

DUPRE	Honoring Robert F. Lowery
DUPRE	Honoring the City of Buffalo B-District Police Department during National Law Enforcement Appreciation Month
DUPRE	Honoring the City of Buffalo C-District Police Department during National Law Enforcement Appreciation Month
DUPRE & ST. JEAN TARD	Honoring Kevin “Wavy Kid Kev” Northington during the 4th Annual Empower716 Young Entrepreneurs of Color Awards
DUPRE & ST. JEAN TARD	Honoring Xavion Baines during the 4th Annual Empower716 Young Entrepreneurs of Color Awards
DUPRE & ST. JEAN TARD	Honoring Amari Clark during the 4th Annual Empower716 Young Entrepreneurs of Color Awards
DUPRE & ST. JEAN TARD	Honoring Jy'Ahzhannae Taylor during the 4th Annual Empower716 Young Entrepreneurs of Color Awards
DUPRE & ST. JEAN TARD	Honoring Deliani Abreu during the 4th Annual Empower716 Young Entrepreneurs of Color Awards
DUPRE & ST. JEAN TARD	Honoring Ava Murphy during the 4th Annual Empower716 Young Entrepreneurs of Color Awards
DUPRE & ST. JEAN TARD	Honoring Demetreus Cooks during the 4th Annual Empower716 Young Entrepreneurs of Color Awards
DUPRE & ST. JEAN TARD	Honoring Anayah Gross during the 4th Annual Empower716 Young Entrepreneurs of Color Awards
DUPRE & ST. JEAN TARD	Honoring Kendra Davis during the 4th Annual Empower716 Young Entrepreneurs of Color Awards
DUPRE & ST. JEAN TARD	Honoring Evan Chisholm during the 4th Annual Empower716 Young Entrepreneurs of Color Awards
DUPRE & ST. JEAN TARD	Honoring Kevin Suttles III during the 4th Annual Empower716 Young Entrepreneurs of Color Awards
ST. JEAN TARD	Recognizing National Day of Awareness for Missing and Murdered Indigenous Women and Girls
ST. JEAN TARD	Celebrating and Honoring the 20th Anniversary of Thin Ice

ST. JEAN TARD	Honoring the City of Buffalo E-District Police Department during National Law Enforcement Appreciation Month
KOOSHOIAN	Honoring the City of Buffalo D-District Police Department during National Law Enforcement Appreciation Month
KOOSHOIAN & BARGNESI	Honoring the City of Tonawanda Police Department during National Law Enforcement Appreciation Month
BARGNESI	Honoring Joe Emminger as Erie County’s Citizen of the Month for April 2026
VINAL	In Remembrance of Gary Grelick
MEYERS	Congratulating and Honoring Donald Jagodzinski - Celebrating 50 Years of Service with the Doyle Hose Company #2
MEYERS	Congratulating and Honoring Lawrence Rydzynski - Celebrating 50 Years of Service with the Doyle Hose Company #2
MEYERS	Honoring the Cheektowaga Police Department during National Law Enforcement Appreciation Month
TODARO	Congratulating Brandon Pope on Being Given the Chamber Chairmans Award by the Lancaster Depew Elma Chamber of Commerce
TODARO	Congratulating Eileen Cartonina on Being Named Educator of the Year by the Lancaster Depew Elma Chamber of Commerce
TODARO	Congratulating Maggie Quinn on Being Named Citizen of the Year by the Lancaster Depew Elma Chamber of Commerce
TODARO	Congratulating Trinity Food Pantry on Being Named Non-Profit of the Year by the Lancaster Depew Elma Chamber of Commerce
TODARO	Congratulating The Rooted Cup on Being Named New Business of the Year by the Lancaster Depew Elma Chamber of Commerce
TODARO	Congratulating West Herr Automotive Group on Being Named Large Business of the Year by the Lancaster Depew Elma Chamber of Commerce
TODARO	Congratulating Olive Tree Family Restaurant on Being Named Medium Business of the Year by the Lancaster Depew Elma Chamber of Commerce
TODARO	Congratulating Vibe Yoga Lab Books and Breath on Being Named Small Business of the Year by the Lancaster Depew Elma Chamber of Commerce
TODARO	Congratulating Big Papa’s Creamery on Being Named Small Business of the

- Year by the Lancaster Depew Elma Chamber of Commerce
- TODARO Congratulating Gary Costello on Being Given the Audrey Hamernik Lifetime Achievement Award by the Lancaster Depew Elma Chamber of Commerce
- TODARO Congratulating Julie Garvey on Being Given the Celebrating Women in Business Award by the Lancaster Depew Elma Chamber of Commerce
- TODARO Recognizing Claire Buccieri for Breaking the Girls Lacrosse Section VI's Goal Record
- GILMOUR Honoring the Lackawanna Police Department during National Law Enforcement Appreciation Month
- GILMOUR Honoring the City of Buffalo A-District Police Department during National Law Enforcement Appreciation Month
- LORIGO Celebrating the East Aurora Union Free School District's Annual Arbor Day Tree Planting Ceremony
- LORIGO Recognizing Marjorie "Marge" Fellendorf for 52 Years of Dedication to the Community through the FISH of East Aurora Food Pantry
- LORIGO Celebrating the Grand Opening of the Springville Farmers Market
- MILLS Honoring Robert Stickney for 65 Years of Service to the Eden Volunteer Fire Company #1
- MILLS Honoring Thomas A. Edington for 50 Years of Dedicated Service
- MILLS Honoring Mark Vanderwater for His Service to Education and Environmental Stewardship

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 6 – CHAIR MEYERS directed that Local Law No. 1 (Print #1) 2026 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 7 – CHAIR MEYERS directed that Local Law No. 2 (Print #1) 2026 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 8 – MR. GILMOUR moved to take Local Law Intro. No. 3 (Print #1) 2026 from the table. MS. LORIGO seconded.

CARRIED. 9-1, MS. VINAL in the negative.

MR. GILMOUR moved to approve Local Law Intro. No. 3 (Print #1) 2026. MS. LORIGO seconded.

