

**ERIE COUNTY LEGISLATURE
MEETING NO. 24
DECEMBER 18, 2025**

The Legislature was called to order by Chair Meyers.

All members present.

An Invocation was held, led by Ms. Vinal, who offered a short prayer.

The Pledge of Allegiance was led by Mr. Greene.

Chair Meyers opened the First Public Comment Session. No members of the public requested to speak during the session.

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 23 from 2025. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – Miscellaneous Resolutions were offered, as follows:

DUPRE	Congratulating and Recognizing Michael Schmand on a Phenomenal Career
ST. JEAN TARD	Recognizing Half Baked Cookies during National Cookie Day
ST. JEAN TARD	Recognizing Manchester Place Baking Co. during National Cookie Day
ST. JEAN TARD	Acknowledging and Honoring Karen New Year
ST. JEAN TARD	Acknowledging Victory Day
ST. JEAN TARD	Honoring Gabriel A. Rodriguez American Legion Post #1928
KOOSHOIAN	Recognizing Fig Tree Patisserie during National Cookie Day
KOOSHOIAN	Recognizing Caramici's Dessert Bar & Bakery during National Cookie Day

KOOSHOIAN In Remembrance of Frank LoTempio Jr., Esq.

KOOSHOIAN In Remembrance of Lawrence “Larry” LoTempio

BARGNESI Recognizing Miller’s Thumb Bakery & Café during National Cookie Day

VINAL Honoring the Williamsville South Girls’ Volleyball Team

VINAL Honoring “Life is Succulent” Erie County Citizen of the Month

GREENE Honoring Dustin Brown in Recognition of His Junior Hockey Career and the Occasion of His Jersey Retirement

GREENE Honoring Jason Lehmbeck for Being Named ‘Director of the Year’ by NYS AHPERD

MEYERS Recognizing Cake Crazy Bakery during National Cookie Day

TODARO Welcome QC Hobby House to the Depew Community

TODARO Celebrating the Grand Opening of Buffalo Barrel Wine & Liquor

GILMOUR Recognizing Sweet Pea Bakery during National Cookie Day

LORIGO Celebrating the Grand Opening of Trinity Medical Cardiology in Springville, New York

LORIGO Celebrating the Grand Opening of Springville Bargain Bin

LORIGO Recognizing the 40th Anniversary of Masterson’s Garden Center

MILLS Honoring Zachary Restorff as Citizen of the Month - In Recognition of His Extraordinary Lifesaving Action

MILLS Honoring Matt Wright The 2025 All-Bee Football Defensive Player of the Year!

MILLS Congratulating Hamburg Brewing Company on the Acquisition of Flying Bison Brewing Company

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

MR. GILMOUR moved for approval of the above twenty-five items as amended. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

There were none.

COMMITTEE REPORTS

Item 6 – MS. ST. JEAN TARD presented the following report and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED. Ms. Vinal abstained.

RESOLUTION NO. 195

December 11, 2025	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 16
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ALL MEMBERS PRESENT.
CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 23E-5 (2025)
COUNTY EXECUTIVE

WHEREAS, consistent with Erie County’s Commitment to Paris goals, the County encourages the development of solar facilities which reduce dependence upon fossil fuels and further climate goals to mitigate global warming; and

WHEREAS, Project Owner 1 (Clarence Solar One LLC), has submitted a Notice of Intent to the Taxing Jurisdictions that it plans to build and operate a Solar Energy System as defined in New York Real Property Tax Law (“RPTL”) Section 487(1)(b) (the “Project 1”) with an expected nameplate capacity (“Capacity”) of approximately 5.0 Megawatts AC on one parcel totaling approximately 194.4 acres of land located within the Town of Clarence, identified as 0 Wehrle Drive, SBL 83.00-3-31, which may also be known as SBL 83.00-3-31.1 or 83.00-3-31.2; and

WHEREAS, Project Owner 2 (Clarence Solar Two LLC), has submitted a Notice of Intent to the Taxing Jurisdictions that it plans to build and operate a Solar Energy System as defined in New York Real Property Tax Law (“RPTL”) Section 487(1)(b) (the “Project 2”) with an expected nameplate capacity (“Capacity”) of approximately 4.7 Megawatts AC on one parcel totaling approximately 194.4

acres of land located within the Town of Clarence, identified as 0 Wehrle Drive, SBL 83.00-3-31, which may also be known as SBL 83.00-3-31.1 or 83.00-3-31.2; and

WHEREAS, the County has not opted out of RPTL § 487; and

WHEREAS, pursuant to RPTL § 487(9)(a) the County has indicated their intent to require Payment in Lieu of Taxes Agreements (“PILOT”) with Project Owner 1 and Project Owner 2 (collectively referred to as the “Project Owners”), under which the Project Owners will be required to make annual payments to the Taxing Jurisdictions for each year during the term of these Agreements; and

WHEREAS, the Project Owners have submitted or will submit to the Assessor of the Town of Clarence an Application for Tax Exemption of Solar or Wind Energy Systems or Farm Waste Energy Systems (“Form RP-487”); and

WHEREAS, the Real Property not part of the Project 1 and Project 2 will be assessed for any statutory real property taxes levied by the Taxing Jurisdictions;

WHEREAS, Project 1 and Project 2 parcel identification numbers and/or addresses may be amended;

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to execute a PILOT Agreement with Clarence Solar One LLC, and any other organizations necessary to complete this PILOT Agreement relative to Project 1, pertaining to the Real Property located at 0 Wehrle Drive, SBL 83.00-3-31; and be it further

RESOLVED, that said Agreement shall include an annual approximate PILOT payment to Erie County in the amount \$7,000.00 subject to annual escalation of 2%; and be it further

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

RESOLVED, that the County Executive is hereby authorized to execute a PILOT Agreement with Clarence Solar Two LLC, and any other organizations necessary to complete this PILOT Agreement, relative to Project 2 pertaining to the Real Property located at 0 Wehrle Drive, SBL 83.00-3-31; and be it further

RESOLVED, that said Agreement shall include an annual approximate PILOT payment to Erie County in the amount \$6,580.00 subject to annual escalation of 2%; and be it further

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

RESOLVED, that the Director of Real Property Tax Services is hereby authorized to amend said Agreements based on revisions to parcel identification numbers and/or addresses in a manner

consistent with the description of land and the Clarence Solar Industrial Park Map Cover, both set forth in the PILOT agreement; 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.
(5-0-1 Legislator Vinal abstained.)

2. COMM. 23E-8 (2025)
COUNTY EXECUTIVE

WHEREAS, the Buffalo and Erie County Botanical Gardens Society ("Botanical Gardens") is undergoing an expansion project wherein a new addition will be made to the current buildings; and

WHEREAS, the County of Erie owns the underlying property; and

WHEREAS, in order to accommodate the expansion project, it is necessary for National Fuel Gas Distribution Corporation ("National Fuel") to relocate its current gas line and facilities on the property; and

WHEREAS, in order to perform work on the property, as well as any future maintenance, National Fuel is requesting a utility easement from the County; and

WHEREAS, the County Land Advisory Review Committee ("ARC") has reviewed the request and recommended that an easement be granted to National Fuel for the purposes stated herein.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to execute an easement agreement with National Fuel Gas Distribution Corporation ("National Fuel") in consideration of the sum of One Dollar (\$1.00), for the area depicted on the drawing attached hereto and incorporated herein as Exhibit A; and be it further

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

3. COMM. 23E-13 (2025)
COUNTY EXECUTIVE

WHEREAS, 245 North Street consists of sixty-four (64) residential units for low- income seniors located at 245 North Street in the City of Buffalo.

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 245 North Street Housing Development Fund Corporation, 245 North Street LLC to operate the housing project it is necessary to

extend tax relief from the County of Erie and the City of Buffalo.

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 245 North Street Housing Development Fund Corporation, 245 North Street LLC, and the City of Buffalo, 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, Department of Law, Department of Real Property Tax Services, Department of Environment and Planning, and Division of Budget and Management.
(6-0)

SCHEDULE A-2
PILOT "A" Payments

YEAR	PILOT "A"	CITY	COUNTY
16	\$33,635	\$26,572	\$7,063
17	\$34,644	\$27,369	\$7,275
18	\$35,684	\$28,190	\$7,494
19	\$36,754	\$29,036	\$7,718
20	\$37,857	\$29,907	\$7,950
21	\$38,992	\$30,804	\$8,188
22	\$40,162	\$31,728	\$8,434
23	\$41,367	\$32,680	\$8,687
24	\$42,608	\$33,660	\$8,948
25	\$43,886	\$34,670	\$9,216
26	\$45,203	\$35,710	\$9,493
27	\$46,559	\$36,782	\$9,777
28	\$47,956	\$37,885	\$10,071
29	\$49,394	\$39,022	\$10,373
30	\$50,876	\$40,192	\$10,684

4. COMM. 23E-14 (2025)
COUNTY EXECUTIVE

WHEREAS, the existing window and storefront systems at the Dry Memorial Library are the original 60-year-old non-thermally broken aluminum storm window system with single pane glazing added to the interior of the existing original storefront and in poor condition; perimeter fin-tube, entrance, and hallway heating systems are original to the building; and

WHEREAS, replacing the existing single paned window and storefront, system, perimeter fin-tube, entrance, and hallway heating systems will increase energy efficiency within the building; and

WHEREAS, the County has obtained approval form the State Historic Preservation Office (SHPO) to proceed with the construction project as designed since the ECC North Campus is listed on the State Registry of Historic Places; and

WHEREAS, the County of Erie received bids for the SUNY Erie Community College North Campus Dry Memorial Library Exterior Rehab project on Tuesday, October 28, 2025 in accordance with General Municipal Law; and

WHEREAS, the lowest responsible bidder for the General Construction Work is Resetarits Construction Corporation, for the Mechanical/Plumbing Construction Work is John W. Danforth Company; and for the Electrical Construction Work is Ferguson Electric Inc.; and

WHEREAS, the County will receive 50% reimbursement from New York State for this project; and

WHEREAS, the Department of Public Works and Watts Architecture and Engineering are recommending award of the contract to the lowest responsible bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into a contract with the lowest responsible bidders for the SUNY Erie Community College North Campus Dry Memorial Library Exterior Rehab project for an amount not to exceed as follows:

General Construction Work

Resetarits Construction Corporation	Base Bid:	\$ 1,112,000.00
	Add Alternate No 2	\$ 259,600.00
Total Award of General Construction Contract:		\$ 1,371,600.00

Mechanical/Plumbing Construction Work

John W. Danforth Company	Base Bid:	\$ 322,000.00
Total Award of Mechanical Construction Contract:		\$ 322,000.00

Electrical Construction Work

Ferguson Electric Inc	Base Bid:	\$ 185,100.00
Total Award of Mechanical Construction Contract:		\$ 185,100.00

and be it further

RESOLVED, that the sum of \$121,300 be allocated to a Construction Contingency Fund with authorization for the County Executive to approve change orders in an amount not to exceed the Contingency Fund; and be it further

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

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from the approved Capital Budgets, Fund 480, Funds Center 122, as follows:

E.17002	2017 ECC Roof Replacement, Exterior Waterproofing and Masonry Collegewide)	\$ 57,632.00
E.24051	SUNY Erie Facility Master Plan Phase 3	\$1,942,368.00
For a Total Amount Not to Exceed		\$2,000,000.00

and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, and one copy each to the County Executive's Office, Comptroller's Office, Division of Budget and Management, and the Erie Community College of the Chief Administrative and Financial Officer.

(6-0)

5. COMM. 23E-15 (2025)
COUNTY EXECUTIVE

WHEREAS, your Honorable Body previously authorized the Department of Public Works to enter into an on-call contract with Palm Energy to support the evaluation and development of microgrid systems for its facilities per COMM. 13E-15 (2022); and

WHEREAS, these microgrid systems are intended to enhance the resilience and energy efficiency of critical public buildings; and

WHEREAS, participation in microgrid and distributed energy programs aligns with Erie County's sustainability and emergency preparedness goals; and

WHEREAS, continued engagement with Palm Energy under the existing on-call contract will ensure completion of current and planned microgrid evaluation efforts; and

WHEREAS, the Convention Center was found to be a suitable candidate for installing a microgrid system to be able to replace the existing backup power system with more sustainable equipment as well as to allow this building to operate as a 24/7 facility independent of the power grid; and

WHEREAS, the Convention Center's lower roof, existing generator, and main electrical equipment are original to the building having exceeded their useful lifespan with replacement parts becoming increasingly difficult to source; and

WHEREAS, this project includes replacement of the lower roof, the main electrical infrastructure for the building, and provides whole building backup generation power by installation of the proposed microgrid system renovation; and

WHEREAS, this project will be funded in two phases in order to begin the design and long-lead item procurement; and

WHEREAS, approval under this resolution would provide funding for the first phase of this project to allow procurement of long-lead equipment to support the project as well as to begin design in preparation of 2026 construction with the anticipation of using 2026 capital dollars to complete the project once made available; and

WHEREAS, authorization by your Honorable Body for the second phase of work related to this project would be requested upon anticipated 2026 capital funding being made available in the coming months, and

WHEREAS, all federal, state and utility incentives received by the County in direct result of projects included within the EPC will be returned into A.25064 – Clean Energy Communities Program;

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the transfer of \$500,000 in funding within the Department of Environment and Planning’s 2025 Operating Budget (Fund 110, Funds Center 16210) as follows:

Department of Environment & Planning
Fund, 110, Funds Center 16210

APPROPRIATIONS	CHANGE
516315 Community Climate Resiliency Fund (\$500,000)	
570050 Interfund Transfer Capital	\$500,000
TOTAL	\$ 0

and be it further

RESOLVED, that authorization is hereby given to transfer \$500,000 in funding from the Department of Environment & Planning’s 2025 Operating Budget (Fund 110, Funds Center 16210, Account 570050 – Interfund Transfer Capital) into the Department of Public Works, Division of Buildings and Grounds (Fund 410, Funds Center 12220) Capital Project A.25002 – Countywide Energy Conservation Improvement Initiatives as follows:

Project A.25002
Countywide Energy Conservation Improvement Initiatives Project
Fund 410, Funds Center 12220

REVENUES	BUDGET	CHANGE	REVISED BUDGET
475000 General Obligation Bond	\$1,500,000	\$ 0	\$1,500,000
486000 Interfund Revenue Subsidy	\$ 0	\$500,000	\$ 500,000
	\$1,500,000	\$500,000	\$2,000,000

APPROPRIATIONS

Capital Project Expense	\$1,500,000	\$500,000	\$2,000,000
TOTAL	\$1,500,000	\$500,000	\$2,000,000

and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to extend the existing on-call agreement with Palm Energy to continue to provide Microgrid Feasibility and Design services; and be it further

RESOLVED, that authorization is hereby given to the County Executive to modify the existing Agreement with Palm Energy, LLC in the form of an Energy Performance Contract in an amount not to exceed \$1,000,000 for Phase 1 of this project; and be it further

RESOLVED, that Palm Energy LLC performed site investigations and developed a cost-effective proposal to install a microgrid system on the Convention Center and, it is the desire of the Department of Public Works that construction move forward under the stipulations of the EPC; and be it further

RESOLVED, that sufficient funding is available in A.25002 – Countywide Energy Conservation Improvement Initiatives Project, Fund 410, Funds Center 12220, for a total amount not to exceed \$1,000,000; and be it further

RESOLVED, that authorization is hereby given for all federal, state and utility incentives resulting from the Rath Microgrid System Project be recorded and expended in Capital Project (Fund 410, Funds Center 122) A.25064 – Clean Energy Communities Program; and be it further

RESOLVED, that authorization is hereby given for the Director of Budget and Management to make all necessary budgetary entries and technical adjustments to effectuate the re-appropriation of funds and recognition of future federal, state and utility incentives; 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, and one (1) copy each to the County Executive’s Office, Comptroller’s Office, Department of Environment and Planning, and Division of Budget and Management.

