

**ERIE COUNTY LEGISLATURE
MEETING NO. 9
MAY 13, 2026**

The Legislature was called to order by Chair Meyers.

All members present, except Mr. Kooshoian.

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

The Pledge of Allegiance was led by Mr. Todaro.

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 8 from 2026. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – Miscellaneous Resolutions were offered, as follows:

MAJORITY CAUCUS	Recognizing Teacher Appreciation Week
MAJORITY CAUCUS	Recognizing Mental Health Awareness Month
DUPRE	Recognizing the International Day of Reflection on the 1994 Genocide Against the Tutsi
DUPRE & ST. JEAN TARD	In Remembrance of Mother Christine Ashley-Davis
BARGNESI	In Remembrance of Domonic P. Strangio
VINAL	In Remembrance of Holly Augspurgen Donaldson

VINAL In Remembrance of Francina J. Cartoncia

GREENE Honoring Coach Greg Bell on Achieving 200 Career Varsity Baseball Victories

GREENE RECOGNIZING HENRY “HANK” BARTHOLOMEW ON BEING NAMED BEE NEWSPAPERS TEEN OF THE WEEK

MEYERS Recognizing Ronald & Cheryl Passmore on Celebrating their 50th Wedding Anniversary

MEYERS Recognizing John & Linda Stiegler on Celebrating their 50th Wedding Anniversary

MEYERS Recognizing Terrence & Karen Giblin on Celebrating their 50th Wedding Anniversary

MEYERS Recognizing James & Christine Pilat on Celebrating their 50th Wedding Anniversary

MEYERS Recognizing Thomas & Claire Ferrucci on Celebrating their 50th Wedding Anniversary

MEYERS Recognizing Ronald & Susan Bernys on Celebrating their 50th Wedding Anniversary

TODARO Honoring the Lancaster Police Department During National Police Week

TODARO Honoring the Cheektowaga Police Department During National Police Week

TODARO Honoring the Depew Police Department During National Police Week

TODARO Congratulating Sara DiNatale a Lancaster Native as a 2026 Pulitzer Prize Winner

GILMOUR Recognizing Apraxia Awareness Day

LORIGO Recognizing Jeremiah Wilson upon Being Named a Rising Star by the Boys & Girls Club Collaborative of WNY

LORIGO Recognizing Amelia Butler upon Being Named a Rising Star by the Boys & Girls Club Collaborative of WNY

LORIGO Recognizing Grace Tavernier upon Being Named Youth of the Year by the Boys & Girls Club Collaborative of WNY

LORIGO Recognizing Jillian Marshall upon Being Named Youth of the Year by the

- Boys & Girls Club Collaborative of WNY
- LORIGO Recognizing Ryder Bauer upon Being Named a Rising Star by the Boys & Girls Club Collaborative of WNY
- LORIGO Recognizing Logan Phillips upon Being Named a Youth of the Year by the Boys & Girls Club Collaborative of WNY
- LORIGO Recognizing Creative Wellness Group of East Aurora, New York on Its 10th Anniversary
- LORIGO Honoring Daniel Backhaus on Earning the Rank of Eagle Scout
- LORIGO Recognizing the West Seneca Swift Water Flood Rescue Team for Their Lifesaving Efforts
- LORIGO Recognizing Angela Vargovitch Griffis for Receiving the Distinguished Alumni Award from Immaculate Conception School
- MILLS Honoring the Dedicated Correctional Officers of Collins Correctional Facility
- MILLS Honoring David Adrian as Southtowns Walleye Association's Public Servant of the Year
- MILLS Celebrating Norine Kawczynski on Her 100th Birthday

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

CARRIED UNANIMOUSLY.

MR. GILMOUR moved to amend the above thirty-three items by including Et Al Sponsorship. MS. ST. JEAN TARD seconded.

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 6 – CHAIR MEYERS directed that Local Law No. 1 (Print #1) 2026 be received and filed.

GRANTED.

Item 7 – CHAIR MEYERS directed that Local Law No. 2 (Print #1) 2026 be received and filed.

GRANTED.

Item 8 – CHAIR MEYERS directed that Local Law No. 4 (Print #1) 2026 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

COMMITTEE REPORTS

Item 9 – MR. BARGNESI presented the following report and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 67

May 7, 2026	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 7
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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. 4E-19 (2026)
TODARO
“Letter Regarding A Local Law Authorizing Hunting License Holders who are Twelve or Thirteen Years of Age to Hunt Deer with Adult Supervision”
(Chair’s Ruling)
 - b. COMM. 8E-23 (2026)
COUNTY EXECUTIVE
“ECSD No. 3 - Engineering Term Contract Agreement (Work Order: DiD-1)”
(Chair’s Ruling)
 - c. COMM 8M-3 (2026)
NYSDEC
“Public Notice - Brownfield Cleanup Program Major Amendment Application, City of Buffalo”
(Chair’s Ruling)

- d. COMM 8M-7 (2026)
D. STEEL
“Letter in Support of LL INTRO. 3-1 (2026)”
(Chair’s Ruling)

JOHN A. BARGNESI, JR.
CHAIR

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 68

May 7, 2026	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 6
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ALL MEMBERS PRESENT.
CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

- 1. RESOLVED, the following item is hereby received and filed:
 - a. COMM. 8M-1 (2026)
NFTA
“Actual Cash Flow, April 2025 - March 2026 & Projected Cash Flow, April 2026 - March 2027”
(Chair’s Ruling)
- 2. COMM. 8E-18 (2026)
COUNTY EXECUTIVE
“Authorization to Add Funding to the BCC Microgrid Contract”
WHEREAS, the County of Erie wishes to improve building resilience to natural disasters and electrical grid outages; and

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

WHEREAS, in 2025 the County authorized and partially funded a microgrid and resiliency solution with Palm Energy, LLC under COMM. 23E-15 (2025), December 18, 2025, and the County would like to add the additional funding to the contract in an amount not to exceed \$7,100,000.00; and

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

WHEREAS, any utility incentives, tax rebates or grid-services payments will be used to both fund the EPC as well as reduce the amount of capital money needed to fund the project and provide savings for the County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to amend the existing contract with Palm Energy, LLC for the Buffalo Convention Center Microgrid Project in the amount of \$7,100,0000; and be it further

RESOLVED, that authorization is hereby given for the sum of \$500,000.00 to 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 deductions will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that authorization is hereby given for the County to accept all utility incentive rebates, state or federal tax incentive refunds, and grid-service payments for the installation and operation of the microgrid system; and be it further

RESOLVED, that authorization is hereby given for said federal, state and utility incentives and grid-payment 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

and be it further

RESOLVED, that sufficient funding exists to cover the cost of this contract amendment within the following Division of Building and Grounds Capital Projects (Fund 410, Funds Center 122):

A.20002 DPW (Buildings and Grounds) - Roof Replacement and Exterior Waterproofing (Countywide) – General	\$ 25,631.51
A.20007 Energy Conservation Implementation Initiatives (Countywide)	\$ 223,415.11
A.22002 DPW (Buildings and Grounds) – Roof Replacement and Exterior Waterproofing (Countywide)	\$ 41,866.22
A.22003 DPW (Buildings and Grounds) – Buffalo Niagara Convention Center (BNCC) Improvements	\$ 16,403.94
A.23001 DPW (Buildings and Grounds) – Roof Replacement and Exterior Waterproofing (Countywide)	\$ 649,450.42
A.23002 DPW (Buildings and Grounds) – Mechanical, Electrical, Plumbing, and Miscellaneous Improvements	\$ 8,875.13

A.23003 DPW (Buildings and Grounds) – Buffalo Niagara Convention Center (BNCC) Improvements	\$ 499,594.23
A.25002 Countywide Energy Conservation Implementation Initiatives	\$ 251,151.43
A.25051 Buffalo Convention Center Improvements	\$1,617,979.01
A.26053 Buffalo Convention Center Improvements	\$3,765,633.00
Contract Amendment Not to Exceed	\$7,100,000.00

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)

3. COMM. 8E-19 (2026)
COUNTY EXECUTIVE

“B&ECPL Downtown Branch Roof Replacement - Mechanical Contract”

WHEREAS, the existing roof system at Buffalo & Erie County Public Library Downtown Branch has significantly deteriorated, and full roof system replacement is warranted to avoid any further damage to integrity of the building; and

WHEREAS, the County of Erie received General Construction and Plumbing bids for the Project on December 11, 2025, but did not receive any responsible Mechanical Construction bids at that time; and

WHEREAS, approval was provided per COMM 4E-16 (2026) to award to the lowest responsible bidder for the General Construction and Plumbing Contracts; and

WHEREAS, the Mechanical Construction portions of work were promptly re-bid, but the County of Erie did not receive any responsible bids on January 22, 2026; and

WHEREAS, in conformance with General Municipal Law (GML) 103, the Department of Public Works is permitted to negotiate directly with contractors to award the work since no bids were received for two consecutive publicly advertised bids for the Mechanical Construction scope of work; and

WHEREAS, the Department of Public Works has already initiated discussions with contractors per GML 103 as noted above and reached an agreement with John W Danforth Company for \$223,654

to perform the work in the specified scope; and

WHEREAS, the original construction of the Central Library Building includes an open-plenum at the roof level containing known non-encapsulated Asbestos-Containing Material (ACM) within the plenum while circulating air throughout the entire building during normal operation; and

WHEREAS, while this condition does not present an immediate hazard unless disturbed, quarterly monitoring is currently being performed to ensure the existing conditions remain unchanged as well as to ensure the building is safe for all public and employees to occupy; and

WHEREAS, quarterly monitoring is currently being performed by Watts Architecture and Engineering as the Countywide Hazardous Material On-call Term Consultant having the knowledge and expertise to perform these services as previously approved per COMM 13-E-10 (2022); and

WHEREAS, to ensure safety of all occupants of the building, daily air monitoring will be required throughout construction to confirm the construction activities related to this project do not disturb the non-encapsulated ACM within the plenum; and

WHEREAS, all contractors are required to submit a Health and Safety Plan to include protocols in the event of confirmed elevated ACM within the building based on the air monitor sampling being done until it is confirmed construction activities are safe to proceed.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contracts with John W Danforth Company for the Mechanical contract related to the Buffalo & Erie County Public Library Downtown Branch Roof Replacement project for an amount not to exceed \$223,654; and it be further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to enter into contract amendment with Watts Architecture and Engineering to provide the daily air monitoring services related to the Buffalo & Erie County Public Library Downtown Branch Roof Replacement project for an amount not to exceed \$75,000.00; and it be further

RESOLVED, the sum of \$542,869.00 in Construction Contingency Funds were previously designated for the Buffalo & Erie County Public Library Downtown Branch Roof Replacement Project per COMM 4E-16 (2026) and is authorized to be used for all contracts associated with the Buffalo & Erie County Public Library Downtown Branch Roof Replacement Project; 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 authorization is hereby given to the Comptroller's Office to make payment for the above from Fund 490, Funds Center 122, Capital Project F.25002 – 2025 Buffalo & Erie County Public Library Various Building Improvements - \$298,654.00; 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, the Division of Budget and Management.