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

AYES: MS. LORIGO, MR. MILLS, MR. TODARO, MR. BARGNESI, MR. GILMOUR, MR. KOOSHOIAN and CHAIR MEYERS. NOES: MR. DUPRE, MS. ST. JEAN TARD and MS. VINAL. (AYES: 7; NOES: 3)

CARRIED.

LOCAL LAW TO BE ENACTED BY
THE ERIE COUNTY LEGISLATURE
IN THE COUNTY OF ERIE
LOCAL LAW INTRO. – NO. 3-1-2026
LOCAL LAW – NO. _____ - 2026

A Local Law authorizing twelve (12) and thirteen (13) year old licensed hunters to hunt deer with a firearm or crossbow during hunting season with the supervision of a licensed adult

SECTION 1. Legislative Intent

Historically, twelve (12) and thirteen (13) year old residents of New York State have only been able to hunt deer with a bow, or small game with appropriate firearms. This rule has left New York as the only state to prohibit twelve (12) and thirteen (13) year old hunters from using firearms to hunt deer.

The 2021 New York State Budget included legislation allowing residents aged twelve (12) and thirteen (13) to hunt deer with a firearm or crossbow under the supervision of an experienced adult

hunter, provided the county in which they are hunting has opted into the program pursuant to Environmental Conservation Law 11-0935. This program has been extended through 2028.

Environmental Conservation Law 11-0935 provides for counties to allow young residents, aged twelve (12) and thirteen (13) years old, the opportunity to safely learn to hunt deer with firearms under adult supervision. It is the intent of this law to permit twelve (12) and thirteen (13) year old residents to hunt deer with firearms and crossbows, by opting into New York's existing program pursuant to Environmental Conservation Law 11-0935. It does not expand youth access to firearms; it simply increases the opportunity to hunt bigger game.

Hunting is a valued tradition for many families. Providing this opportunity will allow experienced adult hunters to introduce the value of hunting to the next generation. Teaching young people safe, responsible, and ethical hunting practices will ensure a rewarding experience for the youth while contributing to important deer management population control practices.

A 2021 version of this law was passed by this Honorable Body and vetoed by County Executive Poloncarz. Executive Poloncarz cited the "many unfortunate firearm hunting accidents across the state and county, especially those involving youth hunters" as the reason for the law's veto. The first five-year period of the pilot program has ended, and the Department of Environmental Conservation has issued a report on hunting incidents across New York State. According to the report, only two eligible counties failed to enter into the pilot program, Erie County and Rockland County. During the initial five-year period of the pilot program, an average of 12,650 youths aged 12-13 participated in the youth hunting program each year. Over this time, the DEC documented no hunting-related shooting incidents, violations, or hunting license revocations involving 12- and 13-year-old deer hunters. Furthermore, the program has been deemed so successful that the DEC recommends making it permanent.

SECTION 2. Program Authorization

Pursuant to Environmental Conservation Law 11-0935, Erie County elects to participate in the temporary program allowing young hunters, ages twelve (12) and thirteen (13), to hunt deer with a firearm, to include rifles, shotguns, and muzzle loaded firearms or crossbow through December 31, 2028.

SECTION 3. State Requirements to Adhere Once Authorized

Per New York State requirements twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer with the following requirements:

- i. Twelve (12) and thirteen (13) year old licensed hunters shall be under the supervision of a licensed adult hunter, aged 21 years or older, with a rifle, shotgun, or muzzle loading firearm in areas where, and during the hunting season in which, such firearms may be used; and
- ii. Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer under the supervision of a licensed adult hunter, aged 21 years or older, with a crossbow during the times when other hunters may use crossbows; and

- iii. Supervision of a licensed adult hunter, aged twenty-one (21) years or older, with at least three (3) years of experience who exercises dominion and control over the youth hunter at all times is required; and
- iv. All licensed twelve (12) and thirteen (13) year old hunters as well as their adult supervisors shall be required to wear fluorescent orange or pink clothing while engaged in hunting to an extent and covering so designated pursuant to the law, rules, and regulations promulgated by the State of New York; and
- v. All licensed twelve (12) and thirteen (13) year old hunters shall remain at ground level while hunting deer with a crossbow, rifle, shotgun, or muzzleloader; and
- vi. Notwithstanding any State or Federal Law to the contrary, this local law shall not authorize the hunting of bear by twelve (12) and thirteen (13) year old hunters with a firearm or crossbow.

SECTION 4. Filing Requirements

A copy of this Local Law shall be sent to the New York State Department of Environmental Conservation and the New York State Department of State.

SECTION 5. Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

SECTION 6. Severability

If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof, to any person, individual, corporation, firm, partnership, entity or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional such order of judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Local Law or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

Sponsors: Legislator Todaro, Legislator Mills, Legislator Greene, Legislator Lorigo

Item 9 – CHAIR MEYERS directed that Local Law No. 4 (Print #1) 2026 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Item 10 – MR. GILMOUR moved to take Local Law Intro. No. 5 (Print #1) 2026 from the table. MS. ST. JEAN TARD seconded.

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

AYES: MR. BARGNESI, MR. DUPRE, MR. GILMOUR, MR. KOOSHOIAN, CHAIR MEYERS, MS. ST. JEAN TARD and MS. VINAL. NOES: MS. LORIGO, MR. MILLS and MR. TODARO. (AYES: 7; NOES: 3)

CARRIED.

MR. GILMOUR moved to approve Local Law Intro. No. 5 (Print #1) 2026. MS. ST. JEAN TARD seconded.

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

AYES: MR. BARGNESI, MR. DUPRE, MR. GILMOUR, MR. KOOSHOIAN, CHAIR MEYERS, MS. ST. JEAN TARD and MS. VINAL. NOES: MS. LORIGO, MR. MILLS and MR. TODARO. (AYES: 7; NOES: 3)

CARRIED.

A LOCAL LAW TO BE ENACTED
BY THE ERIE COUNTY LEGISLATURE
IN THE COUNTY OF ERIE
LOCAL LAW INTRO. – NO. 5-1-2026
LOCAL LAW – NO. _____ - 2026

A LOCAL LAW prohibiting the collection, storage, procurement, use, and sale or other monetization of biometric identifier information by any commercial establishment in commercial settings within Erie County.