(6-0)

6. COMM. 23E-16 (2025)
COUNTY EXECUTIVE

WHEREAS, a project for the replacement of the Sharp Street (CR 181) Bridge over Spring Brook, BIN 3328440, Town of Concord, PIN 5763.79 (the “Project”) is eligible for funding under 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 95% Federal funds and 5% non-Federal funds; and

WHEREAS, the participation in the Project was approved by your honorable body on May 26, 2022 in COMM 9E-8 (2022) and amended on May 22, 2025 in COMM 9E-13 (2025), and

WHEREAS, it is necessary for the County to execute a Supplemental Agreement with New York State Department of Transportation (NYSDOT) in the total amount of \$1,478,800 for the construction and construction inspection phases of the Project; and

WHEREAS, the Department of Public Works (DPW) has accepted bids for the construction contract for which the lowest responsible bidder is Union Concrete and Construction Corp. (UCC) at \$1,563,700; and

WHEREAS, DPW needs to enter into a construction phase engineering services agreement with Greenman Pedersen, Inc. (GPI) for \$300,000, and establish construction contingency in an amount of \$466,160, for a total project construction phase allowance not to exceed \$2,329,860; and

WHEREAS, the County of Erie desires to advance the Construction and Construction Inspection phases of the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into a Supplemental Agreement with New York State Department of Transportation (NYSDOT) for this BridgeNY Project in the total amount of \$1,478,800 federal share of \$1,404,860 and a local share of \$73,940; and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to execute a construction contract with the lowest responsible bidder, Union Concrete and Construction Corp. (UCC) for \$1,563,700, enter into a construction phase engineering services agreement with Greenman Pedersen, Inc. GPI for \$300,000, and establish a local share construction contingency in an amount not to exceed \$466,160 for a total project construction phase cost not to exceed \$2,329,860; and be it further

RESOLVED, that authorization is hereby given to the County of Erie to pay in the first instance 100% of Federal and non-Federal shares of the cost of construction and construction inspection phases of the Project or portions thereof with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from BridgeNY funds; and be it further

RESOLVED, that authorization is hereby given to the County of Erie to accept the Federal aid reimbursement for the Construction and Construction Inspection Phases from the Supplemental Agreement with the NYSDOT; and be it further

RESOLVED, that in the event the Project costs not covered by federal aid, state aid, or NY Bridge funding exceed the amount appropriated above and are above the Project Contingency, the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof; and it is further

RESOLVED, that the estimated total sum, with adjustments for the anticipated Federal revenue, of the Construction, Construction Inspection Phase, and contingency for the Project, in an amount not to exceed \$2,329,860 is hereby appropriated from the Project B.23007 – 2023 Federal Aid Bridge

Replacement – Sharp Street, Fund 420, Funds Center 123; and be it further

RESOLVED, that authorization is hereby given to Division of Budget and Management to adjust Capital Project B.23007, as follows:

REVENUES	Current Budget	Increase / (Decrease)	Revised Budget
414000Federal Aid	\$1,390,000	\$14,860	\$1,404,860
475000Gen Oblig Bond Proc	\$ 925,000	\$ 0	\$ 925,000
TOTAL REVENUES	\$2,315,000	\$14,860	\$2,329,860
APPROPRIATIONS			
Capital Project Expense	\$2,315,000	\$14,860	\$2,329,860
TOTAL APPROPRIATIONS	\$2,315,000	\$14,860	\$2,329,860

and be it further

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

RESOLVED, that the County of Erie hereby agrees that the construction phase of the Project shall be completed within thirty (30) months; and be it further

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

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

RESOLVED, that the Clerk of the Legislature forward ten (3) certified copies of this Resolution to the Department of Public Works, Division of Highways, to be forwarded to the NYSDOT; and be it further

RESOLVED, that the Clerk of the Legislature forward one (1) certified copy of this Resolution to Department of Public Works, Division of Highways, the County Executive's Office, Comptroller's Office, Department of Public Works, and Division of Budget and Management.

(6-0)

7. COMM. 23E-17 (2025)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Parks, Recreation, and Forestry is requesting authorization to accept a parcel of land, more specifically, an undeveloped paper street known as “Jordan Place”, from the City of Buffalo (“City”); and

WHEREAS, Jordan Place is located within the County’s Seneca Bluffs Natural Habitat Park in the City of Buffalo, County of Erie, State of New York, and more fully described on Attachment A, for the purpose of parkland dedication and landowner consolidation; and

WHEREAS, the City has agreed to convey said parcel to the County at the cost of One Dollar (\$1.00), and

WHEREAS, the Department of Environment and Planning has completed a review pursuant to the New York State Environmental Quality Review Act (SEQR) and a Negative Declaration was issued on June 22, 2022; thus, determining that the proposed action will not have an adverse environmental impact; and

WHEREAS, at its meeting on June 22, 2022, the Erie County Advisory Review Committee (“ARC”) approved the conveyance of Jordan Place by the City to the County and the acceptance by the County and again approved the conveyance and Type II SEQR action on October 22, 2025; and

WHEREAS, in 2025, C&S Companies completed a Phase 1 Environmental Site Assessment and a Phase II Limited Investigation and found no contaminants of concern in exceedance of standards or inconsistent with expected levels found in local hard groundwater. See Attachment B for the executive summaries.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County of Erie to accept the transfer of land known as “Jordan Place”, an undeveloped paper street, located within the County’s Seneca Bluffs Natural Habitat Park, located in the City of Buffalo, County of Erie, State of New York, from the City of Buffalo for One Dollar (\$1.00); and be it further

RESOLVED, that authorization is hereby given for the County Executive or Deputy County Executive is hereby to execute a purchase and sale agreement and any and all other documents relating to the conveyance of Jordan Place; and be it further

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

(6-0)

TAISHA ST. JEAN TARD
CHAIR

Item 7 – MR. BARGNESI presented the following report and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 196

December 11, 2025	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 16
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ALL MEMBERS PRESENT.
CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM 21D-3 (2025)
ENVIRONMENT & PLANNING “Public Hearing Minutes - 2025 Assessment Rolls (2026 Budget)”
(Chair’s Ruling)
 - b. COMM 23E-6 (2025)
COUNTY EXECUTIVE “ECSD Nos. 1, 4, & 5 - Construction Inspection Term Contract Agreement (Work Order: WSA-4)”
(Chair’s Ruling)
2. COMM. 19E-7 (2025) – AS AMENDED
COUNTY EXECUTIVE
WHEREAS, the Board of Managers for Erie County Sewer Districts Nos. 1, 2, 3, 4, 5, 6 and 8 have a system of Sewer District User Charges or Fees; and

WHEREAS, as has been done in past years, the Boards have requested and are desirous of collecting said User Charges or Fees in 2026 for properties in the same manner and fashion as the regular sewer district levies.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of Real Property Tax Services is hereby authorized and directed to spread said 2026 Sewer District User Charges or Fees against properties serviced by Erie County Sewer District Nos. 1, 2, 3, 4, 5, 6 & 8 as provided by law; and be it further

RESOLVED, that the following amounts be collected:

Sewer District No. 1	\$ 6,682,915.67
Sewer District No. 2	\$ 4,242,310.05
Sewer District No. 3	\$ 13,662,384.71
Sewer District No. 4	\$ 7,123,150.32

Sewer District No. 5	\$ 1,162,839.80
Sewer District No. 6	\$ 2,501,175.00
Sewer District No. 8	\$ 1,139,838.00

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 Director of Real Property Tax Services, the Division of Budget and Management, the Department of Law, and the Division of Sewerage Management.

(6-0)

3. COMM. 23E-4 (2025) – AS AMENDED
COUNTY EXECUTIVE

WHEREAS, the County Executive has made appointments to the Erie County Sewer District Boards of Managers pursuant to the power vested to him by Article 5-A of the County Law and Section 2204 of the County Charter.

NOW, THEREFORE, BE IT

RESOLVED, that the following appointments to the Erie County Sewer District Boards of Managers are hereby confirmed:

<u>Erie County Sewer District No. 1</u>	<u>Term Expires</u>
Mr. Patrick Bowen, P.E. (Reappointment) Town Engineer, Town of Cheektowaga 275 Alexander Avenue Cheektowaga, New York 14211	12/31/27
Hon. Gary Dickson (Reappointment) Supervisor, Town of West Seneca 1250 Union Road West Seneca, New York 14224	12/31/27
Hon. Mary Sherman (New) Councilmember-Elect, Town of West Seneca 1250 Union Road West Seneca, NY 14224	12/31/27
Hon. Brian Nowak (Reappointment) Supervisor, Town of Cheektowaga 3301 Broadway Cheektowaga, New York 14227	12/31/27
Mr. Mutasem Salah, P.E. (Reappointment) Senior Coordinator Sewer Construction Projects	12/31/27

Department of Environment and Planning
95 Franklin Street – Room 1034
Buffalo, New York 14202

Erie County Sewer District No. 2 Term Expires

Hon. Ray Ashton (Reappointment)
Supervisor, Town of Evans 12/31/27
8787 Erie Road
Angola, New York 14006

Hon. Todd Dybdahl (New)
Trustee, Village of Angola 12/31/27
41 Commercial Street
Angola, New York 14006

Hon. Vincent George (Reappointment)
Mayor, Village of North Collins 12/31/27
10543 Main Street – P.O. Box 459
North Collins, New York 14111

Ms. Anna Knack (Reappointment)
2505 West Church Street 12/31/27
Eden, New York 14057

Ms. Angela Horton, P.E. (Reappointment)
Senior Sanitary Engineer 12/31/27
Department of Environment and Planning
95 Franklin Street – Room 1034
Buffalo, New York 14202

Erie County Sewer District No. 3 Term Expires

Mr. Jason Cozza (Reappointment)
Administrator, Village of Hamburg 12/31/27
100 Main Street
Hamburg, New York 14075

Mr. David Kaczor (Reappointment)
23 Silent Meadow 12/31/27
Orchard Park, New York 14127

Mr. Michael Kasprzyk (Reappointment)
9435 South Protection Road 12/31/27
Holland, New York 14080

Ms. Camie Jarrell, P.E. (New)

Town of Hamburg Engineering Consultant 12/31/27
GHD Consulting Services, Inc.
285 Delaware Avenue
Buffalo New York 14202

Erie County Sewer District No. 3 (continued) Term Expires

Hon. Jason Keding (Reappointment)
Supervisor, Town of Boston 12/31/27
8500 Boston State Road
Boston, New York 14025

Mr. David Rood (Reappointment)
59 North Lincoln 12/31/27
Orchard Park, New York 14127

Hon. Vincent Vacco (Reappointment)
Councilmember, Town of Eden 12/31/27
2795 East Church Street
Eden, New York 14057

Mr. Emery Wittmeyer (Reappointment)
Manager of Public Works, Village of Orchard Park 12/31/27
4295 South Buffalo Street
Orchard Park, New York 14127

Mr. David Millar, P.E. (Reappointment)
Assistant Deputy Commissioner 12/31/27
Department of Environment and Planning
95 Franklin Street – Room 1034
Buffalo, New York 14202

Erie County Sewer District No. 4 Term Expires

Hon. Kevin Peterson (Reappointment)
Mayor, Village of Depew 12/31/27
85 Manitou Street
Depew, New York 14043

Mr. William Schutt, P.E. (Reappointment)
Village of Lancaster Engineering Consultant 12/31/27
Wm. Schutt & Associates, P.C.
37 Central Avenue
Lancaster, New York 14086

Mr. Edward Shiller, P.E. (Reappointment)
Town of Lancaster Engineering Consultant 12/31/27

Wm. Schutt & Associates, P.C.
37 Central Avenue
Lancaster, New York 14086

Erie County Sewer District No. 4 (continued) Term Expires

Ms. Nadine Wetzel, P.E. (Reappointment)
Senior Sanitary Engineer 12/31/27
Department of Environment and Planning
95 Franklin Street – Room 1034
Buffalo, New York 14202

Erie County Sewer District No. 5 Term Expires

Mr. Jonathan Bleuer (Reappointment)
Director of Community Development, Town of Clarence 12/31/27
One Town Place
Clarence, New York 14031

Mr. Jeffrey Burroughs, P.E. (Reappointment)
Town Engineer, Town of Amherst 12/31/27
455 Tonawanda Creek Road
Amherst, New York 14228

Mr. Timothy Lavocat, P.E. (Reappointment)
Town Engineer, Town of Clarence 12/31/27
6221 Goodrich Road
Clarence Center, New York 14032

Ms. Vaishali Reberholt, P.E. (Reappointment)
Assistant Town Engineer, Town of Amherst 12/31/27
1100 North Forest Road
Williamsville, New York 14221

Mr. William Lardo (Reappointment)
Coordinator, Sewer Construction Projects 12/31/27
Department of Environment and Planning
95 Franklin Street – Room 1034
Buffalo, New York 14202

Erie County Sewer District No. 6 Term Expires

Mr. James Balcarczyk (Reappointment)
59 Michelle Drive 12/31/27
Lackawanna, New York 14218

Mr. Mark Kuwik (Reappointment)

Executive Director, Lackawanna Municipal Housing Authority 12/31/27
135 Odell Street
Lackawanna, New York 14218

Erie County Sewer District No. 6 (continued) Term Expires

Mr. Garry Pecak, P.E. (Reappointment)
Assistant Deputy Commissioner 12/31/27
Department of Environment and Planning
95 Franklin Street – Room 1034
Buffalo, New York 14202

Erie County Sewer District No. 8 Term Expires

Hon. Jessica Armbrust (New)
Councilmember, Town of Aurora 12/31/27
575 Oakwood Avenue
East Aurora, New York 14052

Mr. Shane Kreiger (Reappointment)
Administrator, Village of East Aurora 12/31/27
585 Oakwood Ave
East Aurora, New York 14052

Mr. Jeffrey Stoll (Reappointment)
Superintendent – Department of Public Works 12/31/27
400 Pine Street Extension
East Aurora, New York 14052

Hon. Raymond Wrazen (Reappointment)
Councilmember, Town of Aurora 12/31/27
575 Oakwood Avenue
East Aurora, New York 14052

Ms. Mary Plesh, P.E. (Reappointment)
Senior Sanitary Engineer 12/31/27
Department of Environment and Planning
95 Franklin Street – Room 1034
Buffalo, New York 14202

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

4. COMM. 23E-7 (2025)
 COUNTY EXECUTIVE

WHEREAS, the New York State Department of Transportation (NYSDOT) in the calendar year 2026 proposes the construction, reconstruction, or improvement capital projects of State Highways within the boundaries of the Erie County Sewer Districts; and

WHEREAS, the State will include as part of their capital projects sewer facilities adjustments to be done pursuant to Article 2, Section 10, Subdivision 24, of the State Highway Law, as shown on contract plans relating to the projects and satisfying the requirements of the Erie County Sewer Districts; and

WHEREAS, the service life of the adjusted utilities has not been extended; and

WHEREAS, the Erie County Department of Environment and Planning, Division of Sewerage Management recommends that the County of Erie enter into NYSDOT Utility Work Agreements (HC-140) in the year 2026 to allow for adjustments of Erie County Sewer District assets required for NYSDOT capital projects at the NYSDOT's expense.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the proposed adjustment of County owned sewer facilities as shown on contract plans relating to NYSDOT capital projects, to be completed at the NYSDOT's expense; and be it further

RESOLVED, that the affected Erie County Sewer District will maintain or cause to be maintained facilities adjusted by the NYSDOT as above stated; and it be further

RESOLVED, that authorization is hereby provided to the Commissioner of the Erie County Department of Environment and Planning or his/her designee, on behalf of the County of Erie, to sign NYSDOT Utility Work Agreements; and be it further

RESOLVED, that authorization is hereby provided to the Commissioner of the Erie County Department of Environment and Planning or his/her designee on behalf of the County of Erie, to sign any additional documentation relating to a project to be completed under an aforementioned NYSDOT Utility Work Agreements; and it be further

RESOLVED, that the Clerk of the Legislature be authorized to send a certified copy of this resolution to the New York State Department of Transportation with each package of NYSDOT Utility Work Agreements for each NYSDOT capital project approved by Erie County Department of Environment and Planning, and a certified copy of this resolution be sent to the County Executive's Office, Comptroller's Office, the Department of Law, Division of Sewerage Management and Division of Budget and Management.

