

**ERIE COUNTY LEGISLATURE  
MEETING NO. 9  
MAY 8, 2025**

The Legislature was called to order by Chair Meyers.

All members present, except Legislator Vinal.

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

The Pledge of Allegiance was led by Mr. Todaro.

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MR. GILMOUR moved for the approval of the minutes for Meeting Number 8 from 2025. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

**MISCELLANEOUS RESOLUTIONS**

Item 5 – Miscellaneous Resolutions were offered, as follows:

MAJORITY CAUCUS	Honoring National Foster Care Day
LEGISLATURE	In Remembrance of Marc J. Meyers
DUPRE	Acknowledging the 6th Annual Excellence in Education Awards
DUPRE	In Remembrance of Amy "Amelia" Betros
DUPRE	Honoring the City of Buffalo Police Department B-District during National Law Enforcement Appreciation Month
DUPRE	Honoring the City of Buffalo Police Department C-District during National Law Enforcement Appreciation Month
ST. JEAN TARD	Recognizing Pedro Estrada in Celebration of Día de Los Niños/El Día de los Libros (Children's Day/Book Day)

ST. JEAN TARD	Recognizing Hispanic Heritage Council of Western New York Inc. Celebrating Día de Los Niños/El Día de los Libros (Children's Day/Book Day)
ST. JEAN TARD	Recognizing Kim Kwitowski in Celebration of Día de Los Niños/El Día de los Libros (Children's Day/Book Day)
ST. JEAN TARD	Recognizing Iris Randle in Celebration of Día de Los Niños/El Día de los Libros (Children's Day/Book Day)
ST. JEAN TARD	Recognizing Maritza Vega in Celebration of Día de Los Niños/El Día de los Libros (Children's Day/Book Day)
ST. JEAN TARD	Acknowledging Bethel AME Church Celebrating the New Leadership of Samuel L. Green Sr. & Dr. Phyllis N. Green
ST. JEAN TARD	Recognizing Destini Houston - Celebrating Her National Recognition as the “Kindest Kid in America”
ST. JEAN TARD	Honoring the City of Buffalo Police Department E-District during Law Enforcement Appreciation Month
KOOSHOIAN	Honoring Mrs. Samantha Testa during Teacher Appreciation Week
KOOSHOIAN	Honoring Mrs. Angel Panowicz during Teacher Appreciation Week
KOOSHOIAN	Honoring Mr. Charles Cook on National Principal’s Day
KOOSHOIAN	Honoring the Town of Tonawanda Community Service Commander Captain Joseph Milosich Police Department during National Law Enforcement Appreciation Month
KOOSHOIAN	Honoring Village of Kenmore Police Department during Law Enforcement Appreciation Month
KOOSHOIAN	Honoring Thomas Franz and the Grand Island Town Police during National Law Enforcement Appreciation Month
KOOSHOIAN	Honoring the City of Buffalo Police Department D-District during National Law Enforcement Appreciation Month
BARGNESI	Honoring The City of Tonawanda Police Department during National Law Enforcement Appreciation Month
VINAL	Congratulating and Honoring Albert Hummer Celebrating 50 Years of Service with the North Bailey Fire Company

VINAL	Congratulating and Honoring Samuel Lunetta Celebrating 50 Years of Service with the North Bailey Fire Company
VINAL	Acknowledging The Jolly Boys on behalf of The Amherst Interclub Council
VINAL	Acknowledging Basil Piazza on behalf of the The Amherst Interclub Council
VINAL	Acknowledging the Honorable Penny M. Wolfgang on behalf of the The Amherst Interclub Council
VINAL	Acknowledging and Honoring The University of Buffalo Women's Basketball - Erie County Citizen of the Month (May 2025)
VINAL	Honoring the Amherst Police Department during Law Enforcement Appreciation Month
GREENE	Honoring Superintendent Michael Phillips Recipient of the 2024 Sheriff's Award
GREENE	Honoring Devin Goldstein as Recipient of the Chick Evans Scholarship
MEYERS	Honoring the Cheektowaga Police Department during National Law Enforcement Appreciation Month
TODARO	Recognizing Lancaster Central School District Teaching Staff for Teacher Appreciation Week
TODARO	Recognizing Doctor Rose Hershenov for Teacher Appreciation Week
TODARO	Honoring Owen Stanley on Earning the Rank of Eagle Scout
TODARO	Honoring Caleb Nelson on Earning the Rank of Eagle Scout
TODARO	Honoring Reserve Captain Wanye Wolf for Receiving the Mounted Reserve Divisional Award
GILMOUR	Honoring Principal Lisa Blake on National Principal's Day
GILMOUR	Honoring the City of Buffalo Police Department A-District during National Law Enforcement Appreciation Month
GILMOUR	Honoring the Hamburg Police Department during National Law Enforcement Appreciation Month
GILMOUR	Honoring the Lackawanna Police Department during National Law Enforcement Appreciation Month

GILMOUR	Recognizing ACCESS of WNY during Arab American Heritage Month - 2nd Annual Arab American Heritage Month Celebration
LORIGO	Recognizing the West Seneca Central School District Transportation Department During Global Youth Traffic Safety Month
LORIGO	Recognizing Deputy Christopher Schneider on his Completion of the FBI Hazardous Devices School
LORIGO	Recognizing the West Seneca Police Department During National Police Week
LORIGO	Recognizing the East Aurora Police Department During National Police Week
LORIGO	Recognizing the Elma Public Library During “Get Caught Reading Month”
MILLS	Recognizing Superintendent David Lilleck for Receiving the NYSCOSS Positive School Culture Award
MILLS	Recognizing Lieutenant Robert Lazarczyk for Receiving the William R. Dils Deputy of the Year Award
MILLS	Recognizing Deputy Nicholas Smith for Receiving the William R. Dils Deputy of the Year Award
MILLS	Recognizing Nate Feldman for Being Named to Buffalo Business First’s 30 Under 30 Class of 2025

MR. GILMOUR moved for consideration of the above fifty-one items. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

MR. GILMOUR moved for approval of the above fifty-one 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. 5 (Print #2) 2024 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 8 – 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 9 – MS. ST. JEAN TARD presented the following report and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 74

May 1, 2025	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 6
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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. 7M-6 (2025)  
NFTA “Revised Annual Budget for FYE 2026”  
(Chair’s Ruling)
  - b. COMM. 7M-9 (2025)  
TOWN OF LANCASTER SUPERVISOR “Letter of Thanks Regarding the Zombie Property Task Force”  
(Chair’s Ruling)
  - c. COMM. 8M-2 (2025)  
NFTA EXECUTIVE DIRECTOR “Metro Cash Flow Statements”  
(Chair’s Ruling)

2. COMM. 8E-4 (2025)  
COUNTY EXECUTIVE

WHEREAS, it is necessary to rehabilitate Greiner Road (CR 37) from Transit Road to Anfield Road in the Town of Clarence, Colvin Avenue (CR 118) from Sheridan Drive to Kenmore Avenue in the Town of Tonawanda and Village of Kenmore, and George Urban Boulevard (CR 316) from Dick Road to Transit Road in the Town of Cheektowaga and Village of Depew, including pavement resurfacing and drainage replacement as necessary; and

WHEREAS, the Department of Public Works (DPW) anticipates receiving bids for the construction of this project on April 17, 2025; and

WHEREAS, it is desired to execute a construction contract with the lowest responsible bidder, in an amount not to exceed \$7,500,000; and

WHEREAS, it is desired to establish a project contingency; and

WHEREAS, the necessary funds for the construction contract and contingency are \$7,500,000, and are available in Fund 420, Funds Center 123, Capital Project B.25001 – 2025 Engineering Capital Overlay.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into a contract with the lowest responsible bidder for the 2025 Overlay A project in an amount not to exceed \$7,500,000; and be it further

RESOLVED, that authorization is given for a Project Contingency Fund with authorization for the County Executive or Deputy County Executive to approve change orders and amendments in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that sufficient funding for the 2025 Overlay A is available in Fund 420, Fund Center 123 in the amounts as follows:

Road Construction Work

<u>B.25001 – 2025 Engineering Capital Overlay</u>	<u>\$7,500,000.00</u>
	\$7,500,000.00

and be it further

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

RESOLVED, that three certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, and one copy each to the County Executive's Office, Comptroller's office, and Division of Budget and Management.

(6-0)

3. COMM. 8E-5 (2025)  
COUNTY EXECUTIVE

WHEREAS, the County of Erie has been awarded two Bridge NY Culvert replacement projects, PIN 5765.49 – Exchange St. (CR 578) over Trib Cayuga Creek in the Town of Alden, and PIN 5765.50 – North Forest Rd. (CR 294) over Trib. Ellicott Creek in the Town of Amherst; and

WHEREAS, the two projects are eligible for reimbursement of qualified costs from the Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne by 100% of the Bridge NY funds; and

WHEREAS, the County of Erie will administer all phases, design, construction, and right of way for the projects; and

WHEREAS, agreements need to be executed with New York Dept. of Transportation for the projects enabling the disbursement of the funding from Bridge NY; and

WHEREAS, the County of Erie desires to advance the Project by making a commitment to 100% of the costs of the projects for Design Engineering (Scoping & Design Phase I-VI), Right of Way, and Construction phases for the Project; and

WHEREAS, in advancing the project the Department of Public Works desires to award a design contract to Popli Design Group (Popli), the engineering consultant selected for the project through the Federal Aid request for proposal process; and

WHEREAS, the anticipated design phase costs are estimated to be \$580,000; and

WHEREAS, the funding for the projects is available in BA 123, Fund 420, SAP project B.25006, Federal Aid Bridge Replacement - BridgeNY - Design, including Project revenue of 100% state funds totaling \$2,721,000, with PIN 5765.49 receiving \$1,500,000 and PIN 5765.50 receiving \$1,221,000.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves projects PIN 5765.49 – Exchange St. (CR 578) over Trib Cayuga Creek in the Town of Alden, and PIN 5765.50 – North Forest Rd. (CR 294) over Trib. Ellicott Creek in the Town of Amherst awarded to the County of Erie through the Bridge NY Program; and be it further

RESOLVED, that authorization is hereby given for the County Executive or Deputy County Executive to enter into the state and local agreement for the projects with the New York State Department of Transportation; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County of Erie to pay in the first instance 100% of the state and local shares of the cost for all phases of the two projects, design, right-of-way and construction; and be it further

RESOLVED, that authorization is hereby given for the Department of Public Works, Division

of Highways to adjust Capital Project of B.25006, Federal Aid Bridge Replacement - BridgeNY – Design (Fund 420, Funds Center 123) for the projects as follows:

	CURRENT		REVISED
REVENUES	BUDGET	CHANGE	BUDGET
414000 Federal Aid Revenue	\$4,000,000	\$ 0	\$4,000,000
409000 State Aid Revenue	\$ 0	\$2,721,000	\$2,721,000
475000 Gen. Oblig. Bond	\$1,000,000	\$ 0	\$1,000,000
TOTAL REVENUES	\$5,000,000	\$2,721,000	\$7,721,000
APPROPRIATIONS			
Capital Projects Expense	\$5,000,000	\$2,721,000	\$7,721,000
TOTAL	\$5,000,000	\$2,721,000	\$7,721,000

and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive execute agreement with the following engineering firm selected by the Federal Aid RFP process for the projects as listed:

