

**ERIE COUNTY LEGISLATURE**  
**MEETING NO. 17**  
**SEPTEMBER 25, 2025**

The Legislature was called to order by Chair Meyers.

All members present.

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

The Pledge of Allegiance was led by Ms. Lorigo.

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 16 from 2025. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

**MISCELLANEOUS RESOLUTIONS**

Item 5 – Miscellaneous Resolutions were offered, as follows:

|                          |                                                                                                 |
|--------------------------|-------------------------------------------------------------------------------------------------|
| MAJORITY<br>CAUCUS       | Acknowledging and Honoring National Voter Registration Day                                      |
| MAJORITY<br>CAUCUS       | Recognizing National Food Bank Day                                                              |
| MAJORITY<br>CAUCUS       | Recognizing Blood Cancer Awareness Month                                                        |
| MINORITY<br>CAUCUS       | Recognizing the Erie County Federation of Sportsmen's Clubs on National Hunting and Fishing Day |
| DUPRE                    | Acknowledging and Honoring ShahJaan's Healthcare Training and Services Day                      |
| DUPRE &<br>ST. JEAN TARD | Acknowledging and Recognizing International Underground Railroad Month – September 2025         |
| ST. JEAN TARD            | Honoring Solo Eats during National Black Business Month                                         |

|               |                                                                                                      |
|---------------|------------------------------------------------------------------------------------------------------|
| ST. JEAN TARD | Honoring EM Tea Coffee Cup Cafe during National Black Business Month                                 |
| KOOSHOIAN     | Honoring Kevin A Keenan as a 2025 Inductee into The Buffalo Broadcasters Hall of Fame                |
| VINAL         | Congratulating and Honoring Grady Brown – Section VI Boys Baseball Player of the Year, Large Schools |
| VINAL         | Congratulating Jacqueline Berger on Being Named Democrat of the Year – Amherst Democratic Committee  |
| VINAL         | Congratulating Brian J. Kulpa on Being Named Democrat of the Year – Amherst Democratic Committee     |
| GREENE        | Honoring Claudia Best for 50 Years of Service to the Akron Central School District                   |
| GREENE        | Honoring Wright Brothers Master Pilot Award Winner Steven Favale                                     |
| GREENE        | Honoring Mary Borden for 50 Years of Service to the Akron Central School District                    |
| GREENE        | Recognizing the Little Red Schoolhouse as Recipient of the Dorothy B. Millard Award                  |
| TODARO        | Honoring Kenneth Kowalski as the Citizen of the Month for the Erie County Legislature’s 8th District |
| TODARO        | Honoring Deputy Matthew Sirianni of the Erie County Sheriff’s Office                                 |
| TODARO        | Honoring Sergeant Brian Pauly of the Erie County Sheriff’s Office                                    |
| TODARO        | Honoring Deputy Anthony Pellittieri of the Erie County Sheriff’s Office                              |
| TODARO        | Honoring Alexander Moore on Earning the Rank of Eagle Scout                                          |
| GILMOUR       | Recognizing Frontier High School Volleyball                                                          |
| LORIGO        | Recognizing the 40th Anniversary of Aurora Audiology & Speech Associates, Inc.                       |
| LORIGO        | Proclaiming the Week of September 21–27, 2025, as “National Farm Safety and Health Week”             |
| LORIGO        | Celebrating the Grand Opening of Little Stampede Learning Co.                                        |
| LORIGO        | Celebrating the Grand Opening of The Market in Springville, New York                                 |

MILLS Celebrating the 100th Anniversary of the Collins Volunteer Fire Department

MILLS Honoring Deputy Brandon Radoani as Recipient of the Theodore Roosevelt Police Award

MILLS Honoring Local Author Sudhir Suchak - Last Boat to Freedom

MILLS Recognizing Whole Wellness Counseling on Opening Its New Location in Orchard Park

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

MR. GILMOUR moved for approval of the above thirty 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. 6 (Print #1) 2025 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

**COMMITTEE REPORTS**

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 147

|                    |                                                   |
|--------------------|---------------------------------------------------|
| September 18, 2025 | FINANCE & MANAGEMENT<br>COMMITTEE<br>REPORT NO. 8 |
|--------------------|---------------------------------------------------|

ALL MEMBERS PRESENT EXCEPT LEGISLATOR VINAL.  
CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 14D-2 (2025)  
DIRECTOR OF BUDGET & MANAGEMENT “May 2025 Budget Monitoring Report”  
(Chair’s Ruling)
  - b. COMM. 14M-1 (2025)  
ASSIGNED COUNSEL PROGRAM “Quarterly Report – 2<sup>nd</sup> Quarter, 2025”  
(Chair’s Ruling)
  - c. COMM 14M-2 (2025)  
ASSIGNED COUNSEL PROGRAM “Semi Annual Report & Meeting Minutes”  
(Chair’s Ruling)
  - d. COMM 16E-2 (2025)  
COMPTROLLER “Department of Law Risk Retention Fund Spending - June 2025”  
(Chair’s Ruling)
  - e. COMM 16E-4 (2025)  
COMPTROLLER “Interim Financial Report - Second Quarter 2025”  
(Chair’s Ruling)
  - f. COMM 16E-9 (2025)  
COMPTROLLER “EC Cultural Funding Grant Monitoring Program - Buffalo Center for Arts and Technology”  
(Chair’s Ruling)
  - g. COMM 16E-10 (2025)  
COMPTROLLER “EC Cultural Funding Grant Monitoring Program - Buffalo Science Museum”

(Chair's Ruling)

- h. COMM 16E-11 (2025)  
COMPTROLLER "EC Cultural Funding Grant Monitoring Program - Center for Exploratory & Perceptual Art Inc."  
(Chair's Ruling)
- i. COMM 16E-12 (2025)  
COMPTROLLER "EC Cultural Funding Grant Monitoring Program - Enlightenment Bookstore & Literary Center Inc."  
(Chair's Ruling)
- j. COMM 16E-13 (2025)  
COMPTROLLER "EC Cultural Funding Grant Monitoring Program - MusicalFare Theatre"  
(Chair's Ruling)
- k. COMM 16E-14 (2025)  
COMPTROLLER "EC Cultural Funding Grant Monitoring Program - Ujima Company, Inc."  
(Chair's Ruling)
- l. COMM 16D-1 (2025)  
DEPUTY COMPTROLLER FOR AUDIT & CONTROL "Notification of Change in Audit Scope - Audit of the Financial Transactions in the Bank Accounts Under the Admin. Control of the ECSO"  
(Chair's Ruling)
- m. COMM 16D-2 (2025)  
DEPUTY COMPTROLLER FOR AUDIT & CONTROL "Change In Scope - EC Comptroller's Office Audit of the ECSO Commissary Fund"  
(Chair's Ruling)
- n. COMM 16D-7 (2025)  
DIRECTOR OF BUDGET & MANAGEMENT "June 2025 Budget Monitoring Report"  
(Chair's Ruling)
- o. COMM 16M-3 (2025)  
OFFICE OF THE STATE COMPTROLLER "Acknowledging Receipt of COMM. 12E-7 (2025)"  
(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 270091 through 270141, 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        2018    Petition No.    270,091.00

OWNER        Cancel \$0.00

S-B-L 113.47-1-5.12 V/L Girard Ave        143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County

Acct. No. 132 \$0.00 Town/SpecialDist/School

Charge To :    143089 CHEEKTOWAGA    \$0.00

DENY CE

Failed to submit application within 3 years of annexation of the  
Warrant. No clerical error or error in essential fact occurred and failure to receive  
tax bills shall not in any way affect the validity of the taxes or interest under RPTL 922.

FISCAL YEAR        2018    Petition No.    270,092.00

OWNER        Cancel \$0.00

S-B-L 113.47-1-13    V/L Stradtman Ave    143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County

Acct. No. 132 \$0.00 Town/SpecialDist/School

Charge To :    143089 CHEEKTOWAGA    \$0.00

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FISCAL YEAR        2019    Petition No.    270,093.00

OWNER        Cancel \$0.00

S-B-L 113.47-1-5.12 V/L Girard Ave        143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County

Acct. No. 132 \$0.00 Town/SpecialDist/School

Charge To :    143089 CHEEKTOWAGA    \$0.00

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FISCAL YEAR        2019    Petition No.    270,094.00

OWNER        Cancel \$0.00  
S-B-L 113.47-1-13    V/L Stradtman Ave    143089 CHEEKTOWAGA

Acct. No. 112 \$0.00    County  
Acct. No. 132 \$0.00    Town/SpecialDist/School  
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FISCAL YEAR        2019    Petition No.    270,095.00

OWNER        Cancel \$0.00  
S-B-L 113.47-1-5.12    V/L Girard Ave        143089 CHEEKTOWAGA

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

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FISCAL YEAR        2019    Petition No.    270,096.00

OWNER        Cancel \$0.00  
S-B-L 113.47-1-13    V/L Stradtman Ave    143089 CHEEKTOWAGA

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

DENY CE

Failed to submit application within 3 years of annexation of the  
Warrant. No clerical error or error in essential fact occurred and failure to receive  
tax bills shall not in any way affect the validity of the taxes or interest under RPTL 922.

FISCAL YEAR      2020    Petition No.    270,097.00

OWNER      Cancel \$0.00  
S-B-L 113.47-1-5.12 V/L Girard Ave      143089 CHEEKTOWAGA

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

DENY CE

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Warrant. No clerical error or error in essential fact occurred and failure to receive  
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FISCAL YEAR      2020    Petition No.    270,098.00

OWNER      Cancel \$0.00  
S-B-L 113.47-1-13    V/L Stradtman Ave    143089 CHEEKTOWAGA

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

DENY CE

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Warrant. No clerical error or error in essential fact occurred and failure to receive  
tax bills shall not in any way affect the validity of the taxes or interest under RPTL 922.

FISCAL YEAR      2020    Petition No.    270,099.00

OWNER      Cancel \$0.00  
S-B-L 113.47-1-5.12 V/L Girard Ave      143089 CHEEKTOWAGA

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

DENY CE

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Warrant. No clerical error or error in essential fact occurred and failure to receive  
tax bills shall not in any way affect the validity of the taxes or interest under RPTL 922.

