ERIE COUNTY LEGISLATURE
MEETING NO. 15
JULY 23, 2026

The Legislature was called to order by Chair Meyers.

All members present, except Legislator Lorigo.

An Invocation was held, led by Ms. St. Jean Tard, who requested a moment of silence.

The Pledge of Allegiance was led by Mr. Todaro.

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

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MR. GILMOUR moved for the approval of the minutes for Meeting Number 14 from 2026. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – Miscellaneous Resolutions were offered, as follows:

MAJORITY CAUCUS	Honoring National Immunization Awareness Month
MAJORITY CAUCUS	Honoring National Disability Independence Day
MAJORITY CAUCUS	Recognizing Bereaved Parents Awareness Month
MAJORITY CAUCUS	Recognizing Make a Difference to Children Month
MAJORITY CAUCUS	Celebrating and Recognizing Pretrial, Probation and Parol Supervision Week
DUPRE &	In Remembrance of Rev. Arthur H. Boyd

ST. JEAN TARD	
DUPRE & ST. JEAN TARD	Celebrating and Recognizing the Grease Pole Festival
DUPRE & ST. JEAN TARD	Honoring National Black Leaders Awareness Day
DUPRE & ST. JEAN TARD	Acknowledging and Honoring National Buffalo Soldiers Day
DUPRE & ST. JEAN TARD	Celebrating and Recognizing the Buffalo Funk Fest Festival
DUPRE & ST. JEAN TARD	National Minority Mental Health Awareness Month
DUPRE & ST. JEAN TARD	Celebrating and Recognizing the Pappy Martin Legacy Masten Jazz Festival
DUPRE & ST. JEAN TARD	Celebrating and Recognizing Family Fishing Day
DUPRE & ST. JEAN TARD	Celebrating and Recognizing Gospel Fest
DUPRE	Celebrating and Honoring World Refugee Day
ST. JEAN TARD	In Remembrance of Bishop Quincy L. Boyd
VINAL	Acknowledging Sweet Jenny's during National Ice Cream Month
VINAL	Acknowledging Anderson's Frozen Custard (Williamsville Location) during National Ice Cream Month
VINAL	Acknowledging Anderson's Frozen Custard (Amherst Location) during National Ice Cream Month
GREENE	Honoring the Life and Legacy of Daniel A. Herberger
GREENE	Recognizing Clarence Softball Coach Todd Banaszak on His Retirement After a Three-Decade Career
TODARO	Celebrating Broadway Driving Range & Miniature Golf's 25th Anniversary
TODARO	Recognizing Frank's Grille Reopening Under New Ownership

TODARO	Celebrating Marilla Country Store's 175th Anniversary
TODARO	Welcoming Weyland Brewing Company and Buffalo Bros Signature Burgers to Lancaster
TODARO	Recognizing The New York Store for Nearly 100 Years of Business and Celebrating Owner Alan Kurtzman's Retirement
LORIGO	Honoring Anthony Aguglia on Earning the Rank of Eagle Scout
LORIGO	Recognizing Shamrock Hills Golf Club in Holland, New York During Family Golf Month
LORIGO	Recognizing sasi, Inc. on Developmental Disability Professionals Day
MILLS	Honoring Orchard Park Police Lieutenant Alex Vranic
MILLS	Celebrating the Hamburg Farmers Market
MILLS	Celebrating Josephine Marie Barrile Friend on Her 90th Birthday

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

MR. GILMOUR moved for approval of the above thirty-two 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 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Item 8 – CHAIR MEYERS directed that Local Law No. 7 (Print #1) 2026 be directed to the SMALL BUSINESS COMMITTEE.

GRANTED.

COMMITTEE REPORTS

Item 9 – MS. ST. JEAN TARD presented the following report and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 112

July 16, 2026	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 11

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

1. COMM. 14E-4 (2026)
COUNTY EXECUTIVE
"EC Court Building - Exterior Repair & Waterproofing"
WHEREAS, The County is responsible for the maintenance, life safety, and structural integrity of the Erie County Court Building located at 25 Delaware Avenue, Buffalo, NY 14202; and

WHEREAS, The Erie County Department of Public Works has identified significant deterioration of the Erie County Court Building's façade including spalling, cracking, crumbling sections, and delamination that results in falling debris; and

WHEREAS, a professional structural evaluation conducted by Trautman Associates dated April 24, 2023 determined that delamination is primarily driven by internal corrosion and ongoing freeze-thaw cycles, compromising the structural integrity of the façade panels; and

WHEREAS, localized patch and repair methods have been deemed structurally insufficient to guarantee long term public safety and arrest the systemic failure of the façade material; and

WHEREAS, the Department of Public Works and Trautman Associates recommend a comprehensive façade upgrade as the only practical solution to restore the building to a safe, code-compliant, and structurally sound condition; and

WHEREAS, plans were developed that balance structural safety, financial practicality, and liability; and

WHEREAS, the scope of work shall include replacing concrete panels with EIFS and rehabilitating other elements of the facade as necessary; and

WHEREAS, the Department of Public Works and Trautman Associates are recommending award of contract to the lowest responsible bidder for the General construction work received on March 19, 2026; and

WHEREAS, authorization is required for the County Executive to issue contracts with the lowest responsible bidder for the Erie County Court Building – Exterior Repair and Waterproofing; and

WHEREAS, the building was constructed during the 1960s, a period when Polychlorinated Biphenyls were widely used as plasticizers in exterior and interior joint sealants, masonry caulk, and glazing putties; and

WHEREAS, the EPA strictly regulates the handling, removal, and disposal of PCB bulk-product waste and PCB remediation waste under the Toxic Substances Control Act (TSCA), requiring safe work practices and authorized disposal facilities; and

WHEREAS, specialized environmental consulting services are necessary to conduct pre-remediation testing, delineate the extent of PCB bulk product waste, and oversee compliant abatement work plans; and

WHEREAS, proper management and third-party verification of the hazardous materials remediation protect the building owner from future legal and regulatory liabilities under federal law; and

WHEREAS, Watts Architecture and Engineering was previously approved to provide Countywide Hazardous Materials Design and/or Sample Testing and Air Monitoring services per COMM.13E-10 (2022); and

WHEREAS, the Department of Public Works is requesting additional funding be approved for Watts Architects and Engineers to provide environmental consulting and testing services for PCB remediation; and

WHEREAS, work will be billed on an hourly basis according to an approved rate schedule unless an agreed upon work scope and fee is negotiated prior to beginning any services; and

WHEREAS, the Department of Public Works desires to engage the services for Special Inspections and Testing in order to comply with the requirements of building code during the course of this project; and

WHEREAS, Atlantic Testing Laboratories was previously approved to provide On-Call Special Inspections and Tests per COMM. 10E-19 (2024); and

WHEREAS, the Department of Public Works is requesting additional funding be approved for Atlantic Testing Laboratories to provide Special Inspections and Testing during construction; and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contacts with the lowest responsible bidders for Erie County Court Building – Exterior Repair and Waterproofing project for an amount not to exceed as follows:

General Construction Work:		
Lupini Construction	Base Bid	$ 7,187,230.00
	Add Alt G-01	$ 489,956.00
Total GC Contract Not to Exceed		$ 7,674,186.00

and be it further

RESOLVED, that authorization is hereby given to the Division of Budget and Management to reappropriate $1,715,521.81 in unexpended pay-as-you-go funding within the Division of Buildings & Grounds (Fund 410, Funds Center 122) Capital Project A.23073 – EMS Ambulance Building Design and Construction Project into the Division of Buildings & Grounds (Fund 410, Funds Center 122) Capital Project A.21167 – 25 Delaware Exterior Façade Project as follows:

Project A.23073
EMS Ambulance Building Design and Construction Project
Fund 410, Funds Center 122

REVENUES	BUDGET	CHANGE	REVISED BUDGET
486000 Interfund Revenue Subsidy	$1,725,000.00	($1,715,521.81)	$9,478.19
	$1,725,000.00	($1,715,521.81)	$9,478.19
APPROPRIATIONS			
Capital Project Expense	$1,725,000.00	($1,715,521.81)	$9,478.19
TOTAL	$1,725,000.00	($1,715,521.81)	$9,478.19

Project A.21167
25 Delaware Exterior Façade Project
Fund 410, Funds Center 122

REVENUES	BUDGET	CHANGE	REVISED BUDGET
486000 Interfund Revenue Subsidy	$6,200,000.00	$1,715,521.81	$7,915,521.81
	$6,200,000.00	$1,715,521.81	$7,915,521.81
APPROPRIATIONS			
Capital Project Expense	$6,200,000.00	$1,715,521.81	$7,915,521.81
TOTAL	$6,200,000.00	$1,715,521.81	$7,915,521.81

and be it further

RESOLVED, that the Erie County Legislature hereby authorizes to increase funding for Watts Engineering to provide Countywide Hazardous Materials Design and/or Sample Testing and Air Monitoring services in an amount not to exceed $50,000.00; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes to increase funding for Atlantic Testing Laboratories to provide Erie County – On-Call Special Inspections and Tests in an amount not to exceed $50,000.00; and be it further

RESOLVED, that authorization is hereby given for sum of $1,477,266.18 be allocated to a Construction Contingency Fund with authorization for the County Executive to approve change orders in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that change order reductions will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that authorization is hereby given to the Comptroller's Office to make payment from the following capital project in Funds Center 122, Fund 410:

A.21105 – 2021 Preservation of County Buildings and Facilities	$ 52,894.88
A.21167 – 25 Delaware Exterior Façade	$ 7,365,010.91
A.23005 – 2023 Preservation of County Buildings and Facilities	$ 15,098.57
A.24002 – 2024 Countywide Building and Roof Construction	$ 650,000.00
A.24004 – 2024 Preservation of County Buildings and Facilities	$ 168,447.82
A.26001 – 2026 Countywide Roof & Building Envelope Improvements	$ 1,000,000.00
Total Amount Not to Exceed	$ 9,251,542.18

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.
(5-0) Legislator Lorigo not present for vote.

