ERIE COUNTY LEGISLATURE
MEETING NO. 12
JUNE 25, 2026

The Legislature was called to order by Chair Meyers.

All members present, except Legislators Todaro and St. Jean Tard.

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

The Pledge of Allegiance was led by Ms. Vinal.

Chair Meyers opened the First Public Comment Session, the following speakers addressed the Legislature:

Todd Hariaczyi, Williamsville – encouraged support and the passage of INTRO. 12-1 (2026).

Shane Seymour, Cheektowaga – discussed budget, and property rights.

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 11 from 2026. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – Miscellaneous Resolutions were offered, as follows:

DUPRE	Recognizing Brian Charlton on Receiving the Neighborhood Investment Award
DUPRE	Recognizing the Official Naming of PS #53: Nan M. Wood Community School of Excellence
DUPRE	Recognizing NYS Senator April N.M. Baskin on Receiving the Neighborhood Impact Award
DUPRE	Honoring and Recognizing Md. Ali Hossian Fakir
DUPRE	Recognizing MMB Realty Group on Receiving the Neighborhood Care

	Award
DUPRE	Recognizing Rashida Dowell on Receiving the Neighborhood Influence Award
DUPRE	Recognizing Giona Paolercio, AIA on Receiving the Neighborhood Enrichment Award
DUPRE	Acknowledging and Recognizing Retech Systems LLC
DUPRE	Celebrating and Honoring Molina Healthcare of New York
DUPRE & GILMOUR	In Remembrance of Cecelio "Chilo" Diaz Sr.
DUPRE & ST. JEAN TARD	Recognizing Destini Houston on Receiving the Youth Award at the NAACP Buffalo Branch's 58th Annual Medgar Evers Awards Gala
DUPRE & ST. JEAN TARD	Recognizing Kristen Elmore-Garcia on Receiving the President's Award of Distinction at the NAACP Buffalo Branch's 58th Annual Medgar Evers Awards Gala
DUPRE & ST. JEAN TARD	Recognizing Catherine Roberts on Receiving the Daniel Acker Community Service Award at the NAACP Buffalo Branch's 58th Annual Medgar Evers Awards Gala
DUPRE & ST. JEAN TARD	Recognizing Hon. Crystal Peoples-Stokes on Receiving the President's Award of Distinction at the NAACP Buffalo Branch's 58th Annual Medgar Evers Awards Gala
DUPRE & ST. JEAN TARD	Recognizing Dr. Henry Taylor on Receiving the Legacy Heritage Award at the NAACP Buffalo Branch's 58th Annual Medgar Evers Awards Gala
DUPRE & ST. JEAN TARD	Recognizing Stan Martin on Receiving the Medgar Evers Civil Rights Award at the NAACP Buffalo Branch's 58th Annual Medgar Evers Awards Gala
DUPRE & ST. JEAN TARD	Recognizing Bessie Patterson on Receiving the Legacy Heritage Award at the NAACP Buffalo Branch's 58th Annual Medgar Evers Awards Gala
DUPRE & ST. JEAN TARD	Recognizing Dr. Leah Angel Daniel on Receiving the Rufus Frasier Human Relations Award at the NAACP Buffalo Branch's 58th Annual Medgar Evers Awards Gala
BARGNESI	Honoring and Recognizing Peter Tripi on a Phenomenal Career
TODARO	Congratulating Lancaster Softball on Winning their Third Consecutive Class AAA Section VI Title and Repeating as AAA State Champion

TODARO	Congratulating Depew Softball on Winning the 2026 Class A Section VI Title
TODARO	Congratulating Alden Softball on Winning the 2026 Section VI Class B Title
TODARO	Congratulating Depew's Zach Bridenbaker on His 2026 Class B State Title in 110-meter Hurdles
TODARO	Congratulating Depew's Girls 4x100 Meter Relay Team on Their Class B Section VI Title and School Record
LORIGO	Recognizing the West Seneca West Middle School Yorkers Club for Giving Back to Seniors
LORIGO	Honoring the East Aurora Garden Club's 100th Anniversary
LORIGO	Honoring The Reverend Joseph D. Wolf on His Retirement
MILLS	Honoring Colton Kowalczyk for Outstanding Service
MILLS	Honoring Jess Rich for being Named Elementary School Physical Education Teacher of the Year
MILLS	Congratulating Max Kroll on His Career as Orchard Park High School Sports Reporter

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 6 – CHAIR MEYERS directed that Local Law No. 4 (Print #1) 2026 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

COMMITTEE REPORTS

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 95

June 18, 2026	PUBLIC SAFETY COMMITTEE REPORT NO. 8

ALL MEMBERS PRESENT.

1. RESOLVED, the following item is hereby received and filed:

a. COMM. 11E-21 (2026)
SHERIFF
"Locking Mechanism Malfunctions at Holding Center"
(Chair's Ruling)

2. COMM. 11E-19 (2026)
SHERIFF
"Authorization of Urban Institute Contract"
WHEREAS, it is the mission of the Erie County Sheriff's Office to provide quality public safety services to our community by promoting a safe environment through police and citizen interaction, with an emphasis on integrity, fairness and professionalism; and

WHEREAS, the Erie County Sheriff's Office Community Reintegration Division works diligently to assist incarcerated individuals as they reenter society upon release; and

WHEREAS, in 2024, the Erie County Sheriff's Office was awarded $1,000,000 through the Smart Reentry Housing Demonstration Program, which is administered by the United States Department of Justice, Bureau of Justice Assistance (BJA); and

WHEREAS, on October 24, 2024, this Honorable Body approved Comm. 17E-1 (2024), which authorized the acceptance of this funding and agreements with the Osborne Association and Peaceprints of WNY to administer the Kinship Housing Buffalo Program; and

WHEREAS, through the Kinship Housing Buffalo Program, qualifying incarcerated individuals will receive resources and support to obtain and maintain safe and stable housing upon their release from custody; and

WHEREAS, acceptance of the grant award requires that the County contract with a third-party evaluator.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature authorizes the County Executive and Sheriff to enter into an agreement with Urban Institute, 500 L'Enfant Plaza SW, Washington DC 20024 to serve as evaluator of the Kinship Housing Buffalo Program; and be it further

RESOLVED, the annual compensation to Urban Institute shall not exceed $5,000; and be it further

RESOLVED, the Erie County Sheriff's Office waives the procedures, as impractical, provided for in Section 26.08 of the Erie County Administrative Code for the purposes of contracting with Urban Institute to serve as grant evaluator; and be it further

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

RESOLVED, certified copies shall be forwarded to the County Executive, the County Attorney, the Division of Budget and Management, the Purchasing Director and the Erie County Sheriff's Office.
(5-0)

JOHN J. GILMOUR
CHAIR

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 96

June 18, 2026	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 9

ALL MEMBERS PRESENT.