(6-0)

4. COMM. 8E-20 (2026)
COUNTY EXECUTIVE

"Acceptance of Land Donation"

WHEREAS, Bennett Beach Park is a waterfront park existing in the Erie County Parks System;
and

WHEREAS, the owner of the 0.22 acre parcel of land located at 8262 Lake Shore Road, Evans New York has approached the Erie County Department of Parks Recreation and Forestry with an offer to donate the parcel for incorporation into Bennett Beach Park; and

WHEREAS, this parcel exists adjacent to Bennett Beach Park, between Lake Shore Road and the parking lot for Bennett Beach; and

WHEREAS, the Erie County Department of Parks, Recreation and Forestry seeks to accept this parcel and incorporate it into Bennett Beach Park; and

WHEREAS, this was reviewed and approved by the Erie County Lands Review Committee (ARC);

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorize the acceptance of a donation of land at 8262 Lake Shore Road, Evans, NY on behalf of Erie County; and be it further

RESOLVED, that authorization is hereby given for the Commissioner of Parks, Recreation and Forestry to incorporate the parcel into Bennett Beach Park; and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to execute any and all appropriate documents as may be necessary for the transfer of land from the current owner to Erie County; and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the County Executive's Office, Department of Parks, Recreation and Forestry, Department of Law and Division of Budget and Management.

(6-0)

TAISHA ST. JEAN TARD
CHAIR

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 69

May 7, 2026	HEALTH & HUMAN SERVICES 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. LL INTRO. 1-1 (2026)
DUPRE
“Biometrics Transparency and Privacy Act”
(Chair’s Ruling)
- b. LL INTRO. 2-1 (2026)
LORIGO
“The Customer Biometric Privacy Act”
(Chair’s Ruling)

2. COMM. 8E-14 (2026)
COUNTY EXECUTIVE
“Authorization to Enter into Contract with WaitWell, Inc.”

WHEREAS, the Department of Social Services uses a queuing system to enable clients to join a first-come, first served virtual queue from an on-site kiosk, which enable workers to serve clients efficiently and track services; and

WHEREAS, funds are available in the Lab and Tech and Maintenance Contracts lines of the 2026 Adopted budget; and

WHEREAS, the Department of Social Services issued a Request for Proposal (RFP) in December 2025 RFP #2026-008VF; and

WHEREAS, WaitWell, Inc. responded to the RFP with a strong proposal; and

WHEREAS, the Department of Social Services wishes to have WaitWell, Inc. implement a new queuing system to improve client service delivery, reduce wait times, enhance operational efficiency, and provide a more accessible and transparent experience for both the public and staff across multiple service locations; and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorize the County Executive or Deputy County Executive to enter into contract with WaitWell, Inc. to implement a new queuing system; and be it further

RESOLVED, that the sufficient funds to cover the cost of this contract already exists within the Department of Social Services 2026 General Fund Budget (Fund 110, Funds Center 120) Account 516030 and Account; and be it further

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

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

(6-0)

3. COMM. 8E-15 (2026)
COUNTY EXECUTIVE

“Youth Bureau - 2026 Summer Primetime Funding”

WHEREAS, the Department of Social Services Youth Bureau is seeking approval to execute contracts with community providers for the 2026 summer Primetime program; and

WHEREAS, the availability of local share funding provided in the 2026 adopted budget enable this program implementation; and

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

WHEREAS, a Request for Proposal (RFP #2026-002VF) was distributed for this program and Youth Board panel recommendations were utilized to determine contract award amounts; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contracts with the community providers noted in RFP #2026-002VF for Operation Primetime; and be it further

RESOLVED, that sufficient funding exists within the Youth Bureau's 2026 Operating Budget (Fund 110, Funds Center 12530) Account 517749 (Operation Primetime) to cover the costs of the agency awards; and be it further

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

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

LAWRENCE J. DUPRE
CHAIR

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 70

May 7, 2026	PUBLIC SAFETY COMMITTEE REPORT NO. 5
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ALL MEMBERS PRESENT.
CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 7E-2 (2026)
COUNTY EXECUTIVE
“Appointments to the Fire Advisory Board”
(Chair’s Ruling)
 - b. COMM. 7M-7 (2026)
EXECUTIVE DIRECTOR OF LITERACY BUFFALO NIAGARA
“Letter in Support of INTRO. 7-2 (2026)”
(Chair’s Ruling)
 - c. COMM. 7M-8 (2026)
1199SEIU
“Letter in Support of INTRO. 7-2 (2026)”
(Chair’s Ruling)
 - d. COMM. 7M-9 (2026)
P. PEREZ
“Letter in Support of INTRO. 7-2 (2026)”
(Chair’s Ruling)
 - e. COMM. 8D-3 (2026)
EC CONDITIONAL RELEASE COMMISSION
“2025 Annual Report”
(Chair’s Ruling)

JOHN J. GILMOUR
CHAIR

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 71

May 7, 2026	GOVERNMENT AFFAIRS COMMITTEE REPORT NO. 3
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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. 8D-1 (2026)
COUNTY ATTORNEY
“Transmittal of New Claims Against Erie County”
(Chair’s Ruling)
 - b. COMM. 8D-4 (2026)
COUNTY ATTORNEY
“Letter Regarding COMM. 8E-26: Re-appointments of Public Officials”
(Chair’s Ruling)
 - c. COMM. 8M-2 (2026)
EC BOARD OF ETHICS
“Annual Report on Activities for 2025”
(Chair’s Ruling)
 - d. COMM. 8M-4 (2026)
DISTRICT COUNCIL #4 MEMBER
“Letter in Support of NY for All Act”
(Chair’s Ruling)
 - e. COMM. 8M-5 (2026)
DISTRICT COUNCIL #4 MEMBER
“Letter in Support of NY for All Act”
(Chair’s Ruling)
 - f. COMM. 8M-6 (2026)
DISTRICT COUNCIL #4 MEMBER

“Letter in Support of NY for All Act”
(Chair’s Ruling)

2. COMM. 8E-26 (2026)
COUNTY EXECUTIVE
“Re-appointments of Public Officials”

April 27, 2026

Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, NY 14202

Re: Re-appointments of Public Officials

Dear Honorable Members,

Pursuant to Article 4, Section 401 of the Erie County Charter, I hereby submit for your confirmation the below public officials for re-appointment.

Karen Rybicki
Commissioner
Department of Social Services
Term Exp: Oct. 10, 2029

Brian Bray
Commissioner
Department of Personnel
Term Exp: Feb. 4, 2031

Scott Bylewski
Director
Real Property Tax Services
Term Exp: Sept. 30, 2031

Should your honorable body require any further information, I encourage you to contact my Chief of Staff, James Blackwell. Thank you for your consideration on this matter.

Sincerely yours,

Mark. C. Poloncarz
Erie County Executive

(6-0)

JOHN A. BARGNESI, JR.
CHAIR

Item 14 – MR. BARGNESI presented the following report and moved to separate Item No. 2 from the report and approve the balance. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

MR. BARGNESI moved to approve Item No. 2 from the report. MR. GILMOUR seconded.

CHAIR MEYERS directed that a roll call vote be taken.

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

CARRIED.

RESOLUTION NO. 72

May 7, 2026	FINANCE & MANAGEMENT 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. 8-1 (2025)
VINAL
“Calling on President Donald J. Trump to Honor His Promise to Fully Repeal the Cap on State and Local Tax (SALT) Deductions”
(Chair’s Ruling)
 - b. INTRO. 19-4 (2025)
ST. JEAN TARD
“Request for the New Highmark Stadium Erie County Hospitality Center Policy Plans”
(Chair’s Ruling)
 - c. COMM. 7E-14 (2026)
COMPTROLLER
“Sales & Compensating Use Tax Report - Dec. 2025, Jan. & Feb. 2026”
(Chair’s Ruling)
 - d. COMM. 7D-1 (2026)
DEPUTY COMPTROLLER FOR AUDIT & CONTROL
“EC Comptroller's Office Performance Audit of the Personnel Department - Division of Payroll”
(Chair’s Ruling)
 - e. COMM. 7D-4 (2026)
DEPUTY COMPTROLLER FOR AUDIT & CONTROL
“Expansion of Audit Scope - Countywide Payroll Processing & Departmental Timekeeping Controls”
(Chair’s Ruling)
 - f. COMM. 7M-5 (2026)
M. PELLEGRINO

“Notice of Presentment & Demand for Action”
(Chair’s Ruling)

g. COMM. 8E-24 (2026)
COMPTROLLER

“Department of Law Risk Retention Fund Spending - Jan. & Feb. 2026”
(Chair’s Ruling)

h. COMM. 8D-2 (2026)
DIRECTOR OF BUDGET & MANAGEMENT

“Capital Projects Update - April 2026”
(Chair’s Ruling)

2. COMM. 7E-12 (2026)
COMPTROLLER

“Rounding of Cash Transactions to the Nearest 0 Cents or 5 Cents”

