ERIE COUNTY LEGISLATURE
MEETING NO. 14
JULY 9, 2026

The Legislature was called to order by Chair Meyers.

All members present.

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

The Pledge of Allegiance was led by Mr. Mills.

Public Comment

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 12 from 2026. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

MR. GILMOUR moved for the approval of the minutes for Meeting Number 13 from 2026. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – Miscellaneous Resolutions were offered, as follows:

LEGISLATURE	Celebrating 75 Years of Moog Inc.
MAJORITY CAUCUS	Recognizing National Picnic Month
MAJORITY CAUCUS	Recognizing Disability Pride Month
MAJORITY CAUCUS	Recognizing Ultraviolet (UV) Safety Month

MINORITY CAUCUS	Recognizing Tim Wenger for His 40-Year Career in Radio Broadcasting
DUPRE	Acknowledging the Bangladesh Beanibazar Somity of Buffalo, Inc.
DUPRE	In Remembrance of Valeria Stallworth-Jordan
DUPRE	Acknowledging Custard Corner during National Ice Cream Month
ST. JEAN TARD	Acknowledging Rosie's Ice Cream during National Ice Cream Month
KOOSHOIAN	Acknowledging Churn Soft Serve during National Ice Cream Month
VINAL	Acknowledging Magic Twist Shop during National Ice Cream Month
GREENE	Honoring Ed Greenway for Being Named the 2026 All-Bee Boys Lacrosse Coach of the Year
GREENE	Recognizing Dr. David Montesanti for His Outstanding Accomplishments
MEYERS	Acknowledging Sweet World Worldwide during National Ice Cream Month
TODARO	Celebrating Muscoreil's Fine Desserts' Grand Opening in Lancaster
TODARO	Congratulating Alexis McTigue on Receiving the 2026 Western New York Network of English Teachers Early Career Award
TODARO	Congratulating Claire Buccieri on Winning Her Second All-Bee Girls Lacrosse Player of the Year Award
TODARO	Congratulating Julie Buccieri on Receiving Her Fifth All-Bee Girls Lacrosse Coach of the Year
GILMOUR	Acknowledging 2 Scoops Ice Cream during National Ice Cream Month
LORIGO	Recognizing the Renaming of Mill Road Park in West Seneca, New York in Memory of PFC Paul J. Kronthaler
LORIGO	Recognizing the Renaming of Carriage Park in West Seneca, New York in Memory of Lt. Peter J. Donlon
LORIGO	Recognizing the Renaming of Westgate Park in West Seneca, New York in Memory of Sgt. Daniel J. Shaw
LORIGO	Recognizing the Aurora Ice Association's Beast Hockey Program for Receiving the New York State Amateur Hockey Association Larry McCauley Association of the Year Award

LORIGO	Recognizing Meibohm Fine Arts as the Kiwanis Club of East Aurora's 2026 Business of the Year
MILLS	Honoring Lynn DiVincenzo, 2026 Erie County Clerk of the Year

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

MR. GILMOUR moved for approval of the above twenty-five 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.

GRANTED.

Item 7 – CHAIR MEYERS directed that Local Law No. 6 (Print #1) 2026 be directed to the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

COMMITTEE REPORTS

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 104

July 1, 2026	PUBLIC SAFETY COMMITTEE REPORT NO. 9

ALL MEMBERS PRESENT, EXCEPT CHAIR GILMOUR.
CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 12E-17 (2026)
COUNTY EXECUTIVE
"Indigent Legal Services Grant - Upstate Family Defense Quality Improvement, 2nd Amendment"

WHEREAS, the New York State Office of Indigent Legal Services ("NYS ILS") has previously granted funds to Erie County to continue to implement an early-intervention, multi-disciplinary model for the representation of parents in child welfare matters appearing in Erie County Family Court under Article 10 of the Family Court Act; and

WHEREAS, Erie County has contracted with the Erie County Bar Association's Aid to Indigent Prisoners Society ("ACP") to deliver the services required through the grant; and

WHEREAS, a need has been identified and the Legal Aid Bureau of Buffalo, Inc. ("Legal Aid") has agreed to also provide services in Family Court for the representation of parents in child welfare matters; and

WHEREAS, NYS ILS has agreed to help fund the start-up costs associated with building out a new family court bureau; and

WHEREAS, New York State County Law §722, commonly referred to as "Article 18-B" requires that the Erie County Legislature place into operation a plan for providing counsel to indigent persons who are charged with a crime or are otherwise constitutionally and/or statutorily entitled to counsel at County expense; and

