

ERIE COUNTY LEGISLATURE
MEETING NO. 7
APRIL 10, 2025

The Legislature was called to order by Acting Chair Gilmour.

All members present, except Legislator Lorigo and Legislator Meyers.

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

The Pledge of Allegiance was led by Ms. St. Jean Tard.

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MS. VINAL moved for the approval of the minutes for Meeting Number 6 from 2025. MR. BARGNESI seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – Miscellaneous Resolutions were offered, as follows:

MAJORITY CAUCUS	Recognizing World Autism Awareness Day
MAJORITY CAUCUS	Recognizing National Fair Housing Month
MAJORITY CAUCUS	International Day of Reflection on the Rwanda Genocide
DUPRE	Honoring Colored Musicians Club Buffalo during National Jazz Appreciation Month
DUPRE	Recognizing the Grand Reopening and Mural Unveiling of the Isaias Gonzalez-Soto Branch Library
DUPRE	Honoring Jerry C. Bowman during National Vietnam Veterans Day
DUPRE	Honoring Elise Smith (OSB Cider Works) for Empowered Women Entrepreneurs Day
ST. JEAN TARD	Honoring Kat Tyler (EM Tea Coffee Cup Cafe) for Empowered Women Entrepreneurs Day

KOOSHOIAN & VINAL	In Remembrance of John Feroletto
KOOSHOIAN & BARGNESI	Recognizing Gigi's Playhouse during World Down Syndrome Day
KOOSHOIAN	Celebrating and Honoring Crenshaw Chicken and Waffles during International Waffle Day
KOOSHOIAN	Honoring Rachel Pepe (Clean Collective Refillery) for Empowered Women Entrepreneurs Day
BARGNESI	Honoring Honor Smoke - Citizen of the Month April 2025
BARGNESI	Honoring Janell Eason (Nikki's Chocolate) for Empowered Women Entrepreneurs Day
VINAL	Honoring Willie C. Roberson during National Vietnam Veterans Day
VINAL	Honoring Simone Fancher (Cheesy Chick) for Empowered Women Entrepreneurs Day
MEYERS	Honoring Shetice Jackson (Cake Crazy) for Empowered Women Entrepreneurs Day
TODARO	Recognizing Western New York Compassion Connection on Its Grand Opening
TODARO	Welcoming Lion Bette Stonebreaker Back to Lancaster
TODARO	Recognizing Meagan Carr for National Librarian Day
TODARO	Recognizing Kathleen Goodrich for National Librarian Day
TODARO	Recognizing Anthony Killinger for His Heroic Live Saving Action
GILMOUR	In Remembrance of John Bernard Owens
GILMOUR	Congratulating Lackawanna Boys Basketball - Section IV Class A2 Championship
GILMOUR	Honoring Anne McIntosh and Nicole Casell (Alchemy Wine and Beer) during Empowered Women Entrepreneurs Day
LORIGO	Recognizing the Parkinson's Southtowns Support Group of West Seneca during "Parkinson's Awareness Month"

LORIGO	Honoring Messinger Woods Wildlife Care & Education Center on “National Volunteer Month”
LORIGO	Celebrating East Aurora High School’s Annual Arbor Day Tree Planting Ceremony
LORIGO	Honoring The Greenskeepers of the Art’s Café Green Roof on “National Garden Month”
MILLS	Celebrating North Collins Library During National Library Week
MILLS	Celebrating Orchard Park Library During National Library Week
MILLS	Celebrating Hamburg Library During National Library Week
MILLS	Celebrating Eden Library During National Library Week

MS. VINAL moved for consideration of the above thirty-three items. MR. BARGNESI seconded.

CARRIED UNANIMOUSLY.

MS. VINAL moved to amend the above thirty-three items by including Et Al Sponsorship. MR. BARGNESI seconded.

CARRIED UNANIMOUSLY.

MS. VINAL moved for approval of the above thirty-three items as amended. MR. BARGNESI seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

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

GRANTED.

Item 7 – CHAIR GILMOUR directed that Local Law No. 5 (Print #2) 2024 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 8 – CHAIR GILMOUR directed that Local Law No. 7 (Print #1) 2024 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

COMMITTEE REPORTS

Item 9 – MR. BARGNESI presented the following report and moved to separate Item Nos. 8 & 9 from the report and approve the balance. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

MR. BARGNESI moved to approve Item No. 8 from the report. MS. VINAL seconded.

CHAIR GILMOUR directed that a roll call vote be taken.

AYES: MR. GREENE, MR. MILLS, MR. TODARO, MR. BARGNESI, MR. DUPRE, MR. GILMOUR, MR. KOOSHOIAN, MS. ST. JEAN TARD, AND MS. VINAL. (AYES: 9; NOES: 0)

CARRIED UNANIMOUSLY.

MR. BARGNESI moved to approve Item No. 9 from the report. MS. VINAL seconded.

CHAIR GILMOUR directed that a roll call vote be taken.

AYES: MR. GREENE, MR. MILLS, MR. TODARO, MR. BARGNESI, MR. DUPRE, MR. GILMOUR, MR. KOOSHOIAN, MS. ST. JEAN TARD, AND MS. VINAL. (AYES: 9; NOES: 0)

CARRIED UNANIMOUSLY.

RESOLUTION NO. 60

April 3, 2025	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 5
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ALL MEMBERS PRESENT EXCEPT LEGISLATOR MILLS.
CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM 6E-2 (2025)
CHAIR MEYERS: “Letter to Democratic Party Caucus Regarding Position of Commissioner of ECWA”
(Chair’s Ruling)
 - b. COMM 6E-3 (2025)
CHAIR MEYERS: “Public Notice Concerning Position of Commissioner of ECWA”
(Chair’s Ruling)

- c. COMM 6E-4 (2025)
CHAIR MEYERS: "Letter to Republican Party Caucus Regarding Position of Commissioner of ECWA"
(Chair's Ruling)
- d. COMM 6E-17 (2025)
COUNTY EXECUTIVE: "ECSD No. 3 - Engineering Term Contract Agreement (Work Order: ARC-6)"
(Chair's Ruling)
- e. COMM 6E-18 (2025)
COUNTY EXECUTIVE: "ECSD No. 2 - Engineering Term Contract Agreement (Work Order: BC-2)"
(Chair's Ruling)
- f. COMM. 6M-4 (2025)
EC ENVIRONMENTAL MANAGEMENT COUNCIL: "EC Environmental Management Council Annual Recommendations Report 2024"
(Chair's Ruling)
- g. COMM. 6M-9 (2025)
J. SCHAD: "Request for Reappointment as a Commissioner of the ECWA"
(Chair's Ruling)

- 2. COMM. 5M-3 (2025)
EC AGRICULTURE & FARMING PROTECTION BOARD
Dear Legislator Meyers:

The Erie County Agricultural and Farmland Protection Board (AFPB) is pleased to transmit the attached report regarding modification of Southeast Agricultural District #15 pursuant to Agriculture and Markets Law. The AFPB respectfully requests that the Erie County Legislature review and vote on the proposed modifications.

Should you have any questions, please feel free to contact me at 716-759-6802 or by e-mail at brett@krehereggs.net.

Sincerely yours,

Brett Kreher
Chairperson, Erie County Agriculture and Farmland Protection Board
(5-0)

- 3. COMM. 6E-5 (2025)
COMPTROLLER
WHEREAS, the County Legislature (the "Legislature") of the County of Erie (the "County"), a municipal corporation of the State of New York (the "State") has been in the process of

undertaking the increase and improvement of the facilities Erie County Sewer District No. 1 (the "District") (the "Project"); and

WHEREAS, such planning has been undertaken, together with appropriate environmental compliance determination proceedings under the State Environmental Quality Review Act, by the Legislature and/or the County's Department of Environment & Planning (the "Department"), and has included such administrative actions as are necessary or required by the State or any federal agency with respect to assessing the potential environmental impacts of the Project and ensuring the safety and security of persons and property in the County with respect to the Project; and

WHEREAS, the Legislature, in accordance with the recommendations of the Department, has determined: (A) that the Project is in the public interest of the County and should be undertaken, (B) that there should be the expenditure of \$6,200,000 from the sewer district's reserve fund and (C) that there should be issued up to \$15,900,000 of bonds, notes, or other obligations of the County (collectively, the "Obligations"), to finance the estimated maximum cost of the Project; and

WHEREAS, it is now desired to adopt a resolution (in accordance with County Law § 259) authorizing the Project and further describes the plan of financing for the Project;

NOW, THEREFORE, BE IT

RESOLVED, by the Legislature (by the favorable vote of not less than two-thirds of all the members of the Legislature) as follows:

SECTION 1. The County hereby authorizes the Project and states that the Project generally consists of improvements to the existing pumping stations and the sanitary sewer collection system of Erie County Sewer District No. 1; all as more fully described in the report and estimate of cost approved by the Board of Managers of the District on October 11, 2024 and filed with the County Legislature pursuant to Section 268 of the County Law.