2. COMM. 14E-5 (2026)
COUNTY EXECUTIVE
"2023-2024 On-Call/Emergency Bridge & Culvert Engineering Services (Amendment Various Locations)"

WHEREAS, the Legislature of Erie County authorized the 2023-2024 On Call/Emergency Bridge and Culvert Engineering Services Contract with CHA Consultants in COMM 12E-8 (2023) on June 22, 2023, and extended the contract duration an additional two years in COMM 8E-6 (2025) on May 8, 2025; and

WHEREAS this contract provides emergency engineering services, on call bridge/culvert designs, technical/engineering services, construction management and inspection, and Federal Aid Bridge Maintenance design services; and

WHEREAS, there are several approved Federal Aid Bridge Maintenance projects on the Transportation Improvement Plan (TIP), which do not include federal funding for design but need to be designed in advance of their required lettings within the next year; and

WHEREAS, additional funding is needed for the work to be performed within the final year of the contract.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to execute an amendment to the 2023-2024 On Call/Emergency Engineering Services with CHA Consultants, Inc. in an amount not to exceed $500,000; and be it further

RESOLVED, that sufficient funding exists within the Department of Public Works Highway Division's Capital Budget (Fund 420, Funds Center 123) as follows:

B.23051 - 2023 Emergency Engineering Design Services	$250,000
B.25002 - 2025 Culvert & Federal Aid Bridge Preservation Design	$250,000
TOTAL PROJECT	$500,000

and be it further

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

RESOLVED, that two (2) certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.
(5-0) Legislator Lorigo not present for vote.

3. COMM. 14E-6 (2026)
COUNTY EXECUTIVE
"Engineering Design Services for the Rehabilitation of the Retaining Wall System on Rapids Rd. (Town of Clarence)"

WHEREAS, it is desired to rehabilitate the retaining wall prior to a major failure that would significantly impact the safety and mobility of the travelling public; and

WHEREAS, Greenman Pedersen Inc.(GPI) was selected via the County's RFP process; and

WHEREAS, it is enter into a contract with Greenman Pedersen Inc. for the engineering design services for the Rapids Road Retaining Wall; and

WHEREAS, it is desired to also establish a project budget of $340,000 consisting of a design contract with GPI in the amount of $283,114 and a design contingency of $56,886 for this contract; and

WHEREAS, the necessary funds for the design contract and contingency are available in Fund

420, Funds Center 123, Capital Project B.25060 – 2025 Preservation of Road – Design and Project B.211050 2021 Capital Overlay.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contract with Greenman Pedersen Inc. for engineering design services in the amount of $283,114; and be it further

RESOLVED, authorization is granted to establish a project contingency of $56,886, with authorization for the County Executive or Deputy County Executive to approve change orders and amendments in an amount not to exceed the Contingency Fund; and be it further;

RESOLVED, that sufficient funding for this project is available as follows:

Project	Title	Fund	Fund Center	Amount
B.25060	2025 Preservation of Roads - Design	420	123	$198,000
B.21150	2021 Capital Overlay	420	123	$142,000
Total not to Exceed				$340,000

and be it further

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

RESOLVED, that the Clerk of the Legislature be instructed to forward three (3) certified copies of this resolution to the Department of Public Works, and one copy each to the County Executive's Office, Comptroller's Office and Division of Budget and Management.
(5-0) Legislator Lorigo not present for vote.

4. COMM. 14E-7 (2026)
COUNTY EXECUTIVE
"BridgeNY Project Agreement with NYSDOT & Award of Construction Contract - Dennis Road, Little Sister Creek (Town of Evans)"
WHEREAS, a project for the replacement of the Dennis Road (CR 183) Bridge over Little Sister Creek, BIN 3327510, Town of Evans, PIN 5764.89 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the appropriation of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-Federal funds; and

WHEREAS, the participation in the Project was approved by your honorable body on February 15, 2024 in COMM 3E-6 (2024), and

WHEREAS, the County of Erie desires to advance the Construction and Construction Inspection phases of the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof; and

WHEREAS, the Construction and Construction Inspection Phases for the Project, will

necessitate the County to execute a Supplemental Agreement with New York State Department of Transportation (NYSDOT) in the total amount of $1,543,000 of which $77,150 is the required local share, for the construction and construction inspection phases of the Project; and

WHEREAS, the Department of Public Works would like to successfully implement the Project in a timely manner, it will be necessary for the County to execute the construction contract with the responsible low bidder, currently estimated at $1,308,000, enter into a construction phase engineering services agreement with Greenman-Pedersen (GPI) for $235,000, and establish a local share construction contingency in an amount of $79,000, for a total project costs not to exceed $1,622,000.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into a Supplemental Agreement with NYSDOT for this BridgeNY Project in the total amount of $1,543,000 of which $77,150 is the required local share; and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to execute the construction contract with the responsible low bidder, enter into a construction phase engineering services agreement with GPI for $235,000, and establish a local share construction contingency in an amount not to exceed $79,000 for a total project construction phase cost not to exceed $1,622,000; and be it further

RESOLVED, that the estimated total sum of the Construction, Construction Inspection Phase, and contingency for the Project, in an amount not to exceed $1,622,000 is hereby appropriated from the Fund 420, Funds Center 123, as follows:

B.22004 – 2022 Fed Aid Bridge & Culvert - BridgeNY	$ 79,000
B.25054 - 2025 Fed Aid Bridge Replace. Dennis Rd Bridge	$ 1,543,000
Total	$ 1,622,000

and be it further

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

RESOLVED, that the County Legislature of the County of Erie hereby authorizes 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, state-aid, or reimbursement from BridgeNY funds; and be it further

RESOLVED, that the County of Erie is hereby authorized to accept the 95% Federal aid reimbursement of $1,465,850 for the Construction and Construction Inspection Phases from the Supplemental Agreement with the NYSDOT and any another additional funding; and be it further

RESOLVED, that the County of Erie hereby agrees that the construction phase of the Project shall be completed within thirty (30) months; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or state-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 Municipality's first instance funding of Project costs and permanent funding of the local share of Federal aid and State aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that in the event the Project costs not covered by federal aid, state aid, or NY Bridge funding exceed the amount appropriated above and are above the Project Contingency, 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 it is 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 (1) each certified copies of this Resolution to the Department of Public Works, and also one copy each to the County Executive's Office, Comptroller's Office and Division of Budget and Management.
(5-0) Legislator Lorigo not present for vote.

5. COMM. 14E-8 (2026)
COUNTY EXECUTIVE
"BridgeNY Project Agreement with NYSDOT & Award of Construction Contract - Marshfield Road, N. Branch Clear Creek (Town of North Collins)"

WHEREAS, a project for the replacement of the Marshfield Road (CR 500) Bridge over N. Branch Clear Creek, BIN 3328610, in the Town of North Collins, PIN 5764.91 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the appropriation of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-Federal funds; and

WHEREAS, the participation in the Project was approved by your honorable body on February 15, 2024 in COMM 3E-6 (2024), and

WHEREAS, the County of Erie desires to advance the Construction and Construction Inspection phases of the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof; and

WHEREAS, the Construction and Construction Inspection Phases for the Project, necessitate the County to execute a Supplemental Agreement with New York State Department of Transportation (NYSDOT) in the total amount of $2,034,000 of which $101,700 is the required local share; and

WHEREAS, the Department of Public Works would like to successfully implement the Project in a timely manner, it will be necessary for the County to execute the construction contract with the responsible low bidder, currently estimated at $1,799,000 and

WHEREAS, the County will need to, enter an into a construction phase engineering services agreement with Colliers Engineering (Colliers) for $235,000, and

WHEREAS, a project contingency needs to be established in an amount not to exceed $102,000 thus, creating a total project cost not to exceed $2,136,000.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into a Supplemental Agreement with New York State Department of Transportation (NYSDOT) for this BridgeNY Project in the total amount of $2,034,000 of which $101,700 is the required local share; and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to execute a construction contract with the lowest responsible bidder, enter into a construction phase engineer services agreement with Colliers for $235,000, and establish a construction contingency in an amount not to exceed $102,000 for a total project construction phase cost not to exceed $2,136,000; and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to execute the construction contract with the responsible low bidder, enter into a construction phase engineering services agreement with Colliers for $235,000, and establish a local share construction contingency in an amount not to exceed $102,000 for a total project construction phase cost not to exceed $2,136,000; and be it further

RESOLVED, that in the event the Project costs not covered by federal aid, state aid, or NY Bridge funding exceed the amount appropriated above and are above the Project Contingency, 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 it is further

RESOLVED, that the estimated total sum of the Construction, Construction Inspection Phase, and contingency for the Project, in an amount not to exceed $2,136,000 is hereby appropriated from Fund 420, Funds Center 123, as follows:

B.19011 - 2019 Fed Aid Bridge Construction	$ 102,000
B.25056 - 2025 Fed Aid Bridge Replacement - Marshfield Rd Bridge	$ 2,034,000
Total Project Cost	$ 2,136,000

and be it further

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

RESOLVED, that the County Legislature of the County of Erie hereby authorizes 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, state-aid, or reimbursement from BridgeNY funds; and be it further

RESOLVED, that the County of Erie is hereby authorized to accept the Federal aid reimbursement for the Construction and Construction Inspection Phases from the Supplemental Agreement with the NYSDOT and any other funding for the project; and be it further

RESOLVED, that the County of Erie hereby agrees that the construction phase of the Project shall be completed within thirty (30) months; and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or state-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 Municipality's first instance funding of Project costs and permanent funding of the local share of Federal aid and State aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a in the event of the Project costs not covered by federal aid, state aid, or NY Bridge funding exceed the amount appropriated above and are above the Project Contingency, 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 it is 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, 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 each of the Department of Public Works, the County Executive's Office, Comptroller's Office and Division of Budget and Management.
(5-0) Legislator Lorigo not present for vote.