Project Engineering Firm	Design Contract (not to exceed)
PIN 5765.49	Popli Design Group \$290,000
PIN 5765.50	Popli Design Group \$290,000

and be it further

RESOLVED, that authorization is hereby given to the Director of Budget and Management to adjust the Project budget for any and all increases or reductions in Federal and/or State revenue that are made available for this Project; and be it further

RESOLVED, that in the event the amount required to pay in the first instance 100% of all state and non-state shares of the costs of the projects, the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State Aid on behalf of the County of Erie, with the New York State Department of Transportation in connection with the advancement or approval of the Project identified in the State/Local Agreement; and providing for the administration of the Project and the Municipality's first instance funding of Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that the County of Erie hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months in accordance with the Agreement; and be it further



RESOLVED, that the County of Erie hereby agrees that to be responsible for all costs of the Projects, including costs which exceed the amount of the reimbursement available from the Bridge NY funding awarded to the County; and be it further

RESOLVED, that the County of Erie will be responsible for all maintenance of the projects; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation, by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that the Clerk of the Legislature forward three (3) certified copies of this Resolution to the Department of Public Works, Office of the Commissioner, to be forwarded to the New York State Department of Transportation; and one (1) copy each to the County Executive's Office, Comptroller's Office and the Division of Budget and Management.  
(6-0)

4. COMM. 8E-6 (2025)  
COUNTY EXECUTIVE

WHEREAS, the Legislature of Erie County authorized the 2023-2024 On Call/Emergency Bridge and Culvert Engineering Services Contract with CHA Consultants in COMM 12E-8 (2023) on June 22, 2023; and

WHEREAS this contract provides emergency engineering services, on call bridge/culvert designs, technical/engineering services, construction management and inspection, and Federal Aid Bridge Maintenance design services; and

WHEREAS, there are several approved Federal Aid Bridge Maintenance projects on the Transportation Improvement Plan (TIP), which do not include federal funding for design but need to be designed in advance of their required lettings within the next 2 years; and

WHEREAS, the original two (2) year contract term will expire in June 2025; and

WHEREAS, the RFP for the 2023-2024 On Call/Emergency Bridge and Culvert Engineering Services Contract allowed for two (2) year extension of the contract; and

WHEREAS, additional funding is needed for the work to be performed within the extension of the contract.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to execute an amendment to the 2023-2024 On Call/Emergency Engineering Services with CHA Consultants, Inc. extending the contract an additional two (2) years; and be it further

RESOLVED, the contract amendment includes an increase in the contract amount not to exceed

\$350,000 from Fund 420, Funds Center 123 as follows:

B.20050 - 2020 Capital Overlay Program Countywide	\$100,000
B.22058 – 2022 As Directed/Emergency Design	\$100,000
B.25002 - 2025 Culvert & Federal Aid Bridge Preservation Design	\$150,000
TOTAL PROJECT	\$350,000

and be it further

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

RESOLVED, that five (5) certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner, and one copy each to the County Executive’s Office, Comptroller’s office, and Division of Budget and Management.  
(6-0)

5. COMM. 8E-7 (2025)  
COUNTY EXECUTIVE

WHEREAS, on February 28, 2025, the Department of Public Works (DPW) procured a portable generator in accordance with an Emergency Declaration executed by the County Executive on February 26, 2025; and

WHEREAS, DPW procured the portable generator using funds located in Commitment Item 516020 – Professional Services in Fund 110, BA 122, Cost Center 1221010; and

WHEREAS, since taking delivery, the generator has been recorded as an asset and the associated cost needs to be transferred to Commitment Item 561430 – Building, Grounds and Heavy Equipment in Fund 110, BA 122, Cost Center 1221010 to ensure the propriety of Erie County’s financial records.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Department of Public Works’ Commissioners Division 2025 General Fund Budget (Fund 110, Funds Center 1221010) to be amended as follows:

Department of Public Works  
Fund 110, Funds Center 1221010

APPROPRIATIONS	CHANGE
516020 Prof Services, Contracts and Fees	(\$241,500)
561430 Building, Grounds and Heavy Equipment	\$241,500
TOTAL	\$0

and it be 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 a certified copy of this resolution be sent to the Department of Public Works, Commissioner's Office, County Executive's Office, and Division of Budget and Management.  
(6-0)

**TAISHA ST. JEAN TARD**  
**CHAIR**

Item 10 – MR. GILMOUR presented the following report and moved for immediate consideration and approval. MR. GREENE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 75

May 1, 2025	PUBLIC SAFETY COMMITTEE REPORT NO. 4
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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. 6E-19 (2025)  
VINAL "Investigation of Covering Up the Granville Crashing into 7 Cars & Use of Influence Issue"  
(Chair's Ruling)
  - b. COMM. 6E-20 (2025)  
VINAL "FOIL Request Re: Investigation of Covering Up the Granville Crashing into 7 Cars & Use of Influence Issue"  
(Chair's Ruling)
  - c. COMM. 6D-1 (2025)  
COMMISSIONER OF PROBATION DEPARTMENT "EC Conditional Release Commission - 2024 Annual Report"  
(Chair's Ruling)
  - d. COMM. 7E-8 (2025)  
VINAL "FOIL on Granville"  
(Chair's Ruling)
  - e. COMM. 7E-10 (2025)  
MILLS "Letter Regarding the Potential Closure of Collins Correctional Facility"  
(Chair's Ruling)

- f. COMM. 7M-3 (2025)  
PRESIDENT OF THE BAR ASSOCIATION OF EC “Re-Appointment to the ECCSAB”  
(Chair’s Ruling)
- g. COMM. 7M-5 (2025)  
CITIZENS FOR TRANSPARENCY IN GOVERNMENT “Thank You Letter & Comments  
on ECSO”  
(Chair’s Ruling)
- h. COMM. 8E-1 (2025)  
SHERIFF “Reappointment to the ECCSAB”  
(Chair’s Ruling)

**JOHN J. GILMOUR**  
**CHAIR**

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 76

May 1, 2025	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 6
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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 7E-16 (2025)  
COUNTY EXECUTIVE “ECSD No. 3 – Engineer Term Contract Agreement (Work Order:  
RAM – 4)”  
(Chair’s Ruling)
  - b. COMM 7D-6 (2025)  
DEPUTY COMMISSIONER OF DEPT. OF ENV. & PLANNING “Annual Climate Action  
Update”  
(Chair’s Ruling)
  - c. COMM 7D-7 (2025)  
PRINCIPAL PLANNER OF DEP “Minutes from Public Hearing on Proposed Modifications  
to Agricultural District”  
(Chair’s Ruling)

- d. COMM 7M-4 (2025)  
C&S ENGINEERS, INC. “Buffalo & EC Industrial Land Development Corporation – WYE Yard Relocation Project”  
(Chair’s Ruling)
- e. COMM 8E-2 (2025)  
COUNTY EXECUTIVE “ECSD No. 6: Public Benefit Services Agreement – Buffalo Olmsted Parks Conservancy”  
(Chair’s Ruling)
- f. COMM. 8E-10 (2025)  
COUNTY EXECUTIVE “ECSD No. 3 – Air Permit Assistance Term Contract Agreement”  
(Chair’s Ruling)

- 2. COMM. 7E-17 (2025)  
COUNTY EXECUTIVE - AS AMENDED  
WHEREAS, the Erie County Department of Environment and Planning has received the following lowest responsible bids for Contract No. 81 at 10:00 a.m. on April 16, 2025:

<u>Contract</u>	<u>Lowest Responsible Bidder</u>	<u>Amount</u>
Contract No. 81	Ferguson Electric, Inc. 321 Ellicott Street Buffalo, NY 14203	\$4,735,100.00

and

WHEREAS, the aforementioned lowest responsible bidder have successfully completed projects of this size in the past; and

WHEREAS, the Division of Sewerage Management has determined this project is a New York State Environmental Quality Review (SEQR) Unlisted Action and after due consideration a Negative Declaration was issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

NOW, THEREFORE, BE IT

RESOLVED, that the Southtowns Advanced Wastewater Treatment Facility Pre-Phase 2 Electrical Improvements, Contract No. 81, be awarded as follows:

<u>Contract</u>	<u>Lowest Responsible Bidder</u>	<u>Amount</u>
Contract No. 81	Ferguson Electric, Inc. 321 Ellicott Street Buffalo, NY 14203	\$4,735,100.00

and be it further

RESOLVED, that authorization is hereby provided for the County Executive and/or Deputy County Executive to execute the Contract with the aforementioned lowest responsible bidder, subject to approval as to form by the County Attorney's office and approval as to content by the Commissioner of Environment and Planning; and be it further

RESOLVED, that authorization is hereby provided for the Director of Budget and Management and the County Comptroller to allocate Contract No. 81 costs in Erie County Sewer District No. 3 Capital Bond Account C.23301 in Fund 430, Funds Center 183; and be it further

RESOLVED, that authorization is hereby provided for the Director of the Division of Budget and Management to implement any budget adjustments necessary to facilitate this funding; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send a certified copy of this resolution to the Office of the County Executive, the Office of the County Comptroller, the Division of Budget and Management, the Department of Law, and the Division of Sewerage Management.  
(6-0)

3. COMM. 8E-8 (2025)  
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Parks, Recreation and Forestry ("Department of Parks") maintains over 10,000 acres of park and forest land; and

WHEREAS, the Erie County Department of Parks protects coastal habitats at multiple parks and forest land within the system for the benefit of water quality, wildlife habitat, and human use; and

WHEREAS, the Department of Parks has prioritized restoration of the Buffalo River Area of Concern (AOC) and long-term stewardship of the Buffalo River Natural Habitat Parks; and

WHEREAS, the U.S. Environmental Protection Agency (EPA) awarded Erie County a Great Lakes Restoration Initiative Grant of \$2,529,500 to complete a five-year Erie County Buffalo River RAP Project; and

WHEREAS, the EPA awarded Erie County an extension of two years to spend the remaining \$463,859.19 to finish the scope of work.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to accept the no-cost extension from the EPA Great Lakes Restoration Initiative Grant and be made available as a multi-year grant to Buffalo River in the Department of Parks, Recreation and Forestry (Fund 281, Funds Center 16410) as follows:

Department of Parks, Recreation, and Forestry  
U.S. Great Lakes Restoration Initiative  
164BUFRIVERRAP2426

10/1/2024 – 9/30/2026

<u>ACCOUNT</u>	<u>REVENUES</u>	<u>BUDGET</u>
414000	Federal Aid Revenues	\$463,859
	TOTAL	\$463,859

<u>ACCOUNT</u>	<u>APPROPRIATIONS</u>	<u>BUDGET</u>
506200	Maintenance & Repair	\$30,744
510200	Training & Education	\$11,000
516020	Professional Svcs, Contracts & fees	\$260,000
916400	ID Parks Services	\$162,115
	TOTAL	\$463,859

and be it further

RESOLVED, that the County of Erie is authorized and directed to agree to the terms and conditions of the U.S. EPA Contract for Grants (“Contract”) for such for the purpose of completing the grant requirements of Buffalo River RAP; and be it further

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

RESOLVED, that authorization is hereby given for the Division of Budget and Management to implement any budget adjustments as required to comply with the grantor funding requirements provided there are no changes to authorized personnel levels or county share amounts; and be it further

RESOLVED, that authorization is hereby given to apply any unused balance from one grant program to the same grant program of a subsequent year, and to transfer existing positions between one grant program to the same grant program of a subsequent year with the approval of the grantor, the Director of Budget and Management, and subject to the provision of notice to the Erie County Legislature; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive’s Office, Department of Law, Department of Parks, Recreation & Forestry, and Division of Budget and Management.