SECTION 2. The estimated maximum cost of the Project is \$22,100,000, and the plan of financing for the Project includes a) expenditure of \$6,200,000 from the sewer district's reserve fund and b) the issuance of up to \$15,900,000 of Obligations and the levy and collection of taxes on all the taxable real property in the County to pay the principal of such Obligations and the interest thereon as the same shall become due and payable. The said principal and interest to be reimbursed to the County by the assessment and levy on the real property in the District, all in accordance with their respective proportionate shares of equalized assessed value in the District. Any amounts received by the County from the United States of America and/or from the State of New York or other sources for the Project are hereby authorized to be expended towards the cost of the Project or the redemption of any Obligations issued therefor, or to be budgeted as an offset to the taxes for payment of the principal of and interest on such Obligations.

SECTION 3. The period of probable usefulness for the class of objects or purposes, for which the \$15,900,000 of Obligations herein authorized are to be issued, within the limitations of subdivision 4 of paragraph (a) of Section §11.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), is forty (40) years.

SECTION 4. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized and (to the extent that such use has already occurred) is hereby ratified, pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution. The County intends to finance, and the County Comptroller, as the chief fiscal officer of the County (the "Comptroller") is hereby authorized to advance, such amounts as are necessary to pay the costs of the respective specific objects or purposes, classes of objects or purposes and combinations of objects or purposes described in Section 1 hereof, prior to the issuance of the Obligations, out of any available funds of the County on an interim basis. The County reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (A) the date hereof or (B) any earlier expression by the County of its intent to reimburse expenditures for the applicable Project(s) or any earlier iteration thereof) with the proceeds of the Obligations, to the extent consistent with the financing plan for such Project(s) as stated herein. This resolution shall constitute the declaration (or reaffirmation) of the County's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the Obligations, as required by United States Treasury Regulations Section 1.150-2.

SECTION 5. Each of the Obligations shall contain the recital of validity prescribed by §52.00 of the Law and the Obligations shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County without limitation as to rate or amount (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York). The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on the Obligations as the same respectively become due and payable. An annual appropriation shall be made in each year in the County budget sufficient to pay the principal of and interest on the Obligations becoming due and payable in such year and, to the extent not paid from other sources or charges, there shall annually be levied on all the taxable real property of the County a tax sufficient to pay the principal of and interest on such Obligations.

SECTION 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the issuance of bonds having substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00, 62.00, 62.10, 63.00, 164.00 and 168.00 of the Law, the powers and duties of the Legislature relative to authorizing the issuance of Obligations in the form of notes, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the procedures for the sale and issuance of the Obligations, and relative to executing any agreements for credit enhancement, are hereby delegated to the Comptroller. Without in any way limiting the scope of the foregoing delegation of powers, the Legislature, to the extent permitted by Section 58.00(f) of the Local Finance Law, is hereby specifically authorized to accept bids for the Obligations that are submitted in electronic format. In the absence or unavailability of the Comptroller, the Deputy County Comptroller is hereby specifically authorized to exercise the powers delegated to the Comptroller in this resolution.

SECTION 7. When this resolution takes effect, the Clerk of the Legislature shall cause the same (or a summary thereof) to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Law, in the Buffalo Challenger, Cheektowaga Bee, Lancaster Bee and the West Seneca Bee, which are newspapers having general circulation in the County and

published in the County. The validity of the Obligations may thereafter be contested only if the Obligations are authorized for an object or purpose for which the County is not authorized to expend money, or the provisions of law which should have been complied with at the date of the publication of this resolution (or a summary thereof) are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication, or if the Obligations are authorized in violation of the provisions of the Constitution of the State of New York.

SECTION 8. Prior to the issuance of any Obligations, the County (acting through the Department and, to the extent necessary or appropriate, the Legislature) has or will have complied (to the extent not accomplished already) with any applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable federal laws and regulations in connection with the environmental quality review process relating to the Project (collectively, the "Environmental Compliance Proceedings"). In the event that any of such Environmental Compliance Proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this resolution, the Legislature will re-adopt, amend or modify this resolution prior to the issuance of the relevant Obligations, to the extent required and acting upon the advice of counsel. It is hereby determined by the Legislature, on the basis of the Environmental Compliance Proceedings and the findings of the Department, that to the extent that the Environmental Compliance Proceedings may apply to the Project, the Project will not result in a significant adverse impact on the environment.

SECTION 9. The County intends to issue the Obligations to finance a portion of the aggregate cost of the Project. The Comptroller is hereby authorized to covenant, in the name and on behalf of the County and for the benefit of the holders and beneficial owners of the Obligations, that the County will not make any use of the proceeds of the Obligations, or any funds reasonably expected to be used to pay the principal of or interest on the Obligations or any other funds of the County, and will not make any use of the facilities to be financed with the proceeds of the Obligations that would cause the interest on the Obligations to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code") or subject the County to any penalties under Section 148 of the Code, and that the County will not take any action or omit to take any action with respect to the Obligations, the proceeds thereof or any facilities to be financed thereby if such action or omission would cause the interest on the Obligations to become subject to federal income taxation under the Code or subject the County to any penalties under Section 148 of the Code.

SECTION 10. For the benefit of the holders and beneficial owners from time to time of the Obligations, the County agrees, in accordance with and as an obligated person with respect to the Obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the County's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination thereof, the Comptroller is authorized and directed to sign and deliver, in the name and on behalf of the County, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Clerk to the

Legislature, which shall constitute the continuing disclosure agreement made by the County for the benefit of holders and beneficial owners of the Obligations in accordance with the Rule, with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by the Comptroller on behalf of the County, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed, collectively, by this paragraph and the Commitment, shall constitute the County's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the County would be required to incur to perform thereunder. The County Comptroller is further authorized and directed to establish procedures in order to ensure compliance by the County with its various continuing disclosure agreements, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Comptroller shall consult with, as appropriate, the County Attorney and the County's bond counsel, the County's municipal advisor, or another qualified independent special counsel to the County. The Comptroller, acting in the name and on behalf of the County, shall be entitled to rely upon any legal advice provided by the County Attorney or such bond counsel or other special counsel in determining whether a filing should be made.

SECTION 11. The Comptroller is hereby specifically authorized to act, on the advice of bond counsel at the time of the issuance of the Obligations, to designate such Obligations, if applicable, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

SECTION 12. The Comptroller is further authorized to call in and redeem any outstanding Obligations that were issued pursuant to this bond resolution (at such times and in such amounts and maturities as may be deemed appropriate after consultation with the County officials and the County's municipal advisor), to approval any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such call(s) for redemption pursuant to Section 53.00 of the Law, with the understanding that no such call(s) for redemption will be made unless such notice of redemption shall have first been filed with the Clerk of the Legislature.

SECTION 13. This bond resolution shall take effect immediately upon approval by the County Executive.

(5-0)

4. COMM. 6E-6 (2025)

WHEREAS, the County Legislature (the "Legislature") of the County of Erie (the "County"), a municipal corporation of the State of New York (the "State") has been in the process of undertaking the increase and improvement of the facilities Erie County Sewer District No. 8 (the "District") (the "Project"); and

WHEREAS, such planning has been undertaken, together with appropriate environmental compliance determination proceedings under the State Environmental Quality Review Act, by the Legislature and/or the County's Department of Environment & Planning (the "Department"), and has included such administrative actions as are necessary or required by the State or any federal agency with respect to assessing the potential environmental impacts of the Project and ensuring the safety and security of persons and property in the County with respect to the Project; and

WHEREAS, the Legislature, in accordance with the recommendations of the Department, has determined: (A) that the Project is in the public interest of the County and should be undertaken, (B) that there should be the expenditure of \$2,700,000 from the sewer district's reserve fund and (C) that there should be issued up to \$5,900,000 of bonds, notes, or other obligations of the County (collectively, the "Obligations"), to finance the estimated maximum cost of the Project; and

WHEREAS, it is now desired to adopt a resolution (in accordance with County Law § 259) authorizing the Project and further describes the plan of financing for the Project;

NOW, THEREFORE, BE IT

RESOLVED, by the Legislature (by the favorable vote of not less than two-thirds of all the members of the Legislature) as follows:

SECTION 1. The County hereby authorizes the Project and states that the Project generally consists of improvements to the East Aurora Water Resource Recovery Facility and collection systems of Erie County Sewer District No. 8; all as more fully described in the report and estimate of cost approved by the Board of Managers of the District on October 8, 2024 and filed with the County Legislature pursuant to Section 268 of the County Law.

