

**ERIE COUNTY LEGISLATURE  
MEETING NO. 25  
DECEMBER 17, 2015**

The Legislature was called to order by Chair Mills.

All members present.

An Invocation was held, led by Ms. Miller-Williams, who requested a moment of silence.

The Pledge of Allegiance was led by Ms. Grant.

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MR. LORIGO moved for the approval of the minutes for Meeting Number 23 and Meeting Number 24. MR. RATH seconded.

CARRIED UNANIMOUSLY.

Item 4 – No public hearings.

**MISCELLANEOUS RESOLUTIONS**

Item 5 – MR. HARDWICK presented a resolution Honoring Janice R. Bodie upon her Retirement as City Clerk of the City of Tonawanda.

Item 6 – MR. MILLS presented a resolution Honoring Timothy Horner on his Retirement from 15 Years of Public Service to the Village of Springville.

Item 7 – MR. MILLS presented a resolution Honoring Joyce Maguda for her Service to the Community as a Librarian at the Buffalo and Erie County Public Library in the Town of Eden.

Item 8 – MR. MORTON presented a resolution Honoring Harry "Bud" Milligan for his Service to the Town of Alden.

Item 9 – MR. MORTON presented a resolution Honoring the Life of Leonard A. Weisbeck Sr.

MR. LORIGO moved for consideration of the above five items. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to amend the above five items by adding one miscellaneous resolution for MS. GRANT, one miscellaneous resolution for MR. RATH, and to include Et Al sponsorship. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved for approval of the above seven items as amended. MR. RATH seconded.

CARRIED UNANIMOUSLY.

### LOCAL LAWS

Item 10 – MR. LORIGO moved to take Local Law No. 1 (Print #5) 2015 off of the table. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 270

LOCAL LAW TO BE ENACTED BY  
THE ERIE COUNTY LEGISLATURE  
IN THE COUNTY OF ERIE

LOCAL LAW INTRO. – NO. 1 – 5 – 2015

LOCAL LAW – NO. \_\_\_\_\_ - 2015

A Local Law regulating pawnbrokers, second hand dealers, jewelry, precious metals and coin exchange dealers

#### SECTION 1. Title

This chapter shall be known as the law "Regulating Pawnbrokers, Secondhand Dealers, Jewelry, Precious Metals, and Coin Exchange Dealers."

#### SECTION 2. Legislative Intent

The Legislature hereby finds and determines that the creation of a uniform countywide reporting program for tangible personal property acquired by secondhand merchants will curtail the distribution and facilitate the recovery of stolen property throughout Erie County.

Therefore, the purpose of this local law is to establish a uniform system for tracking the sale of precious metal exchanges, pawnshops, and secondhand merchants to assist the law enforcement community in tracking and recovering stolen property.

This local law is necessary for the protection of the citizens of Erie County and feasible for such precious metal exchange establishments, pawnshops, and second hand merchants.

#### SECTION 3. Definitions

A. As used in this local law, the following terms shall have the meanings indicated:

- 1) "Antiques" - Such items or collectibles recognized as such by established dealer associations within the industry.
- 2) "Antique Dealer" – Person engages exclusively in the business of purchasing and selling antique, collectible, vintage, or estate articles whose value is determined by age, condition, and rarity.
- 3) "Bullion" – Any gold, silver, platinum, or other precious metal in the form of bars, ingots, or coins, where the value of the item is primarily derived from the underlying value of the composite metals.
- 4) "Dealer" – For purposes of this law "Dealer" shall be any party required to be licensed under this law.
- 5) "Identification" – A valid New York State driver's license, passport, or equivalent photo identification that contains the person's name, physical description, and current address.
- 6) "Jewelry" – Articles composed (in whole or in part) of gold, silver, or other precious metals, gems or gemstones which, as constructed, are designed to be worn for personal adornment.
- 7) "Jewelry and Coin Exchange dealer" – Persons or business establishments engaged in the business of sale, purchase, or exchange of precious metals and/or jewelry for other objects of precious metal, jewelry, United States currency, bank drafts, other negotiable instruments as defined in the Uniform Commercial Code or any other object or thing of value.
- 8) "Local Law Enforcement Agency" - Any law enforcement agency operating within Erie County, with jurisdiction over the jewelry and coin exchange dealer, secondhand dealer, and/or pawnbroker.
- 9) "Numismatic Coins" – Coins with a market value greater than that of their face value.
  - a) This section is not intended to include bullion coins whose value is determined by the market value of their underlying precious metals content plus a mint mark-up.
- 10) "Operator" – Person(s) responsible for the day-to-day operations of the business as indicated under this law.
- 11) "Pawnbroker" - Any person or business establishment who holds goods as collateral on short-term, high-interest loans or a person who qualifies as a "collateral loan broker" pursuant to § 52 of the New York General Business Law.
- 12) "Precious Metals" – Includes , but is not, limited to gold, silver, platinum, palladium, copper, or any combination thereof purchased and sold by weight and any secondhand manufactured article composed wholly or in part of gold, silver, platinum, or palladium.
- 13) "Precious Metals Exchange" – Person or corporation engaged in the business of purchase or exchange of precious metals for other objects of precious metal, U.S. Currency, bank drafts, other negotiable instruments as defined in the Uniform Commercial Code or any other object or thing of value.
- 14) "Secondhand Article" - Any article or object, with the exception of clothing and books, that has previously been bought or sold at retail and/or which has been previously used and/or is not in a new condition. This shall include any "gift

card" or other electronic payment device that is usable at a single merchant or an affiliated group of merchants that share the same name, mark, or logo, is issued in a specific amount, and may or may not be increased in value or reloaded, or as otherwise defined in Article 26, §396(I), or Article 13, § 1315, of the New York State General Business Law.