6. COMM. 14E-9 (2026)
COUNTY EXECUTIVE
"BridgeNY Project Agreement with NYSDOT & Award of Construction Contract - East Eden Road, Hampton Brook (Town of Eden)"

WHEREAS, a project for the replacement of the East Eden Road (CR 220) Bridge over Hampton Brook, BIN 3327580, in the Town of Eden, PIN 5764.92 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the appropriation of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-Federal funds; and

WHEREAS, the participation in the Project was approved by your honorable body on February 15, 2024 in COMM 3E-6 (2024), and

WHEREAS, the County of Erie desires to advance the Construction and Construction Inspection phases of the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof; and

WHEREAS, the Construction and Construction Inspection Phases for the Project, necessitate the County to execute a Supplemental Agreement with New York State Department of Transportation (NYSDOT) in the total amount of $2,829,000 of which $141,450 is the required local share; and

WHEREAS, the Department of Public Works would like to successfully implement the Project in a timely manner, it will be necessary for the County to execute the construction contract with the responsible low bidder, currently estimated at $2,950,000; and

WHEREAS, the County will need to enter an into a construction phase engineering services agreement with Fisher Associates PE, LS, LA, DPC (Fisher) for $242,000 and amend Fisher's design phase contract for $16,000; and

WHEREAS, a construction contingency in an amount not to exceed $158,000 needs to be established, creating a total project cost not to exceed $3,366,000.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into a Supplemental Agreement with New York State Department of Transportation (NYSDOT) for this BridgeNY Project in the total amount of $2,829,000 of which $141,450 is the required local share; and be it further

RESOLVED, that the County Executive is hereby authorized to execute a construction contract with the responsible low bidder, enter into a construction phase engineering services agreement with Fisher for $242,000, and establish a construction contingency in an amount not to exceed $158,000 for a total project construction phase cost not to exceed $3,350,000; and be it further

RESOLVED, that the estimated total sum of $16,000 for the design phase amendment for the Project is hereby appropriated from the Project B.23008 – 2023 Fed Aid Pres Bridge Design in Fund 420, Funds Center 123; and be it further

RESOLVED, that the estimated total sum of the Construction, Construction Inspection Phase, and contingency for the Project, in an amount not to exceed $3,366,000, is hereby appropriated from the Fund 420, Funds Center 123, as follows:

B.25055 2025 Fed Aid Bridge Repl. – East Eden Rd. Bridge	$ 2,829,000
B.22004 2022 Fed Aid Bridge & Culvert - BridgeNY	$ 521,000
B.23008 2023 Fed Aid Pres Bridge Design	$ 16,000
Total	$ 3,366,000

and be it further

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

RESOLVED, that the County Legislature of the County of Erie hereby authorizes 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, state-aid, or reimbursement from BridgeNY funds; and be it further

RESOLVED, that the County of Erie is hereby authorized to accept the 95% Federal aid reimbursement of $2,687,550 for the Construction and Construction Inspection Phases from the Supplemental Agreement with the NYSDOT and any other additional funding; and be it further

RESOLVED, that the County of Erie hereby agrees that the construction phase of the Project shall be completed within thirty (30) months; and be it further

RESOLVED, that the County Executive of the County of Erie is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or state-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 Municipality's first instance funding of Project costs and permanent funding of the local share of Federal aid and State aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that in the event the Project costs not covered by federal aid, state aid, or NY Bridge funding exceed the amount appropriated above and are above the Project Contingency, 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 it is 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 each of the County Executive's Office, Comptroller's office, Department of Public Works and Division of Budget and Management.
(5-0) Legislator Lorigo not present for vote.

7. COMM. 14E-10 (2026)
COUNTY EXECUTIVE

"Former EC Home Electrical Utility Separation" – AS AMENDED

WHEREAS, the Erie County Home property and the County owned maintenance building currently share electrical service, which must be separated following the sale of the Erie County Home property; and

WHEREAS, a change in project scope required cancellation of the original bid and rebidding of the project; and

WHEREAS, the placeholder budget amount has been established based on a construction budget estimate completed by the design consultant team on the project; and

WHEREAS, there are no additional resolution upload dates to get approval prior to legislative recess and therefore will not allow for the prompt award of the Former Erie County Home Electrical Utility Separation Project to allow the project to be completed this year prior to the winter season; and

WHEREAS, the Erie County Department of Public Works and its respective design consultants will review the scope of work for the Former Erie County Home Electrical Utility Separation Project in detail to ensure all requirements of the project are met with corresponding bid recommendation letter to be provided by the Consultant (LaBella Associates); and

WHEREAS, the Project will be advertised by the Department of Public Works to receive General Construction bids in accordance with General Municipal Law 103; and

WHEREAS, bid tabulations can be provided to your Honorable Body after bids are received.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contract with Industrial Power & Lighting, Inc., for Former Erie County Home Electrical Utility Separation Project for an amount not to exceed $537,000; and be it further

RESOLVED, that authorization is hereby given to establish a project contingency in an amount not to exceed $63,000; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for the above from the previously approved, as adopted capital projects in Fund 410, Funds Center 122 as follows:

A.26002 – Preservation of the County Buildings & Facilities	$ 600,000.00
Total not to exceed	$ 600,000.00

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 and Division of Budget and Management.
(5-1) Legislator Vinal in the negative.

8. COMM. 14E-11 (2026)
COUNTY EXECUTIVE
"Construction Contract Change Order for Reconstruction/Slope Stabilization of Trevett Road: Concrete Applied Technologies Corp. (Town of Concord)"

WHEREAS, Construction contract for Reconstruction/Slope Stabilization of Trevett Road (CR420) (the "Agreement"), was authorized by COMM. 7E-26 on April 27, 2023 with Concrete Applied Technologies Corp. (CATCO); and

WHEREAS, public works is requesting authorization for the County Executive to execute a change order for additional construction activities due to storm damage that occurred in the Spring of 2026; and

WHEREAS, the necessary funds for the change order shall not exceed $313,962 and the funds are available in Fund 420, Funds Center 123, through Capital Project - B.23003 – 2023 Trevett Road Reconstruction and Slope Stabilization.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to execute a change order to the existing agreement with CATCO in an amount not to exceed $313,962; and be it further

RESOLVED, that sufficient funding is available in Fund 420, Funds Center 123, Capital Project B.23003 - 2023 Trevett Road Reconstruction. and Slope Stabilization $313,962; and be it further

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

RESOLVED, that the Clerk of the Legislature be instructed to forward three (3) certified copies of this resolution to the Department of Public Works and one copy each to the County Executive's Office, Comptroller's Office and Division of Budget and Management.
(5-0) Legislator Lorigo not present for vote.

9. COMM. 14E-12 (2026)
COUNTY EXECUTIVE
"Contract for Construction Services - 2026 Overlay B (Towns of Amherst & Elma)"

WHEREAS, it is necessary to rehabilitate North Forest Road (CR 294) from Dodge Road to Maple Road in the Town of Amherst and Bowen Road (CR 242) from Rice Road to Buffalo Street in the Town of Elma, including pavement resurfacing; and

WHEREAS, it is desired to execute a construction contract with Occhino Corp. for construction services, in an amount not to exceed $3,141,851; and

WHEREAS, it is desired to execute a construction contract with Suit-Kote for construction services, in an amount not to exceed $742,670; and

WHEREAS, it is desired to establish a project contingency in an amount not to exceed $415,479 and

WHEREAS, the necessary funds for the construction contracts and contingency are $4,300,000, and are available in Fund 420, Funds Center 123, Capital Project B.26001 – 2026 Engineering Overlay.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into a contract with Occhino Corp. for the 2026 Overlay B projects in an amount not to exceed $3,141,851; and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to enter into a contract with Suit-Kote for the 2026 Overlay B project in an amount not to exceed $742,670; and be it further

RESOLVED, that authorization is given for the sum of $415,479 to be allocated to Project Contingency Fund with authorization for the County Executive or Deputy County Executive to approve change orders and amendments in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that sufficient funding for the 2026 Overlay B is available in Fund 420, Fund Center 123, in the amount as follows:

Road Construction Work	
Capital Project B.26001 – 2026 Engineering Overlay	$4,300,000
	$4,300,000

and be it further

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

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

TAISHA ST. JEAN TARD
CHAIR

Item 10 – MR. BARGNESI presented the following report and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 113

July 16, 2026	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 12

ALL MEMBERS PRESENT.

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

a. COMM. 14E-14 (2026)
COUNTY EXECUTIVE
"ECSD No. 3 - Construction Inspection Term Contract Agreement (Work Order: DI-5)"
(Chair's Ruling)

b. COMM. 14E-15 (2026)
COUNTY EXECUTIVE
"ECSD No. 6 - Engineering Term Contract Agreement (Work Order: ACOM-1)"
(Chair's Ruling)

c. COMM. 14E-16 (2026)
COUNTY EXECUTIVE
"ECSD Nos. 1-6 & 8 - Board of Managers Resolutions"
(Chair's Ruling)

2. COMM. 14E-13 (2026)
COUNTY EXECUTIVE
"ECSD Nos. 1 & 5 - Board of Managers Appointments"
July 3, 2026

Erie County Legislature
County Hall
92 Franklin Street – Fourth Floor
Buffalo, New York 14202

RE: Erie County Sewer Districts 1 and 5 Board of Managers Appointments

Dear Honorable Members:

Pursuant to the power vested in me by Article 5-A of the County Law and Section 2204 of the County Charter, I, Mark Poloncarz, County Executive of the County of Erie, hereby appoint, and ask for confirmation by your Honorable Body, the enclosed members to replace retiring staff from the Division of Sewerage Management who serve as secretaries to these respective boards.

Daniel Wierzba, P.E.
Erie County Division of Sewerage Management
District 1
Term Expires 12/31/2027

Chris Fiume, P.E.
Erie County Division of Sewerage Management
District 5
Term Expires 12/31/2027

Should your Honorable Body require further information, I encourage you to contact Joseph Fiegl, P.E. in the Division of Sewerage Management. Thank you for your consideration of this matter.

Sincerely yours,

Mark C. Poloncarz, Esq.
County Executive

(5-0)

3. COMM. 14E-17 (2026)
COUNTY EXECUTIVE
"Contract with the ECIDA for the Relocation of Railroad on the Former Bethlehem Steel Site"

WHEREAS, The County of Erie is interested in the fostering of business growth and job creation within Erie County; and

WHEREAS, Erie County desires to encourage the sound reuse of urban brownfields for productive use, be it industrial, commercial, or recreational; and

WHEREAS, County of Erie, City of Lackawanna, Erie County Industrial Development Agency, continue to work cooperatively toward achieving the redevelopment of the former Bethlehem Steel site; and

WHEREAS, the relocation of existing railroad lines is necessary to develop the site into a shovel ready site ready for development; and

WHEREAS, the Erie County Industrial Development Agency has extensive experience in contracting with consultants and contractors specializing in design of railroad infrastructure; and

WHEREAS, the County of Erie has approved funding in the County Budget to be utilized specifically for infrastructure and redevelopment on the former Bethlehem Steel site;

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contracts with the Erie County Industrial Development Agency or Buffalo and Erie County Industrial Land Development Corporation, or other state and federal agencies, and consultants in amounts not to exceed a total of $2,600,000, for the purpose of the construction of railroad on the former Bethlehem Steel site in the City of Lackawanna; and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to enter into agreements with the Genesee and Wyoming Railroad Inc., New York State Department of Transportation, Erie County Water Authority as necessary to execute this project and complete the work; and be it further

RESOLVED, that the source of these funds shall be in SAP accounts A.22017 in the amount of $949,632 and A.26006 in the amount of $1,650,368 available respectively as part of the approved County budgets; 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, Division of Budget and Management, Department of Law, and Department of Environment and Planning.
(5-0)

