

ERIE COUNTY LEGISLATURE
MEETING NO. 10
MAY 22, 2025

The Legislature was called to order by Chair Meyers.

All members present, except Mr. Greene.

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

The Pledge of Allegiance was led by Mr. Bargnesi.

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 9 from 2025. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – Miscellaneous Resolutions were offered, as follows:

LEGISLATURE	Honoring the Life and Legacy of the Honorable Patrick H. NeMoyer, J.S.C.
MAJORITY CAUCUS	Recognizing Mental Health Awareness Month
DUPRE & ST. JEAN TARD	Recognizing the Ordination of Lady JoAnna Lonell Wingo
KOOSHOIAN	Honoring The 150th Anniversary of The Buffalo Zoo
BARGNESI	Happy 90th Birthday June Burgler
GREENE	Recognizing Chad R. Stockwell as a Clarence Veterans Memorial Wall Honoree
GREENE	Recognizing Leroy W. Bender as a Clarence Veterans Memorial Wall Honoree

GREENE	Recognizing George W. Bluhman as a Clarence Veterans Memorial Wall Honoree
GREENE	Recognizing Gary A. Bugenhagen as a Clarence Veterans Memorial Wall Honoree
GREENE	Recognizing Kenneth H. Bugenhagen as a Clarence Veterans Memorial Wall Honoree
GREENE	Recognizing Arnold D. Castren as a Clarence Veterans Memorial Wall Honoree
GREENE	Recognizing Joseph N. Currie as a Clarence Veterans Memorial Wall Honoree
GREENE	Recognizing Eric J. Draves as a Clarence Veterans Memorial Wall Honoree
GREENE	Recognizing Charles R. Fiegl as a Clarence Veterans Memorial Wall Honoree
GREENE	Recognizing Michael W. Gibson as a Clarence Veterans Memorial Wall Honoree
GREENE	Recognizing Robert “Jim” J. Gustafson as a Clarence Veterans Memorial Wall Honoree
GREENE	Recognizing Walter P. Leising as a Clarence Veterans Memorial Wall Honoree
GREENE	Recognizing Justin J. Lex as a Clarence Veterans Memorial Wall Honoree
GREENE	Recognizing R. Kenneth Miller as a Clarence Veterans Memorial Wall Honoree
GREENE	Recognizing Joseph A. Morgante as a Clarence Veterans Memorial Wall Honoree
GREENE	Recognizing John D. O’Neil as a Clarence Veterans Memorial Wall Honoree
GREENE	Recognizing Robert H. Schurr as a Clarence Veterans Memorial Wall Honoree
TODARO	Recognizing Harry “Bud” Milligan for His Contributions to the Alden Veterans Memorial
TODARO	Recognizing Conrad Borucki for His Contributions to the Alden Veterans Memorial

TODARO	Honoring Gregg Smith for 50 Years of Service with The Lancaster Volunteer Fire Department
TODARO	Celebrating Olio Bellissimo Grand Opening
GILMOUR	Honoring Keith D. Mobley on His 11th Pastoral Anniversary of Mt. Olive Missionary Baptist Church, Lackawanna, New York
GILMOUR	Honoring Principal John Crangle on National Principal's Day
GILMOUR & MEYERS	Recognizing Apraxia Awareness Day
GILMOUR	Honoring Jeanne O'Connor During National Teacher Appreciation Week
LORIGO	Recognizing Catherine Caligiuri as a Greater East Aurora Chamber of Commerce 2025 Educator of the Year
LORIGO	Recognizing Timothy Gastle as a Greater East Aurora Chamber of Commerce 2025 Educator of the Year
LORIGO	Recognizing Scott Sitarek as a Greater East Aurora Chamber of Commerce 2025 Educator of the Year
LORIGO	Recognizing Pamela Patterson as a Greater East Aurora Chamber of Commerce 2025 Educator of the Year
LORIGO	Proclaiming July 1st as “National Postal Workers Day”
LORIGO	Recognizing NFTA Officer Ed Carney on Receiving the West Seneca Police Department Lifesaving Award
LORIGO	Recognizing Detective Lieutenant Michael Bowen on Receiving the West Seneca Police Department Lifesaving Award
MILLS	Recognizing the 200th Anniversary of the Marquis de Lafayette’s Visit to Buffalo and Erie County
MILLS	Celebrating May 18–24, 2025 as Emergency Medical Services (EMS) Week and Honoring Eden Emergency and Rescue Squad
MILLS	Celebrating May 18–24, 2025 as Emergency Medical Services (EMS) Week by Honoring EMS Professionals and the Historic All-Female Crew in Evans, NY
MILLS	Celebrating May 18–24, 2025 as Emergency Medical Services (EMS) Week and Honoring Orchard Park Fire District EMS

MR. GILMOUR moved for consideration of the above forty-one items. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

MR. GILMOUR moved to amend the above forty-one items by including Et Al Sponsorship. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

MR. GILMOUR moved for approval of the above forty-one items as amended. MS. VINAL 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.

