

ERIE COUNTY LEGISLATURE
MEETING NO. 23
DECEMBER 1, 2015

The Legislature was called to order by Chair Mills.

All members present.

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

The Pledge of Allegiance was led by Ms. Grant.

CHAIR MILLS moved the legislature into recess for ten minutes at 2:02 PM.

CHAIR MILLS reconvened the legislature at 2:12 PM.

All members present.

TABLED ITEMS

Item 1 – MR. LORIGO moved to take the report of the FINANCE & MANAGEMENT/BUDGET COMMITTEE off the table. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 266

November 9, 2015, following recess, reconvened on November 24, 2015	FINANCE & MANAGEMENT/BUDGET COMMITTEE REPORT NO. 1
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLER-WILLIAMS.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 19E-11 (2015)
COMPTROLLER: “Review of 2016 Tentative Budget Revenue and Expenditure Projections”
(7-0)
 - b. COMM. 21D-13 (2015)
CLERK OF THE LEGISLATURE: “Department of Environment & Planning - Applications for Cultural Funding”
(7-0)

JOSEPH C. LORIGO

* see attachment, Appendix A, concerning full description of proposed amendments

** see attachment, Appendix B, concerning full description of proposed Budget Resolution amendments

CHAIR

MR. LORIGO moved for approval of the item. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 2 – MR. LORIGO moved to discharge the FINANCE & MANAGEMENT/BUDGET COMMITTEE of further consideration of COMM. 19E-10. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 267

RE: Proposed Erie County 2016 Budget
(COMM. 19E-10, 2015)

MR. LORIGO moved to amend COMM. 19E-10 (2015), with Appendix A, Line 1 concerning Law, Assistant County Attorney VI*. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 2 concerning Personnel, Principal Clerk Typist*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 3 concerning Labor Relations, Assistant to Director of Labor Relations*. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 4 concerning Parks, Recreation & Forestry, Senior Account Clerk*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 6 concerning Tourism Promotion, Greater Toronto Area Economic Development*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 5 concerning Parks, Recreation & Forestry, Supervising Automotive Mechanic - Parks*. MS. DIXON seconded.

* see attachment, Appendix A, concerning full description of proposed amendments

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CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 7 concerning Community/Neighborhood Development, Burmese Community Support Center*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 8 concerning Community/Neighborhood Development, Jericho Road*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 9 concerning Risk Retention Division, General Liability*. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 10 concerning Jail Management, Maintenance & Repair*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 11 concerning Sheriff Division, Overtime*. MR. MORTON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 12 concerning Jail Management, Food & Kitchen Supplies*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 13 concerning Comptroller, Senior Accounting Analyst*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 14 concerning Comptroller, Staff Auditor*. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 15 concerning Comptroller, Accountant Auditor*. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

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MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 16 concerning Jail Management, Holding Center Guard (PT)*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 17 concerning Jail Management, Overtime*. MR. MORTON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 18 concerning Law, Fringe Benefits*. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 19 concerning Personnel, Fringe Benefits*. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 20 concerning Labor Relations, Fringe Benefits*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 21 concerning Erie County Medical Center, Workers' Compensation*. MR. MORTON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 22 concerning Erie County Home, Workers' Compensation*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 23 concerning Social Services, State Training Schools (STS)*. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 24 concerning Parks, Recreation & Forestry, Fringe Benefits*. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

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MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 25 concerning Comptroller, Fringe Benefits*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 26 concerning Jail Management, Lab & Technical Equipment*. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 27 concerning Cultural Agencies, Enlightenment Literary Arts Center*. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 28 concerning Youth Bureau, West Seneca Youth Baseball Association, Inc.*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 29 concerning Cultural Agencies, Firemen's Memorial Exhibit Center of Western New York, Inc.*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 30 concerning Community/Neighborhood Development, Western New York United Against Drug & Alcohol Abuse, Inc.*. MS. DIXON seconded. MR. BURKE abstained.