(6-0)

4. COMM. 8E-9 (2025)  
COUNTY EXECUTIVE

WHEREAS, the County of Erie (“County”) is interested in the stabilization of the County tax base and the return of brownfield land to productive use; and

WHEREAS, the County is interested in addressing the climate crisis by encouraging the development of new sources of renewable energy; and

WHEREAS, the County owns nine parcels at the former landfill and New York State Department of Environmental Conservation (NYSDEC) Superfund site known as the Old Land Reclamation Site on Broadway Street in the Village of Depew and Town of Cheektowaga; and

WHEREAS, the Village of Depew (“Village”) recently completed or is planning to complete development of other Old Land Reclamation Site parcels into a solar array; and

WHEREAS, the Village is interested in acquiring the County parcels for the purposes of expanding its development of the former landfill into a solar array; and

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.1 under the State Environmental Quality Review Act (SEQR) requires local governments when they directly undertake, fund or approve an action to evaluate whether said actions will have a significant impact on the environment; and

WHEREAS, the Lands Advisory Review Committee (“ARC”) classified the action as an Unlisted Action under SEQR as per NYCRR, 617.2(al) and upon review, it was determined that the proposed real estate transfer will not have a significant environmental impact, and a negative declaration was issued; and

WHEREAS, the Lands Advisory Review Committee deemed the nine County parcels at the Old Land Reclamation Site on Broadway Street in the Village of Depew and Town of Cheektowaga as surplus County property.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature has reviewed the attached SEQR Part 1 Environmental Assessment Form (EAF), Draft EAF Part II and Draft EAF Part 3 documentation provided by the Department of Environment and Planning/ARC related to the action; and be it further

RESOLVED, in accordance with SEQR, the Erie County Legislature as Lead Agency has reviewed the materials provided by the Department of Environment and Planning/ARC and hereby concurs with the environmental assessment of the action; and be it further

RESOLVED, the Erie County Legislature makes the determination that the action will have little to no impact on the environment; and be it further

RESOLVED, that the nine County owned parcels located at 0 Broadway Street (SBL 103.19-1-16); 0 Adelaide (SBL 103.19-1-17); 0 Adelaide (SBL 103.19-1-18); 0 Victoria (SBL 103.19-1-19); 0 Elizabeth (SBL 103.19-1-20); 0 Elizabeth (SBL 103.19-1-21); 0 Elizabeth (SBL 103.19-1-22); and 0 Elizabeth (SBL 103.19-1-23) in Village of Depew and 0 Broadway Street (SBL 103.19-2-6) in the Town of Cheektowaga, State of New York is hereby deemed surplus property; and be it further



RESOLVED, that authorization is hereby provided for the County Executive to enter into all necessary agreements to transfer the nine County-owned parcels in the Village of Depew and Town of Cheektowaga to the Village of Depew at zero cost; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Director of Real Property, the County Attorney, and the Commissioner of the Department of Environment and Planning.  
(6-0)

**JOHN A. BARGNESI**  
**CHAIR**

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 77

May 1, 2025	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 4
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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. 5E-9 (2025)  
COMPTROLLER "EC Hotel Monitoring Program – Best Western Inn in the Avenue"  
(Chair's Ruling)
  - b. COMM. 5D-1 (2025)  
DEPUTY COMPTROLLER FOR AUDIT & CONTROL "EC Comptroller's Office Audit of the Division of Purchase"  
(Chair's Ruling)
  - c. COMM 7E-1 (2025)  
COMPTROLLER "EC Cultural Funding Grant Monitoring Program – Springville Center for the Arts"  
(Chair's Ruling)
  - d. COMM 7E-2 (2025)  
COMPTROLLER "EC Cultural Funding Grant Monitoring Program – Buffalo Arts Studio Inc."  
(Chair's Ruling)

- e. COMM 7E-3 (2025)  
COMPTROLLER “EC Cultural Funding Grant Monitoring Program – Irish Classical Theatre Company”  
(Chair’s Ruling)
- f. COMM 7E-4 (2025)  
COMPTROLLER “EC Cultural Funding Grant Monitoring Program – Jewish Community Center”  
(Chair’s Ruling)
- g. COMM 7E-5 (2025)  
COMPTROLLER “EC Cultural Funding Grant Monitoring Program – Hamburg Natural History Society, Inc.”  
(Chair’s Ruling)
- h. COMM 7E-6 (2025)  
COMPTROLLER “Sales & Compensating Use Tax Report – Dec. 2024, Jan. & Feb. 2025”  
(Chair’s Ruling)
- i. COMM 8E-12 (2025)  
COUNTY EXECUTIVE “Position Associated with Local Law Intro. No. 3-2-2025”  
(Chair’s Ruling)
- j. COMM 8D-1 (2025)  
DIRECTOR OF BUDGET MANAGEMENT “Quarterly Capital Projects Update Report”  
(Chair’s Ruling)
- k. COMM 8D-2 (2025)  
DIRECTOR OF BUDGET MANAGEMENT “February 2025 Budget Monitoring Report”  
(Chair’s Ruling)
- 2. COMM. 4D-1 (2025)  
DIRECTOR OF REAL PROPERTY TAX SERVICES – AS AMENDED  
WHEREAS, the Erie County Director of Real Property Tax Services has received applications for corrected tax billings and / or refunds for taxes previously paid in accordance with New York State Real Property Tax Law sections 554 and 556; and

WHEREAS, the Director has investigated the validity of such applications (see attached listing).

NOW, THEREFORE, BE IT

RESOLVED, that petitions numbered 270045 through 270086, inclusive be hereby approved or denied based upon the recommendation of the Director of Real Property Tax Services and be charged back to the applicable towns and/or cities.

FISCAL YEAR      2025    Petition No.    270,045.00

ASSESSOR Refund\$629.69  
S-B-L 142.54-4-16 251 Colton Ave 140900 LACKAWANNA

Acct. No. 112 \$495.16 County  
Acct. No. 132 \$134.53 Town/SpecialDist/School  
9992 ECSD#6 SAN SEWER \$19.20  
9993 ECSD#6 STORM \$115.33  
Charge To : 140900 LACKAWANNA \$0.00

RPTL 550(2): Incorrect assessed value  
Refund to be issued to Sean Hassett

FISCAL YEAR 2025 Petition No. 270,046.00

ASSESSOR Refund\$1,049.83  
S-B-L 85.00-6-18 3507 Pohl Rd 142089 ALDEN

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$1,049.83 Town/SpecialDist/School  
20700 EXEMPTION REMOVAL \$1,049.83  
Charge To : 142089 ALDEN \$0.00

RPTL 550(2): Applied exemption removal charge in error  
Refund to be issued to Alfred J & Sharon A Buza

FISCAL YEAR 2025 Petition No. 270,047.00

ASSESSOR Cancel \$14.38  
S-B-L 118.00-5-8.21 Cary Rd 142089 ALDEN

Acct. No. 112 \$8.78 County  
Acct. No. 132 \$5.60 Town/SpecialDist/School  
Charge To : 142089 ALDEN \$5.60

RPTL 550(2): Duplicate parcel  
Delete entire parcel from tax roll

FISCAL YEAR 2025 Petition No. 270,048.00

ASSESSOR Cancel \$3,649.13  
S-B-L 129.00-2-13.2 25 Two Rod Rd 142089 ALDEN

Acct. No. 112 \$2,021.37 County  
Acct. No. 132 \$1,627.76 Town/SpecialDist/School  
Charge To : 142089 ALDEN \$1,627.76

RPTL 550(2): Duplicate parcel  
Delete entire parcel from tax roll

FISCAL YEAR 2024 Petition No. 270,049.00

ASSESSOR Refund\$309.29  
S-B-L 26.11-4-28 37 Grandview Dr 142289 AMHERST

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$309.29 Town/SpecialDist/School  
Charge To : 142289 AMHERST \$309.29  
Relevy School \$309.29 142207 SWEET HOME CENTRAL

RPTL 550(2): Failed to reduce assessment  
Refund to be issued to David & Linda Pollack

FISCAL YEAR 2025 Petition No. 270,050.00

ASSESSOR Refund\$245.33  
S-B-L 26.11-4-28 37 Grandview Dr 142289 AMHERST

Acct. No. 112 \$109.70 County  
Acct. No. 132 \$135.63 Town/SpecialDist/School  
Charge To : 142289 AMHERST \$135.63

RPTL 550(2): Failed to reduce assessment  
Refund to be issued to David & Linda Pollack

FISCAL YEAR 2024 Petition No. 270,051.00

ASSESSOR Refund\$77.92  
S-B-L 67.72-2-9 28 Maplevue Dr 142289 AMHERST

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$77.92 Town/SpecialDist/School  
Charge To : 142289 AMHERST \$77.92  
Relevy School \$77.92 142201 AMHERST CENTRAL

RPTL 550(2): Failed to apply vet exemptions  
Refund to be issued to Robert & Diane Crowley

FISCAL YEAR        2025    Petition No.    270,052.00

ASSESSOR   Refund\$197.30  
S-B-L 67.72-2-9        28 Mapleview Dr        142289 AMHERST

Acct. No. 112 \$102.83        County  
Acct. No. 132 \$94.47 Town/SpecialDist/School  
Charge To :    142289 AMHERST    \$94.47

RPTL 550(2): Failed to apply vet exemptions  
Refund to be issued to Robert & Diane Crowley

FISCAL YEAR        2025    Petition No.    270,053.00

ASSESSOR   Refund\$588.74  
S-B-L 91.15-5-1.1    97 Lucid Dr    143089 CHEEKTOWAGA

Acct. No. 112 \$0.00    County  
Acct. No. 132 \$588.74        Town/SpecialDist/School  
Charge To :    143089 CHEEKTOWAGA    \$588.74

RPTL 550(2) Applied consol sewer charge in error  
Refund to be issued to Christ Central Buffalo Inc

FISCAL YEAR        2025    Petition No.    270,054.00

ASSESSOR   Refund\$3,892.58  
S-B-L 43.19-2-1        8625 Clarence Cent    143200 CLARENCE

Acct. No. 112 \$0.00    County  
Acct. No. 132 \$3,892.58        Town/SpecialDist/School  
Charge To :    143200 CLARENCE    \$3,892.58  
Relevy School\$3,892.58        143201 CLARENCE CENTRAL

RPTL 550(2): School tax was previously paid.  
Refund to be issued to Lisa & Mark Crnkovich

FISCAL YEAR        2025    Petition No.    270,055.00

ASSESSOR    Refund\$197.86  
S-B-L 44.19-4-29    5955 Elm St    143200 CLARENCE

Acct. No. 112 \$0.00    County  
Acct. No. 132 \$197.86        Town/SpecialDist/School  
Charge To :    143200 CLARENCE    \$197.86  
Relevy School\$197.86        143201 CLARENCE CENTRAL

RPTL 550(2): School tax was previously paid.  
Refund to be issued to Dennis & Crista Dashnaw

FISCAL YEAR        2024    Petition No.    270,056.00

ASSESSOR    Refund\$509.71  
S-B-L 320.00-1-25.1 12510 Trevett Rd    143889 CONCORD

Acct. No. 112 \$0.00    County  
Acct. No. 132 \$509.71        Town/SpecialDist/School  
Charge To :    143889 CONCORD    \$509.71  
Relevy School\$509.71        143801 SPRING-GRIFFITH

RPTL 550(3): Incorrect footage used to calculate assessment  
Refund to be issued to Derek & Deanna Horschel

FISCAL YEAR        2025    Petition No.    270,057.00

ASSESSOR    Cancel \$264.12  
S-B-L 320.00-1-25.1 12510 Trevett Rd    143889 CONCORD

Acct. No. 112 \$137.81        County  
Acct. No. 132 \$126.31        Town/SpecialDist/School  
38019 CONCORD FIRE PROTECT        \$54.71  
Charge To :    143889 CONCORD    \$71.60

RPTL 550(3) Incorrect footage used to calculate assessment  
New tax bill to be issued.