Item 9 – CHAIR MEYERS directed that Local Law No. 1 (Print #1) 2025 be laid on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

COMMITTEE REPORTS

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 80

May 15, 2025	PUBLIC SAFETY COMMITTEE REPORT NO. 5
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ALL MEMBERS PRESENT EXCEPT LEGISLATOR GILMOUR.
CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER

1. RESOLVED, the following items are hereby received and filed:
 - a. INTRO. 3-2 (2025)
ST. JEAN TARD “Dissolution of the ECCSAB & Reappointment of Members Within 30 Days”
(Chair’s Ruling)
 - b. COMM. 9E-26 (2025)
MEYERS “Invitation to Interview - ECCSAB”
(Chair’s Ruling)
 - c. COMM. 9M-6 (2025)
PEACEPRINTS OF WNY “Appointment to the ECCSAB”
(Chair’s Ruling)

2. COMM. 9E-21 (2025)
COUNTY EXECUTIVE
WHEREAS, the New York State Division of Criminal Justice Services (DCJS) will provide a grant award in the amount of \$2,155,699 to the County for purposes of providing aid for discovery reform to support indigent defense services; and

WHEREAS, Erie County will contract with the Erie County Bar Association's Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo to deliver the services required through the grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to accept \$2,155,699 in funding from the New York State Division of Criminal Justice Services in order to aid indigent defense discovery reform in the form of a multi-year grant within the Department of Law (Fund 281, Funds Center 16010) as follows:

Erie County Department of Law
DCJS Aid to Defense for Discovery Reform
160ADDR2325
April 1, 2023 to March 31, 2025

REVENUES
409000 State Aid Revenues
TOTAL
APPROPRIATIONS

BUDGET
\$2,155,699.00
\$2,155,699.00
BUDGET

516601 Legal Aid Bureau Indigent Defense	\$711,380.67
516602 EC Bar Association Indigent Defense	\$1,444,318.33
TOTAL	\$2,155,699.00

and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to enter into subcontracts with the Erie County Bar Association Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo to deliver said services; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to the grantor award, provided there are no changes to authorized personnel levels and county share amounts; and be it further

RESOLVED, that the County Executive be authorized to enter into no-cost contract amendments and extensions related to the underlying grant; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, Comptroller's office, Department of Law and Division of Budget and Management.
(5-0)

3. COMM. 9E-22 (2025)
COUNTY EXECUTIVE
Dear Honorable Members:

Pursuant to Local Law 3-2019, Section 2, I do hereby appoint and submit for your confirmation the appointment of the following individual to the Erie County Corrections Specialist Advisory Board for a term expiring April 15, 2028.

Appointee
Daniel Castle, Commissioner
County of Erie
Department of Environment & Planning
95 Franklin Street, 10th Floor
Buffalo, NY 14202

Should you have any questions regarding this reappointment, please feel free to contact my office at (716) 858-8500. Thank you in advance for your courtesies.

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

(5-0)

4. COMM. 9D-1 (2025)
EC COMMISSIONER OF MENTAL HEALTH

Dear Honorable Members:

Pursuant to Local Law 3-2019, Section 2, I do hereby appoint and submit for your confirmation the appointment of the following individual to the Erie County Corrections Specialist Advisory Board for a term expiring April 15, 2028.

Appointee
Julianna Everdyke, LMSW
Erie County Office of Mental Health
95 Franklin Street, 12th Floor
Buffalo, NY 14202

Should you have any questions regarding this reappointment, please feel free to contact my office at (716) 858-8530. Thank you in advance for your courtesies.

Sincerely yours,
Sarah A. Bonk, LMSW
Erie County Commissioner of Mental Health

(5-0)

5. COMM. 9D-2 (2025)
EC COMMISSIONER OF PROBATION
Dear Honorable Members:

Pursuant to Local Law 3-2019, Section 2, I do hereby appoint and submit for your confirmation the appointment of the following individual to the Erie County Corrections Specialist Advisory Board for a term expiring April 15, 2028.

Appointee
Michelle K. Flynn
County of Erie-Dept. of Probation 1 Niagara Plaza, Rm. 112
Buffalo, NY 14202

Should you have any questions regarding this reappointment, please feel free to contact my office at (716) 858-8200. Thank you in advance for your courtesies.

Richard Robillard
Erie County Commissioner of Probation

(5-0)

6. COMM. 9M-5 (2025)
LEGAL AID BUREAU
Dear Legislator Taisha St. Jean Tard:

The Criminal Defense Unit (CDU) of the Legal Aid Bureau of Buffalo provides mandated legal representation to indigent individuals facing criminal charges in the City of Buffalo. This includes misdemeanors under both the New York State Penal Law and the Vehicle and Traffic Law,

as well as D and E felony offenses. In 2024 alone, the CDU represented approximately 7,000 individuals, many of whom were held at the Erie County Holding Center or the Erie County Correctional Facility. Our dedicated team works tirelessly to advocate for our clients and minimize the time they spend in custody.

I would like to recommend the Chief Attorney of the Criminal Defense unit, Sarah Ryan, to participate in the Erie County Corrections Specialist Advisory Board. She has twelve years of experience in criminal defense, along with valuable institutional knowledge.

If you have any questions or concerns, I may be reached at (716) 853-9555 Ext 450. Thank you for your anticipated courtesy and cooperation.
(5-0)

MICHAEL H. KOOSHOIAN
ACTING CHAIR

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 81

May 15, 2025	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 7
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ALL MEMBERS PRESENT.
CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:
 - a. COMM. 9M-2 (2025)
NFTA “17A Report & Capital Expenditure Reports”
(Chair’s Ruling)
2. COMM. 9E-12 (2025)
COUNTY EXECUTIVE
WHEREAS, there is a need for large culvert and pedestrian bridge condition inspections to be performed by an engineering firm specializing in such services; and

WHEREAS, the Department of Public Works, Division of Highways, determined that Popli Design Group has the appropriate expertise and experience in large culvert and pedestrian bridge condition inspections through a Request for Proposal process; and

WHEREAS, Legislative approval is required for the County Executive to execute an agreement with Popli Design Group for large culvert and pedestrian bridge condition inspections for the 2025-

2026 period; and

WHEREAS, at the conclusion of the 2025-2026 period, the contract may be extended for an additional 2-year period covering 2027-2028, subject to renegotiated costs and Legislative approval.