1. COMM. 11E-14 (2026)
COUNTY EXECUTIVE
"Seneca Bluffs Natural Habitat Park Green Infrastructure Parking Lot Design Contract Amendment"
WHEREAS, the Erie County Department of Parks, Recreation and Forestry (Parks) has identified a capital improvement project at Seneca Bluffs Natural Habitat Park requiring professional design and construction inspection services; and

WHEREAS, Erie County entered into an agreement with DiDonato Associates Engineering and Architecture, P.C. (DiDonato) for providing professional architecture and engineering services for the Seneca Bluffs Natural Habitat Park Green Infrastructure Parking Lot Design Project; and

WHEREAS, DiDonato is a regional expert in green infrastructure parking lot designs and this firm is best suited to inspect construction; and

WHEREAS, Erie County construction inspectors will work in collaboration with DiDonato to decrease the cost of this professional service and gain expertise in green infrastructure project; and

WHEREAS, the scope of work in said DiDonato's contract needs to be adjusted to add construction inspection to the professional design services to enhance the front end of the park by creating green infrastructure features that will work to minimize stormwater runoff and the spread of pollutants into the neighboring Buffalo River; and

WHEREAS, the County Executive is requesting authorization to amend an agreement with DiDonato Associates Engineering and Architecture, P.C. for the Seneca Bluffs Natural Habitat Park Green Infrastructure Parking Lot Design Project to include part-time construction inspection professional services.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to amend an agreement with DiDonato Associates Engineering and Architecture, P.C. for this project for a total amount not to exceed $308,213 including $98,213 for construction inspection and $25,965 contingency for design services for the Seneca Bluffs GIGP Parking Lot Project; and be it further

RESOLVED, that sufficient funding exists within the Parks Department's (Fund 410, Funds Center 164) Capital Project A.22024- Seneca Bluffs GIGP Project to cover the cost of this design contract; and be it further

RESOLVED, one certified copy of this resolution is to be sent each to the County Executive's Office, Comptroller's Office, Department of Parks, Recreation and Forestry and Division of Budget and Management, and that two certified copies each be sent to the Department of Public Works, Commissioner's Office.
(5-0)

2. COMM. 11E-15 (2026)
COUNTY EXECUTIVE
"Old County Hall Service Elevator Modernization Project & Elevator Life Cycle Study"
WHEREAS, the existing service elevator was installed in 1964 and has exceeded its useful service life; and

WHEREAS, maintenance and repairs are becoming more frequent as well as more costly as time progresses due to the outdated controls, equipment, and software of the existing elevators; and

WHEREAS, modernization of the service elevator is necessary to improve reliability, reduce downtime, and enhance overall performance; and

WHEREAS, the County is pursuing a life cycle study to evaluate the condition, remaining

useful life, and future modernization needs of the remaining elevator systems in order to assist with long-term capital planning and budgeting efforts; and

WHEREAS, Architectural Resources has the necessary expertise and manpower to provide professional design services for the project; and

WHEREAS, authorization is required for the County Executive to issue an Agreement with Architectural Resources for providing professional design services for the service elevator modernization project located in the Old Erie County Court Building as well as an elevator life cycle study in the New and Old Erie County Court Buildings utilizing the New York State Office of General Services (OGS) professional service Term Contract Number SG227-00.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contract with Architectural Resources to providing professional design services for the elevator modernization project at the Rath Building for an amount not to exceed $195,000.00, inclusive of a $13,500.00 design contingency; and be further

RESOLVED, that the Comptroller's Office be authorized to make payment from the Capital Project A.24004 – Preservation of County Buildings and Facilities (Fund 410, Funds Center 122); 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 and Division of Budget and Management.
(5-0)

3. COMM. 11E-16 (2026)
COUNTY EXECUTIVE
"SUNY ECC North Campus Salt Storage Building - AE Agreement"
WHEREAS, SUNY Erie Community College seeks to construct a new salt storage building at North Campus to facilitate winter operations at all three campuses ("Project"); and

WHEREAS, the existing salt barn at South campus was demolished in 2025 as part of the Buffalo Bills New Stadium project, and the Department of Public Works ("DPW") determined it would be more cost effective to build a new salt barn instead of relocating the existing facility to North campus based on preliminary cost estimate received; and

WHEREAS, DPW previously entered into an Agreement with Wendel Architecture, Engineering, Surveying & Landscaping Architecture, P.C. ("Wendel") on July 24, 2025 (COMM. 13E-22, 2025) to provide On-Call Environmental Compliances Services for related capital improvement and upgrade projects at county-wide facilities under the Countywide NYSDEC Environmental Compliance Term Agreement; and

WHEREAS, the Project will include but not limited to, site preparation, excavation, grading, site electrical and structural design of the new foundations for the new salt storage building, and the

building will be separately procured on NY State Contract via a Purchase Order; and

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

WHEREAS, the County Executive is requesting authorization to enter into an Agreement with Wendel to provide professional A/E services for the SUNY Erie Community College North Campus Salt Storage Building project for a base fee of $48,500, soil bore allowance of $10,000, and design contingency of $5,000, for a total amount not to exceed $63,500.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into an Agreement with Wendel to provide professional A/E services for the SUNY Erie Community College North Campus Salt Storage Building project for a base fee of $48,500, soil bore allowance of $10,000, and design contingency of $5,000, for a total amount not to exceed $63,500: and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for the above from the following Capital Project in the approved and adopted capital budget, Fund 480, Funds Center 122, E.26001 - 2026 SUNY Erie North Salt Barn, for a total amount not to exceed $63,500; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works and one copy each to the County Executive's Office, Comptroller's Office, Division of Budget and Management and Erie Community College of the Chief Administrative and Financial Officer. (5-0)

4. COMM. 11E-17 (2026)
COUNTY EXECUTIVE
"Agreement with NYSDOT & Award of Construction Contracts - 3 Bridges: Towns of Amherst, Orchard Park & West Seneca (NYS PIN 5764.18)"
WHEREAS, the 2025 Vertical Down Substructure Repairs (3 Bridges), PIN 5764.18, (the "Project") is eligible for funding under Title 23, U.S. Code, as amended, that calls for the apportionment of Federal and State funds, and a local share; and

WHEREAS, the County of Erie desires to advance the Construction phase of the Project by making a commitment for the Federal and non-Federal share of the costs of the project; and

WHEREAS, the County of Erie desires to execute an Agreement with the New York State Department of Transportation (NYSDOT) in the amount of $2,600,000 of which the local share is $65,000, for the Project; and

WHEREAS, the County of Erie wants to award the construction project to the lowest responsible bidder, Oakgrove Construction, Inc., in the amount of $2,233,727, enter into an agreement with CHA Consulting, Inc. for construction inspection and construction administration for $183,000, and to establish a project contingency in an amount of $183,273 totaling an amount not to exceed $2,600,000; and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the above subject Project; and be it further