4. COMM. 14E-18 (2026)
COUNTY EXECUTIVE
"ECSD Nos. 1 & 4 - Partial Closure of Capital Reserve Funds: Buffalo Sewer Authority Bills"
WHEREAS, Erie County Sewer District (ECSD) Nos. 1 and 4 require additional funds to pay for increases in Buffalo Sewer Authority bills beyond budgeted amounts; and

WHEREAS, the partial closing of ECSD No. 1 capital reserve account C.00033 and ECSD No. 4 capital reserve account C.00034 is recommended to address these increases in Buffalo Sewer Authority bills.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the partial closing of up to $1,000,000 in ECSD No. 1 capital reserve account C.00033 and up to $750,000 from ECSD No. 4 capital reserve account C.00034; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to process a residual equity transfer of up to $1,000,000 from the ECSD No. 1 capital reserve account, WBS element C.00033, Funds Center 181, Fund 430, GL 570000 – Interfund Transfer-Subsidy, up to $750,000 from the ECSD No. 1 Capital Reserve Account, WBS element C.00034, Funds Center 181, Fund 430, GL 570000 – Interfund Transfer-Subsidy, and increase the revenues and appropriations in the respective operating budget as follows:

ECSD No. 1, Fund Center 18110, Fund 220

REVENUE	INCREASE
486010 – Residual Equity Transfer-In	$1,000,000
TOTAL REVENUE	$1,000,000

APPROPRIATIONS	INCREASE
516020 – Professional Service Contracts and Fees	$1,000,000
TOTAL APPROPRIATIONS	$1,000,000

ECSD No. 4, Fund Center 18110, Fund 220

REVENUE	INCREASE
486010 – Residual Equity Transfer-In	$750,000
TOTAL REVENUE	$750,000

APPROPRIATIONS	INCREASE
516020 – Professional Service Contracts and Fees	$750,000
TOTAL APPROPRIATIONS	$750,000

and be it further

RESOLVED, that authorization is hereby given to the Division of Budget and Management to implement any budget adjustments necessary to facilitate these transfers; and be it further

RESOLVED, that unused funds be returned to the respective capital reserve account and the operating 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)

5. COMM. 14E-19 (2026)
COUNTY EXECUTIVE
"ECSD No. 1 - Partial Closure of Capital Reserve Funds: Sanitary Sewer Cured-In-Place Pipe Lining & Manhole Rehabilitation"

WHEREAS, Erie County Sewer District (ECSD) No. 1 has identified approximately 51,000 lineal feet of sanitary sewers and associated manholes that are recommended for rehabilitation; and

WHEREAS, a partial closing of ECSD No. 1 capital reserve account C.00033 is recommended to fund these infrastructure improvements.

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the partial closing of up to $2,000,000 in ECSD No. 1 capital reserve account C.00033; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to process a residual equity transfer of up to $2,000,000 from the ECSD No. 1 capital reserve account, WBS element C.00033, Funds Center 181, Fund 430 – Interfund Transfer-Subsidy, to Capital Project C.26100, Funds Center 181, Fund 430; 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 Capital Project C.26100 by up to $2,000,000; 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 Personnel, Department of Law, and Division of Sewerage Management.
(5-0)

6. COMM. 14E-20 (2026)
COUNTY EXECUTIVE
"ECSD No. 3 - Central Region Collections Facility: Construction Close Out (Contract Nos. 80-A, 80-B, 80-C, 80-D)"

WHEREAS, pursuant to Legislative Comm. 16E-17 (2024), Contract Nos. 80-A was awarded to Resetarits Construction Corp. for General Construction, 80-B was awarded to Quackenbush Co. Inc. for HVAC/Mechanical Construction, 80-C was awarded to MKS Plumbing Corp. for Plumbing Construction, and 80-D was awarded to CIR Electrical Construction Corp. for Electrical Construction to construct the Central Region Collections Facility in Erie County Sewer District No. 3; and

WHEREAS, the Erie County Division of Sewerage Management has advised that all scheduled improvements are now complete and recommends closing out these contracts.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes Contract No. 80-A between the County of Erie and Resetarits Construction Corp. (1500 Union Rd, Suite 100, West Seneca, NY 14224) be accepted in the amount of $5,899,000.00, which includes Change Order No. 2 (final), with no cost change; and be it further

RESOLVED, that authorization is hereby given for the Erie County Comptroller to make final payment for Contract No. 80-A, to Resetarits Construction Corp. for a total amount of $5,899,000.00; and be it further

RESOLVED, that authorization is hereby given for Contract No. 80-B between the County of Erie and Quackenbush Co. Inc. (495 Kennedy Rd, Buffalo, NY 14227) to be accepted in the amount of $792,902.00, which includes Change Order No. 3 (final), an increase of $4,573.00; and be it further

RESOLVED, that authorization is hereby given for the Erie County Comptroller to make final payment for Contract No. 80-B, to Quackenbush Co. Inc. for a total amount of $792,902.00; and be it further

RESOLVED, that authorization is hereby given for Contract No. 80-C between the County of Erie and MKS Plumbing Corp. (19 Ransier Dr, West Seneca, NY 14224) to be accepted in the amount of $635,000.00, which includes Change Order No. 2 (final), with no cost change; and be it further

RESOLVED, that authorization is hereby given to the Erie County Comptroller to make final payment for Contract No. 80-C to MKS Plumbing Corp., Inc. for a total amount of $635,000.00; and be it further

RESOLVED, that authorization is hereby given for Contract No. 80-D between the County of Erie and CIR Electrical Construction Corp. (2517 Long Rd, Grand Island, NY 14072) to be accepted in the amount of $1,542,897.36, which includes Change Order No. 2 (final), a decrease of $1,102.64; and be it further

RESOLVED, that authorization is hereby given for the Erie County Comptroller to make final payment for Contract No. 80-D to CIR Electrical Construction Corp. for a total amount of $1,542,897.36; 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, based on a final amount allocated in Capital Account No. C.21150 for Contract No. 80 of $3,352,045.62; 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 the Division of Sewerage Management.
(5-0)

7. COMM. 14E-21 (2026)
COUNTY EXECUTIVE
"ECSD No. 3 Engineering Services - Elma Pumping Station & Force Main Upgrades Project, Request for Proposals"

WHEREAS, the County of Erie issued a Request for Proposals to retain an engineering firm to perform professional services for the Elma Pumping Station and Force Main Upgrades project in Erie County Sewer District (ECSD) No. 3; and

WHEREAS, a review committee evaluated the responses to the Request for Proposals using a consistent scoring matrix; and

WHEREAS, after ranking proposals, considering cost, and conducting interviews, the review committee recommends GHD Consulting Services, Inc. to complete the professional services requested; and

WHEREAS, funding for initial tasks has been identified from "Track B" Empire State Development's FAST NY Grant Program, with Moog and Steuben Foods supplying the matching funding.

NOW, THEREFORE, BE IT,

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contract with Empire State Development Corporation to accept $500,000 as part of the "Track B" FAST NY program and Moog and Steuben Foods to accept $300,000 each, and to create a Division of Sewerage Management's ECSD No. 3 (Fund 430, Funds Center 183) Capital Project C.26350 – Elma Pumping Station and Force Main Upgrades Project as follows:

Project C.26350
Elma Pumping Station and Force Main Upgrades Project
Fund 430, Funds Center 183

REVENUES	BUDGET
409040 State Aid - Capital Grant	$ 500,000
420499 Other Local Source Revenue	$ 600,000
	$1,100,000
APPROPRIATIONS	
Capital Project Expense	$1,100,000
TOTAL	$1,100,000

and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to execute an agreement with GHD Consulting Services, Inc. (285 Delaware Avenue #500, Buffalo, New York 14202) for professional services associated with this project in an amount not to exceed $2,830,000.00, subject to approval as to content by the Commissioner of the Department of Environment and Planning, and approval as to form by the County Attorney's Office; and be it further

RESOLVED, that authorization is hereby given for the Director of Budget and Management and the County Comptroller to allocate costs up to $1,100,000 for these professional services in Erie County Sewer District No. 3 Capital Account No. C.26350, Fund 430, Funds Center 183; and be it further

RESOLVED, that separate Legislative authorization shall be required for any additional costs beyond $1,100,000 for these professional services; and be it further

RESOLVED, that the professional services agreement with GHD Consulting Services, Inc. shall be structured such that tasks within this professional services agreement shall only proceed as funding is secured; 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 Personnel, Department of Law, and Division of Sewerage Management.
(5-0)

8. COMM. 14E-22 (2026)
COUNTY EXECUTIVE
"Seneca Bluffs Natural Habitat Park - Green Infrastructure Parking Lot"
WHEREAS, the County Executive is seeking prior authorization to award a contract to the lowest responsible bidder for the Seneca Bluffs Natural Habitat Park – Green Infrastructure Parking Lot project; and

WHEREAS, the Department of Public Works (DPW) anticipates receiving bids for the construction of this project on 26 June 2026; and

WHEREAS, it is desired to execute a construction contract with the lowest responsible bidder and to establish a project contingency, in an amount not to exceed $1,200,256.92; and

WHEREAS, the necessary funds for the construction contract and contingency are available in Fund 410, Funds Center 164, Capital Project A.20022 – 2020 Roads, Pathways and Parking Lots, A.22024 – Seneca Bluffs, A.24005 – 2024 Countywide Parks Improvements, A.25008 – 2025 Countywide Parks Improvements and Grants Budget, Fund 281, Funds Center 162, 162SBNHP1517 Account 516020 – Professional Services.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a contract with the lowest responsible bidder for the Seneca Bluffs Natural Habitat Park – Green Infrastructure Parking Lot project in an amount not to exceed $1,200,256.92; and be it further

RESOLVED, that authorization is given for a Project Contingency Fund with authorization for the County Executive to approve change orders and amendments in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that the Department of Public Works will report to the Legislature the value of the contracts awarded and to whom; and be it further

RESOLVED, that sufficient funding for the Seneca Bluffs Natural Habitat Park – Green Infrastructure Parking Lot project is available in Fund 410, Fund Center 164 and Fund 281, Fund Center 162 in the amounts as follows:

162SBNHP1517 G/L 516020 – Professional Services	$ 8,469.92
A.20022 – 2020 Roads, Pathways and Parking Lots	$ 3,200.00
A.22024 – Seneca Bluffs GIGP	$1,138,587.00
A.24005 – 2024 Countywide Parks Improvements	$ 26,382.46
A.25008 – 2025 Countywide Parks Improvements	$ 23,617.54
Total not to Exceed	$1,200,256.92