SECTION 2. The estimated maximum cost of the Project is \$8,600,000, and the plan of financing for the Project includes a) the expenditure of \$2,700,000 from the sewer district's reserve fund and b) the issuance of up to \$5,900,000 of Obligations to finance such amount and the levy and collection of taxes on all the taxable real property in the County to pay the principal of such Obligations and the interest thereon as the same shall become due and payable. Said principal and interest to be reimbursed to the County by the assessment and levy on the real property in the District, all in accordance with their respective proportionate shares of equalized assessed value in the District. Any amounts received by the County from the United States of America and/or from the State of New York or other sources for the Project are hereby authorized to be expended towards the cost of the Project or the redemption of any Obligations issued therefor, or to be budgeted as an offset to the taxes for payment of the principal of and interest on such Obligations.

SECTION 3. The period of probable usefulness for the class of objects or purposes, for which the \$5,900,000 of Obligations herein authorized are to be issued, within the limitations of subdivision 4 of paragraph (a) of Section §11.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), is forty (40) years.

SECTION 4. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized and (to the extent that such use has already occurred) is hereby ratified, pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution. The County intends to finance, and the County Comptroller, as the chief fiscal officer of the County (the "Comptroller") is hereby authorized to advance, such amounts as are necessary to pay the costs of the respective specific objects or purposes, classes of objects or purposes and combinations of objects or purposes described in Section 1 hereof, prior to the issuance of the Obligations, out of any available funds of the County on an interim basis. The County reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of

(A) the date hereof or (B) any earlier expression by the County of its intent to reimburse expenditures for the applicable Project(s) or any earlier iteration thereof) with the proceeds of the Obligations, to the extent consistent with the financing plan for such Project(s) as stated herein. This resolution shall constitute the declaration (or reaffirmation) of the County's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the Obligations, as required by United States Treasury Regulations Section 1.150-2.

SECTION 5. Each of the Obligations shall contain the recital of validity prescribed by §52.00 of the Law and the Obligations shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County without limitation as to rate or amount (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York). The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on the Obligations as the same respectively become due and payable. An annual appropriation shall be made in each year in the County budget sufficient to pay the principal of and interest on the Obligations becoming due and payable in such year and, to the extent not paid from other sources or charges, there shall annually be levied on all the taxable real property of the County a tax sufficient to pay the principal of and interest on such Obligations.

SECTION 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the issuance of bonds having substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00, 62.00, 62.10, 63.00, 164.00 and 168.00 of the Law, the powers and duties of the Legislature relative to authorizing the issuance of Obligations in the form of notes, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the procedures for the sale and issuance of the Obligations, and relative to executing any agreements for credit enhancement, are hereby delegated to the Comptroller. Without in any way limiting the scope of the foregoing delegation of powers, the Legislature, to the extent permitted by Section 58.00(f) of the Local Finance Law, is hereby specifically authorized to accept bids for the Obligations that are submitted in electronic format. In the absence or unavailability of the Comptroller, the Deputy County Comptroller is hereby specifically authorized to exercise the powers delegated to the Comptroller in this resolution.

SECTION 7. When this resolution takes effect, the Clerk of the Legislature shall cause the same (or a summary thereof) to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Law, in the Buffalo Challenger, East Aurora Advertiser, and Lancaster Bee, which are newspapers having general circulation in the County and published in the County. The validity of the Obligations may thereafter be contested only if the Obligations are authorized for an object or purpose for which the County is not authorized to expend money, or the provisions of law which should have been complied with at the date of the publication of this resolution (or a summary thereof) are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication, or if the Obligations are authorized in violation of the provisions of the Constitution of the State of New York.

SECTION 8. Prior to the issuance of any Obligations, the County (acting through the Department and, to the extent necessary or appropriate, the Legislature) has or will have complied

(to the extent not accomplished already) with any applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable federal laws and regulations in connection with the environmental quality review process relating to the Project (collectively, the "Environmental Compliance Proceedings"). In the event that any of such Environmental Compliance Proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this resolution, the Legislature will re-adopt, amend or modify this resolution prior to the issuance of the relevant Obligations, to the extent required and acting upon the advice of counsel. It is hereby determined by the Legislature, on the basis of the Environmental Compliance Proceedings and the findings of the Department, that to the extent that the Environmental Compliance Proceedings may apply to the Project, the Project will not result in a significant adverse impact on the environment.

SECTION 9. The County intends to issue the Obligations to finance a portion of the aggregate cost of the Project. The Comptroller is hereby authorized to covenant, in the name and on behalf of the County and for the benefit of the holders and beneficial owners of the Obligations, that the County will not make any use of the proceeds of the Obligations, or any funds reasonably expected to be used to pay the principal of or interest on the Obligations or any other funds of the County, and will not make any use of the facilities to be financed with the proceeds of the Obligations that would cause the interest on the Obligations to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code") or subject the County to any penalties under Section 148 of the Code, and that the County will not take any action or omit to take any action with respect to the Obligations, the proceeds thereof or any facilities to be financed thereby if such action or omission would cause the interest on the Obligations to become subject to federal income taxation under the Code or subject the County to any penalties under Section 148 of the Code.

SECTION 10. For the benefit of the holders and beneficial owners from time to time of the Obligations, the County agrees, in accordance with and as an obligated person with respect to the Obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the County's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination thereof, the Comptroller is authorized and directed to sign and deliver, in the name and on behalf of the County, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Clerk to the Legislature, which shall constitute the continuing disclosure agreement made by the County for the benefit of holders and beneficial owners of the Obligations in accordance with the Rule, with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by the Comptroller on behalf of the County, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed, collectively, by this paragraph and the Commitment, shall constitute the County's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the County would be required to incur to perform thereunder. The County Comptroller is further authorized and directed to establish procedures in order to ensure compliance by the County with its various continuing disclosure

agreements, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Comptroller shall consult with, as appropriate, the County Attorney and the County's bond counsel, the County's municipal advisor, or another qualified independent special counsel to the County. The Comptroller, acting in the name and on behalf of the County, shall be entitled to rely upon any legal advice provided by the County Attorney or such bond counsel or other special counsel in determining whether a filing should be made.

SECTION 11. The Comptroller is hereby specifically authorized to act, on the advice of bond counsel at the time of the issuance of the Obligations, to designate such Obligations, if applicable, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

SECTION 12. The Comptroller is further authorized to call in and redeem any outstanding Obligations that were issued pursuant to this bond resolution (at such times and in such amounts and maturities as may be deemed appropriate after consultation with the County officials and the County's municipal advisor), to approval any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such call(s) for redemption pursuant to Section 53.00 of the Law, with the understanding that no such call(s) for redemption will be made unless such notice of redemption shall have first been filed with the Clerk of the Legislature.

SECTION 13. This bond resolution shall take effect immediately upon approval by the County Executive.
(5-0)

JOHN A. BARGNESI
CHAIR

Item 10 – MR. DUPRE presented the following report and moved to separate Item No. 4 from the report and approve the balance. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

MR. DUPRE moved to approve Item No. 4 from the report. MS. VINAL seconded.

CHAIR GILMOUR directed that a roll call vote be taken.

AYES: MR. BARGNESI, MR. DUPRE, MR. GILMOUR, MR. KOOSHOIAN, MS. ST. JEAN TARD and MS. VINAL. NOES: MR. GREENE, MR. MILLS and MR. TODARO. (AYES: 6; NOES: 3)

CARRIED.

RESOLUTION NO. 61

April 3, 2025	HEALTH & HUMAN SERVICES COMMITTEE
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REPORT NO. 4

ALL MEMBERS PRESENT.

CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:
 - a. COMM. 6M-7 (2025)
PRESIDENT & CEO OF VBN AND BCC “VBN & BCC 2024 End of Year & 2025 Plans/Budgets”
(Chair’s Ruling)
2. COMM. 6E-13 (2025)
COUNTY EXECUTIVE
WHEREAS, the Department of Senior Services (Department) continually looks to enhance services to help older adults in Erie County remain in their homes longer; and

WHEREAS, allowing older adults to choose caregivers, maintain independence in their homes and improve quality of life; and

WHEREAS, the Department wishes to reduce long-term care costs by providing services to reduce or delay placement in long-term care facilities; and

WHEREAS, the Department, through an RFP process selected four Consumer Directed In-Home agencies: America Homecare Inc.; Good Samaritan Home Health Agency, Inc.; Maxim of Western New York, LLC; and Western New York Independent Living, Inc., to provide services to eligible clients of the Department; and

WHEREAS, the Department now desires to contract with the four Consumer Directed In-Home agencies for a 3 year period beginning April 1, 2025 through March 31, 2028, which at the sole discretion of the County may be extended beyond the initial term for up to two, one-year periods, at prices and conditions agreed upon by the County and Agency; and

WHEREAS, existing aggregate budgetary appropriations totaling \$2,549,357.00 are available in various Department grants’ (163III-E2025, 163EISEP2526, 163UNMETNEED2526) and Home Care services account (516026) to pay for these services; and

WHEREAS, amounts for subsequent contract years are to be determined by appropriations available in each of those year’s County budgets.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contract with America Homecare Inc; Good Samaritan Home Health Agency, Inc.; Maxim of Western New York, LLC; and Western New York Independent Living Inc., to provide Consumer Directed In-Home services for the Department of Senior Services during the April 1, 2025 through March 31, 2028 period, which at the sole discretion of the County

may be extended beyond the initial term for up to two, one-year periods, at prices and conditions agreed upon by the County and Agency; and be it further

RESOLVED, that existing aggregate Home Care Services account (516026) appropriations in the Department of Senior Services Grant Fund (Fund 281, Funds Center 16300) SAP Grants 163EISEP2526, 163III-E2025 and 163UNMETNEED2526, be utilized to pay for these services, with amounts for subsequent contract years to be determined by appropriations available in each of those year's County budgets; and be it further

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

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, Comptroller's Office, Division of Budget and Management, Division of Purchasing and Department of Senior Services.
(5-0) Chair Meyers not present for voting.

3. COMM. 6E-14 (2025)
COUNTY EXECUTIVE

WHEREAS, PUSH Buffalo was recently awarded \$20,000,000 from the Environmental Protection Agency (EPA) for various community resiliency projects; and

WHEREAS, the Office of Health Equity is a subawardee of the EPA grant for a total of \$300,000 over three years; and

WHEREAS, OHE will provide expertise to develop, promote, and activate a VOAD to assist in disasters and distribute emergency preparedness kits to at risk Erie County residents; and

WHEREAS, funds will be used by OHE to cover staff time on VOAD development and implementation and cover costs of any supplies for the emergency preparedness kits such as emergency pop up lanterns, Mylar blankets, collapsible water jugs, and emergency power banks.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to accept a \$300,000 Federal Aid subaward from PUSH Buffalo to be made available as a multi-year grant to the Department of Health in Fund 281, Funds Center 1271300 as follows:

Department of Health
Office of Health Equity
PUSH Community Resiliency Grant
127PUSHCOMRES2528
Fund 281, Funds Center 1271300
1/15/2025-1/14/2028

414010	Federal Aid - Other	<u>\$300,000</u>
	TOTAL	<u>\$300,000</u>

<u>APPROPRIATION</u>		<u>BUDGET</u>
505800	Medical & Health Supplies	\$180,000
516020	Professional Svcs, Contracts & Fees	<u>\$120,000</u>
	TOTAL	<u>\$300,000</u>

and be it further

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

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

RESOLVED, that authorization is hereby given for the Division of Budget and Management to implement 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 Health, and Division of Budget and Management.

(6-0)

4. COMM. 6E-16 (2025)
COUNTY EXECUTIVE

WHEREAS, in response to significant challenges in adequately addressing the need to comprehensively direct the clinical and programming needs of the youth served; and

WHEREAS, the department has consulted with administrative personnel from the New York State Office of Children and Families (OCFS) to gain insights into the best practices utilized in service delivery, as well as identify gaps in Erie County's Youth Services structure; and

WHEREAS, the Erie County Department of Social Services – Youth Services Division has identified significant gaps in the areas of contract oversight, clinical service delivery, youth development programming, and facility safety that would result in the basic health, safety, and daily needs of youth being unmet; and

WHEREAS, in order to address the gaps in services provided to youth it is necessary to restructure the Youth Services Division of the Department of Social Services; and

WHEREAS, this restructure has necessitated the following additions, including Director of Detention Programs, Senior Personnel Clerk, Youth Detention Workers, and Executive Director – Youth Bureau; and

WHEREAS, in order to provide proper oversight over the Youth Services Division it is necessary to upgrade the Second Deputy Commissioner position to a First Deputy Commissioner; and

WHEREAS, these personnel changes will take effect on May 3, 2025; and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the following two (2) full-time positions, in the competitive class, be created within the Youth Detention Division' 2025 General Fund Budget as part of the Youth Services Restructure, effective May 3, 2025:

Action	Department	Title	Status	Unit	JG	#	B100
Add	Youth Detention	Director of Detention Programs	FT	CSEA	14	1	14794
Add	Youth Detention	Senior Personnel Clerk	FT	CSEA	7	1	14796
Delete	Youth Detention	Senior Data Processing Control Clerk	FT	CSEA	7	1	

and be it further

RESOLVED, that authorization is hereby given to amend the Department of Youth Detention Division' 2025 General Fund Budget (Fund 110, Funds Center 1252010) to account for the newly created restructure positions as follows:

Division of Youth Detention
2025 General Fund Budget
Fund 110, Funds Center 1252010

REVENUE	CHANGE
407610 State Aid – Secure Detention Local	<u>\$49,087</u>
TOTAL	<u>\$49,087</u>

APPROPRIATION	CHANGE
500000 Full Time - Salaries	\$48,843
502000 Fringe Benefits	\$24,422
516020 Professional Service Contracts & Fees	<u>(\$24,177)</u>
TOTAL	<u>\$49,087</u>

and be it further

RESOLVED, that authorization is hereby given for the following three (3) full-time positions, in the competitive class, be created within the Division of Youth Detention Division' 2025 General Fund Budget as part of the Youth Services Restructure, effective May 3, 2025:

Action	Division	Title	Status	Unit	JG	#	B100
Add	Youth Detention	Youth Detention Worker	FT	AFSCME	7	3	14795
Delete	Youth Detention	Youth Detention Worker	PT	AFSCME	7	3	

and be it further

RESOLVED, that authorization is hereby given to amend the Division of Youth Detention Division' 2025 General Fund Budget (Fund 110, Funds Center 1252090) to account for the newly created positions as follows:

Division of Youth Detention 2025 General Fund Budget Fund 110, Funds Center 1252090			
REVENUE			CHANGE
407610	State Aid – Secure Detention Local		<u>\$60,537</u>
	TOTAL		<u>\$60,537</u>
APPROPRIATION			CHANGE
500000	Full Time - Salaries		\$60,236
502000	Fringe Benefits		\$30,118
516020	Professional Service Contracts & Fees		<u>(\$29,817)</u>
			<u>\$60,537</u>

and be it further

RESOLVED, that authorization is hereby given for the following full-time position, in the competitive class, be created within the Youth Services' 2025 General Fund Budget as part of the Youth Services Restructure, effective May 3, 2025:

Action	Department	Title	Status	Unit	JG	#	B100 #
Add	Youth Services	Executive Director Youth Bureau	FT	MC-EXEMPT	15	1	14798
Delete	Youth Services	Senior Director of Director Youth Bureau	FT	CSEA	14	1	

and be it further

RESOLVED, that authorization is hereby given to amend the Youth Services' 2025 General Fund Budget (Fund 110, Funds Center 1253010) to account for the newly created position as follows:

Division of Youth Services 2025 General Fund Budget Fund 110, Funds Center 1253010			
REVENUE			CHANGE

408020	Youth – Reimbursement Programs	<u>\$18,290</u>
	TOTAL	<u>\$18,290</u>

APPROPRIATION	CHANGE	
500000	Full Time - Salaries	\$18,199
502000	Fringe Benefits	\$9,100
516020	Professional Service Contracts & Fees	<u>(\$9,009)</u>
	TOTAL	<u>\$18,290</u>

and be it further

RESOLVED, that authorization is hereby given for the following upgrade of (1) full-time position in the Department of Social Services in the MC-Exempt effective May 3, 2025:

Action	Department	Title	Status	Unit	JG	#	B100 #
Add	Social Services	First Deputy Commissioner	FT	MC-Exempt	18	1	14797
Delete	Social Services	Second Deputy Commissioner	FT	MC-Exempt	17	1	

and be it further

RESOLVED, that this position shall be classified as exempt under the Fair Labor Standards Act under the Executive Exemption Category and paid at a flat rate; and be it further

RESOLVED, that authorization is hereby given to amend the Social Services' 2025 General Fund Budget (Fund 110, Funds Center 120) to account for the newly created position as follows:

Department of Social Services
2025 General Fund Budget
Fund 110, Funds Center 120

REVENUE	CHANGE	
409000	State Aid - Revenues	<u>\$6,088</u>
	TOTAL	<u>\$6,088</u>

APPROPRIATION	CHANGE	
500000	Full Time - Salaries	\$7,712
502000	Fringe Benefits	\$3,856
561420	Office Equipment, Furniture & Fixtures	<u>(\$5,480)</u>
	TOTAL	<u>\$6,088</u>

and be it further

RESOLVED, that the Department of Personnel, in conjunction with the respective Department of Social Services, Division of Youth Services, and Division of Youth Detention, shall be responsible for ensuring the proper creation, administration, and filling of the positions listed

above in accordance with the applicable laws, rules, regulations and policies governing the County of Erie, its appointing authorities and their employees; and be it further

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

RESOLVED, that certified copies of this resolution shall be sent to the County Executive’s Office, Comptroller’s Office, Departments of Personnel, Department of Social Services, Division of Youth Services, and the Division of Budget and Management.

