ERIE COUNTY LEGISLATURE
MEETING NO. 13
SPECIAL MEETING
JULY 1, 2026

The Legislature was called to order by Chair Meyers.

All members present, except Legislators Bargnesi, and Gilmour.

An Invocation was held, led by Chair Meyers, who requested a moment of silence.

The Pledge of Allegiance was led by Mr. Mills.

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

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 1 – MS. ST. JEAN TARD moved to discharge the FINANCE & MANAGEMENT COMMITTEE of further consideration of COMM. 11E-22 (2026). MS. VINAL seconded.

CARRIED UNANIMOUSLY.

MS. ST. JEAN TARD moved to approve the resolution. MR. DUPRE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 103 RE: SUNY ECC 2026-2027 Budget (COMM. 11E-22)

A RESOLUTION TO BE SUBMITTED BY THE COUNTY EXECUTIVE

RESOLVED, that the Erie County Legislature does hereby approve the SUNY Erie 2026-2027 Budget as adopted by the ECC Board of Trustees, and submitted to this Honorable Body by the Erie County Executive, with no changes.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM CHAIR MEYERS

Item 2 – (COMM. 13E-1) Calling a Special Meeting of the Legislature

Received, filed and printed.

June 24, 2026

Hon. Olivia M. Owens
Clerk of the Legislature
92 Franklin Street, Fourth Floor
Buffalo, NY 14202

Re: Calling a Special Meeting of the Legislature

Dear Ms. Owens,

Please be advised that there is a pressing matter before the Erie County Legislature that needs immediate attention. Therefore, there is a need to call a Special Meeting.

Accordingly, pursuant to Rule 2.02 of the Rule of Order of the Erie County Legislature, you are hereby directed to call a Special Meeting of the Legislature to be held on Wednesday, July 1, 2026, at 10:00 A.M. in the Chambers of the Legislature, 4th Floor of Old County Hall, 92 Franklin Street, Buffalo, NY.

The purpose of the Special Meeting will be to discuss and act on a Discharge from the Finance & Management Committee, COMM. 11E-22 (2026), "SUNY ECC 2026-2027 Budget".

The items on the agenda of the Special Meeting will include the Discharge from the Finance & Management Committee; COMM. 11E-22 (2026), my letter to you directing the calling of the Special Meeting, and your Memo as Clerk of the Legislature to Members of the Legislature calling the Special Meeting.

Thank you for your attention to this matter.

Sincerely,

Timothy J. Meyers
Chair, Erie County Legislature

FROM THE CLERK OF LEGISLATURE

Item 3 – (COMM. 13E-2) Special Meeting Notice for July 1, 2026

Received, filed and printed.

June 24, 2026

To: All Members of the Erie County Legislature

From: Hon. Olivia M. Owens, Clerk

Subject: Special Meeting Notice for July 1, 2026

PLEASE TAKE NOTICE that pursuant to Rule 2.02 of the Rules of Order of the Erie County Legislature, and under the direction of Chair Timothy J. Meyers, there will be a Special Meeting of the Erie County Legislature on Wednesday, July 1, 2026 at 10:00 A.M. in the Chambers of the Legislature, 92 Franklin Street, 4th Floor, Buffalo, NY 14202.

The Special Meeting will consider a Discharge from the Finance & Management Committee, COMM. 11E-22 (2026), "SUNY ECC 2026-2027 Budget".

The items on the agenda of the Special Meeting will include the Discharge from the Finance & Management Committee; COMM. 11E-22 (2026), Chair Meyers's letter to me directing the calling of the Special Meeting, and my Memo as Clerk of the Legislature to Members of the Legislature calling the Special Meeting. The items are attached.

Please contact me with any questions, thank you.

Sincerely,

Olivia M. Owens
Clerk, Erie County Legislature

ANNOUNCEMENTS

Item 4 – Chair Meyers announced that the next scheduled session of the Legislature will be held on Thursday, July 9, 2026.

MEMORIAL RESOLUTIONS

Item 5 – Chair Meyers requested that when the Legislature adjourns, it do so in memory of those who are no longer with us.

ADJOURNMENT

Item 6 – At this time, there being no further business to transact, CHAIR MEYERS announced that the Chair would entertain a Motion to Adjourn.

MS. ST. JEAN TARD moved that the Legislature adjourn until Thursday, July 9, 2026 at 11:30 A.M. MR. DUPRE seconded.

CARRIED UNANIMOUSLY.

CHAIR MEYERS declared the Legislature adjourned until Thursday, July 9, 2026 at 11:30 A.M.

OLIVIA M. OWENS
CLERK OF THE LEGISLATURE