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 Popli Design Group for the 2025-2026 Large Culvert/Small Bridge and Pedestrian Bridge Condition Inspection Services project for an amount of \$547,000; and be it further

RESOLVED, that sufficient funds are available for the Project from the following SAP projects in Fund 420, Funds Center 123:

B.21155 - 2021 Culvert & Bridge Inspection	\$2,679
B.23055 - 2023 Culvert & Bridge Inspection	\$165,451
B.24054 - 2024 Culvert & Bridge Inspection	\$378,870
TOTAL PROJECT	\$547,000

and be it further

RESOLVED, that the contract may be extended for an additional 2-year period covering 2027-2028, subject to renegotiated costs and Legislative approval; 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, Commissioner's Office, and one copy each to the County Executive's Office, Comptroller's Office, Division of Budget and Management and Division of Purchase.

(5-0) CHAIR MEYERS NOT PRESENT FOR VOTE.

3. COMM. 9E-13 (2025)
COUNTY EXECUTIVE

WHEREAS, authorization is being requested for the County Executive to execute an amendment for additional design engineering services to the Professional Services Agreement involving the replacement of the Sharp Street Bridge (PIN 5763.79) (the "Agreement"), authorized by COMM. 9E-8 on May 26, 2022 with Greenman-Pedersen, Inc. (GPI); and

WHEREAS, the total cost of the amendment shall not exceed \$61,450; and

WHEREAS, the funds are available in Fund 420, Funds Center 123, through Capital Project - B.18014 -2018 Fed Aid Project Bridge NY Program.

NOW, THEREFORE, BE IT

RESOLVED, that the County Legislature hereby authorizes the County Executive or Deputy County Executive to execute an amendment to the existing Agreement with GPI in an amount not to exceed \$61,450; and be it further

RESOLVED, that sufficient funding of \$61,450 is available in B.18014 -2018 Fed Aid Project Bridge NY Program, Fund 420, Fund Center 123; 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 the Clerk of the Legislature be instructed to forward two (2) certified copies of this resolution 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.
(5-0) CHAIR MEYERS NOT PRESENT FOR VOTE.

4. COMM. 9E-14 (2025)
COUNTY EXECUTIVE

WHEREAS, the County of Erie has received the award of seven bridge replacement projects through the Bridge NY Program; and

WHEREAS these projects are as follows; PIN 5765.31 - Glenwood E. Concord Road over Graff Brook in the Town of Concord, PIN 5765.32 - Glenwood E. Concord Road over Sprague Brook in the Town of Concord, PIN 5765.33 - Versailles Plank Road over Big Sister Creek in the Town of Evans, PIN 5765.34- Concord Road over Spooner Creek in the Town of Concord, PIN 5765.35 - Bagdad Road over Clear Creek in the Town of Collins, PIN 5765.36- Ketchum Road over North Branch Clear Creek in the Town of North Collins, and PIN 5765.37 - Meahl Road over Branch Murder Creek in the Town of Newstead; and

WHEREAS, these projects are eligible for funding under Title 23, U.S. Code, as amended, 23CFR as amended PUB.L. 117-58 also known as the "Bipartisan Infrastructure Law" (BIL) that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

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

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

WHEREAS, in advancing these projects the Department of Public Works desires to award design contracts to each of the engineering consultants selected for the projects through the Federal Aid request for proposal process; and

WHEREAS, the funding for these projects is available in BA 123, Fund 420, SAP project B.25006, Federal Aid Bridge Replacement - BridgeNY - Design, the cost of these projects being bore by the County are \$3,347,800 in a Federal Aid reimbursable share and \$176,200 in non- federal share

for a total of \$3,524,000 for these projects.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves projects PIN 5765.31 - Glenwood E. Concord Road over Graff Brook in the Town of Concord, PIN 5765.32 - Glenwood E. Concord Road over Sprague Brook in the Town of Concord, PIN 5765.33 - Versailles Plank Road over Big Sister Creek in the Town of Evans, PIN 5765.34- Concord Road over Spooner Creek in the Town of Concord, PIN 5765.35 -Bagdad Road over Clear Creek in the Town of Collins, PIN 5765.36 - Ketchum Road over North Branch Clear Creek in the Town of North Collins, and PIN 5765.37 - Meahl Road over Branch Murder Creek in the Town of Newstead awarded to the County of Erie through the Bridge NY Program; and be it further

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

RESOLVED, that the County Legislature of the County of Erie hereby authorizes the County of Erie to pay in the first instance 100% of the Federal and non-Federal shares of the cost of the design engineering (Design I-VI) and right-of-way incidentals, phases of all seven projects; and be it further

RESOLVED, that authorization is hereby given to the County Executive to execute agreements with the following engineering firms selected using the Federal Aid RFP process for the projects as listed:

<u>Project</u>	<u>Engineering Firm</u>	<u>Contract (not to exceed)</u>
PIN 5765.31	Mott MacDonald	\$468,000
PIN 5765.32	Mott MacDonald	\$510,000
PIN 5765.33	Popli Design Group	\$500,000
PIN 5765.34	Greenman Pedersen, Inc.	\$415,000
PIN 5765.35	CHA Solutions	\$510,000
PIN 5765.36	DiDonato Associates	\$596,000
PIN 5765.37	Watts Architects & Engineers	\$525,000

and be it further

RESOLVED, that funding for these projects is available in BA 123, Fund 420, SAP project B.25006, Federal Aid Bridge Replacement - BridgeNY - Design, the cost of these projects being bore by the County are \$3,347,800 in a Federal Aid reimbursable share and \$176,200 in non-federal share for a total of\$3,524,000 for these projects.