(6-0)

5. COMM. 23E-9 (2025)
COUNTY EXECUTIVE

WHEREAS, the County of Erie issued a Request for Proposals to retain an engineering firm to perform construction inspection services associated with the East Aurora Water Resource Recovery Facility (WRRF) Electrical Upgrades Project in Erie County Sewer District No. 8; and

WHEREAS, a review committee evaluated the response to the Request for Proposals using a consistent scoring matrix; and

WHEREAS, the proposal review committee recommends LaBella Associates D.P.C. to complete the requested consulting services.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into agreement with LaBella Associates D.P.C., 300 Pearl Street, Suite 130, Buffalo, NY 14202, for professional services associated with the East Aurora WRRF Electrical Upgrades Project, subject to approval as to content by the Commissioner of the Department of Environment and Planning, 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 a sum not to exceed \$250,000.00 from Erie County Sewer District No. 8 Capital Reserve Account C.11801 for this professional services agreement; and be it further

RESOLVED, that authorization is hereby provided for the Division of Budget and Management to process a residual equity transfer of up to \$250,000.00 from Erie County Sewer District No. 8 Capital Reserve Account C.11801 to Erie County Sewer District No. 8 Capital Account C.25850, Fund 430, Fund Center 183; and be it further

RESOLVED, that \$250,000.00 be allocated in Erie County Sewer District No. 8 Capital Account C.25850 to fund the project; and be it further

RESOLVED, that the Director of Budget and Management and the County Comptroller are authorized to create and increase estimated revenue and appropriations in Erie County Sewer District No. 8 Capital Account C.25850 by up to \$250,000.00; and be it further

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

RESOLVED, that any unused funds be returned to Erie County Sewer District No. 8 Capital Reserve Account C.11801 and the budget be adjusted accordingly 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)

6. COMM. 23E-10 (2025)
COUNTY EXECUTIVE

WHEREAS, the County of Erie (“County”) is interested in the utilization of vacant property for public benefit; and

WHEREAS, the County owns one hundred two parcels at various locations throughout the Town of Hamburg; and

WHEREAS, the Town is interested in acquiring the County parcels for public benefit purposes, including the expansion of passive and active recreational lands; and

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

WHEREAS, the Lands Advisory Review Committee deemed the one hundred two County parcels at various locations throughout the Town of Hamburg as surplus County property; and

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

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature has reviewed the SEQR Part 1 Environmental Assessment Form (EAF), Draft EAF Part II and Draft EAF Part 3 documentation on the Department of Environment and Planning’s website related to the action; and be it further

RESOLVED, in accordance with SEQR, the Erie County Legislature as Lead Agency concurs with ARC’s assessment and hereby makes the determination that the action will have little to no impact on the environment and hereby authorizes the issuance of a negative declaration; and be it further

RESOLVED, that authorization is hereby given for one hundred and two County owned parcels located at: 0 OLYMPIC AVE (SBL:160.35-6-40); ABBOTT RD (161.37-2-11); OLYMPIC AVE (61.37-2-19); SOWLES RD (171.61-2-1); SOWLES RD (171.61-2-2); PARKER AVE (171.61-2-21); HOFFELD AVE (171.61-2-27); HOFFELD AVE (171.61-2-28); WEBSTER AVE (171.69-2-20); WEBSTER AVE (171.69-3-2); WEBSTER AVE (171.69-3-3); WEBSTER AVE (171.69-3-4); WEBSTER AVE (171.69-3-5); WEBSTER AVE (171.69-3-6); WEBSTER AVE (171.69-3-7); WEBSTER AVE (171.69-3-8); WEBSTER AVE (171.69-3-9); WEBSTER AVE (171.69-3-10); SEWARD AVE (171.69-3-26); SEWARD AVE (171.69-3-27); SEWARD AVE (171.69-3-28); SEWARD AVE (171.69-3-29); SEWARD AVE (171.69-3-30); SEWARD AVE (171.69-3-31); SEWARD AVE (171.69-3-32); WEBSTER AVE (171.69-5-9); WEBSTER AVE (171.69-5-10); WEBSTER AVE (171.69-5-12); WEBSTER AVE (171.69-5-13); WEBSTER AVE (171.69-5-17); WEBSTER AVE (171.69-5-18); ROBINSON AVE (171.69-5-1); ROBINSON AVE (171.69-5-2); ROBINSON AVE (171.69-5-3); ROBINSON AVE (171.69-5-6); ROBINSON AVE (171.69-5-7); ARTHUR AVE (171.77-2-23); ARTHUR AVE (171.77-2-24); SEWARD AVE

(171.77-2-5); SEWARD AVE (171.77-2-6); SEWARD AVE (171.77-2-7); SEWARD AVE (171.77-2-8); SEWARD AVE (171.77-2-9); SEWARD AVE (171.77-2-10); SEWARD AVE (171.77-2-11); SEWARD AVE (171.77-2-12); ARTHUR AVE (171.77-3-1); ARTHUR AVE (171.77-3-2); ARTHUR AVE (171.77-3-3); ARTHUR AVE (171.77-3-4); ARTHUR AVE (171.77-3-5); ARTHUR AVE (171.77-3-6); ARTHUR AVE (171.77-3-7); ARTHUR AVE (171.77-3-8); ARTHUR AVE (171.77-3-9); ARTHUR AVE (171.77-3-10); ARTHUR AVE (171.77-3-11); ARTHUR AVE (171.77-3-12); ARTHUR AVE (171.77-3-13); CUSICK AVE (171.77-3-22); CUSICK AVE (171.77-3-23); CUSICK AVE (171.77-3-24); CUSICK AVE (171.77-3-25); CUSICK AVE (171.77-3-26); CUSICK AVE (171.77-3-27); CUSICK AVE (171.77-3-28); CUSICK AVE (171.77-3-29); CUSICK AVE (171.77-3-30); CUSICK AVE (171.77-3-31); CUSICK AVE (171.77-3-32); CUSICK AVE (171.77-3-33); CUSICK AVE (171.77-3-34); CUSICK AVE (171.77-4-1); CUSICK AVE (171.77-4-3); CUSICK AVE (171.77-4-4); CUSICK AVE (171.77-4-5); CUSICK AVE (171.77-4-6); CUSICK AVE (171.77-4-7); CUSICK AVE (171.77-4-8); CUSICK AVE (171.77-4-9); CUSICK AVE (171.77-4-10); CUSICK AVE (171.77-4-11); BOLAND AVE (171.77-4-32); BOLAND AVE (171.77-4-33); BOLAND AVE (171.77-4-34); BOLAND AVE (171.77-4-35); BOLAND AVE (171.77-4-36); BOLAND AVE (171.77-4-37); BOLAND AVE (171.77-5-2); BOLAND AVE (171.77-5-3); CUSICK AVE (171.77-6-13); CUSICK AVE (171.77-6-14); ARTHUR AVE (171.77-6-6); ARTHUR AVE (171.77-6-7); ARTHUR AVE (171.77-6-8); SEWARD AVE (171.78-1-9); EDWARDS ST (196.13-2-38); EDWARDS ST (196.13-2-39); EDWARDS ST (196.13-2-40); EDWARDS ST (196.13-2-41); EDWARDS ST (196.13-2-62); EDWARDS ST (196.13-2-63), in the Town of Hamburg, State of New York is hereby deemed surplus property; and be it further

RESOLVED, that authorization is hereby provided for the County Executive to enter into all necessary agreements to transfer the one hundred two County-owned parcels in the Town of Hamburg to the Town of Hamburg at the cost \$1; and be it further

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

(6-0)

7. COMM. 23E-11 (2025)
COUNTY EXECUTIVE

WHEREAS, the 2025 Assessment Rolls for Erie County Sewer District Nos. 1, 2, 3, 4, 5, 6 and 8 describing each lot or parcel of land have been prepared by the Division of Sewerage Management; and

WHEREAS, the Division of Sewerage Management has also assessed the estimate of expenditures and proportioned them to the lots and parcels of land as nearly as may be to the benefit which each lot or parcel will derive therefrom; and

WHEREAS, the Clerk of the Legislature had a Notice of Public Hearing published in the official County newspapers prior to the date of the Public Hearing which informed the public that the Assessment Rolls would be open for public inspection; and

WHEREAS, said Public Hearing was held in the Chamber of the Erie County Legislature, 92 Franklin Street, 4th Floor, Buffalo, New York, at 2:00 p.m., local time on November 5, 2025 and that all persons desiring to be heard were duly heard and that all objections have been heard and considered; and

WHEREAS, said Assessment Rolls, estimate of expenditures, and Public Hearing were carried out in accordance with Article 5A of New York State County Law.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby affirm and adopt the 2025 Assessment Rolls 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 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)

8. COMM. 23E-12 (2025)
COUNTY EXECUTIVE

WHEREAS, the Western New York Stormwater Coalition (Coalition), formally established in 2003, collaborates on a joint stormwater management program for numerous municipal entities in Erie and Niagara Counties; and

WHEREAS, the Erie County Department of Environment and Planning coordinates the activities of the Coalition; and

WHEREAS, the Department of Public Works (DPW) – Division of Highways and the Department of Environment and Planning (DEP) – Division of Sewerage Management are currently members of the Coalition; and

WHEREAS, the DPW – Division of Highways and the DEP – Division of Sewerage Management realize the benefits of continued membership in the Coalition and agree to the terms and conditions associated with that membership; and

WHEREAS, the DPW – Division of Highways and the DEP – Division of Sewerage Management must fund the annual membership dues.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Commissioner of Environment and Planning and the Commissioner of Public Works, or their designees, to enter into a Memorandum of Agreement (MOA) with other Municipal Separate Storm Sewer System Owners and Operators to continue being part of the Western New York Stormwater Coalition; and be it further

RESOLVED, that upon execution of the MOA, the DPW – Division of Highways and the DEP – Division of Sewerage Management will continue to be members of the Coalition and receive member benefits; and be it further

RESOLVED, that authorization is hereby given to the DPW – Division of Highways and the DEP – Division of Sewerage Management to annually remit the following participation fees to the Coalition: \$2,000 (DPW – Division of Highways) and \$1,000 (DEP – Division of Sewerage Management); and be it further

RESOLVED, that upon execution of the MOA, the DPW – Division of Highways will pay the annual membership fee from SAP Fund 210 Cost Center 1231010 - Account # 516020, and the DEP – Division of Sewerage Management will pay the annual membership fee from the Sewer District No. 6 Operating Fund 220, Cost Center 1861010 - Account # 516020 starting in fiscal year 2026 and annually thereafter for five years; and be it further

RESOLVED, that the County has the option of renewing this MOA for one (1) consecutive five (5) year term; 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, Department of Environment and Planning and the Department of Public Works.
(6-0)

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

Item 8 – MR. GILMOUR presented the following report and moved for immediate consideration and approval. MR. MILLS seconded.

CARRIED. Ms. St. Jean Tard and Ms. Vinal in the negative.

RESOLUTION NO. 197

December 11, 2025	PUBLIC SAFETY COMMITTEE REPORT NO. 13
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ALL MEMBERS PRESENT.
CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 19E-13 (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, a searchlight is a crucial piece of equipment for the Erie County Sheriff's Office Aviation Unit, as it is capable of illuminating the ground in no light, low light situations; and

WHEREAS, the Purchasing Director awarded Great Lakes Aviation Services LLC a bid for a Trakka TLX System earlier this year; and

WHEREAS, the Erie County Sheriff's Office must authorize the payment of an additional tariff in the amount of \$8,476.05 that was not in place and could not have been contemplated when the bid was placed.

NOW, THEREFORE, BE IT

RESOLVED, the Purchasing Director is authorized to create any and all necessary documents to complete the purchase of a Trakka TLX System searchlight for the Erie County Sheriff's Office Aviation Unit; and be it further

RESOLVED, the Erie County Sheriff's Office waives the procedures, as impractical, provided for in Section 26.08 of the Erie County Administrative Code for the purposes of paying any outstanding invoices related to the purchase of this searchlight; and be it further

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

(6-0)

**JOHN J. GILMOUR
CHAIR**

LEGISLATOR RESOLUTIONS

Item 9 – MR. TODARO presented the following resolution and moved for immediate consideration and approval. MS. VINAL seconded.

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

AYES: MR. GREENE, MS. LORIGO, MR. MILLS, MR. TODARO, MR. GILMOUR, and CHAIR MEYERS. NOES: MR. BARGNESI, MR. DUPRE, MR. KOOSHOIAN, MS. ST. JEAN TARD and MS. VINAL. (AYES: 6; NOES: 5)

CARRIED.