Section 1. Title

This law shall be entitled and known as the "Biometrics Transparency and Privacy Act".

Section 2. Legislative Findings and Intent

The Erie County Legislature finds that biometric identifier technologies are increasingly used in commercial settings by commercial establishments for purposes including, but not limited to, customer authentication, building access, and fraud prevention. The Legislature also finds that biometric identifier information is uniquely sensitive because it is derived from a person's physical or biological characteristics and poses serious privacy and security risks to individuals if compromised.

The Erie County Legislature further finds that the collection, storage, procurement, use, and sale or other monetization of biometric identifier information is inconsistent with basic privacy expectations. This local law is intended to promote transparency and protect the public by prohibiting the collection, storage, procurement, use, and sale or other monetization of biometric identifier information.

Section 3. Definitions

As used herein, the following terms have the following meanings:

1. Biometric Identifier Information: The term "Biometric Identifier Information" or "Biometric Information" refers to data that depict or describe physical, biological, or behavioral traits, characteristics, or measurements of or relating to an identified or identifiable person's body regardless of how it is captured, converted, stored, or shared. Biometric information includes,

but is not limited to, depictions, images, descriptions, or recordings of an individual's facial features, iris or retina, finger or handprints, voice, genetics, or characteristic movements or gestures (e.g., gait or typing pattern). Biometric Information also includes data derived from such depictions, images, descriptions, or recordings, to the extent that it would be reasonably possible to identify the person from whose information the data had been derived.

2. **Commercial Establishment:** The term "Commercial Establishment" means any person, firm, partnership, association, corporation, company, organization, or other entity that operates a place of business within Erie County and offers goods or services to the public, whether for profit or not for profit. The term "Commercial Establishment" shall not be construed to include any government agency, employees, or agents acting within the scope of their governmental duties.
3. **Commercial Settings:** The term "Commercial Settings" means any physical location within Erie County where public accommodations, advantages, facilities, or privileges in the nature of goods, services, lodgings, amusements, transportation or otherwise are offered to the public. "Commercial Settings" do not include institutions, bona fide clubs, private residences, or places of accommodation that are distinctly private by nature.
4. **Clearly and Conspicuously Posted:** The term "Clearly and Conspicuously Posted" means that the written notice and destruction policy described in Section 5(a) below must be posted within the physical location of the Commercial Establishment, in a conspicuous location, using lettering and wording that is easily visible and understandable to the average Customer.
5. **Customer:** The term "Customer" means a purchaser or lessee, or a prospective purchaser or lessee, of goods or services from a Commercial Establishment in a Commercial Setting.
6. **Director:** The term "Director" means the Director of the Erie County Department of Public Advocacy Division of Consumer Protection or any successor officer or office performing substantially similar functions.
7. **Destruction Policy:** The term "Destruction Policy" means a written document, made available to the public outlining the Biometric Identifier Information collected, the date(s) when the information was collected, and the date when such information will be permanently deleted or destroyed.
8. **Financial Institution:** The term "Financial Institution" means a bank, trust company, national bank, savings bank, federal mutual savings bank, savings and loan association, federal savings and loan association, federal mutual savings and loan association, credit union, federal credit union, branch of a foreign banking corporation, public pension fund, retirement system, securities broker, securities dealer or securities firm, but does not include a Commercial Establishment whose primary business is the retail sale of goods and services to customers and provides limited financial services such as the issuance of credit cards or in-store financing to customers.

Section 4. Prohibition

Except as provided in Section 7 below, Commercial Establishments are prohibited from collecting, storing, procuring, using, and selling or otherwise monetizing a Customer's Biometric Identifier Information in Commercial Settings.

Section 5. Applicability to Commercial Establishments in Possession of Customer Biometric Information Prior to the Effective Date of this Local Law

A Commercial Establishment in possession of Biometric Information prior to the effective date of this local law must:

- a. Provide written notice to the Director that the Commercial Establishment is in possession of Biometric Information no later than thirty (30) days from the effective date of this local law. Such notice must include a summary of the amount and type of Biometric Information in possession of the Commercial Establishment and establish a Destruction Policy, consistent with subsection (c) below, detailing the method and timing for permanent deletion or destruction of all such Biometric Information. Such notice must be made available to the public and Clearly and Conspicuously Posted within the Commercial Establishment.
- b. Store, protect from disclosure, and prevent transmission to third parties of all biometric identifiers and Biometric Information.
- c. Provide an affidavit to the Director, certifying the permanent deletion or destruction of all Biometric Information in the Commercial Establishment's possession within thirty (30) days of providing notice as required in subsection (a) above.

Section 6. Enforcement; Notices of Violation; Cure Period; Civil Penalties; Injunctive Relief

- a. Primary enforcement authority. This local law shall be enforced by the Director. The Director may receive complaints, conduct investigations, and promulgate rules necessary to implement this local law, including rules establishing the form, content, and placement requirements for the written policy and notice to the Director required by Section 5.
- b. Notice of violation; cure period for violations of Section 5.
 - i. For an alleged violation of Section 5, the Director shall issue a written notice of violation to the offending Commercial Establishment which describes the alleged noncompliance and provides a cure period of thirty (30) days from the date of the notice of violation.
 - ii. If the Commercial Establishment cures the violation within the cure period and provides written certification of cure in a form acceptable to the Director, the Director may close the matter without civil penalty.
- c. Civil penalties.
 - i. Any Commercial Establishment that violates Section 4, may be subject to a civil penalty of one thousand dollars (\$1,000) per day for each day of violation after the cure period has ended, and/or any such fees, penalties, or remedies as may be awarded by a court of competent jurisdiction.
 - ii. Any Commercial Establishment that violates Section 5 may be subject to a civil penalty of five thousand dollars (\$5,000) per day for each day of violation, and/or any such fees, penalties, or remedies as may be awarded by a court of competent jurisdiction.
- d. Civil enforcement; injunctive relief. The Director may refer matters to the Erie County Attorney, who is authorized to commence an action or proceeding in a court of competent jurisdiction to recover civil penalties and to seek injunctive or other equitable relief to enforce the provisions herein; and/or the Director may refer matters to the New York State Attorney General's Office for further action.
- e. Right of Action. Nothing in this provision shall obviate, prevent, or otherwise alter, a Customer's right to commence a separate and distinct civil action or proceeding for injunctive relief, damages, and other appropriate relief in law or equity against a Commercial Establishment who violates the provisions herein. No agreement entered into as part of any settlement or agreement to cure violations between Erie County and any Commercial Establishment shall be binding upon the Customer.