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust the Project budget for all increases or reductions in Federal and/or Non-Federal 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 the Federal and non-Federal shares of the costs of the projects in the agreement, 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 to enter into and execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or non-federal 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 Agreements; and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal Aid- and State Aid-eligible 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; 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 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 ten (10) 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, Division of Budget and Management.
(5-0) CHAIR MEYERS NOT PRESENT FOR VOTE.

5. COMM. 9E-15 (2025)
COUNTY EXECUTIVE

WHEREAS, the Buffalo and Erie County Botanical Gardens Society ("Botanical Gardens Society") is pursuing a large-scale addition to the existing Buffalo and Erie County Botanical Gardens known as the Buffalo and Erie County Botanical Gardens Expansion Plan (hereinafter referred to as the "Expansion Plan"); and

WHEREAS, the purpose behind the Expansion Plan is to improve sustainability of the Botanical Gardens by increasing event space allowing for more revenue-generating events; provide more efficient operation workflow; provide additional training, classroom and education space as well as promote growth south of Buffalo by attracting tourism and business to the area; and

WHEREAS, Turner Construction Company LLC ("Turner") was previously selected to serve as the Construction Manager as Advisor ("Construction Manager") for the Expansion Project; and

WHEREAS, as part of their role as Construction Manager, Turner advertised and publicly opened bids for construction services related to the Expansion Project; and

WHEREAS, Turner has reviewed the bid proposals and made a recommendation to the County

and the Botanical Gardens Society to award to the lowest responsible bidders in each trade; and

WHEREAS, the County and the Botanical Gardens Society are in agreement with the recommendations made by Turner; and

WHEREAS, the County is seeking approval for the award of the construction contracts to the lowest responsible bidders named herein and to enter into contracts with the Botanical Gardens Society and respective contractors in order to advance the construction portion of the Expansion Project.

NOW, THEREFORE, BE IT,

RESOLVED, that the Erie County Legislature approves awarding construction contracts for the Buffalo and Erie County Botanical Gardens Expansion Plan to the lowest responsible bidders named herein; and be it further

RESOLVED, that the County Executive is authorized to take all necessary steps to have agreements with the Botanical Gardens Society awarded to the following lowest responsible bidders, as recommended by Turner Construction Company, LLC, for purposes of advancing the Expansion Project:

1. Miller Construction (Site Contractor) - \$3,994,860;
2. Huber Construction (General Contractor) - \$8,860,000;
3. MKS Plumbing (Plumbing Contractor) - \$1,090,000.00;
4. John W. Danforth (Mechanical Contractor) - \$3,560,000;
5. CIR Electrical (Electrical Contractor) - \$2,416,000; and
6. T.G.R. Enterprise, Inc. (Window Contractor) - \$544,955

and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, Department of Environment and Planning, County Attorney's Office, and one copy each to the County Executive's Office, Division of Budget and Management, the Botanical Gardens Society c/o Erin Grajek.

(6-0)

TAISHA ST. JEAN TARD
CHAIR

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 82

May 15, 2025	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 5
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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-24 (2025)
DUPRE “Invite to Health & Human Services Committee Meeting”
(Chair’s Ruling)
 - b. COMM. 7D-8 (2025)
COMMISSIONER OF ECDSS “COMM. 12E-24 Compliance Report”
(Chair’s Ruling)
 - c. COMM. 7M-7 (2025)
ECMCC “2024 Annual Report of ECMCC”
(Chair’s Ruling)
 - d. COMM. 9E-25 (2025)
MINORITY CAUCUS “Erie County PPE Stockpile Management”
(Chair’s Ruling)
 - e. COMM. 9M-1 (2025)
ECBOH CHAIR “ECBOHN Meeting Minutes and Meeting Agenda”
(Chair’s Ruling)
2. COMM. 9E-8 (2025)
COUNTY EXECUTIVE
WHEREAS, the Department of Social Services is seeking approval to execute contracts with community providers for the 2025 summer Primetime program; and

WHEREAS, the availability of local share funding provided in the 2025 adopted budget enable this program implementation; and

WHEREAS, Operation Primetime provides for an adult-supervised environment for the ten-week school summer recess period, and program activities consist of structured recreation that prevents delinquency, increase socialization and foster respect for authority; and

WHEREAS, a Request for Proposal (RFP #2025-001VF) was distributed for this program and Youth Board panel recommendations were utilized to determine contract award amounts; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contracts with the community providers noted in RFP #2025-001VF for Operation Primetime; and be it further

RESOLVED, that sufficient funding exists within the Youth Bureau's 2025 Operating Budget (Fund 110, Funds Center 12530) Account 517749 - Operation Primetime to cover the costs of the agency awards; and be it further

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

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

(6-0)

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

WHEREAS, a key provision of the Preventing Sex Trafficking and Strengthening Families Act is to move sexually exploited youth from the criminal and juvenile justice systems to the family court where children and their families can receive support and services from the child welfare system; and

WHEREAS, services are to be provided to victims of sex trafficking and core elements of the service include case management, emergency temporary housing, health care, mental health counseling, language interpretation and translation services, job training and placement and services to assist in establishing permanent residence; and