WHEREAS, in November 2025, citing the cost, the United States Department of the Treasury ceased minting new pennies. The Treasury stated that over the past 10 years, the total production cost of the penny had risen from 1.3 cents to 3.69 cents per penny; and

WHEREAS, since December 2025, consumers have observed signs at retail sales locations noting that retailers have not been able to gain access to new pennies for change-making purposes at points-of-sale in which customers pay via cash (as opposed to electronic payments or check). This has led retailers to communicate that they will round cash transactions to the nearest 0 cents or 5 cents; and

WHEREAS, the County’s banker, M&T Bank, informed the County in December 2025 that it could no longer guarantee access to pennies and the County started having difficulty receiving pennies from M&T; and

WHEREAS, so far, the Office of the New York State Comptroller has not issued any guidance or regulations for the state or local governments and the State Legislature has not yet adopted any laws concerning the matter; and

WHEREAS, in a November 21, 2025 report entitled ‘Elimination of the Penny: Cents-able Considerations’, the National Council of State Legislators stated: “The most recommended form of rounding is symmetrical rounding whereby if the final digit of the total transaction amount (including taxes) is 1, 2, 6, or 7 cents, the amount is rounded down to the nearest multiple of five. If the final digit is 3, 4, 8, or 9 cents, the amount is rounded up. Transactions totaling exactly \$0.01 or \$0.02 might be rounded up to \$0.05”; and

WHEREAS, on December 23, 2025, the US Department of the Treasury provided “non-binding guidance” concerning the cessation of pennies which said “when penny change is not available, businesses may round the final amount of a cash transaction to the nearest five-cent increment, recognizing that states will approach this issue differently based on unique considerations”; and

WHEREAS, it is recommended that the County adopt a policy concerning pennies for cash transactions before a problem emerges.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby recognizes the looming issues associated with pennies and cash transactions and accordingly adopts a policy of founding cash transactions to the nearest penny (after sales tax is included); and be it further

RESOLVED, that through this penny policy, symmetrical rounding shall be implemented for cash transactions whereby if the final digit of the total transaction amount (including taxes) is 1, 2, 6, or 7 cents, the amount is rounded down to the nearest multiple of five. If the final digit is 3, 4, 8, or 9 cents, the amount is rounded up. Transactions totaling exactly \$0.01 or \$0.02 shall be rounded up to \$0.05; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, County Comptroller, Director of Budget and Management and the County Attorney.
(5-0)

3. COMM. 8E-25 (2026)
COMPTROLLER

“Approval of Investment Guidelines”

WHEREAS, the County Comptroller is the chief fiscal, accounting, reporting and auditing officer of Erie County; and

WHEREAS, under the Erie County Charter, the Comptroller maintains custody of monies of the County. as well as those moneys for which it is responsible: and

WHEREAS, New York State General Municipal Law Section 39 requires each local government to adopt an investment policy; and

WHEREAS, general guidelines governing the deposit, investment and collateralization of County funds and funds for which the County is responsible were previously developed by the Comptroller and approved by the County Legislature; and

WHEREAS, New York State General Municipal Law Section 39 provides that a local government has the power to amend its investment policy from time to time; and

WHEREAS, the Comptroller has recently reviewed and updated the County's investment guidelines.

NOW, THEREFORE, BE IT

RESOLVED, that the County Legislature approves the amended Investment Guidelines as proposed by the County Comptroller and that the amended Investment Guidelines become effective immediately; and

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Comptroller, the County Executive and the Director of Budget and Management.
(4-0) Chair Meyers not present for vote.

4. COMM. 8E-33 (2026)
COMPTROLLER
“State Authorization for the Private Sale of Bonds or Notes by Negotiated Agreement (Home Rule Requests)”

HOME RULE REQUEST – ASSEMBLY

WHEREAS, the County’s authority to arrange for the underwriting of bonds or notes at private sale through negotiated agreement expires on June 30, 2026; and

WHEREAS, Assembly Bill A.10660 and Senate Bill S.9181, now pending before the New York State Legislature, would authorize extension of the County’s authority to arrange for underwriting of bonds or notes at private sale through negotiated agreement through June 30, 2027;

NOW THEREFORE, BE IT RESOLVED, THAT A HOME RULE REQUEST IS MADE TO THE NEW YORK STATE LEGISLATURE AS FOLLOWS:

TO THE LEGISLATURE:

Pursuant to Article IX of the Constitution, the County of Erie requests the enactment of Assembly Bill A 10660, entitled “AN ACT to amend the local finance law, in relation to the sale of municipal obligations by the county of Erie”.

It is hereby declared that a necessity exists for the enactment of such legislation, and that the facts establishing such necessity are as follows:

The local government does not have power to enact such legislation by local law.

Such request is made by the chief executive officer of such municipality, concurred with by a majority of the total membership of the local legislative body.

AND BE IT FURTHER RESOLVED, that the Clerk of the Legislature be directed to forward copies of this home rule request, certified by the Erie County Executive and the Clerk of the Erie County Legislature, two copies to the New York State Assembly and two copies to the New York State Senate.

HOME RULE REQUEST – SENATE

WHEREAS, the County’s authority to arrange for the underwriting of bonds or notes at private sale through negotiated agreement expires on June 30, 2026; and

WHEREAS, Senate Bill S.9181 and Assembly Bill A.10660, now pending before the New York State Legislature, would authorize extension of the County’s authority to arrange for underwriting of bonds or notes at private sale through negotiated agreement through June 30, 2027;

NOW THEREFORE, BE IT RESOLVED, THAT A HOME RULE REQUEST IS MADE TO THE NEW YORK STATE LEGISLATURE AS FOLLOWS:

TO THE LEGISLATURE:

Pursuant to Article IX of the Constitution, the County of Erie requests the enactment of Senate Bill S.9181, entitled “AN ACT to amend the local finance law, in relation to the sale of municipal obligations by the county of Erie”.

It is hereby declared that a necessity exists for the enactment of such legislation, and that the facts establishing such necessity are as follows:

The local government does not have power to enact such legislation by local law.

Such request is made by the chief executive officer of such municipality, concurred with by a majority of the total membership of the local legislative body.

AND BE IT FURTHER RESOLVED, that the Clerk of the Legislature be directed to forward copies of this home rule request, certified by the Erie County Executive and the Clerk of the Erie County Legislature, two copies to the New York State Senate and two copies to the New York State Assembly.

(5-0)

MICHAEL H. KOOSHOIAN
CHAIR

LEGISLATOR RESOLUTIONS

There were none.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 15 – MR. GILMOUR moved to discharge the FINANCE & MANAGEMENT COMMITTEE of further consideration of COMM. 6E-16 (2026). MS. LORIGO seconded.

CARRIED UNANIMOUSLY.

MR. GILMOUR presented the following resolution and moved for approval. MS. ST. JEAN TARD seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 73

RE: 2026 Consolidated Bond Resolution
(COMM. 6E-16)

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

RESOLUTION NO. 73, 2026
BOND RESOLUTION DATED May 13, 2026

BOND RESOLUTION OF THE LEGISLATURE OF THE COUNTY OF ERIE, NEW YORK (THE "COUNTY"), AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS PROJECTS THAT WERE INCLUDED IN THE COUNTY'S 2026 CAPITAL BUDGET (COLLECTIVELY, THE "PROJECTS"), STATING THE TOTAL ESTIMATED MAXIMUM COST OF THE PROJECTS TO BE \$92,476,000, APPROPRIATING SUCH AMOUNT THEREFOR (INCLUDING THE EXPENDITURE OF \$27,725,800 OF STATE AND FEDERAL AID), AND THE ISSUANCE OF UP TO \$64,750,200 OF BONDS OR OTHER OBLIGATIONS OF THE COUNTY (THE "OBLIGATIONS") TO FINANCE THE BALANCE OF THE MAXIMUM ESTIMATED COST OF SUCH PROJECTS, ADDRESSING CERTAIN RELATED MATTERS, AND FURTHER AUTHORIZING ANY AMOUNTS RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR THE STATE OF NEW YORK OR ANY OTHER SOURCE FOR THE PROJECTS TO BE EXPENDED TOWARDS THE COST OF CERTAIN OF THE PROJECTS AS INDICATED HEREIN, OR TOWARDS THE REDEMPTION OF ANY OF THE OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SUCH OBLIGATIONS.

(Introduced) March 23, 2026
(Adopted) May 13, 2026

WHEREAS, the County Legislature (the "Legislature") of the County of Erie (the "County"), a municipal corporation of the State of New York (the "State") has been in the process of planning various capital improvements projects (collectively, the "Projects") that are listed herein; and

WHEREAS, such planning has been undertaken, together with appropriate environmental compliance determination proceedings under the State Environmental Quality Review Act ("SEQRA"), by the County's Energy and Environment Committee (the "Committee") and/or the County's Department of Environment & Planning (the "Department"), and has included such administrative actions as are necessary or required by the State or any federal agency with respect to assessing the potential environmental impacts of the Projects and ensuring the safety and security of persons and property in the County with respect to the Projects; and

WHEREAS, Section 617.5 of the SEQRA Regulations (6 NYCRR Part 617) provides that certain activities are Type II actions that are not subject to review under SEQRA and certain activities are Type I actions that are subject to review under SEQRA and an Environmental Assessment Form has been completed (see herein), all Projects (when assessed either individually or in the aggregate) will not result in a significant adverse impact on the environment; and

WHEREAS, the Legislature, in accordance with the recommendations of the Committee and the Department, has determined: (A) that the Projects are in the public interest of the County and should be undertaken, and (B) that there should be expended toward certain of the Projects

\$27,725,800 of State and Federal aid, as noted herein and (C) that there should be issued up to \$64,750,200 of bonds, notes, or other obligations of the County (collectively, the “Obligations”), to finance the balance of the estimated maximum cost of the Projects, as noted herein; and

NOW, THEREFORE, BE IT

RESOLVED, that it is the final determination that the Legislature is the lead agency for the review of the proposed actions; and be it further

RESOLVED, the Erie County Legislature hereby determines that the proposed Capital Project action description for all of the Projects, except as noted below, are considered to be Type II actions and therefore constitute as projects with minimal environmental impact and are therefore not subject to further review under 6 NYCRR Part 617; and be it further

RESOLVED, the Erie County Legislature hereby determines that the proposed Projects described as the Erie County Agribusiness Park Improvements and Renaissance Commerce Park Improvements were previously determined to be a Unlisted or Type 1 action under SEQRA and the action proposed is consistent with the previous environmental determination made by this Honorable Body or another agency of which the Erie County Legislature was interested and involved agency; and be it further

RESOLVED, the Legislature agrees, by the favorable vote of not less than two-thirds of all the members of the Legislature, as follows:

SECTION 1. The County is hereby authorized to undertake the Projects that are listed in column A set forth below, each as more fully described in column I set forth below. To the extent that the details set forth in this resolution are inconsistent with any details set forth in the duly adopted 2026 Capital Budget of the County (the “Budget”), the Budget shall be deemed to be, and hereby is, amended. For each of the specific objects or purposes or classes of objects or purposes as specified in column B set forth below, the respective estimated maximum costs, including preliminary costs and costs incidental thereto and to the financing thereof, are set forth in column C set forth below, and the respective amounts are hereby appropriated therefor in accordance with the Budget.