FISCAL YEAR      2020    Petition No.    270,100.00

OWNER      Cancel \$0.00  
S-B-L 113.47-1-13    V/L Stradtman143089 CHEEKTOWAGA

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

DENY CE

Failed to submit application within 3 years of annexation of the  
Warrant. No clerical error or error in essential fact occurred and failure to receive  
tax bills shall not in any way affect the validity of the taxes or interest under RPTL 922.

FISCAL YEAR 2021 Petition No. 270,101.00

OWNER Cancel \$0.00  
S-B-L 113.47-1-5.12 V/L Girard Ave 143089 CHEEKTOWAGA

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

DENY CE

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Warrant. No clerical error or error in essential fact occurred and failure to receive  
tax bills shall not in any way affect the validity of the taxes or interest under RPTL 922.

FISCAL YEAR 2021 Petition No. 270,102.00

OWNER Cancel \$0.00  
S-B-L 113.47-1-13 V/L Stradtman Ave 143089 CHEEKTOWAGA

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

DENY CE

Failed to submit application within 3 years of annexation of the  
Warrant. No clerical error or error in essential fact occurred and failure to receive  
tax bills shall not in any way affect the validity of the taxes or interest under RPTL 922.

FISCAL YEAR 2021 Petition No. 270,103.00

OWNER Cancel \$0.00  
S-B-L 113.47-1-5.12 V/L Girard Ave 143089 CHEEKTOWAGA

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

DENY CE

Failed to submit application within 3 years of annexation of the  
Warrant. No clerical error or error in essential fact occurred and failure to receive  
tax bills shall not in any way affect the validity of the taxes or interest under RPTL 922.

FISCAL YEAR        2021    Petition No.    270,104.00

OWNER        Cancel \$0.00  
S-B-L 113.47-1-13    V/L Stradtman Ave    143089 CHEEKTOWAGA

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

DENY CE

Failed to submit application within 3 years of annexation of the  
Warrant. No clerical error or error in essential fact occurred and failure to receive  
tax bills shall not in any way affect the validity of the taxes or interest under RPTL 922.

FISCAL YEAR        2022    Petition No.    270,105.00

OWNER        Cancel \$0.00  
S-B-L 113.47-1-5.12 V/L Girard Ave        143089 CHEEKTOWAGA

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

DENY CE

No clerical error or error in essential fact occurred and failure to receive  
tax bills shall not in any way affect the validity of the taxes or interest under RPTL 922

FISCAL YEAR        2022    Petition No.    270,106.00

OWNER        Cancel \$0.00  
S-B-L 113.47-1-13    V/L Stradtman Ave    143089 CHEEKTOWAGA

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

DENY CE

No clerical error or error in essential fact occurred and failure to receive  
tax bills shall not in any way affect the validity of the taxes or interest under RPTL 922

FISCAL YEAR        2022    Petition No.    270,107.00

OWNER        Cancel \$0.00

S-B-L 113.47-1-5.12 V/L Girard Ave 143089 CHEEKTOWAGA

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

DENY CE

No clerical error or error in essential fact occurred and failure to receive  
tax bills shall not in any way affect the validity of the taxes or interest under RPTL 922

FISCAL YEAR 2022 Petition No. 270,108.00

OWNER Cancel \$0.00  
S-B-L 113.47-1-13 V/L Stradtman Ave 143089 CHEEKTOWAGA

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

DENY CE

No clerical error or error in essential fact occurred and failure to receive  
tax bills shall not in any way affect the validity of the taxes or interest under RPTL 922

FISCAL YEAR 2023 Petition No. 270,109.00

OWNER Cancel \$0.00  
S-B-L 113.47-1-5.12 V/L Girard Ave 143089 CHEEKTOWAGA

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

DENY CE

No clerical error or error in essential fact occurred and failure to receive  
tax bills shall not in any way affect the validity of the taxes or interest under RPTL 922

FISCAL YEAR 2023 Petition No. 270,110.00

OWNER Cancel \$0.00  
S-B-L 113.47-1-13 V/L Stradtman Ave 143089 CHEEKTOWAGA

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

DENY CE

No clerical error or error in essential fact occurred and failure to receive

tax bills shall not in any way affect the validity of the taxes or interest under RPTL 922

FISCAL YEAR        2023    Petition No.    270,111.00

OWNER        Cancel \$0.00

S-B-L 113.47-1-5.12 V/L Girard Ave        143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County

Acct. No. 132 \$0.00 Town/SpecialDist/School

Charge To :    143089 CHEEKTOWAGA    \$0.00

DENY CE

No clerical error or error in essential fact occurred and failure to receive  
tax bills shall not in any way affect the validity of the taxes or interest under RPTL 922

FISCAL YEAR        2023    Petition No.    270,112.00

ASSESSOR    Cancel \$0.00

S-B-L 113.47-1-13    V/L Stradtman Ave    143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County

Acct. No. 132 \$0.00 Town/SpecialDist/School

Charge To :    143089 CHEEKTOWAGA    \$0.00

DENY CE

No clerical error or error in essential fact occurred and failure to receive  
tax bills shall not in any way affect the validity of the taxes or interest under RPTL 922

FISCAL YEAR        2024    Petition No.    270,113.00

OWNER        Cancel \$0.00

S-B-L 113.47-1-5.12 V/L Girard Ave        143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County

Acct. No. 132 \$0.00 Town/SpecialDist/School

Charge To :    143089 CHEEKTOWAGA    \$0.00

DENY CE

No clerical error or error in essential fact occurred and failure to receive  
tax bills shall not in any way affect the validity of the taxes or interest under RPTL 922

FISCAL YEAR        2024    Petition No.    270,114.00

OWNER        Cancel \$0.00

S-B-L 113.47-1-13    V/L Stradtman Ave    143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County

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

DENY CE

No clerical error or error in essential fact occurred and failure to receive  
tax bills shall not in any way affect the validity of the taxes or interest under RPTL 922  
and be it further

FISCAL YEAR 2025 Petition No. 270,115.00

ASSESSOR Cancel \$1,868.40  
S-B-L 142.62-5-4.1 199 Kirby Ave140900 LACKAWANNA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$1,868.40 Town/SpecialDist/School  
9992 ECSD#6 SAN SEWER \$1,868.40  
Charge To : 140900 LACKAWANNA \$0.00

RPTL 550(2): Incorrect EC sewer charge  
New tax bill to be issued.

FISCAL YEAR 2025 Petition No. 270,116.00

ASSESSOR Refund\$263.58  
S-B-L 164.00-1-1.1 Willardshire Rd 142489 AURORA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$263.58 Town/SpecialDist/School  
Charge To : 142489 AURORA \$263.58

RPTL 550(2): Applied refuse charge in error  
Refund to be issued to Travers Land Trust

FISCAL YEAR 2024 Petition No. 270,117.00

ASSESSOR Refund\$255.71  
S-B-L 164.00-1-1.1 Willardshire Rd 142489 AURORA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$255.71 Town/SpecialDist/School  
Charge To : 142489 AURORA \$255.71

RPTL 550(2): Applied refuse dist charge in error  
Refund to be issued to Travers Land Trust

FISCAL YEAR 2023 Petition No. 270,118.00

ASSESSOR Refund\$229.79  
S-B-L 164.00-1-1.1 Willardshire Rd 142489 AURORA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$229.79 Town/SpecialDist/School  
Charge To : 142489 AURORA \$229.79

RPTL 550(2): Applied refuse dist in error  
Refund to be issued to Travers Land Trust

FISCAL YEAR 2025 Petition No. 270,119.00

ASSESSOR Refund\$263.58  
S-B-L 174.00-2-55.1 Jewett Holmwood 142489 AURORA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$263.58 Town/SpecialDist/School  
Charge To : 142489 AURORA \$263.58

RPTL 550(2): Applied refuse dist in error  
Refund to be issued to Keith T & Susan R Buck

FISCAL YEAR 2025 Petition No. 270,120.00

ASSESSOR Refund\$232.26  
S-B-L 43.06-1-21 8300 Parliament Cir 143200 CLARENCE

Acct. No. 112 \$134.56 County  
Acct. No. 132 \$97.70 Town/SpecialDist/School  
Charge To : 143200 CLARENCE \$97.70

RPTL 550(3): The assessment of an improvement which was not in  
existence  
Refund to be issued to Raymond & Leah Hughes

FISCAL YEAR 2024 Petition No. 270,121.00

ASSESSOR Refund\$150.14  
S-B-L 43.06-1-21 8300 Parliament Cir 143200 CLARENCE

Acct. No. 112 \$86.58 County  
Acct. No. 132 \$63.56 Town/SpecialDist/School  
Charge To : 143200 CLARENCE \$63.56

RPTL 550(3): The assessment of an improvement which was not in  
existence

Refund to be issued to Raymond & Leah Hughes.

FISCAL YEAR        2023    Petition No.    270,122.00

ASSESSOR    Refund\$147.41  
S-B-L 43.06-1-21        8300 Parliament Cir    143200 CLARENCE

Acct. No. 112 \$83.90 County  
Acct. No. 132 \$63.51 Town/SpecialDist/School  
Charge To :    143200 CLARENCE \$63.51

RPTL 550(3): The assessment of an improvement which was not in  
existence

Refund to be issued to Raymond & Leah Hughes

FISCAL YEAR        2024    Petition No.    270,123.00

ASSESSOR    Refund\$466.88  
S-B-L 43.06-1-21        8300 Parliament Cir    143200 CLARENCE

Acct. No. 112 \$0.00    County  
Acct. No. 132 \$466.88        Town/SpecialDist/School  
Charge To :    143200 CLARENCE \$466.88  
Relevy School \$466.88        142203 WILLIAMSVILLE CENT

RPTL 550(3): The assessment of an improvement which was not in  
existence

Refund to be issued to Raymond & Leah Hughes

FISCAL YEAR        2023    Petition No.    270,124.00

ASSESSOR    Refund\$291.19  
S-B-L 43.06-1-21        8300 Parliament Cir    143200 CLARENCE

Acct. No. 112 \$0.00    County  
Acct. No. 132 \$291.19        Town/SpecialDist/School  
Charge To :    143200 CLARENCE \$291.19  
Relevy School \$291.19        142203 WILLIAMSVILLE CENT