WHEREAS, Child and Family Services is the only local agency with the expertise and existing resources to carry out the program; and

WHEREAS, a gradual decrease in State funding over the past few years has required additional county funding to operate this valuable program; and

WHEREAS, Child and Family Services is the current contract holder for the Safe Harbour program; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to accept \$40,000 in State Aid from the NYS Office of Child and Family

Services to provide Safe Harbour services and amend the Department of Social Services 2025 Operating Budget (Fund 110, Funds Center 1209010) as follows:

Department of Social Services
Fund 110, Funds Center 1209010

<u>ACCOUNT</u>	<u>REVENUE</u>	<u>CHANGE</u>
409000	State Aid Revenue	\$40,000
	TOTAL	\$40,000

<u>ACCOUNT</u>	<u>APPROPRIATION</u>	<u>CHANGE</u>
516400	Preventative Agencies-Child and Family Services	\$40,000
	TOTAL	\$40,000

and be it further

RESOLVED, that authorization is hereby given for the County Executive or Deputy County Executive to enter into contract with Child and Family Services in the amount of \$40,000 for the provision of services for the Safe Harbour for Exploited Children program, waiving the procedures in Section 26.08 of the Erie County Administrative Code; and be it further

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

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

(6-0)

4. COMM. 9E-10 (2025)
COUNTY EXECUTIVE

WHEREAS, Erie County, on average, generates over 4 tons of cardboard and 10 tons of paper every month; and

WHEREAS, the previous county-wide collection and recycling contract has expired; and

WHEREAS, a Request for Proposal (RFP) #2024-044VF was issued seeking proposals from qualified firms interested in providing Erie County with paper and cardboard collection and recycling services; and

WHEREAS, Erie County assembled a Proposal Selection Committee, which has conducted a review and selection process for the proposals that have been received; and

WHEREAS, considering the scope of specified services, and the results from the tallied matrices, it was the unanimous recommendations of the Committee members to award the Paper

Collection Shredding/Recycling contract to Shred Text, Inc. and the Cardboard Collection and Recycling contract to Waste Management.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or the Deputy County Executive to enter into contract with Waste Management to provide Erie County with cardboard collection and recycling in the amount of \$10,000; and be it further

RESOLVED, that authorization is hereby given to amend the existing contract with Shred Text, Inc to expand paper collection and shredding services to additional county locations at an estimated cost of \$40,000; and be it further

RESOLVED, that authorization is hereby given to amend the Department of Social Services 2025 Operating Budget (Fund 110, Funds Center 120) to account for the expansion of paper collection and shredding services and the new cardboard collecting and recycling services as follows:

Department of Social Services Fund 110, Funds Center 1200000

ACCOUNT	APPROPRIATION	CHANGE
516020	Professional Svcs Contracts & Fees	\$50,000
530000	Other Expenses	(\$50,000)
	TOTAL	\$0

and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive's Office, Comptroller's Office, Department of Social Services, and Division of Budget and Management.
(6-0)

5. COMM. 9E-11 (2025)
COUNTY EXECUTIVE
WHEREAS, in Erie County on average 45 youth age out of foster care each year; and

WHEREAS, the largest number of youth exiting foster care are between the ages of 18-19; and

WHEREAS, these youth are at higher risk for an array of risk factors that include but are not limited to; homelessness, high school and secondary/vocational drop out, pregnancy at a young age, criminal justice system involvement, mental health disorders, and a variety of health and socioeconomic disparities; and

WHEREAS, the Department of Social Services issued a Request for Proposal (RFP) #2024-046VF from qualified vendors interested in providing supports to youth that have aged out of foster care; and

WHEREAS, the Department of Social Services assembled a Proposal Selection Committee, which has conducted a review and selection process for the proposals that have been received: and

WHEREAS, considering the scope of specified services, and the results from the tallied matrices, it was decided to contract with Gateway Longview and the Community Action Organization of Western New York (CAO) to provide services to youth who have aged out of foster care.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or the Deputy County Executive to establish contracts with Gateway Longview in the amount of \$250,000 and Community Action Organization of Western New York in the amount of \$150,000; and be it further

RESOVED, that sufficient funding exists within the Department of Social Services 2025 Operating Budget (Fund 110, Funds Center 120) Account 516020 - Professional Services, Contracts & Fees; and be it further

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

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive's Office, Comptroller's Office, Department of Social Services, and Division of Budget and Management.
(6-0)

LAWRENCE J. DUPRE
CHAIR

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 83

May 15, 2025	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 7
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ALL MEMBERS PRESENT EXCEPT LEGISLATOR GILMOUR.
CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM 9E-18 (2025)

COUNTY EXECUTIVE “ECSD Nos. 2, 3, 6, & 8 – Construction Inspection Term Contract Agreement”
(Chair’s Ruling)

- b. COMM 9E-19 (2025)
COUNTY EXECUTIVE “ECSD No. 3 – Engineering Term Contract Agreement (Work Order: BC-3)”
(Chair’s Ruling)

2. COMM. 9E-16 (2025)
COUNTY EXECUTIVE - AS AMENDED
WHEREAS, the Erie County Legislature adopted the Community Climate Action Plan in February 2024 (Comm. 2E-19), which calls for improving active transportation options in the community to reduce climate pollution and improve health; and

WHEREAS, Shared Mobility, Inc. (Reddy) has implemented the Reddy Bikeshare shared bicycle network, bicycle racks, and maintenance infrastructure in the City of Buffalo including a rack at the Rath Building; and