RESOLUTION NO. 198

RE: EC Legislature Support for NYS Bill S686 & NYS Assembly Bill A3860, Which Relates to the Use of Medical Immunization Exemption Forms
(INTRO. 24-1)

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

WHEREAS, the health, safety, and education of students in Erie County and across New York State are of paramount importance; and

WHEREAS, recent incidents, including the removal of a Depew High School senior from school despite documentation of a medical exemption request for a required vaccine booster, have highlighted gaps in the current process for evaluating student medical exemptions; and

WHEREAS, these gaps have caused significant educational disruption, distress for students, and concern among families and the community; and

WHEREAS, New York State Senate Bill S686 and its companion bill New York State Assembly Bill A3860 are bipartisan pieces of legislation that propose to codify a standardized process by which schools must accept properly documented medical exemption requests for vaccinations, ensuring that students with legitimate medical reasons are not removed from school or denied access to education; and

WHEREAS, the bills ensure that:

- Licensed physicians, nurse practitioners, or other authorized medical professionals can provide valid medical exemption documentation;
- Families are provided clear guidance and equitable treatment;
- Students are not excluded from school while legitimate exemptions are under review;
- School districts follow a transparent and uniform protocol consistent with state law and Department of Health regulations; and

WHEREAS, passage of S686 and A3860 would protect public health, respect medical expertise, and uphold student rights while reducing issues between families and school districts.

NOW, THEREFORE, BE IT

RESOLVED that the Erie County Legislature strongly supports the passage of S686 and A3860; and

RESOLVED, that the Erie County Legislature urges the New York State Legislature to promptly enact this legislation; and

RESOLVED, that copies of this resolution be transmitted to the New York State Governor, the Majority Leader of the NYS Senate, the Speaker of the Assembly, and members of the Western New York delegation.

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 199

RE: Endorsing Buffalo-Lancaster Regional Airport's
Off-Airport Obstruction Removal for the
Purpose of Making Eligible for State Funding
(INTRO. 24-2)

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

WHEREAS, Lancaster Airport, Inc. received a grant from the Federal Aviation Administration to pay 90% of the allowable costs incurred in accomplishing the following project at Buffalo-Lancaster Regional Airport (BQR):

Conduct Environmental Assessment for Off-Airport Obstruction
Removal (FAA AIP No. 3-36-0216-026-2019, NYS PIN 5908.XX). ; and

WHEREAS, the New York State Department of Transportation is offering a matching grant to the federal grant for 50% of the non-federal share of eligible costs; and

WHEREAS, the New York State Department of Transportation, under Section 14h of the State Transportation Law, requires privately owned reliever facilities to obtain local municipal support to receive New York State funding.

NOW, THEREFORE, BE IT

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

RESOLVED, that the adoption of this Resolution shall be solely for the purposes stated herein and in no way binds the County to any approvals, permits and/or licenses which may be required by the applicant for future projects or work related to Buffalo-Lancaster Regional Airport; and be it further

RESOLVED, it has heretofore been determined by the County under Part 617 of the State Environmental Quality Review Act (SEQR), of the State of New York, that the above described project constitutes a Type II Action which will not have a significant impact upon the environment. The County is hereby authorized to sign and date the State Environmental Quality Review form, as attached herewith:

RESOLVED, that certified copies of this resolution be forwarded to the Town of Lancaster and to the President of Lancaster Airport, Inc.

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

106.00-1-22	42.9	236 Westwood Road	Lancaster	Kaler	Central #5
196.00-2-8.21	20.1	6927 Taylor Road	Hamburg	Passero	Southwest #8
153.16-1-1.111	18	3283 Angle Road	Orchard Park	Gertis	Central #5
153.15-2-16.21	6	0 Angle Road	Orchard Park	Gertis	Central #5
47.00-1-11.11	14.9	6320 Hake Road	Newstead	Brandl	North #1
221.00-5-1.11	31.3	1134 Backus Road	Evans	Valentic	Southwest #8
259.00-4-6.11	139.5	9784 South Hill Road	Colden	Myers	Southeast #15
SBL	ACRES	ADDRESS	TOWN	APPLICANT	DISTRICT
201.15-1-2.1	13.2	49 Willis Road	Aurora	Wierzbic	Central #5
237.00-2-16.1	3.9	2365 Hemlock Road	Eden	Logan	Southwest #8
238.00-2-22	72.4	3128 Paxon Road	Eden	Mance Trust	Southwest #8
292.00-3-19.121	45.4	10099 Allen Road	Sardinia	Miller	Southeast #15
316.00-3-9.13	9.9	13148 Gowanda State Road	Colden	Rolling Meadows Farm	Southwest #8
243.00-2-6.21	60.4	Heath Road	Colden	Hacker	Southeast #15
199.00-3-2.1	244.4	1662 Reading Road	Aurora	Reading	Central #5
256.00-4-21	85.8	0 Enser Road	Boston	Mabee	Southwest #8
257.00-1-28	51	9706 Feddick Road	Boston	Matwijkow	Southwest #8

WHEREAS, pursuant to AML Section 303-b, the Erie County Legislature gave the required public notice and set a public hearing for December 5, 2025; and

WHEREAS, pursuant to AML Section 303-b, the Erie County Legislature published a public hearing notice in a newspaper having general circulation within the County and notified in writing those municipalities whose territory encompasses the lands which are proposed to be included in an Agricultural District; and

WHEREAS, a public hearing was held at 10:00 a.m. on December 5, 2025, a public hearing was held at the Erie County Legislative Chambers, 92 Franklin Street, Buffalo, New York to consider modification of the Districts; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature approves the inclusion of the following 17 parcels into an adjacent existing Agricultural District; and be it further

SBL	ACRES	ADDRESS	TOWN	APPLICANT	DISTRICT
187.00-4-8.11	40	0 Mill Road	Aurora	Burger	Central #5
106.00-1-22	42.9	236 Westwood Road	Lancaster	Kaler	Central #5
196.00-2-8.21	20.1	6927 Taylor Road	Hamburg	Passero	Southwest #8
153.16-1-1.111	18	3283 Angle Road	Orchard Park	Gertis	Central #5
153.15-2-16.21	6	0 Angle Road	Orchard Park	Gertis	Central #5
47.00-1-11.11	14.9	6320 Hake Road	Newstead	Brandl	North #1
221.00-5-1.11	31.3	1134 Backus Road	Evans	Valentic	Southwest #8
259.00-4-6.11	139.5	9784 South Hill Road	Colden	Myers	Southeast #15
201.15-1-2.1	13.2	49 Willis Road	Aurora	Wierzbic	Central #5
237.00-2-16.1	3.9	2365 Hemlock Road	Eden	Logan	Southwest #8
238.00-2-22	72.4	3128 Paxon Road	Eden	Mance Trust	Southwest #8
292.00-3-19.121	45.4	10099 Allen Road	Sardinia	Miller	Southeast #15
316.00-3-9.13	9.9	13148 Gowanda State Road	Colden	Rolling Meadows Farm	Southwest #8
243.00-2-6.21	60.4	Heath Road	Colden	Hacker	Southeast #15
199.00-3-2.1	244.4	1662 Reading Road	Aurora	Reading	Central #5
256.00-4-21	85.8	0 Enser Road	Boston	Mabee	Southwest #8
257.00-1-28	51	9706 Feddick Road	Boston	Matwijkow	Southwest #8

There were none.

COMMUNICATIONS FROM ELECTED OFFICIALS

Item 14 – CHAIR MEYERS directed that the following resolution be received, filed, and printed.

GRANTED.

COMM. 24E-1 from MEYERS: 2026 Schedule of Legislative Sessions.

TO: OLIVIA M. OWENS, CLERK
FROM: TIMOTHY J. MEYERS, CHAIR
SUBJECT: 2026 SCHEDULE OF LEGISLATIVE SESSIONS

2026 SCHEDULE OF LEGISLATIVE SESSIONS

JANUARY	JULY
8	9
22	23
FEBRUARY	AUGUST
5	Recess
26	
MARCH	SEPTEMBER
12	10
26	24
APRIL	OCTOBER
16	8
30	22
MAY	NOVEMBER
14	5
28	19
JUNE	DECEMBER
11	3 - Session & Budget Vote
25	17 - Session & Budget Override

All Regular Sessions will begin at 11:30 AM. in the Legislature Chambers unless notice

is provided for meeting(s) to be conducted via video conferencing. Pre-Session Joint Caucus Meetings held on the day of Session begin at 10:00 AM. All Meetings are open to the public.

Item 15 – CHAIR MEYERS directed that the following resolution be received, filed, and printed.

GRANTED.

COMM. 24E-2 from MEYERS: 2026 Invocation & Pledge Schedule.

TO: OLIVIA M. OWENS, CLERK
FROM: TIMOTHY J. MEYERS, CHAIR
SUBJECT: 2026 SCHEDULE OF LEGISLATIVE SESSIONS
INVOCATION & PLEDGE SCHEDULE

JANUARY			JULY		
8	Meyers	Mills	9	Meyers	Mills
22	Dupre	Greene	24	St. Jean Tard	Lorigo
FEBRUARY			AUGUST		
5	St. Jean Tard	Bargnesi	Recess		
26	Greene	Todaro			
MARCH			SEPTEMBER		
12	Kooshoian	Gilmour	10	Todaro	Dupre
26	Lorigo	Dupre	24	Bargnesi	Lorigo
APRIL			OCTOBER		
16	Bargnesi	St. Jean Tard	8	Gilmour	Meyers
30	Mills	Meyers	22	Dupre	Kooshoian
MAY			NOVEMBER		
14	Vinal	Todaro	5	Lorigo	Vinal
28	Gilmour	Bargnesi	19	Kooshoian	Gilmour
JUNE			DECEMBER		
11	Greene	Kooshoian	3	Mills	St. Jean Tard
25	Todaro	Vinal	17	Vinal	Greene

FROM THE COUNTY EXECUTIVE

Item 16 – (COMM. 24E-3) 2026 Erie County Budget, As Amended

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 202

RE: Mercy Flight Lease Amendment
(COMM. 24E-4)

**A RESOLUTION TO BE SUBMITTED BY
THE 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, on December 15, 2022, the Erie County Legislature approved a month-to-month agreement with Mercy Flight Inc. to lease space at Mercy Flight's facility in Cheektowaga; and

WHEREAS, this space is used to securely store the Erie County Sheriff's Office Aviation Unit's aircraft (Air 1); and

WHEREAS, with the County purchasing two (2) new H125 helicopters, the 2022 agreement between the County and Mercy Flight requires an amendment; and

WHEREAS, sufficient funding for rent has been established in the Erie County Sheriff's Office Police Services Division operating budget (Fund 110, Fund Center 11510) GL #545000 – Rental Charges;

NOW, THEREFORE, BE IT

RESOLVED, the County Executive is authorized to amend the 2022 agreement between Erie County and Mercy Flight Inc., Amherst Villa Rd., Cheektowaga, NY 14225 to contemplate additional rent and hanger space located at 220 E. Main St. in Springville and 4781 E. Saile Dr. in Batavia for the storage of Erie County Sheriff's Office aircraft; and be it further

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

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 203

RE: Resolution to Authorize Extension of Lease for
Sheridan Auto Bureau
(COMM. 24E-5)

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

WHEREAS, pursuant to New York State Vehicle and Traffic Law §205, the Erie County Clerk shall act as an agent of the Commissioner of the Department of Motor Vehicles and in such capacity the Erie County Clerk operates the Erie County Auto Bureau; and

WHEREAS, the Erie County Auto Bureau, at full operations, maintains six (6) branch locations and one (1) mobile unit throughout the County of Erie to provide convenient services to Erie County residents; and

WHEREAS, the Erie County Auto Bureau has occupied space at Unit 3 of Sheridan Plaza, located at 2309 Eggert Road, Tonawanda, New York 14150, since 2016; and

WHEREAS, the term of the contract with Sheridan Plaza LLC was for five (5) years, ending on February 28, 2021, with one extension; and

WHEREAS, the extension of the current lease expires on February 28, 2026; and
WHEREAS, on October 1, 2025, the Erie County Clerk's Office issued RFP #2025-043VF seeking proposers for a new auto bureau location in the Northtowns of Erie County; and

WHEREAS, Sheridan Plaza LLC, the landlord of the current lease, did not submit a proposal to RFP #2025-043VF, making it a certainty that the Auto Bureau needs to relocate; and

WHEREAS, a selection committee is currently in the process of determining a winning proposal to RFP #2025-043VF; and

WHEREAS, the Erie County Clerk's Office has determined that the best course of action for the relocation process is to offer continued service to Auto Bureau customers by remaining at its current location in the Sheridan Plaza during the transition; and

WHEREAS, closing down the Sheridan Auto Bureau location for an extended period of time would provide a significant hardship to Erie County citizens in the Northtowns; and

WHEREAS, Sheridan Plaza LLC has graciously offered to provide a ten (10) month extension to allow the Auto Bureau to remain open during the transition to a new location, once a winning proposer is selected and approved by the Legislature; and

WHEREAS, the Erie County Clerk's Office has already included funds for the current Auto Bureau lease in its proposed 2026 Budget; and

WHEREAS, the Erie County Clerk's Office is requesting authorization to enter into an emergency 10-month extension with Sheridan Plaza LLC for the purpose of keeping the Erie County Auto Bureau open at Sheridan Plaza during the contract and transition process to a new location in the Northtowns.

NOW, THEREFORE, BE IT

RESOLVED, that the County of Erie is hereby authorized to enter into an extension with Sheridan Plaza LLC for the purpose of keeping the Erie County Auto Bureau in Tonawanda at Sheridan Plaza; and be it further

RESOLVED, that said extension shall be for a term often (10) months, at the current rate of \$10,843.63 per month (\$22.16 per square foot, for approximately 5,872 square feet; and be it further

RESOLVED, that all other terms of the current lease agreement with Sheridan Plaza LLC remain intact during this ten (10) month extension;

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

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

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

FROM THE COMPTROLLER

Item 19 – (COMM. 24E-6) Sheriff's Office Second Helicopter Delivery

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM LEGISLATOR ST. JEAN TARD

Item 20 – (COMM. 24E-7) Letter Regarding Proposed Closure of BPS #3, D'Youville Porter Campus School

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 204

RE: ROW Acquisition - Replacement of Culvert,

Town of Boston
(COMM. 24E-8)

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

WHEREAS, a project for the replacement of Back Creek Road (CR 438) Culvert over 18 Mile Creek Tributary, CIN 438-02A, in the Town of Boston, (the “Project”) is necessary; and

WHEREAS, to facilitate the replacement of this culvert, it is necessary for the County to acquire by easement portions of real property in the vicinity of the culvert.

<u>PROPERTY TAX MAP SBL NUMBERS</u>	<u>TOWNSHIP</u>
SBL 241.00-2-14.112	Boston
SBL 241.00-2-14.14	Boston

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 culvert; 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 to construct the Project; 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 \$5,000; and be it further

RESOLVED, that authorization is hereby given for the County Executive or Deputy 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 C&S Engineers, Inc., 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 C&S Engineers, Inc., 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 easement, which acquisitions are necessary for the Project; and be it further

RESOLVED, that authorization is hereby given to the Commissioner of Public Works, or his authorized representatives, including C&S Engineers, Inc., 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 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 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 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 and Division of Budget and Management.