Section 7. Applicability and Exceptions

The prohibitions in Section 4 and the requirements in Section 5 above do not apply:

- a. To the extent necessary for a Commercial Establishment to comply with federal, state, or local laws.
- b. For user verification purposes by an individual to access the individual's own personal or employer issued communication and electronic devices.
- c. In automatic face detection services utilized in social media applications.
- d. In the event that disclosure is required pursuant to a valid warrant or subpoena issued by a court of competent jurisdiction
- e. Where photographs or video recordings: (i) are not analyzed by software or digital or computing applications that identify, or that assist with the identification of, individuals based on physiological or biological characteristics, and (ii) the images or video are not shared with, sold, leased, or otherwise distributed to third parties other than as required by law.
- f. Government exemption: Nothing in this local law shall apply to the collection, storage, sharing, or use of biometric identifier information by government agencies, employees, or agents acting within the scope of their governmental duties.
- g. Financial Institutions: Nothing in this local law shall apply to the collection, storage, sharing, or use of biometric identifier information by Financial Institutions and their employees, or agents acting within the scope of their duties.

Section 8. Publication

To the extent practicable, and consistent with New York State Municipal Home Rule Law and the Erie County Charter, the Director shall cause the language of this local law to be made available, in conjunction with any other relevant County agency or office, by posting the Local Law on County websites or through any other such means as may be feasible, to inform Commercial Establishments likely to be affected by this local law.

Section 9. Severability

If any clause, sentence, paragraph, subdivision, section, or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

Section 10. Effective Date

This local law shall take effect upon filing with the New York State Secretary of State.

Sponsor: Legislator Lawrence J. Dupre

COMMITTEE REPORTS

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 56

April 23, 2026	COMMUNITY ENRICHMENT COMMITTEE REPORT NO. 2
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ALL MEMBERS PRESENT.

1. RESOLVED, the following item is hereby received and filed:
 - a. COMM. 5E-20 (2026)
COUNTY EXECUTIVE
“Re-Appointments to the EC Arts & Cultural Advisory Board”
(Chair’s Ruling)

JEANNE M. VINAL
CHAIR

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 57

April 23, 2026	GOVERNMENT AFFAIRS COMMITTEE REPORT NO. 2
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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. 5M-1 (2026)
VISIT BUFFALO & BCC
“2026 Budgets & Business Plans, 2025 Financial Statements & Fourth Quarter Reports”
(Chair’s Ruling)
 - b. COMM. 6M-1 (2026)
T. HARIACZYI
“Constituent Letter Regarding EC Bar Association & Assigned Counsel Program”
(Chair’s Ruling)
 - c. COMM. 6M-2 (2026)
ASSEMBLYMEMBER RIVERA, PPG, & NYIC

“Request to Hold Public Hearing”
(Chair’s Ruling)

- d. COMM. 7M-2 (2026)
NFTA
“Revised Annual Budget for FYE 2027”
(Chair’s Ruling)
- e. COMM. 7M-4 (2026)
ASSIGNED COUNSEL PROGRAM
“Unaudited Annual Program & Financial Reports”
(Chair’s Ruling)
- f. COMM. 7M-6 (2026)
ASSIGNED COUNSEL PROGRAM
“Quarterly Report - 1st Quarter of 2026”
(Chair’s Ruling)

JOHN A. BARGNESI, JR.
CHAIR

Item 13 – MS. ST. JEAN TARD presented the following report and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 58

April 23, 2026	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 5
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR LORIGO.
CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

- 1. COMM. 7E-18 (2026) - AS AMENDED
COUNTY EXECUTIVE
“2026 Capital Overlay A - Award Construction Contract”
WHEREAS, it is necessary to rehabilitate Greiner Road (CR 37) from Anfield Road to Salt Road in the Town of Clarence and Eggert Road (CR 201) from Affinity Lane to Sugar Road in the City of Buffalo and Town of Cheektowaga, including pavement resurfacing; and

WHEREAS, it is desired to execute a construction contract with Amherst Paving, Inc. for construction services, in an amount not to exceed \$3,137,107.00; and

WHEREAS, it is desired to establish a project contingency in an amount not to exceed \$500,000; and

WHEREAS, the necessary funds for the construction contract and contingency are \$3,500,000, and are available in Fund 420, Funds Center 123, Capital Project B.26050 – 2026 Capital Overlay.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into a contract with Amherst Paving, Inc. for the 2026 Overlay A projects in an amount not to exceed \$3,137,107.00; and be it further

RESOLVED, that authorization is given for the sum of \$500,000 to be allocated to Project Contingency Fund with authorization for the County Executive or Deputy County Executive to approve change orders and amendments in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that sufficient funding for the 2026 Overlay A is available in Fund 420, Fund Center 123, Capital Project B.26050 – Capital Overlay; and be it further

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

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

(5-0)

TAISHA ST. JEAN TARD
CHAIR

Item 14 – MR. BARGNESI presented the following report and moved to separate Item No. 3 from the report and approve the balance. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

MR. BARGNESI moved to approve Item No. 3 from the report. MS. ST. JEAN TARD seconded.

CHAIR MEYERS directed that a roll call vote be taken.

AYES: MR. BARGNESI, MR. DUPRE, MR. GILMOUR, MR. KOOSHOIAN, CHAIR MEYERS, MS. ST. JEAN TARD and MS. VINAL. NOES: MS. LORIGO, MR. MILLS and MR. TODARO. (AYES: 7; NOES: 3)

CARRIED.