RPTL 550(3): The assessment of an improvement which was not in  
existence

Refund to be issued to Raymond & Leah Hughes

FISCAL YEAR        2022    Petition No.    270,125.00

ASSESSOR    Refund\$287.19

S-B-L 43.06-1-21 8300 Parliament Cir 143200 CLARENCE

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$287.19 Town/SpecialDist/School  
Charge To : 143200 CLARENCE \$287.19  
Relevy School \$287.19 142203 WILLIAMSVILLE CENT

RPTL 550(3): The assessment of an improvement which was not in  
existence

Refund to be issued to Raymond & Leah Hughes

FISCAL YEAR 2025 Petition No. 270,126.00

ASSESSOR Cancel \$548.00  
S-B-L 235.11-3-15 287 North Main St 144401 ANGOLA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$548.00 Town/SpecialDist/School  
44201 EC GARBAGE VILLAGE \$548.00  
Charge To : 144401 ANGOLA \$0.00

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

FISCAL YEAR 2025 Petition No. 270,127.00

ASSESSOR Refund \$317.61  
S-B-L 38.10-2-1.1 Whitehaven Rd 144600 GRAND ISLAND

Acct. No. 112 \$213.14 County  
Acct. No. 132 \$104.47 Town/SpecialDist/School  
Charge To : 144600 GRAND ISLAND \$104.47

RPTL 550(2): Duplicate parcel  
Refund to be issued to Spicer Creek Homeowners Association

FISCAL YEAR 2024 Petition No. 270,128.00

ASSESSOR Refund \$779.70  
S-B-L 38.10-2-1.1 Whitehaven Rd 144600 GRAND ISLAND

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$779.70 Town/SpecialDist/School  
Charge To : 144600 GRAND ISLAND \$779.70  
Relevy School \$779.70 144601 GRND ISLN CENTRAL

RPTL 550(2): Duplicate parcel

Refund to be issued to Spicer Creek Homeowners Association

FISCAL YEAR        2025    Petition No.    270,129.00

ASSESSOR    Cancel \$75,165.00  
S-B-L 196.05-8-32    128 Buffalo St 144803 HAMBURG

Acct. No. 112 \$0.00    County  
Acct. No. 132 \$75,165.00    Town/SpecialDist/School  
Charge To :    144803 HAMBURG    \$75,165.00

RPTL 550(2): Applied building dept and grass cutting charges in error  
New tax bill to be issued.

FISCAL YEAR        2025    Petition No.    270,130.00

ASSESSOR    Cancel \$1,025.44  
S-B-L 93.17-5-15    276 Argus Dr 145201 DEPEW

Acct. No. 112 \$0.00    County  
Acct. No. 132 \$1,025.44    Town/SpecialDist/School  
52021 Exemption Removal V        \$1,025.44  
Charge To :    145201 DEPEW        \$0.00

RPTL 550(2): Applied exemption removal charge in error  
New tax bill to be issued

FISCAL YEAR        2025    Petition No.    270,131.00

ASSESSOR    Refund\$55.90  
S-B-L 21.00-3-30.12 Maple Rd        145689 NEWSTEAD

Acct. No. 112 \$32.05 County  
Acct. No. 132 \$23.85 Town/SpecialDist/School  
Charge To :    145689 NEWSTEAD \$23.85

RPTL 550(3): Incorrect acreage  
Refund to be issued to Lisa Lederhouse  
FISCAL YEAR        2024    Petition No.    270,132.00

ASSESSOR    Refund\$56.38  
S-B-L 21.00-3-30.12 Maple Rd        145689 NEWSTEAD

Acct. No. 112 \$32.75 County  
Acct. No. 132 \$23.63 Town/SpecialDist/School  
Charge To :    145689 NEWSTEAD \$23.63

RPTL 550(3): Incorrect acreage  
Refund to be issued to Lisa Lederhouse

FISCAL YEAR        2024    Petition No.    270,133.00

ASSESSOR    Refund\$77.59  
S-B-L 21.00-3-30.12 Maple Rd        145689 NEWSTEAD

Acct. No. 112 \$0.00    County  
Acct. No. 132 \$77.59 Town/SpecialDist/School  
Charge To :    145689 NEWSTEAD \$77.59  
Relevy School\$77.59 145601 AKRON CENTRAL

RPTL 550(3): Incorrect acreage  
Refund to be issued to Lisa Lederhouse

FISCAL YEAR        2023    Petition No.    270,134.00

ASSESSOR    Refund\$79.35  
S-B-L 21.00-3-30.12 Maple Rd        145689 NEWSTEAD

Acct. No. 112 \$0.00    County  
Acct. No. 132 \$79.35 Town/SpecialDist/School  
Charge To :    145689 NEWSTEAD \$79.35  
Relevy School\$79.35 145601 AKRON CENTRAL

RPTL 550(3): Incorrect acreage  
Refund to be issued to Lisa Lederhouse

FISCAL YEAR        2025    Petition No.    270,135.00

ASSESSOR    Cancel \$382.52  
S-B-L 66.80-2-39.2    880 Colvin Blvd        146401 KENMORE

Acct. No. 112 \$0.00    County  
Acct. No. 132 \$382.52        Town/SpecialDist/School  
64500 VILLAGE EX (KENMORE)        \$382.52  
Charge To :    146401 KENMORE    \$0.00

RPTL 550(2): Applied exemption removal charge in error  
New tax to be issued.

FISCAL YEAR        2025    Petition No.    270,136.00

ASSESSOR    Refund\$227.33  
S-B-L 66.80-2-39.2    880 Colvin Blvd        146401 KENMORE

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$227.33 Town/SpecialDist/School  
Charge To : 146401 KENMORE \$227.33

RPTL 550(2): Applied exemption removal charge in error  
Refund to be issued to Curtis L & Marian Indridson IR Trust

FISCAL YEAR 2024 Petition No. 270,137.00

OWNER Refund\$91.42  
S-B-L 66.80-2-39.2 880 Colvin Blvd 146401 KENMORE

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$91.42 Town/SpecialDist/School  
520 Code SC520 \$91.42  
Charge To : 146401 KENMORE \$0.00

RPTL 550(2): Applied exemption removal charge in error  
Refund to be issued to Curtis L & Marian Indridson IR Trust

FISCAL YEAR 2025 Petition No. 270,138.00

ASSESSOR Cancel \$758.40  
S-B-L 53.08-3-3 219 Willowgrove S 146489 TONAWANDA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$758.40 Town/SpecialDist/School  
Charge To : 146489 TONAWANDA \$758.40  
Relevy School \$758.40 146401 KEN-TON UNION FREE

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

FISCAL YEAR 2025 Petition No. 270,139.00

ASSESSOR Refund\$3,207.80  
S-B-L 135.06-6-4 North America Dr 146800 WEST SENECA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$3,207.80 Town/SpecialDist/School  
Charge To : 146800 WEST SENECA \$3,207.80

RPTL 550(2): Applied fire districts in error  
Refund to be issued to Deep Transport Corp

FISCAL YEAR 2024 Petition No. 270,140.00

ASSESSOR Refund\$3,155.65  
S-B-L 135.06-6-4 North America Dr 146800 WEST SENECA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$3,155.65 Town/SpecialDist/School  
Charge To : 146800 WEST SENECA \$3,155.65

RPTL 550(2): Applied fire districts in error  
Refund to be issued to Deep Transport Corp

FISCAL YEAR 2023 Petition No. 270,141.00

ASSESSOR Refund\$2,994.37  
S-B-L 135.06-6-4 North America Dr 146800 WEST SENECA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$2,994.37 Town/SpecialDist/School  
Charge To : 146800 WEST SENECA \$2,994.37

RPTL 550(2): Applied fire districts in error  
Refund to be issued to Deep Transport Corp

RESOLVED, that certified copies of this resolution be forwarded to the Director of Real Property Tax Services.  
(5-0)

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

Item 11 – MS. ST. JEAN TARD presented the following report and moved to separate Item No. 8 and approve the balance. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

MS. ST. JEAN TARD moved to approve Item No. 8 from the report. MR. GILMOUR seconded.

CHAIR MEYERS directed that a roll call vote be taken.

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

CARRIED.

RESOLUTION NO. 148

|                    |                                                    |
|--------------------|----------------------------------------------------|
| September 18, 2025 | ECONOMIC DEVELOPMENT<br>COMMITTEE<br>REPORT NO. 11 |
|--------------------|----------------------------------------------------|

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

1. RESOLVED, the following item is hereby received and filed:
- a. COMM. 14M-3 (2025)  
TOWN OF ALDEN SUPERVISOR “Letter Regarding LL Intro. 5-1 (2025)”  
(Chair’s Ruling)
2. COMM. 16E-25 (2025)  
COUNTY EXECUTIVE  
WHEREAS, the Department of Parks, Recreation and Forestry intends to continue various projects for the County of Erie; and

WHEREAS, in order to effectuate the completion of the projects, as well as any new ones, it is necessary to transfer funds due to the increase in the cost of rented equipment, to the appropriate budget line; and

WHEREAS, funding for the needed transfer is available in Funds Center 16410, Fund 110, Account 516020, Professional Services Contracts & Fees, 2025 operating budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the following transfer of funds within the Department of Parks, Recreation and Forestry’s 2025 Operating Budget (Fund 110, Funds Center 164):

| ACCOUNT                                  | APPROPRIATION | CHANGE |
|------------------------------------------|---------------|--------|
| 516020Professional Svcs Contracts & Fees | (\$20,000)    |        |
| 545000Rental Charges                     | \$20,000      |        |
| TOTAL                                    | \$0           |        |

and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the Erie County Executive’s Office, Comptroller’s Office, Department of Parks, Recreation & Forestry and Division of Budget and Management. (6-0)

3. COMM. 16E-26 (2025)  
COUNTY EXECUTIVE  
WHEREAS, a design project for rehabilitation of the Marshfield Road (CR 500) Bridge over North Branch Clear Creek, BIN 3328610, in the Town of North Collins, (the “Project”) was authorized by your honorable body via Communication 3E-6 (2024); and

WHEREAS, to facilitate the rehabilitation of this bridge, it is necessary for the County to acquire by fee and/or easement portions of real property in the vicinity of the bridge;

| PROPERTY TAX MAP SBL NUMBERS | TOWNSHIP      |
|------------------------------|---------------|
| SBL 303.00-4-22.1            | North Collins |
| SBL 303.00-4-25.2            | North Collins |
| SBL 303.00-4-16.121          | North Collins |

and

WHEREAS, such properties to be acquired by the County are herein referred to as the “Subject Properties”; and