SECTION 2. The plan of financing for the Projects includes the expenditure of \$27,725,800 in State and Federal aid that has been or is expected to be received for certain of the Projects (as detailed herein), along with the issuance of up to \$64,750,200 of Obligations to finance the balance of the aggregate estimated maximum cost of the Projects, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of such Obligations and the interest thereon as the same shall become due and payable. Any amounts received by the County from the United States of America and/or from the State of New York or other sources for the Projects are hereby authorized to be expended towards the cost of the Projects or the redemption of any Obligations issued therefor, or to be budgeted as an offset to the taxes for payment of the principal of and interest on such Obligations.

SECTION 3. The respective periods of probable usefulness for the specific objects or purposes, classes of objects or purposes and combinations of objects or purposes for which the \$64,750,200 Obligations herein authorized are to be issued, within the limitations of §11.00 of the Local Finance

Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”), are specified in column G set forth below. Obligations (including, without limitation, serial bonds of the County) in amounts up to the respective maximum principal amounts in column D set forth below are hereby authorized to be issued pursuant to the provisions of the Law to finance the various objects or purposes that are listed on the Schedule.

SECTION 4. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized and (to the extent that such use has already occurred) is hereby ratified, pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution. The County intends to finance, and the County Comptroller, as the chief fiscal officer of the County (the “Comptroller”) is hereby authorized to advance, such amounts as are necessary to pay the costs of the respective specific objects or purposes or classes of objects or purposes described in Section 1 hereof, prior to the issuance of the Obligations, out of any available funds of the County on an interim basis. The County reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (A) the date hereof or (B) any earlier expression by the County of its intent to reimburse expenditures for the applicable Project(s) or any earlier iteration thereof) with the proceeds of the Obligations, to the extent consistent with the financing plan for such Project(s) as stated herein. This resolution shall constitute the declaration (or reaffirmation) of the County’s “official intent” to reimburse the expenditures authorized in this resolution with the proceeds of the Obligations, as required by United States Treasury Regulations Section 1.150-2.

SECTION 5. Each of the Obligations shall contain the recital of validity prescribed by §52.00 of the Law and the Obligations shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation as to rate or amount (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York). The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on the Obligations as the same respectively become due and payable. An annual appropriation shall be made in each year in the County budget sufficient to pay the principal of and interest on the Obligations becoming due and payable in such year and, to the extent not paid from other sources or charges, there shall annually be levied on all the taxable real property of the County a tax sufficient to pay the principal of and interest on such Obligations.

SECTION 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the issuance of bonds having substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00, 62.00, 62.10, 63.00, 164.00 and 168.00 of the Law, the powers and duties of the Legislature relative to authorizing the issuance of Obligations in the form of notes, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the final amounts, terms, form and contents and as to the procedures for the sale and issuance of the Obligations, and relative to executing any agreements for credit enhancement, are hereby delegated to the Comptroller. Without in any way limiting the scope of the foregoing delegation of powers, the Comptroller, to the extent permitted by Section 58.00(f) of the Local Finance Law, is hereby specifically authorized to accept bids for the Obligations that are submitted in electronic format. In the absence or unavailability of the Comptroller, the Deputy

County Comptroller is hereby specifically authorized to exercise the powers delegated to the Comptroller in this resolution.

SECTION 7. When this resolution takes effect, the Clerk of the Legislature shall cause the same (or a summary thereof) to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Law, in the Buffalo Challenger and the Lancaster Bee, which are newspapers having general circulation in the County and published in the County. The validity of the Obligations may thereafter be contested only if the Obligations are authorized for an object or purpose for which the County is not authorized to expend money, or the provisions of law which should have been complied with at the date of the publication of this resolution (or a summary thereof) are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication, or if the Obligations are authorized in violation of the provisions of the Constitution of the State of New York.

SECTION 8. Prior to the issuance of any Obligations, the County (acting through the Committee and the Department and, to the extent necessary or appropriate, the Legislature) has or will have complied (to the extent not accomplished already) with any applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable federal laws and regulations in connection with the environmental quality review process relating to the Projects (collectively, the "Environmental Compliance Proceedings"). In the event that any of such Environmental Compliance Proceedings are not completed or require amendment or modification subsequent to the date of adoption of this resolution, the Legislature will re-adopt, amend or modify this resolution prior to the issuance of the relevant Obligations, to the extent required and acting upon the advice of counsel. It is hereby determined by the Legislature, on the basis of the Environmental Compliance Proceedings and the findings of the Committee and/or the Department, that to the extent that the Environmental Compliance Proceedings may apply to the Projects, the Projects (when assessed either individually or in the aggregate) will not result in a significant adverse impact on the environment.

SECTION 9. The County intends to issue the Obligations to finance a portion of the maximum cost of the Projects. The Comptroller is hereby authorized to covenant, in the name and on behalf of the County and for the benefit of the holders and beneficial owners of the Obligations, that the County will not make any use of the proceeds of the Obligations, or any funds reasonably expected to be used to pay the principal of or interest on the Obligations or any other funds of the County, and will not make any use of the facilities to be financed with the proceeds of the Obligations that would cause the interest on the Obligations to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code") or subject the County to any penalties under Section 148 of the Code, and that the County will not take any action or omit to take any action with respect to the Obligations, the proceeds thereof or any facilities to be financed thereby if such action or omission would cause the interest on the Obligations to become subject to federal income taxation under the Code or subject the County to any penalties under Section 148 of the Code.

SECTION 10. For the benefit of the holders and beneficial owners from time to time of the Obligations, the County agrees, in accordance with and as an obligated person with respect to the Obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial

information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the County's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination thereof, the Comptroller is authorized and directed to sign and deliver, in the name and on behalf of the County, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Clerk to the Legislature, which shall constitute the continuing disclosure agreement made by the County for the benefit of holders and beneficial owners of the Obligations in accordance with the Rule, with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by the Comptroller on behalf of the County, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed, collectively, by this paragraph and the Commitment, shall constitute the County's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the County would be required to incur to perform thereunder. The County Comptroller is further authorized and directed to establish procedures in order to ensure compliance by the County with its various continuing disclosure agreements, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Comptroller shall consult with, as appropriate, the County Attorney and the County's bond counsel, the County's municipal advisor, or another qualified independent special counsel to the County. The Comptroller, acting in the name and on behalf of the County, shall be entitled to rely upon any legal advice provided by the County Attorney or such bond counsel or other special counsel in determining whether a filing should be made.

SECTION 11. The Comptroller is hereby specifically authorized to act, on the advice of bond counsel at the time of the issuance of the Obligations, to designate such Obligations, if applicable, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

SECTION 12. The Comptroller is further authorized to call in and redeem any outstanding Obligations that were issued pursuant to this bond resolution (at such times and in such amounts and maturities as may be deemed appropriate after consultation with the County officials and the County's municipal advisor), to approval any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such call(s) for redemption pursuant to Section 53.00 of the Law, with the understanding that no such call(s) for redemption will be made unless such notice of redemption shall have first been filed with the Clerk of the Legislature.

SECTION 13. This bond resolution shall take effect immediately upon approval by the County Executive.

Item 16 – MR. GILMOUR moved to discharge the FINANCE & MANAGEMENT COMMITTEE of further consideration of INTRO. 7-3 (2026). MS. LORIGO seconded.

CARRIED UNANIMOUSLY.

MR. GILMOUR presented the resolution and moved for approval. MS. LORIGO seconded.

Action	Title	Status	Unit	JG	#	B100 #
Add	Assistant Commissioner (Health)	FT	MC-Exempt	16	1	15663
Delete	Deputy Commissioner of Health	FT	MC-Exempt	17	1	15663
Delete	Principal Clerk	FT	CSEA	6	1	15826
Add	Director of Nursing	FT	MC-Exempt	17	1	15774
Delete	Public Health Nurse	FT	NYSNA	9	2	15775
Add	Public Health Educator	FT	CSEA	8	3	15775

and be it further

RESOLVED, that sufficient funds exist within the Health and Public Health Divisions to cover these personnel adjustment changes; and be it further

RESOLVED, that the Assistant Commissioner of Health and Nursing Director positions are Managerial Confidential Titles and shall be classified as exempt under the Fair Labor Standards Act under the Administrative Exemption Category and paid at an annual flat rate as included in the 2026 Adopted Budget; 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, certified copies of this resolution will be forwarded to the Erie County Executive's Office, Department of Health, Department of Personnel, and Division of Budget and Management.

Item 18 – MR. GILMOUR moved to discharge the HEALTH & HUMAN SERVICES COMMITTEE of further consideration of COMM. 8E-17 (2026). MR. MILLS seconded.