RESOLVED, that authorization is hereby given for the County Executive or Deputy County Executive to enter into an Agreement with the New York State Department of Transportation (NYSDOT) with a federal share of $2,080,000, a non-federal share of $390,000 and a County share of $130,000 thus totaling $2,600,000; and be it further

RESOLVED, that authorization is hereby given for the County Executive or Deputy County Executive to execute the construction contract with the lowest responsible bidder, Oakgrove Construction, Inc. in the amount of $2,233,727.00; and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to execute, a construction phase engineering services agreement with CHA Consulting, Inc in the amount of $183,000, and establish a project contingency of 183,273 for a total project cost not to exceed $2,600,000; and be it further

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

RESOLVED, that authorization is hereby given to the County of Erie to accept all Federal and State reimbursements from the NYSDOT Agreement, as well as any other additional Federal or State funding which may be made available; and be it further

RESOLVED, that the total sum of $2,600,000 for the construction, and construction inspection phase and project contingency is available in Project B.24012 – 2024 Federal Aid Preservation of Bridges, Fund 420, Funds Center 123; and be it further

RESOLVED, that authorization is hereby given to the Division of Budget and Management to adjust Capital Project B.24012 – 2024 Federal Aid Preservation of Bridges, as follows:

REVENUES	Current Budget	Increase / (Decrease)	Revised Budget
405160 NYS Marchiselli	$ 201,000	$ 390,000	$ 591,000
414000 Federal Aid	$2,712,000	$1,088,000	$3,800,000
475000 Gen Oblig Bond Proceeds	$ 788,000	$ 0	$ 788,000
TOTAL	$3,701,000	$1,478,000	$5,179,000
APPROPRIATIONS			
CAPITALPROJECTS	$3,701,000	$1,478,000	$5,179,000
TOTAL	$3,701,000	$1,478,000	$5,179,000

and be it further

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

RESOLVED, that in the event the amount required to pay in the first instance 100% of the Federal and non-Federal shares of the costs of the Project's construction and construction inspection phases exceeds the amount appropriated, the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof; and be it further

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

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

RESOLVED, that the Clerk of the Legislature forward two (2) certified copies of this Resolution to the Department of Public Works, Division of Highways, to be forwarded to the NYSDOT; and be it further

RESOLVED, that the Clerk of the Legislature forward one certified copy of this Resolution to the County Executive's Office, Comptroller's Office, Department of Public Works and Division of Budget and Management.
(5-0)

5. COMM. 11E-18 (2026)
COUNTY EXECUTIVE
"Replacement of Youngs Road Bridge over Branch Ellicott Creek - Towns of Amherst & Cheektowaga (CAP-BR554-02-Design)"
WHEREAS, it is desired to replace the Youngs Road (CR 554) Bridge over Branch Ellicott Creek, BIN 2212990/BR 554-02 in the Towns of Amherst and Cheektowaga (the "Project"), CAP-BR554-02-Design; and

WHEREAS, the total cost of the Design Engineering phase of this Project is $220,000, which includes $198,500 for the design contract and $21,500 for design contingency, and is available in Fund 420, Funds Center 123, Project B.22010 – 2022 Capital Bridge Design; and

WHEREAS, after the County's selection process, the firm of LaBella Associates, has been

selected as having the necessary expertise, experience, and manpower to provide the County of Erie with design engineering services for the replacement of the above referenced bridge in the Towns of Amherst and Cheektowaga.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to execute an agreement between the County of Erie and the selected project design engineers, LaBella Associates, for engineering design services in an amount of $198,500; and be it further

RESOLVED, that authorization is hereby given to participate in the project replacing the Youngs Road (CR 554) Bridge over Branch Ellicott Creek, BIN 2212990/BR 554-02 in the Towns of Amherst and Cheektowaga (the "Project"), CAP-BR554-02-Design; and be it further

RESOLVED, that a contingency in the amount of $21,500 be included in the project with the County Executive of Deputy County Executive authorized to execute any necessary Change Orders; and be it further

RESOLVED, that funding for this Project is hereby appropriated and made available for the project from Fund 420, Fund Center 123, Project B.22010 – 2022 Capital Bridge Design; 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 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 and Division of Budget and Management.
(5-0)

TAISHA ST. JEAN TARD
CHAIR

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 97

June 18, 2026	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 10

ALL MEMBERS PRESENT.

1. COMM. 9E-11 (2026) – AS AMENDED
COUNTY EXECUTIVE
"ECSD No. 4 - Depew Pumping Station Improvements Project (Bid Opening - Contract No. 61)"

WHEREAS, the Erie County Department of Environment and Planning has received the following lowest responsible bids for the Depew Pumping Station Improvements Project, Erie County Sewer District No. 4, Contract No. 61 at 10:00 a.m. on May 28, 2026:

Contract	Lowest Responsible Bidder	Amount
Contract No. 61-A	STC Construction, Inc. 63 Zoar Valley Road, P.O. Box 459 Springville, NY 14141	$ 3,218,000.00
Contract No. 61-B	Quackenbush Co., Inc. 495 Kennedy Road Buffalo, NY 14227	$ 294,900.00
Contract No. 61-D	Concord Electric Corporation 305 Pinewild Drive, Suite 4 Rochester, NY 14606	$ 1,982,301.00

and

WHEREAS, the aforementioned lowest responsible bidders have successfully completed projects of this size in the past; and

WHEREAS, the Division of Sewerage Management has determined this project is a New York State Environmental Quality Review (SEQR) Type II Action pursuant to Part 617.5(c)(1) 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 authorizes the Depew Pumping Station Improvements Project, Erie County Sewer District No. 4, Contract No. 61, be awarded as follows:

Contract	Lowest Responsible Bidder	Amount
Contract No. 61-A	STC Construction, Inc. 63 Zoar Valley Road, P.O. Box 459 Springville, NY 14141	$ 3,218,000.00
Contract No. 61-B	Quackenbush Co., Inc. 495 Kennedy Road Buffalo, NY 14227	$ 294,900.00
Contract No. 61-D	Concord Electric Corporation	$ 1,982,301.00

305 Pinewild Drive, Suite 4
Rochester, NY 14606

and be it further

RESOLVED, that authorization is hereby given for the County Executive or Deputy County Executive to execute the Contract with the aforementioned lowest responsible bidders, subject to approval as to form by the County Attorney's office and approval as to content by the Commissioner of Environment and Planning; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management and the Comptroller's Office to allocate Contract No. 61 costs in Erie County Sewer District No. 4 Capital Bond Account C.17401 (Fund 430, Fund Center 181); and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management and the Comptroller's Office to complete an equity transfer of up to $2,340,000.00 from Erie County Sewer District No. 4 Capital Reserve Account No. C.00034 (Fund 430, Fund Center 181) to Capital Bond Account No. C.17401; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management and the Comptroller's Office to increase estimated revenue and appropriations in Erie County Sewer District No. 4 Capital Bond Account C.17401 by up to $2,340,000.00; 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 any unused funds be returned to Erie County Sewer District No. 4 Capital Reserve Account C.00034 and the budget be adjusted accordingly based on guidance from the Division of Sewerage Management; 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, Department of Law, and Division of Sewerage Management.
(5-0)