RESOLUTION NO. 59

	COMMITTEE REPORT NO. 6
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ALL MEMBERS PRESENT.
CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. INTRO. 3-1 (2026)
DUPRE, ST. JEAN TARD & VINAL
“Supporting Passage of the New York for All Act (S.2235/A.3506)”
(Chair’s Ruling)
 - b. COMM 7M-1 (2026)
NYSERDA
“Notice of Intent to Undertake and Action Within an Agricultural District - Concord Solar, Town of Concord”
(Chair’s Ruling)
 - c. COMM 7M-3 (2026)
EC FEDERATION OF SPORTSMEN'S CLUBS, INC.
“Support for LL INTRO. 3-1 (2026) - Youth Hunting Authorization”
(Chair’s Ruling)
2. COMM. 7E-3 (2026)
COUNTY EXECUTIVE
“ECSD - Budget Neutral Transfers”
WHEREAS, the Erie County Sewer Districts budget for financing costs related to sewer district projects in their respective fund centers based upon projections; and

WHEREAS, due to the timing associated with matters related to financing Erie County Sewer District projects, there may be instances where budget neutral transfers within general ledger (GL) accounts 550500 – “NYSEFC Bond Administrative Fees”, 551600 – “Interest - BAN”, and/or 570040 – “Interfund Subsidy-Debt Service” may be warranted to pay for related costs.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Division of Budget and Management and the Division of Sewerage Management to execute budget neutral transfers exceeding \$50,000.00 within Fund 220, GL accounts 550500 – “NYSEFC Bond Administrative Fees”, 551600 – “Interest - BAN”, and/or 570040 – “Interfund Subsidy-Debt Service”; and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the Erie County Executive’s Office, Comptroller’s Office, Division of Budget and Management, and Division of Sewerage Management.
(5-0) Chair Meyers not present for vote.

3. COMM. 7E-4 (2026)

COUNTY EXECUTIVE

“Amended Rules & Regulations for ECSD's (2026)”

WHEREAS, pursuant to Article 5-A, Section 264 of New York State County Law the Erie County Legislature has the power to adopt, amend and repeal, from time to time, rules and regulations for the operation of a county district; and

WHEREAS, the Erie County Sewer Districts are county districts created pursuant to Article 5-A of New York State County Law; and

WHEREAS, the current Rules and Regulations for Erie County Sewer Districts were adopted by the Erie County Legislature on March 26, 2009; and

WHEREAS, amendments to the Rules and Regulations for Erie County Sewer Districts are recommended to address updates to Federal, State and Local requirements, as well as improve the overall administration and management of the Erie County Sewer Districts; and

WHEREAS, the Board of Managers for Erie County Sewer Districts 1, 2, 3, 4, 5, 6, and 8 reviewed amended Rules and Regulations for Erie County Sewer Districts and recommend proceeding with their adoption; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby adopts the amended Rules and Regulations for Erie County Sewer Districts, effective the date of this resolution; and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the Erie County Executive's Office, Department of Law, Division of Sewerage Management and Division of Budget and Management.

(4-2) Legislator Mills & Todaro in the negative.

4. COMM. 7E-5 (2026)

COUNTY EXECUTIVE

“2026 Annual Action Plan for the Community Development Block Grant, Emergency Solutions & HOME Investment Partnership Programs”

WHEREAS, Erie County, through the Department of Environment and Planning, serves as the administrative agent for the Erie County/Town of West Seneca Community Development Consortium and Erie County/Town of West Seneca/Town of Hamburg HOME Investment Partnership Consortium; and

WHEREAS, a major responsibility of the Department as the administrative agent, is the preparation of the annual program application materials, and submittal of same to the federal Department of Housing and Urban Development; and

WHEREAS, the Erie County Community Development Block Grant Consortium and HOME Consortium approved the 2026 Annual Action Plan at their session held on January 22, 2026.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive, on behalf of the Erie County Community Development Consortium and Town of Hamburg/Erie County HOME Consortium, is hereby authorized to submit this resolution to the United States Department of Housing and Urban Development (HUD) as supportive material to the 2026 Annual Action Plan for the Community Development Block Grant, Emergency Solutions, and HOME Investment Partnership Programs having estimated dollar amounts as indicated:

1. Erie County Consortium Community Development Program: \$2,994,630
2. Emergency Solutions Program: \$234,812
3. HOME Investment Partnership Program: \$921,686
4. Town of Hamburg Community Development Program: \$425,000

and be it further

RESOLVED, that the County Executive or Deputy County Executive on behalf of the Erie County Community Development Consortium and Town of Hamburg/Erie County HOME Consortium is hereby authorized to submit and execute any and all applications and agreements with HUD, local governments, property owners receiving housing assistance, non-profit, and for-profit agencies, which are necessary to implement the above programs with the exception that any proposed agreement that transfers all or a portion of the administrative functions of the program from Erie County to a sub-recipient or contractual agency shall require approval from the Erie County Community Development Consortium and the Erie County Legislature; and be it further

RESOLVED, that the Commissioner of the Department of Environment and Planning is hereby authorized to execute any and all CDBG or HOME Agreements with property owners participating in County housing programs assisted with federal CDBG or HOME Investment Partnership funds; and be it further

RESOLVED, that the Commissioner of the Department of Environment and Planning is hereby authorized to execute any and all discharges of Erie County Note and Mortgages and/or Lien documents associated with any and all Erie County Housing Programs funded through the federal Community Development Block Grant and/or HOME Investment Partnership Programs; and be it further

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

(6-0)

2. COMM. 7E-6 (2026)
COUNTY EXECUTIVE

“EC Shoreline/Streambank Stabilization Program Authorization”

WHEREAS, the Erie County Department of Environment and Planning (DEP) has played a crucial role in addressing water quality issues throughout Erie County for decades and continues to lead and manage many initiatives that protect and preserve our natural water resources; and

WHEREAS, the Erie County Department of Parks, Recreation, and Forestry (Parks) has increased their investment and commitment in invasive species management for the past few years and continues to lead and manage ecological restoration effort; and