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

9. COMM. 14E-23 (2026)
COUNTY EXECUTIVE
"Countywide NYSDEC Environmental Compliance Term Agreement Amendment"
WHEREAS, the Department of Public Works previously advertised an RFP for the Countywide NYSDEC Environmental Compliance Term Agreement project (herein called the "Project") on June 4, 2025 as Erie County must maintain countywide facilities that fall under New York State Department of Environmental Conservation (NYSDEC) and Environmental Protection Agency (EPA) regulations; and

WHEREAS, the County has in the past met this need by the awarding an On-Call contract for such services to consultants selected in accordance with County policy and the County selection process; and

WHEREAS, the County previously entered into an agreement through the Department of Public Works (DPW) standard consultant selection process with Wendel Architecture, Engineering, Surveying & Landscaping Architecture, P.C. for professional services for the Countywide NYSDEC Environmental Compliance Term Agreement project per COMM. 13E-22 (2025); and

WHEREAS, the County reserved the right for all Erie County Departments to utilize the contract provided a funding source per the terms of the RFP that was issued on July 24, 2025; and

WHEREAS, the terms of DPW Contract No. 25-763-PW will remain unchanged while including the ability to use Department of Parks, Recreation and Forestry funding sources as described herein; and

WHEREAS, the firms are anticipated to be utilized by the Department of Parks, Recreation, & Forestry, and other Departments/Divisions within the County; and

WHEREAS, funding for the On-Call contracts is available from the Capital Projects hereinafter noted.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes County Executive or Deputy County Executive to enter into an on-call term contract with Wendel Architecture,

Engineering, Surveying & Landscaping Architecture, P.C. per DPW Contract No. 25-763-PW for an initial term of three years with the option of two (2), one (1)-year extensions; and be it further

RESOLVED, that the County Executive is authorized to execute Agreement Amendments on a case-by-case basis as negotiated with the County and Wendel per the terms of DPW Contract No. 25-763-PW as projects arise to utilize Department of Parks, Recreation and Forestry funding sources by an amount not to exceed $110,000.00; and be it further

RESOLVED, that the funding is available in Fund 410, Funds Center 164:

A.25063 – 2025 Willowdale Park	$110,000.00
For a Total Amount Not to Exceed	$110,000.00

and it be further

RESOLVED, that the Clerk of the Legislature be instructed to forward five (5) certified copies of this resolution 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 to the Department of Parks, Recreation & Forestry.
(5-0)

JOHN A. BARGNESI, JR.
CHAIR

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 114

July 16, 2026	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 11

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

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

a. COMM. 14D-2 (2026)
ECDSS COMMISSIONER
"COMM. 12E-34 Compliance Report – June 2026"
(Chair's Ruling)

2. COMM. 14E-28 (2026)
COUNTY EXECUTIVE

"Appointments to the Language Access Board"
Dear Honorable Members:

Pursuant to Local Law 5 (2024), I hereby submit for your confirmation, the following individuals to the Language Access Board.

- Dr. Yunju Nam, University at Buffalo- School of Social Work, Term Expires June 30, 2029, New Appointment
- Faustina Palmatier, MSW, Karen Society of Buffalo, Term Expires June 30, 2029, New Appointment
- Grace Karambizi, Buffalo Immigration Leadership Team, Term Expires June 30, 2029, New Appointment
- Nicholas Ramirez, Esq., Western New York Law Center, Term Expires June 30, 2029, New Appointment
- Regine Ndanga, LMSW, Partnership for the Public Good, Term Expires June 30, 2029, New Appointment
- David Wantuck, SignWow, Term Expires June 30, 2029, New Appointment
- Andrew McLaren, Director of EEO/MWBE, Erie County Executive's Designee
- Torrey Washington, Associate Deputy Comptroller, Erie County Comptroller's Designee
- Lieutenant Jeremy Lehning, Erie County Sheriff's Designee
- William Lorenz, Deputy Clerk – Legal, Erie County Clerk's Designee
- Kathleen Callan, Chief of Administration, Erie County District Attorney's Designee

Should you have any questions regarding these appointments, please feel free to contact my office at (716) 858-8500.

Sincerely yours,

Mark C. Poloncarz, Esq.
Erie County Executive
(5-0) Chair Meyers not present for vote.

LAWRENCE J. DUPRE
CHAIR

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 115

July 16, 2026	PUBLIC SAFETY COMMITTEE REPORT NO. 10

ALL MEMBERS PRESENT.

CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

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

a. COMM. 10M-3 (2026)
ECCSAB
"Request for Funding Directed to ECSO for the Purpose of Upgrading Security Camera Systems"
(Chair's Ruling)

b. COMM. 14E-29 (2026)
COUNTY EXECUTIVE
"Re-Appointments to the EC Department of Central Police Services Board of Trustees"
(Chair's Ruling)

c. COMM. 14M-1 (2026)
ECCSAB
"Annual Report for June 2025-May 2026"
(Chair's Ruling)

2. COMM. 14E-31 (2026)
SHERIFF
"FY2025 Operation Stonegarden Grant"

WHEREAS, the U.S. Department of Homeland Security, through the New York State Division of Homeland Security and Emergency Services, has awarded $243,000.00 for FY2025 to Erie County to increase security along the northern border; and

WHEREAS, the Erie County Sheriff's Office will coordinate with police agencies in the cities of Buffalo and Tonawanda and the towns of Lancaster, Hamburg, and Evans; and

WHEREAS, these patrols support the U.S. Border Patrol's mission of protecting the international borders from human trafficking and illegal drug operations, as well as apprehending terrorists and others intent on conducting illegal activities on U.S. soil; and

WHEREAS, the funds will be used for overtime and fringe benefits of the participating law enforcement agnecies; and

WHEREAS, this resolution accepts $243,000.00 in grant funding and will provide all expenses needed to support this program;

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and Sheriff to enter into an agreement with the New York State Division of Homeland Security and Emergency Services to accept $243,000.00 for FY2025; and be it further

RESOLVED, the funds be allocated as follows in fund center 11510:

FY2025 Operation Stonegarden Grant
September 1, 2025 to August 31, 2028

REVENUE	INCREASE
414000 – Federal Revenue	$243,000.00

APPROPRIATIONS	INCREASE
501000 – Overtime	$40,000.00
502000 – Fringe Benefits	$10,000.00
516010 – Contractual Payments	$147,000.00
561410 – Lab and Tech	$46,000.00
TOTAL APPROPRIATIONS	$243,000.00

and be it further

RESOLVED, that the County Executive and Sheriff are authorized to enter into sub-contracts with the cities of Buffalo and Tonawanda and the towns of Lancaster, Hamburg, and Evans; and be it further

RESOLVED, that the Director of Budget and Management is authorized to make the necessary transfers and any technical adjustments necessary to effectuate these transfers; and be it further

RESOLVED, the Comptroller is authorized to release the designated funds and make payments as necessary; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Executive, the County Attorney, the Division of Purchase, the Division of Budget and Management, the Comptroller and the Sheriff's Office.
(6-0)

JOHN J. GILMOUR
CHAIR

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 116

July 16, 2026	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 9

ALL MEMBERS PRESENT.

CHAIR MEYERS PRESENT AS EX-OFFICIO MEMBER.

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

a. COMM. 12E-22 (2026)
CHAIR MEYERS
"2026 Erie County Mid-Year Budget Hearing Data Request & Schedule"
(Chair's Ruling)

b. COMM. 12M-2 (2026)
NYS OFFICE OF REAL PROPERTY TAX SERVICES
"List of Certified 2026 Class Equalization Rates"
(Chair's Ruling)

c. COMM. 14E-25 (2026)
COMPTROLLER
"Sales & Compensating Use Tax Report - March, April, & May 2026"
(Chair's Ruling)

d. COMM. 14E-32 (2026)
COMPTROLLER
"Annual Comprehensive Financial Report - For the Year Ended 12/31/2025"
(Chair's Ruling)

e. COMM. 14D-1 (2026)
DIRECTOR OF BUDGET & MANAGEMENT
"April 2026 Budget Monitoring Report"
(Chair's Ruling)

2. COMM. 14E-26 (2026)
COUNTY EXECUTIVE
"Training Services & Learning Management System Contract"
WHEREAS, Erie County is mandated by law to provide specific training courses to all county employees; and

WHEREAS, these required courses include essential training in workplace violence and harassment prevention, privacy, safety, and cybersecurity awareness; and

WHEREAS, the County utilizes online training services to ensure compliance across the workforce as it lacks sufficient staff for comprehensive in-person training; and

WHEREAS, the previous contract for these services was authorized in 2023 and a new selection process has been conducted in compliance with Section 26.08 of the Erie County Administrative Code; and

WHEREAS, the evaluation panel has determined that Skillsoft remains the most qualified and cost-effective firm to provide web-based training content and learning management system (LMS) services; and

WHEREAS, the Departments of Personnel and Social Services share the costs for these services and have identified necessary funding within their respective professional services accounts.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into a contract with Skillsoft for a three (3) year term beginning July 19, 2026, and ending July 18, 2029; and be it further

RESOLVED, that the annual compensation for the initial three-year term shall be an amount not to exceed $51,952.29 per year; and be it further

RESOLVED, that the County is authorized to exercise up to three (3) optional one-year extensions at the following rates:

- Option Year 1 (2029-2030): $53,510.86
- Option Year 2 (2030-2031): $55,116.19
- Option Year 3 (2031-2032): $56,769.68

and be it further

RESOLVED, that funding in an amount not to exceed $51,952.29 already exists within the 2026 Adopted Budget, Funds Center 16110 Personnel, Account 516020 Professional Services Contracts & Fees and Funds Center 120, Social Services, Account 516020 Professional Services Contracts & Fees; and be it further

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

MICHAEL H. KOOSHOIAN
CHAIR

LEGISLATOR RESOLUTIONS

Item 14 – CHAIR MEYERS directed that the following resolution be received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

INTRO. 15-1 from ST. JEAN TARD: A Resolution Urging NYS to Protect Library Access to Electronic Literary Materials.