2. COMM. 9E-12 (2026) – AS AMENDED
COUNTY EXECUTIVE
"ECSD No. 2 - North Evans Pumping Station & Herr Road Pumping Station (Bid Opening – Contract No. 107)"
WHEREAS, the Erie County Department of Environment and Planning has received the following lowest responsible bid for Contract No. 107 at 2:00 p.m. on June 3, 2026:

Contract	Lowest Responsible Bidder	Amount
Contract No. 107	MORS Service Group, LLC 1001 East Delavan Ave., Suite 20 Buffalo, NY 14215	$ 322,102.00

and

WHEREAS, the aforementioned lowest responsible bidder has successfully completed a project of similar scope for Erie County Sewer District No. 2; and

WHEREAS, the Department of Environment and Planning, Division of Sewerage Management has determined this project 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 authorizes the North Evans Pumping Station and Herr Road Pumping Station Backup Battery Energy Storage System project, Contract No. 107, be awarded as follows:

Contract	Lowest Responsible Bidder	Amount
Contract No. 107	MORS Service Group, LLC 1001 East Delavan Ave., Suite 20 Buffalo, NY 14215	$ 322,102.00

and be it further

RESOLVED, that authorization is hereby given for the County Executive or Deputy County Executive to execute the Contract with the aforementioned lowest responsible bidder, subject to approval as to form by the County Attorney's office and approval as to content by the Commissioner of Environment and Planning; and be it further

RESOLVED, that funding of $322,102.00 is available in Erie County Sewer District No. 2's Operating Budget (Fund 220, Fund Center 182, GL 561410) to fund Contract No. 107; 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 will be forwarded to the Erie County Executive's Office, Comptroller's Office, Division of Budget and Management, Department of Law, and Division of Sewerage Management.
(5-0)

3. COMM. 11E-12 (2026)
COUNTY EXECUTIVE
"Authorization to Contract with Selected Artist"
WHEREAS, a call for artists was publicly released by Erie County on April 20, 2026, inviting submissions for creative projects to be considered for funding and development; and

WHEREAS, the Erie County Legislature approved and accepted $10,000 in Submerse NY funding to commission and install artwork in Erie County to educate the public on flooding and resiliency matters via the Art In Public Places program; and

WHEREAS, the selection committee has thoroughly reviewed the submitted proposals in accordance with the guidelines and objectives outlined in the call for artists, and the committee has determined that the below listed project meets the criteria and aligns with the goals set forth by Erie County for public engagement, artistic expression, and community benefit.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contract, easement and/or agreement with the selected artist, Will Quintana (contracting with, either, William Quintana or his Legba Graphics, Inc.), in an amount not to exceed a total of $75,000 for the purpose of fabricating and installing the Oniare sculpture at Isle View Park, a public art location selected in the 2026 Master Public Art Plan; and be it further

RESOLVED, that the source of these funds shall be available in the Department of Environment and Planning's (Fund 410, Funds Center 16200) Capital Project A.24067 – Public Art Fund; and be it further

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

JOHN A. BARGNESI, JR.
CHAIR

Item 10 – MR. DUPRE presented the following report and moved to separate Item No. 3 from the report and approve the balance. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

MR. DUPRE moved to approve Item No. 3 from the report. MR. GILMOUR seconded.

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

AYES: MR. BARGNESI, MR. DUPRE, MR. GILMOUR, MR. KOOSHOIAN, CHAIR MEYERS, and MS. VINAL. NOES: MR. GREENE, MS. LORIGO, and MR. MILLS. (AYES: 6; NOES: 3)

CARRIED.

RESOLUTION NO. 98

June 18, 2026	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 9

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:

a. COMM. 11E-7 (2026)
COUNTY EXECUTIVE
"Appointment to the Board of Health"
(Chair's Ruling)

b. COMM. 11D-2 (2026)
ECDSS COMMISSIONER
"COMM. 12E-34 Compliance Report - May 2026"
(Chair's Ruling)

c. COMM. 11M-3 (2026)
VBN & BCC PRESIDENT AND CEO
"2025 Audited Financial Statements, 2026 Financial Statements & 2026 First Quarter Reports"
(Chair's Ruling)

2. COMM. 11E-8 (2026)
COUNTY EXECUTIVE
"Authorization to Contract with HEALTHeLINK"
WHEREAS, the Erie County Department of Health uses HEALTHeLINK data for public health activities, including patient records and test results.; and

WHEREAS, HEALTHeLINK allows Erie County Department of Health staff to access necessary patient records from its repository of clinical data and population data.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contract with HEALTHeLINK to facilitate access to patient records and population health data; and be it further

RESOLVED, that contracting is for no-cost services; and be it further

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

3. COMM. 11E-9 (2026)

COUNTY EXECUTIVE
"Acceptance of NYSDOH Performance Incentive Program"
WHEREAS, the Erie County Department of Health participated in the NYS Department of Health's ongoing Local Health Department (LHD) Performance Incentive Program; and

WHEREAS, for the year 2025, 48 LHDs were awarded; and

WHEREAS, Erie County has been awarded $27,334 to be used to support costs associated with education and promotion of extreme weather awareness and climate health; and

WHEREAS, ECDOH will produce a billboard and direct mail campaign; and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to accept $27,334 in additional State Aid funds from their participation in NYS Health Department's LHD Performance Incentive Program and to amend the Division of Health's 2026 General Fund Budget (Fund 110, Funds Center 12700) as follows:

Department of Health
Fund 110, Funds Center 12700

ACCOUNT	REVENUE	CHANGE
405540	State Aid – Art VI Public Health Work	$27,334
	TOTAL	$27,334

ACCOUNT	APPROPRIATION	CHANGE
561020	Professional Svcs, Contracts & Fees	$27,334
	TOTAL	$27,334

and be it further

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

RESOLVED, that certified copies of this resolution will be forwarded to the Erie County Executive's Office, Comptroller's Office, Department of Health, and Division of Budget and Management.
(3-2)

4. COMM. 11E-10 (2026)
COUNTY EXECUTIVE
"Authorization to Contract with Forensic Dentists"
WHEREAS, Medical Examiner's Office is required pursuant to New York State law to perform forensic autopsies and conduct investigations into certain deaths. In order to aid in its investigations, the Medical Examiner's Office needs, from time to time, the services of a forensic dentist.; and

WHEREAS, the Medical Examiner's Office utilizes forensic dentists to provide dental age analysis, biological profiling, and dental identification techniques; and

WHEREAS, forensic dentists will provide the service at no cost.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contract with forensic dentists to provide forensic dentistry services to the Medical Examiner's Office to aid in its investigations; and be it further