CARRIED UNANIMOUSLY.

MR. GILMOUR moved to amend the resolution. MR. TODARO seconded.

CARRIED UNANIMOUSLY.

MR. GILMOUR moved to approve the resolution as amended. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 75

RE: Authorization to Enter into Reimbursement Agreements with Insurance Companies (COMM. 8E-17)

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

WHEREAS, the Erie County Department of Health's (ECDOH) Clinic provides clinical service to patients; and

WHEREAS, the \$81,391 in funding is for year three of a three-year grant award and is for the period April 1, 2026, through March 31, 2027; and

WHEREAS, the \$162,500 in funding is for year two of a three-year grant award and is also for the period April 1, 2026, through March 31, 2027; and

WHEREAS, existing appropriations are available in the Department's General Fund Administrative & Support Cost Center (#1631010) and County share Grant account (#559000) to cover each grant's 20% local match of \$20,248 and \$40,625 respectively.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contract with the Corporation for National and Community Service to accept \$81,391 in federal funds to be made available as a grant within the Department for the Aging (Fund 281, Funds Center 1632010) for the period April 1, 2026, to March 31, 2027, as follows:

Department for the Aging
Retired Senior Volunteer Program
163RSVP2627
4/1/26 – 3/31/27

REVENUES	BUDGET
414000 Federal Aid	\$ 81,391
479000 County Share Contribution	<u>\$ 20,348</u>
TOTAL	<u>\$101,739</u>

APPROPRIATIONS	BUDGET
505000 Office Supplies	\$ 100
505400 Food & Kitchen Supplies	\$ 2,391
510000 Local Mileage Reimbursement	\$ 3,500
510200 Training & Education	\$ 450
516020 Professional Services, Contracts & Fees	\$ 8,080
516030 Maintenance Contracts	\$ 400
530000 Other Expenses	\$ 3,244
555050 Insurance Premiums	\$ 2,000
916390 ID Senior Services Grants	\$ 79,574
980000 ID DISS Services	<u>\$ 2,000</u>
TOTAL	<u>\$101,739</u>

and be it further

RESOLVED, that authorizes is hereby given for the County Executive or Deputy County Executive to enter into contract with the Corporation for National and Community Service to accept

\$162,500 in federal funds to be made available as a grant within the Department for the Aging (Fund 281, Funds Center 1632010) for the period April 1, 2026, to March 31, 2027, as follows:

Department for the Aging
Retired Senior Volunteer Program 2
163RSVP22627
4/1/26 – 3/31/27

REVENUES	BUDGET
414000 Federal Aid	\$162,500
479000 County Share Contribution	<u>\$ 40,625</u>
TOTAL	<u>\$203,125</u>

APPROPRIATIONS	BUDGET
505400 Food & Kitchen Supplies	\$ 5,000
510000 Local Mileage Reimbursement	\$ 23,488
510100 Out of Area Travel	\$ 1,000
510200 Training & Education	\$ 1,550
516020 Professional Services, Contracts & Fees	\$ 32,188
516030 Maintenance Contracts	\$ 500
530000 Other Expenses	\$ 10,307
555050 Insurance Premiums	\$ 4,000
916390 ID Senior Services Grants	\$118,092
980000 ID DISS Services	<u>\$ 7,000</u>
TOTAL	<u>\$203,125</u>

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 extension that may be permitted by the grantor; 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 forwarded to the County Executive's Office, Comptroller's Office, Division of Budget and Management, and the Department for the Aging.

WHEREAS, after completing budget balancing entries and consideration of the aforementioned carry-forwards, the Legislature finds it appropriate to designate funds otherwise proposed for Unassigned Fund Balance for Community/Neighborhood Development Legislative Earmarks and the WNY Law Center Small Business Clinic, while maintaining the County's Unassigned Fund Balance above the minimum required by the Erie County Charter and Code; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Director of the Division of Budget and Management to adjust the 2025 Budget in order to facilitate the completion of 2025 financial statements, based on the following schedule:

2025 Year-End Budget Balancing Amendments

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

Department	Account	Increase/ (Decrease)
General Fund 110 - Expense Adjustments		
100	Legislature	
	500000 Full Time - Salaries	(168,212)
	<u>Legislature Total</u>	<u>(168,212)</u>
10110	County Executive's Office	
	502000 Fringe Benefits	23,815
	<u>County Executive's Office Total</u>	<u>23,815</u>
105	Information Systems & Support	
	500000 Full Time - Salaries	(168,317)
	502000 Fringe Benefits	(110,182)
	515000 Utility Charges	177,019
	<u>Information Systems & Support Total</u>	<u>(101,480)</u>

11110	Real Property Tax Services		
	516020	Professional Service Contracts & Fees	(113,147)
	<u>Real Property Tax Services Total</u>		<u>(113,147)</u>
11200	Comptroller's Office		
	500000	Full Time - Salaries	(555,991)
	500020	Regular PT - Wages	592,923
	502000	Fringe Benefits	(231,574)
	<u>Comptroller's Office Total</u>		<u>(194,642)</u>
11310	Clerk's Office - Registrar Division		
	500000	Full Time - Salaries	(466,947)
	500010	Part Time - Wages	(108,167)
	501000	Overtime	79,913
	502000	Fringe Benefits	(160,818)
	<u>Clerk's Office - Registrar Division Total</u>		<u>(656,019)</u>
11320	Clerk's Office - Auto Bureau		
	500000	Full Time - Salaries	(220,823)
	500010	Part Time - Wages	(264,469)
	501000	Overtime	263,138
	516020	Professional Service Contracts & Fees	(102,255)
	<u>Clerk's Office - Auto Bureau Division Total</u>		<u>(324,409)</u>
11400	District Attorney's Office		
	500000	Full Time - Salaries	(1,239,807)
	500020	Regular PT - Wages	(161,487)
	500350	Other Employee Payments	(207,595)
	502000	Fringe Benefits	(469,394)
	<u>District Attorney's Office Total</u>		<u>(2,078,283)</u>
11510	Sheriff's Office - Police Services Division		
	500000	Full Time - Salaries	(286,379)
	500030	Seasonal - Wages	195,924
	500350	Other Employee Payments	(135,859)
	501000	Overtime	3,894,322
	502000	Fringe Benefits	1,611,155
	504992	Salary Reserves	(310,932)
	506200	Maintenance & Repair	(134,011)

	510100	Out of Area Travel	(262,532)
	510200	Training & Education	(131,669)
	<hr/> Sheriff's Office - Police Services Division Total		<hr/> 4,440,019
116	Sheriff's Office - Jail Management Division		
	500000	Full Time - Salaries	(3,320,109)
	500300	Shift Differential	192,385
	500330	Holiday Worked	211,798
	500340	Line-up Pay	(192,464)
	500350	Other Employee Payments	115,648
	501000	Overtime	3,412,795
	502000	Fringe Benefits	(1,618,009)
	505200	Clothing Supplies	(349,087)
	516010	Contract Payments Nonprofit Services	(933,803)
	<hr/> Sheriff's Office - Jail Management Division Total		<hr/> (2,480,846)
11650	Sheriff's Office - Correctional Health Services Division		
	500000	Full Time - Salaries	(1,836,425)
	501000	Overtime	(297,462)
	502000	Fringe Benefits	(1,090,826)
	516020	Professional Service Contracts & Fees	(277,594)
	<hr/> Sheriff's Office - Correctional Health Services Division Total		<hr/> (3,502,307)
120	Social Services		
	500000	Full Time - Salaries	(13,589,513)
	500010	Part Time - Wages	(397,157)
	500350	Other Employee Payments	101,859
	501000	Overtime	(460,213)
	502000	Fringe Benefits	(10,012,413)
	504992	Salary Reserves	(387,160)
	504995	HELP - Personnel Reserve	7,439,677
	505000	Office Supplies	(155,641)
	510000	Local Mileage Reimbursement	97,607
	516020	Professional Service Contracts & Fees	(1,861,515)
	516410	Title XX Domestic Violence Services	277,102
	516460	Summer Youth Employment	55,354
	525020	UPL Expense	2,798,990
	525030	MA - Gross Local Payments	124,010
	525040	Family Assistance	(199,111)
	525050	CWS - Foster Care	(16,419,376)
	525060	Safety Net Assistance	4,632,402

	525070	Emergency Assistance to Adults	(1,005,279)
	525080	Education Handicapped Children	(183,279)
	525091	Child Care - Title XX	(269,681)
	525092	Child Care - CCBG	14,461,551
	525110	Meals on Wheels for WNY - DSS	70,000
	525130	OCFS Youth Facility Charges	2,437,230
	525150	DSH Expense	27,459,791
	525160	Indigent Care Adjustment - DSH	3,885,119
	530000	Other Expenses	(786,869)
	530010	Chargebacks	92,701
	530030	Pivot Wage Subsidies	(491,298)
	545000	Rental Charges	(185,779)
	561410	Lab & Technical Equipment	(197,392)
	<hr/> Social Services Total		<hr/> 17,331,717
12220	Public Works - Buildings & Grounds Division		
	500000	Full Time - Salaries	(451,718)
	<hr/> Public Works - Buildings & Grounds Division Total		<hr/> (451,718)
12410	Mental Health - Program Administration Division		
	517535	BestSelf Behavioral Health - ASA	(449,074)
	517536	BestSelf Behavioral Health - HUD	(301,862)
	517579	Coordinated Care Services - ASA	(304,254)
	517581	Court Ordered - Mental Health Services	3,526,476
	517599	Evergreen Health Services - ASA	(160,677)
	517661	Horizon Health Service - OMH	(189,774)
	517808	Spectrum Human Services - HUD	(149,599)
	517809	Spectrum Human Services - OMH	(268,141)
	517818	Suicide Prevention - OMH	(103,215)
	517834	Transitional Services Inc - HUD	(135,510)
	<hr/> Mental Health - Program Administration Division Total		<hr/> 1,464,370
12420	Mental Health - Forensic Mental Health Division		
	500000	Full Time - Salaries	(150,170)
	<hr/> Mental Health - Forensic Mental Health Division Total		<hr/> (150,170)
12520	Youth Detention		
	500000	Full Time - Salaries	(2,128,686)
	500010	Part Time - Wages	(205,230)
	501000	Overtime	163,012
	502000	Fringe Benefits	(1,168,745)