FISCAL YEAR        2024    Petition No.    270,058.00

ASSESSOR Refund\$2,123.76  
S-B-L 323.00-1-6.1 9298 Middle Rd 143889 CONCORD

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$2,123.76 Town/SpecialDist/School  
Charge To : 143889 CONCORD \$2,123.76  
Relevy School \$2,123.76 143801 SPRING-GRIFFITH

RPTL 550(2): Incorrect assessed value  
Refund to be issued to George E & Evan W Dewald

FISCAL YEAR 2025 Petition No. 270,059.00

ASSESSOR Cancel \$1,100.52  
S-B-L 323.00-1-6.1 9298 Middle Rd 143889 CONCORD

Acct. No. 112 \$574.25 County  
Acct. No. 132 \$526.27 Town/SpecialDist/School  
38019 CONCORD FIRE PROTECT \$227.96  
Charge To : 143889 CONCORD \$298.31

RPTL 550(2): Incorrect assessed value  
New tax bill to be issued.

FISCAL YEAR 2025 Petition No. 270,060.00

ASSESSOR Cancel \$785.16  
S-B-L 335.10-2-25 276 N Cascade Dr 143801 SPRINGVILLE

Acct. No. 112 \$562.75 County  
Acct. No. 132 \$222.41 Town/SpecialDist/School  
Charge To : 143801 SPRINGVILLE \$222.41

RPTL 550(2) Incorrect assessed value  
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 270,061.00

ASSESSOR Refund\$398.51  
S-B-L 136.00-4-7 1330 Bullis Rd 144200 ELMA

Acct. No. 112 \$0.00 County

Acct. No. 132 \$398.51 Town/SpecialDist/School  
Charge To : 144200 ELMA \$398.51  
Relevy School \$398.51 144201 IROQUOIS CENTRAL

RPTL 550(2) Failed to apply Ag Imp exemption  
Refund to be issued to Bryant Zilke

FISCAL YEAR 2025 Petition No. 270,062.00

ASSESSOR Cancel \$131.76  
S-B-L 136.00-4-7 1330 Bullis Rd 144200 ELMA

Acct. No. 112 \$125.04 County  
Acct. No. 132 \$6.72 Town/SpecialDist/School  
Charge To : 144200 ELMA \$6.72

RPTL 550(2): Failed to apply Ag Imp exemption  
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 270,063.00

ASSESSOR Cancel \$428.40  
S-B-L 146.00-4-1.111 1200 Rice Rd 144200 ELMA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$428.40 Town/SpecialDist/School  
Charge To : 144200 ELMA \$428.40  
Relevy School \$428.40 144201 IROQUOIS CENTRAL

RPTL 550(2): Incorrect assessment  
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 270,064.00

ASSESSOR Cancel \$5,567.24  
S-B-L 146.00-4-1.112 1210 Rice Rd 144200 ELMA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$5,567.24 Town/SpecialDist/School  
Charge To : 144200 ELMA \$5,567.24  
Relevy School \$5,567.24 144201 IROQUOIS CENTRAL

RPTL 550(2): Incorrect assessment



New tax bill to be issued.

FISCAL YEAR        2025    Petition No.    270,065.00

ASSESSOR    Cancel \$304.45  
S-B-L 147.03-2-9     Farm Ostrander Rd    144200 ELMA

Acct. No. 112 \$241.43        County  
Acct. No. 132 \$63.02 Town/SpecialDist/School  
Charge To :    144200 ELMA        \$63.02

RPTL 550(2): Failed to apply Ag exemption properly  
New tax bill to be issued.

FISCAL YEAR        2023    Petition No.    270,066.00

ASSESSOR    Refund\$600.40  
S-B-L 150.00-1-1.112        Lakeshore Rd 144889 HAMBURG

Acct. No. 112 \$0.00    County  
Acct. No. 132 \$600.40        Town/SpecialDist/School  
Charge To :    144889 HAMBURG    \$600.40

RPTL 550(2): Applied EC sewer dist in error  
Refund to be issued to South Buffalo RR Co

FISCAL YEAR        2024    Petition No.    270,067.00

ASSESSOR    Refund\$677.47  
S-B-L 150.00-1-1.112        Lakeshore Rd 144889 HAMBURG

Acct. No. 112 \$0.00    County  
Acct. No. 132 \$677.47        Town/SpecialDist/School  
Charge To :    144889 HAMBURG    \$677.47

RPTL 550(2): Applied EC Sewer Dist in error  
Refund to be issued to South Buffalo RR Co

FISCAL YEAR        2025    Petition No.    270,068.00

ASSESSOR    Refund\$618.19  
S-B-L 150.00-1-1.112        Lakeshore Rd 144889 HAMBURG

Acct. No. 112 \$0.00    County  
Acct. No. 132 \$618.19        Town/SpecialDist/School  
Charge To :    144889 HAMBURG    \$618.19

RPTL 550(2): Applied EC Sewer in error  
Refund to be issued to South Buffalo RR Co

FISCAL YEAR        2025    Petition No.    270,069.00

ASSESSOR    Cancel \$383.67  
S-B-L 182.15-12-28 26 Stelle St    144803 HAMBURG

Acct. No. 112 \$0.00    County  
Acct. No. 132 \$383.67        Town/SpecialDist/School  
Charge To :    144803 HAMBURG    \$383.67

Relevy Village        \$383.67        Village of HAMBURG  
RPTL 550(2): Failed to apply vet exemptions  
New tax bill to be issued.

FISCAL YEAR        2024    Petition No.    270,070.00

ASSESSOR    Refund\$974.18  
S-B-L 94.15-3-25    47 Middlebury Ln    145289 LANCASTER

Acct. No. 112 \$0.00    County  
Acct. No. 132 \$974.18        Town/SpecialDist/School  
Charge To :    145289 LANCASTER        \$974.18  
Relevy School\$974.18        145201 LANCASTER CENTRAL

RPTL 550(2): Failed to apply vet exemption  
Refund to be issued to Alexander Lista

FISCAL YEAR        2024    Petition No.    270,071.00

ASSESSOR    Cancel \$1,613.48  
S-B-L 555.00-16-1.1 NYS Thruway 145289 LANCASTER

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$1,613.48 Town/SpecialDist/School  
Charge To : 145289 LANCASTER \$1,613.48  
Relevy School \$1,613.48 145201 LANCASTER CENTRAL

RPTL 550(2): State removed special franchise assessment from tax roll  
New tax bill to be issued

FISCAL YEAR 2024 Petition No. 270,072.00

ASSESSOR Cancel \$439.29  
S-B-L 555.00-16-1.2 NYS Thruway 145289 LANCASTER

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$439.29 Town/SpecialDist/School  
Charge To : 145289 LANCASTER \$439.29  
Relevy School \$439.29 145201 LANCASTER CENTRAL

RPTL 550(2): State removed special franchise assessment from tax roll  
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 270,073.00

ASSESSOR Cancel \$294.27  
S-B-L 555.00-17-1.1 NYS Thruway 145289 LANCASTER

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$294.27 Town/SpecialDist/School  
Charge To : 145289 LANCASTER \$294.27  
Relevy School \$294.27 145201 LANCASTER CENTRAL

RPTL 550(2): State removed special franchise assessment from tax roll  
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 270,074.00

ASSESSOR Cancel \$80.13  
S-B-L 555.00-17-1.2 NYS Thruway 145289 LANCASTER

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$80.13 Town/SpecialDist/School  
Charge To : 145289 LANCASTER \$80.13  
Relevy School \$80.13 145201 LANCASTER CENTRAL

RPTL 550(2): State removed special franchise assessment from tax roll  
New tax bill to be issued.

FISCAL YEAR        2024    Petition No.    270,075.00

ASSESSOR    Cancel \$167.00  
S-B-L 555.00-18-1.1 NYS Thruway 145289 LANCASTER

Acct. No. 112 \$0.00    County  
Acct. No. 132 \$167.00        Town/SpecialDist/School  
Charge To :    145289 LANCASTER        \$167.00  
Relevy School \$167.00        145201 LANCASTER CENTRAL

RPTL 550(2): State removed special franchise assessment from tax roll  
New tax bill to be issued.

FISCAL YEAR        2024    Petition No.    270,076.00

ASSESSOR    Cancel \$44.03  
S-B-L 555.00-18-1.2 NYS Thruway 145289 LANCASTER

Acct. No. 112 \$0.00    County  
Acct. No. 132 \$44.03 Town/SpecialDist/School  
Charge To :    145289 LANCASTER        \$44.03  
Relevy School \$44.03 143201 CLARENCE CENTRAL

RPTL 550(2): State removed special franchise assessment from tax roll  
New tax bill to be issued.

FISCAL YEAR        2025    Petition No.    270,077.00

ASSESSOR    Cancel \$6.30  
S-B-L 73.00-2-3./A    Gas Well- Stage Rd    145689 NEWSTEAD

Acct. No. 112 \$2.18    County  
Acct. No. 132 \$4.12    Town/SpecialDist/School  
Charge To :    145689 NEWSTEAD \$4.12

RPTL 550(2): Duplicate parcel  
Delete entire parcel from tax roll

FISCAL YEAR        2025    Petition No.    270,078.00

ASSESSOR Refund\$690.05  
S-B-L 270.00-6-11.22 10550 Ketchum Rd 145889 NORTH COLLINS

Acct. No. 112 \$391.37 County  
Acct. No. 132 \$298.68 Town/SpecialDist/School  
Charge To : 145889 NORTH COLLINS \$298.68

RPTL 550(2): Failed to apply vet exemption  
Refund to be issued to Brian Gehring

FISCAL YEAR 2025 Petition No. 270,079.00

ASSESSOR Cancel \$230.48  
S-B-L 301.02-1-1 11453 Gowanda Sta 145889 NORTH COLLINS

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$230.48 Town/SpecialDist/School  
Charge To : 145889 NORTH COLLINS \$230.48

RPTL 550(2): Failed to remove garbage  
New tax bill to be issued.