RESOLVED, forensic dentists will provide the service at no cost; and be it further

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

LAWRENCE J. DUPRE
CHAIR

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 99

June 18, 2026	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 8

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed.

a. COMM. 10D-1 (2026)
DIRECTOR OF BUDGET & MANAGEMENT
"March 2026 Budget Monitoring Report"
(Chair's Ruling)

b. COMM. 10M-2 (2026)
NFTA
"Letter Regarding INTRO. 7-3 (2026)"
(Chair's Ruling)

c. COMM. 11E-1 (2026)
COMPTROLLER
"EC Cultural Funding Grant Monitoring Program - Torn Space Theater"
(Chair's Ruling)

d. COMM. 11E-2 (2026)
COMPTROLLER
"EC Cultural Funding Grant Monitoring Program - Ballet Artists of WNY"
(Chair's Ruling)

e. COMM. 11E-3 (2026)
COMPTROLLER
"EC Cultural Funding Grant Monitoring Program - The Colored Musicians Club & Jazz Museum"
(Chair's Ruling)

f. COMM. 11E-5 (2026)
COMPTROLLER
"EC Cultural Funding Grant Monitoring Program - Buffalo Opera Unlimited"
(Chair's Ruling)

g. COMM. 11E-6 (2026)
COMPTROLLER
"Department of Law Risk Retention Fund Spending - April 2026"
(Chair's Ruling)

h. COMM. 11D-1 (2026)
DEPUTY COMPTROLLER - AUDIT DIVISION
"EC Comptroller's Office Analysis of the RFP Process for the Northtowns Auto Bureau Location"
(Chair's Ruling)

i. COMM. 11M-1 (2026)
NYS OFFICE OF REAL PROPERTY TAX SERVICES
"List of Certified 2026 Class Equalization Rates"
(Chair's Ruling)

j. COMM. 11M-2 (2026)
NYS OFFICE OF REAL PROPERTY TAX SERVICES
"List of Certified 2026 Class Equalization Rates"
(Chair's Ruling)

2. COMM. 1D-1 (2026) – AS AMENDED
DIRECTOR OF REAL PROPERTY TAX SERVICES
"Open Item - Finance & Management Committee"

WHEREAS, the Erie County Director of Real Property Tax Services has received applications for corrected tax billings and / or refunds for taxes previously paid in accordance with New York State Real Property Tax Law sections 554 and 556; and

WHEREAS, the Director has investigated the validity of such applications (see attached listing).

NOW, THEREFORE, BE IT

RESOLVED, that petitions numbered 280073 through 280099, inclusive be hereby approved or denied based upon the recommendation of the Director of Real Property Tax Services and be charged back to the applicable towns and/or cities.

FISCAL YEAR 2026 Petition No. 280,073.00

ASSESSOR Cancel $560.35
S-B-L 227.00-6-6.12 Omphalius Rd 142600 BOSTON

Acct. No. 112 $0.00 County
Acct. No. 132 $560.35 Town/SpecialDist/School
Charge To : 142600 BOSTON $560.35
Relevy School $560.35 144801 HAMBURG CENTRAL

RPTL 550(2): School tax previously paid
New tax bill to be issued.

FISCAL YEAR 2026 Petition No. 280,074.00

ASSESSOR Cancel $367.03
S-B-L 242.00-1-6.2 Hillcroft Dr 142600 BOSTON

Acct. No. 112 $0.00 County
Acct. No. 132 $367.03 Town/SpecialDist/School
Charge To : 142600 BOSTON $367.03
Relevy School $367.03 144801 HAMBURG CENTRAL

RPTL 550(2): School taxes previously paid
New tax bill to be issued

FISCAL YEAR 2026 Petition No. 280,075.00

ASSESSOR Cancel $98.06
S-B-L 226.02-7-10 Omphalius Rd 142600 BOSTON

Acct. No. 112 $0.00 County
Acct. No. 132 $98.06 Town/SpecialDist/School
Charge To : 142600 BOSTON $98.06

Relevy School $98.06 144801 HAMBURG CENTRAL

RPTL 550(2): School taxes previously paid
New tax bill to be issued

FISCAL YEAR 2026 Petition No. 280,076.00

ASSESSOR Cancel $3,981.52
S-B-L 226.02-7-12 6540 Omphalius Rd 142600 BOSTON

Acct. No. 112 $0.00 County
Acct. No. 132 $3,981.52 Town/SpecialDist/School
Charge To : 142600 BOSTON $3,981.52
Relevy School $3,981.52 144801 HAMBURG CENTRAL

RPTL 550(2): School tax previously paid
New tax bill to be issued.

FISCAL YEAR 2025 Petition No. 280,077.00

ASSESSOR Refund $297.25
S-B-L Multiple Parcles Multiple Parcels 143089 CHEEKTOWAGA

Acct. No. 112 $0.00 County
Acct. No. 132 $297.25 Town/SpecialDist/School
Charge To : 143089 CHEEKTOWAGA $297.25

RPTL 550(2): Failed to apply Fire/Ambulance exemption properly
Refund to be issued to multiple taxpayers

FISCAL YEAR 2026 Petition No. 280,078.00

ASSESSOR Refund $330.92
S-B-L Multiple Multiple 143089 CHEEKTOWAGA

Acct. No. 112 $0.00 County
Acct. No. 132 $330.92 Town/SpecialDist/School
Charge To : 143089 CHEEKTOWAGA $330.92

RPTL550(2): Failed to apply Fire/Ambulance exemption properly
Refund to be issued to multiple taxpayers

FISCAL YEAR 2026 Petition No. 280,079.00

ASSESSOR Cancel $543.00
S-B-L 92.02-1-8.111 587 Aero Dr 143089 CHEEKTOWAGA

Acct. No. 112 $0.00 County
Acct. No. 132 $543.00 Town/SpecialDist/School
Charge To : 143089 CHEEKTOWAGA $543.00

RPTL550(2): Applied consolidated sewer in error
New tax bill to be issued

FISCAL YEAR 2026 Petition No. 280,080.00

ASSESSOR Refund$498.71
S-B-L 114.18-7-7 44 Park Pl 143089 CHEEKTOWAGA

Acct. No. 112 $199.68 County
Acct. No. 132 $299.03 Town/SpecialDist/School
Charge To : 143089 CHEEKTOWAGA $299.03

RPTL 550(2): Failed to apply Firefighter exemption
Refund to be issued to Brian Hejmanski

FISCAL YEAR 2026 Petition No. 280,081.00

ASSESSOR Refund$235.60
S-B-L 126.05-1-13.11 4836 Transit Rd 143089 CHEEKTOWAGA

Acct. No. 112 $0.00 County
Acct. No. 132 $235.60 Town/SpecialDist/School
Charge To : 143089 CHEEKTOWAGA $235.60
Relevy School $235.60 143007 DEPEW UNION-CHEEK