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 117 RE: Change to Public Benefit Services Contract (INTRO. 15-2)

A RESOLUTION TO BE SUBMITTED BY LEGISLATOR ST. JEAN TARD

WHEREAS, the Erie County Legislature allocated $5,000 to the Buffalo Urban League in Intro 12-3 (2024) for a Jefferson Avenue Corridor Study; and

WHEREAS, the Buffalo Urban League wishes to instead utilize the funding awarded in Intro 12-3 (2024) for community events; and

WHEREAS, the Erie County Legislature wishes to support the public benefits provided by the Buffalo Urban League's activities in the community.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Buffalo Urban League to utilize the funding allocated in Intro 12-3 (2024) for community events; 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 16 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MS. ST. JEAN TARD seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 118 RE: Personnel Adjustment (INTRO. 15-3)

A RESOLUTION TO BE SUBMITTED BY CHAIR MEYERS

WHEREAS, it is necessary for continued efficient operation of the Erie County Legislature that the Junior Administrative Assistant position, Fund Center 100, Cost Center 1003030, Position No. 51017745 be adjusted; and

WHEREAS, the necessary changes will increase the step which the position is filled from a step zero (0) to a step two (2).

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the position of Junior Administrative Assistant, Fund Center 100, Cost Center 1003030, Position No. 51017745 to be filled a variable minimum step two (2); and be it further

RESOLVED, that said changes are effective as of July 6, 2026; and be it further

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

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 17 – MR. GILMOUR moved to discharge the FINANCE & MANAGEMENT COMMITTEE of further consideration of COMM. 14E-24 (2026). MS. ST. JEAN TARD seconded.

CARRIED UNANIMOUSLY.

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

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

AYES: MR. GREENE, MR. MILLS, MR. TODARO, MR. BARGNESI, MR. DUPRE, MR. GILMOUR, MR. KOOSHOIAN, CHAIR MEYERS, MS. ST. JEAN TARD and MS. VINAL. NOES: None. (AYES: 10; NOES: 0)

CARRIED UNANIMOUSLY.

MR. GILMOUR moved to approve the resolution as amended. MS. ST. JEAN TARD seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 119 RE: County of Erie Fleet Management & Motor Vehicle Use Policy (COMM. 14E-24)

A RESOLUTION TO BE SUBMITTED BY

LEGISLATOR ST. JEAN TARD

WHEREAS, Pursuant to authority granted in Article II of the Erie County Charter, the County Legislature can enact rules, regulations and policies to govern a county fleet of vehicles.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to this resolution, the Erie County Legislature shall hereby establish a process for the governance of county fleet vehicles that shall adopt one county policy (Comm. 14E-24 (2026)) for all vehicles not governed under a different policy as authorized in this resolution; and be it further

RESOLVED, that any independently elected official may adopt a separate fleet vehicle policy or a supplemental policy for their own office under their own authority and must follow Section 101 of New York State Vehicle and Traffic Law and any and all other applicable laws; and be it further

RESOLVED, that the Erie County Legislature hereby adopts the attached policy as the county's fleet vehicle policy; and be it further

RESOLVED, that certified copies of this resolution shall be delivered to all independently elected officials in Erie County and the Commissioner of the Department of Public Works.

SUSPENSION OF THE RULES

Item 18 - MR. GILMOUR moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 15-4 from the LEGISLATURE. Re: Designation of Legislative Earmarks, RE: COMM. 8E-31 (2026)

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 120

A RESOLUTION TO BE SUBMITTED BY THE LEGISLATURE

WHEREAS, by Resolution No. 78 of 2026, adopted May 13, 2026, pursuant to COMM. 8E-31 (2026), this Honorable Body authorized the 2025 Year-End Budget Balancing Amendments and

Designations, which designated the sum of $1,208,429 for Legislative Earmarks within Community/Neighborhood Development, Fund 110, Funds Center 1332010, Account 518500; and

WHEREAS, by Resolution No. 2 of 2026, adopted January 8, 2026, pursuant to INTRO. 1-2, this Honorable Body designated Legislative Earmarks in the 2026 Budget within the same Fund, Funds Center and Account; and

WHEREAS, the designation authorized by Resolution No. 78 of 2026 was established in the aggregate and requires itemization by recipient and amount in order to be disbursed; and

WHEREAS, each Member of this Honorable Body has submitted allocations of the funds attributable to their respective Legislative District; and

WHEREAS, the aggregate designation does not divide evenly among the eleven Legislative Districts, and this Honorable Body finds it appropriate to direct the residual balance to a County purpose rather than leave said balance undesignated; and

WHEREAS, it is further necessary to rescind and redirect a prior allocation made pursuant to Resolution No. 2 of 2026; and

WHEREAS, it is the intention of this Honorable Body to record these actions in a single instrument in order to establish a complete and auditable record of the disposition of said designations.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided to allocate funds designated by Resolution No. 78 of 2026 from Fund 110, Funds Center 1332010, Account 518500, as follows:

1st Legislative District	
Resource Council of WNY Inc.	$49,500.00
The Buffalo Fine Arts Academy, d/b/a Buffalo AKG Art Museum	$10,000.00
Bfm Arts Inc.	$7,000.00
Buffalo Arts and Technology Center, Inc.	$7,000.00
Say Yes Buffalo	$7,000.00
Buffalo Place Inc.	$5,000.00
WNY Hispanic American Veterans Memorial Inc.	$5,000.00
Neighborhood Health Center of WNY Inc.	$2,500.00
Chippewa Alliance Inc.	$2,000.00
Hope of Buffalo, Inc., d/b/a Peaceprints of WNY	$2,000.00
Literacy New York Buffalo-Niagara, Inc., d/b/a Literacy Buffalo Niagara	$2,000.00
WNY Peace Center Inc.	$2,000.00
Concordia Foundation Inc.	$1,500.00
El Museo Francisco Oller Y Diego Rivera, Inc.	$1,500.00
Locust Street Neighborhood Art Classes, Inc.	$1,500.00
Ujima Company Inc.	$1,500.00

Junior League of Buffalo Inc.	$1,000.00
YMCA Buffalo Niagara, for William-Emslie branch purposes	$1,000.00
2nd Legislative District	
The Buffalo Fine Arts Academy, d/b/a Buffalo AKG Art Museum	$10,000.00
Dress for Success Buffalo, Inc.	$10,000.00
H.E.A.L. International Inc.	$10,000.00
University District Community Development Association, Inc.	$8,000.00
Buffalo and Erie County Botanical Gardens Society, Inc.	$5,000.00
Buffalo Federation of Neighborhood Centers, Inc.	$5,000.00
Fruit Belt United, Inc., for the 6th Annual Pilgrim Family Festival	$5,000.00
G.R.O.U.P. Ministries Inc.	$5,000.00
Juneteenth Festival Inc.	$5,000.00
Karen Society of Buffalo Inc.	$5,000.00
Our City Buffalo, Inc.	$5,000.00
WNY Hispanic American Veterans Memorial Inc.	$5,000.00
West Side Community Services, Inc.	$4,000.00
Every Bottom Covered, Inc.	$3,000.00
Fostering Greatness, Inc.	$3,000.00
Hope of Buffalo, Inc., d/b/a Peaceprints of WNY	$3,000.00
TCorp Community Development Corporation	$3,000.00
Away Out Inc., d/b/a Away Out Queens in	$2,500.00
Training Mentoring Program	
Buffalo Prep, Inc.	$2,500.00
El Batey, Inc.	$2,500.00
Extreme Pressure Dance Company	$2,500.00
Hope and Peace International, Inc.	$2,500.00
Police Athletic League of Buffalo, Inc.	$2,500.00
3rd Legislative District	
Big Easy in Buffalo	$15,000.00
Boys and Girls Clubs of the Northtowns	$20,000.00
Kenmore Village Improvement Society	$10,000.00
Arts Buffalo	$10,000.00
Buffalo Film Festival	$10,000.00
Buffalo Maritime Center Inc.	$10,000.00
Italian Cultural Center	$20,000.00
Ken-Ton Chamber of Commerce	$10,000.00
Town of Grand Island	$4,000.00
4th Legislative District	
Buffalo Maritime Center Inc.	$34,000.00
City of Tonawanda	$25,000.00
Buffalo Italian Heritage Festival Inc.	$10,000.00
City of Tonawanda, for Senior Center purposes	$10,000.00
Rockin with Santa Inc.	$10,000.00
Tonawanda-Kenmore Historical Society and Museum	$10,000.00

Town of Tonawanda, for Emergency Services purposes	$10,000.00
5th Legislative District	
Partnership for the Public Good, Inc.	$25,000.00
Asian American Cultural Alliance, Inc.	$20,000.00
Williamsville Business Association	$11,000.00
Chinese Community Foundation of WNY, Inc.	$10,000.00
SUNY Erie Community College	$10,000.00
Niagara Organizing Alliance for Hope, Inc.	$8,000.00
Bangladeshi American Social and	$5,000.00
Cultural Organization WNY Inc.	
Buffalo Friends of Folk Music	$5,000.00
Jewish Repertory Theatre of WNY	$5,000.00
Mathewson McCarthy Baseball	$5,000.00
O'Connell and Company Productions, Inc.	$5,000.00
6th Legislative District	
Town of Clarence	$39,857.18
Lou Gehrig Youth Baseball Softball Inc.	$25,000.00
Village of Akron	$25,000.00
Clarence Concert Association	$15,000.00
Friends of Limerick, Inc.	$5,000.00
7th Legislative District	
Beyond Learning Center	$25,000.00
Edward M. Cotter Conservancy	$20,000.00
Resurrection Life Food Pantry	$20,000.00
WNY Food 4 Paws	$15,000.00
The General Pulaski Association Inc.	$10,000.00
Francis J. Donovan Post 1626	$10,000.00
Town of Cheektowaga, for Youth and Recreation purposes	$9,000.00
8th Legislative District	
Alden Junior Football and Cheer, Inc.	$24,961.00
Village of Depew	$24,901.10
Lt. Colonel Matt Urban VFW Post and AMVETS Post 7275	$16,500.00
Town of Lancaster	$13,959.00
Town of Lancaster	$12,986.55
Allied Sportsmen of Western New York, Inc.	$6,000.00
Hawkeye Bowmen Archery Club	$6,000.00
Erie County Fire Advisory Board	$4,549.53
9th Legislative District	
Erie County Industrial Development Agency	$70,000.00
Village of Hamburg Community Foundation	$39,000.00
10th Legislative District	