FROM THE COUNTY EXECUTIVE

Item 22 – (COMM. 24E-9) Appointments to the Mental Hygiene Community Services Board

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 23 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 205

RE: Parks Transfer of Times Beach Funds
(COMM. 24E-10)

**A RESOLUTION TO BE SUBMITTED BY
THE 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 balance of funds in a complete project, to the appropriate budget line; and

WHEREAS, the New York State Emergency Management Office is covering 50% of the local share cost of the Debris Removal Project equal to 12.5% of the total project costs; and

WHEREAS, as a result, the required County share cost is less than originally budgeted for and remaining funds can be re-allocated to the FEMA Times Beach Boardwalk Project.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Department of Parks, Recreation & Forestry’s (Fund 410, Funds Center 164) Capital Project A.22071 – FEMA Times Beach Debris Removal Project be modified to accept \$15,834 in State Aid funding from the State Emergency Management Office and \$32,665.61 in County share funding be re-appropriated into Capital Project A.25065 – FEMA Times Beach Boardwalk Project as follows:

Project A.22071
FEMA Times Beach Debris Removal Project
Fund 410, Funds Center 164

REVENUES	BUDGET	CHANGE	REVISED BUDGET
405150 State Aid SEMO	\$ 0.00	\$ 15,834.39	\$ 15,834.39
412540 Federal Aid FEMA	\$104,052.00	(\$ 9,045.66)	\$ 95,006.34
486000 Interfund Revenue Subsidy	<u>\$ 48,500.00</u>	<u>(\$32,665.61)</u>	<u>\$ 15,834.39</u>
	<u>\$152,552.00</u>	<u>(\$25,876.88)</u>	<u>\$126,675.12</u>
APPROPRIATIONS			
Capital Project Expense	<u>\$152,552.00</u>	<u>(\$25,876.88)</u>	<u>\$126,675.12</u>
TOTAL	<u>\$152,552.00</u>	<u>(\$25,876.88)</u>	<u>\$126,675.12</u>

Project A.25065
FEMA Times Beach Boardwalk Project
Fund 410, Funds Center 164

REVENUES	BUDGET	CHANGE	REVISED BUDGET
409040 State Aid Capital Grants	\$ 500,000.00	\$ 0.00	\$ 500,000.00
412540 Federal Aid FEMA	\$ 526,500.00	\$ 0.00	\$ 526,500.00
486000 Interfund Revenue Subsidy	<u>\$ 0.00</u>	<u>\$32,665.61</u>	<u>\$ 32,665.61</u>

TOTAL	<u>\$1,026,500.00</u>	<u>\$32,665.61</u>	<u>\$1,059,165.61</u>
APPROPRIATIONS			
Capital Project Expense	<u>\$1,026,500.00</u>	<u>\$32,665.61</u>	<u>\$1,059,165.61</u>
TOTAL	<u>\$1,026,500.00</u>	<u>\$32,665.61</u>	<u>\$1,059,165.61</u>

and be it further

RESOLVED, that authorization is hereby given for the County Executive or Deputy County Executive to enter into contract with the New York State Emergency Management Office or Federal Emergency Management Office in order to accept any additional state or federal aid available for Capital Projects A.22071 & A.25065; and be it further

RESOLVED, that authorization is hereby given to the Director of Budget and Management to modify Capital Projects A.22071 & A.25065 should additional funding become available; 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.

Item 24 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 206 RE: Emery Park - Cornwall Road Culvert
Replacement Easements
(COMM. 24E-11)

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

WHEREAS, the Town of Aurora owns and maintains a culvert in Cazenovia Creek on Cornwall Road in Erie County's Emery Park ;and

WHEREAS, the said culvert is approximately 100 years old and needs to be replaced; and

WHEREAS, the Town of Aurora is requesting a temporary easement for construction and permanent easement which will enable on-going access and maintenance of the structure; and

WHEREAS, the proposed easements will require restoration of disturbed areas to minimize impact on Emery Park; and

WHEREAS, the Erie County Lands Advisory Review Committee reviewed and approved the temporary and permanent easements;

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into temporary and permanent easements with the Town of Aurora on Cornwall Road, and in areas adjacent to Cazenovia Creek; and be it further

RESOLVED, the temporary easements shall be for replacement of the culvert in Cazenovia Creek; and be it further

RESOLVED, the permanent easements shall be for on-going access and maintenance of the culvert structure as needed; and be it further

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

Item 25 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MS. ST. JEAN TARD seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 207

RE: EC ARPA Affordable Housing Development –
Authorization to Enter into Contracts with up to
Seven Firms
(COMM. 24E-12)

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

WHEREAS, there has existed an unmet need for additional quality affordable housing in our region, only made worse in recent post-pandemic years; and

WHEREAS, the County seeks to continue to address the ongoing lack of affordable housing that has been exacerbated by the pandemic; and

WHEREAS, development of affordable housing is an enumerated eligible use within ARPA funding to respond to the negative economic impacts of the pandemic; and

WHEREAS, this Honorable Body approved the reappropriation of \$6,500,000 in ARPA funds (COMM. 16E-38 (2023)) to complete multi-family affordable housing projects; and

WHEREAS, the County Executive, Comptroller and Department of Environment and Planning executed an Irrevocable Obligation Agreement on December 23, 2024 for the use of \$6.5 million as grants towards the completion of multi-family affordable housing projects, which would serve as the “obligating” document under the SLFRF Final Rule and would allow for the

“reclassification” of obligated funds to a subsequent developer in the event a project is no longer viable; and

WHEREAS, the County of Erie issued an RFP with responses due by December 31, 2023, and awarded eleven (11) projects funding in the total amount of \$5,500,000 (COMM. 11E-14 (2024)) and five (5) projects funding in the total amount of \$1,000,000 (COMM. 14E-3 (2024)); and

WHEREAS, several projects previously awarded ARPA funding in 2024 are not progressing as required to meet milestone deadlines set forth in their contracts and funding has been revoked; and

WHEREAS, the County of Erie issued a second RFP with responses due by September 2, 2025, seeking development partners to assist with the above stated goals of increasing affordable housing in Erie County with the construction of new units for rent to low- and moderate-income households whose incomes do not exceed 80% of the Area Median Income (AMI); and

WHEREAS, in compliance with Section 26.08 of the Erie County Administrative Code a consultant selection process was undertaken to evaluate responses to Request for Proposal #2025-037VF; and

WHEREAS, Erie County is desirous of engaging seven (7) development firms for the provision of affordable housing units throughout Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to execute Contract Agreements with up to seven (7) of the below noted entities for the following multi-family affordable housing projects in amounts not to exceed as follows:

ENTITY	PROJECT NAME	LOCATION	AWARD UP TO:
Thankful Armor, LLC / Thankful Community Development Corporation	Thankful Gardens Project	179 Summer Place Buffalo NY 14211	\$ 170,000
J. Elliot and Company, LLC / JEC07 LLC	Church House on Seneca Project	1782 Seneca Street, Buffalo NY 14210	\$ 500,000
Triton Ventures, LLC	Hopkins Manor Project	696 Hopkins Street, Buffalo NY 14220	\$ 50,000
Stuart Alexander and Associates (SSA EVI) / School 44, LLC	School 44 on Broadway Project	1349 Broadway St. Buffalo NY 14212	\$ 500,000
1273-1277 Niagara Street II LLC	1273-1277 Niagara Project	1273 & 1277 Niagara St. Buffalo NY 14213	\$ 500,000
Triton Ventures, LLC	Main Street Estates Project	2779 Main Street Buffalo NY 14214	\$ 342,950

Belmont Housing Resources for WNY Inc./ 1681-1689 Main Street, LLC	Main Street Lofts	1681-1689 Main Street Buffalo NY 14209	\$1,000,000
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and be it further

RESOLVED, that authorization is hereby provided for the County Executive or Deputy County Executive to execute all agreements necessary to implement the above multi-family affordable housing development projects; and be it further

RESOLVED, that sufficient funding is available for this purpose in the Erie County 2025 Budget in Fund 253, Cost Center 16200, Account 516048 which will utilize funds reallocated from projects that do not meet required milestones. Awards will be made as needed; and be it further

RESOLVED, that the Director of the Division of Budget and Management is hereby authorized to implement any budget adjustments as required to comply with American Rescue Plan funding requirements; and be it further

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

Item 26 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MR. DUPRE seconded.

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

AYES: MR. MILLS, MR. TODARO, MR. BARGNESI, MR. DUPRE, MR. GILMOUR, MR. KOOSHOIAN, CHAIR MEYERS, MS. ST. JEAN TARD and MS. VINAL. NOES: MR. GREENE and MS. LORIGO. (AYES: 9; NOES: 2)

CARRIED.

RESOLUTION NO. 208 RE: PILOT Agreement for Towne Gardens, City of
Buffalo - Affordable Housing Development
(COMM. 24E-13)

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

WHEREAS, Towne Gardens consists of the substantial rehabilitation of an existing 360 unit 18-acre complex of affordable housing development known as Towne Gardens at 161 Hickory Street, City of Buffalo, NY; 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 Towne Gardens South Housing Development Fund Corporation, Towne Gardens South Managers LLC to operate the housing project it is necessary to extend tax relief from the County of Erie and the City of Buffalo.

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 Towne Gardens Housing Development Fund Corporation, Towne Gardens South Managers LLC, and the City of Buffalo, 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, Department of Real Property Tax Services, Department of Environment and Planning, Department of Law and Division of Budget and Management.

**SCHEDULE A
PILOT "A" Payments**

YEAR	PILOT "B"	CITY	COUNTY
1	\$ 181,711	\$ 143,551	\$ 38,159
2	\$ 187,162	\$ 147,858	\$ 39,304
3	\$ 192,777	\$ 152,294	\$ 40,483
4	\$ 198,560	\$ 156,863	\$ 41,698
5	\$ 204,517	\$ 161,568	\$ 42,949
6	\$ 210,653	\$ 166,416	\$ 44,237
7	\$ 216,972	\$ 171,408	\$ 45,564
8	\$ 223,481	\$ 176,550	\$ 46,931
9	\$ 230,186	\$ 181,847	\$ 48,339
10	\$ 237,091	\$ 187,302	\$ 49,789
11	\$ 244,204	\$ 192,921	\$ 51,283
12	\$ 251,530	\$ 198,709	\$ 52,821
13	\$ 259,076	\$ 204,670	\$ 54,406
14	\$ 266,848	\$ 210,810	\$ 56,038
15	\$ 274,854	\$ 217,135	\$ 57,719

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

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

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contract with Tyler Technology for the replacement tax collection software and migration from the current Govern Tax Collection software in an amount not to exceed \$750,000; and be it further

RESOLVED, that sufficient funds to cover the cost of this contract already exist in Fund 410, Funds Center 105, Capital Project A.25005 – Tax Collection and Reporting system Upgrade Project.; and be it further

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

Item 30 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 210

RE: Levy & Apportionment of EC Real Property
Tax for 2025
(COMM. 24E-17)

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

WHEREAS, the Erie County budget for the year 2026 has been adopted by the Erie County Legislature.

NOW, THEREFORE, BE IT

RESOLVED, that the amounts in said County budget that are required to be raised by taxes, by the Legislature’s adoption of the Erie County Budget for 2026, are hereby levied upon and shall be collected from the taxable property situated within the County of Erie and liable therefore, effective January 1, 2026; and; be it further

RESOLVED, that the Director of Real Property Tax Services is hereby directed to apportion said taxes to be raised for such budget against the taxable property liable, therefore, as provided by law; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Director of Budget and Management, County Comptroller, County Attorney, and Scott A. Bylewski, Director of Real Property Tax Services.

Item 31 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 211

RE: 2026 Levy of Town & Special District Budgets
(COMM. 24E-18)

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

RESOLVED, that the following abstracts of the adopted Town and Special District Budgets for the year 2026, as certified and presented to this Legislature by the appropriate Town Officers; be printed by the Clerk in the minutes of the proceedings of this Legislature; and be it further

RESOLVED, that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and Districts and liable therefore; and be it further

RESOLVED, that the Director of Real Property Tax Services is hereby authorized to make adjustments and modifications as deemed appropriate; and be it further

RESOLVED, that the Director of Real Property Tax Services is hereby directed to spread said taxes to be so raised for such budgets against the taxable property liable therefore as provided by Article VI of the Erie County Tax Act, as amended; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Director of Budget and Management, County Comptroller, County Attorney and Scott A. Bylewski, Director of Real Property Tax Services.

ALDEN

FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	1,840,451.00	744,380.00	1,096,071.00
General Town Outside	330,705.00	330,705.00	-
Highway Town Outside	1,405,686.00	1,380,644.00	25,042.00
Total Town & Highway	3,576,842.00	2,455,729.00	1,121,113.00
Fire Protection District	860,490.00	-	860,490.00
Lighting District	101,921.00	6,500.00	95,421.00
Garbage District	595,000.00	3,000.00	592,000.00
Sewer District #1	13,500.00	2,500.00	11,000.00

Sewer District #2	81,185.00	2,650.00	78,535.00
Water Districts	175,460.00	1,000.00	174,460.00
Total Special Districts	1,827,556.00	15,650.00	1,811,906.00
Premium Assessment (ECSA)	160,638.30	-	160,638.30
Unpaid Water	55.26	-	55.26
Total Other Items	160,693.56	-	160,693.56
GRAND TOTALS	5,565,091.56	2,471,379.00	3,093,712.56
AMHERST			
FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Town Only	90,896,821.69	50,253,722.54	40,643,099.15
General Fund Village Only	4,463,723.06	876,434.43	3,587,288.63
General Fund Outside Village	6,712,999.79	5,625,106.84	1,087,892.95
Highway Outside Village	15,992,741.96	5,391,422.80	10,601,319.16
Central Alarm	1,640,310.40	510,488.45	1,129,821.95
Total Town & Highway	119,706,596.90	62,657,175.06	57,049,421.84
Community Environment	9,242,050.80	1,152,519.21	8,089,531.59
Lighting Districts	3,307,235.82	372,923.83	2,934,311.99
Fire Protection District	7,036,897.33	29,367.05	7,007,530.28
Fire Districts	3,081,604.00	-	3,081,604.00
Sanitary Sewer Districts	28,145,685.32	4,925,189.22	23,220,496.10
Storm Sewer Districts	6,577,518.94	201,562.91	6,375,956.03

Water Districts	2,003,057.04	313,786.80	1,689,270.24
Combined Snow Relief District	44,950.50	-	44,950.50
Total Special Districts	59,438,999.75	6,995,349.02	52,443,650.73
Delinquent Water - ECWA	5,835.12	-	5,835.12
Delinquent Sewer – Village	3,379.83	-	3,379.83
Code Violations	189,080.46	-	189,080.46
Pretreatment Surcharge	296,204.00	-	296,204.00
Total Other Items	494,499.41	-	494,499.41
GRAND TOTALS	179,640,096.06	69,652,524.08	109,987,571.98