FISCAL YEAR 2025 Petition No. 270,080.00

ASSESSOR Cancel \$0.04  
S-B-L 658.089-0000-707 Telecom Ceiling 145889 NORTH COLLINS

Acct. No. 112 \$0.02 County  
Acct. No. 132 \$0.02 Town/SpecialDist/School  
Charge To : 145889 NORTH COLLINS \$0.02

RPTL 550(2): Duplicate parcel  
Delete entire parcel from tax roll

FISCAL YEAR 2025 Petition No. 270,081.00

ASSESSOR Cancel \$10.27  
S-B-L 658.089-0000-707 Telecom Ceiling 145889 NORTH COLLINS

Acct. No. 112 \$4.62 County

Acct. No. 132 \$5.65 Town/SpecialDist/School  
58040 ERIE CO SEW DST 2 \$1.25  
Charge To : 145889 NORTH COLLINS \$4.40

RPTL 550(2): Duplicate parcel  
Delete entire parcel from tax roll

FISCAL YEAR 2024 Petition No. 270,082.00

ASSESSOR Cancel \$202.41  
S-B-L 658.089-0000-707 Telecom Ceiling 145889 NORTH COLLINS

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$202.41 Town/SpecialDist/School  
Charge To : 145889 NORTH COLLINS \$202.41  
Relevy School \$202.41 145801 NORTH COLLINS CENT

RPTL 550(2): Duplicate parcel  
Delete entire parcel from tax roll

FISCAL YEAR 2025 Petition No. 270,083.00

ASSESSOR Cancel \$135.13  
S-B-L 658.089-0000-707 Telecom Ceiling 145889 NORTH COLLINS

Acct. No. 112 \$60.75 County  
Acct. No. 132 \$74.38 Town/SpecialDist/School  
58040 ERIE CO SEW DST 2 \$16.52  
Charge To : 145889 NORTH COLLINS \$57.86

RPTL 550(2): Duplicate parcel  
Delete entire parcel from tax roll

FISCAL YEAR 2024 Petition No. 270,084.00

ASSESSOR Refund \$277.38  
S-B-L 39.20-6-12 96 Willowgrove Ct 146489 TONAWANDA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$277.38 Town/SpecialDist/School

Charge To : 146489 TONAWANDA \$277.38  
Relevy School \$277.38 146401 KEN-TON UNION FREE

RPTL 550(2): Failed to apply vet exemption  
Refund to be issued to Stephen J & Jill S Harvey

FISCAL YEAR 2025 Petition No. 270,085.00

ASSESSOR Refund \$576.26  
S-B-L 39.20-6-12 96 Willowgrove Ct 146489 TONAWANDA

Acct. No. 112 \$287.14 County  
Acct. No. 132 \$289.12 Town/Special Dist/School  
Charge To : 146489 TONAWANDA \$289.12

RPTL 550(2): Failed to apply vet exemption  
Refund to be issued to Stephen J & Jill S Harvey

FISCAL YEAR 2025 Petition No. 270,086.00

ASSESSOR Refund \$359.72  
S-B-L 202.00-3-26 Vermont Hill Rd 146600 WALES

Acct. No. 112 \$250.08 County  
Acct. No. 132 \$109.64 Town/Special Dist/School  
66021 WALES FIRE DIST #1 \$95.94  
Charge To : 146600 WALES \$13.70

RPTL 550(2): Duplicate parcel  
Delete entire parcel from tax roll, refund issued to Gary & Amy Andres

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Real Property Tax Services.  
(6-0)

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

**LEGISLATOR RESOLUTIONS**

There were none.

**COMMUNICATIONS DISCHARGED FROM COMMITTEE**

Item 13 – MR. GILMOUR moved to discharge the FINANCE & MANAGEMENT COMMITTEE of further consideration of COMM. 8E-11 (2025). MR. BARGNESI seconded.

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

AYES: MR. BARGNESI, MR. DUPRE, MR. GILMOUR, MR. KOOSHOIAN, CHAIR MEYERS, and MS. ST. JEAN TARD. NOES: MR. GREENE, MS. LORIGO, MR. MILLS and MR. TODARO. (AYES: 6; NOES: 4)

CARRIED.

MR. GILMOUR moved to amend the resolution. MS. ST. JEAN TARD seconded.

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

AYES: MR. BARGNESI, MR. DUPRE, MR. GILMOUR, MR. KOOSHOIAN, CHAIR MEYERS, and MS. ST. JEAN TARD. NOES: MR. GREENE, MS. LORIGO, MR. MILLS and MR. TODARO. (AYES: 6; NOES: 4)

CARRIED.

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

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

AYES: MR. BARGNESI, MR. DUPRE, MR. GILMOUR, MR. KOOSHOIAN, CHAIR MEYERS, and MS. ST. JEAN TARD. NOES: MR. GREENE, MS. LORIGO, MR. MILLS and MR. TODARO. (AYES: 6; NOES: 4)

CARRIED.

RESOLUTION NO. 78

RE: 2024 Year-End Budget Balancing  
Amendments and Designations  
(COMM. 8E-11)

**A RESOLUTION TO BE SUBMITTED BY THE  
COUNTY EXECUTIVE**

WHEREAS, year-end budget balancing amendments are necessary to close the County's books and prepare financial statements for review by the County's independent auditors for the 2024



fiscal year; and

WHEREAS, amendments were identified in cooperation with the Erie County Comptroller’s Office and in consultation with departmental accountants based on year-end financial reports; and

WHEREAS, existing 2024 funding within a variety of departments has been established as fund reservations and new designations for re-appropriation into 2025. These include \$35.6 million for Intergovernmental Transfer payments to Erie County Medical Center Corporation and \$94.5 million in duly appropriated items that were not fully expended in 2024; and

WHEREAS, after completing budget balancing entries and consideration of the aforementioned carry-forwards, the County will realize a \$26.4 million budgetary surplus, ending 2024 1.05% below budget; and

WHEREAS, key positive variations contributing to this year-end surplus include: gross non-Social Services salary & fringe savings (\$22.7 million), interest earnings (\$17.1 million), Social Service operating efficiencies (\$4.5 million), delinquent property tax collections (\$3.2 million), Board of Elections operating efficiencies (\$1.7 million) etc.; and

WHEREAS, after the establishment of \$19.2 million in re-appropriations are made into the 2025 Budget, \$7.2 million will be committed to Unassigned Fund Balance for a final 2024 balance of \$148.3 million or approximately 10.2 percent of the County’s 2024 Adopted General Fund Budget; and

WHEREAS, although the Erie County Charter and Code require an Undesignated Fund Balance to be at least five (5%) percent of the County’s annual operating budget, other municipal financial best practices suggest as much as fifteen (15%) percent;

WHEREAS, as a measure of fiscal responsibility, this Administration believes it prudent to ensure Unassigned Fund Balance remains at the 10% level reached last year during the 2023 budget balancing process.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Director of the Division of Budget and Management to adjust the 2024 Budget in order to facilitate the completion of 2024 financial statements, based on the following schedule:

**2024 Year-End Budget Balancing Amendments**

The following list of accounts is balanced by fund and indicates where adjustments are needed to match year-end spending. In most cases the source of funds was obtained from within the department from where the shortfall occurred.

Department	Account	Increase/ (Decrease)
General Fund 110 - Expense Adjustments		

105	Information & Support Services		
	500350 Other Employee Payments		29,687
	501000 Overtime		31,716
	502000 Fringe Benefits		52,712
	515000 Utility Charges		(159,941)
	Information & Support Services Total		(45,826)
10710	DPW – Fleet Services		
	502000 Fringe Benefits		14,890
	505600 Auto, Truck & Heavy Equipment Supplies		(561,306)
	545000 Rental Charges		(570,234)
	DPW – Fleet Services - Total		(1,116,650)
10910	Public Advocacy		
	500000 Full Time - Salaries		6,543
	502000 Fringe Benefits		4,593
	Public Advocacy Total		11,136
11110	Real Property Tax Services		
	500000 Full Time - Salaries		47,139
	Real Property Tax Services Total		47,139
11200	Comptroller		
	500000 Full Time - Salaries		(420,737)
	Comptroller Total		(420,737)
11310	Clerk – Registrar		
	510000 Local Mileage Reimbursement		10,590
	516020 Professional Services, Contracts & Fees		(620,541)
	Clerk - Registrar Total		(609,951)
11320	Clerk – Auto Bureau		
	501000 Overtime		202,873
	Clerk – Auto Bureau Total		202,873
11400	District Attorney		
	500000 Full Time - Salaries		163,781
	500020 Regular PT - Wages		22,390
	502000 Fringe Benefits		(568,327)

	510000	Local Mileage Reimbursement	1,356
	District Attorney Total		(380,800)
11510	Sheriff – Police Services		
	500030	Seasonal - Wages	382,996
	500350	Other Employee Payments	49,666
	501000	Overtime	3,652,468
	502000	Fringe Benefits	156,688
	Sheriff – Police Services Total		4,241,818
116	Sheriff – Jail Management		
	500000	Full Time - Salaries	(4,012,238)
	500300	Shift Differential	156,271
	501000	Overtime	1,958,049
	502000	Fringe Benefits	1,554,430
	Sheriff – Jail Management Total		(343,488)
11650	Sheriff – Correctional Health Services		
	500000	Full Time - Salaries	(1,269,435)
	500350	Other Employee Payments	22,841
	502000	Fringe Benefits	(1,262,761)
	516020	Professional Services, Contracts & Fees	(911,819)
	Sheriff – Correctional Health Services Total		(3,421,174)
120	Social Services		
	500000	Full Time - Salaries	(14,041,833)
	500010	Part Time - Wages	(411,122)
	500020	Regular PT - Wages	25,550
	500350	Other Employee Payments	71,159
	502000	Fringe Benefits	(2,232,366)
	504995	HELP - Personnel Reserve	6,615,407
	510000	Local Mileage Reimbursement	33,333
	516410	Title XX Domestic Violence Services	258,895
	525060	Safety Net Assistance (SNA)	361,090
	525092	Child Care - CCBG	12,288,458
	530010	Chargebacks	713,535
	Social Services Total		3,682,106
12210	DPW – Commissioner’s Office		
	500000	Full Time Salaries	35,124