East Aurora Police Department	$10,000.00
Springville Volunteer Fire Company Inc.	$10,000.00
Town of Colden	$10,000.00
West Seneca Police Department	$10,000.00
The Rural Outreach Center, Inc.	$5,857.18
Boys and Girls Club of Elma, Marilla and Wales Inc.	$5,000.00
Boys and Girls Club of Holland Inc.	$5,000.00
Hawk Creek Wildlife Center, Inc.	$5,000.00
Springville Youth, Inc.	$5,000.00
The Boys and Girls Club of East Aurora Inc.	$5,000.00
The Boys and Girls Club of East Aurora Inc.	$5,000.00
Town of Aurora	$5,000.00
Town of Elma	$5,000.00
Town of Sardinia	$5,000.00
Bread of Life Outreach of Colden New York, Inc.	$4,250.00
FISH of East Aurora, Inc.	$4,250.00
Wesleyan Church of Hamburg, d/b/a	$4,250.00
Revive Wesleyan Trading Post	
West Seneca Cares	$4,250.00
Town of Aurora	$2,000.00
11th Legislative District	
Orchard Park Council of the Arts	$30,000.00
Collins Fire Department	$27,000.00
Town of North Collins	$20,000.00
Boston Fire Department	$10,000.00
Citizens for Responsible Choices	$10,000.00
Eden Historical Society	$10,000.00
Town of Collins	$2,500.00
TOTAL ALLOCATED:	$1,202,071.54

and be it further

RESOLVED, that the sum of $6,357.46, representing the balance of the designation authorized by Resolution No. 78 of 2026 not otherwise allocated herein, is hereby directed to the Erie County Legislature for office supply purposes, and authorization is hereby provided for the Director of the Division of Budget and Management to transfer said sum from Fund 110, Funds Center 1332010, Account 518500 to Fund 110, Funds Center 100, Account 505000; and be it further

RESOLVED, that no funds authorized herein shall be disbursed to any recipient until such recipient has satisfied all applicable County contracting, insurance, and documentation requirements; and be it further

RESOLVED, that in the event any recipient named herein is unable or ineligible to receive the funds allocated to it, or declines such funds, the amount so allocated shall revert to the unallocated balance attributable to the Legislative District of the sponsoring Member, shall not lapse,

and shall be available for subsequent reallocation by resolution of this Honorable Body; and be it further

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

Item 19 - MR. GILMOUR moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 15E-15 from LORIGO. Re: Absence Letter - Session No. 15

CHAIR MEYERS directed that the resolution be received, filed, and printed.

GRANTED.

July 23, 2026

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

RE: Absence from Session 15

Dear Clerk Owens:

Pursuant to the Rules of the Legislature I am writing to notify you that I will be absent from the Legislative Session scheduled for July 23, 2026. I am traveling out of town for work.

Thank you for your attention to this matter.

Sincerely,

Lindsay R. Lorigo
Erie County Legislator

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM LEGISLATOR MILLS

Item 20 – (COMM. 15E-1) EC Department of Social Services Hotel Usage

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 21 – (COMM. 15E-2) Comments on Proposed Rule - Regulation for Federal Finance Assistance

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM LEGISTOR VINAL

Item 22 – (COMM. 15E-3) Report, Findings & Recommendations of the Special Legislative Fleet Subcommittee to Examine EC Fleet Policies

Chair Meyers directed that the resolution be received and filed.

FROM LEGISLATORS MILLS & TODARO

Item 23 – (COMM. 15E-4) RE: Unofficial Fleet Subcommittee Report/Subcommittee Resignations

Chair Meyers directed that the resolution be received and filed.

Item 24 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MR. DUPRE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 121 RE: Amendment to the Stadium Security Agreement for the New Buffalo Bills Stadium Complex (COMM. 15E-5)

A RESOLUTION TO BE SUBMITTED BY THE COUNTY EXECUTIVE

WHEREAS, the County of Erie, a New York municipal corporation (the "County") has leased the current stadium complex to the Erie County Stadium Corporation, a New York business corporation and wholly-owned subsidiary of the New York State Urban Development Corporation d/b/a Empire State Development, which subsidiary is a public benefit corporation ("ECSC") pursuant to that certain 2013 Master Lease dated as of May 6, 2013, as assigned pursuant to that certain Stadium Assignment and Assumption dated as of October 9, 2014 and as amended by that certain First Amendment to 2013 Master Lease dated as of April 7, 2017, by that certain Second Amendment to 2013 Master Lease dated as of March 29, 2023, and by that certain Third Amendment to 2013 Master Lease dated as of October 9, 2025 (as so amended, the "2013 Master Lease"); and

WHEREAS, ECSC subleases the current stadium complex to Buffalo Bills, LLC, a Delaware limited liability company (successor in interest to Buffalo Bills, Inc.) (the "Bills") pursuant to that

certain 2013 Stadium Lease dated as of May 6, 2013, as assigned pursuant to that certain Stadium Assignment and Assumption dated as of October 9, 2014, and as amended by that certain First Amendment to 2013 Stadium Lease dated as of April 7, 2017, by that certain Second Amendment to 2013 Stadium Lease dated as of March 29, 2023, and by that certain Third Amendment to 2013 Stadium Lease dated as of October 9, 2025 (as so amended, the "2013 Stadium Lease"); and

WHEREAS, ECSC and the Bills are parties to that a new lease agreement dated as of March 29, 2023 (the "Stadium Lease") with respect to the leasing and operation of the Stadium on an approximately 242-acre parcel of real property owned by the County; and

WHEREAS, the County, ECSC, and the Bills have constructed a new football stadium and related amenities (the "Stadium") which will be open to the public August of 2026; and

WHEREAS, the parties have agreed to amend certain portions of the Stadium Security Agreement to reflect various modifications to the relative rights and responsibilities of each party; and

WHEREAS, the First Amendment to Stadium Security Agreement was filed with the Erie County Legislature, the County's approval of which shall become effective upon the passage of this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to execute all necessary agreements related to the matters as generally described herein and in the document presented to the Erie County Legislature herewith, and the Erie County Legislature does hereby approve the First Amendment to the Stadium Security Agreement, all in substantially the same form and with substantially the same content as contained in the documents submitted to the Erie County Legislature, with such minor changes therein as may be approved by the County Executive, his execution thereof to be conclusive evidence of his approval and the approval of this body; and be it further;

RESOLVED, that the County Executive is further authorized to take any and all additional actions necessary to execute all required documents; and be it further;

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Deputy County Executive, the County Attorney, the Bills and ECSC.

Item 25 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MR. GREENE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 122 RE: Department of Public Works Personnel Reorganization (COMM. 15E-6)

A RESOLUTION TO BE SUBMITTED BY THE

COUNTY EXECUTIVE

WHEREAS, the Department of Public Works is requesting authorization to transfer five positions between divisions within the Department to better reflect the existing hierarchy and have employees assigned to the division in which they perform tasks; and

WHEREAS, the proposed transfers better reflect the current organization of the Department and its Divisions. The proposed position change/upgrade better defines the work activities expected from that position and compensates for the additional qualifications needed

WHEREAS, the Erie County Department of Public Works has identified a need for additional coordination between local, State, and Federal agencies, developers, utility providers, business representatives, and community stakeholders regarding infrastructure, redevelopment, and public improvement projects; and

WHEREAS, the Department of Public Works has determined that the reorganization will improve the efficiency of its operations in a cost-effective manner.

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the following full-time positions within the Department of Public Works be transferred between the divisions of the Utilities Aggregate (Fund 140, Funds Center 12110), Commissioner's Office (Fund, 110, Funds Center 12210), Buildings & Grounds (Fund, 110, Funds Center 12220) and Highways (Fund 210, Funds Center 12310) (B100 #16128) as noted effective August 8, 2026:

			Transfer From		Gain To	
Position #	Title	Unit	Fund	Cost Center	Fund	Cost Center
51017778	Principal Account Clerk	CSEA	110	1221010	140	1211010
51017047	Administrative Assistant PW	CSEA	140	1211010	110	1222015
51018293	Senior Stores Clerk	CSEA	140	1211010	110	1222015
51018292	Senior Stores Clerk	CSEA	140	1211010	210	1231010
51016091	Jr Administrative Assistant	CSEA	140	1211010	210	1231010

and be it further

RESOLVED, that the above noted position transfers between divisions within the Department of Public Works have no net additional cost associated with them; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the deletion of one (1) Special Assistant – Public Works, Managerial Confidential, Job Group 15 and the addition of one (1) Assistant Commissioner - Strategic Initiatives Job Group 16 within the Department of Public Works Commissioner's Office (Fund 110, Funds Center 12210) (B100 #16129) effective August 8, 2026; and be it further

RESOLVED, that sufficient funding exists within the Department of Public Works Commissioner's Office 2026 Adopted Budget due to vacancy savings to cover the cost of this position upgrade; and be it further

RESOLVED, that authorization is hereby given to amend the Department of Public Works' 2026 Adopted Budgets as follows:

Utilities Aggregate
Fund 140, Funds Center 12110

APPROPRIATIONS	CHANGE
500000 Full Time Salary	($ 72,150)
502000 Fringe Benefits	($ 34,458)
TOTAL	($106,608)

Office of the Commissioner
Fund 110, Funds Center 12210

APPROPRIATIONS	CHANGE
500000 Full Time Salary	($25,325)
502000 Fringe Benefits	($15,738)
TOTAL	($41,063)

Buildings & Grounds
Fund 110, Funds Center 12220

APPROPRIATIONS	CHANGE
500000 Full Time Salary	$51,632
502000 Fringe Benefits	$21,706
TOTAL	$73,338

Highways
Fund 210, Funds Center 12310

APPROPRIATIONS	CHANGE
500000 Full Time Salary	$45,844
502000 Fringe Benefits	$28,489
TOTAL	$74,333

and be it further

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

RESOLVED, that certified copies of this resolution will be forwarded to the Erie County Executive's Office, Department of Public Works, Department of Personnel, and Division of Budget

and Management.