WHEREAS, for many years Erie County's Article 18-B Plan for indigent defense has combined the efforts of staff attorneys employed by Legal Aid with those of judicially assigned private attorneys who are administered and compensated through the ACP; and

WHEREAS, due in part, to New York State's increase in hourly pay to Assigned Counsel attorneys, the County Executive empaneled a taskforce to study whether or not changes were needed to Erie County's program for indigent representation to ensure quality representation as well as balance costs to taxpayers; and

WHEREAS, based on the committee's recommendations, the County Executive is proposing changes to the Article 18-B Plan to benefit both the taxpayers of Erie County, as well as those in need of indigent representation by shifting more cases to Legal Aid; and

WHEREAS, specifically, Erie County is seeking to update the Article 18-B Plan by allowing representation of qualifying adults in Article 10 matters to also be provided by attorneys staffed by the Legal Aid Bureau; and

WHEREAS, both Legal Aid and ACP have agreed to work together during this transition period in order to effectuate the transfer of responsibilities; and

WHEREAS, the NYS ILS will provide additional funding in the amount of approximately $2,000,000 to the County to assist Legal Aid with additional costs associated with starting a family court bureau; and

WHEREAS, Erie County will contract with Legal Aid to deliver the services, as outlined in the updated Article 18-B Plan.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into a contract amendment with the State of New York Office of Indigent Legal Services, in the amount of $3,750,000 for a term that originally began on January 1, 2022 and will extend through December 31, 2027 to aid in the representation of parents in child welfare matters; and be it further

RESOLVED, that authorization hereby given to amend the budget for the Upstate Family Defense Quality Improvement Grant (Fund 281, Funds Center 160, Grant 160UFDILS2224) as follows:

Erie County Department of Law
Upstate Family Defense Quality Improvement Grant
160UFDILS2224
January 1, 2022 to December 31, 2027

REVENUES	CHANGE
409000 State Aid Revenue	$2,500,000.00
Total	$2,500,000.00

APPROPRIATIONS	CHANGE
516601 Legal Aid Bureau	$2,046,944.74
516602 EC Bar Association	$ 453,055.26
Total	$2,500,000.00

and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to enter into a contract amendment with the State of New York Office of Indigent Legal Services in order to consolidate the contracts with NYS ILS for the Upstate Family Defense Quality Improvement Grants 160UFDILS2224 & 160UFDILS2NDS2325; and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to amend and enter into subcontracts with the Erie County Bar Association Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo to deliver said services under the Upstate Family Defense Quality Improvement Grants 160UFDILS2224 & 160UFDILS2ND2325; and be it further

RESOLVED, that the Erie County Legislature hereby approves the updates to Erie County's Article 18-B Plan to allow the Legal Aid Bureau to provide family court representation with respect to County Law Article 10 matters; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to the grantor award, provided there are no changes to authorized personnel levels and county share amounts; and be it further

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

RESOLVED, that authorization is hereby given to the Director 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 Office of the County Attorney, the Office of the Comptroller, the County Executive's Office and the Division of Budget and Management.
(5-0)

2. COMM. 12E-18 (2026)
COUNTY EXECUTIVE
"DCJS - Aid to Defense for Discovery Reform"
WHEREAS, the New York State Division of Criminal Justice Services (DCJS) has allocated grant awards in the amount of $1,980,838 and $1,960,522 for purposes of providing aid for discovery reform and supplemental aid to defense, respectively; and

WHEREAS, Erie County will contract with the Erie County Bar Association's Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo to deliver the services required through the DCJS grants.

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 New York State Division of Criminal Justice Services to accept $1,980,838 and $1,960,522 for purposes of providing aid for discovery reform and supplemental aid to defense to be made available as a grant to the Department of Law in Fund 281, Funds Center 16010 as follows:

Erie County Department of Law
DCJS Aid to Defense for Discovery Reform and Supplemental Aid to Defense
160DCJSAIDTOLOCAL2526
April 1, 2025 to March 31, 2026

REVENUES	BUDGET
409000 State Aid Revenue	$3,941,360.00

TOTAL	$3,941,360.00

APPROPRIATIONS	BUDGET
516601 Legal Aid Bureau	$1,395,635.58
516602 EC Bar Association	$2,545,724.42
TOTAL	$3,941,360.00

and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to enter into subcontracts with the Erie County Bar Association Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo to deliver said services; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to the grantor award, provided there are no changes to authorized personnel levels and county share amounts; and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to enter into no-cost contract amendments related to the underlying grants; and be it further

RESOLVED, that authorization is hereby given to the Director 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 Department of Law and Division of Budget and Management.
(5-0)