RPTL 550(2): Incorrect assessed value
Refund to be issued to Michael A Hamerski

FISCAL YEAR 2026 Petition No. 280,082.00

ASSESSOR Refund$894.37
S-B-L 126.05-1-13.12 V/L Transit Rd 143089 CHEEKTOWAGA

Acct. No. 112 $245.08 County
Acct. No. 132 $649.29 Town/SpecialDist/School
30306 ERIE CO SEW DST 1 $46.59
Charge To : 143089 CHEEKTOWAGA $602.70

RPTL 550(2): Duplicate parcel
Refund to be issued to Michael Hamerski

FISCAL YEAR 2026 Petition No. 280,083.00

ASSESSOR Refund $537.93
S-B-L 126.05-1-13.22 V/L Transit Rd 143089 CHEEKTOWAGA

Acct. No. 112 $149.87 County
Acct. No. 132 $388.06 Town/SpecialDist/School
30306 ERIE CO SEW DST 1 $28.49
Charge To : 143089 CHEEKTOWAGA $359.57

RPTL 550(2): Duplicate parcel
Refund to be issued to Michael Hamerski

FISCAL YEAR 2026 Petition No. 280,084.00

ASSESSOR Refund $5,919.88
S-B-L 5.00-5-24 8290 Northfield Rd 143200 CLARENCE

Acct. No. 112 $0.00 County
Acct. No. 132 $5,919.88 Town/SpecialDist/School
Charge To : 143200 CLARENCE $5,919.88
Relevy School $5,919.88 143201 CLARENCE CENTRAL

RPTL 550(2): School tax previously paid
Refund to be issued to Lana Stut, RES Physical Medicine Rehab

FISCAL YEAR 2026 Petition No. 280,085.00

ASSESSOR Refund $288.01
S-B-L 228.00-3-20 8049 Irish Rd 143400 COLDEN

Acct. No. 112 $0.00 County
Acct. No. 132 $288.01 Town/SpecialDist/School
Charge To : 143400 COLDEN $288.01

RPTL550(2): Refuse charge applied in error
Refund to be issued to Thomas F Briatico

FISCAL YEAR 2026 Petition No. 280,086.00

ASSESSOR Cancel $640.09
S-B-L 349.11-1-6 69 Allen St 143601 GOWANDA

Acct. No. 112 $0.00 County
Acct. No. 132 $640.09 Town/SpecialDist/School
Charge To : 143601 GOWANDA $640.09

Relevy Village $640.09 Village of GOWANDA
RPTL 550(2): Failed to apply senior exemption

New tax bill to be issued.

FISCAL YEAR 2026 Petition No. 280,087.00

ASSESSOR Cancel $1,348.23
S-B-L 156.03-1-18 138 Kalla Ln 144200 ELMA

Acct. No. 112 $1,057.78 County
Acct. No. 132 $290.45 Town/SpecialDist/School
Charge To : 144200 ELMA $290.45

RPTL 550(2): Duplicate parcel
New tax bill to be issued.

FISCAL YEAR 2026 Petition No. 280,088.00

ASSESSOR Refund $3,442.79
S-B-L 180.19-1-29 6018 Hewson Rd 144889 HAMBURG

Acct. No. 112 $0.00 County
Acct. No. 132 $3,442.79 Town/SpecialDist/School
Charge To : 144889 HAMBURG $3,442.79
Relevy School $3,442.79 144804 FRONTIER CENTRAL

RPTL 550(2): School tax previously paid
Refund to be issued to Thomas M & Tammy L Fadale

FISCAL YEAR 2026 Petition No. 280,089.00

ASSESSOR Refund $180.74
S-B-L 182.06-1-11 3341 Creekview Dr 144889 HAMBURG

Acct. No. 112 $0.00 County
Acct. No. 132 $180.74 Town/SpecialDist/School
48473 Garbage & Refuse $180.74
Charge To : 144889 HAMBURG $0.00

RPTL 550(2): Incorrect Garbage & Refuse units
Refund to be issued to Alexander & Rebecca Lissitschenko

FISCAL YEAR 2026 Petition No. 280,090.00

ASSESSOR Refund $180.74
S-B-L 183.11-1-10 4796 Edgewood Dr 144889 HAMBURG

Acct. No. 112 $0.00 County
Acct. No. 132 $180.74 Town/SpecialDist/School

48473 Garbage & Refuse $180.74
Charge To : 144889 HAMBURG $0.00

RPTL 550(2): Incorrect Garbage & Refuse units
Refund to be issued to Scott & Jessica Steffan

FISCAL YEAR 2025 Petition No. 280,091.00

ASSESSOR Refund $468.51
S-B-L 115.57-4-2 24 Kelly Ct 145203 LANCASTER

Acct. No. 112 $0.00 County
Acct. No. 132 $468.51 Town/SpecialDist/School
Charge To : 145203 LANCASTER $468.51
Relevy School $468.51 145201 LANCASTER CENTRAL

RPTL550(2): Failed to apply Aged exemption
Refund to be issued to Karen Zielen

FISCAL YEAR 2026 Petition No. 280,092.00

ASSESSOR Refund $677.63
S-B-L 115.57-4-2 24 Kelly Ct 145203 LANCASTER

Acct. No. 112 $408.24 County
Acct. No. 132 $269.39 Town/SpecialDist/School
0 Sidewalk $0.00
Charge To : 145203 LANCASTER $269.39

RPTL 550(2): Failed to apply Aged exemption
Refund to be issued to Karen Zielen

FISCAL YEAR 2025 Petition No. 280,093.00

ASSESSOR Refund $1,042.43
S-B-L 84.00-4-5.111 6432 Genesee St 145289 LANCASTER

Acct. No. 112 $0.00 County
Acct. No. 132 $1,042.43 Town/SpecialDist/School
Charge To : 145289 LANCASTER $1,042.43
Relevy School $1,042.43 143201 CLARENCE CENTRAL

RPTL 550(2): Failed to reduce assessment
Refund to be issued to Buffalo Tournament Club Inc

FISCAL YEAR 2026 Petition No. 280,094.00

ASSESSOR Refund $772.33
S-B-L 84.00-4-5.111 6432 Genesee St 145289 LANCASTER

Acct. No. 112 $336.80 County
Acct. No. 132 $435.53 Town/SpecialDist/School
Charge To : 145289 LANCASTER $435.53

RPTL 550(2): Failed to reduce assessment
Refund to be issued to Buffalo Tournament Club Inc

FISCAL YEAR 2025 Petition No. 280,095.00

ASSESSOR Refund $736.79
S-B-L 117.00-1-49 6231 Broadway St 145289 LANCASTER

Acct. No. 112 $0.00 County
Acct. No. 132 $736.79 Town/SpecialDist/School
Charge To : 145289 LANCASTER $736.79
Relevy School $736.79 145201 LANCASTER CENTRAL