	504995	HELP - Personnel Reserve	1,093,146
	505200	Clothing Supplies	(196,434)
	516020	Professional Service Contracts & Fees	(492,129)
	<hr/> Youth Detention Total		<hr/> (2,935,066)
12530	Youth Bureau		
	517802	STSJP - RTA	(443,228)
	517879	Supervision/Treatment	(895,283)
	<hr/> Youth Bureau Total		<hr/> (1,338,511)
12610	Probation		
	500000	Full Time - Salaries	(468,973)
	501000	Overtime	61,740
	502000	Fringe Benefits	(200,994)
	<hr/> Probation Total		<hr/> (608,227)
12700	Health - Health Division		
	500000	Full Time - Salaries	(704,807)
	501000	Overtime	172,952
	502000	Fringe Benefits	(388,371)
	<hr/> Health - Health Division Total		<hr/> (920,226)
12720	Health - Emergency Medical Services Division		
	500000	Full Time - Salaries	50,090
	500010	Part Time - Wages	(288,976)
	500300	Shift Differential	53,871
	500330	Holiday Worked	57,517
	501000	Overtime	149,658
	504992	Salary Reserves	(642,099)
	<hr/> Health - Emergency Medical Services Division Total		<hr/> (619,939)
1273030	Health - Environmental Health Division		
	500000	Full Time - Salaries	(432,861)
	502000	Fringe Benefits	(316,918)
	510000	Local Mileage Reimbursement	85,385
	516050	Dept Payments to ECMCC	(184,451)
	<hr/> Health - Environmental Health Division Total		<hr/> (848,845)
12750	Health - Special Needs Division		
	500000	Full Time - Salaries	(154,850)

	528000	Services to Special Needs Children	4,583,060
	528010	Services Early Intervention Program	(1,534,179)
	<u>Health - Special Needs Division Total</u>		<u>2,894,031</u>
1332010	Community/Neighborhood Development		
	516340	Storefront Revitalization Grants	(197,821)
	518616	Urban Initiatives BLT	(100,000)
	<u>Community/Neighborhood Development Total</u>		<u>(297,821)</u>
14010	Countywide Budget Accounts		
	504990	Reductions Personnel Service	3,000,000
	511000	Control Board Expense	(100,000)
	<u>Countywide Budget Accounts Total</u>		<u>2,900,000</u>
14020	Countywide Interfund Accounts		
	570020	Interfund Subsidy Road	5,000,000
	570025	Interfund Subsidy E-911	500,000
	570040	Interfund Subsidy Debt Service	5,192,989
	<u>Countywide Interfund Accounts Total</u>		<u>10,692,989</u>
14030	Community College		
	520020	County Resident Enrollment CC	(704,812)
	<u>Community College Total</u>		<u>(704,812)</u>
150	Board of Elections		
	500000	Full Time - Salaries	(412,046)
	500010	Part Time - Wages	(313,818)
	500020	Regular PT - Wages	(188,738)
	501000	Overtime	(181,672)
	502000	Fringe Benefits	(512,450)
	505000	Office Supplies	(149,336)
	545000	Rental Charges	(148,901)
	<u>Board of Elections Total</u>		<u>(1,906,961)</u>
160	Law		
	500000	Full Time - Salaries	(139,448)
	516015	Stadium Inspection & Compliance	(779,824)
	516020	Professional Service Contracts & Fees	(342,715)
	<u>Law Total</u>		<u>(1,261,987)</u>

16200	Environment & Planning		
	500000	Full Time - Salaries	(127,292)
	516020	Professional Service Contracts & Fees	(696,098)
	570050	Interfund Transfers Capital	(105,000)
	Environment & Planning Total		(928,390)
163	Aging		
	500000	Full Time - Salaries	(111,830)
	504995	HELP - Personnel Reserve	153,018
	Aging Total		41,188
16410	Parks, Recreation & Forestry		
	500000	Full Time - Salaries	(176,416)
	502000	Fringe Benefits	(283,299)
	515000	Utility Charges	77,369
	559000	County Share - Grants	139,517
	575040	Interfund Expense - Utility	58,996
	Parks, Recreation & Forestry Total		(183,833)
1650060	Central Police Services - Stop DWI		
	516010	Contract Payments Nonprofit Services	(230,906)
	Central Police Services - Stop DWI Total		(230,906)
16700	Homeland Security & Emergency Services		
	500000	Full Time - Salaries	(106,064)
	501000	Overtime	57,848
	Homeland Security & Emergency Services Total		(48,216)
510	Erie County Home		
	502000	Fringe Benefits	85,430
	Erie County Home Total		85,430
General Fund 110 Expense Adjustments Total			16,818,586

General Fund 110 - Revenue Adjustments

120	Social Services		
	407540	State Aid - Raise the Age	8,711,814
	411490	Fed Aid - TANF FFFS	5,944,494
	Social Services Total		14,656,308

12750	Health - Special Needs Division		
	405500	State Aid - Special Needs Preschool	2,162,278
	Health - Special Needs Division Total		2,162,278
<hr/>			
	General Fund 110 Revenue Adjustments Total		16,818,586
<hr/>			
	Net General Fund 110 Adjustments		-

Highway Fund 210 - Expense Adjustments

123	Public Works - Highways Division		
	500000	Full Time - Salaries	(603,002)
	500330	Holiday Worked	202,479
	501000	Overtime	400,523
	Public Works - Highways Division Total		-
<hr/>			
	Highway Fund 210 Expense Adjustments Total		-

E-911 Fund 230 - Expense Adjustments

11510	Sheriff's Office - Police Services Division		
	500000	Full Time - Salaries	(28,750)
	500300	Shift Differential	(1,541)
	500320	Uniform Allowance	(3,189)
	501000	Overtime	101,609
	Sheriff's Office - Police Services Division Total		68,129
<hr/>			
12720	Health - Emergency Medical Services Division		
	500330	Holiday Worked	1,820
	500350	Other Employee Payments	31,251
	501000	Overtime	76,852
	502000	Fringe Benefits	18,498
	Health - Emergency Medical Services Division Total		128,421
<hr/>			
16500	Central Police Services		
	500000	Full Time - Salaries	(196,550)
	Central Police Services Total		(196,550)

E-911 Fund 230 Expense Adjustments Total	-
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Debt Service Fund 310 - Adjustments

17200	General Debt Expense		
	550000	Principal - Bonds	4,049
	550010	Principal - Long Term Debt	5,805,000
	550110	Bond Issue Costs	486,742
	550120	Pay Refund Bond Escrow	12,173,560
	550800	Interest - Bonds	(190,383)
	550810	Interest - Long Term Loan	5,826,550
	General Debt Expense Total		24,105,518
	Revenue		
	445031	Interest & Earnings - Capital Inv	3,974,052
	445180	Interest - Long Term Loan	4,090,275
	466350	Principal - Long Term Loan	7,532,837
	475030	Bond Proceeds - Advance Refund	8,508,354
	General Debt Revenue Total		24,105,518
	Net General Debt Service Fund 310 Adjustments		-

and be it further

RESOLVED, that authorization is hereby given to designate and re-appropriate \$39,437,770 in available 2025 funding into 2026 for the following items directly related to the Intergovernmental Transfer (IGT) Payments to Erie County Medical Center Corporation:

Countywide

2024-26 Disproportionate Share (DSH) Delayed Payments	26,956,512
2024-26 Upper Payment Limit (UPL) Delayed Payments	8,587,139
2024-26 Indigent Care Adjustment (ICA) DSH Delayed Payments	3,885,119

and be it further

RESOLVED, that authorization is hereby given to re-appropriate \$134,928,386 in available 2025 funding into 2026 for the following items:

Board of Elections

Unexpended Funds	1,961,380
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Budget

Unexpended Funds 11,000

Central Police Services

PSC Parking Lot Rental Additional Cost 50,000

Clerk's Office

Registrar Unexpended Funds 124,939

Auto Bureau Unexpended Funds 126,318

Comptroller's Office

Audit Workpaper Software 104,000

Lab & Technical Equipment Unexpended Funds 35,900

County Executive's Office

Unexpended Funds 30,000

Countywide

Departmental Grant Local Share 13,678,644

Debt Service Additional Costs 7,527,803

Pay-As-You-Go Capital Unexpended 45,750,839

Environment & Planning

Climate Action Fund 112,616

Climate Resilience Fund 200,000

Environment Management Council 3,559

Hazardous Waste Days 20,835

Municipal Planning Grant 843,984

Storefront Revitalization Program 139,000

WDC Healthcare Careers Program 775,046

Equal Employment Opportunity, Diversity & Inclusion

Disparity Study Unexpended Funds 500,000

Health

Health Division ECMC Payments Unexpended 37,000

Health Division Immunization Clinic Unexpended 5,023

Health Division Medical Supplies Unexpended 80,000

EMS Ambulance Service Unexpended 1,272,199

EMS Unexpended Funds 307,090

Public Health Lab Unexpended Funds 379,227

Environmental Health Water Safety Program 225,000

Environmental Health Unexpended Funds 489,000

Medical Examiner Unexpended Funds 159,000

Children with Special Needs Unexpended Funds 10,869

Homeland Security & Emergency Services

Buffalo Fire Department Public Safety Campus Transfer 175,000

Emergency Operations Center Food & Kitchen Unexpended 19,000

Fire Behavior Building Upgrades Project 57,710

Wall of Honor Project	10,065
WNY Law Enforcement Helpline	106,470
Information & Support Services	
Maintenance Contracts Additional Costs	197,000
Rental Charges Additional Costs	250,000
Lab & Tech Equipment Unexpended Funds	240,000
Law	
Risk Retention Unexpended Funds	379,620
Unexpended Funds	16,625
Legislature	
Arts & Cultural Agency	32,500
Community & Neighborhood Development	3,425,200
Reappropriation of Cultural Capital Funds	880,000
Unexpended Funds	43,000
Mental Health	
Court Ordered Mental Health Services Additional Costs	3,300,000
Suboxone Initiative for Jail Management Division	54,023
Youth/Mental Health App & Website	73,039
Parks, Recreation & Forestry	
Unexpended Funds	65,000
Willowdale Park Golf Course Improvements	227,069
Probation	
Unexpended Funds	176,811
Public Advocacy	
Weights & Measure Database Development	60,000
Public Works	
Workorder System Unexpended Funds	545,940
Buildings & Grounds Additional Utilities Costs	65,000
Buildings & Grounds Prof Svcs Unexpended	437,292
Fleet EMS Ambulance Graphics & Radio Installation	20,000
Fleet AVL Unit Additional Costs	50,000
Fleet Fuel Additional Costs	180,000
Fleet Garage Lift	58,400
Fleet Unexpended Funds	74,000
Real Property Tax Services	
Arc GIS Pro Tax Mapping Software	180,000
Unexpended Funds	34,300
Sheriff's Office	
25 Year Pension Additional Costs	1,300,000
Child Car Seat Initiative	2,000
ECMC Payments Additional Costs	720,691