3. COMM. 12E-19 (2026)
COUNTY EXECUTIVE
"Authorization to Enter into Contract with Motorola"
WHEREAS, the Department of Homeland Security & Emergency Services has the responsibility of maintaining Interoperable Communications; and

WHEREAS, Interoperable Communications are a critical part of overall public safety operation of Erie County; and

WHEREAS, the Department of Homeland Security & Emergency Services issued a Request for Proposal RFP #2026-018VF; and

WHEREAS, Motorola responded to the RFP with a strong proposal to build and implement a regional, geo-redundant, public safety trunked radio system network; and

WHEREAS, the Department of Homeland Security & Emergency Services requests authorization to enter into contract with Motorola to build and implement a regional, geo-redundant, public safety trunked radio system network; and

WHEREAS, Motorola will be managed by the Erie County Department of Homeland Security & Emergency Services.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contract with Motorola in an amount not to exceed $15,656,829; and be it further

RESOLVED, that authorization is hereby given the County Executive or Deputy County Executive to execute contract amendments with Motorola as necessary in a total amount not to exceed the contingency funding of 2,348,524.00; and be it further

RESOLVED, that the total amount of the contract and contingency of $18,005,353 is available and will be allocated from the Department of Homeland Security and Emergency Services (Fund 410, Funds Center 16700) Capital Project A.26007 – Trunked Radio System; 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, Department of Homeland Security and Emergency Services, Division of Budget and Management and Division of Purchase.
(5-0)

MICHAEL H. KOOSHOIAN
ACTING CHAIR

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 105

July 1, 2026	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 11

ALL MEMBERS PRESENT, EXCEPT CHAIR BARGNESI & LEGISLATOR GILMOUR. CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

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

a. COMM. 12E-10 (2026)
COUNTY EXECUTIVE

"ECSD No. 4 - Engineer Term Contract Agreement, GHD Consulting Services, Inc. (Work Order: GHD-2)"
(Chair's Ruling)

b. COMM. 12E-11 (2026)
COUNTY EXECUTIVE
"ECSD No. 3 - Engineer Term Contract Agreement, Labella Associates DPC (Work Order: LaB-1)"
(Chair's Ruling)

TAISHA E. ST. JEAN TARD
ACTING CHAIR

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 106

July 1, 2026	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 10

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR BARGNESI.
CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

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

a. COMM. 12M-1 (2026)
EC ARTS IN PUBLIC PLACES COMMITTEE
"Meeting Minutes - May 11, 2026"
(Chair's Ruling)

2. COMM. 12E-12 (2026)
COUNTY EXECUTIVE
"Authorization to Contract with CDC & Prevention for Influenza Reagent Resource"
WHEREAS, Erie County Department of Health's Public Health Lab conducts testing using testing reagents; and

WHEREAS, Erie County Department of Health utilizes the Centers for Disease Control and Prevention's (CDC) Influenza Reagent Resource (IRR), which is a biological reagent repository, to access free reagents; and

WHEREAS, the reagents are available at no cost for public health purposes.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contract with the Centers for Disease Control and Prevention (CDC) for the Influenza Reagent Resource (IRR) to receive free access to influenza reagents for the Public Health Lab; and be it further

RESOLVED, the reagents will be provided at no cost; 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, Department of Law and Division of Budget and Management.
(5-0)

3. COMM. 12E-14 (2026)
COUNTY EXECUTIVE
"Re-Appointments to the EC Health Equity Advisory Board"
June 18, 2026

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

Re: Re-Appointments to the EC Health Equity Advisory Board

Dear Honorable Members,

Pursuant to Erie County Local Law 3 of 2021, I, Mark C. Poloncarz, Erie County Executive, do hereby submit for your confirmation the following individuals to be re-appointed to the Erie County Health Equity Advisory Board for a full three-year term expiring on December 31, 2029.

Heather Orom
666 West Ferry Street Apt. 35
Buffalo, New York 14222
Recommendation of the University at Buffalo's School of Public Health and Health Professions
Re-appointment

Chandra Redfern
131 Thamesford Court
Williamsville, New York 14221
Recommendation of the Buffalo Federation of Neighborhood Centers
Re-appointment

Should you have any questions, please do not hesitate to reach out to my office at 716-858-8500.

Sincerely yours,
Mark C. Poloncarz, Esq.