DPW – Commissioner's Office Total		35,124
12220	DPW – Building & Grounds	
	500000 Full Time - Wages	(784,507)
	500300 Shift Differential	15,041
	500330 Holiday Worked	29,590
	500350 Other Employee Payments	22,460
	501000 Overtime	277,027
	502000 Fringe Benefits	146,038
DPW – Building & Grounds Total		(294,351)
12410	Mental Health – Program Administration	
	517534 BestSelf Behavioral Health - OMH	70,587
	517536 BestSelf Behavioral Health - HUD	156,734
	517541 Catholic Charities - OMH	107,618
	517560 Comm Connect NY - OMH	8,681
	517581 Court Ordered - Mental Health Services	759,004
	517614 Cazenovia Recovery Systems - ASA	(600,154)
	517665 Housing Options Made Easy - OMH	278,200
	517689 Living Opportunities DePaul - OMH	(664,395)
	517717 Mid Erie MH Services - OMH	297,049
	517718 Mid Erie MH Services - ASA	1,869
	517764 Research Foundation - OMH	54,660
	517765 Restoration Society - OMH	152,333
	517781 Saving Grace Ministries - OMH	5,016
	517793 Southern Tier Env Liv - OMH	18,038
	517808 Spectrum Human Services - HUD	81,246
	517809 Spectrum Human Services - OMH	761,439
	517821 Suicide Prevention - ASA	1,179
	517833 Transitional Services Inc - OMH	173,999
	517847 University Psychiatric - OPWDD	8,763
	517854 West Side Community Services - ASA	3,327
	517857 WNY Independent Living - OMH	93,809
	517859 WNY Independent Living - ASA	48,323
Mental Health – Program Administration Total		1,817,325
12420	Mental Health – Forensic Mental Health Services	
	559000 County Share - Grants	11,028
Mental Health – Forensic Mental Health Total		11,028
12520	Youth Detention	

	500000	Full Time - Salaries	(1,786,821)
	501000	Overtime	249,397
	502000	Fringe Benefits	(1,184,555)
	504995	HELP - Personnel Reserve	963,534
	Youth Detention Total		(1,758,445)
12530	Youth Bureau		
	517876	Youth Development Programs	(900,103)
	517879	Supervision/Treatment	(1,028,521)
	517880	Youth Team Sports	(418,723)
	Youth Bureau Total		(2,347,347)
12610	Probation		
	500000	Full Time - Salaries	(777,543)
	502000	Fringe Benefits	303,930
	Probation Total		(473,613)
12700	Health – Health Division		
	500000	Full Time - Salaries	242,840
	500020	Regular PT - Wages	105,384
	500300	Shift Differential	31,827
	500330	Holiday Worked	33,126
	500350	Other Employee Payments	28,492
	501000	Overtime	142,588
	502000	Fringe Benefits	274,103
	510000	Local Mileage Reimbursement	4,679
	Health – Health Division Total		863,039
12720	Health – Emergency Medical Services		
	500300	Shift Differential	32,209
	500330	Holiday Worked	45,294
	501000	Overtime	43,354
	Health – Emergency Medical Services Total		120,857
12730	Health – Public Health Laboratory		
	500000	Full Time - Salaries	146,430
	Health – Public Health Laboratory Total		146,430
1273030	Health – Environmental Health		
	501000	Overtime	23,102

	502000	Fringe Benefits	186,530
	510000	Local Mileage Reimbursement	56,680
	516020	Professional Services, Contracts & Fees	(763,845)
	<u>Health – Environmental Health Total</u>		<u>(497,533)</u>
12740	Health – Medical Examiner		
	500350	Other Employee Payments	50,145
	501000	Overtime	23,405
	<u>Health – Medical Examiner Total</u>		<u>73,550</u>
12750	Health – Special Needs Division		
	502000	Fringe Benefits	25,240
	528000	Services to Special Needs Children	1,467,315
	528010	Services Early Intervention Program	(1,259,134)
	<u>Health – Special Needs Total</u>		<u>233,421</u>
14010	County-Wide Accounts Budget		
	504990	Reductions Personnel Service	2,000,000
	504998	Net Impact Teamsters Contract	(2,300,000)
	504999	Net Impact NYSNA Contract	(1,700,000)
	<u>County-Wide Accounts Budget Total</u>		<u>(2,000,000)</u>
14030	Community College		
	520020	County Resident Enrollment Comm Col	2,240,043
	<u>Community College Total</u>		<u>2,240,043</u>
15000	Board of Elections		
	500020	Regular PT - Wages	17,963
	502000	Fringe Benefits	(338,945)
	516020	Professional Services, Contracts & Fees	(620,958)
	559000	County Share - Grants	502,197
	<u>Board of Elections Total</u>		<u>(439,743)</u>
16010	Law		
	516020	Professional Services, Contracts & Fees	48,194
	<u>Law Total</u>		<u>48,194</u>
16110	Personnel		
	500000	Full Time - Salaries	29,506
	501000	Overtime	23,327

	Personnel Total	52,833
163	Senior Services	
	504995 HELP - Personnel Reserve	127,368
	Senior Services Total	127,368
16410	Parks, Recreation & Forestry	
	502000 Fringe Benefits	63,553
	515000 Utility Charges	10,439
	Parks, Recreation & Forestry Total	73,992
1650060	Central Police Services - Stop DWI	
	502000 Fringe Benefits	14,390
	516010 Contract Payments - Non-Prof Services	(14,390)
	Central Police Services - Stop DWI Total	-
16700	Homeland Security & Emergency Services	
	501000 Overtime	37,641
	Homeland Security & Emergency Services Total	37,641
510	Erie County Home	
	502000 Fringe Benefits	83,741
	Erie County Home Total	83,741
	Total General Fund 110 Expense Adjustments	-

**Road Fund 210 - Expense Adjustments**

123	DPW – Highways	
	500000 Full Time - Salaries	(1,274,225)
	500300 Shift Differential	55,591
	500330 Holiday Worked	15,015
	501000 Overtime	1,234,062
	502000 Fringe Benefits	130,606
	506400 Highway Supplies	(161,049)
	DPW – Highways Total	-
	Total Road Fund 210 Expense Adjustments	-

**E-911 Fund 230 - Expense Adjustments**

11510	Sheriff – Police Services
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	500000	Full Time - Salaries	(27,671)
	501000	Overtime	51,621
	502000	Fringe Benefits	(23,950)
Sheriff – Police Services Total			-
12720	Health – Emergency Medical Services		
	500000	Full Time - Salaries	(49,757)
	500300	Shift Differential	21,483
	500330	Holiday Worked	17,454
	501000	Overtime	42,034
	502000	Fringe Benefits	(31,214)
Health – Emergency Medical Services Total			-
16500	Central Police Services		
	500000	Full Time - Salaries	(41,707)
	500300	Shift Differential	27,126
	500330	Holiday Worked	14,581
Central Police Services Total			-
Total E-911 Fund 230 Expense Adjustments			-

**Debt Service Fund 310 - Adjustments**

17200	General Debt		
	Expense		
	550000	Principal - Bonds	1,527,674
	550010	Principal - Long Term Debt	5,555,000
	550110	Bond Issue Costs	635,862
	550800	Interest - Bonds	430,384
	550810	Interest - Long Term Loan	6,104,300
	General Debt Expense Total		14,253,220
	Revenue		
	445031	Interest & Earnings - Capital Investment	4,107,864
	445180	Interest - Long Term Loan	2,803,685
	466350	Principal - Long Term Loan	7,341,671
	General Debt Revenue Total		14,253,220
	Net General Debt Adjustments		
			-



and be it further

RESOLVED, that authorization is hereby given to designate and re-appropriate \$35,552,651 in available 2024 funding into 2025 for the following items directly related to the Intergovernmental Transfer (IGT) Payments to Erie County Medical Center Corporation:

**Countywide**

2023-24 Disproportionate Share (DSH) Delayed Payments	26,956,512
2023-24 Upper Payment Limit (UPL) Delayed Payments	8,587,139

and be it further

RESOLVED, that authorization is hereby given to re-appropriate \$94,453,206 in available 2024 funding into 2025 for the following items:

**Board of Elections**

Unexpended Funds	178,000
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**Countywide**

Departmental Grant Local Share Remaining	7,307,584
Public Safety Facilities-Pre-Construction Funds	1,750,000
2022-2024 Capital PAYGO Projects	30,390,301

**Environment & Planning**

Environment Management Council Unexpended Funds	3,551
ErieNet	1,500,000
Climate Action "PARIS" Fund Unexpended Funds	317,582
Community Climate Resiliency Fund	500,000
2024 Professional Services Carry-Forward	477,952
Storefront Revitalization Unexpended Funds	1,822

**Equal Employment Opportunity, Diversity & Inclusion**

Disparity Study - Unallocated	500,000
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**Health**

Water Safety Program	225,000
Monroe County Cooperative Program Supplies	23,144
William Street Clinic Position Salary Reserve	492,282
Youth Sports AED Kits Unexpended Funds	1,213
UB School of Nursing	75,000
500 Commerce Drive Lease & Maintenance Unexpended Funds	195,394
Public Health Lab Medical & Health Supplies	55,122

**Homeland Security & Emergency Services**

Communications Tower Repairs Remaining Funds	21,276
WNY Law Enforcement Helpline Project	95,590
Fire Behavior Building Upgrades	60,000

**Law**

Risk Retention 372,575

**Legislature**

2021 RENEW Plan Unexpended Funds 1,330,000  
Reappropriation of Cultural Capital Fund Unexpended Funds 1,475,000  
2024 Urban Initiatives Unexpended Funds 2,725,000  
2021 - 2024 Community Development Unexpended Funds 912,500  
2023 - 2024 Arts & Cultural Unexpended Funds 37,500

**Mental Health**

Correctional Health Suboxone Initiative 54,023  
Mental Health Unexpended Funds 148,512

**Probation**

Unexpended Funds 4,945

**Public Advocacy**

Weights and Measures Database Development 60,000

**Public Works**

Implementation of DPW Workorder System 145,940  
Buildings & Grounds Maintenance Contract Needs 128,966  
Fleet Electrification Study 241,592

**Real Property Tax Services**

ArcGIS Pro Tax Mapping Software 120,000

**Sheriff's Office**

Warehouse Lease Unanticipated Costs 304,652  
Teamsters 25-Year Pension Additional Costs 1,900,000  
Trinity Food Services Operation Contract Additional Costs 314,633

**Social Services**

Title XX Preventative Services 3,785,516  
Title XX Domestic Violence Services 203,699  
FFFS Funded Services 828,135  
FFFS Employment Services 1,394,764  
FFFS Youth Engagement Services 55,453  
Youth Employment Programs 2,064,427  
OCFS Youth Facility Charges 1,213,138  
Raise the Age Youth & Family Services 642,558  
Code Blue Winter Shelter Unexpended Funds 685,736  
High Fidelity Wraparound Program 543,067  
Professional Services Unexpended Funds 71,334  
Independent Living Program 39,253  
Interpretation Services 260,923  
Training & Education Unexpended Funds 470,028  
Child Abuse Prevention Program 180,000

Civic Ready Program	150,000
Cornell Childcare Study	25,000
211 - Outreach to EC Residents	100,000
Administrative Support for Rental Supplement & Youth	227,493
Employment Programs	
State Rental Supplement Program	1,133,580
Emergency Rental Assistance Program	1,430,933
Emergency Shelter Services	93,071
Shelter Improvements	1,000,000
2024-25 CWS Foster Care Supplement	15,000,000
2024-25 CWS Foster Care Mileage Reimbursement	1,300,465
Pivot Wage Subsidies	638,861
Family Assistance Program	2,000,000
CPS Advanced Duress System	205,318
2023 Say Yes Summer Camp	100,000
Live Well Innovation	316,300
Workforce Development Action Fund	3,485,554
Appletree Unanticipated Maintenance Costs	152,604
Poverty Initiatives	200,000
<b>Veterans</b>	
Unexpended Funds	9,346

and be it further

RESOLVED, that authorization is hereby given to transfer \$1,702,199 in available 2024 funding for additional designations and establish re-appropriations into 2025 as follows:

**Department of Health Division of Emergency Medical Services**

EMS Ambulance Operations – Phase 2 Personnel & Operating	1,023,620
EMS Ambulance Operations – Phase 2 E-911 Personnel	198,579
EMS Ambulance Operations – Phase 2 New Ambulances	480,000

and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to amend the Department of Health's Division of Emergency Medical Services (EMS) 2025 Budget (Fund 110, Funds Center 12720) in the amount of \$1,835,620 after recognition of an additional \$812,000 in Ambulance Services revenue and \$1,023,620 in re-appropriations into 2025 for EMS Ambulance Operations – Phase 2 Personnel & Operating as necessary; and be it further

RESOLVED, that authorization is hereby given to create four (4) full-time Emergency Medical Technician positions, Job Group 7, CSEA and delete four (4) part-time Emergency Medical Technician positions, Job Group 7, CSEA (B100# 14841) of which sufficient funding is available in EMS's 2025 Budget as appropriated in EMS Ambulance Operations – Phase 2 Personnel &

Operating above; and be it further

RESOLVED, that authorization is hereby given to create four (4) full-time Emergency Medical Technician positions, Job Group 7, CSEA and delete four (4) regular part-time Emergency Medical Technician positions, Job Group 7, CSEA (B100# 14789) of which sufficient funding is available in EMS's 2025 Budget as appropriated in EMS Ambulance Operations – Phase 2 Personnel & Operating above; and be it further

RESOLVED, that authorization is hereby given to create the following positions within EMS as of June 28, 2025, of which sufficient funding is available in EMS's 2025 Budget as appropriated in EMS Ambulance Operations – Phase 2 Personnel & Operations above:

<b>Department</b>	<b>Title</b>	<b>Status</b>	<b>Unit</b>	<b>JG</b>	<b>#</b>	<b>B100 #</b>
Health EMS	Emergency Medical Technician	FT	CSEA	7	9	14788
Health EMS	Advanced Emergency Medical Technician	FT	CSEA	8	2	14787
Health EMS	Paramedic I	FT	CSEA	9	7	14786
Health EMS	Paramedic II	FT	CSEA	10	2	14785
Health EMS	Supervising Paramedics	FT	CSEA	11	3	14784

and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to amend EMS's 2025 E-911 Budget (Fund 230, Funds Center 12720) in the amount of \$198,579 for EMS Ambulance Operations – Phase 2 E-911 Personnel as necessary; and be it further

RESOLVED, that authorization is hereby given to create the following positions within EMS as of June 28, 2025, of which sufficient funding is available in EMS's 2025 E-911 Budget as appropriated in EMS Ambulance Operations – Phase 2 E-911 Personnel above:

<b>Department</b>	<b>Title</b>	<b>Status</b>	<b>Unit</b>	<b>JG</b>	<b>#</b>	<b>B100 #</b>
Health EMS	MERS Coordinator	FT	CSEA	8	3	14783
Health EMS	Senior MERS Coordinator	FT	CSEA	9	2	14782

and be it further

RESOLVED, that authorization is hereby given to transfer \$3,227,069 in available 2024 funding for additional designations and establish re-appropriations into 2025 as follows:

**Department of Parks, Recreation & Forestry**

Golf Course Improvements – Personnel & Operating	227,069
Golf Course Improvements – Capital Improvements	3,000,000

and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management

to amend the Department of Parks, Recreation & Forestry's 2025 Budget (Fund 110, Funds Center 16410) in the amount of \$227,069 in re-appropriations into 2025 for Golf Course Improvements – Personnel & Operating as necessary; and be it further

RESOLVED, that authorization is hereby given to create the following positions within the Department of Parks, Recreation & Forestry as of June 28, 2025, of which sufficient funding is available in as appropriated in Golf Course Improvements – Personnel & Operating above:

Department	Title	Status	Unit	JG	#	B100 #
Parks	Parks Superintendent	FT	CSEA	13	1	14871
Parks	Greenskeeper	FT	AFSCME	10	1	14872

and be it further

RESOLVED, that authorization hereby given to transfer \$14,256,465 in available 2024 funding for additional designations and establish re-appropriations into 2025 as follows:

**Community Development**

Michigan Street African American Heritage Corridor	500,000
Alphonso Rafi Greene, Jr. Masten Resource Center	300,000
AKG Art Gallery	240,000
USA Hockey Youth Paralympics	100,000
Elmwood Village Association	60,000
ACCESS of WNY	60,000
Villa Maria College	50,000
Yemen Soccer Club	40,000
Allentown Association	25,000
Amherst Chamber Ensembles	1,000

**Countywide**

County Share Grant - Federal Aid Cut Reserve	2,500,000
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**Economic Development**

Storefront Revitalization Program	565,000
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**Education and Libraries**

SUNY Erie Faculty Federation Contract Reserve	2,500,000
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**General Services**

Comptroller Short-Term Rental Registry Funding	90,000
25 Delaware Façade Capital Project	2,000,000
Botanical Gardens Green House Expansion Project	2,000,000

**Health and Human Services**

Indigent Care Adjustment Supplemental Funds	815,877
Expansion of Code "Purple" Shelter Services	700,000
Refugee Agency Fund	500,000
Childcare Initiative DSS	250,000

Say Yes Summer Camp	100,000
CORE Program - Family Help Center	90,000
Senior Day at Bisons	25,000
Youth Sports AED Kits	50,000

**Public Safety**

Expanded Parking at Public Safety Campus	66,000
BFP Dispatch Transfer to Public Safety Campus	125,000
Weather Emergency Fund Replenishment	503,588

and be it further

RESOLVED, that authorization is hereby given to make the following 2024 budget adjustments in order to establish re-appropriations into 2025 as outlined in the preceding resolve clauses:

Department	Account	Increase/ (Decrease)
<b>Designations</b>		
<b>General Fund 110 - Expense Adjustments</b>		
10710	Bureau of Fleet Services	
	561440 Motor Vehicles	480,000
	<u>Bureau of Fleet Services Total</u>	<u>480,000</u>
112	Comptroller's Office	
	516020 Professional Services, Contracts & Fees	90,000
	<u>Comptroller's Office Total</u>	<u>90,000</u>
120	Department of Social Services	
	516010 Contract Payments Non-Professional	90,000
	516020 Professional Services, Contracts & Fees	100,000
	516470 Code Purple Winter Shelter	700,000
	516480 Refugee Agency Fund	500,000
	525098 Child Care Initiative - DSS	250,000
	525160 Indigent Care Adjustment-DSH	815,877
	<u>Department of Social Services Total</u>	<u>2,455,877</u>
12220	DPW Building & Grounds	
	570050 Interfund Transfers Capital	4,000,000
	<u>DPW Building &amp; Grounds Total</u>	<u>4,000,000</u>

12720	Health Department - EMS Division	
	504992 Salary Reserve	1,023,620
	505800 Health & Medical Supplies	50,000
	570025 Interfund County Share - E911	198,579
	Health Department - EMS Division Total	1,272,199
1332010	Community/Neighborhood Development	
	516340 Storefront Revitalization Program	565,000
	517005 ACCESS of WNY	60,000
	518008 AKG Art Gallery	240,000
	518015 Amherst Chamber Ensemble	1,000
	518200 Michigan Street Heritage Corridor	500,000
	518592 Yemen Soccer Club	40,000
	518880 Allentown Association	25,000
	518935 Villa Maria College	50,000
	518946 Alphonso Rafi Masten Resource Center	300,000
	518948 Elmwood Village Associates	60,000
	518949 USA Youth Hockey Paralympics	100,000
	Community/Neighborhood Development Total	1,941,000
14010	County Wide Accounts	
	516038 Weather Emergency Fund	503,588
	559000 County Share - Grants	2,500,000
	County Wide Accounts Total	3,003,588
14030	Community College	
	570000 Interfund Exp Non-Subsidy	2,500,000
	Community College Total	2,500,000
16310	Senior Services	
	530000 Other Expenses	25,000
	Senior Services Total	25,000
16410	Parks Department	
	504992 Salary Reserve	227,069
	570050 Interfund Transfers Capital	3,000,000
	Parks Department Total	3,227,069
16500	Central Police Services	
	545000 Rental Charges	66,000

	Central Police Services Total	66,000
16700	Department of Homeland Security & Emergency Services	
	516020 Professional Services, Contracts & Fees	125,000
	Department of Homeland Security Total	125,000
	Total Designations Expense	19,185,733

**Designations**

**General Fund 110 - Revenue Adjustments**

120	Department of Social Services	
	411640 Day Care Block Grant	3,235,176
	Department of Social Services Total	3,235,176
17000	Countywide Accounts - Comptroller	
	445030 Interest & Earnings - General Investments	14,803,218
	445040 Interest & Earnings - 3rd Party	2,294,678
	Countywide Accounts - Comptroller Total	14,803,218
	Total Designations Revenue	19,185,733
	Designations Net Impact	-

and be it further

RESOLVED, that authorization is hereby given to transfer \$1,910,000 in available 2024 funding for additional designations and establish re-appropriations into 2025 as follows:

<u>Organization</u>	<u>Amount</u>
City of Buffalo (Lang-Weber Park)	\$65,500
The Karen Society of Buffalo	\$2000
Resource Council	\$40,000
Open Buffalo	37000
Hispanic Heritage Council of WNY	\$20,000
Voice Buffalo	\$10,000
Metro Community Development Corporation (Delavan Grider CC)	\$10,000
Gardens Buffalo Niagara (East Side Garden Walk)	\$7,500
Ujima Company Inc	\$7,500
Second Generation Theatre	\$7,500
Partnership for the Public Good	\$10,000
Peaceprints of WNY	\$5,000



Torn Space	\$5,000
West Side Community Services	\$10000
BFM Arts, Inc	\$10,000
HEAL International	\$5,000
Home Beneath Our Feet	\$3,500
Net Positive Inc (The Foundry)	\$2,500
Pappy Martin Legacy Jazz Collective	\$2,500
Confident Girl Mentoring	\$2,500
Buffalo Prep	\$7,000
Buffalo String Works	\$7,000
True Community Development Corporation	\$7,000
Liga De Mujeres Hispanas Inc	\$3,000
Hope of Buffalo Inc	\$17,000
Buffalo Olmsted Parks Conservancy Inc	\$1,000
Every Bottom Covered Inc	\$10,000
Net Positive Inc	\$5,000
Board of Block Clubs of Buffalo & Erie County	\$2,500
Tool Library Inc	\$5,000
Karen Society of Buffalo Inc	\$5,000
G.R.O.U.P Ministries Inc	\$21,000
Grassroots Gardens of Buffalo Inc	\$3,000
Sylvia's House Inc	\$5,000
University District Community Development Association Inc	\$98,500
Boys and Girls Clubs of the Northtowns	\$15,000
Kenmore Tonawanda Chamber of Commerce	\$8,000
Clean Air Coalition	\$35,000
Rotary of the Tonawanda	\$10,000
Town of Grand Island (Police)	\$6,500
City of Buffalo (Traffic Light/Arrow Kenmore Ave)	\$30,000
Town of Grand Island (Staley)	\$100,000
The Big Easy in Buffalo	\$14,000
Buffalo International Film Festival	\$10,000
Birds on Niagara Inc	\$1,500
James V and Fay P Ryan Paramedic	\$70,000
Ken-Ton Historical Society	\$25,000
Tonawanda Soccer Club	\$20,000
Tonawanda Football Clinic	\$20,000
Tonawanda American Baseball	\$20,000
Ken-Ton Soccer Club	\$20,000
Brighton Place	\$15,000
Meals on Wheels	\$10,000
Ken-Ton Closet	\$10,000
TTFA	\$20,000
Buffalo Naval Park	\$100,000
Parker Academy	\$100,000
Villa Maria College	\$30,000
Mt. Olive	\$5,000