CARRIED 10-0-1.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 31 concerning Youth Bureau, Boys & Girls Club of the Northtowns*. MR. HARDWICK seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 32 concerning Youth Bureau, Town of Hamburg*. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 33 concerning Youth Bureau, Boys & Girls Club of East Aurora*. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

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MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 34 concerning Youth Bureau, Boys & Girls Club of Holland*. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 35 concerning Youth Bureau, Boys & Girls Club of Elma, Marilla & Wales*. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 36 concerning Community/Neighborhood Development, Rural Outreach*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 37 concerning Community/Neighborhood Development, Plymouth Crossroads*. MR. MORTON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 38 concerning Cultural Agencies, Hull House*. MR. MORTON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 39 concerning Cultural Agencies, Lancaster Rural Cemetery*. MR. MORTON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 40 concerning Community/Neighborhood Development, Access of WNY*. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 41 concerning Youth Bureau, Youth Development Programs*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 42 concerning Community/Neighborhood Development, Eden-North Collins Food Pantry, Inc.*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

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MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 43 concerning Cultural Agencies, Brighton Place, Inc.*. MR. HARDWICK seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 44 concerning Community/Neighborhood Development, Heart and Hands Faith in Action*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 45 concerning Cultural Agencies, Buffalo Niagara Heritage Village*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 46 concerning Cultural Agencies, Newstead Historical Society*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 47 concerning Cultural Agencies, Remember Flight 3407, Inc.*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 48 concerning Cultural Agencies, Buffalo & Erie County Botanical Garden*. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 49 concerning Cultural Agencies, General Pulaski Association*. MR. MORTON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 50 concerning Cultural Agencies, Polish American Congress WNY Division*. MR. MORTON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 51 concerning Community/Neighborhood Development, Coop Extension Service of Erie County*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

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MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 52 concerning Community/Neighborhood Development, Buffalo City Mission*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 53 concerning Emergency Services, Professional Svcs Contracts & Fees*. MR. HARDWICK seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 54 concerning Emergency Services, Lab & Technical Equipment*. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 55 concerning Community College, Interfund - Erie Community College*. MR. HARDWICK seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 56 concerning Cultural Agencies, African American Cultural Center*. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 57 concerning Cultural Agencies, Musicalfare Theatre*. MR. LOUGHRAN seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 58 concerning Cultural Agencies, Road Less Traveled Productions*. MR. LOUGHRAN seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 59 concerning Cultural Agencies, Zoological Society of Buffalo*. MR. SAVAGE seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 60 concerning Cultural Agencies, Irish Cultural & Folk Arts Association of Western New York*. MR. BURKE seconded.

CARRIED UNANIMOUSLY.

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MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 61 concerning Cultural Agencies, Cheektowaga Community Symphony Orchestra, Inc.*. MR. BURKE seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix A, Line 62 concerning Community/Neighborhood Development, Fillmore Forward Inc.*. MS. MILLER-WILLIAMS seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to further amend COMM. 19E-10 (2015), with Appendix B, Budget Resolutions**. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to separate from COMM. 19E-10 (2015), page 143, the allocation from Youth Development Programs – Account 517876, to Police Athletic League, and approval of the balance of COMM. 19E-10 (2015) AS AMENDED. MR. BURKE seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved for approval of the separated item. MS. GRANT seconded. MR. SAVAGE abstained.

CARRIED 10-0-1.

ANNOUNCEMENTS

Item 3 – CHAIR MILLS announced the next regularly scheduled legislative session is December 3, 2015 at 2:00 pm.

Item 4 – CHAIR MILLS announced a public hearing regarding the transfer of 4111 River Road, Tonawanda to the Buffalo and Erie County Industrial Land Development Corporation is scheduled for December 8, 2015 at 9:00 am.

Item 5 – CHAIR MILLS announced the Budget Override session, if necessary, is December 8, 2015 at 2:00 pm.

MEMORIAL RESOLUTIONS

Item 6 – Legislator Miller-Williams requested that when the Legislature adjourns, it do so in memory of Moody W. Pugh Jr.

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ADJOURNMENT

Item 7 - At this time, there being no further business to transact, CHAIR MILLS announced that the Chair would entertain a Motion to Adjourn.

MR. LORIGO moved that the Legislature adjourn until Tuesday, December 3, 2015 at 2:00 p.m. Eastern Standard Time. MR. RATH seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLS declared the Legislature adjourned until Tuesday, December 3, 2015 at 2:00 p.m. Eastern Standard Time.

**KAREN M. McCARTHY
CLERK OF THE LEGISLATURE**

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