Erie County Executive
(5-0)

4. COMM. 12E-15 (2026)
COUNTY EXECUTIVE
"Appointment to the B&ECPL Board of Directors"
June 18, 2026

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

Re: Appointment to the Buffalo & Erie County Public Library Board of Directors

Dear Honorable Members,

Pursuant to Section 2204 of the Erie County Charter, I hereby appoint and submit for your confirmation of the following individual to the Buffalo and Erie County Public Library Board of Directors:

Dinorah Baines
276 Woodward Ave
Buffalo, New York 14214
New Appointment
Term Expires: May 31, 2031

Should you have any questions about this appointment, please feel free to contact my office at 716-858-8500.

Sincerely yours,
Mark C. Poloncarz, Esq.
Erie County Executive
(5-0)

5. COMM. 12E-16 (2026)
COUNTY EXECUTIVE
"Authorization to Enter into an Agreement with Research Foundation of SUNY for Buffalo State University's LEADS Program"
WHEREAS, the Erie County Department of Mental Health has historically supported longitudinal prevention data collection, analysis, and dashboard services in partnership with Buffalo State University's Learning and Evaluation Assessment and Data Systems (LEADS) program; and

WHEREAS, Buffalo State University's LEADS program has provided prevention-related data analytics, reporting, and dashboard services utilized to support prevention planning and service analysis within Erie County; and

WHEREAS, recent OASAS prevention workplan determinations resulted in the discontinuation of prevention funding support for these activities; and

WHEREAS, the Erie County Department of Mental Health has determined that continuation of these services remains necessary to support ongoing prevention planning, longitudinal reporting, and prevention-related data analysis activities; and

WHEREAS, the Erie County Department of Mental Health has further determined that the requested services represent a continuation of a longstanding prevention-related data and dashboard project utilizing an existing longitudinal data structure and unique analytic system developed through Buffalo State University's LEADS program, and that Buffalo State University's LEADS program possesses the institutional knowledge, historical data infrastructure, and specialized expertise necessary to continue these services while maintaining continuity of the existing dataset, dashboard structure, and analytic framework; and

WHEREAS, Research Foundation of SUNY is the contracting entity in this circumstance; and

WHEREAS, the Erie County Department of Mental Health consulted with the Erie County Attorney's Office and the Division of Purchase regarding the proposed procurement structure; and

WHEREAS, authorization is hereby requested to waive the procedures of Section 26.08 of the Erie County Administrative Code for purposes of entering into this agreement; and

WHEREAS, funding for these services is already available within the Erie County Department of Mental Health's budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contract, waiving the procedures in Section 26.08 of the Erie County Administrative Code, with Research Foundation of SUNY for Buffalo State University's LEADS program for prevention-related longitudinal data collection, analysis, and dashboard services in an amount not to exceed $42,000; and be it further

RESOLVED, that authorization is hereby given to amend the Department of Mental Health's (Fund 110, Funds Center 12410) 2026 Adopted Budget as follows:

Department of Mental Health,
Fund 110, Funds Center 12410

Revenue	Increase
411000 – MH Fed Medi Sal Sh	$42,000

Appropriation	Increase
517764 – Research Fdn of SUNY	$42,000

and be it further

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

LAWRENCE J. DUPRE
CHAIR

Item 11 – MS. ST. JEAN TARD presented the following report and moved for immediate consideration and approval. MR. DUPRE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 107

July 1, 2026	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 10

ALL MEMBERS PRESENT.
CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

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

a. COMM. 12E-4 (2026)
COUNTY CLERK
"Update on RFP #2025-043VF - Proposed Northtowns Auto Bureau"
(Chair's Ruling)

2. COMM. 12E-5 (2026)
COUNTY EXECUTIVE
"Wendt Beach Park Mansion & Stables Renovation Project - Colliers Engineering & Design"
WHEREAS, on May 12, 2022, your Honorable Body authorized the County to enter into a professional service design contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C (Bergmann) for the Wendt Beach Park Mansion and Stables Renovation Project via Comm. 8E-18 (2022); and

WHEREAS, since your Honorable Body has approved the contract award per the above, Bergmann has changed their firm's name to Colliers Engineering and Design; and

WHEREAS, the ongoing exterior improvement project at the Wendt Beach Mansion includes structural improvements, a new roof, new windows and doors, siding, etc.; and

WHEREAS, unforeseen design and structural deficiencies were discovered during construction which required design changes during construction necessitating an additional NYS Code review by Colliers; and

WHEREAS, the contract amendment concludes the Phase 2 design to include new HVAC, new electrical, new plumbing, interior finishes, site work, etc.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie Country Legislature authorizes the County Executive or Deputy County Executive to execute an agreement amendment with Colliers Engineering and Design under EC DPW Contract No. 22-528-PW to increase their Design fee for the second phase of design by a cost no greater than $300,000.00 to the Wendt Beach Park Mansion & Stables Renovation Project; and be it further