RPTL 550(2): Failed to apply Ag exemption
Refund to be issued to Devin Development LLC

FISCAL YEAR 2026 Petition No. 280,096.00

ASSESSOR Refund $564.43
S-B-L 117.00-1-49 6231 Broadway 145289 LANCASTER

Acct. No. 112 $256.81 County
Acct. No. 132 $307.62 Town/SpecialDist/School
Charge To : 145289 LANCASTER $307.62

RPTL 550(2): Failed to apply Ag exemption
Refund to be issued to Devin Development LLC

FISCAL YEAR 2025 Petition No. 280,097.00

ASSESSOR Refund $272.25
S-B-L 185.14-2-2 7079-7081 Ellicott 146089 ORCHARD PARK

Acct. No. 112 $0.00 County
Acct. No. 132 $272.25 Town/SpecialDist/School
Charge To : 146089 ORCHARD PARK $272.25
Relevy School $272.25 146001 ORCH PARK CENTRAL

RPTL 550(2): School tax was previously paid
Refund to be issued to Carolyn Vanderhoof

FISCAL YEAR 2026 Petition No. 280,098.00

ASSESSOR Refund $9,687.50
S-B-L Multiple Parcels Multiple Parcels 146489 TONAWANDA

Acct. No. 112 $0.00 County
Acct. No. 132 $9,687.50 Town/SpecialDist/School
Charge To : 146489 TONAWANDA $9,687.50

RPTL 550(2): Incorrect sanitary sewer dist units
Refund to be issued tp multiple taxpayers

FISCAL YEAR 2026 Petition No. 280,099.00

ASSESSOR Cancel $0.00
S-B-L 126.05-1-13.21 4840 Transit Rd 143089 CHEEKTOWAGA

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

Deny CE

and be it further

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

MICHAEL H. KOOSHOIAN
CHAIR

LEGISLATOR RESOLUTIONS

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 100 RE: Urging Governor Hochul to Protect Working Families and Sign the One Fair Price Act (INTRO. 12-1)

A RESOLUTION TO BE SUBMITTED BY LEGISLATORS DUPRE & ST. JEAN TARD

WHEREAS, surveillance pricing means that two people purchase the same product, from the same seller, at the same time, but pay different prices based on an algorithm; and

WHEREAS, algorithms use information such as someone's location, income, and household size, which can be easily exploited to take more of New Yorkers money for items they need, such as groceries, diapers, over-the-counter medicine, and school supplies; and

WHEREAS, working families in Erie County, and across New York State, are losing money as surveillance pricing often charges the most to those least able to absorb the cost; and

WHEREAS, New York State took an important step to increase consumer protection and enacted General Business Law section 349-a, which requires businesses to disclose when a price has been set by an algorithm, yet this is not enough to protect our residents, and

WHEREAS, on June 4, 2026, the New York State Senate and Assembly passed the One Fair Price, which prohibits surveillance pricing outright; and

WHEREAS, the One Fair Price Act now awaits the signature of Governor Kathy Hochul, and its enactment would make New York among the first states to ban surveillance pricing; and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature strongly supports the One Fair Price Act, as surveillance pricing is a dangerous practice that will harm working families, and

RESOLVED, that this Honorable Body respectfully urges Governor Kathy Hochul to sign the One Fair Price Act into law; and be it further

RESOLVED, that the Erie County Legislature commends Attorney General Letitia James, Senator Rachel May, and Assemblymember Emérita Torres for their leadership in advancing this consumer protection measure; and be it further

RESOLVED, that certified copies of this resolution be transmitted to Governor Kathy Hochul, Attorney General Letitia James, Senator Rachel May, Assemblymember Emérita Torres, and the members of the New York State Senate and Assembly representing Erie County.

MR. GILMOUR moved to reconsider the resolution to re-take the vote on the item and to include a roll call vote. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

MR. GILMOUR moved to approve the resolution and called for a roll call vote to be taken. MS. VINAL seconded.

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

AYES: MR. BARGNESI, MR. DUPRE, MR. GILMOUR, MR. KOOSHOIAN, CHAIR MEYERS, and MS. VINAL. NOES: MR. GREENE, MS. LORIGO, and MR. MILLS. (AYES: 6; NOES: 3)

CARRIED.

Item 13 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 101 RE: Amendment to Public Benefit Services Contracts
(INTRO. 12-2)

A RESOLUTION TO BE SUBMITTED BY LEGISLATOR VINAL

WHEREAS, the County entered into three (3) public benefit services contracts with the Research Foundation for SUNY on behalf of Suny Buffalo State (the "Research Foundation") to operate the Buffalo State Rising Stars Math Camp (the "Math Camp") in 2023, 2024, and 2025; and

WHEREAS, the Math Camp was successfully operated in each year without requiring the full amount of contract funding, resulting in surpluses totaling $2,139.57; and

WHEREAS, the Erie County Legislature wishes to continue supporting the public benefits provided by the Math Camp and has allocated $175,000.00 in public benefit funding for the Research Foundation to continue the program in 2026;

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and/or the Deputy County Executive to amend the 2023, 2024, and 2025 contracts with the Research Foundation as necessary to implement no-cost extensions through December 31, 2026 for operation of the Math Camp in 2026.

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 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

Item 14 - MR. GILMOUR moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 12E-21 from TODARO. Re: Absence Letter - Session No. 12

CHAIR MEYERS directed the item be received, filed and printed.

June 24, 2026

Olivia Owens
Clerk of the Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, NY 14202

Re: Absence from Session 12

Dear Clerk Owens,

Pursuant to Section 2.05 of the Erie County Legislature's Rules of Order, this is notice that I am unable to attend Session 12 scheduled for June 25, 2026, due to a medical procedure.

Please enter the aforementioned in the Legislature's official record. Thank you for your attention to this matter.

Sincerely,

Frank J. Todaro
Erie County Legislator, District 8

Item 15 - MR. GILMOUR moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 12E-22 from CHAIR MEYERS. Re: 2026 Erie County Mid-Year Budget Hearing Data Request & Schedule

CHAIR MEYERS directed the item be received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM ELECTED OFFICIALS

Item 16 – CHAIR MEYERS directed that the following be received, filed and printed.

GRANTED.

COMM. 12E-1 from LEGISLATOR MILLS: Explanation of Abstention on COMM. 10E-14 (2026)

June 11, 2026

Hon. Olivia Owens
Clerk of the Erie County Legislature
Old County Hall / Legislative Chambers
92 Franklin Street
Buffalo, New York 14202

RE: Explanation of Abstention on Comm. 10E-14 (2026)

Dear Clerk Owens:

I am writing to abstain from voting on the separation of item #5 from Report #8 of the Erie County Legislature's Economic Development Committee. Item #5 was properly separated as a distinct item for an independent vote separate form the balance of the report.

I am unable to cast a vote on this item because I serve as a member of the Board of Directors for Erie Net, a not-for-profit corporation, that approval of this item would award a no-bid contract to.