Item 26 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 123 RE: Rapids Road Shoulder Widening from County Line to Route 93, Town of Clarence & Newstead
(COMM. 15E-7)

A RESOLUTION TO BE SUBMITTED BY THE COUNTY EXECUTIVE

WHEREAS, the Rapids Road (CR 42) Shoulder Widening from County Line to Route 93, in the Town of Clarence and Newstead, PIN 5766.07 (the "Project") is eligible for funding under Title 23, U.S. Code, as amended, that calls for the apportionment of federal funds and a non-federal share; and

WHEREAS, the County of Erie desires to execute an Agreement with the New York State Department of Transportation (NYSDOT) to obtain federal and non-federal reimbursement funds, for the Project; and

WHEREAS, the County of Erie desires to advance the Project by making a commitment to advance the reimbursable federal and non-federal shares of the costs of the Engineering Design phase of the Project; and

WHEREAS, this agreement is in the amount of $1,160,000, which provides for the County of Erie's required local share commitment of $58,000 and acceptance of federal revenue in the amount of $1,102,000 for the design engineering phase of the Project, and

WHEREAS, through the Federal Aid RFQ process, the selected LDSA design engineer, will be selected based on the necessary expertise, experience, and manpower to provide the County of Erie with design engineering services for the improvements of the above noted segment of Rapids Road; and

WHEREAS, the Department desires to enter into an Engineering Design Services agreement with the selected LDSA design engineer and establish a project contingency with the project total not to exceed $1,160,000; and

WHEREAS, there are sufficient funds for the project in Fund 420, Funds Center 123, B.23005 – 2023 Federal Aid – Road Design.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County of Erie to participate in the Rapids Road (CR 42) Shoulder Widening, PIN 5766.07 (the "Project"); and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to execute the Agreement between the County of Erie and NYSDOT; and be it further

RESOLVED, that the NYSDOT Agreement, in the amount of $1,160,000 provides for $1,102,000 in federal aid and $58,000 in local County funds; and be it further

RESOLVED, that authorization is hereby given to the Division of Budget and Management to adjust the budgets of Capital Project B.23005, 2023 Federal Aid – Road Design (Fund 420, Funds Center 123) and that the funds be made available to cover the cost of participation in the above phases of the Project, as follows:

	CURRENT	INCREASE/	REVISED
REVENUES	BUDGET	DECREASE	BUDGET
405160 NYS Marchiselli Aid	$ 626,850	$ 0	$ 626,850
414000 Federal Aid	$ 3,373,150	$ 1,102,000	$ 4,475,150
475000 Gen. Obligation Bond	$ 1,750,000	$ 0	$ 1,750,000
TOTAL	$ 5,750,000	$ 1,102,000	$ 6,852,000
APPROPRIATIONS			
Capital Projects	$ 5,750,000	$ 1,102,000	$ 6,852,000
TOTAL	$ 5,750,000	$ 0	$ 6,852,000

and be it further

RESOLVED, that authorization is hereby given to the County Executive to award and execute an agreement between the County of Erie and the selected Project Design Engineers for engineering design services plus a project contingency in an amount not exceed $1,160,000; and be it further

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

RESOLVED, that authorization is hereby given to accept all federal and state reimbursements from the NYSDOT Agreement, as well as any other federal or non-federal funding which may be made available; and be it further

RESOLVED, that authorization is hereby given to the County of Erie to pay for the first instance 100% of the federal and non-federal shares of the cost of the Project or portions thereof, with an understanding that qualified costs may be eligible for federal aid and non-federal aid reimbursement; 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 cost of the Project's Design Engineering and Right of Way Incidentals phases exceeds the amount appropriated above, the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that authorization is hereby given to the County Executive of the County of Erie to execute all necessary Agreements, certifications or reimbursement requests for federal and non-federal aid on behalf of the County of Erie with the New York State Department of Transportation 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 all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED the County executive be authorized to execute any necessary change orders, amendments, and agreements; 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 six (2) certified copies of this Resolution to the Department of Public Works, Office of the Commissioner, to be forwarded to the New York State Department of Transportation; and be it further

RESOLVED**,** that the Clerk of the Legislature forward certified copies of this Resolution one copy each to the County Executive's Office, Comptroller's Office and the Division of Budget and Management.

Item 27 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 124 RE: Permission to Partner as a Contracting Agency with the Public Procurement Promise (PPP) Purchasing Consortium (COMM. 15E-8)

A RESOLUTION TO BE SUBMITTED BY THE COUNTY EXECUTIVE

WHEREAS, Local Law #7, Section 4, paragraph IV, states that when approved by the Erie County Legislature, the County may serve as a Contracting Agency for a Purchasing Consortium and may enter into agreements with Purchasing Consortiums and/or vendors to facilitate and administer cooperative purchasing and make County contracts available for use by Authorized Users; and

WHEREAS, the Division of Purchase has been invited to be a lead public Contracting Agency with the Public Procurement Promise (PPP) Purchasing Consortium; and

WHEREAS, the County of Erie Division of Purchase will bid purchase contracts intended for cooperative use that will be disseminated by Public Procurement Promise (PPP) to its member agencies and provide for revenue to the County for its effort.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County to enter an agreement with the Public Procurement Promise (PPP) Purchasing Consortium to act as a Contracting Agency and offer County Purchase Contracts for cooperative use through PPP; and be it further

RESOLVED, that authorization is hereby given to accept any revenues that these contracts may supply; and be it further

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

Item 28 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MS. ST. JEAN TARD seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 125 RE: Authorization to Contract for Sensory Rooms for Children & Youth (COMM. 15E-9)

A RESOLUTION TO BE SUBMITTED BY THE COUNTY EXECUTIVE

WHEREAS, the Erie County Children and Youth with Special Healthcare Needs (CYSHCN) Program seeks to improve the coordination of care for children and youth who have special health care needs. This program serves families with infants, children, and youth from birth to 21 years old who have serious or chronic medical, physical, behavioral, emotional, or developmental conditions. A diagnosis is not required for enrollment in the Erie County CYSHCN Program. The CYSHCN Program matches families with community resources and provides referrals to community programs; and

WHEREAS, RFP #2026-036VF was issued to seek proposals to provide funding for not-for-profit agencies to provide sensory rooms for children and youth with special health care needs which received 6 responses; and

WHEREAS, based on rankings and scorings the following were selected: Buffalo Promise Neighborhood ($30,000), ChildCare Network of the Niagara Frontier Inc. DBA Just For Kids

School Age Programs ($28,473.20), Harvest House Buffalo ($30,251.69), Lackawanna City School District ($30,750), Urban Christian Ministries ($31,000); and

WHEREAS, the purpose of this resolution is to authorize the County Executive or Deputy County Executive to enter into contract with five organizations to provide sensory rooms for children and youth with special health care needs.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contract with Buffalo Promise Neighborhood, ChildCare Network of the Niagara Frontier Inc. DBA Just For Kids School Age Programs, Harvest House Buffalo, Lackawanna City School District, Urban Christian Ministries; and that it be further

RESOLVED, that sufficient funding exists for total contract cost for all five contracts of $150,474.89 plus $4,549.11 for initial implementation within the Health Division's 2025-26 CYSHCN grant (127CYSHCN2526, Fund 281, Funds Center 1271300), Professional Services, Contract & Fees; and be it further

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

FROM THE COUNTY EXECUTIVE

Item 29 – (COMM. 15E-10) Appointments to the EC Historical Commission

Item 30 – (COMM. 15E-11) EC Emergency Medical Services Advisory Board Appointments

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

FROM LEGISLATOR LORIGO

Item 31 – (COMM. 15E-12) Discussion Request Regarding Opioid Settlement Fund Expenditures

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 32 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 126 RE: Authorization to Contract with Child & Family Services for EAP Services

(COMM. 15E-13)

A RESOLUTION TO BE SUBMITTED BY THE COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Personnel contracts with an outside agency to provide Employee Assistance Program services to its 5,500-person workforce; and

WHEREAS, the current EAP services provider contract ends on December 31st, 2026; and

WHEREAS, Personnel issued a Request for Proposals on April 13, 2026, and received 3 responses; and

WHEREAS, Child & Family services was the lowest bidder and highest rated by the County RFP committee; and

WHEREAS, Child & Family services has the experience, network, and capacity to provide EAP services to Erie County; and

WHEREAS, Personnel is seeking authorization to enter into agreements with Child & Family Services for EAP services.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into contracts and/or agreements with Child & Family Services for EAP services for 3 years with the option of two 1-year extensions; and be it further

RESOLVED, 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, Department of Law, Department of Personnel and Division of Budget and Management.

Item 33 – MR. GILMOUR presented the following resolution and moved for immediate consideration and approval. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 127 RE: Personnel Modifications
(COMM. 15E-14)

A RESOLUTION TO BE SUBMITTED BY THE DISTRICT ATTORNEY

WHEREAS, Section 2507b of the Erie County Charter states that independently elected officials, including the District Attorney, have the power to manage their departments within the parameters of their adopted budget; and

WHEREAS, the funds necessary to effectuate the requested changes are available within the District Attorney's adopted appropriations for 2026.

NOW, THEREFORE, BE IT

RESOLVED, that the following positions are deleted from fund center 11400 effective August 1, 2026:

- One position of Confidential Criminal Investigator – Task Force (JG 12) (#51010927)
- Two positions of Sr. Clerk Typist (JG 4) (#8481 and #51016234)

and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the creation of one (1) Managerial Confidential position of Confidential Discovery Liaison (Job Group 9) and one (1) Managerial Confidential position of Sr. Confidential Discovery Liaison (Job Group 11) effective August 1, 2026; and be it further

RESOLVED, that effective August 1, 2026, authorization is hereby provided to reallocate position #9970 of Social Worker – Domestic Violence from JG 11 to JG 12; and be it further

RESOLVED, that the Director of Budget and Management and the Commissioner of Personnel make any changes necessary to effectuate the implementation of this resolution; and be it further

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

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE DIRECTOR OF BUDGET & MANAGEMENT

Item 34 – (COMM. 15D-1) May 2026 Budget Monitoring Report

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE NFTA

Item 35 – (COMM. 15M-1) 17A Report & Capital Expenditure Reports for FYE 26 for Q1, Q2, Q3

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE ASSIGNED COUNSEL PROGRAM

Item 36 – (COMM. 15M-2) 2nd Quarter Report for 2026

Item 37 – (COMM. 15M-3) Semi Annual Report - 2026

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

FROM THE NYS OFFICE OF REAL PROPERTY TAX SERVICES

Item 38 – (COMM. 15M-4) List of Certified 2026 Class Equalization Rates

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

PUBLIC COMMENT

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

Todd Hariaczyi, Williamsville – spoke about the NFTA DL&W terminal and its updates.

Peter Flanagan, Buffalo – provided commentary on park concessions.

ANNOUNCEMENTS

Item 39 – Chair Meyers announced that the next session of the Legislature will be held on Thursday, September 10, 2026.

MEMORIAL RESOLUTIONS

Item 40 – Legislator Bargnesi requested that when the Legislature adjourns, it do so in memory of Marisa Lee Restivo, and Matthew J. Mayer.

Item 41 – Legislator Greene requested that when the Legislature adjourns, it do so in memory of Daniel Herberger.

Item 42 – Legislator Mills requested that when the Legislature adjourns, it do so in memory of Lynda June Hancock.

ADJOURNMENT

Item 43 – 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, September 10, 2026 at 11:30 AM. MS. ST. JEAN TARD seconded.

CARRIED UNANIMOUSLY.

CHAIR MEYERS declared the Legislature adjourned until Thursday, September 10, 2026 at 11:30 AM.

OLIVIA M. OWENS
CLERK OF THE LEGISLATURE