Hamburg Booster Club	\$525,000
Amherst Youth Basketball	\$5,000
Area 54 Arts Project, Inc.	\$20,000
Asian American Cultural Alliance, Inc.	\$11,800
Buffalo Prep	\$5,000
ECC	\$5,000
Egbertsville Fire District	\$25,000
Family Justice Center of Erie County, Inc.	\$40,000
Jolly Boys of Williamsville, Inc.	\$20,000
Kala Seva Arts & Cultural Society, Inc.	\$10,000
Lancaster Amateur Radio Club, Inc	\$10,000
Nickel City Opera	\$8,200
O'Connell & Company Productions	\$5,000
Village of Williamsville	\$30,000
Williamsville Business Association, Inc.	\$5,000
Willow Ridge Civic Association	\$5,000

and be it further

RESOLVED, that authorization is hereby given to transfer \$400,000 in available 2024 funding to establish re-appropriations reserved for future use for the following Legislative Districts:

6 <sup>th</sup> Legislative District	\$100,000
8 <sup>th</sup> Legislative District	\$100,000
10 <sup>th</sup> Legislative District	\$100,000
11 <sup>th</sup> Legislative District	\$100,000

and be it further

RESOLVED, that authorization is hereby given to transfer \$80,000 in available 2024 funding to establish re-appropriations reserved for future use for the following Legislative budget lines:

Office Supplies Line	\$15,000
Utility Charges	\$20,000
Lab Equipment & Technology	\$15,000
Mail Services	\$15,000
Training and Education	\$15,000

and be it further

RESOLVED, that the Erie County Legislature does hereby acknowledge that General Municipal Law Section 104-b requires the governing board of the County to adopt and annually review internal policies and procedures for procuring goods and services not subject to formal competitive bidding under General Municipal Law Section 103(1); that the current policies and procedures were last updated in 2021 (Comm. 18E-4); and that revising the policies and procedures for clarity and with minor substantive changes would benefit the County by streamlining the

procurement process, reducing confusion, and improving ease of use; and be it further

RESOLVED, that the Erie County Legislature does hereby adopt the attached County of Erie Purchasing Policies and Procedures Pursuant to General Municipal Law Section 104-b, which modify the rules in effect only by raising the dollar threshold for the Department Purchase Authorization procedure from \$1,000 to \$2,000 and by permitting the Director of Purchase to accept quotes for procurements below the threshold for formal competitive bidding by email as the sole substantive changes from the existing policies and procedures, and which otherwise merely reorganize and edit the policies and procedures for clarity, ease of use, and typographical correction with no change to the existing requirements intended; and be it further

RESOLVED, that authorization is hereby given for the Director of Purchasing to create purchasing documents and the County Executive or Deputy County Executive to enter into contract, amendments to contract or memorandums of understanding and with any vendors, agencies, organizations, etc. in order to award funds, perform or administer services, or make purchases related to the designation and re-appropriations of funds included in the preceding resolve clauses; and be it further

RESOLVED, that authorization is hereby given for the Director of Budget and Management to make any additional 2024 and 2025 budgetary adjustments necessary to implement budgetary amendments, carry-forwards and the establishment of re-appropriations authorized in this resolution; and be it further

RESOLVED, that authorization is hereby given to the Director of Budget and Management to make any further 2024 budgetary adjustments that may be required based on inter-departmental budget balancing or adjusting entries identified by the Erie County Comptroller or the County's independent auditors, said adjustments would be made in conjunction with the Office of the Comptroller in preparation of their final financial statements and for no other purpose; and be it further

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

### **SUSPENSION OF THE RULES**

Item 14 - MR. GILMOUR moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 9E-27 from ST. JEAN TARD Re: Submission Pursuant to EC Code of Ethics (Local Law #2, 2018)

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 15 - MR. GILMOUR moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 9E-28 from KOOSHOIAN Re: Submission Pursuant to EC Code of Ethics (Local Law #2, 2018)

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 16 - MR. GILMOUR moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 9E-29 from GILMOUR Re: Submission Pursuant to EC Code of Ethics (Local Law #2, 2018)

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 17 - MR. GILMOUR moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 9E-30 from MEYERS Re: Submission Pursuant to EC Code of Ethics (Local Law #2, 2018)

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

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

GRANTED.

COMM. 9E-31 from VINAL Re: Submission Pursuant to EC Code of Ethics (Local Law #2, 2018)

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

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

GRANTED.

COMM. 9E-32 from BARGNESI Re: Submission Pursuant to EC Code of Ethics (Local Law #2, 2018)

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

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

GRANTED.

COMM. 9M-5 from LEGAL AID BUREAU Re: Appointment to the ECCSAB

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 21 - MR. GILMOUR moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 9M-6 from PEACEPRINTS OF WNY Re: Appointment to the ECCSAB

Received and referred to the PUBLIC SAFETY COMMITTEE.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM THE COMPTROLLER**

Item 22 – (COMM. 9E-1) Department of Law Risk Retention Fund Spending - March 2025

Item 23 – (COMM. 9E-2) Submission Pursuant to EC Code of Ethics (Local Law #2, 2018)

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

Item 24 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MS. ST. JEAN TARD seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 79

RE: State Authorization for the Private Sale of  
Bonds or Notes by Negotiated Agreement  
(COMM. 9E-3)

**A RESOLUTION TO BE SUBMITTED BY THE  
COMPTROLLER**

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.01177 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 01177, 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.01177, 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 MILLS**

Item 25 – (COMM. 9E-4) Submission Pursuant to EC Code of Ethics (Local Law #2, 2018)

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

**FROM LEGISLATOR TODARO**

Item 26 – (COMM. 9E-5) Submission Pursuant to EC Code of Ethics (Local Law #2, 2018)

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

**FROM LEGISLATOR GREENE**

Item 27 – (COMM. 9E-6) Submission Pursuant to EC Code of Ethics (Local Law #2, 2018)

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

**FROM LEGISLATOR LORIGO**

Item 28 – (COMM. 9E-7) Submission Pursuant to EC Code of Ethics (Local Law #2, 2018)

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

**FROM THE COUNTY EXECUTIVE**

Item 29 – (COMM. 9E-8) ECDSS Youth Bureau - 2025 Summer Primetime Funding

Item 30 – (COMM. 9E-9) Acceptance of State Aid for Safe Harbour for Sexually Exploited Children

Item 31 – (COMM. 9E-10) Authorization to Establish a Contract with Waste Management

Item 32 – (COMM. 9E-11) Authorization to Establish Contracts for Foster Care Alumni Support

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

**FROM THE COUNTY EXECUTIVE**

Item 33 – (COMM. 9E-12) 2025-2026 Large Culvert and Pedestrian Bridge Condition Inspections Various Locations

Item 34 – (COMM. 9E-13) Amendment of Greenman-Pedersen, Inc. Professional Services Agreement for Bridge Replacement

Item 35 – (COMM. 9E-14) Bridge NY Project Agreements with NYSDOT & Contracts for Engineering Design Services for Seven Bridge Replacement Projects

Item 36 – (COMM. 9E-15) Buffalo & EC Botanical Gardens Expansion Plan - Construction Agreements

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

**FROM THE COUNTY EXECUTIVE**

Item 37 – (COMM. 9E-16) Reddy Bikeshare Agreement Authorization

Item 38 – (COMM. 9E-17) ECSD No. 3 - Southtowns AWTF Roof Replacement & Effluent HVU Replacement Project

Item 39 – (COMM. 9E-18) ECSD Nos. 2, 3, 6, & 8 - Construction Inspection Term Contract Agreement

Item 40 – (COMM. 9E-19) ECSD No. 3 - Engineering Term Contract Agreement (Work Order: BC-3)

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

**FROM THE COUNTY EXECUTIVE**

Item 41 – (COMM. 9E-20) CPS Authorization to Enter into Contract for New Parking Lot Location

Item 42 – (COMM. 9E-21) Acceptance of Funding from the Division of Criminal Justice Services - Aid to Defense for Discovery Reform

Item 43 – (COMM. 9E-22) Appointment to the ECCSAB

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

**FROM THE COUNTY EXECUTIVE**



Item 44 – (COMM. 9E-23) ECSD No. 3 - Southtowns Advanced Wastewater Treatment Facility, Ash Landfill Reclamation

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE COMPTROLLER

Item 45 – (COMM. 9E-24) Interim Financial Report - First Quarter 2025  
Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE MINORITY CAUCUS

Item 46 – (COMM. 9E-25) Erie County PPE Stockpile Management

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM CHAIR MEYERS

Item 47 – (COMM. 9E-26) Invitation to Interview - ECCSAB

Received and referred to the PUBLIC SAFETY COMMITTEE.

**COMMUNICATIONS FROM THE DEPARTMENTS**

FROM THE EC COMMISSIONER OF MENTAL HEALTH

Item 48 – (COMM. 9D-1) Appointment to the ECCSAB

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE EC COMMISSIONER OF PROBATION

Item 49 – (COMM. 9D-2) Appointment to the ECCSAB

Received and referred to the PUBLIC SAFETY COMMITTEE.

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES**

FROM THE ECBOH CHAIR

Item 50 – (COMM. 9M-1) ECBOH Meeting Minutes & Meeting Agenda

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE NFTA

Item 51 – (COMM. 9M-2) 17A Report & Capital Expenditure Reports

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

**FROM THE ASSIGNED COUNSEL PROGRAM**

Item 52 – (COMM. 9M-3) Quarterly Report for 1st Quarter of 2025

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

**FROM THE ECIDA CFO**

Item 53 – (COMM. 9M-4) ECIDA 2024 Annual Audited Financial Statements

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

**ANNOUNCEMENTS**

Item 54 – Chair Meyers announced that the Legislature will conduct committee meetings on Thursday, May 15, 2025, and the schedule will be distributed. Chair Meyers further announced that the next session of the Legislature will be held on Thursday, May 22, 2025.

**MEMORIAL RESOLUTIONS**

Item 55 – Legislator Todaro requested that when the Legislature adjourns, it do so in memory of James S. Ward.

Item 56 – Legislator Bargnesi requested that when the Legislature adjourns, it do so in memory of Beverly Muscarella.

Item 57 – Legislator Mills requested that when the Legislature adjourns, it do so in memory of Gregory G. Gach.

**ADJOURNMENT**

Item 58 – 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, May 22, 2025 at 11:30 AM. MR. GREENE seconded.

CARRIED UNANIMOUSLY.

CHAIR MEYERS declared the Legislature adjourned until Thursday, May 22, 2025 at 11:30 AM.

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