WHEREAS, to acquire the easement parcels for the Project, it is necessary for the County to establish an amount which it believes to represent just compensation for the real property interest to be acquired and to thereafter make a written offer to purchase the real property interest for the respective just compensation amount; and

WHEREAS, the acquisition of the portions of the Subject Properties is de minimis in nature so that the public interest will not be prejudiced by the construction of the new bridges; and

WHEREAS, should one or more owners of the Subject Properties refuse to convey such portions of their real property to the County for an amount not exceeding fair market value, it will be necessary for the County to acquire the Subject Properties by commencing eminent domain proceedings.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the acquisition of the necessary Right-of-Way (ROW) required for Marshfield Road (CR 500) Bridge project over North Branch Clear Creek, BIN 3328610, in the Town of North Collins; and be it further

RESOLVED, that sufficient funding is available for the acquisitions is available from Fund 420, Fund Center 123, project B.25051, 2025 Capital Right of Way in a sum not to exceed \$20,000; and be it further

RESOLVED, that authorization is hereby given for the County Executive to enter into all necessary contracts and agreements for the acquisition of the required ROW to construct the Project; and be it further

RESOLVED, that authorization is hereby given to the Commissioner of Public Works, or his authorized representatives, including Colliers Engineering & Design, Architecture, Landscape Architecture, Survey, CT P.C., to establish the amounts representing just compensation for the real property to be acquired; and be it further

RESOLVED, that authorization is hereby given to the Commissioner of Public Works, or his

authorized representatives, including Colliers Engineering & Design, Architecture, Landscape Architecture, Survey, CT P.C., to negotiate and offer just compensation amounts to the owners of the Subject Properties for the purpose of acquiring interests in portions of their respective parcels of real property by fee and/or easement, which acquisitions are necessary for the Project; and be it further

RESOLVED, that authorization is hereby given for the Commissioner of Public Works, or his authorized representatives, including Colliers Engineering & Design, Architecture, Landscape Architecture, Survey, CT P.C., to act on behalf of the County of Erie in connection with the acquisition of the required ROW from the owners of the Subject Property; and be it further

RESOLVED, that the County Attorney shall prepare, and the County Executive shall execute all appropriate documents relating to acquiring fee and/or easement interests in the Subject Properties; and be it further

RESOLVED, should one or more owners of the Subject Properties refuse to convey such portions of their real property to the County for an amount not to exceed the just compensation determined by the Commissioner of Public Works, or his authorized representatives, the County is authorized to commence eminent domain procedures; 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, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller. (6-0)

4. COMM. 16E-27 (2025)  
COUNTY EXECUTIVE

WHEREAS, the Bridge Replacement of Boston State Road (CR 227) over Anthony Gulf, BIN 1041630, BR 227-04, Town of Boston, PIN 5764.13 (the "Project") is eligible for funding under CFR Title 23 U.S. Code, as amended, that calls for the appropriation of the costs of such program to be borne at the ratio of 80% Federal funds, 15% State Funds, and 5% Local funds and

WHEREAS, the bridge needs to be replaced due to structural deficiencies; and

WHEREAS, the County of Erie desires to advance the Project by entering into an agreement with NYSDOT and making a financial commitment to advance 100% of the costs of design engineering (Scoping & Design phases I-VI); and

WHEREAS, the total cost of the engineering design and right of way incidentals including contingency is \$380,000, which is comprised of a Federal share of \$263,200, a State Marchiselli share of \$49,350, and a Local share of \$67,450; and

WHEREAS, the funds are available in Capital Project B.22057 – 2022 BridgeNY Fed Aid Bridge Culvert Design, Fund 420, Funds Center 123; and

WHEREAS, the firm, Fisher Associates (Fisher), was selected using the Federal Aid RFQ process as having the necessary expertise, experience, and manpower to provide the County of Erie with the project engineering services.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes participation in the Bridge Replacement of Boston State Road (CR 227) over Anthony Gulf, BIN 1041630, BR 227-04, Town of Boston, PIN 5764.13 (the "Project"); and be it further

RESOLVED, that authorization is hereby given for the County Executive or Deputy County Executive to execute the Agreement with the NYSDOT; and be it further

RESOLVED, that authorization is hereby given for the County Executive or Deputy County Executive to enter into a contract Fisher Associates, the selected Project Engineers, for engineering design and right of way incidental services in an amount not to exceed \$380,000; 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 Engineering Design (Scoping and Design I-VI) phases of the Project or portions thereof in the amount of \$380,000; and be it further

RESOLVED, that authorization is hereby given for the County of Erie is hereby to accept the federal and state revenue that is available for the project as administered by the New York State Department of Transportation (NYSDOT); and be it further

RESOLVED, that Capital Project B.22057 – 2022 BridgeNY Fed Aid Bridge Culvert Design, Fund 420, Funds Center 123, be adjusted as follows:

|                                     | CURRENT   |            | REVISED   |
|-------------------------------------|-----------|------------|-----------|
| REVENUES                            | BUDGET    | CHANGE     | BUDGET    |
| 405160NYS Marchiselli Funds         | \$ 0      | \$49,350   | \$ 49,350 |
| 414000Federal Aid                   | \$640,000 | (\$49,350) | \$590,650 |
| 486000Interfund Rev Subsidy         | \$160,000 | \$ 0       | \$160,000 |
| TOTAL REVENUES                      | \$800,000 | \$ 0       | \$800,000 |
|                                     |           |            |           |
| APPROPRIATIONS                      |           |            |           |
| Capital ProjectsCapital Project Exp | \$800,000 | \$ 0       | \$800,000 |
| TOTAL APPROPRIATIONS                | \$800,000 | \$ 0       | \$800,000 |

and be it further

RESOLVED, that the estimated total Project cost of \$380,000 for Design Engineering is hereby appropriated from B.22057 and made available to cover the cost of participation in the above phases of the 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 cost of the Project's Design Engineering (Scoping & Design I-VI) and Right of Way incidental phases exceeds the amount appropriated above, 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 should the Agreement receive additional federal or non-federal reimbursement in the future, the project revenue will be accepted by Erie County and the budget adjusted to reflect the receipt of the additional funds; and be it further

RESOLVED, that authorization is hereby given to the County Executive of the County of Erie to execute all necessary Agreements, certifications or reimbursement requests for Federal, NYS Marchiselli aid and any other funding source 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 County's first instance funding of Project costs and all local share costs of Project costs within appropriations therefore that are not so eligible; 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 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 be it further

RESOLVED, that the Clerk of the Legislature forward one certified copy each of this Resolution to the County Executive's Office, Comptroller's Office, Department of Public Works, and Division of Budget and Management.  
(6-0)

5. COMM. 16E-28 (2025)  
COUNTY EXECUTIVE

WHEREAS, the Department of Public Works – Highways has been negatively impacted by the unforeseen rise in electric and natural gas supply, utility and management fee program costs; and

WHEREAS, due to these circumstances, a budget transfer from Commitment Item 505600 – Auto, Truck and Heavy Equipment Supplies, Commitment Item 516020 – Professional Services, and Commitment Item 561410 – Lab and Technical Equipment to Commitment Item 575040 – Interfund Expense-Utility in Fund 210, BA 123, Cost Center 1231010 is necessary; and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Department of Public Works' 2025 Road Fund Budget (Fund 210, Funds Center 1231010) to be amended as follows:

Department of Public Works  
Fund 210, Funds Center 1231010

| APPROPRIATIONS                                  | CHANGE      |
|-------------------------------------------------|-------------|
| 505600 Auto, Truck and Heavy Equipment Supplies | (\$ 25,000) |
| 516020 Prof Services, Contracts and Fees        | (100,000)   |
| 561410 Lab and Technical Equipment              | (25,000)    |
| 575040 Interfund Expense – Utility              | \$150,000   |
| 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 - Highways, the Office of the County Executive, the Division of Budget and Management and the Office of the Comptroller.

(6-0)

6. COMM. 16E-29 (2025)  
COUNTY EXECUTIVE

WHEREAS, Watts Architecture and Engineering as well as LaBella Associates were previously approved to provide Countywide Hazardous Materials Design and/or Sample Testing and Air Monitoring services per COMM.13E-10 (2022); and

WHEREAS, the Commissioner of Public Works desires to engage in the continuation of an existing contract with Watts Architecture and Engineering as well as LaBella Associates to provide services related to Countywide Hazardous Materials Design and/or Sample Testing and Air Monitoring on various County projects; and

WHEREAS, per the terms of the RFQ/ RFP, the Department of Public Works is exercising the option to extend the term contracts for Watts Architecture and Engineering and LaBella Associates by one (1) of the two (2) one-year term extensions available as described in the RFP/ RFQ; and

WHEREAS, DPW is requesting additional funding be approved for Watts Architects and Engineers and LaBella Associates to accommodate the use of the term for future projects as the current funds per the existing contract have been mostly utilized; and

WHEREAS, Watts Architecture and Engineering and LaBella Associates have proven they have the necessary expertise, experience, and manpower to continue to provide the required services; and

WHEREAS, each assignment will be billed on an hourly basis according to an approved rate schedule unless an agreed upon work scope and fee is negotiated with the assigned consultant prior to beginning any services.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to extend the existing Agreement with Watts Architecture and Engineering and LaBella Associates to continue to provide Countywide Hazardous Materials Design and/or Sample Testing and Air Monitoring; and be it further

RESOLVED, that additional funds in the sum of \$100,000 be allocated for and added to the existing contract for the Countywide Hazardous Materials and Testing services; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for services from Capital Project A.25001 – DPW (Buildings and Grounds) – Code and Environmental Compliance (Countywide), Funds Center 122, Fund 410 for a total amount not to exceed \$100,000; and be it further

RESOLVED, that two (2) certified copies each of this resolution be sent to the Department of Public Works, Commissioner's Office and one (1) copy each to the County Executive's office, Comptroller's Office and Division of Budget and Management.  
(6-0)

7. COMM. 16E-30 (2025)  
COUNTY EXECUTIVE

WHEREAS, the Department of Public Works and several other County departments use ESRI software products as the main software component in their Geographic Information System (GIS) and Erie County has standing contracts with ESRI for this software; and

WHEREAS, these systems are used as a part of daily operations and during emergency operations, interruptions and existing inefficiencies in these systems need to be addressed, thus ensuring continuous operations; and

WHEREAS, a technical services proposal was obtained from ESRI, the expert in these systems, to evaluate the current architecture of the system in an amount of \$9,792.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Erie County Department of Purchasing to issue a purchase order in the amount of \$9,792.00 to ESRI for the evaluation of the current GIS architecture for the Departments of Public Works and Environment and Planning to share; and be it further

RESOLVED, that sufficient funds for this purchase order are in project B. 25052 – 2025 IT & GIS Services, Fund 420, Fund Center 123; and be it further

RESOLVED, that authorization is hereby given for the Commissioner of Public Works to enter into all necessary contracts and agreements for the acquisition of these professional services; 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 forward three (3) certified copies of this resolution to the Department of Public Works, Office of the Commissioner, and one copy each to the County Executive's Office, Comptroller's Office, Division of Purchasing and Division of Budget and Management.