WHEREAS, in early 2024, the Erie County Legislature adopted the Erie County Community Climate Action Plan that recommends preventive and maintenance efforts for nature-based projects and to identify and prioritize degraded lands, including shorelines, for implementation projects (COMM 2E-19 (2024)); and

WHEREAS, the removal of invasive species and planting of native species will improve shoreline/streambank stabilization in Erie County Parks/Forests, thus mitigating erosion and runoff pollution; and

WHEREAS, Erie County has been awarded a \$4,000,000 grant from the New York State Department of Environmental Conservation (NYSDEC) to stabilize 10,000 feet of shoreline and restore 400 acres of riparian buffers in Erie County Parks/Forests; and

WHEREAS, the project will partially or fully fund three following positions in a new grant budget, with the balance of funding from other existing budgets; and

WHEREAS, to proceed with the project it is necessary to execute a contract with the NYSDEC, establish grant budgets and create positions within DEP and Parks.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to execute the necessary agreement to accept a grant of \$4,000,000 from the NYSDEC for the “Erie County Shoreline/Streambank Stabilization Program” to be made available as a multi-year grant between the Department of Environment and Planning (Fund 281, Funds Center 1620020) and the Department of Parks, Recreation, and Forestry (Fund 281, Funds Center 1641010) as follows:

Department of Environment and Planning
Erie County Shoreline/Streambank Stabilization Program
162ECSSSP2530
5/19/2025 - 5/18/2030

ACCOUNT	REVENUES	BUDGET
409000	State Aid Revenue	\$ 994,532

479000	Local Share Contribution	\$ 15,208
	TOTAL	\$1,009,740

ACCOUNT	APPROPRIATIONS	BUDGET
500020	Regular PT - Wages	\$ 308,508
502000	Fringe Benefits	\$ 154,254
510000	Local Mileage Reimbursement	\$ 1,840
510100	Out of Area Travel	\$ 6,320
516020	Professional Service Contracts & Fees	\$ 523,610
980000	ID DISS	\$ 15,208
	TOTAL	\$1,009,740

Department of Parks, Recreation, and Forestry
Erie County Shoreline/Streambank Stabilization Program
164ECSSSP2530
5/19/2025 - 5/18/2030

ACCOUNT	REVENUES	BUDGET
409000	State Aid Revenue	\$3,005,468
479000	Local Share Contribution	\$ 84,764
	TOTAL	\$3,090,232

ACCOUNT	APPROPRIATIONS	BUDGET
500000	Full Time Salaries	\$ 520,426
502000	Fringe Benefits	\$ 300,678
506200	Maintenance & Repair	\$ 113,120
510000	Local Mileage Reimbursement	\$ 1,840
510100	Out of Area Travel	\$ 9,740
516020	Professional Service Contracts & Fees	\$2,287,244
561430	Buildings & Grounds Equipment	\$ 5,000
916490	ID Parks Grant Services	(\$ 161,054)
980000	ID DISS	\$ 13,238
	TOTAL	\$3,090,232

and be it further

RESOLVED, that authorization is hereby given to create one (1) regular part-time Junior Environmental Compliance Specialist, Job Group 7, CSEA (B-100 #15764) effective July 1, 2026; and be it further

RESOLVED, that authorization is hereby given to create one (1) full-time Parks Maintenance Worker II, Job Group 5, AFSCME (B-100 #15765) effective June 1, 2026; and be it further

RESOLVED, that authorization is hereby given to transfer one (1) full-time Senior Environmental Compliance Specialist, Job Group 12, CSEA (B-100 # 15766) effective January 1, 2027; and be it further

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

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

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

2. COMM. 7E-7 (2026)

COUNTY EXECUTIVE

"Lancaster Unleashed Agreement"

WHEREAS, Erie County is the owner of parkland commonly known as Como Lake Park, located at 2220 Como Park Boulevard, Lancaster, New York; and

WHEREAS, Lancaster Unleashed developed an off-leash dog exercise area within Como Lake Park in 2020, open to the public and known as the "Como Lake Bark Park"; and

WHEREAS, the Department of Parks, Recreation & Forestry and Lancaster Unleashed wish to renew the agreement for an additional five-year term.

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into an agreement, as well as any ancillary documents, with Lancaster Unleashed; and be it further

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

2. COMM. 7E-8 (2026)

COUNTY EXECUTIVE

"Buffalo Niagara Waterkeeper Limited Access Agreement"

WHEREAS, Buffalo Niagara Riverkeeper is committed to protecting the water, restoring the waterways and the surrounding ecosystems, connecting people to their waterways, and inspiring economic activity along waterways and community engagement; and

WHEREAS, the Erie County Department of Parks, Recreation & Forestry (“Parks”) and its partners have spent significant resources enhancing the parks by adding amenities, implementing habitat restoration projects, and improving the shoreline to benefit Erie County residents and the local community; and

WHEREAS, Buffalo Niagara Riverkeeper has requested to be permitted limited entry upon property owned by Erie County to gain access for betterment purposes; and

WHEREAS, the Department of Parks, Recreation & Forestry is agreeable to granting the continuation of this requested limited entry.

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into an agreement, as well as any ancillary documents, with Buffalo Niagara Riverkeeper; and be it further

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

(6-0)

2. COMM. 7E-9 (2026)

COUNTY EXECUTIVE

“WNY PRISM Limited Access Agreement”

WHEREAS, WNY PRISM is committed to preventing and minimizing the harm caused by invasive species to New York’s environment, economy, and human health; and

WHEREAS, the Erie County Department of Parks, Recreation & Forestry (“Parks”) and its partners have identified a number of invasive species within its parks; and

WHEREAS, WNY PRISM has requested limited entry upon property owned by Erie County to gain access for betterment purposes and programs; and

WHEREAS, the Department of Parks, Recreation & Forestry is agreeable to granting the continuation of this requested limited entry.

