of Law Risk Retention Fund Spending - November 2024

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM CHAIR MEYERS

Item 27 – (COMM. 3E-2) 2025 Mid-Year Informational Erie County Budget Hearings
Schedule

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY CLERK

Item 28 – (COMM. 3E-3) Resolution Calling for Amendment of Erie County Tax Act

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM CHAIR MEYERS

Item 29 – (COMM. 3E-4) Community Benefits Oversight Committee Appointment

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 30 – (COMM. 3E-5) Re-Appointment of the Director of Real Property Tax Services

Item 31 – (COMM. 3E-6) Appointment to the Erie County Board of Ethics

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

FROM THE SHERIFF

Item 32 – (COMM. 3E-7) Acceptance of Fitness Equipment

Item 33 – (COMM. 3E-8) ECSO K-9 Services

The above two items were received and referred to the PUBLIC SAFETY COMMITTEE.

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 22

RE: Appointment to the Botanical Gardens
Board of Directors
(COMM. 3E-9)

January 29, 2025

Erin Grajek - President/CEO
Buffalo and Erie County Botanical Gardens
2655 South Park Avenue
Buffalo, NY 14218

Dear Ms. Grajek,

Please be advised that I hereby appoint the following individual to serve in my ex-officio position on the Buffalo and Erie County Botanical Gardens Board of Directors:

Colleen M. Shanahan
23 Orchard Terrace
Orchard Park, NY 14127

Thank you for your courtesy in this regard.

Sincerely,
Timothy Meyers
Chair, Erie County Legislature

FROM THE COMPTROLLER

Item 35 – (COMM. 3E-10) Audit of the EC Department of Real Property Tax Services

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 36 – (COMM. 3E-11) Cheektowaga Fire Tower Structural Assessment

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 37 – (COMM. 3E-12) Proposed Easement: EC to Niagara Mohawk Power Corporation

Item 38 – (COMM. 3E-13) ECSD No. 4 - Engineering Term Contract Agreement (Work Order: WNDL-5)

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

FROM THE COUNTY EXECUTIVE

Item 39 – (COMM. 3E-14) GIS Technical Support Services Award of 2 Year On-Call Contract

Item 40 – (COMM. 3E-15) EC Medical Examiner's Office Renovations, Phase 7 - Additional Funding

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

FROM THE COUNTY EXECUTIVE

Item 41 – (COMM. 3E-16) Adopted Budget Grant Fund Personnel Adjustment

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 42 – (COMM. 3E-17) Authorization to Accept FY 23 Domestic Terrorism Prevention Grant Funds

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 43 – (COMM. 3E-18) Downtown Library Space Utilization Study

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 44 – (COMM. 3E-19) EC Department of Parks, Recreation and Forestry Partnership Agreements

Item 45 – (COMM. 3E-20) Elma Meadows Golf Course Concession Agreement

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

FROM THE COUNTY EXECUTIVE

Item 46 – (COMM. 3E-21) Acceptance of NACCHO Grant for MRC

Item 47 – (COMM. 3E-22) Authorization to Contract with Journey's End Refugee Services

Item 48 – (COMM. 3E-23) Acceptance of Farmers Market Promotion Grant

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

FROM THE SHERIFF

Item 49 – (COMM. 3E-24) ECSO Response Regarding the ECCSAB

Received and referred to the PUBLIC SAFETY COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE DIRECTOR OF BUDGET & MANAGEMENT

Item 50 – (COMM. 3D-1) November 2024 Budget Monitoring Report

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE REAL PROPERTY TAX SERVICES DIRECTOR

Item 51 – (COMM. 3D-2) Response Regarding 5960 Camp Rd., Hamburg, NY 14075

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE ERIE COUNTY BOARD OF HEALTH CHAIR

Item 52 – (COMM. 3M-1) Erie County Board of Health Meeting Minutes

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM MIGLIACCIO LAW OFFICES

Item 53 – (COMM. 3M-2) Letter Regarding 5690 Camp Rd., Hamburg, NY 14075

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE ASSIGNED COUNSEL PROGRAM

Item 54 – (COMM. 3M-3) Financial Report, Minutes of Board of Directors' Meetings

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE ASSIGNED COUNSEL PROGRAM

Item 55 – (COMM. 3M-4) 2024 4th Quarter Report of the Assigned Counsel Program

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM ECCSAB MEMBERS

Item 56 – (COMM. 3M-5) Members Responses Regarding ECCSAB

Received and referred to the PUBLIC SAFETY COMMITTEE.

ANNOUNCEMENTS

Item 57 – Chair Meyers announced that the Legislature will conduct committee meetings on Thursday, February 13, 2025, and the schedule will be distributed. Chair Meyers further announced that the next session of the Legislature will be held on Thursday, February 27, 2025. Finally, Chair Meyers announced that with the passing of INTRO. 3-3 (2025), formal sessions of the Legislature will begin at 11:30AM. He further noted that session dates for March and April have been moved.

MEMORIAL RESOLUTIONS

Item 58 – Legislator Lorigo requested that when the Legislature adjourns, it do so in memory of Thomas A. Bender.

Item 59 – Legislator Greene requested that when the Legislature adjourns, it do so in memory of Daniel C. Minocchi.

Item 60 – Legislator Vinal requested that when the Legislature adjourns, it do so in memory of Eugene Vinal.

Item 61 – Legislator Mills requested that when the Legislature adjourns, it do so in memory of Thomas W. Schratz, and MaryEllen Marlette.

Item 62 – Legislator Todaro requested that when the Legislature adjourns, it do so in memory of Brendan J. McGuire, and Eric Major.

ADJOURNMENT

Item 63 – 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, February 27th, 2025 at 11:30 AM. MS. ST. JEAN TARD seconded.

CARRIED UNANIMOUSLY.

CHAIR MEYERS declared the Legislature adjourned until Thursday, February 27th, 2025 at 11:30 AM.

OLIVIA M. OWENS
CLERK OF THE LEGISLATURE