RESOLVED, that any design reductions will result in these funds being returned to the Design Amendment Contract; and be it further

RESOLVED, that authorization is hereby given to the Comptroller's Office to make payment for all the above from the following Capital Projects in Fund 410, Funds Center 164 as follows:

A.24005 – Countywide Parks Improvements & ADA Accessibility	$ 300,000.00
Total not to exceed	$ 300,000.00

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, Department of Parks, Recreation & Forestry and Division of Budget and Management. (6-0)

3. COMM. 12E-6 (2026)
COUNTY EXECUTIVE
"PILOT Agreement for River Run & Swift Water Apartments, City of Tonawanda – Affordable Housing Development"
WHEREAS, River Run and Swift Water Apartments consists of the rehabilitation of a 210-unit affordable housing complex in the City of Tonawanda, NY; and

WHEREAS, the Erie County Legislature adopted a policy on Payment in Lieu of Taxes (PILOT) on December 16, 1999, and the PILOT is consistent with said policy; and

WHEREAS, in order to make the Project economically feasible for THA Homes Housing Development Fund Company, Inc., THA Homes Limited Partnership to operate the housing project it is necessary to extend tax relief from the County of Erie and the City of Tonawanda.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to execute a Payment in Lieu of Taxes (PILOT) Agreement with THA

Homes Housing Development Fund Company, Inc., THA Homes Limited Partnership, and the City of Tonawanda, and any other organizations necessary to conclude this PILOT Agreement; and be it further

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

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

SCHEDULE
"A"
PILOT
Payments

Year	Total Payment	Portion to City/School	Portion to County
1	$72,072.00	$54,054.00	$18,018.00
2	$74,234.16	$55,675.62	$18,558.54
3	$76,461.18	$57,345.89	$19,115.30
4	$78,755.02	$59,066.27	$19,688.76
5	$81,117.67	$60,838.25	$20,279.42
6	$83,551.20	$62,663.40	$20,887.80
7	$86,057.74	$64,543.30	$21,514.43
8	$88,639.47	$66,479.60	$22,159.87
9	$91,298.65	$68,473.99	$22,824.66
10	$94,037.61	$70,528.21	$23,509.40
11	$96,858.74	$72,644.06	$24,214.69
12	$99,764.50	$74,823.38	$24,941.13
13	$102,757.44	$77,068.08	$25,689.36
14	$105,840.16	$79,380.12	$26,460.04
15	$109,015.37	$81,761.52	$27,253.84

(6-0)

4. COMM. 12E-7 (2026)
COUNTY EXECUTIVE
"PILOT Agreement for School 44 Apartments, City of Buffalo - Affordable Housing Development"

WHEREAS, School 44 Apartments consists of the new construction of a 77-unit affordable housing complex at 1349 Broadway,100-162 Ashley Street, 82-86 Peck Street, and 120-132 Person Street in the City of Buffalo, NY; and

WHEREAS, the Erie County Legislature adopted a policy on Payment in Lieu of Taxes (PILOT) on December 16, 1999, and the PILOT is consistent with said policy; and

WHEREAS, in order to make the Project economically feasible for 44 Apartments Housing Development Fund Corporation, Inc., 44 Apartments, LLC to operate the housing project it is necessary to extend tax relief from the County of Erie and the City of Buffalo.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to execute a Payment in Lieu of Taxes (PILOT) Agreement with 44 Apartments Housing Development Fund Corporation, Inc., 44 Apartments, LLC, and the City of Buffalo, and any other organizations necessary to conclude this PILOT Agreement; and be it further

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

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

SCHEDULE A
PILOT Option B Payments

YEAR	PILOT "B"	CITY	COUNTY
1	$23,373.99	$18,465.45	$4,908.54
2	$24,075.21	$19,019.42	$5,055.79
3	$24,797.47	$19,590.00	$5,207.47
4	$25,541.39	$20,177.70	$5,363.69
5	$26,307.63	$20,783.03	$5,524.60
6	$27,096.86	$21,406.52	$5,690.34
7	$27,909.77	$22,048.72	$5,861.05
8	$28,747.06	$22,710.18	$6,036.88
9	$29,609.47	$23,391.48	$6,217.99
10	$30,497.76	$24,093.23	$6,404.53
11	$31,412.69	$24,816.02	$6,596.66
12	$32,355.07	$25,560.50	$6,794.56
13	$33,325.72	$26,327.32	$6,998.40
14	$34,325.49	$27,117.14	$7,208.35
15	$35,355.26	$27,930.65	$7,424.60