WHEREAS, Reddy offers a Corporate Membership for businesses, allowing staff to have unlimited free membership, which would cost the County \$6,500 for all County staff for five years (2025-2029); and

WHEREAS, the County Legislature appropriated a Climate Action Fund in the 2025 budget to further climate action initiatives (account #516315), and which would be used to fund the Reddy Corporate Membership; and

WHEREAS, to offer unlimited Reddy Bikeshare memberships to County staff requires the execution of a Corporate Membership Agreement with Reddy.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and/or Deputy County Executive to execute a Corporate Membership Agreement with Shared Mobility, Inc. for \$6,500 to allow for unlimited Reddy Bikeshare memberships for County staff from 2025 to 2029; and be it further

RESOLVED, that sufficient funding exists within the Department of Environment and Planning’s 2025 Operating Budget (Fund 110, Funds Center 16210) Account # 516315 - Community Climate Resiliency Fund; and be it further

RESOLVED, that certified copies of this resolution shall be furnished to the County Executive’s Office, Division of Budget and Management, Department of Law, and Department of Environment and Planning.
(5-0)

3. COMM. 9E-17 (2025)

COUNTY EXECUTIVE

WHEREAS, pursuant to Legislative Comm. 2E-3 (2023), Contract Nos. 76-A and 76-B were awarded to Weaver Metal & Roofing, Inc. and D. V. Brown & Associates, Inc., respectively for general construction associated with the Southtowns Advanced Wastewater Treatment Facility (AWTF) Roof Replacement and Effluent Heating/Ventilation Unit (HVV) Replacement Project in Erie County Sewer District No. 3; and

WHEREAS, the Erie County Division of Sewerage Management has advised that all scheduled improvements are now completed and recommends approval for final payment.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes that Contract No. 76-A between the County of Erie and Weaver Metal & Roofing, Inc. (40 Appenheimer Ave., Buffalo, NY 14214) is accepted in the final contract amount of \$3,493,167.00 which includes Change Order No. 1 (final), a decrease of \$86,833.00; and be it further

RESOLVED, that authorization is hereby given to the Erie County Comptroller to make final payment for Contract No. 76-A to Weaver Metal & Roofing, Inc. for a total contract amount of \$3,493,167.00; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes that Contract No. 76-B between the County of Erie and D.V. Brown & Associates, Inc. (567 Vickers St., Tonawanda, NY 14150) is accepted in the final contract amount of \$2,020,228.00 which includes Change Order No. 1 (final), a decrease of \$38,172.00; and be it further

RESOLVED, that authorization is hereby given to the Erie County Comptroller to make final payment for Contract No. 76-B to D.V. Brown & Associates, Inc. for a total contract amount of \$2,020,228.00; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send a certified copy of this resolution to the County Executive's Office, Comptroller's Office, Division of Budget and Management, Department of Law, and Division of Sewerage Management.
(5-0)

JOHN A. BARGNESI
CHAIR

LEGISLATOR RESOLUTIONS

Item 14 – CHAIR MEYERS directed that the following resolution be referred to the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

INTRO. 10-1 from LEGISLATOR ST. JEAN TARD. A Resolution calling to Protect the Bailey Ave. Bus Rapid Transit Project from Federal Disinvestment Under the Trump Administration.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 15 – MR. GILMOUR moved to discharge the ECONOMIC DEVELOPMENT COMMITTEE of further consideration of COMM. 6E-9 (2025). MS. VINAL seconded.

CARRIED. 9-1, MR. BARGNESI in the negative.

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

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

AYES: MS. LORIGO, MR. MILLS, MR. TODARO, MR. DUPRE, MR. KOOSHOIAN, CHAIR MEYERS, MS. ST. JEAN TARD and MS. VINAL. NOES: MR. BARGNESI, and MR. GILMOUR (AYES: 8; NOES: 2)

CARRIED.

RESOLUTION NO. 84	RE: Resolution to Authorize Entry into Third Extension of Contract with WNY Law Center, Inc. (COMM. 6E-9)
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WHEREAS, a "Zombie Property" is a parcel improved by a one-to-four-family dwelling and abandoned by its occupants when a foreclosure action has been instituted against the property owner; and

WHEREAS, upon vacating the properties, the structures can experience: damage from weather, scavenging, squatters, and criminal activity, and the resulting deterioration creates nuisance conditions and can often affect the values of surrounding properties; and

WHEREAS, the prolonged foreclosure process clouds title to the property, making it difficult for municipalities to enforce code violations resulting from neglect and leads to blight; and

WHEREAS, the Erie County Clerk recognizes that grappling with the blight of Zombie Properties transcends all communities and impacts all County taxpayers, regardless of the property location, and believes this initiative will become more important as the number of foreclosures is anticipated to continue to rise; and

WHEREAS, the intended effect of combating Zombie Properties is to put them in a position for improvement and conveyance so there may be an increase in mortgage and transfer tax revenues, as well as securing value in the County's tax base; and

WHEREAS, in November 2021, the Erie County Clerk issued RFP #2021-044VF seeking proposers for Zombie Property Outreach Services, advertised in the Orchard Park Bee and Buffalo Challenger, and provided the RFP to several potential proposers; and

WHEREAS, a committee received, reviewed, and scored the two (2) proposals that were submitted in response to the RFP and determined that Western New York Law Center, Inc. submitted the best proposal and that their organization was the most responsible, well-regarded, and best-positioned to perform the services requested; and