I am abstaining on this vote pursuant to:
- Erie County Legislature Rules of Order Section 2.21;
- New York State General Municipal Law Sections 801, 802, & 803;
- New York State Comptroller Opinion 92-30.

Please include this letter of abstention in the official record of the Erie County Legislature.

Sincerely,

JOHN J. MILLS
Minority Leader
Erie County Legislator, District 11

Item 17 – CHAIR MEYERS directed that the following be received, filed and printed.

GRANTED.

COMM. 12E-2 from LEGISLATOR VINAL: Absence Letter - Session No. 11

June 4, 2026

Olivia Owens
Clerk of Erie County Legislature
92 Franklin st- 4th Floor
Buffalo, NY 14202

Re: upcoming Absence

Dear Clerk Owens,

This is notice that I have a vacation planned with my family and will be out of town the weeks of June 1, 2026 thru June 13, 2026. I will miss the scheduled session for June11th, 2026.

Please enter the in the Legislature's official record. I appreciate your attention to the matter.

Very Truly Yours,

Jeanne M. Vinal

FROM LEGISLATOR LORIGO

Item 18 – (COMM. 12E-3) Follow-Up Letter Regarding ErieNet

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE COUNTY CLERK

Item 19 – (COMM. 12E-4) Update on RFP #2025-043VF - Proposed Northtowns Auto Bureau

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 20 – (COMM. 12E-5) Wendt Beach Park Mansion & Stables Renovation Project - Colliers Engineering & Design

Item 21 – (COMM. 12E-6) PILOT Agreement for River Run & Swift Water Apartments, City of Tonawanda - Affordable Housing Development

Item 22 – (COMM. 12E-7) PILOT Agreement for School 44 Apartments, City of Buffalo - Affordable Housing Development

Item 23 – (COMM. 12E-8) On-Call Special Inspections & Tests - Additional Funding

Item 24 – (COMM. 12E-9) NYS Electric & Gas Corporation - Highmark Stadium Complex

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

FROM THE COUNTY EXECUTIVE

Item 25 – (COMM. 12E-10) ECSD No. 4 - Engineer Term Contract Agreement, GHD Consulting Services, Inc. (Work Order: GHD-2)

Item 26 – (COMM. 12E-11) ECSD No. 3 - Engineer Term Contract Agreement, Labella Associates DPC (Work Order: LaB-1)

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

FROM THE COUNTY EXECUTIVE

Item 27 – (COMM. 12E-12) Authorization to Contract with CDC & Prevention for Influenza Reagent Resource

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE MINORITY CAUCUS

Item 28 – (COMM. 12E-13) Re: Implementation of LL No. 1-2026, Biometrics Transparency & Privacy Act

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 29 – (COMM. 12E-14) Re-Appointments to the EC Health Equity Advisory Board

Item 30 – (COMM. 12E-15) Appointment to the B&ECPL Board of Directors

Item 31 – (COMM. 12E-16) Authorization to Enter into an Agreement with Research Foundation of SUNY for Buffalo State University's LEADS Program

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

FROM THE COUNTY EXECUTIVE

Item 32 – (COMM. 12E-17) Indigent Legal Services Grant - Upstate Family Defense Quality Improvement, 2nd Amendment

Item 33 – (COMM. 12E-18) DCJS - Aid to Defense for Discovery Reform

Item 34 – (COMM. 12E-19) Authorization to Enter into Contract with Motorola

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

Item 35 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 102 RE: Personnel Adjustment – Office of the Comptroller
(INTRO. 12E-20)

A RESOLUTION TO BE SUBMITTED BY THE COMPTROLLER

WHEREAS, the Office of the Erie County Comptroller has identified the need for assistance from an experienced accounting professional to assist the Office and its Division of Accounting; and

WHEREAS, the Comptroller's Office has identified two potential candidates to fill a vacant position of Systems Accountant (Job Group 11); and

WHEREAS, in order to hire one of these professionals, it is necessary to fill the position at a variable minimum, step 5.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes a variable minimum, up to step 5 for the vacant Systems Accountant position in the Office of the Erie County Comptroller, in Fund 110, Fund Center 11200, cost center 1120020 Accounting (position # 00010206) at a 2026 annualized salary of $84,013; and be it further

RESOLVED, that the source of funds for funding this position is vacancy savings from vacant positions in the Division of Accounting in the Office of the Comptroller; and be it further

RESOLVED, that authorization is provided to the Department of Personnel and Division of Budget and Management to conduct the necessary personnel and budgetary transactions to facilitate this process; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Comptroller, the Erie County Executive, the Erie County Commissioner of Personnel and the Director of Budget and Management.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE ECDOH & EC PARKS, RECREATION & FORESTRY DEPARTMENT

Item 36 – (COMM. 12D-1) Response to COMM. 11E-11 (2026)

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE EC ARTS IN PUBLIC PLACES COMMITTEE

Item 37 – (COMM. 12M-1) Meeting Minutes - May 11, 2026

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE NYS OFFICE OF REAL PROPERTY TAX SERVICES

Item 38 – (COMM. 12M-2) List of Certified 2026 Class Equalization Rates

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM NYS ASSEMBLYMEMBER RIVERA

Item 39 – (COMM. 12M-3) Justice for Nurul - Community Petition

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE CEO OF CENTER FOR ELDER LAW & JUSTICE

Item 40 – (COMM. 12M-4) Letter in Support of LL INTRO. 4-1 (2026)

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

PUBLIC COMMENT

Chair Meyers opened the Second Public Comment Session, the following speaker addressed the Legislature:

Shane Seymour, Cheektowaga – discussed emergency evacuations of renovated properties with concerns of underground electrical and gas storage systems.

ANNOUNCEMENTS

Item 41 – Chair Meyers announced that the Legislature will hold a Special Meeting on Wednesday, July 1. Chair Meyers further announced that the Legislature will conduct committee meetings on Wednesday, July 1, 2026. Finally, Chair Meyers announced that the next scheduled session of the Legislature will be held on Thursday, July 9, 2026.

MEMORIAL RESOLUTIONS

Item 42 – Legislator Lorigo requested that when the Legislature adjourns, it do so in memory of Adrian Bonsey.

Item 43 – Legislator Dupre requested that when the Legislature adjourns, it do so in memory of Valeria Stallworth.

ADJOURNMENT

Item 44 – At this time, there being no further business to transact, CHAIR MEYERS announced that the Chair would entertain a Motion to Adjourn.

MR. GREENE moved that the Legislature adjourn until Wednesday, July 1, 2026 at 10:00 AM. MR. DUPRE seconded.

CARRIED UNANIMOUSLY.

CHAIR MEYERS declared the Legislature adjourned until Wednesday, July 1, 2026 at 10:00 AM.

OLIVIA M. OWENS
CLERK OF THE LEGISLATURE