(6-0)

5. COMM. 12E-8 (2026)
COUNTY EXECUTIVE

"On-Call Special Inspections & Tests - Additional Funding"

WHEREAS, Atlantic Testing Laboratories was previously approved to provide On-Call Special Inspections and Testing services; and

WHEREAS, the Department of Public Works (DPW) desires to increase the funding for the Special Inspections and Tests by Atlantic Testing Laboratories to comply with the requirements of building code on various County Projects; and

WHEREAS, DPW, the Department of Public Works advertised for Special Inspections and Testing firms and received proposals on February 29, 2024 through the County's standard Request for Qualification process; and

WHEREAS, a contract with Atlantic Testing Laboratories was entered into on May 23, 2024 per COMM.10E-19 (2024); and

WHEREAS, the previous funds allocated for the Special Inspections and Testing services have been previously utilized on construction projects; and

WHEREAS, DPW is requesting additional funding be approved for Atlantic Testing Laboratories to accommodate the use of the term for future projects as the current funds per the existing contract have been utilized; and

WHEREAS, Atlantic Testing and Laboratories has proven they have the necessary expertise, experience, and manpower to continue to provide the required services.

WHEREAS, each assignment will be billed according to an approved rate schedule.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to increase funding for the Atlantic Testing Laboratories Special Inspections and Testing in an amount of $75,000; and be it further

RESOLVED, that authorization is hereby given to the Comptroller's Office to make payment for services from Capital Project A.26051 DPW (Buildings and Grounds) – Code and Environmental Compliance, Funds Center 122, Fund 410 for a total amount not to exceed $75,000; and be it further

RESOLVED, that two (2) certified copies each of this resolution be sent to the Department of Public Works and one (1) copy each to the County Executive's Office, Comptroller's Office and Division of Budget and Management.
(6-0)

6. COMM. 12E-9 (2026)
COUNTY EXECUTIVE
"NYS Electric & Gas Corporation - Highmark Stadium Complex"

WHEREAS, the Buffalo Bills Stadium Complex is undergoing an expansion project wherein a new stadium will be built; and

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

WHEREAS, in order to accommodate the expansion project, it is necessary for New York State Electric & Gas (NYSEG) to relocate its current electric line and facilities on the property; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to execute an easement agreement with New York State Electric & Gas (NYSEG) in consideration of the sum of One Dollar ($1.00), for the area depicted on the drawing attached hereto and incorporated herein as Exhibit A; and be it further

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

TAISHA ST. JEAN TARD
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. 108 RE: Amendment to Public Benefit Services Contracts (INTRO. 14-1)

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 2021, 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 $2,148.92; 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;

WHEREAS, this resolution supersedes and replaces all previous resolutions inconsistent with this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and/or the Deputy County Executive to amend the 2021, 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; and be it further

RESOLVED, that this resolution supersedes all previous resolutions, agreements, and parts of resolutions previously enacted on this matter, and that all such prior actions are hereby repeated, rescinded and declared null and void; and be it further

RESOLVED, that the Director of the Division of Budget and Management is authorized to make any adjustments necessary to effectuate the intent of this resolution or any other changes identified by the Office of the 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.

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 109 RE: Re-Allocation of Public Benefit Funds (INTRO. 14-2)

A RESOLUTION TO BE SUBMITTED BY LEGISLATOR DUPRE

WHEREAS, the City of Buffalo was awarded public benefit funding by the Erie County Legislature in Fund 110, Fund Center 1332010 (Community/Neighborhood Development), Account 518957, which following the reallocations authorized in INTRO. 11-1 (2025) and INTRO. 13-1 (2025) stood at $39,500; and

WHEREAS, INTRO. 19-1 (2025) authorized the transfer of $12,500 of that funding to the Resource Council of WNY, Inc., leaving $27,000; and

WHEREAS, the City of Buffalo is not able to accept the remaining funding, and it should be transferred to community organizations serving the public; and

WHEREAS, it is the intention of this Honorable Body to reallocate the remaining $27,000 as set forth below and to supersede any prior reallocation of that funding.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is provided to transfer $19,000 of public benefit funding from the City of Buffalo (Account 518957) to the Resource Council of WNY, Inc.; and be it further

RESOLVED, that authorization is provided to transfer $2,000 of public benefit funding from the City of Buffalo (Account 518957) to Bfm Arts, Inc.; and be it further

RESOLVED, that authorization is provided to transfer $3,000 of public benefit funding from the City of Buffalo (Account 518957) to the Buffalo Urban League, Inc.; and be it further