Jail Management Food & Kitchen Additional Costs	1,114,633
Jail Management Maintenance Additional Costs	129,000
Police Services Rental Charges Unexpended Funds	350,000
Police Services Prof Svcs Unexpended Funds	180,000
Police Services Maintenance Contracts Unexpended Funds	160,000
Social Services	
211 - Outreach to EC Residents	100,000
Appletree Unanticipated Maintenance Costs	152,604
Child Abuse Prevention Services	180,000
Civic Ready Program	150,000
Cornell Childcare Study	25,000
Code Blue Expansion Funds	585,066
CPS Advanced Duress System Development	205,318
Emergency Assistance to Adults Program	206,018
Workforce Development Action Fund	3,485,554
Training & Education Unexpended	470,028
Emergency Food Assistance Program	87,100
Family Assistance Program	7,263,106
FFFS Employment Services	1,433,574
FFFS Youth Engagement Services	55,453
FFFS Funded Services	1,577,326
Foster Care Supplement	15,000,000
Foster Care Mileage Reimbursement	1,300,465
HEAP Program Costs	369,187
High Fidelity Wraparound Program	1,078,067
Independent Living Program	39,253
Independent Procedural Review Services	71,334
Interpretation Services	300,923
Live Well Innovation Fund	316,300
Non-Profit Contract Payments Unexpended	219,887
OCFS Youth Facility Charges	1,213,138
Pivot Wage Subsidies	638,861
Poverty Initiatives	200,000
Raise the Age Youth & Family Services	642,558
Refugee Agency Fund	500,000
Shelter Improvements Unexpended	372,910
Suicide Prevention & Crisis Services	5,970
Title XX Child Care Program	312,858
Title XX Domestic Violence Services	199,093
Title XX Preventative Services	3,725,516
Training & Education Program	18,640

Youth Employment Programs	2,064,427
Veterans' Services	
Unexpended Funds	13,194

and be it further

RESOLVED, that authorization is hereby given to transfer \$21,000,000 in available 2025 funding into the Department of Law’s Risk Retention Fund (Fund 110, Funds Center 16020) Account 555000 – General Liability to resolve the John Walker Jr. vs Erie County Lawsuit in accordance with the terms and conditions of the settlement agreement and establish a re-appropriation into 2026; and be it further

RESOLVED, that authorization is hereby given to transfer \$6,706,161 in available 2025 funding for additional designations and establish re-appropriations into 2026 as follows:

Economic Development

Homebuyer Credit Program	1,500,000
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General Services

25 Delaware Façade Capital Project Supplement	1,700,000
5/14 Memorial Capital Support	500,000
Capital Overlay Supplement	1,000,000

Health and Human Services

Back to Basics Ministries HEAT Program	100,000
Buffalo Primary Care Initiative	100,000
Say Yes Summer Camp	100,000

Public Safety

Emergency Operations Center Expansion Feasibility Study	500,000
Weather Emergency Fund Replenishment	206,161

and be it further

RESOLVED, that authorization is hereby given to make the following 2025 budget adjustments in order to establish re-appropriations into 2026 as outlined in the preceding resolve clauses:

Department	Account	Increase/ (Decrease)
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Designations

General Fund 110 - Expense Adjustments

12530	Youth Bureau	
	517526	Back to Basics Outreach Ministry
		100,000

	<u>Youth Bureau Total</u>	<u>100,000</u>
12700	Health - Health Division	
	516010 Contract Payments Nonprofit Pur Svcs	100,000
	<u>Health - Health Division Total</u>	<u>100,000</u>
1331010	Economic Development	
	517173 Homebuyer Credit Prog	1,500,000
	<u>Economic Development Total</u>	<u>1,500,000</u>
1332010	Community/Neighborhood Development	
	518546 Say Yes Summer Camp	100,000
	516340 Storefront Community Revitalization	1,000,000
	518775 WNY Law Center – Small Business Clinic	125,000
	518500 Legislative Earmarks	1,208,429
	<u>Community/Neighborhood Development Total</u>	<u>2,433,429</u>
14010	Countywide Budget Accounts	
	516038 Weather Emergency Fund	206,161
	<u>Countywide Budget Accounts Total</u>	<u>206,161</u>
14020	Countywide Interfund Accounts	
	570020 Interfund Subsidy Road	1,000,000
	570050 Interfund Transfer Capital	2,200,000
	<u>Countywide Interfund Accounts Total</u>	<u>3,200,000</u>
16020	Law - Risk Retention Division	
	555000 General Liability	21,000,000
	<u>Law Total</u>	<u>21,000,000</u>
16700	Homeland Security & Emergency Services	
	516020 Professional Service Contracts & Fees	500,000
	<u>Homeland Security & Emergency Services Total</u>	<u>500,000</u>
	<u>Total Designations Expense</u>	<u>29,039,590</u>

Designations

General Fund 110 - Revenue Adjustments

14010 Countywide Budget Accounts

	402000	3% Sales Tax - EC Purposes	7,387,658
	402100	1% Sales Tax - EC Purposes	7,984,471
	402120	0.25% Sales Tax	1,674,271
	<u>Countywide Budget Accounts Total</u>		<u>17,046,400</u>
17000	Countywide Accounts - Comptroller		
	445030	Interest & Earnings - General Inv	10,304,650
	445040	Interest & Earnings - 3rd Party	355,111
	<u>Countywide Accounts - Comptroller Total</u>		<u>10,659,761</u>
	<u>Total Designations Revenue</u>		<u>29,039,590</u>
	<u>Designations Net Impact</u>		<u>-</u>

and be it further

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

RESOLVED, that authorization is hereby given for the Comptroller to create the necessary capital projects related to the designation and re-appropriations of funds included in the preceding resolve clauses; and be it further

RESOLVED, that authorization is hereby given for the Director of Budget and Management to make any additional 2025 and 2026 budgetary adjustments necessary to implement budgetary amendments, carry-forwards and the establishment of re-appropriations authorized in this resolution; and be it further

RESOLVED, that authorization is hereby given to the Director of Budget and Management to make any further 2025 budgetary adjustments that may be required based on inter-departmental budget balancing or adjusting entries identified by the Erie County Comptroller or the County's independent auditors, said adjustments would be made in conjunction with the Office of the Comptroller in preparation of their final financial statements and for no other purpose; and be it further

RESOLVED, that the Director of the Division of Budget and Management, in coordination with the Erie County Comptroller, is authorized to make all technical, accounting, and budgetary adjustments necessary to effectuate the intent of this amendment, including any adjustments necessary to properly establish, designate, reserve, or re-appropriate the funds identified herein into the 2026 Budget; and be it further

Such resolution authorizes the issuance and sale of refunding serial bonds in an amount not to exceed \$15,000,000 (the “Refunding Bonds”). The proceeds from the sale of the Refunding Bonds shall be used for the specific purpose of refunding (i.e. refinancing) certain outstanding serial bonds of the County that were issued in 2016 and mature in the years 2027 through and including 2029, inclusive, for Series 2016A and mature in the years 2027 and 2028, inclusive, for Series 2016B bonds (collectively, the “Refunded Bonds”), in order to achieve debt service savings for the County. The Refunding Bonds are being issued in accordance with the terms of a refunding financial plan (the “Refunding Financial Plan”) that was prepared for the County by Masterson Advisors LLC.