(6-0)

8. COMM. 16E-32 (2025)  
COUNTY EXECUTIVE

WHEREAS, Hillview Commons Project consists of the acquisition and construction of 52 units for low income senior housing on Dodge Avenue in the City of Tonawanda; and

WHEREAS, the Erie County Legislature adopted a policy on Payment in Lieu of Taxes (PILOT) on December 16, 1999, and the PILOT is consistent with said policy; and

WHEREAS, in order to make the Project economically feasible for with THA PH. 1 Housing Development Fund Company Inc. and THA PH. 1 Limited Partnership to operate the housing project it is necessary to extend tax relief from the County of Erie and the City of Tonawanda.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to execute a Payment in Lieu of Taxes (PILOT) Agreement with THA PH. 1 Housing Development Fund Company Inc., THA PH. 1 Limited Partnership, and the City of Tonawanda and any other organizations necessary to conclude this PILOT Agreement; and be it further

RESOLVED, that said Agreement shall include an annual PILOT in the amount of taxes due as set forth on Schedule A attached hereto; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive's Office, Comptroller's Office, Division of Budget and Management, Department of Real Property Tax Services, Department of Environment and Planning and Department of Law.

**SCHEDULE "A"**  
**PILOT Payments**

| Year | Total Payment | Portion to City | Portion to County |
|------|---------------|-----------------|-------------------|
| 1    | \$16,633.00   | \$12,474.75     | \$4,158.25        |
| 2    | \$17,131.99   | \$12,848.99     | \$4,283.00        |
| 3    | \$17,645.95   | \$13,234.46     | \$4,411.49        |
| 4    | \$18,175.33   | \$13,631.50     | \$4,543.83        |
| 5    | \$18,720.59   | \$14,040.44     | \$4,680.15        |
| 6    | \$19,282.21   | \$14,461.65     | \$4,820.55        |
| 7    | \$19,860.67   | \$14,895.50     | \$4,965.17        |
| 8    | \$20,456.49   | \$15,342.37     | \$5,114.12        |
| 9    | \$21,070.19   | \$15,802.64     | \$5,267.55        |
| 10   | \$21,702.29   | \$16,276.72     | \$5,425.57        |

|    |             |             |            |
|----|-------------|-------------|------------|
| 11 | \$22,353.36 | \$16,765.02 | \$5,588.34 |
| 12 | \$23,023.96 | \$17,267.97 | \$5,755.99 |
| 13 | \$23,714.68 | \$17,786.01 | \$5,928.67 |
| 14 | \$24,426.12 | \$18,319.59 | \$6,106.53 |
| 15 | \$25,158.90 | \$18,869.18 | \$6,289.73 |

(4-2)

**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. 149

|                    |                                                      |
|--------------------|------------------------------------------------------|
| September 18, 2025 | HEALTH & HUMAN SERVICES<br>COMMITTEE<br>REPORT NO. 8 |
|--------------------|------------------------------------------------------|

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

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 14D-3 (2025)  
ECDSS COMMISSIONER “COMM. 12E-34 Compliance Report”  
(Chair’s Ruling)
  - b. COMM. 16D-5 (2025)  
ECDSS COMMISSIONER “COMM. 12E-34 Compliance Report”  
(Chair’s Ruling)
  - c. COMM. 16D-8 (2025)  
ECDSS COMMISSIONER “COMM. 12E-34 Compliance Report”  
(Chair’s Ruling)
  - d. COMM. 16M-5 (2025)  
VBN & BCC PRESIDENT AND CEO “2nd Quarter Reports, Financial Statements & Destination Performance Reports”  
(Chair’s Ruling)
2. COMM. 16E-44 (2025)  
COUNTY EXECUTIVE

WHEREAS, the Youth Employment Program (YEP) is an important platform intended to help reduce community gun violence and youth criminal justice involvement by providing year-round employment opportunities; and

WHEREAS, these funds will support the establishment of a program which includes employment, education and/or career exploration opportunities for TANF-eligible youth from low-income households; and

WHEREAS, Career Connection Network has the expertise to be the lead agency for this program by preparing payroll checks, tax reporting, and providing educational trainings with support from the Employment Division of the Department of Social Services; and

WHEREAS, Career Connection Network successfully partnered with the Department of Social Services for the pilot portion of this program and due to the short turnaround of time to implement the current funding we would like to request that the Erie County Legislature waive Erie County Administrative Code Section 26.08 to enter into the contract with Career Connection Network; and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Department of Social Services to accept \$5,219,832 in State Aid and amend the 2025 General Fund Budget (Fund 110, Funds Center 120) as follows:

Department of Social Services  
Fund 110, Funds Center 120

| ACCOUNT | REVENUE           | CHANGE      |
|---------|-------------------|-------------|
| 409000  | State Aid Revenue | \$5,219,832 |
|         | TOTAL             | \$5,219,832 |

| ACCOUNT | APPROPRIATION            | CHANGE      |
|---------|--------------------------|-------------|
| 516461  | Youth Employment Program | \$5,109,832 |
| 502000  | Fringe Benefits          | \$ 110,000  |
|         | TOTAL                    | \$5,219,832 |

and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to enter into contract with Career Connection Network in the amount of \$5,109,832 for the provision of services for the Youth Employment Programs (YEP), waiving the procedures in Section 26.08 of the Erie County Administrative Code; and be it further

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

RESOLVED, that certified copies of this resolution 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. 16E-45 (2025)  
COUNTY EXECUTIVE

WHEREAS The New York State Office of Children and Families (OCFS) appropriated \$1,475,000 from the Adoption and Legal Guardianship Incentive Payments Program (AIPP) for foster/adoptive parent legal guardianship recruitment activities to increase permanency outcomes; and

WHEREAS, the Erie County Department of Social Services has been awarded funding in the amount of \$25,000; and

WHEREAS, Family Help Center has the expertise to be the lead agency for this program by facilitating programs to increase recruitment of foster/adoptive parent legal guardianship; 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 Department of Social Services to accept \$25,000 in State Aid and amend the 2025 General Fund Budget (Fund 110, Funds Center 120) as follows:

Department of Social Services  
Fund 110, Funds Center 120

| ACCOUNT | REVENUE                       | CHANGE   |
|---------|-------------------------------|----------|
| 407650  | State Aid – Foster Care/Adopt | \$25,000 |
|         | TOTAL                         | \$25,000 |

| ACCOUNT | APPROPRIATION               | CHANGE   |
|---------|-----------------------------|----------|
| 516010  | Contract Payments Nonprofit | \$25,000 |
|         | TOTAL                       | \$25,000 |

and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to enter into contract with Family Help Center in the amount of \$25,000 for the provision of facilitating programs to increase recruitment of foster/adoptive parent legal guardianship, waiving the procedures in Section 26.08 of the Erie County Administrative Code; 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 expenses with State funding allocation adjustments; 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 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. 16E-46 (2025)  
COUNTY EXECUTIVE

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

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

WHEREAS, the Erie County Department of Social Services – Youth Bureau has been awarded \$1,051,384 by the New York State Office of Children and Family Services (OCFS) as Supervision and Treatment Services for Juveniles Program (STSJP) funding to offer programming to at risk youth; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and Deputy County Executive to accept New York State Supervision and Treatment Services for Juveniles Program (STSJP) funds for community providers to provide services to at risk youth and the 2025 Adopted Budget be amended as follows:

Department of Social Services  
Fund 110, Funds Center 12530

| ACCOUNT | REVENUE         | CHANGE      |
|---------|-----------------|-------------|
| 408061  | STSJP – RTA     | \$ 423,841  |
| 408065  | Yth-Supervision | \$ 627,543  |
|         | TOTAL           | \$1,051,384 |

| ACCOUNT | APPROPRIATION   | CHANGE      |
|---------|-----------------|-------------|
| 502000  | Fringe Benefits | (\$ 31,787) |
| 517802  | STSJP – RTA     | \$ 386,796  |

|        |                       |             |
|--------|-----------------------|-------------|
| 517879 | Supervision/Treatment | \$ 696,375  |
|        | TOTAL                 | \$1,051,384 |

and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to enter into contract with community providers to service at risk youth in Erie County at an amount not to exceed \$1,083,171; and be it further

RESOLVED, that 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 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. 16E-47 (2025)  
COUNTY EXECUTIVE

WHEREAS, the Department of Social Services is in need of equipment to efficiently perform our job duties; and

WHEREAS, the Department of Social Services would like to purchase 500 HP Pro t550 Thin Client computers; and

WHEREAS, the funds needed for these purchases are included in the Department of Social Services' 2025 General Fund Budget (Fund 110, Funds Center 120); and

WHEREAS, purchase of this equipment will benefit various areas throughout the Erie County Department of Social Services.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Department of Social Services' 2025 General Fund Budget (Fund 110, Funds Center 120) to be amended as follows:

Department of Social Services  
Fund 110, Funds Center 120

|         |                           |             |
|---------|---------------------------|-------------|
| ACCOUNT | APPROPRIATION             | CHANGE      |
| 561410  | Lab & Technical Equipment | \$200,000   |
| 530000  | Other Expenses            | (\$200,000) |
|         | TOTAL                     | \$ 0        |

and be it further

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

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

6. COMM. 16E-48 (2025)  
COUNTY EXECUTIVE

WHEREAS, Live Well Erie is a health and human services initiative created by the County Executive in September of 2019; and

WHEREAS, The Live Well Erie Vision is organized around the singular idea that in the new Erie County we will leave no one behind and that all residents will have the chance to realize their full potential; and