(4-2)

LAWRENCE J. DUPRE
CHAIR

Item 11 – MS. ST. JEAN TARD presented the following report and moved for immediate consideration and approval. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 62

April 3, 2025	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 5
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ALL MEMBERS PRESENT.
CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 6E-15 (2025)
COUNTY EXECUTIVE

WHEREAS, the Erie County Road Repair Reserve Fund has been established pursuant to Tax Law Section 1432 and General Municipal Law, Section 6-d; and

WHEREAS, the 2025 Adopted County Budget contains available funds from the collection of Real Estate Transfer Tax for repair of roads, bridges, and equipment; and

WHEREAS, use of Road Repair Reserve funds is restricted to repair of roads and bridges in the County; and

WHEREAS, the Division of Budget and Management recommends the appropriation of \$3,000,000 in 2024 surplus Transfer Tax revenue in the Road Fund’s Road Repair Reserve Fund to conduct important road work in 2025; and

WHEREAS, appropriations from the Road Repair Reserve Fund may be made only following a public hearing; and

WHEREAS, a public hearing was held on March 18, 2025.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the appropriation of \$3,000,000 in 2024 surplus Mortgage Transfer Tax revenue into the 2025 Road Repair Reserve Fund (Fund 210, Funds Center 12330) and to amend the Division of Highways' 2025 Road Fund Budget (Fund 210, Funds Center 1231010) as follows:

2025 Road Fund Budget – Road Repair Reserve
Fund 210, Funds Center 12330

REVENUES	CURRENT BUDGET	CHANGE	REVISED BUDGET
402190 Appropriated Fund Balance		\$3,000,000	\$3,000,000
402600 Transfer Tax	\$13,500,000	\$0	\$13,500,000
Total Revenues	\$13,500,000	\$3,000,000	\$16,500,000

APPROPRIATIONS

912300 ID Highway Services	\$13,500,000	\$3,000,000	\$16,500,000
Total Appropriations	\$13,500,000	\$3,000,000	\$16,500,000
Net Change – Road Repair Reserve		\$0	

2025 Road Fund Budget – Division of Highways
Fund 210, Funds Center 1231010

APPROPRIATIONS	CURRENT BUDGET	CHANGE	REVISED BUDGET
570000 Interfund Transfer Subsidy	\$17,495,300	\$3,000,000	\$20,495,300
912300 ID Highway Services	(\$13,533,100)	(\$3,000,000)	(\$16,533,100)
Total Appropriations	\$3,962,200	\$0	\$3,962,200
Net Change – Highways		\$0	

and be it further

RESOLVED, that authorization is hereby given for \$3,000,000 in funding within the Division of Highways' 2025 Road Fund Budget (Fund 210, Funds Center 1231010) Account # 570000 – Interfund Transfer Subsidy be appropriated into Capital Project B.25050 – Capital Overlay Program Countywide as follows:

Capital Project B.25050
Capital Overlay Program Countywide
Fund 420, Funds Center 123

REVENUES	CURRENT BUDGET	CHANGE	REVISED BUDGET
486000 Interfund Revenue Subsidy	\$9,000,000	\$3,000,000	\$12,000,000
Total Revenues	\$9,000,000	\$3,000,000	\$12,000,000

APPROPRIATIONS

Capital Projects	\$9,000,000	\$3,000,000	\$12,000,000
Total Appropriations	\$9,000,000	\$3,000,000	\$12,000,000

and be it further

RESOLVED, that the Clerk of the Legislature did publish a Notice of Public Hearing once in each of the official newspapers of the County, at least five days prior to the date of the Public Hearing and said hearing took place on March 18, 2025; and be it further

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

RESOLVED, that the Clerk of the Legislature be instructed to forward three (3) certified copies of this resolution to the Department of Public Works, Office of the Commissioner, and one copy each to the County Executive's Office, Comptroller's Office, Department of Law and Division of Budget and Management.

(6-0)

TAISHA ST. JEAN TARD
CHAIR

LEGISLATOR RESOLUTIONS

Item 12 – MS. VINAL presented the following resolution and moved for immediate consideration and approval. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 63

RE: Resolution to Approve Eight-Year
Review Modifications of Southeast
Agricultural District 15
(INTRO. 7-1)

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

WHEREAS, Sardinia Agricultural District No. 6 was initially created on December 19, 1974, pursuant to New York State Agriculture and Markets Law ("AML") Section 303; and

WHEREAS, Holland Agricultural District No. 11 was initially created on August 9, 1977, and has been recertified every eight years thereafter pursuant to AML Section 303-a; and

WHEREAS, Concord Agricultural District No. 15 was initially created on December 21, 1981, and was consolidated with Sardinia Agricultural District No. 6, and Holland Agricultural District No. 11, in 2016 to create Southeast Agricultural District No. 15 (the "District"); and

WHEREAS, pursuant to AML Section 303-a, the Erie County Legislature is required to review Agricultural Districts every eight years; and

WHEREAS, during the review period two applicants submitted modification requests; and

WHEREAS, pursuant to AML Section 303-a, the Erie County Agricultural and Farmland Protection Board reviewed and voted on these requests on February 27, 2025, and prepared a report to the Erie County Legislature recommending that the District be continued with the proposed modifications listed below; and

SBL	ACRES	ADDRESS	TOWN	APPLICANT	REMOVE	RETAIN
317.00-1-7.1	12.1	12547 Quaker Road	North Collins	Ronald Kwilos		X
335.02-1-1	1.9	13076 North Central Avenue	Concord	Town of Concord	X	
322.00-3-1.11	19.20	12779 Buffalo Road	Concord	Town of Concord	X	

WHEREAS, pursuant to AML Section 303-a, the Erie County Legislature gave the required public notice and directed the Erie County Agricultural and Farmland Protection Board to prepare a report on the District and set a public hearing for March 28, 2025; and

WHEREAS, pursuant to AML Section 303-a, the Erie County Legislature published a public notice and hearing notice in a newspaper having a general circulation within the district; and

WHEREAS, pursuant to AML Section 303-a, on March 28, 2025, at 10:00 am a public hearing was held at the Erie County Legislative Chambers, 92 Franklin Street, Buffalo, New York to consider recertification of the district; and

WHEREAS, the District has been reviewed in accordance with the New York State Environmental Quality Review Act of 1975 and the adopted review procedures and the criteria set forth in Part 617; and

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

WHEREAS, pursuant to the cooperative agreement, the Erie County Legislature is the State Environmental Quality Review Lead Agency and has conducted a Coordinated Review in accordance with 6 NYCRR Section 617.6 (b) (3); and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature finds that Southeast Agricultural District No. 15 should be continued with the proposed modifications listed below as recommended by the Erie County Agricultural and Farmland Protection Board; and be it further

SBL	ACRES	ADDRESS	TOWN	APPLICANT	REMOVE	RETAIN
317.00-1-7.1	12.1	12547 Quaker Road	North Collins	Ronald Kwilos		X
335.02-1-1	1.9	13076 North Central Avenue	Concord	Town of Concord	X	
322.00-3-1.11	19.20	12779 Buffalo Road	Concord	Town of Concord	X	

RESOLVED, that the Erie County Legislature finds that the modification of Southeast Agricultural District No. 15 will not result in any significant adverse environmental impacts and therefore issues a Negative Declaration under the State Environmental Quality Review Act; and be it further

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

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Commissioner of Environment and Planning, the Director of Real Property Tax Services and the Town Supervisors of Concord and North Collins; and be it further

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

COMMUNICATIONS DISCHARGED FROM COMMITTEE

There were none.