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into an agreement, as well as any ancillary documents, with WNY PRISM; and be it further

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

(6-0)

2. COMM. 7E-10 (2026)
COUNTY EXECUTIVE

“WNY Land Conservancy Limited Access Agreement”

WHEREAS, the Western New York Land Conservancy (“WNY Land Conservancy”) owns Mossy Point Preserve, situated adjacent to the County’s Sargeant Mark A. Rademacher Memorial Park, commonly referred to as Hunters Creek Park; and

WHEREAS, the WNY Land Conservancy has requested permission to construct and maintain trail connections between Hunters Creek Park and the Mossy Point Preserve; and

WHEREAS, an expanded connected trail system will not only be beneficial to the public, but also, aid in lessening the wear and tear of the Hunters Creek Park trails; and

WHEREAS, the County Land Advisory Review Committee (“ARC”) reviewed the proposal in 2020 and recommended the construction and maintenance by WNY Land Conservancy of a connecting trail between Hunters Creek County Park and the Mossy Point Preserve.

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into an agreement, as well as any ancillary documents, with WNY Land Conservancy; and be it further

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

(6-0)

JOHN A. BARGNESI, JR.
CHAIR

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 60

April 23, 2026	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 5
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR LORIGO.
CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

WHEREAS, the month of September is nationally recognized as Suicide Prevention Month, underscoring the importance of proactive efforts that build hope, connection, emotional strength, and determination; and

WHEREAS, establishing a National Day of Resilience at the beginning of September provides an opportunity to encourage individuals, schools, families, faith communities, and civic organizations to intentionally focus on strengthening resilience, cultivating grit, and promoting mental well-being; and

WHEREAS, a National Day of Resilience would serve as a unifying, nonpartisan initiative encouraging activities such as reading personal growth literature, engaging in meaningful conversations, practicing gratitude, setting goals, mentoring youth, supporting substance abuse prevention efforts, and taking positive steps toward personal and community development; and

WHEREAS, this initiative is being advanced nationally with the support of elected leaders, including Tim Kennedy, in partnership with National Resilience Trainer and author Duncan Kirkwood;

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby expresses its support for the establishment of Thursday, September 3, 2026, as National Day of Resilience; and

RESOLVED, that the Erie County Legislature encourages residents, schools, community organizations, faith leaders, and businesses throughout Erie County to participate in activities that promote resilience, grit, emotional wellness, and positive community engagement on this day and annually thereafter; and

RESOLVED, that the Clerk of the Legislature is hereby directed to transmit a certified copy of this Resolution to the Office of US Congressman Tim Kennedy in support of this national initiative.

Item 19 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MR. DUPRE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 64

RE: Re-Allocation of Public Benefit Funds
(INTRO. 8-3)

**A RESOLUTION TO BE SUBMITTED BY
LEGISLATORS GILMOUR & VINAL**

WHEREAS, Steel City Sports Club was awarded \$2,000 in public benefit funding by the Erie County Legislature in Intro 3-3 (2026); and

WHEREAS, Eggertsville Fire Department was awarded \$5,000 in public benefit funding by the Erie County Legislature in Intro 3-3 (2026); and

WHEREAS, it has since been determined these allocations need to be adjusted; and

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

NOW, THEREFORE, BE IT

RESOLVED, that authorization is provided to transfer \$2,000 of public benefit funding from Steel City Sports Club to Panchos Army Inc; and be it further

RESOLVED, that authorization is provided to transfer \$5,000 of public benefit funding from the Eggertsville Fire Department to the Eggertsville Hose Company Inc.; and be it further

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

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

COMMUNICATIONS DISCHARGED FROM COMMITTEE

There were none.

SUSPENSION OF THE RULES

There were none.

COMMUNICATIONS FROM ELECTED OFFICIALS

Item 20 – CHAIR MEYERS directed that the following received and filed.

GRANTED.

COMM. 8E-1 from DUPRE. Submission Pursuant to EC Code of Ethics (Local Law #2, 2018).

Item 21 – CHAIR MEYERS directed that the following received and filed.

GRANTED.

COMM. 8E-2 from ST. JEAN TARD. Submission Pursuant to EC Code of Ethics (Local Law #2, 2018).

Item 22 – CHAIR MEYERS directed that the following received and filed.

GRANTED.

COMM. 8E-3 from KOOSHOIAN. Submission Pursuant to EC Code of Ethics (Local Law #2, 2018).

Item 23 – CHAIR MEYERS directed that the following received and filed.

GRANTED.

COMM. 8E-4 from BARGNESI. Submission Pursuant to EC Code of Ethics (Local Law #2, 2018).

Item 24 – CHAIR MEYERS directed that the following received and filed.

GRANTED.

COMM. 8E-5 from VINAL. Submission Pursuant to EC Code of Ethics (Local Law #2, 2018).

Item 25 – CHAIR MEYERS directed that the following received and filed.

GRANTED.

COMM. 8E-6 from GREENE. Submission Pursuant to EC Code of Ethics (Local Law #2, 2018).

Item 26 – CHAIR MEYERS directed that the following received and filed.

GRANTED.

COMM. 8E-7 from MEYERS. Submission Pursuant to EC Code of Ethics (Local Law #2, 2018).

Item 27 – CHAIR MEYERS directed that the following received and filed.

GRANTED.

COMM. 8E-8 from TODARO. Submission Pursuant to EC Code of Ethics (Local Law #2, 2018).

Item 28 – CHAIR MEYERS directed that the following received and filed.

GRANTED.

COMM. 8E-9 from GILMOUR. Submission Pursuant to EC Code of Ethics (Local Law #2, 2018).

Item 29 – CHAIR MEYERS directed that the following received and filed.

GRANTED.

COMM. 8E-10 from LORIGO. Submission Pursuant to EC Code of Ethics (Local Law #2, 2018).

Item 30 – CHAIR MEYERS directed that the following received and filed.

GRANTED.

COMM. 8E-11 from MILLS. Submission Pursuant to EC Code of Ethics (Local Law #2, 2018).

Item 31 – CHAIR MEYERS directed that the following received and filed.

GRANTED.

COMM. 8E-12 from the DISTRICT ATTORNEY. Submission Pursuant to EC Code of Ethics (Local Law #2, 2018).

Item 32 – CHAIR MEYERS directed that the following received and filed.

GRANTED.

COMM. 8E-13 from the COMPTROLLER. Submission Pursuant to EC Code of Ethics (Local Law #2, 2018).