WHEREAS, on December 16, 2021, the Erie County Legislature authorized the Erie County Clerk to enter into a contract with Western New York Law Center, Inc., in the amount of \$250,000, for zombie property outreach services for an initial term of twelve (12) months (COMM. 25-E-16 [2021]); and

WHEREAS, the initial term of the contract ran from January 4, 2022 - January 4, 2023; and

WHEREAS, on June 8, 2023, the Erie County Legislature authorized the Erie County Clerk to enter into the first contract extension with Western New York Law Center, Inc., in the amount of \$250,000, for zombie property outreach services for a period of twelve (12) additional months (COMM. 11E-33 [2023]); and

WHEREAS, the first contract extension ran from January 4, 2023 -January 4, 2024; and

WHEREAS, on February 15, 2024, the Erie County Legislature approved COMM. 2E-1 (2024) authorizing the Erie County Clerk to amend and extend its contract with Western New York Law Center, Inc., in the amount of \$125,000, for zombie property outreach services for a period of twelve (12) additional months; and

WHEREAS, the second contract extension began on June 10, 2024 and is set to expire on June 10, 2025; and

WHEREAS, the contract has only been in effect for three (3) years to date, considering the initial term of twelve (12) months and the two extension of twelve (12) months each; and

WHEREAS, it is vital that these services continue to ensure continuity and preserve the best value for County funds; and

WHEREAS, the Erie County Clerk consulted with the Division of Purchase and confirmed that a third and final extension of the contract for an additional two (2) years was appropriate, in light of the contract not exceeding the standard five (5) year limit for vendor contracts; and

WHEREAS, the Erie County Clerk is now requesting authorization from the Erie County Legislature for the third and final extension of the aforementioned contract with Western New York Law Center, Inc. to provide zombie outreach services for an additional term of twenty-four (24) months; and

WHEREAS, the funds necessary to cover the costs of extending the aforementioned contract are currently available in the following account: County Clerk- Registrar Division, Account No.: 516020- Professional Services Contracts and Fees; and

WHEREAS, the Erie County Clerk and Western New York Law Center have negotiated in good faith the cost of zombie outreach services at a reduced rate for this third and final extension.

NOW, THEREFORE, BE IT

RESOLVED, that the County of Erie is hereby authorized to enter into a third and final contract extension for a period of twenty-four (24) months with Western New York Law Center, Inc., in the amount of \$125,000 per year, to provide zombie property outreach services; and be it further

RESOLVED, the source of these funds comprising payment under the contract to Western New York Law Center, Inc., in the amount of \$125,000 per year, shall be from and are currently available in the following account: County Clerk- Registrar Division, Account No.: 516020- Professional Services Contracts and Fees; and be it further

RESOLVED, that the Erie County Executive, or the Deputy County Executive, is authorized to authorize the said Third Extension with the fundamental terms set forth above, subject to a form of the final Third Extension being approved by the County Attorney; and be it further

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

RESOLVED, that certified copies of this Resolution be sent to the Erie County Clerk, the Director of Budget and Management, the Erie County Attorney, and the Erie County Comptroller.

Item 16 – MR. GILMOUR moved to discharge the PUBLIC SAFETY COMMITTEE of further consideration of COMM. 9E-20 (2025). MS. VINAL seconded.

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

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

CARRIED.

MR. GILMOUR moved to approve the item. MR. DUPRE 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: MS. LORIGO, MR. MILLS, MR. TODARO, and MS. VINAL. (AYES: 6; NOES: 4)

CARRIED.

RESOLUTION NO. 85

RE: CPS Authorization to Enter into Contract for
New Parking Lot Location (COMM. 9E-20)

WHEREAS, the current parking lot requires staff to cross Elm St at an intersection without a traffic control device and where traffic often exceeds the speed limit; and

WHEREAS, the current parking lot is insufficient to meet the growing demands of parking spaces for our staff and visitors; and

WHEREAS, the acquisition of a new parking lot will alleviate parking shortages and enhance pedestrian safety; and

WHEREAS, Central Police Services requests authorization to enter into a contract with Ellicott Group, LLC to replace our current parking lot.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into a Lease Agreement with ELLICOTT GROUP, LLC, 295 Main Street, Suite 700, Buffalo, New York 14203 in the amount of \$99,000 for the first year and \$104,000 for years two-five; and be it further

RESOLVED, that sufficient funding exists within the Department of Central Police Services 2025 Operating Budget (Fund 110, Funds Center 16510) Account # 545000 - Rental Charges; and be it further

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

RESOLVED, that certified copies of this resolution will be forwarded to the County Executive's Office, Department of Central Police Services, Division of Budget and Management, and Bureau of Purchasing.

SUSPENSION OF THE RULES

There were none.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE COUNTY CLERK

Item 17 – (COMM. 10E-1) Data Disclosure In External Audit of County Clerk's Office

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY CLERK

Item 18 – (COMM. 10E-2) COMM. 6E-9 Requested Supplemental Material

Item 19 – (COMM. 10E-3) Proposed Resolution for Acceptance of Wall of Honor Donation

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

FROM THE COUNTY CLERK

Item 20 – (COMM. 10E-4) Letter Regarding Data Disclosure In External Audit of Erie County Clerk's Office

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 21 – (COMM. 10E-5) Submission Pursuant to EC Code of Ethics (Local Law #2, 2018)

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE COUNTY CLERK

Item 22 – (COMM. 10E-6) Letter Regarding Data Disclosure In External Audit of Erie County Clerk's Office