Information regarding the Refunded Bonds is described as follows:

<u>Series 2016 A (Dated Date 11/18/2016)</u> <u>Purposes</u>	<u>Period of Probable Usefulness¹</u>	<u>Original Amount Financed</u>
DPW (Buildings and Grounds) - Rehabilitation of Ralph Wilson Stadium (Orchard Park)	15	\$1,917,000
DPW (Buildings and Grounds) - Botanical Gardens Rehabilitation (Buffalo)	15	500,000
DPW (Buildings and Grounds) - Buffalo Niagara Convention Center Rehabilitation (Buffalo)	15	250,000
DPW (Buildings and Grounds) - Countywide Code and Environmental Compliance (Countywide)	15	1,000,000
DPW (Buildings and Grounds) - Rath Building Back-Up Boiler System (Buffalo)	10	700,000
DPW (Buildings and Grounds) -Countywide Roof Replacement and Exterior Waterproofing (Countywide)	15	400,000
DPW (Buildings and Grounds) - Mechanical, Electrical, Plumbing and Miscellaneous Improvement (Countywide)	5	400,000
DPW (Buildings and Grounds) - Energy Conservation Implementation Initiative (Countywide)	5	500,000
DPW (Buildings and Grounds) - Environmental Regulatory Compliance (Countywide)	5	500,000
DPW (Buildings and Grounds) - Preservation of Countywide Buildings and Facilities (Countywide)	15	500,000
DPW (Buildings and Grounds) - Erie County Home Decommissioning (Alden)	5	200,000
DPW/Highways - Preservation of Roads Construction – Goodrich Road (Clarence)	15	2,000,000
DPW/Highways - Preservation of Roads Design (Countywide)	5	1,250,000
DPW/Highways - Asset Management Software Tools (Countywide)	5	250,000
DPW/Highways - Asset Management Software Equipment (Countywide)	5	100,000
DPW/Highways - Construction for Road Projects or Turn Back of Roads to Towns (Countywide)	15	1,000,000
DPW/Highways - Capital Right of Way (Countywide)	30	100,000
DPW/Highways - Federal Aid Projects Right of Way (Countywide)	30	18,000
DPW/Highways - Federal Aid Projects Construction (Countywide)	15	500,000
DPW/Highways - Federal Aid Projects Bridge Preservation Design (Countywide)	5	150,000
DPW/Highways - Federal Aid Projects Bridge Preservation Construction (Countywide)	20	333,000
DPW/Highways - Road Design (Countywide)	5	800,000
DPW/Highways - Road Slides Right Of Way (Countywide)	30	175,000
DPW/Highways - Road Construction (Countywide)	15	500,000
DPW/Highways - Preservation of Bridges and Culverts Construction (Countywide)	20	715,000
DPW/Highways - Preservation of Bridges and Culverts Design, Engineering and Construction Inspection (Countywide)	5	400,000
DPW/Highways - Preservation of Bridges and Culverts Work to Address Flags (Countywide)	20	500,000
DPW/Highways - Preservation of Bridges and Culverts Design (Countywide)	5	250,000
DPW/Highways - Highway Safety Improvements (Countywide)	15	400,000
DPW/Highways/Fleet - Highway Vehicle and Equipment Replacement Program (Countywide)	15	2,150,000
DPW/FLEET - Replacement of Fleet Pool Vehicles (Countywide)	3	150,000
Parks - Countywide Parks Improvements (Countywide)	15	750,000
Parks - Shelter, Building and Comfort Station Replacement (Countywide)	15	300,000

¹All maturities for the various objects or purposes (or classes of objects or purposes) financed with the Refunding Bonds and their periods of probable usefulness are listed; however, they were issued utilizing a blended weighted average maturity of 13.00 years. The refunding will not extend such blended weighted average maturity.

<u>Series 2016 A (Dated Date 11/18/2016) Purposes</u>	<u>Period of Probable Usefulness¹</u>	<u>Original Amount Financed</u>
Parks – Roads, Pathways and Parking Lot Repair (Countywide)	15	250,000
Parks - Procurement of Parks Vehicles and Equipment (Countywide)	15	250,000
Environment and Planning – Brownfield Redevelopment Projects (Countywide)	15	1,300,000
Environment and Planning – Rehabilitation of County Rail Line 1242 Bridge (Depew)	20	350,000
Environment and Planning – Rehabilitation of County Rail Line 1246 Pier (Hamburg)	20	250,000
Environment and Planning – Naval and Serviceman’s Park Hanger Building Expansion (Buffalo)	15	950,000
Environment and Planning – Buffalo Museum of Science (Buffalo)	15	500,000
DPW (Buildings and Grounds) - Renovations to Toxicology Laboratory and Medical Examiner Facility (Buffalo)	15	1,750,000
Health - Medical Examiner Software and Equipment Replacement (Countywide)	5	50,000
DPW (Buildings And Grounds) – Improvements to Building 17 (Buffalo)	15	500,000
Health - Medical Examiner Replacement of Toxicology LC-MS Instrumentation (Countywide)	5	350,000
Health - Medical Examiner Purchase of Anthropology Microscope (Countywide)	5	43,500
Health - Replacement of Laboratory Equipment and Operating Systems – Public Health Laboratory (Buffalo)	5	58,000
Information and Support Services – Replacement of Telephone System (Phase II) (Countywide)	5	1,350,000
Information and Support Services – Refresh of Server, Storage Upgrades and Replacement of Virtual Desktop System (Countywide)	5	730,000
Sheriff (Building and Grounds) - Improvements to Holding Center and Correctional Facility (Countywide)	15	500,000
Senior Services - Purchase of Replacement Vans (Countywide)	3	63,500
Probation - Purchase of Police Radio Equipment (Buffalo)	5	64,224
Buffalo and Erie County Public Library - Mechanical, Electrical and Plumbing Improvements (Buffalo)	10	250,000
Buffalo and Erie County Public Library - Life Safety Improvements (Buffalo)	15	250,000
Social Services Project - Office Space Renovation and Purchase of Equipment and Furnishings (Buffalo)	15	672,500
Youth Detention Project - Renovations to Secure Youth Detention Facility (buffalo)	15	605,000
Erie Community College – Equipment (Collegewide)	5	1,800,000
Erie Community College – Roof Replacement and Exterior Waterproofing (Collegewide)	25	1,000,000
Erie Community College – Sitework (Collegewide)	15	500,000
Erie Community College – Infrastructure Improvements and Construction of South Campus Student Center (Collegewide)	25	600,000
Erie Community College – Code Compliance (Collegewide)	25	200,000
Environment and Planning – Evans Shoreline Trail Phase 3 (Evans)	15	650,000
Environment and Planning – Evans Shoreline Trail Phase 3 (Evans)	30	30,000
		\$35,524,724
<u>Series 2016 B – Sewer Bonds (Dated Date 11/18/2016)</u>		
Erie County Sewer District #1 Pipe Lining	40	\$1,179,800
Erie County Sewer District #3 SSI Upgrades and Design	40	732,454
Erie County Sewer District #6 Incinerator	40	382,945
		\$2,295,199

Copies of the resolution summarized herein and the Refunding Financial Plan are available for public inspection during normal business hours at the Office of the Clerk of the Erie County Legislature, 92 Franklin Street, Buffalo, New York.

SUSPENSION OF THE RULES

There were none.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE COMPTROLLER

Item 23 – (COMM. 9E-1) Letter Concerning Tariff Rebates

Item 24 – (COMM. 9E-2) Department of Law Risk Retention Fund Spending - March 2026

Item 25 – (COMM. 9E-3) Interim Financial Report - First Quarter 2026

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

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

GRANTED.

COMM. 9E-4 from the COUNTY CLERK Submission Pursuant to EC Code of Ethics (Local Law #2, 2018)

FROM THE COUNTY EXECUTIVE

Item 27 – (COMM. 9E-5) Rehabilitation of Borden Road - Phase 3: Contracts for Construction & Construction Period Engineering Services

Item 28 – (COMM. 9E-6) Environmental Research Institutes Inc. - Enterprise GIS System Upgrade & Restructuring

Item 29 – (COMM. 9E-7) EC - On-Call Construction Manager as Advisor

Item 30 – (COMM. 9E-8) PILOT Agreement for St. Paul's Apartments II - Town of Evans, Affordable Housing Development

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

FROM THE COUNTY EXECUTIVE

Item 31 – (COMM. 9E-9) Food Truck Permits

Item 32 – (COMM. 9E-10) ECSD No. 3 - Southtowns Influent Screening Replacement Project (Contract No. 73-A)

Item 33 – (COMM. 9E-11) ECSD No. 4 - Depew Pumping Station Improvements Project (Bid Opening - Contract No. 61)

Item 34 – (COMM. 9E-12) ECSD No. 2 - North Evans Pumping Station & Herr Road Pumping Station (Bid Opening - Contract No. 107)

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

FROM THE COUNTY EXECUTIVE

Item 35 – (COMM. 9E-13) Appointment to the EC Department of Central Police Services Board of Trustees

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 36 – (COMM. 9E-14) Appointments to EC Environmental Management Council

Item 37 – (COMM. 9E-15) ECSD No. 8 Board of Managers Appointment

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

FROM THE COUNTY EXECUTIVE

Item 38 – (COMM. 9E-16) Appointment to EC Health Equity Advisory Board

Item 39 – (COMM. 9E-17) Appointments to the Commission on the Status of Women

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

FROM THE COUNTY EXECUTIVE

Item 40 – (COMM. 9E-18) Division of Purchase Personnel Change

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY CLERK

Item 41 – (COMM. 9E-19) Request to Discharge & Vote on COMM. 7E-15 - Proposed Northtowns Auto Bureau Lease

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE ECDSS COMMISSIONER

Item 42– (COMM. 9D-1) COMM. 12E-34 Compliance Report - April 2026

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE ECIDA

Item 43 – (COMM. 9M-1) 2025 Annual Audited Financial Statements

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 44 – Chair Meyers announced that the Legislature will conduct committee meetings on Thursday, May 21, 2026, and the schedule will be distributed. Chair Meyers further announced that the next session of the Legislature will be held on Thursday, May 28, 2026.

MEMORIAL RESOLUTIONS

Item 45 – Legislator Todaro requested that when the Legislature adjourns, it do so in memory of Richard G. Keil.

Item 46 & Item 47 – Legislator St. Jean Tard and Legislator Dupre requested that when the Legislature adjourns, it do so in memory of the victims and survivors from the May 14th, 2022 racially motivated attack on the East Side of Buffalo Community.

Celestine Chaney, 65
Roberta A. Drury, 32
Andre Mackneil, 53
Katherine Massey, 72
Margus D. Morrison, 52
Heyward Patterson, 67
Aaron Salter Jr., 55
Geraldine Talley, 62

Ruth Whitfield, 86
Pearl Young, 77

ADJOURNMENT

Item 48 – At this time, there being no further business to transact, CHAIR MEYERS announced that the Chair would entertain a Motion to Adjourn.

MR. GILMOUR moved that the Legislature adjourn until Thursday, May 28, 2026 at 11:30 AM. MS. ST. JEAN TARD seconded.

CARRIED UNANIMOUSLY.

CHAIR MEYERS declared the Legislature adjourned until Thursday, May 28, 2026 at 11:30 AM.

OLIVIA M. OWENS
CLERK OF THE LEGISLATURE