RESOLVED, that authorization is provided to transfer $3,000 of public benefit funding from the City of Buffalo (Account 518957) to the Buffalo Fenians Gaelic Athletic Association; and be it further

RESOLVED, that INTRO. 4-2 (2026) / Resolution No. 28 is hereby superseded by this resolution; and be it further

RESOLVED, that, other than the $12,500 transfer to the Resource Council of WNY, Inc., the reallocations recited in INTRO. 19-1 (2025) / Resolution No. 168 shall not be effectuated; and be it further

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

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

Item 14 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 110 RE: Re-Allocation of Public Benefit Funds (INTRO. 14-3)

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

WHEREAS, Panchos Army was awarded $2,000 in public benefit funding by the Erie County Legislature in Intro 8-3 (2026); and

WHEREAS, Grant Lady Foundation, Inc., was awarded $1,000 in Intro 3-3 (2026); and

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

NOW, THEREFORE, BE IT

RESOLVED, that authorization is provided to transfer $2,000 in public benefit funding from Panchos Army to The Teacher's Desk, Inc., and be it further

RESOLVED, that authorization is provided to transfer $1,000 in public benefit funding from Grant Lady Foundation, Inc., to Buffalo Funk Fest Foundation, Inc.; and be it further

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

RESOLVED, that certified copies of the 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.

Item 15 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 111 RE: Re-Allocation of Public Benefit Funds (INTRO. 14-4)

A RESOLUTION TO BE SUBMITTED BY LEGISLATOR VINAL

WHEREAS, Buffalo Academy of the Sacred Heart was awarded $30,000 in Intro 3-3 (2026); and

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

NOW, THEREFORE, BE IT

RESOLVED, that authorization is provided to transfer $25,000 in public benefit funding from Buffalo Academy of the Sacred Heart to Partnership for the Public Good; and be it further

RESOLVED, that the remaining $5,000 in public benefit funding will be transferred to one or more community organizations at a future date; and be it further

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

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

COMMUNICATIONS DISCHARGED FROM COMMITTEE

There were none.

SUSPENSION OF THE RULES

There were none.

COMMUNICATIONS FROM ELECTED OFFICIALS

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

GRANTED.

COMM. 14E-1 from LEGISLATOR ST. JEAN TARD: Absence Letter - Session No. 12

July 6, 2026

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

Re: Absence

Dear Clerk Owens,

Please accept this letter as a notice of my absence from the June 25th formal session due to an existing conflict.

Sincerely,

Taisha E. St. Jean Tard

2nd District Legislator

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

GRANTED.

COMM. 14E-2 from LEGISLATOR BARGNESI: Absence Letter - Session No. 13

July 6, 2026

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

Re: Absence

Dear Clerk Owens,

Please accept this letter as a notice of my absence from the July 1st special session due to an existing conflict.

Sincerely,

John A. Bargnesi, Jr.
4th District Legislator

Item 18 – CHAIR MEYERS directed that the following be received, filed, and printed.

GRANTED.

COMM. 14E-3 from LEGISLATOR GILMOUR: Absence Letter - Session No. 13

July 6, 2026

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

Re: Absence

Dear Clerk Owens,

Please accept this letter as a notice of my absence from the July 1st special session due to an existing conflict.

Sincerely,

John J. Gilmour
9th District Legislator

FROM THE COUNTY EXECUTIVE

Item 19 – (COMM. 14E-4) EC Court Building - Exterior Repair & Waterproofing

Item 20 – (COMM. 14E-5) 2023-2024 On-Call/Emergency Bridge & Culvert Engineering Services (Amendment Various Locations)

Item 21 – (COMM. 14E-6) Engineering Design Services for the Rehabilitation of the Retaining Wall System on Rapids Rd. (Town of Clarence)

Item 22 – (COMM. 14E-7) BridgeNY Project Agreement with NYSDOT & Award of Construction Contract - Dennis Road, Little Sister Creek (Town of Evans)

Item 23 – (COMM. 14E-8) BridgeNY Project Agreement with NYSDOT & Award of Construction Contract - Marshfield Road, N. Branch Clear Creek (Town of North Collins)

Item 24 – (COMM. 14E-9) BridgeNY Project Agreement with NYSDOT & Award of Construction Contract - East Eden Road, Hampton Brook (Town of Eden)

Item 25 – (COMM. 14E-10) Former EC Home Electrical Utility Separation

Item 26 – (COMM. 14E-11) Construction Contract Change Order for Reconstruction/Slope Stabilization of Trevett Road: Concrete Applied Technologies Corp. (Town of Concord)

Item 27 – (COMM. 14E-12) Contract for Construction Services - 2026 Overlay B (Towns of Amherst & Elma)