SUSPENSION OF THE RULES

Item 13 – MS. VINAL moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 7E-19 from LORIGO Re: Letter of Absence for Session No. 7

Received, filed and printed.

April 4, 2025
Olivia Owens
Clerk of the Erie County Legislature
92 Franklin St. – 4th Floor
Buffalo, NY 14202

Re: Upcoming Absence

Dear Clerk Owens, Olivia

I am unable to attend Session No. 7 scheduled for April 10, 2025, due to a previously scheduled business trip.

Please enter the aforementioned in the Legislature's official record. I appreciate your attention to this matter.

Sincerely,

Lindsay R. Lorigo
Erie County Legislator, District 10

Item 14 – MS. VINAL moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 7-2 from ST. JEAN TARD Re: Re-Appropriation of Community/Neighborhood Development Funds

MS. VINAL moved to approve the item. MS. ST. JEAN TARD seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 64

WHEREAS, For Our Daughters was awarded \$10,000 in public benefit funding by the Erie County Legislature in the adopted 2024 Budget in Fund 110, Fund Center 1332010 Community Neighborhood Development, Account 518522, For Our Grieving Daughters was awarded \$2,500 in public benefit funding by the Erie County Legislature in the adopted 2024 Budget in Fund 110, Fund Center 1332010 Community Neighborhood Development, Account 518849 and the Women's Health Initiative was awarded \$2,500 public benefit funding by the Erie County Legislature in the adopted 2024 Budget in Fund 110, Fund Center 1332010 Community Neighborhood Development, Account 518873; and

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

WHEREAS, it is the intention of this Honorable Body to transfer such funding to another community organization serving the public.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is provided to transfer \$15,000 of Community/Neighborhood Development Funds to University District Community Development Association; 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 Management is authorized to make any adjustment 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 FROM ELECTED OFFICIALS

FROM THE COMPTROLLER

Item 15 – (COMM. 7E-1) EC Cultural Funding Grant Monitoring Program - Springville Center for the Arts

Item 16 – (COMM. 7E-2) EC Cultural Funding Grant Monitoring Program - Buffalo Arts Studio Inc.

Item 17 – (COMM. 7E-3) EC Cultural Funding Grant Monitoring Program - Irish Classical Theatre Company Inc.

Item 18 – (COMM. 7E-4) EC Cultural Funding Grant Monitoring Program - Jewish Community Center

Item 19 – (COMM. 7E-5) EC Cultural Funding Grant Monitoring Program - Hamburg Natural History Society, Inc.

Item 20 – (COMM. 7E-6) Sales & Compensating Use Tax Report - Dec. 2024, Jan. & Feb. 2025

The above six items were received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 21 – MS. VINAL presented the following resolution and moved for immediate consideration and approval. MR. BARGNESI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 65

RE: State Authorization for the Private Sale of
Bonds or Notes by Negotiated Agreement
(COMM. 7E-7)

WHEREAS, the County's authority to arrange for the underwriting of bonds or notes at private sale through negotiated agreement expires on June 30, 2025; and

WHEREAS, Assembly Bill A.0177 and Senate Bill S.6928, now pending before the New York State Legislature, would authorize extension of the County's authority to arrange for underwriting of bonds or notes at private sale through negotiated agreement through June 30, 2026;

NOW THEREFORE, BE IT RESOLVED, THAT A HOME RULE REQUEST IS MADE TO THE NEW YORK STATE LEGISLATURE AS FOLLOWS:

TO THE LEGISLATURE:

Pursuant to Article IX of the Constitution, the County of Erie requests the enactment of Assembly Bill A 0177, entitled "AN ACT to amend the local finance law, in relation to the sale of municipal obligations by the county of Erie".

It is hereby declared that a necessity exists for the enactment of such legislation, and that the facts establishing such necessity are as follows:

The local government does not have power to enact such legislation by local law.

Such request is made by the chief executive officer of such municipality, concurred with by a majority of the total membership of the local legislative body.

AND BE IT FURTHER

RESOLVED, that the Clerk of the Legislature be directed to forward copies of this home rule request, certified by the Erie County Executive and the Clerk of the Erie County Legislature, two copies to the New York State Assembly and two copies to the New York State Senate.

WHEREAS, the County's authority to arrange for the underwriting of bonds or notes at private sale through negotiated agreement expires on June 30, 2025; and

WHEREAS, Senate Bill S.6928 and Assembly Bill A.0177, now pending before the New York State Legislature, would authorize extension of the County's authority to arrange for underwriting of bonds or notes at private sale through negotiated agreement through June 30, 2026;

NOW THEREFORE, BE IT RESOLVED, THAT A HOME RULE REQUEST IS MADE TO THE NEW YORK STATE LEGISLATURE AS FOLLOWS:

TO THE LEGISLATURE:

Pursuant to Article IX of the Constitution, the County of Erie requests the enactment of Senate Bill S.6928, entitled "AN ACT to amend the local finance law, in relation to the sale of municipal obligations by the county of Erie".

It is hereby declared that a necessity exists for the enactment of such legislation, and that the facts establishing such necessity are as follows:

The local government does not have power to enact such legislation by local law.

Such request is made by the chief executive officer of such municipality, concurred with by a majority of the total membership of the local legislative body.

AND BE IT FURTHER RESOLVED, that the Clerk of the Legislature be directed to forward copies of this home rule request, certified by the Erie County Executive and the Clerk of the Erie County Legislature, two copies to the New York State Senate and two copies to the New York State Assembly.

FROM LEGISLATOR VINAL

Item 22 – (COMM. 7E-8) FOIL on Granville

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE COMPTROLLER

Item 23 – (COMM. 7E-9) Department of Law Risk Retention Fund Spending - February 2025

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM LEGISLATOR MILLS

Item 24 – (COMM. 7E-10) Letter Regarding the Potential Closure of Collins Correctional Facility

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 25 – MS. VINAL presented the following resolution and moved for immediate consideration and approval. MR. BARGNESI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 66

RE: Authorization to Enter into Contract with
Northern Red, Inc.
(COMM. 7E-11)

WHEREAS, the Department of Homeland Security & Emergency Services, through NYS Department of Homeland Security and Emergency Services, has agreed to provide funding for training in emergency response; and

WHEREAS, Northern Red Inc. has been identified as an appropriate and competent provider of the requested training; and

WHEREAS, authorization is required from the Erie County Legislature for the County Executive to enter into contract with Northern Red Inc. to conduct the training for emergency response to domestic terrorism incidents.

WHEREAS, funding is available in the Federal Fiscal Year 2022 State Homeland Security Program grant allocation to cover the costs incurred for this training; and

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

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 Northern Red Inc. as a result of Request for Proposal 2025-024VF in an amount not to exceed \$28,900 to conduct emergency response training to domestic terrorism incidents; and be it further

RESOLVED, that sufficient funding exists to cover this expense in Federal Fiscal Year 2022 State Homeland Security Program grant (HS167SHSP2225) Account 516020 –Professional Service, Contracts & Fees; and be it further

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

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

Item 26 – MS. VINAL presented the following resolution and moved for immediate consideration and approval. MR. BARGNESI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 67

RE: Contract with the ECIDA for the Construction of Roads on the Former Bethlehem Steel Site (COMM. 7E-12)

WHEREAS, County of Erie, City of Lackawanna, Erie County Industrial Development Agency, continue to work cooperatively toward achieving the redevelopment of the former Bethlehem Steel site; and

WHEREAS, the development of new roads relocation is necessary to develop the site into a shovel ready site ready for development; and

WHEREAS, the Erie County Industrial Development Agency has extensive experience in contracting with consultants and contractors specializing in the design of railroad infrastructure; and

WHEREAS, the County of Erie has approved funding in the County Budget to be utilized specifically for infrastructure and redevelopment on the former Bethlehem Steel site;

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and/or Deputy County Executive to enter into contracts with the Erie County Industrial Development Agency or Buffalo and Erie County Industrial Land Development Corporation, or other state and federal agencies, and consultants in amounts not to exceed a total of \$2,400,000, for the purpose of the construction of roads on the former Bethlehem Steel site in the City of Lackawanna; and be it further

RESOLVED, that authorization is hereby given to the County Executive and/or Deputy County Executive to enter into easements and agreements as necessary to facilitate construction of the Road on the County owned Shoreline Trail with the Buffalo and Erie County Industrial Land Development Corporation, New York State Department of Environmental Conservation, New York State Department of Transportation, and City of Lackawanna as necessary to execute this project and enable the usage of the County property as a Road; and be it further

RESOLVED, that sufficient funding in an amount not to exceed \$2,400,000 exists with the Department of Environment and Planning's Capital Fund (Fund 410, Funds Center 16200) as part of the following capital projects:

Capital Project	Amount
A.19025	\$712,632
A.20025	\$800,000
A.21117	\$837,000
A.22017	\$50,368
Total	\$2,400,000

and be it further

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

Item 27 – MS. VINAL presented the following resolution and moved for immediate consideration and approval. MR. BARGNESI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 68

RE: Authorization to Contract with EC Fire
Companies
(COMM. 7E-13)

WHEREAS, the Erie County Department of Health's Division of EMS began its ambulance service in September of 2023; and

WHEREAS, since its inception, the ambulance service has received almost 2,000 calls; and

WHEREAS, Erie County provides the safety net coverage for numerous towns whose primary service is often local fire companies; and

WHEREAS, many local fire companies lack ALS capabilities patients often need, resulting in unnecessary movement of patients to another vehicle and slowing down transportation time; and

WHEREAS, EMS is seeking authorization to contract with local fire companies to provide ALS support in ride alongs to reduce patient movement and transportation time.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contracts with local fire companies for the provision of ALS Intercept services; and be it further

RESOLVED, 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, County Attorney's Office, and Department of Health.