AURORA

FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	4,034,011.00	1,631,573.00	2,402,438.00
General Town Outside	2,050,502.00	1,076,500.00	974,002.00
Highway Townwide	73,501.00	100.00	73,401.00
Highway Town Outside	2,332,680.00	1,769,845.00	562,835.00
Total Town & Highway	8,490,694.00	4,478,018.00	4,012,676.00
Cemetery Special Reserve	810.00	810.00	-
Fire Protection District	412,885.00	1,000.00	411,885.00
Lighting District	21,000.00	175.00	20,825.00
Garbage (Refuse) District	913,500.00	10,000.00	903,500.00
Rubbish District	81,042.00	500.00	80,542.00

Sewer Districts	58,950.00	54,250.00	4,700.00
Water Districts	1,235,111.00	135,136.00	1,099,975.00
Fire Districts	642,350.89	-	642,350.89
Total Special Districts	3,365,648.89	201,871.00	3,163,777.89
Delinq. Water Aurora	-	-	-
Delinq. Water ECWA	1,206.60	-	1,206.60
Delinq. Water Orchard Park	557.75	-	557.75
Premium Assessment	1,000.00	-	1,000.00
Total Other Items	2,764.35	-	2,764.35
GRAND TOTALS	11,859,107.24	4,679,889.00	7,179,218.24
BOSTON			
FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	2,626,458.00	2,482,766.00	143,692.00
Highway Fund	1,705,939.00	828,815.00	877,124.00
Total Town & Highway	4,332,397.00	3,311,581.00	1,020,816.00
Fire Protection District	1,185,104.00	240,000.00	945,104.00
Lighting District	20,000.00	2,077.00	17,923.00
Ambulance	164,165.00	61,000.00	103,165.00
Refuse & Garbage	1,053,140.00	25,000.00	1,028,140.00
Water Districts	633,425.00	48,183.00	585,242.00
Total Special Districts	3,055,834.00	376,260.00	2,679,574.00

Delinquent Water - Town	726.44	-	726.44
Unpaid Town Services	1,500.00	-	1,500.00
Premium Assessment	2,596.00	-	2,596.00
Total Other Items	\$4,822.44	-	\$4,822.44
GRAND TOTALS			
	7,393,053.44	3,687,841.00	3,705,212.44
BRANT			
FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,433,307.00	875,843.00	557,464.00
General Fund Town Outside	264,888.00	264,888.00	-
Highway Fund Townwide	237,003.00	237,003.00	-
Highway Fund Town Outside	170,080.00	170,080.00	-
Capital Projects	-	-	-
Total Town & Highway	2,105,278.00	1,547,814.00	557,464.00
Fire Protection District	282,751.00	2,900.00	279,851.00
Lighting District	36,000.00	2,000.00	34,000.00
Water District	17,345.00	-	17,345.00
Total Special Districts	336,096.00	4,900.00	331,196.00
GRAND TOTALS			
	2,441,374.00	1,552,714.00	888,660.00
CHEEKTOWAGA			
FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide			

	62,360,452.00	15,907,306.00	46,453,146.00
General Town Outside	2,690,240.00	2,690,240.00	-
Highway Town Outside	15,260,138.00	15,240,691.00	19,447.00
Total Town & Highway	80,310,830.00	33,838,237.00	46,472,593.00
Consolidated Garbage	12,274,846.00	518,350.00	11,756,496.00
General Lighting	2,940,075.00	(48,000.00)	2,988,075.00
Risk Retention	19,191,100.00	19,191,100.00	-
Debt Service Fund	9,272,100.00	9,272,100.00	-
Sanitary Sewer	17,079,517.00	3,525,450.00	13,554,067.00
Storm Sewer (Drainage)	481,330.00	221,000.00	260,330.00
Hydrant Districts	507,478.00	(2,040.00)	509,518.00
Fire Districts	9,500,469.00	61,150.00	9,439,319.00
Total Special Districts	71,246,915.00	32,739,110.00	38,507,805.00
Premium Assessment (ECSD)	22,206.78	-	22,206.78
Cleanup Debris	137,784.65	-	137,784.65
Admin Fees Cleanup Debris	65,400.00	-	65,400.00
Delinquent Refuse	1,100.00	-	1,100.00
Demo Charges	29,275.00	-	29,275.00
Total Other Items	255,766.43	-	255,766.43
GRAND TOTALS	151,813,511.43	66,577,347.00	85,236,164.43
CLARENCE			

FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	17,370,815.00	13,619,968.00	3,750,847.00
Highway Townwide	7,414,168.00	2,085,093.00	5,329,075.00
Total Town & Highway	24,784,983.00	15,705,061.00	9,079,922.00
Central Alarm	320,232.00	13,500.00	306,732.00
Aquatic Growth Control	500.00	275.00	225.00
Drainage District	678,920.00	108,000.00	570,920.00
Clarence Fire District 1	1,467,508.00	10,000.00	1,457,508.00
Fire Protection Districts	3,127,574.00	2,700.00	3,124,874.00
Lighting Districts	12,000.00	650.00	11,350.00
Sewer Districts	1,242,355.00	95,853.00	1,146,502.00
Townwide Water District	456,841.00	12,500.00	444,341.00
Town Special Assessments	4,717.83	-	4,717.83
Property Maintenance	292.76	-	292.76
Demolition	38,068.75	-	38,068.75
Omitted Tax - County	31,814.56	-	31,814.56
Premium Assessment	200.00	-	200.00
Total Special Districts	7,381,023.90	243,478.00	7,137,545.90
GRAND TOTALS	32,166,006.90	15,948,539.00	16,217,467.90
COLDEN			
FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund			

	1,178,970.00	1,178,970.00	-
Highway Fund	977,944.00	238,254.00	739,690.00
Total Town & Highway	2,156,914.00	1,417,224.00	739,690.00
Lighting District	32,400.00	1,530.00	30,870.00
Refuse District	433,647.00	12,295.00	421,352.00
Water District	284,297.00	108,250.00	176,047.00
Colden Fire District	439,010.00	-	439,010.00
Aurora Colden Fire District	43,960.68	-	43,960.68
Unpaid Water	8,374.51	-	8,374.51
Total Special Districts	1,241,689.19	122,075.00	1,119,614.19
GRAND TOTALS	3,398,603.19	1,539,299.00	1,859,304.19
COLLINS			
FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,300,063.00	776,063.00	524,000.00
General Fund Town Outside	469,924.00	469,924.00	-
Highway Fund Townwide	8,000.00	8,000.00	-
Highway Fund Town Outside	1,428,304.00	1,428,304.00	-
Capital Projects	175,000.00	175,000.00	-
Total Town & Highway	3,381,291.00	2,857,291.00	524,000.00
Collins Fire Districts	285,562.00	18,000.00	267,562.00
Rosenburg Fire District	22,248.00	-	22,248.00
Lighting District			

	12,500.00	1,300.00	11,200.00
Helmuth Fire Control	39,908.00	300.00	39,608.00
Refuse District	119,900.00	38,600.00	81,300.00
Water Districts	285,088.00	209,450.00	75,638.00
Total Special Districts	765,206.00	267,650.00	497,556.00
Delinquent Water	28,931.06	-	28,931.06
Total Other Items	28,931.06	-	28,931.06
GRAND TOTALS	4,175,428.06	3,124,941.00	1,050,487.06
CONCORD			
FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,721,371.00	422,380.00	1,298,991.00
General Fund Town Outside	926,725.00	926,725.00	-
Highway Fund Townwide	50,000.00	25.00	49,975.00
Highway Fund Town Outside	1,908,764.00	1,616,391.00	292,373.00
Total Town & Highway	4,606,860.00	2,965,521.00	1,641,339.00
Joint Projects	184,679.00	184,679.00	-
Library Fund	4,000.00	500.00	3,500.00
Fire Protection District	761,899.52	3,800.00	758,099.52
Sewer District	195,864.46	10,000.00	185,864.46
Kissing Bridge Sewer	73,022.00	1,650.00	71,372.00
Kissing Bridge Sewer Debt Service	12,756.35	-	12,756.35
Kissing Bridge Water			

	36,948.18	60.00	36,888.18
Trevett Road Water District	2,500.00	-	2,500.00
Cattaraugus Street Water	5,932.96	-	5,932.96
Total Special Districts	1,277,602.47	200,689.00	1,076,913.47
Omitted Tax - County	817.72	-	817.72
Omitted Tax - Town	323.17	-	323.17
Total Other Items	1,140.89	-	1,140.89
GRAND TOTALS	5,885,603.36	3,166,210.00	2,719,393.36
EDEN			
FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	3,300,009.00	2,230,156.00	1,069,853.00
Highway Fund	2,310,100.00	722,000.00	1,588,100.00
Total Town & Highway	5,610,109.00	2,952,156.00	2,657,953.00
Fire Protection District	555,326.00	-	555,326.00
Ambulance District	284,000.00	-	284,000.00
Lighting District	67,325.00	-	67,325.00
Water Districts	884,484.12	1,550.12	882,934.00
Refuse & Garbage	806,500.00	21,332.00	785,168.00
Drainage District 1	4,100.00	-	4,100.00
Total Special Districts	2,601,735.12	22,882.12	2,578,853.00
Premium Assessment	345.00	-	345.00

Unpaid Refuse	615.50	-	615.50
Omitted Tax - County	291.48	-	291.48
Omitted Tax - Town	180.08	-	180.08
Total Other Items	1,432.06	-	1,432.06
GRAND TOTALS			
	8,213,276.18	2,975,038.12	5,238,238.06
ELMA			
FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	3,620,618.00	3,620,618.00	-
Highway Fund	1,896,415.00	1,460,371.00	436,044.00
Total Town & Highway	5,517,033.00	5,080,989.00	436,044.00
Water Districts	4,423,845.00	4,423,845.00	-
Sewer Districts	389,016.00	50.00	388,966.00
Drainage	9,122.00	-	9,122.00
Lighting District	41,000.00	-	41,000.00
Fire Protection District	1,034,952.00	24,230.00	1,010,722.00
TFPD Service Award	206,256.00	-	206,256.00
Springbrook Fire District	513,700.00	-	513,700.00
Springbrook Fire Service Award	106,000.00	-	106,000.00
Refuse User Fee	338,720.00	-	338,720.00
Premium Assessments	1,347.07	-	1,347.07
Total Special Districts	7,063,958.07	4,448,125.00	2,615,833.07

GRAND TOTALS	12,580,991.07	9,529,114.00	3,051,877.07
EVANS			
FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	12,442,417.00	2,675,499.00	9,766,918.00
General Town Outside	1,111,063.00	1,111,063.00	-
Highway Town Outside	3,117,780.00	2,591,156.00	526,624.00
Total Town & Highway	16,671,260.00	6,377,718.00	10,293,542.00
Water Districts	39,795.00	-	39,795.00
Water District Eden Extension 3	1,550.12	-	1,550.12
Fire Protection District	922,000.00	37,095.00	884,905.00
Lighting Districts	298,500.00	-	298,500.00
Water Fund	1,490,377.00	1,490,377.00	-
Refuse & Garbage	1,501,310.00	2,000.00	1,499,310.00
Garbage Additional Totes	11,446.00	-	11,446.00
Debt Services	1,127,044.00	1,127,044.00	-
Indep/PeppTree Admin Fee	3,000.00	-	3,000.00
N. Evans Fire District	1,086,150.00	53,000.00	1,033,150.00
Total Special Districts	6,481,172.12	2,709,516.00	3,771,656.12
Delinq. Water (Evans)	8,195.72	-	8,195.72
Delinq. Water (ECWA)	5,538.30	-	5,538.30
ECWA Surcharge	4,251.79	-	4,251.79
Demolition/Cleanup			

Charges	168,525.00	-	168,525.00
Premium Assessment (ECSA)	9,900.00	-	9,900.00
Total Other Items	196,410.81	-	196,410.81
GRAND TOTALS			
	23,348,842.93	9,087,234.00	14,261,608.93
GRAND ISLAND			
FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	12,741,280.00	10,406,145.00	2,335,135.00
Highway Fund	4,836,585.00	1,669,434.00	3,167,151.00
Total Town & Highway	17,577,865.00	12,075,579.00	5,502,286.00
Debt Service	86,588.00	86,588.00	-
Fire Protection District	2,023,325.00	145,575.00	1,877,750.00
Lighting Districts	208,578.00	20,002.00	188,576.00
Water Districts	5,156,877.00	3,645,812.00	1,511,065.00
Sewer District	5,439,330.00	3,802,646.00	1,636,684.00
Garbage	2,048,142.00	2,607.00	2,045,535.00
Total Special Districts	14,962,840.00	7,703,230.00	7,259,610.00
		-	
Delinquent Water	269,159.51	-	269,159.51
Delinquent Sewer	298,568.22	-	298,568.22
Lighting Charge	1,733.00	-	1,733.00
Omitted Tax - Town	14,150.00	-	14,150.00
Total Other Items	583,610.73	-	583,610.73

GRAND TOTALS			
	33,124,315.73	19,778,809.00	13,345,506.73
HAMBURG			
FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	22,077,375.00	9,100,231.00	12,977,144.00
General Fund Outside Village	19,040,264.00	12,296,813.00	6,743,451.00
Highway Fund Bridges	25,000.00	10,000.00	15,000.00
Highway Fund Outside Village	8,038,961.00	1,292,357.00	6,746,604.00
Total Town & Highway	49,181,600.00	22,699,401.00	26,482,199.00
Lighting Districts	836,530.00	11,000.00	825,530.00
Town Hydrant	450,602.00	6,000.00	444,602.00
Refuse District	3,067,039.00	27,000.00	3,040,039.00
Insurance Reserve	120,000.00	120,000.00	-
Fire Protection District	4,430,523.00	29,300.00	4,401,223.00
Sewer Districts	1,099,672.00	154,765.00	944,907.00
Water Districts	1.00	-	1.00
Lake View Fire District	1,120,578.00	208,282.00	912,296.00
Total Special Districts	11,124,945.00	556,347.00	10,568,598.00
Delinquent Water ECWA	14,178.36	-	14,178.36
Premium Assessment	18,410.00	-	18,410.00
Grass Cutting	423,450.00	-	423,450.00
Grass Cutting - Admin Fee	84,690.00	-	84,690.00

Board-Ups	156.00	-	156.00
Demo	70,440.00	-	70,440.00
Omitted Tax - County	12,583.00	-	12,583.00
Total Other Items	623,907.36	-	623,907.36
GRAND TOTALS			
	60,930,452.36	23,255,748.00	37,674,704.36
HOLLAND			
FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	1,501,335.94	936,824.00	564,511.94
Highway Fund	2,332,212.98	1,341,919.02	990,293.96
Total Town & Highway	3,833,548.92	2,278,743.02	1,554,805.90
Water Districts	244,500.00	244,500.00	-
Lighting District	17,912.00	-	17,912.00
Refuse & Garbage	411,620.00	-	411,620.00
Holland Fire District	636,390.82	129,250.00	507,140.82
Total Special Districts	1,310,422.82	373,750.00	936,672.82
Delinquent Water	23,191.55	-	23,191.55
Premium Assessment	2,200.00	-	2,200.00
Total Other Items	25,391.55	-	25,391.55
GRAND TOTALS			
	5,169,363.29	2,652,493.02	2,516,870.27
LANCASTER			

FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	12,117,369.00	3,571,616.00	8,545,753.00
General Town Outside	1,680,385.00	1,528,104.00	152,281.00
Police Fund	14,552,777.00	9,847,536.00	4,705,241.00
Highway Fund Townwide	605,146.00	109,800.00	495,346.00
Highway Town Outside	5,592,243.00	927,000.00	4,665,243.00
Misc Special Revenue	189,400.00	189,400.00	-
Total Town & Highway	34,737,320.00	16,173,456.00	18,563,864.00
Refuse District	3,328,739.00	406,260.00	2,922,479.00
Lighting District	383,160.00	31,439.00	351,721.00
Fire Protection District	4,088,773.00	71,768.00	4,017,005.00
Water Districts	1,322,345.00	10,410.00	1,311,935.00
Total Special Districts	9,123,017.00	519,877.00	8,603,140.00
Premium Assessment (ECSA)	55,785.22	-	55,785.22
Omitted Tax - County	8,285.55		8,285.55
Omitted Tax - Town	8,435.64		8,435.64
Total Other Items	72,506.41	-	72,506.41
GRAND TOTALS	43,932,843.41	16,693,333.00	27,239,510.41
MARILLA			
FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	1,236,400.00	1,236,400.00	-

Highway Fund	678,100.00	554,100.00	124,000.00
Total Town & Highway	1,914,500.00	1,790,500.00	124,000.00
Sanitation	512,000.00	20,600.00	491,400.00
Fire Protection District	479,000.00	9,000.00	470,000.00
Water Districts	246,850.00	1,100.00	245,750.00
Total Special Districts	1,237,850.00	30,700.00	1,207,150.00
GRAND TOTALS	3,152,350.00	1,821,200.00	1,331,150.00
NEWSTEAD			
FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	2,636,049.00	1,061,271.00	1,574,778.00
General Fund Town Outside	322,911.00	322,911.00	-
Highway Fund Townwide	2.00	2.00	-
Highway Fund Town Outside	1,885,320.00	1,885,320.00	-
Total Town & Highway	4,844,282.00	3,269,504.00	1,574,778.00
Water Districts	806,550.00	237,889.00	568,661.00
Fire Protection Districts	746,813.00	28,065.00	718,748.00
Refuse & Garbage	480,299.00	21,514.00	458,785.00
Drainage District	86,096.00	1,000.00	85,096.00
Sewer Districts	23,012.00	23,012.00	-
Total Special Districts	2,142,770.00	311,480.00	1,831,290.00
Delinquent Water			

	447.81	-	447.81
Total Other Items	447.81	-	447.81
GRAND TOTALS	6,987,499.81	3,580,984.00	3,406,515.81
NORTH COLLINS			
		-	
FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,005,130.00	404,072.00	601,058.00
General Fund Town Outside	240,558.00	68,783.00	171,775.00
Highway Fund Townwide	-	-	-
Highway Fund Town Outside	944,266.00	622,662.00	321,604.00
Capital Projects	60,000.00	60,000.00	-
Total Town & Highway	2,249,954.00	1,155,517.00	1,094,437.00
Refuse District	228,718.00	-	228,718.00
Fire Protection District	204,450.00	14,663.00	189,787.00
Lawtons Water District	28,404.00	28,404.00	-
Unpaid Water	4,993.49	-	4,993.49
Omitted Tax - Town	229.63	-	229.63
Total Special Districts	466,795.12	43,067.00	423,728.12
GRAND TOTALS	2,716,749.12	1,198,584.00	1,518,165.12
ORCHARD PARK			
FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	22,286,826.00	13,518,125.00	8,768,701.00

General Town Outside	1,049,732.00	1,049,732.00	-
Highway Town	5,757,665.00	856,169.00	4,901,496.00
Debt Service Fund	2,699,248.00	2,699,248.00	-
Total Town & Highway	31,793,471.00	18,123,274.00	13,670,197.00
Sanitary Sewer Districts	1,746,989.00	455,772.00	1,291,217.00
Water Districts	1,092,403.00	172,240.00	920,163.00
Drainage Districts	1,065,480.00	-	1,065,480.00
General Lighting	405,006.00	76,031.00	328,975.00
Consolidated Garbage	3,245,990.00	429,000.00	2,816,990.00
Fire Protection District	8,466,200.00	2,966,200.00	5,500,000.00
Hydrant District	8,700.00	-	8,700.00
Total Special Districts	16,030,768.00	4,099,243.00	11,931,525.00
Delinq. Water ECWA & OP	3,367.59	-	3,367.59
Prorated/Delinq. Garbage	5,617.70	-	5,617.70
Ag Penalty	4,390.32	-	4,390.32
Premium Assessment	7,048.00	-	7,048.00
Omitted Tax - County	351.05	-	351.05
Omitted Tax - Town	248.85	-	248.85
Total Other Items	21,023.51	-	21,023.51
GRAND TOTALS	47,845,262.51	22,222,517.00	25,622,745.51
SARDINIA			

FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	4,154,359.00	4,154,359.00	-
Highway Fund	1,542,000.00	1,542,000.00	-
Total Town & Highway	5,696,359.00	5,696,359.00	-
Fire Protection	472,785.00	222,785.00	250,000.00
Street Lighting	21,900.00	600.00	21,300.00
Total Special Districts	494,685.00	223,385.00	271,300.00
GRAND TOTALS	6,191,044.00	5,919,744.00	271,300.00
TONAWANDA			
FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	40,330,826.00	20,070,454.00	20,260,372.00
General Town Outside	30,061,604.00	16,174,899.00	13,886,705.00
Highway Town Outside	10,873,201.00	3,150,500.00	7,722,701.00
Total Town & Highway	81,265,631.00	39,395,853.00	41,869,778.00
Lighting Districts	1,859,274.00	350,000.00	1,509,274.00
Water Acq. & Storage	13,619,173.00	13,619,173.00	-
Fire Protection District	995,900.00	-	995,900.00
Fire Districts	4,229,989.00	570,955.00	3,659,034.00
Sewer Consolidated	18,629,468.00	16,192,650.00	2,436,818.00
Drainage Consolidated	640,222.00	20,000.00	620,222.00
Refuse & Garbage Cons.	10,196,109.00	522,800.00	9,673,309.00

Total Special Districts			
	50,170,135.00	31,275,578.00	18,894,557.00
Cleanup Spec. Assmt.	57,098.39	-	57,098.39
Unpaid Water	1,207,349.66	-	1,207,349.66
Omitted Tax - County	82.41	-	82.41
Omitted Tax - Town	461.60	-	461.60
Total Other Items			
	1,264,992.06	-	1,264,992.06
GRAND TOTALS			
	132,700,758.06	70,671,431.00	62,029,327.06
WALES			
FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	1,077,140.00	1,077,140.00	-
Highway Fund	843,524.00	759,524.00	84,000.00
Total Town & Highway			
	1,920,664.00	1,836,664.00	84,000.00
Fire Protection	332,830.00	5,098.00	327,732.00
Lighting District	12,000.00	131.00	11,869.00
Refuse District	294,664.00	-	294,664.00
South Wales Fire District	119,145.20	-	119,145.20
Total Special Districts			
	758,639.20	5,229.00	753,410.20
GRAND TOTALS			
	2,679,303.20	1,841,893.00	837,410.20
WEST SENECA			
FOR THE YEAR 2026	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund			

	34,936,347.00	18,120,421.00	16,815,926.00
Highway Fund	14,400,204.00	2,486,355.00	11,916,469.03
Highway Credit (68005)	-	-	(2,620.03)
Total Town & Highway	49,336,551.00	20,606,776.00	28,729,775.00
Sewer Districts	13,350,336.00	2,854,627.00	10,495,709.00
Water Districts	649,732.00	215,290.00	434,442.00
Gas Lighting Districts	30,294.00	3,300.00	26,994.00
Electric Lighting Districts	196,986.00	2,700.00	194,286.00
Special Assessment	1,000.00	-	1,000.00
Fire Districts	5,489,977.00	59,840.00	5,430,137.00
Total Special Districts	19,718,325.00	3,135,757.00	16,582,568.00
Delinquent Water	3,248.50	-	3,248.50
Grass Cutting	16,301.08	-	16,301.08
Administration Fees	6,900.00	-	6,900.00
Premium Assessment	997,017.29	-	997,017.29
Total Other Items	1,023,466.87	-	1,023,466.87
GRAND TOTALS	70,078,342.87	23,742,533.00	46,335,809.87

Item 32 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MR. DUPRE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 212

RE: Downtown Pedestrian/Transit Mall Special District Adoption of Mall District Service Charge Roll for 2026 (COMM. 24E-19)

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

WHEREAS, after a public hearing, held on October 28, 2025 by Buffalo Place Inc., and upon adoption of Intro 20M-1, the Erie County Legislature determined that the total amount to be raised by mall district service charges for 2026 for the downtown pedestrian/transit mall special district shall be the sum of \$1,925,179; and

WHEREAS, the 2026 Mall District Budget requires that the amount to be raised by Mall District payments in lieu for 2026 for the downtown pedestrian/transit mall special district shall be the sum of \$56,436.00; and

WHEREAS, the Director of Real Property Tax Services has established the 2026 mall district service charge and payment in lieu roll apportioning the amount to be raised and has transmitted such roll to the Erie County Legislature for adoption.

NOW THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby adopt the mall district service charge and payment in lieu roll established by the Director of Real Property Tax Services for the purpose of assessing 2026 service charges for the downtown pedestrian/transit mall special district; and be it further

RESOLVED, that 2026 mall district service charges and payment in lieu amounts shall be assessed, due and a lien on benefited properties within the downtown pedestrian/transit mall special district on and as of January 1, 2026 and shall be payable to the Director of Real Property Tax Services as provided in Erie County Local Law No. 8-1984; and be it further

RESOLVED, that late fees shall be collected on payments made after the dates provided in Erie County Local Law No. 8-1984, and an interest budget line of \$10,000.00 shall be added to the Mall Budget for collection of these late fees; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to establish the 2026 Downtown Mall Budget in the amount \$1,991,615 which includes \$1,925,179 for service charges, \$56,436 for payment in lieu, and \$10,000 for interest earnings; and be it further

RESOLVED, that the Director of Real Property Tax Services is hereby authorized to make adjustments and modifications as deemed appropriate; and be it further

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

S-B-L

PROP LOCATION

SPECIAL CHG

111.13-7-4	20	BROADWAY	\$831.52
111.61-2-6	12	CHURCH	\$0.00
111.61-2-13	46	CHURCH	\$15,197.48
111.13-9-1.1	92	CLINTON	\$0.00
111.13-5-8	17	COURT	\$3,492.72
111.53-3-3.1	30	COURT	\$820.31
111.13-17-1	67	EAGLE EAST	\$0.00
111.53-3-6	53	EAGLE WEST	\$0.00
111.31-13-1.11	520	ELLICOTT	\$3,688.31
111.17-15-1	90	ERIE	\$0.00
111.61-1-4	95	FRANKLIN	\$0.00
111.53-3-1	153	FRANKLIN	\$0.00
111.46-12-1	187	FRANKLIN	\$2,502.21
111.30-2-14	369	FRANKLIN	\$4,108.68
111.46-9-1.1	5	GENESEE	\$1,857.30
111.46-9-3	9	GENESEE	\$977.42
111.46-9-4	11	GENESEE	\$0.00
111.46-4-1	46	GENESEE	\$2,556.58
111.46-12-3.1	31	GENESEE WEST	\$8,406.72
111.46-9-5	5	HURON EAST	\$1,642.14
111.46-7-1.1	20	HURON EAST	\$15,232.01
111.13-6-2	14	LAFAYETTE SQ	\$29,927.93
122.05-6-2.1	15	MAIN	\$0.00
111.17-16-1.11	50	MAIN	\$0.00
111.17-13-2.1	75	MAIN	\$167,555.47
111.17-7-1.3	99	MAIN	\$931.79
111.17-7-1.1	101	MAIN	\$0.00
111.17-14-1.2	106	MAIN	\$2,097.49
111.17-7-1.2	125	MAIN	\$49,744.48
111.17-14-1.1	130	MAIN	\$0.00
111.17-6-3	222	MAIN	\$2,974.52
111.70-1-7.1	233	MAIN	\$63,805.22
111.69-3-4.1	234	MAIN	\$2,733.87
111.69-3-3	246	MAIN	\$16,438.07
111.70-1-8	251	MAIN	\$15,260.05
111.69-3-2	256	MAIN	\$11,119.97
111.70-1-1.1	259	MAIN	\$3,929.86
111.69-3-1	270	MAIN	\$2,273.55
111.70-1-2	273	MAIN	\$426.69
111.13-24-1	283	MAIN	\$51,469.68
111.61-2-10	284	MAIN	\$25,003.55
111.61-2-9	298	MAIN	\$30,075.13
111.61-2-8	300	MAIN	\$2,272.26

111.61-2-7	306	MAIN	\$0.00
111.13-16-1	345	MAIN	\$58,452.36
111.13-15-4.1	350	MAIN	\$40,165.45
111.13-15-4.1/A	360	MAIN	\$7,472.64
111.13-14-2	377	MAIN	\$18,681.60
111.13-14-1	395	MAIN	\$31,665.80
111.13-15-3	410	MAIN	\$5,267.21
111.13-8-1	415	MAIN	\$0.00
111.13-15-1.1	424	MAIN	\$24,286.09
111.13-5-7	436	MAIN	\$23,494.63
111.13-6-3	447	MAIN	\$34,840.15
111.13-5-6	450	MAIN	\$5,300.08
111.13-5-4.1	456	MAIN	\$20,085.50
111.13-6-4.311	465	MAIN	\$50,775.96
111.13-5-3	472	MAIN	\$3,174.00
111.13-6-8	477	MAIN	\$1,685.94
111.13-5-1.1	478	MAIN	\$25,214.57
111.13-6-5	483	MAIN	\$1,841.99
111.13-6-6	487	MAIN	\$3,117.70
111.46-9-8	495	MAIN	\$1,167.55
111.46-10-9	496	MAIN	\$2,508.77
111.46-10-2.11	500	MAIN	\$24,836.38
111.46-9-9	501	MAIN	\$1,340.42
111.46-9-10.1	505	MAIN	\$834.82
111.46-9-12	513	MAIN	\$2,891.91
111.46-9-13	515	MAIN	\$1,988.05
111.46-9-14	521	MAIN	\$2,406.77
111.46-9-15.1	523	MAIN	\$1,381.77
111.46-9-16	525	MAIN	\$1,365.86
111.46-9-7.121	529	MAIN	\$1,354.19
111.46-10-1.11	532	MAIN	\$61,949.80
111.46-9-17	535	MAIN	\$1,941.37
111.46-9-18	537	MAIN	\$2,166.42
111.46-10-1.12	540	MAIN	\$4,531.51
111.46-2-6.1	560	MAIN	\$38,096.42
111.46-2-1.11	564	MAIN	\$87,209.89
111.46-3-1.111	575	MAIN	\$88,130.69
111.46-2-1.12	580	MAIN	\$0.00
111.38-3-11.2	598	MAIN	\$7,719.11
111.38-4-6.112	601	MAIN	\$24,945.41
111.38-3-9.111/100	610	MAIN	\$230.81
111.38-3-9.111/1001	610	MAIN	\$457.97
111.38-3-9.111/1002	610	MAIN	\$463.41