WHEREAS, Live Well Erie was designed to uplift three crucial pillars of our community: children, working families, and older adults; and

WHEREAS, by extending support to these vulnerable populations, it aims to foster a thriving environment where every individual, regardless of age or circumstance, can access the resources they need to lead fulfilling lives; and

WHEREAS, Live Well Erie is supporting children by providing resources and programs to ensure children have access to quality education, healthcare, and opportunities for healthy development; and

WHEREAS, assisting Working Families by implementing initiatives to support working families, such as affordable housing options, childcare assistance, and job training programs to promote financial stability and upward mobility; and

WHEREAS, empowering older adults by offering services and support tailored to the needs of older adults, including healthcare resources, social engagement opportunities, and assistance with navigating aging-related challenges, to promote healthy and active aging within the community; and

WHEREAS, Live Well Erie Initiatives issued an RFP (2025-013VF) to qualified not-for-profit agencies to propose transformational projects that empower those living in or at risk of falling into poverty. Sixty-nine responses were received, and the scoring committee has recommended ten projects; and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or the Deputy County Executive to enter into contracts in the amount of \$391,415 with awarded local agencies to provide services; and be it further

RESOLVED, that sufficient funding is available for these contracts within the Department of Social Services' 2025 Operating Budget (Fund 110, Funds Center 120) Account 516330 – Live Well Erie; and be it further

RESOLVED, that authorization is hereby given for the Director of Budget and Management to make any additional budget adjustment which may be required in order to effectuate this resolution; and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the Erie County Executive's Office, Comptroller's Office, Department of 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. 150

|                    |                                                    |
|--------------------|----------------------------------------------------|
| September 18, 2025 | ENERGY & ENVIRONMENT<br>COMMITTEE<br>REPORT NO. 11 |
|--------------------|----------------------------------------------------|

ALL MEMBERS PRESENT.

CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM 16E-38 (2025)  
COUNTY EXECUTIVE “ECSD Nos. 1-6 & 8 - Board of Managers Resolutions”  
(Chair’s Ruling)
  - b. COMM 16E-39 (2025)  
COUNTY EXECUTIVE “ECSD Nos. 2 & 3 - Construction Inspection Term Contract Agreement (Work Order: NC-4)”  
(Chair’s Ruling)
  - c. COMM 16E-40 (2025)  
COUNTY EXECUTIVE “ECSD No. 8 - Engineering Term Contract Agreement (Work Order: LAB-3)”  
(Chair’s Ruling)
  - d. COMM 16E-41 (2025)

COUNTY EXECUTIVE “ECSD No. 3 - Engineering Term Contract Agreement (Work Order: RAM-5)”  
(Chair’s Ruling)

- e. COMM 16E-42 (2025)  
COUNTY EXECUTIVE “ECSD No. 1 - Engineering Term Contract Agreement (Work Order: AECOM-3)”  
(Chair’s Ruling)
- f. COMM 16M-2 (2025)  
TOWN OF ALDEN “Resolution Opposing Further Electric Rate Hikes, Condemning Poor Utility Oversight, & Rejecting Unrealistic Energy Mandates”  
(Chair’s Ruling)

- 2. COMM. 16E-31 (2025)  
COUNTY EXECUTIVE  
WHEREAS, the State of New York, through its Energy Research and Development Authority (NYSERDA), granted Erie County \$1,500,000 to for the Erie County Low Income Program for Sustainable Energy Project; and

WHEREAS, the Erie County Department of Environment and Planning (DEP) was authorized to contract with the New York State Energy Research and Development Authority (NYSERDA) to conduct the Erie County Low Income Program for Sustainable Energy Program (ECLIPSE) in 2018 (Comm. 3E-9) (SAP Grant Account 162ECLIPSE1922); and

WHEREAS, in 2024 the Erie County Legislature authorized the County to execute a community solar services contract with Ampion, a Public Benefit Corporation, to serve residents (COMM.13E-13); and

WHEREAS, the DEP wishes to expand the ECLIPSE Community Solar Program to provide access to renewable energy and to provide electric bill savings to businesses and non-profits that support low- and moderate-income County residents; and

WHEREAS, expanding the program requires legislative authorization to allow the County to amend the community solar services provider contract.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to execute the necessary amendments to the agreement with Ampion, PBC, to enroll Erie County businesses and non-profits into community solar projects for the purpose of reducing electricity utility expenses; and be it further

RESOLVED, that the County will accept all related grants, awards, fees and funds related to the enrollment of small business and non-profit electric utility accounts into Community Solar and authorizes the Department of Budget and Management to add funds to SAP Grant Account 162ECLIPSE1922; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to adjust grant revenues, appropriations and interdepartmental billing amounts allowed by the grantor provided there are no changes to authorized personnel levels; and be it further

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

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

3. COMM. 16E-33 (2025)  
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Environment and Planning through its Division of Sewerage Management is responsible for the inspection of construction work completed in the Erie County Sewer Districts; and

WHEREAS, pursuant to Legislative Comm. 19E-17 (2022) four (4) engineering firms were retained through three (3) year term agreements to assist the Erie County Sewer Districts with construction inspection services; and

WHEREAS, the Division of Sewerage Management recommends exercising the option of extending the existing term agreements an additional year; and

WHEREAS, additional funding authorization is required to account for a fourth year under these agreements.

NOW, THEREFORE, BE IT,

RESOLVED, that the Erie County Legislature hereby authorizes the issuance of Change Order No. 1 for the construction inspection term agreements with DiDonato Engineering & Architectural Professionals (689 Main St., Buffalo, New York 14203), Greenman-Pedersen, Inc. (4950 Genesee Street, Suite 165, Buffalo, New York 14225), Nussbaumer & Clarke, Inc. (3556 Lake Shore Rd, Buffalo, New York 14219), and Wm. Schutt and Associates (37 Central Avenue, Lancaster, New York 14086) in an amount not to exceed \$67,000.00 each, to extend the existing agreements one (1) additional year; and be it further

RESOLVED, that authorization is hereby given to the Deputy Commissioner in the Division of Sewerage Management to execute Change Order No. 1 for these construction inspection term agreements; 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)

4. COMM. 16E-34 (2025)  
COUNTY EXECUTIVE

WHEREAS, the State of New York is the owner of a parcel of property located at 196 Porter Avenue, containing approximately 6.68± acres of land on which an easement is sought for the benefit of Erie County Sewer District (ECSD) No. 1 and the Frank Lloyd Wright Boathouse (hereinafter referred to as “Easement No. 1”); and

WHEREAS, the State of New York has offered to convey so much of its right, title and interest in Easement No. 1 to ECSD No. 1 for the purpose of granting said easement operating and maintaining a sanitary sewer pipe servicing the Frank Lloyd Wright Boathouse; and

WHEREAS, the County of Erie on behalf of ECSD No. 1 hereby certifies that the easement to be conveyed is useful to ECSD No. 1 and its ratepayer Frank Lloyd Wright Boathouse, and ECSD No. 1 will properly maintain its infrastructure within Easement No. 1 for such purposes.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Deputy Commissioner of Sewerage Management within the Department of Environment and Planning to make application to the New York State Office of General Services for the conveyance of Easement No. 1, and to execute any and all documents necessary to affect the transfer of title of the said property to ECSD No. 1; and be it further

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

5. COMM. 16E-35 (2025)  
COUNTY EXECUTIVE

WHEREAS, Article 5 A, Sections 270 and 271 of County Law requires your Honorable Body to hold a Public Hearing on the Sewer District Assessment Rolls for Erie County Sewer District Nos. 1, 2, 3, 4, 5, 6 and 8; and

WHEREAS, notice of said Public Hearing shall be published at least once in the official County newspapers prior to holding the Public Hearing.

NOW, THEREFORE BE IT

RESOLVED, that the Sewer District assessment rolls be open for public inspection after October 1, 2025 in the offices of the Division of Sewerage Management, 95 Franklin Street, Buffalo, New York 14202; and be it further

RESOLVED, that a Public Hearing be held in the Chambers of the Erie County Legislature, 92 Franklin Street, 4th Floor, Buffalo, NY, at 2:00 p.m., local time, on November 5, 2025 for the

purpose of meeting to hear and consider any objections which may be made to the 2025 Sewer District Assessment Rolls (2026 Levy) for Erie County Sewer District Nos. 1, 2, 3, 4, 5, 6 and 8; and be it further

RESOLVED, that the Clerk of the Legislature be directed to have published in the official County Newspapers, and the Buffalo News, a Notice of Public Hearing no later than the week of October 20, 2025; 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)

6. COMM. 16E-36 (2025)  
COUNTY EXECUTIVE

WHEREAS, the Town of Amherst, Town of Clarence, and Erie County Sewer District No. 5 propose to implement the “Peanut Line Parallel Interceptor Sewer Project”; and

WHEREAS, construction for the “Peanut Line Parallel Interceptor Sewer Project” is expected be bid by the Town of Amherst in 2026; and

WHEREAS, the Town of Amherst, Town of Clarence, and Erie County Sewer District No. 5 propose that a memorandum of agreement be executed to clearly outline the capacity allocations, cost share percentages, and responsibilities of the parties should construction of the “Peanut Line Parallel Interceptor Sewer Project” proceed; and

WHEREAS, based on current cost estimates, Erie County Sewer District No. 5 has sufficient funds in its capital reserve account to pay for its proportional share of construction costs for the “Peanut Line Parallel Interceptor Sewer Project”.

NOW, THEREFORE, BE IT,

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to execute a memorandum of agreement with the Town of Amherst and the Town of Clarence for the “Peanut Line Parallel Interceptor Sewer Project”, subject to approval as to content by the Deputy Commissioner of the Division of Sewerage Management, and approval as to form by the County Attorney’s Office; and be it further

RESOLVED, that authorization is hereby provided for the partial closing of up to \$2,100,000.00 in Erie County Sewer District No. 5 capital reserve account C.00005 to fund the sewer district’s cost share for the “Peanut Line Parallel Interceptor Sewer Project”; and be it further

RESOLVED, that authorization is hereby provided to the Director of the Division of Budget and Management to implement any adjustments necessary to facilitate this partial closing of the Erie County Sewer District No. 5 capital reserve account and to fund the sewer district’s cost share for the “Peanut Line Parallel Interceptor Sewer Project”; and be it further

RESOLVED, that any unused funds be returned to the capital reserve account based on guidance from the Division of Sewerage Management; 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.  
(6-0)

**JOHN A. BARGNESI, JR.**  
**CHAIR**

Item 14 – MR. GILMOUR presented the following report and moved to separate Item No. 6 and approve the balance. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

MR. GILMOUR moved to amend Item No. 6 from the report. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

MR. GILMOUR moved to approve Item No. 6 as amended. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 151

|                    |                                         |
|--------------------|-----------------------------------------|
| September 18, 2025 | PUBLIC SAFETY COMMITTEE<br>REPORT NO. 8 |
|--------------------|-----------------------------------------|

ALL MEMBERS PRESENT.

CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 14M-4 (2025)  
ECCSAB SECRETARY "ECCSAB Meeting Minutes & Meeting Agenda"  
(Chair's Ruling)
  - b. COMM. 16E-15 (2025)  
SHERIFF "Local Incarceration of State-Ready Individuals"  
(Chair's Ruling)
2. COMM. 16E-24 (2025)  
SHERIFF & COUNTY EXECUTIVE

WHEREAS, it is the mission of the Erie County Sheriff's Office to provide quality public safety services to our community by promoting a safe environment through police and citizen interaction, with an emphasis on integrity, fairness and professionalism; and

WHEREAS, the Erie County Sheriff's Office wishes to discover how switching from an 8 hour shift to a 10 or 12 hour shift for sworn Jail Management Division staff would impact personnel costs; and

WHEREAS, as of August 31, 2025, the jail telephone revenue fund has a balance of \$2,360,776.61; and

WHEREAS, the Erie County Sheriff's Office intends to use telephone revenue funds to conduct a study to determine the feasibility of switching to a 10 or 12 hour shift; and

WHEREAS, the Erie County Sheriff's Office issued RFP #2025-038VF (Feasibility Study for Implementing a 10 or 12 hour Shift) on July 23, 2025; and

WHEREAS, responses to RFP #2025-038VF were due on August 20, 2025; and

WHEREAS, three responses to RFP #2025-038VF were submitted; and

WHEREAS, after evaluation of the responses, Matrix Consulting Group, Ltd. received the highest score; and

WHEREAS, the Erie County Sheriff's Office recommends awarding RFP #2025-038VF to Matrix Consulting Group, Ltd.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature hereby awards RFP #2025-038VF to Matrix Consulting Group, Ltd., 1875 S. Grant Street, Suite 960, San Mateo, CA 94402; and be it further

RESOLVED, the County Executive and Sheriff are authorized to enter into an agreement with Matrix Consulting Group, Ltd., 1875 S. Grant Street, Suite 960, San Mateo, CA 94402 to conduct a feasibility study for implementing a 10 or 12 hour shift for sworn Jail Management Division staff; and be it further

RESOLVED, the Division of Budget and Management is authorized to transfer \$53,600.00 from the telephone revenue account into the Erie County Sheriff's Office, Jail Management Division general fund (Fund 110, Funds Center 116) Jail Phone Revenue (GL# 415622); and be it further

RESOLVED, the Director of Budget and Management is authorized to make the following adjustments to the Erie County Sheriff's Office, Jail Management Division operating budget (Fund 110, Funds Center 116) as follows:

|                                                 |             |
|-------------------------------------------------|-------------|
| APPROPRIATIONS                                  | INCREASE    |
| 546020 – Professional Services Contracts & Fees | \$53,600.00 |
| TOTAL                                           | \$53,600.00 |

|          |          |
|----------|----------|
| REVENUES | INCREASE |
|----------|----------|

|                             |             |
|-----------------------------|-------------|
| 415622 – Jail Phone Revenue | \$53,600.00 |
| TOTAL                       | \$53,600.00 |

and be it further

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

RESOLVED, certified copies of this resolution shall be forwarded to the County Executive, County Attorney, Director of Budget and Management, Comptroller, Purchasing Director and Erie County Sheriff's Office.

(6-0)

3. COMM. 16E-43 (2025)  
COUNTY EXECUTIVE

WHEREAS, Erie County Central Police Service has the responsibility of maintaining the countywide Computer Aided Dispatch (CAD) and Records Management System (RMS); and

WHEREAS, Computer Aided Dispatch (CAD) and Records Management System (RMS) are critical parts of the overall public safety operation of Erie County; and

WHEREAS, Central Police Services issued RFP 2023-002VF for Software Replacement for Public Safety Services, and Hexagon was selected to replace the existing home-grown CAD/RMS (Charms) system; and

WHEREAS, Central Police Services requests authorization to enter phase two with Hexagon to replace the CAD and RMS system including Professional services; and

WHEREAS, there are sufficient funds received in Capital Projects Fund, A.25011 for \$3,800,000 (Replacement of Computer Aided Dispatch and Record Management Systems) and the Central Police Services/E-911 budget to provide the initial launch of phase two.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into the phase two contract with Hexagon for the proprietary installation, configuration, and maintenance of the CAD/RMS system replacement in the amount of \$3,800,000; and it be further

RESOLVED, that sufficient funds to cover the cost of this implementation already exist in Central Police Services' Capital Project A.25011, Fund 410, Fund Center 16500; and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the County Executive's Office, Comptroller's Office, Division of Budget and Management, Division of Purchase, and Department of Central Police Services, attention: Antonio Morreale.

(6-0)

4. COMM. 16E-51 (2025)  
SHERIFF

WHEREAS, it is the mission of the Erie County Sheriff's Office to provide quality public safety services to our community by promoting a safe environment through police and citizen interaction with an emphasis on integrity, fairness and professionalism; and

WHEREAS, Section 7030.2 of the New York State Commission of Correction Minimum Standards for County Jails and Penitentiaries requires the Erie County Sheriff's Office to ensure non-English speaking incarcerated individuals understand all communications from staff at the Erie County Holding Center and Erie County Correctional Facility; and

WHEREAS, pursuant to these requirements, the Erie County Sheriff's Office has utilized CyraCom International, Inc. for translation services at the Erie County Holding Center and Erie County Correctional Facility for the past several years.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Sheriff's Office is authorized to engage CyraCom International, Inc. for translation services at the Erie County Holding Center and Erie County Correctional Facility for FY2025, retroactive to January 1, 2025, in order to assure the continuation of translation services for incarcerated individuals; and be it further

RESOLVED, the Erie County Legislature waives the procedures, as impractical, provided for in Section 26.08 of the Erie County Administrative Code for the purposes of translation services at the Erie County Sheriff's Office, Jail Management Division facilities; and be it further

RESOLVED, the Purchasing Director is authorized to create the documents necessary to effectuate this resolution; and be it further

RESOLVED, Certified copies shall be forwarded to the County Executive, Division of Budget and Management, Division of Purchase, the Comptroller and the Erie County Sheriff's Office.

(6-0)

5. COMM. 16E-52 (2025)  
SHERIFF

WHEREAS, it is the mission of the Erie County Sheriff's Office to provide quality public safety services to our community by promoting a safe environment through police and citizen interaction with an emphasis on integrity, fairness and professionalism; and

WHEREAS, the Erie County Sheriff's Office includes a highly skilled Aviation Unit, which is responsible for aerial patrol of Erie County; and

WHEREAS, sideshows and illegal street races are a growing concern of law enforcement, as they present a dangerous environment for drivers and pedestrians on streets and in parking lots; and

WHEREAS, airborne law enforcement operations offer a useful asset to deter and respond to sideshows and illegal street races; and

WHEREAS, a skilled Tactical Flight Officer (TFO) is a necessary component of the Aviation Unit's flight crews, as they operate important tactical equipment and coordinate with police units on the ground; and

WHEREAS, the Erie County Sheriff's Office has identified Tactical Flight Operations, Inc. as an appropriate vendor to offer sideshow/illegal street race training to the Aviation Unit; and

WHEREAS, the Erie County Sheriff's Office has also identified Tactical Flight Operations, Inc. as an appropriate vendor to offer training in TFO tactics; and

WHEREAS, sufficient funding for these trainings is available within the Erie County Sheriff's Office, Police Services Division (Fund 110, Funds Center 11510) Training and Education budget.

NOW, THEREFORE, BE IT,

RESOLVED, the Erie County Sheriff's Office is authorized to engage Tactical Flight Operations, Inc. for sideshow/street racing enforcement training in an amount not to exceed \$10,000.00; and be it further

RESOLVED, the Erie County Sheriff's Office is authorized to engage Tactical Flight Operations, Inc. for TFO training in an amount not to exceed \$25,000.00; and be it further

RESOLVED, the Erie County Legislature waives the procedures, as impractical, provided for in Section 26.08 of the Erie County Administrative Code for the purposes of sideshow/street racing enforcement training and TFO training; and be it further

RESOLVED, the Purchasing Director is authorized to create the documents necessary for the Erie County Sheriff's Office to engage Tactical Flight Operations, Inc. for sideshow/street racing enforcement training and TFO training; and be it further

RESOLVED, Certified copies of this approved resolution shall be forwarded to the County Executive, Division of Budget and Management, Division of Purchase, the Comptroller and the Erie County Sheriff's Office.