Item 28 – MS. VINAL presented the following resolution and moved for immediate consideration and approval. MR. BARGNESI seconded.

CHAIR GILMOUR directed that a roll call vote be taken.

AYES: MR. BARGNESI, MR. DUPRE, MR. GILMOUR, MR. KOOSHOIAN, MS. ST. JEAN TARD and MS. VINAL. NOES: MR. GREENE, MR. MILLS and MR. TODARO. (AYES: 6; NOES: 3)

CARRIED.

RESOLUTION NO. 69

RE: Office of Health Equity Budget Transfer
(COMM. 7E-14)

WHEREAS, Mental Health First Aid (MHFA) training is provided by the Office of Health Equity to the community; and

WHEREAS, since 2022, Health Equity has trained over 1,470 in Mental Health First Aid;
and

WHEREAS, demand continues to grow for MHFA training; and

WHEREAS, Health Equity is requesting to transfer \$20,000 to purchase additional materials necessary for certification and;

WHEREAS, the program will continue to be deployed within the Erie County Community via, civic educational and faith-based settings.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Department of Health Office of Health Equity's 2025 General Fund Budget (Fund 110, Funds Center 1271300) to be amended as follows:

Department of Health Office of Health Equity
Fund 110, Funds Center 1271300

<u>ACCOUNT</u>	<u>APPROPRIATION</u>	<u>CHANGE</u>
510200	Training & Education	\$20,000
516020	Prof Svcs, Contracts & Fees	(\$20,000)
	TOTAL	\$ 0

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, Division of Budget and Management and Department of Health.

Item 29 – MS. VINAL presented the following resolution and moved for immediate consideration and approval. MR. BARGNESI seconded.

CHAIR GILMOUR directed that a roll call vote be taken.

AYES: MR. BARGNESI, MR. DUPRE, MR. GILMOUR, MR. KOOSHOIAN, MS. ST. JEAN TARD and MS. VINAL. NOES: MR. GREENE, MR. MILLS and MR. TODARO. (AYES: 6; NOES: 3)

CARRIED.

RESOLUTION NO. 70

RE: Department of Health Personnel Adjustments
(COMM. 7E-15)

WHEREAS, in 2024, ECDOH was awarded funds from the NYS Attorney General from JUUL settlements and created a Supervising Public Health Sanitarian to help with the enforcement, prevention, and education of vaping and its risks, specifically for youth; and

WHEREAS, NYS annually awards funds to ECDOH for tobacco and vaping enforcement, and moving the Supervising Public Health Sanitarian position to this grant would allow a wider reach operationally for tobacco and vaping products; and

WHEREAS, the ECDOH clinic at 608 William Street employs both Physician Assistants and Nurse Practitioners as providers; and

WHEREAS, that PAs and NPs have functionally the same duties and responsibilities, however are in different bargaining units; and

WHEREAS, in order to address pay disparities, the clinic will move into only having NPs as providers; and

WHEREAS, ECDOH requests the deletion of PA to add a Senior Nurse Practitioner.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the transfer one full-time Supervising Public Health Sanitarian position, JG-12, CSEA (B100 #14842) within the Division of Public Health Lab/Environmental Health Grant Fund (Fund 281, Funds Center 1273030) from Grant 127JUUL2425 to Grant 127YTOB2526 effective May 3, 2025; and be it further

RESOLVED, that sufficient funding exists within Grant 127YTOB2526 to cover the costs of this position transfer; and be it further

RESOLVED, that authorization is hereby given to delete one Physician Assistant position, JG-16, CSEA and create one Senior Nurse Practitioner position JG-16, NYSNA (B100 #14843) effective May 3, 2025; and be it further

RESOLVED, that sufficient funding exists within the Department of Health's 2025 General Fund Budget (Fund 10, Funds Center 1271514) Accounts 500000 Full Time – Salaries and 502000 Fringe Benefits to cover the pro-rated net increase of \$492; 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, Department of Health, Department of Personnel, and Division of Budget and Management.

FROM THE COUNTY EXECUTIVE

Item 30 – (COMM. 7E-16) ECSD No. 3 - Engineer Term Contract Agreement (Work Order: RAM-4)

Item 31 – (COMM. 7E-17) ECSD No. 3 - Southtowns Advanced Wastewater Treatment Facility

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

Item 32 – MS. VINAL presented the following resolution and moved for consideration. MR. BARGNESI seconded.

CARRIED UNANIMOUSLY.

CHAIR GILMOUR called for nominations for Commissioner of the Erie County Water Authority.

MS. VINAL, pursuant to law, presented a petition nominating Jerome D. Schad for re-appointment as Commissioner of the Erie County Water Authority.

We, the undersigned, representing the Democratic members of the Erie County Legislature, do hereby nominate Jerome D. Schad of 199 Meadowview Lane, Williamsville NY 14221 to fill a three (3) year term commencing April 28, 2025 and ending April 27, 2028.:

Lawrence J. Dupre
Legislator, District 1

Taisha St. Jean Tard
Legislator, District 2

Michael H. Kooshoian
Legislator, District 3

John A. Bargnesi
Legislator, District 4

Jeanne M. Vinal
Legislator, District 5

Timothy J. Meyers
Legislator, District 7

John J. Gilmour
Legislator, District 9

CHAIR GILMOUR called for any other nominations.

MS. VINAL moved to close nominations. MR. BARGNESI seconded.

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

April 8, 2025

Olivia M. Owens, Clerk
Erie County Legislature

92 Franklin Street, Fourth Floor
Buffalo, New York 14202

Re: Appointment of Commissioner of the Erie County Water Authority

Dear Clerk Owens:

Pursuant to Section 5.01 of the Erie County Legislature Rules of Order, I have previously requested that notice be provided to the public, legislators, media and interested candidates for the position of Commissioner of the Erie County Water Authority. You provided proper notice and interviews were conducted by the Legislature's Energy and Environment Committee on April 3, 2025.

Therefore, I am prepared to nominate a candidate for Commissioner of the Erie County Water Authority as required by Section 1053 of the New York Public Authorities Law. I hereby nominate Jerome D. Schad of 199 Meadowview Lane, Williamsville NY 14221 to fill a three (3) year term commencing April 28, 2025 and ending April 27, 2028.

I have attached a Nominating Petition from the Majority Caucus as required by Section 1053 of the New York Public Authorities Law and request legislative confirmation of this appointment.

Thank you in advance for your assistance.

Sincerely,

Timothy J. Meyers
Chair, Erie County Legislature

COMMUNICATIONS FROM THE DEPARTMENTS

Item 33 – (COMM. 7D-1) Cost to Prepare Village Tax Rolls & Bills from the Director of Real Property Tax Services

CHAIR GILMOUR directed that the item be received, filed and printed.

GRANTED.