111.38-3-9.111/1003	610 MAIN	\$467.24
111.38-3-9.111/1004	610 MAIN	\$437.57
111.38-3-9.111/102	610 MAIN	\$59.58
111.38-3-9.111/104	610 MAIN	\$676.91
111.38-3-9.111/1101	610 MAIN	\$603.14
111.38-3-9.111/1103	610 MAIN	\$991.77
111.38-3-9.111/1104	610 MAIN	\$601.16
111.38-3-9.111/1201	610 MAIN	\$457.97
111.38-3-9.111/1202	610 MAIN	\$463.41
111.38-3-9.111/1203	610 MAIN	\$467.24
111.38-3-9.111/1204	610 MAIN	\$437.57
111.38-3-9.111/1301	610 MAIN	\$772.35
111.38-3-9.111/1302	610 MAIN	\$675.69
111.38-3-9.111/1401	610 MAIN	\$880.40
111.38-3-9.111/1402	610 MAIN	\$1,256.24
111.38-3-9.111/200	610 MAIN	\$1,387.88
111.38-3-9.111/300	610 MAIN	\$727.73
111.38-3-9.111/301	610 MAIN	\$873.09
111.38-3-9.111/400	610 MAIN	\$1,376.49
111.38-3-9.111/501	610 MAIN	\$312.68
111.38-3-9.111/502	610 MAIN	\$405.86
111.38-3-9.111/503	610 MAIN	\$446.66
111.38-3-9.111/504	610 MAIN	\$337.09
111.38-3-9.111/505	610 MAIN	\$286.84
111.38-3-9.111/601	610 MAIN	\$238.21
111.38-3-9.111/602	610 MAIN	\$405.86
111.38-3-9.111/603	610 MAIN	\$446.66
111.38-3-9.111/604	610 MAIN	\$337.09
111.38-3-9.111/605	610 MAIN	\$361.32
111.38-3-9.111/701	610 MAIN	\$312.68
111.38-3-9.111/702	610 MAIN	\$405.86
111.38-3-9.111/703	610 MAIN	\$446.66
111.38-3-9.111/704	610 MAIN	\$337.09
111.38-3-9.111/705	610 MAIN	\$286.84
111.38-3-9.111/801	610 MAIN	\$312.68
111.38-3-9.111/802	610 MAIN	\$286.84
111.38-3-9.111/803	610 MAIN	\$446.66
111.38-3-9.111/804	610 MAIN	\$337.09
111.38-3-9.111/805	610 MAIN	\$361.32
111.38-3-9.111/901	610 MAIN	\$238.21
111.38-3-9.111/902	610 MAIN	\$405.86
111.38-3-9.111/903	610 MAIN	\$446.66
111.38-3-9.111/904	610 MAIN	\$344.22

111.38-3-9.111/905	610	MAIN	\$361.32
111.38-4-20	615	MAIN	\$12,827.01
111.38-3-8	618	MAIN	\$3,753.86
111.38-3-6.112	622	MAIN	\$17,795.75
111.38-4-21	625	MAIN	\$3,701.42
111.38-4-6.12	639	MAIN	\$13,180.46
111.38-3-5	642	MAIN	\$0.00
111.38-3-4	650	MAIN	\$0.00
111.38-4-4.12	653	MAIN	\$3,458.21
111.38-4-4.111	663	MAIN	\$17,694.08
111.38-3-3	664	MAIN	\$0.00
111.38-4-3	667	MAIN	\$0.00
111.38-4-2	671	MAIN	\$1,367.47
111.38-3-2	674	MAIN	\$6,473.77
111.38-3-1	678	MAIN	\$3,965.00
111.38-4-1	681	MAIN	\$6,356.73
111.30-5-6	686	MAIN	\$8,612.16
111.30-4-3	689	MAIN	\$2,308.49
111.30-5-4.1	690	MAIN	\$2,573.95
111.30-4-1.1	695	MAIN	\$0.00
111.30-5-3	698	MAIN	\$7,801.09
111.30-5-2	710	MAIN	\$0.00
111.30-3-11	715	MAIN	\$1,888.29
111.30-2-3	716	MAIN	\$23,672.78
111.30-3-10	723	MAIN	\$1,565.43
111.30-3-8.12	731	MAIN	\$2,246.90
111.30-3-7	733	MAIN	\$3,988.40
111.30-2-2.2	736	MAIN	\$3,761.04
111.30-3-6	739	MAIN	\$2,414.75
111.30-3-5	743	MAIN	\$1,364.34
111.30-2-1.11	752	MAIN	\$4,034.48
111.30-3-4	753	MAIN	\$2,064.66
111.30-3-3	761	MAIN	\$757.08
111.30-3-2	763	MAIN	\$7,368.05
111.30-3-1	777	MAIN	\$18,083.83
111.46-2-1.11/UA	562	MAIN UNIT A	\$4,671.60
111.46-2-1.11/UB	562	MAIN UNIT B	\$14,782.14
111.46-2-1.11/UC	562	MAIN UNIT C	\$26,571.28
111.17-16-1.12	1	MARINE	\$0.00
111.17-16-1.13	2	MARINE	\$0.00
111.17-16-1.14	3	MARINE	\$0.00
111.13-6-7	5	MOHAWK EAST	\$141.22
111.13-6-4.112	11	MOHAWK EAST	\$2,876.33

111.17-5-3	70	PEARL ST	\$0.00
111.69-2-6.1	72	PEARL ST	\$3,758.59
111.69-2-5	82	PEARL ST	\$3,020.02
111.69-2-4	86	PEARL ST	\$0.00
111.69-2-3	92	PEARL ST	\$6,562.56
111.69-3-6	93	PEARL ST	\$4,857.22
111.69-2-2	100	PEARL ST	\$911.48
111.69-2-1	110	PEARL ST	\$3,866.40
111.61-2-12	128	PEARL ST	\$1,914.70
111.61-2-11	132	PEARL ST	\$1,488.62
111.61-2-5	140	PEARL ST	\$13,842.55
111.53-3-4.13	194	PEARL ST	\$0.00
111.53-3-4.11	212	PEARL ST	\$0.00
111.53-3-4.11/Z	212	PEARL ST	\$282.53
111.13-5-9	283	PEARL ST	\$249.21
111.46-12-2	318	PEARL ST	\$1,321.36
111.46-1-1.11	364	PEARL ST	\$0.00
111.38-9-4	388	PEARL ST	\$3,795.09
111.38-9-3	396	PEARL ST	\$433.63
111.38-2-11	406	PEARL ST	\$600.24
111.38-2-10	416	PEARL ST	\$1,084.87
111.38-2-9	420	PEARL ST	\$334.21
111.38-3-11.1	421	PEARL ST	\$2,678.64
111.38-2-8.1	424	PEARL ST	\$832.40
111.38-3-7.1	425	PEARL ST	\$297.85
111.38-2-8.2	426	PEARL ST	\$848.12
111.38-2-7	430	PEARL ST	\$171.64
111.38-2-4.1	432	PEARL ST	\$1,287.91
111.38-3-6.12	439	PEARL ST	\$867.39
111.38-2-2.1	452	PEARL ST	\$960.81
111.38-2-1.1	470	PEARL ST	\$2,424.12
111.30-6-21.11	478	PEARL ST	\$601.92
111.30-6-20	484	PEARL ST	\$1,230.36
111.30-6-18.1	492	PEARL ST	\$293.83
111.30-6-25	496	PEARL ST	\$579.03
111.30-6-11.11	500	PEARL ST	\$44,840.60
111.30-5-1	505	PEARL ST	\$2,289.50
111.30-2-2.1	538	PEARL ST	\$1,387.11
111.30-2-1.211	554	PEARL ST	\$757.17
111.30-2-15	558	PEARL ST	\$326.93
111.30-2-16	560	PEARL ST	\$172.24
111.17-6-4	1	SENECA	\$167,946.66
111.17-6-1.111/A	3	SENECA	\$25,529.69

SEYMOUR H KNOX		
122.05-2-1.11	1	III \$0.00
111.17-5-1.1	61	TERRACE \$1,754.58
111.30-3-8.21	12	TUPPER EAST \$1,400.36
111.70-3-1.2	177	WASHINGTON \$19,070.55
111.70-3-1.1	263	WASHINGTON \$0.00
111.13-23-6	285	WASHINGTON \$603.60
111.13-23-7	295	WASHINGTON \$397.42
111.13-23-8	297	WASHINGTON \$511.50
111.13-23-1	303	WASHINGTON \$454.52
111.13-23-9	325	WASHINGTON \$0.00
111.54-4-6.1	369	WASHINGTON \$10,181.88
111.54-4-10.1	385	WASHINGTON \$91.54
111.54-4-11.12	387	WASHINGTON \$179.34
111.54-4-1./1	391	WASHINGTON \$9,786.98
111.54-4-1./2	391	WASHINGTON \$16,737.08
111.13-7-5.1	451	WASHINGTON \$2,305.12
111.13-6-4.312	464	WASHINGTON \$51.45
111.13-7-7	465	WASHINGTON \$10,660.22
111.13-6-1	468	WASHINGTON \$0.00
111.46-8-9	477	WASHINGTON \$5,978.11
111.46-9-15.2	500	WASHINGTON \$191.78
111.46-8-10.1	501	WASHINGTON \$13,011.21
111.46-9-7.11	504	WASHINGTON \$982.28
111.46-9-6	510	WASHINGTON \$3,311.83
111.46-8-6.1	515	WASHINGTON \$1,313.50
111.46-8-14	517	WASHINGTON \$415.62
111.46-8-15.1	519	WASHINGTON \$0.00
111.38-6-1	571	WASHINGTON \$4,594.74
111.38-5-2	573	WASHINGTON \$0.00
111.30-3-9	630	WASHINGTON \$578.28
111.38-5-1.1	677	WASHINGTON \$3,460.02
111.31-13-2	699	WASHINGTON \$207.81
111.31-13-3	703	WASHINGTON \$862.79

\$1,925,179.00

Item 33 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 213

RE: Section 520 Exemption Charges for 2026
(COMM. 24E-20)

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

WHEREAS, Section 520 Exemption Charges for 2026 have been calculated as indicated on the attached schedule.

NOW, THEREFORE, BE IT,

RESOLVED, that the Erie County Legislature hereby directs the Erie County Director of Real Property Tax Services to spread the amount of taxes, as indicated on the attached schedule, upon the tax rolls of the several municipalities in Erie County, being taxes due from the exemption removal on properties transferred during the past year, pursuant to Section 520 of the Real Property Tax Law; and be it further

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

EXEMPTION REMOVALS FOR 2026 COUNTY TAX

Town	County	Town	Total
Buffalo	\$110,227.06	\$0.00	\$110,227.06
C. Lack	\$14,478.46	\$0.00	\$14,478.46
C. Ton	\$28,109.70	\$0.00	\$28,109.70
Alden	\$2,740.12	\$865.41	\$3,605.53
Amherst	\$52,196.56	\$49,229.13	\$101,425.69
Aurora	\$23,956.20	\$9,312.20	\$33,268.40
Boston	\$16,197.73	\$3,445.39	\$19,643.12
Brant	\$2,816.57	\$960.13	\$3,776.70
Cheektowaga	\$111,686.02	\$156,201.04	\$267,887.06
Clarence	\$24,450.26	\$7,878.51	\$32,328.77
Colden	\$6,807.30	\$2,482.52	\$9,289.82
Collins	\$4,964.57	\$869.05	\$5,833.62
Concord	\$11,800.52	\$4,608.70	\$16,409.22
Eden	\$6,740.37	\$4,145.92	\$10,886.29
Elma	\$5,995.22	\$116.93	\$6,112.15
Evans	\$20,848.60	\$25,647.92	\$46,496.52
Grand Island	\$20,821.69	\$7,984.54	\$28,806.23
Hamburg	\$36,523.29	\$25,014.63	\$61,537.92
Holland	\$341.89	\$329.04	\$670.93
Lancaster	\$30,236.77	\$22,615.12	\$52,851.89
Marilla	\$4,291.81	\$63.74	\$4,355.55
Newstead	\$6,130.53	\$1,401.14	\$7,531.67
North Collins	\$3,767.84	\$2,658.35	\$6,426.19

Orchard Park	\$22,597.66	\$10,127.34	\$32,725.00
Sardinia	\$2,187.89	\$0.00	\$2,187.89
Tonawanda	\$95,290.71	\$93,811.80	\$189,102.51
Wales	\$3,247.05	\$110.51	\$3,357.56
West Seneca	\$47,632.66	\$51,406.26	\$99,038.92
TOTALS	\$717,085.05	\$481,285.32	\$1,198,370.37

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE ECDSS COMMISSIONER

Item 34 – (COMM. 24D-1) Comm. 12E-34 Compliance Report - Nov. 2025

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM PRINCIPAL PLANNER GATTI

Item 35 – (COMM. 24D-2) Public Hearing Minutes - Proposed Modification to Agricultural Districts

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM VISIT BUFFALO/BUFFALO CONVENTION CENTER

Item 36 – (COMM. 24M-1) 3rd Quarter Reports, Destination Performance Reports & Financial Statements

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE NFTA

Item 37 – (COMM. 24M-2) Annual Budget for FYE 2027

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE NYS DEC

Item 38 – (COMM. 24M-3) Notification of Brownfield Cleanup Program Application - City of Buffalo

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM T. DOWNING

Item 39 – (COMM. 24M-4) Notice of Constitutional Non-Conformance

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

PUBLIC COMMENT

Chair Meyers opened the Second Public Comment Session. No members of the public requested to speak during the session.

ANNOUNCEMENTS

Item 40 – Chair Meyers announced that the next session of the Legislature will be held on Thursday, January 8, 2026.

MEMORIAL RESOLUTIONS

Item 41 – Legislator Greene requested that when the Legislature adjourns, it do so in memory of Sharyn D. Heim, and Dale E. Kruschke.

Item 42 – Legislator Todaro requested that when the Legislature adjourns, it do so in memory of Michael P. Catanzaro Sr.

Item 43 – Legislator Vinal requested that when the Legislature adjourns, it do so in memory of Jerrilynn C “Jerri” Braungart.

ADJOURNMENT

Item 44 – 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, January 8, 2026 at 11:30 AM. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

CHAIR MEYERS declared the Legislature adjourned until Thursday, January 8, 2026 at 11:30 AM.

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