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE SHERIFF

Item 23 – (COMM. 10E-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 24 – (COMM. 10E-8) EC Storefront Revitalization Program - Authorization to Amend Existing Agreement for Administrative Services

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM LEGISLATOR DUPRE

Item 25 – (COMM. 10E-9) Submission Pursuant to EC Code of Ethics (Local Law #2, 2018)

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE DISTRICT ATTORNEY

Item 26 – (COMM. 10E-10) Submission Pursuant to EC Code of Ethics (Local Law #2, 2018)

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE COUNTY CLERK

Item 27 – (COMM. 10E-11) Calling for Transparency, Tangible Progress, and Efficiency in External Audit of Erie County Clerk's Office

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 28 – (COMM. 10E-12) Acceptance of COSSUP Grant

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 29 – (COMM. 10E-13) Indigent Legal Services Grant - ILS Statewide Expansion of Hurrell-Harring

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 30 – (COMM. 10E-14) Authorization to Accept Funding & Enter into Contract to Provide Outreach and Assistance for the NYS Rental Supplement Program

Item 31 – (COMM. 10E-15) Authorization to Accept Federal Aid for Child Poverty Reduction and Establish a Contract with CAO of WNY

Item 32 – (COMM. 10E-16) Acceptance of State Aid for Statewide Investment in More Swimming

Item 33 – (COMM. 10E-17) Acceptance of SHINE Grant Funding

Item 34 – (COMM. 10E-18) Acceptance of NYSDOT Section 5310 Award of Four New Vehicles for Senior Services

Item 35 – (COMM. 10E-19) Authorization to Accept Going Places Transportation Training Funding

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

FROM THE COUNTY EXECUTIVE

Item 36 – (COMM. 10E-20) 2025 Public Works Projects - Authorization to Appropriate Funds and Enter Into Contracts

Item 37 – (COMM. 10E-21) Erie County Parks Signage Phase 2 Construction

Item 38 – (COMM. 10E-22) WNY Hemlock Woolly Adelgid Collaborative Project

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

FROM THE COUNTY EXECUTIVE

Item 39 – (COMM. 10E-23) Creation of Monsanto Settlement Funding Grant Budget

Item 40 – (COMM. 10E-24) ECSD No. 3 - Elma Force Main Air Release Valve Replacement

Item 41 – (COMM. 10E-25) ECSD No. 2 - Big Sister Creek WRRF Secondary Aeration Blower Intake Hoods Replacement

Item 42 – (COMM. 10E-26) ECSD No. 8 - East Aurora Water Resource Recovery Facility Electrical Upgrades Project

Item 43 – (COMM. 10E-27) ECSD No. 2 - North Creek Pumping Station Battery Backup System

Item 44 – (COMM. 10E-28) ECSD No. 3 - Southtowns Incinerators Heat Exchanger Replacement Project

Item 45 – (COMM. 10E-29) ECSD No. 3 - Engineering Term Contract Agreement (Work Order: DD-4)

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

FROM THE COUNTY EXECUTIVE

Item 46 – (COMM. 10E-30) EC Pursuing a NYS Empire State Development Grant on Behalf of the Lipsey Architecture Center Buffalo

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 47 – (COMM. 10E-31) Appointments to EC Environmental Management Council

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE SHERIFF

Item 48 – (COMM. 10E-32) Personnel Adjustments

Item 49 – (COMM. 10E-33) Acceptance of 2025 NYS Canal Corporation Marine Patrol
Grant

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE SHERIFF & COUNTY EXECUTIVE

Item 50 – (COMM. 10E-34) Authorization to Contract with University Psychiatric Practice
dba UBMD Psychiatry

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE COMPTROLLER

Item 51 – (COMM. 10E-35) 2015 Bonds - Refunding Bond Resolution

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE DISTRICT ATTORNEY

Item 52 – (COMM. 10E-36) Authorization to Accept Grant Funding for Statewide Targeted
Reductions in Intimate Partner Violence Grant

Received and referred to the PUBLIC SAFETY COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE ECDSS COMMISSIONER

Item 53 – (COMM. 10D-1) Comm. 12E-34 Compliance Report

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE COUNTY ATTORNEY

Item 54 – (COMM. 10D-2) Forensic Audit of the Clerk's Concentration Account

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE DIRECTOR OF BUDGET & MANAGEMENT

Item 55 – (COMM. 10D-3) March 2025 Budget Monitoring Report

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE EC RESTORATIVE JUSTICE COALITION

Item 56 – (COMM. 10M-1) Appointment to the ECCSAB

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE ECCRC

Item 57 – (COMM. 10M-2) EC Charter Revision Commission Recommendations

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

ANNOUNCEMENTS

Item 58 – Chair Meyers announced that the Legislature will conduct committee meetings on Thursday, May 29, 2025, and the schedule will be distributed. Chair Meyers further announced that the next session of the Legislature will be held on Thursday, June 5, 2025.

MEMORIAL RESOLUTIONS

Item 59 – Legislator Lorigo requested that when the Legislature adjourns, it do so in memory of The Honorable Patrick H. NeMoyer, J.S.C.

Item 60 – Legislator Todaro requested that when the Legislature adjourns, it do so in memory of Thomas R. Zugger, and Henry E. Klier.

ADJOURNMENT

Item 61 – 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, June 5, 2025 at 11:30 AM. MS. ST. JEAN TARD seconded.

CARRIED UNANIMOUSLY.

CHAIR MEYERS declared the Legislature adjourned until Thursday, June 5, 2025 at 11:30 AM.

OLIVIA M. OWENS
CLERK OF THE LEGISLATURE