(6-0)

6. COMM. 16E-53 (2025)  
SHERIFF

WHEREAS, it is the mission of the Erie County Sheriff's Office to provide quality public safety services to our community by promoting a safe environment through police and citizen interaction with an emphasis on integrity, fairness and professionalism; and

WHEREAS, the Erie County Sheriff's Office Aviation Unit is a regional asset, conducting law enforcement operations from the air and assisting law enforcement agencies across Western New York; and

WHEREAS, the Erie County Sheriff's Office is pursuing the purchase and upfit of two (2) Airbus H-125 helicopters for its Aviation Unit; and

WHEREAS, the Erie County Legislature previously approved \$1,464,904.00 for this capital project; and

WHEREAS, the Erie County Legislature has also approved the 2025 Consolidated Bond Resolution, which included a bonded component of \$5,500,000.00 for this project; and

WHEREAS, the Erie County Sheriff's Office anticipates receiving a trade in value of approximately \$500,000.00 for the current Air 1 helicopter; and

WHEREAS, the Dormitory Authority of the State of New York (DASNY) has awarded the Erie County Sheriff's Office \$1,000,000.00 as part of the Community Resiliency, Economic Sustainability and Technology (CREST) Program; and

WHEREAS, the CREST funding is to be allocated toward the "purchase of emergency helicopter and equipment"; and

WHEREAS, the Erie County Sheriff's Office continues to aggressively pursue grant funding to be used for this capital project.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Erie County Executive and Sheriff enter into contract with the Dormitory Authority of the State of New York (DASNY) of to accept \$1,000,000.00 in Community Resiliency, Economic Sustainability, and Technology Program (CREST) grant funding to be included in the existing Sheriff's Office (Fund 410, Funds Center 115) Capital Project A.24059 – Sheriff's Office Helicopter Purchase; and be it further

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

(6-0)

7. COMM. 16E-54 (2025)  
SHERIFF

WHEREAS, it is the mission of the Erie County Sheriff's Office to provide quality public safety services to our community by promoting a safe environment through police and citizen interaction with an emphasis on integrity, fairness and professionalism; and

WHEREAS, the Bureau of Justice Assistance, through the New York State Division of Criminal Justice Services, has awarded the Erie County Sheriff's Office \$21,557.50 as part of the Byrne State Crisis Intervention Program; and

WHEREAS, the Erie County Sheriff's Office intends to use this funding to install a climate control system in its evidence storage room at 13 Centre Drive in Orchard Park; and

WHEREAS, authorization is required from the Erie County Legislature for Erie County to enter into agreement to accept this grant funding.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature authorizes the County Executive and Sheriff to enter into an agreement with the New York State Division of Criminal Justice Services to accept \$21,557.50 as part of the Byrne State Crisis Intervention Program; and be it further

RESOLVED, the Director of Budget and Management shall allocate the funding within the Erie County Sheriff's Office, Police Services Division general fund (Fund 110, Funds Center 11510) as follows:

|                                                 |             |
|-------------------------------------------------|-------------|
| APPROPRIATIONS                                  | INCREASE    |
| 516020 – Professional Services Contracts & Fees | \$21,557.50 |
| Total                                           | \$21,557.50 |
| REVENUES                                        | INCREASE    |
| 409000 – State Revenue                          | \$21,557.50 |
| Total                                           | \$21,557.50 |

and be it further

RESOLVED, the Director of Budget and Management is authorized to establish and adjust budgets as required to comply with state and federal approved funding levels; and be it further

RESOLVED, the Director of Budget and Management is authorized to make any technical adjustments necessary to accept this funding and allocate the funds; and be it further

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

(6-0)

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

**LEGISLATOR RESOLUTIONS**

Item 15 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MR. TODARO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 152

RE: Reappropriation of Public Benefit Funds  
(INTRO. 17-1)

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

WHEREAS, the Ten-X Shooting Club was awarded \$5,000 in the 2025 Budget (Fund Center – 1332010, Account 518928); and

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

WHEREAS, as in similar situations, it is the intention of this Honorable Body to transfer such funding to community organizations serving the public.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is provided to transfer \$5,000 of funds designated to the Ten-X Shooting Club, located in Fund Center - 1332010, Account 518928, to Pet Connections Programs, Inc.; and be it further

RESOLVED, that while the agency names are changing the overall budget impact is to remain the same; and be it further

RESOLVED, that the Director of the Division of Budget Management is authorized to make any adjustments necessary to effectuate the intent of this resolution or any other changes identified by the Office of the Erie County Comptroller; and be it further

RESOLVED, that certified copies of this resolution be sent to the Erie County Executive, the Erie County Comptroller, the Director of Budget and Management, and any other party deemed necessary and proper.

Item 16 – CHAIR MEYERS directed that the following resolution be referred to the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

INTRO. 17-2 from the MINORITY CAUCUS. A Resolution in Support of Congressman Nick Langworthy's Energy Choice Act & In Opposition to Government-Mandated Natural Gas Bans.

**COMMUNICATIONS DISCHARGED FROM COMMITTEE**

There were none.

**SUSPENSION OF THE RULES**

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

GRANTED.

INTRO. 17-3 from BARGNESI Re: Re-Appropriation of Community/Neighborhood Development Funds

MR. GILMOUR moved for immediate consideration and approval. MS. ST. JEAN TARD seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 153                      RE:    Re-Appropriation of Community/Neighborhood  
Development Funds  
(INTRO. 17-3)

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

WHEREAS, The City of Tonawanda was awarded \$5,000 in public benefit funding by the Erie County Legislature in Intro. 12-1 (2025); and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that authorization is provided to transfer \$5,000 of Community/Neighborhood Development Funds to Rockin' with Santa, Inc.; and be it further

RESOLVED, that while the agency names are changing the overall budget line amount is to remain the same; and be it further

RESOLVED, that the Director of the Division of Budget Management is authorized to make any adjustment necessary to effectuate the intent of this resolution or any other changes identified by the Office of the Erie County Comptroller; and be it further

RESOLVED, that certified copies of this resolution be sent to the Erie County Executive, the Erie County Comptroller, the Director of Budget and Management, and any other party deemed necessary and proper.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM THE SHERIFF**

Item 18 – (COMM. 17E-1) Acceptance of Police Traffic Services Grant

Item 19 – (COMM. 17E-2) Capital Project A.24059 - Helicopter Purchase

Item 20 – (COMM. 17E-3) Acceptance of Seneca Nation Tip Line Grant

Item 21 – (COMM. 17E-4) Acceptance of FBI Reimbursement

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

**FROM LEGISLATOR ST. JEAN TARD**

Item 22 – (COMM. 17E-5) Discussion Request Regarding the One Big Beautiful Bill Act

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

**FROM THE COMPTROLLER**

Item 23 – (COMM. 17E-6) NYSDOT Single Audit Report for 2024

Item 24 – (COMM. 17E-7) EC Federal Financial Assistance Audit Report for 2024

Item 25 – (COMM. 17E-8) EC External Auditor Management Letter for 2024

Item 26 – (COMM. 17E-9) EC Hotel Monitoring Program - Broadway Motel

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

**FROM THE COUNTY EXECUTIVE**

Item 27 – (COMM. 17E-10) Advocacy for Continued Operation of Collins Correctional Facility

Received and referred to the PUBLIC SAFETY COMMITTEE.

**FROM THE COUNTY EXECUTIVE**

Item 28 – (COMM. 17E-11) EC Soil & Water Conservation District Agreement - Zoar Valley Road (CR457)

Item 29 – (COMM. 17E-12) Approval of SEQR for Library Green Roof

Item 30 – (COMM. 17E-13) EC Youth Detention - Interior & Exterior Security Improvements

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

FROM THE COUNTY EXECUTIVE

Item 31 – (COMM. 17E-14) Authorization to Contract Selected Artists

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 32 – (COMM. 17E-15) PILOT Agreement for Amherst Commons, City of Buffalo - Affordable Housing Development

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 33 – (COMM. 17E-16) WNY Stormwater Coalition: Intermediate Mapping Project

Item 34 – (COMM. 17E-17) ECSD No. 3 - Southtowns AWTF Influent Screening Replacement Project (Change Order No. 1)

Item 35 – (COMM. 17E-18) ECSD No. 3 - Engineering Term Contract Agreement (Work Order: DD-7)

Item 36 – (COMM. 17E-19) ECSD Nos. 1, 4, & 5 - Construction Inspection Term Contract Agreements (Work Order: GPI-3)

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

FROM THE COUNTY EXECUTIVE

Item 37 – (COMM. 17E-20) Authorization to Contract with LaSalle Ambulance, Inc. d.b.a. American Medical Response

Item 38 – (COMM. 17E-21) Authorization to Contract with HS GovTech USA Inc.

Item 39 – (COMM. 17E-22) Authorization to Enter into Affiliation Agreement with SUNY Buffalo's Residency Training Program in Psychiatry

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

**FROM THE COUNTY EXECUTIVE**

Item 40 – (COMM. 17E-23) Rehabilitation of Culverts in Chestnut Ridge Park - Contract for Engineering Design Services

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

**FROM THE COUNTY EXECUTIVE**

Item 41 – (COMM. 17E-24) Acceptance of Grant Award from NYS Department of Criminal Justice Services

Received and referred to the PUBLIC SAFETY COMMITTEE.

**FROM THE COMPTROLLER**

Item 42 – (COMM. 17E-25) Sheriff's Office Purchase of Two New Helicopters

Received and referred to the PUBLIC SAFETY COMMITTEE.

**COMMUNICATIONS FROM THE DEPARTMENTS**

**FROM THE DIRECTOR OF BUDGET & MANAGEMENT**

Item 43 – (COMM. 17D-1) July 2025 Budget Monitoring Report

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES**

**FROM THE LEGAL AID BUREAU**

Item 44 – (COMM. 17M-1) Bi-Annual Financial Report: 7/1/24-12/31/24

Item 45 – (COMM. 17M-2) Bi-Annual Financial Report: 1/1/25-6/30/25

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

**FROM THE THE NO NEW JAIL ERIE COUNTY CAMPAIGN**

Item 46 – (COMM. 17M-3) Letter Regarding Proposed Expansion of ECCF in Alden

Received and referred to the PUBLIC SAFETY COMMITTEE.

**ANNOUNCEMENTS**

Item 47 – Chair Meyers announced that the Legislature will conduct committee meetings on Thursday, October 2, 2025, and the schedule will be distributed. Chair Meyers further announced that the next session of the Legislature will be held on Thursday, October 9, 2025.

**MEMORIAL RESOLUTIONS**

Item 48 – Legislator Todaro requested that when the Legislature adjourns, it do so in memory of Giuseppe Carlino, Michael G. Manicki, Carl E. Stanton, and Sharon M. Krieger.

Item 49 – Legislator Vinal requested that when the Legislature adjourns, it do so in memory of Susan Carrel, and Michael Perry.

Item 50 – Legislator Lorigo requested that when the Legislature adjourns, it do so in memory of Donald A. Engler.

Item 51 – Legislator Dupre requested that when the Legislature adjourns, it do so in memory of Georgeann McRae.

Item 52 – Legislator Greene requested that when the Legislature adjourns, it do so in memory of Donald M. Mekarski.

Item 53 – Legislator Mills requested that when the Legislature adjourns, it do so in memory of Daniel R. Bray.

**ADJOURNMENT**

Item 54 – 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, October 9, 2025 at 11:30 AM. MR. TODARO seconded.

CARRIED UNANIMOUSLY.

CHAIR MEYERS declared the Legislature adjourned until Thursday, October 9, 2025 at 11:30 AM.

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