FROM THE COUNTY EXECUTIVE

Item 33 – (COMM. 8E-14) Authorization to Enter into Contract with WaitWell, Inc.

Item 34 – (COMM. 8E-15) Youth Bureau - 2026 Summer Primetime Funding

Item 35 – (COMM. 8E-16) Department of Health Personnel Adjustments

Item 36 – (COMM. 8E-17) Authorization to Enter into Reimbursement Agreements with Insurance Companies

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

FROM THE COUNTY EXECUTIVE

Item 37 – (COMM. 8E-18) Authorization to Add Funding to the BCC Microgrid Contract

Item 38 – (COMM. 8E-19) B&ECPL Downtown Branch Roof Replacement - Mechanical Contract

Item 39 – (COMM. 8E-20) Acceptance of Land Donation

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

FROM THE COUNTY EXECUTIVE

Item 40 – (COMM. 8E-21) Surplus Van Donation Authorization for The Arc Erie County, NY

Item 41 – (COMM. 8E-22) Acceptance of AmeriCorps Retired Senior Volunteer Program Grants

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

FROM THE COUNTY EXECUTIVE

Item 42 – (COMM. 8E-23) ECSD No. 3 - Engineering Term Contract Agreement (Work Order: DiD-1)

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE COMPTROLLER

Item 43 – (COMM. 8E-24) Department of Law Risk Retention Fund Spending - Jan. & Feb. 2026

Item 44 – (COMM. 8E-25) Approval of Investment Guidelines

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

FROM THE COUNTY EXECUTIVE

Item 45 – (COMM. 8E-26) Re-appointments of Public Officials

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

WHEREAS, Mayfield Funeral Services responded to the RFP and submitted a proposal dated February 15, 2026; and

WHEREAS, after convening an appropriate committee and reviewing and evaluating the responses received, the County selected Mayfield Funeral Services, LLC to provide the services needed; and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or the Deputy County Executive to enter into contract with Mayfield Funeral Services, LLC to provide burial and transport services for the County; and be it further

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

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

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

Item 54 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 66

RE: AFSCME Local 1095, Council 66, AFL-CIO
2022-2026 Collective Bargaining Agreement
(COMM. 8E-35)

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

WHEREAS, Erie County is a municipal corporation and is bound by the New York State Taylor Law to negotiate terms and conditions of employment with duly certified employee organizations; and,

WHEREAS, Erie County Community College and Erie County Medical Center are similarly situated and required to negotiate terms and conditions of employment with duly certified employee organizations; and,

WHEREAS, the AFSCME Local 1095, Council 66, AFL-CIO (“AFSCME” or “Unit”) represents the “Blue Collar” employees who are employed at Erie County, Erie County Community College, Erie County Medical Center (collectively referred to as “Employer”); and

WHEREAS, the existing collective bargaining agreement between Employer and the Unit will expire on December 31, 2026; and

WHEREAS, Employer and the Unit negotiated a collective bargaining agreement, covering the period between January 1, 2027, and December 31, 2031; and

WHEREAS, Unit membership recently ratified the agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the agreement between the Employer and AFSCME for the period between January 1, 2027, and December 31, 2031; and be it further

RESOLVED, that authorization is hereby given that all terms and conditions of the successor agreement shall be implemented in full; and, be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to make any and all required budgetary adjustments to properly fund the increased costs associated with the Unit agreement and the Commissioner of Personnel is authorized to make any necessary personnel adjustments to implement the terms of the agreement for County employees; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Executive's Office, Comptroller's Office, Division of Budget and Management, Department of Labor Relations, Department of Personnel, Erie County Community College (Office of the President), Erie County Medical Center (Department of Labor Relations), and the Erie County Fiscal Stability Authority.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE COUNTY ATTORNEY

Item 55 – (COMM. 8D-1) Transmittal of New Claims Against Erie County

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE DIRECTOR OF BUDGET & MANAGEMENT

Item 56 – (COMM. 8D-2) Capital Projects Update - April 2026

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE EC CONDITIONAL RELEASE COMMISSION

Item 57 – (COMM. 8D-3) 2025 Annual Report

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE COUNTY ATTORNEY

Item 58 – (COMM. 8D-4) Letter Regarding COMM. 8E-26: Re-appointments of Public Officials

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE NFTA

Item 59 – (COMM. 8M-1) Actual Cash Flow, April 2025 - March 2026 & Projected Cash Flow, April 2026 - March 2027

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE EC BOARD OF ETHICS

Item 60 – (COMM. 8M-2) Annual Report on Activities for 2025

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE NYSDEC

Item 61 – (COMM. 8M-3) Public Notice - Brownfield Cleanup Program Major Amendment Application, City of Buffalo

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM DISTRICT COUNCIL #4 MEMBERS

Item 62 – (COMM. 8M-4) Letter in Support of NY for All Act

Item 63 – (COMM. 8M-5) Letter in Support of NY for All Act

Item 64 – (COMM. 8M-6) Letter in Support of NY for All Act

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

FROM D. STEEL

Item 65 – (COMM. 8M-7) Letter in Support of LL INTRO. 3-1 (2026)

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

PUBLIC COMMENT

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

ANNOUNCEMENTS

Item 66 – Chair Meyers announced that the Legislature will conduct committee meetings on Thursday, May 7, 2026, and the schedule will be distributed. Chair Meyers further announced that the next session of the Legislature will be held on Wednesday, May 13, 2026.

MEMORIAL RESOLUTIONS

Item 67 – Legislator St. Jean Tard requested that when the Legislature adjourns, it do so in memory of Christine Davis.

ADJOURNMENT

Item 68 – At this time, there being no further business to transact, CHAIR MEYERS announced that the Chair would entertain a Motion to Adjourn.

MR. DUPRE moved that the Legislature adjourn until Wednesday, May 13, 2026 at 11:30 AM. MS. ST. JEAN TARD seconded.

CARRIED UNANIMOUSLY.

CHAIR MEYERS declared the Legislature adjourned until Wednesday, May 13, 2026 at 11:30 AM.

OLIVIA M. OWENS
CLERK OF THE LEGISLATURE