TO THE ERIE COUNTY LEGISLATURE 2024-2025

STATEMENT, MATERIALS AND LABOR IN PRODUCING

VILLAGE BILLS AND THE SPREADING OF ASSOCIATED
COSTS:

Tax Bills/Paper Costs

\$3,700.00

Tax Rolls, Assessment Roll & Worksheets	\$950.00
Wages	\$5,185.72
Data Processing Time	\$7,076.28

Total Cost	\$16,912.00
Extra Bills	\$110.00
	\$17,022.00
Cost per parcel	\$0.471021

Village	parcels	1 Extra set of bills	Rate	Cost
Akron	1265	\$20.00	\$0.471021	\$615.84
Alden	886		\$0.471021	\$417.32
Angola	944		\$0.471021	\$444.64
Blasdell	1143	\$20.00	\$0.471021	\$558.38
Depew	6725		\$0.471021	\$3,167.62
East Aurora	2605		\$0.471021	\$1,227.01
Farnham	207	\$10.00	\$0.471021	\$107.50
Gowanda	1204		\$0.471021	\$567.11
Hamburg	3825		\$0.471021	\$1,801.65
Kenmore	5667		\$0.471021	\$2,669.28
Lancaster	4327		\$0.471021	\$2,038.11
North Collins	540		\$0.471021	\$254.35
Orchard Park	1168	\$20.00	\$0.471021	\$570.15
Sloan	1567		\$0.471021	\$738.09
Springville	1665		\$0.471021	\$784.25
Williamsville	2167	\$40.00	\$0.471021	\$1,060.70
	35905	\$110.00		\$17,022.00

Item 34 – (COMM. 7D-2) Cost to Prepare City of Tonawanda Tax Rolls & Bills from the Director of Real Property Tax Services

CHAIR GILMOUR directed that the item be received, filed and printed.

GRANTED.

TO THE ERIE COUNTY LEGISLATURE 2025

STATEMENT, MATERIALS AND LABOR IN PRODUCING
CITY OF

TONAWANDA BILLS AND THE SPREADING OF
ASSOCIATED COSTS:

Tax Bills	\$225.00
Tax Rolls, Assessment Roll & Worksheets	\$200.00
Wages	\$1,129.31
Data Processing Time	\$1,781.18
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Total Cost	\$3,335.49

Item 35 – (COMM. 7D-3) Cost to Prepare School District Tax Rolls & Bills from the
Director of Real Property Tax Services

CHAIR GILMOUR directed that the item be received, filed and printed.

GRANTED.

TO THE ERIE COUNTY LEGISLATURE 2024-2025 STATEMENT, MATERIALS AND LABOR IN PRODUCING SCHOOL DISTRICT TAX BILLS AND THE SPREADING OF ASSOCIATED COSTS:			
Tax Bills Paper		\$11,200.00	
Tax Roll Paper		\$1,000.00	
Data Processing Charges		\$61,045.51	
Wages		\$77,081.46	
<hr/>			
Total		\$150,326.98	
273,937.00	parcels	0.535552735	Cost per parcel

Alden Out of County		\$100.00	
AKC1 Out of County		\$200.00	
Gowanda Extra Roll		\$0.00	
Attica Flat Charge @ \$150.00		\$150.00	
Silver Creek Charge @ \$150.00		\$150.00	
Pioneer Extra Set Bills		\$0.00	
Total to Spread: Cost per parcel and Flat Charge		\$150,926.98	
School	Parcels	Rate	Amount Due
Alden	4973	0.535552735	\$2,763.30
Akron	3829	0.535552735	\$2,250.63
Amherst	9109	0.535552735	\$4,878.35
Sweet Home	11217	0.535552735	\$6,007.30
Attica	0	0	\$150.00
East Aurora	6344	0.535552735	\$3,397.55
Cheektowaga	8402	0.535552735	\$4,499.71
Maryvale	7491	0.535552735	\$4,011.83
Cleveland Hill	4608	0.535552735	\$2,467.83
Sloan	5111	0.535552735	\$2,737.21
Clarence	13013	0.535552735	\$6,969.15
Springville	6974	0.535552735	\$3,734.94
Depew	6815	0.535552735	\$3,649.79
Eden	4980	0.535552735	\$2,667.05
Frontier	17142	0.535552735	\$9,180.44
Grand Is	9153	0.535552735	\$4,901.91
Gowanda	1536	0.535552735	\$822.61
Hamburg	10465	0.535552735	\$5,604.56
Holland	3641	0.535552735	\$1,949.95
Iroquois	8511	0.535552735	\$4,558.09
Lancaster	18850	0.535552735	\$10,095.17
Lake Shore	10094	0.535552735	\$5,405.87
North Collins	2767	0.535552735	\$1,481.87
Orchard Park	14462	0.535552735	\$7,745.16
Pioneer	1026	0.535552735	\$549.48
Silver Creek	0	0	\$150.00
Ken-Ton	26569	0.535552735	\$14,229.10
Williamsville	28566	0.535552735	\$15,298.60
West Seneca	22118	0.535552735	\$11,845.35
City of Tonawanda	6436	0.535552735	\$3,446.82
City of Lackawanna	6493	0.535552735	\$3,477.34

Total	280,695	\$150,926.98
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Item 36 – (COMM. 7D-4) Cost to Prepare City of Lackawanna Tax Rolls & Bills from the Director of Real Property Tax Services

CHAIR GILMOUR directed that the item be received, filed and printed.

GRANTED.

TO THE ERIE COUNTY LEGISLATURE 2025

STATEMENT, MATERIALS AND LABOR IN PRODUCING
CITY OF

TONAWANDA BILLS AND THE SPREADING OF
ASSOCIATED COSTS:

Tax Bills	\$450.00
Tax Rolls, Assessment Roll & Worksheets	\$400.00
Wages	\$2,269.91
Data Processing Time	\$3,580.18

Total Cost	\$6,700.08
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FROM THE COUNTY ATTORNEY

Item 37 – (COMM. 7D-5) Transmittal of New Claims Against Erie County

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE DEPUTY COMMISSIONER OF DEPT. OF ENV. & PLANNING

Item 38 – (COMM. 7D-6) Annual Climate Action Update

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE PRINCIPAL PLANNER OF DEP

Item 39 – (COMM. 7D-7) Minutes from Public Hearing on Proposed Modifications to Agricultural District

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE COMMISSIONER OF ECDSS

Item 40 – (COMM. 7D-8) COMM. 12E-34 Compliance Report

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM ASSEMBLYMEMBER MOLITOR

Item 41 – (COMM. 7M-1) Acknowledgment of Receiving INTRO. 5-4 (2025)

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE ASSIGNED COUNSEL PROGRAM

Item 42 – (COMM. 7M-2) Annual Funding Contract - Paragraph 8(b) Reporting

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE PRESIDENT OF THE BAR ASSOCIATION OF EC

Item 43 – (COMM. 7M-3) Re-Appointment to the ECCSAB

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE C&S ENGINEERS, INC.

Item 44 – (COMM. 7M-4) Buffalo & EC Industrial Land Development Corporation - WYE
Yard Relocation Project

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE CITIZENS FOR TRANSPARENCY IN GOVERNMENT

Item 45 – (COMM. 7M-5) Thank You Letter & Comments on ECSO

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE NFTA

Item 46 – (COMM. 7M-6) Revised Annual Budget for FYE 2026

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.
FROM THE ECMCC

Item 47 – (COMM. 7M-7) 2024 Annual Report of ECMCC

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.
FROM ASSEMBLYMEMBER SEMPOLINSKI

Item 48 – (COMM. 7M-8) Acknowledgment of Receiving INTRO 4-3 (2025)

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.
FROM THE TOWN OF LANCASTER SUPERVISOR

Item 49 – (COMM. 7M-9) Letter of Thanks Regarding the Zombie Property Task Force

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

ANNOUNCEMENTS

Item 50 – Chair Gilmour announced that the Legislature will hold one informational committee meeting on Thursday, April 17, 2025 at 12PM. Chair Gilmour further announced that the next session of the Legislature will be held on Thursday, April 24, 2025.

Item 51 – Legislator St. Jean Tard announced that the Application for the Erie County Corrections Specialist Advisory Board will be closed on April 13, 2025.

MEMORIAL RESOLUTIONS

Item 52 – Legislator Todaro requested that when the Legislature adjourns, it do so in memory of Laura M. DeJesus, and Nicole L. Dettman.

Item 53 – Legislator Vinal requested that when the Legislature adjourns, it do so in memory of John Feroletto, and Rita Grace MacDiarmid.

Item 54 – Legislator Bargnesi requested that when the Legislature adjourns, it do so in memory of Kai Robert Messmer.

Item 55 – Legislator Mills requested that when the Legislature adjourns, it do so in memory of Patricia Kostecky, Grover H. Riefler, and Gary E. Wentland.

ADJOURNMENT

Item 56 – At this time, there being no further business to transact, CHAIR GILMOUR announced that the Chair would entertain a Motion to Adjourn.

MS. VINAL moved that the Legislature adjourn until Thursday, April 24, 2025 at 11:30 AM. MS. ST. JEAN TARD seconded.

CARRIED UNANIMOUSLY.

CHAIR GILMOUR declared the Legislature adjourned until Thursday, April 24, 2025 at 11:30 AM.

OLIVIA M. OWENS
CLERK OF THE LEGISLATURE