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

FROM THE COUNTY EXECUTIVE

Item 28 – (COMM. 14E-13) ECSD Nos. 1 & 5 - Board of Managers Appointments

Item 29 – (COMM. 14E-14) ECSD No. 3 - Construction Inspection Term Contract Agreement (Work Order: DI-5)

Item 30 – (COMM. 14E-15) ECSD No. 6 - Engineering Term Contract Agreement (Work Order: ACOM-1)

Item 31 – (COMM. 14E-16) ECSD Nos. 1-6 & 8 - Board of Managers Resolutions

Item 32 – (COMM. 14E-17) Contract with the ECIDA for the Relocation of Railroad on the Former Bethlehem Steel Site

Item 33 – (COMM. 14E-18) ECSD Nos. 1 & 4 - Partial Closure of Capital Reserve Funds: Buffalo Sewer Authority Bills

Item 34 – (COMM. 14E-19) ECSD No. 1 - Partial Closure of Capital Reserve Funds: Sanitary Sewer Cured-In-Place Pipe Lining & Manhole Rehabilitation

Item 35 – (COMM. 14E-20) ECSD No. 3 - Central Region Collections Facility: Construction Close Out (Contract Nos. 80-A, 80-B, 80-C, 80-D)

Item 36 – (COMM. 14E-21) ECSD No. 3 Engineering Services - Elma Pumping Station & Force Main Upgrades Project, Request for Proposals

Item 37 – (COMM. 14E-22) Seneca Bluffs Natural Habitat Park - Green Infrastructure Parking Lot

Item 38 – (COMM. 14E-23) Countywide NYSDEC Environmental Compliance Term Agreement Amendment

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

FROM LEGISLATOR ST. JEAN TARD

Item 39 – (COMM. 14E-24) County of Erie Fleet Management & Motor Vehicle Use Policy

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COMPTROLLER

Item 40 – (COMM. 14E-25) Sales & Compensating Use Tax Report - March, April, & May 2026

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 41 – (COMM. 14E-26) Training Services & Learning Management System Contract

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 42 – (COMM. 14E-27) Authorization to Accept NYSACHO Immunization Action Plan Grant Award

Item 43 – (COMM. 14E-28) Appointments to the Language Access Board

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

FROM THE COUNTY EXECUTIVE

Item 44 – (COMM. 14E-29) Re-Appointments to the EC Department of Central Police Services Board of Trustees

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE SHERIFF

Item 45 – (COMM. 14E-30) Agreement with Empower Federal Credit Union

Item 46 – (COMM. 14E-31) FY2025 Operation Stonegarden Grant

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

FROM THE COMPTROLLER

Item 47 – (COMM. 14E-32) Annual Comprehensive Financial Report - For the Year Ended 12/31/2025

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE DIRECTOR OF BUDGET & MANAGEMENT

Item 48 – (COMM. 14D-1) April 2026 Budget Monitoring Report

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE ECDSS COMMISSIONER

Item 49 – (COMM. 14D-2) COMM. 12E-34 Compliance Report - June 2026

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE ECCSAB

Item 50 – (COMM. 14M-1) Annual Report for June 2025-May 2026

Received and referred to the PUBLIC SAFETY COMMITTEE.

PUBLIC COMMENT

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

Todd Hariaczyi, Williamsville – provided commentary on how members vote on items & suggested Legislators be proactive versus reactive.

ANNOUNCEMENTS

Item 51 – Chair Meyers announced that the Legislature will conduct committee meetings on Thursday, July 16, 2026, and the schedule will be distributed. Chair Meyers further announced that the next session of the Legislature will be held on Thursday, July 23, 2026.

MEMORIAL RESOLUTIONS

Item 52 – Legislator St. Jean Tard requested that when the Legislature adjourns, it do so in memory of Reverend Arthur H. Boyd, and Herbert Sein.

Item 53 – Legislator Dupre requested that when the Legislature adjourns, it do so in memory of Janice Pugh.

Item 54 – Legislator Lorigo requested that when the Legislature adjourns, it do so in memory of Ronald C. Luders.

Item 55 – Legislator Todaro requested that when the Legislature adjourns, it do so in memory of Jody Catalano.

ADJOURNMENT

Item 56 – 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, July 23, 2026 at 11:30 AM. MR. TODARO seconded.

CARRIED UNANIMOUSLY.

CHAIR MEYERS declared the Legislature adjourned until Thursday, July 23, 2026 at 11:30 AM.

OLIVIA M. OWENS
CLERK OF THE LEGISLATURE