- 15) "Secondhand dealer" - Any person or business establishment who deals in the purchase, sale, exchange or pledge as security for a sum of money any secondhand article. This shall not include providers of commercial mobile services as defined in 47 U.S.C. 332(d), and such providers' authorized agents and retailers that have contractual relationships with the provider to sell the providers' authorized products and services.

#### SECTION 4. Prohibited Acts

- A. It shall be unlawful for a dealer to purchase any articles, jewelry or precious metals from any person whom such dealer knows to be or has reason to believe to be under the age of 18 years.
- B. It shall be unlawful for any dealer to sell, dispose of, destroy, alter or remove from such dealer's premises any articles, jewelry or precious metals until the expiration of 14 calendar days after the acquisition by such dealer of any such articles, jewelry or precious metals, unless otherwise exempted herein.
- C. When requested to do so by the appropriate local law enforcement agency in connection with a law enforcement investigation, it shall be unlawful for any dealer to sell, dispose of, destroy, alter or remove from such dealer's premises any articles, jewelry or precious metals until the expiration of 30 calendar days from the date of the request. Upon the written request of the law enforcement agency, the property shall be held for up to two additional thirty-day periods.
- D. No dealer shall employ any person who has been convicted, within three years, of any felony related to the operation of a business or who has had a dealer's license revoked or denied within the past year.

#### SECTION 5. Licensing

- A. Every pawnbroker, secondhand dealer, jewelry and coin exchange dealer, or precious metal exchange operating within Erie County is required to be licensed according to this local law.
- B. The Erie County Sheriff shall be the licensing authority authorized to issue dealer licenses under this law.
- C. Licenses shall be valid for one year from date of issuance.
- D. The fee structure for the purposes of this law shall be equal to those of the City of Buffalo, as directed in §254-21 of the Buffalo Code.
- E. An application for a pawnbroker's, secondhand dealer's, jewelry, precious metals, or coin exchange dealer's license (hereinafter "dealer's license") shall be made by the owner on forms provided by and filed with the Erie County Sheriff. The application shall include the following requirements:
  - 1) Employee names, dates of birth, and dates of employment, kept and made available for inspection by the Sheriff or his representatives for the duration of the license;

- 2) Where the owner is not directly involved with the day-to-day operation of said business,
  - a) the operator must also be included on the application; or
  - b) If a partnership, corporation or other business entity is involved, the application must designate an individual as operator who is involved in the day-to-day operation of the business. In this situation, the secondhand dealer's license shall be issued to the operator; the names, addresses and phone numbers of the partners, officers or principals shall also be listed on the application. All addresses of persons involved shall be home addresses listing street and number;
- 3) The legal address of the premises where such business is to be carried out; and
- 4) Whether the applicant or any officer and operator has previously been involved in the purchase or sale of secondhand articles and, if so, the name of the business, its location and the dates of involvement.
- 5) Any and all e-commerce websites, including Internet storefronts, third-party sales outlets, as well as any and all written or electronic classified advertisements. The application shall further include any seller names or otherwise identifying names used within those e-commerce sites;
- 6) The application shall be signed and sworn to before a notary public or other official authorized to administer oaths in the County;
- 7) Before the issuance of a dealer's license, the Sheriff or his or her representative shall have the right to enter upon such premises during normal business hours for the purpose of conducting inspections, related to the security systems and layout of the premises. After a dealer's license has been issued, further inspections of the premises, to ensure compliance with the laws, ordinances and rules and regulations relating to secondhand business, may be made in areas open to the public or other areas with consent.
- 8) Any change in the facts or information required on said application that occurs after the application has been filed shall be reported by the licensee, in writing, to the Erie County Sheriff within 10 days of the change.
- 9) All applications for dealer's licenses shall be issued or denied within 30 days after a fully completed application has been received by the Erie County Sheriff's office. The applicant shall be notified, in writing, of any delay which is due to incomplete application, investigative delays, or other reasonable cause.
- 10) Except as provided in Article 23-A of the New York State Corrections Law, the Sheriff reserves the right to deny a dealer's license to any person convicted of any crime related to the operation of the business.
- 11) No person who stands convicted of a felony charge involving burglary, theft, or robbery may be eligible for a license pursuant to this law.
- 12) No dealer's license shall be issued for a period of one year to any applicant that has been found guilty of operating a business without a secondhand dealer's license.
- 13) Dealer's licenses shall not be transferred. In the event of any change involving the owner or operator of the business or the business location, a new dealer's license shall be required. A dealer's license shall not be transferred to any person who holds power of attorney.
- 14) The Erie County Sheriff's office may deny or revoke any license granted herein in the following situations:

- a) Where the dealer has made a false statement in connection with its application; or
  - b) Where the dealer revokes the consent to examine such records and items or refuses to allow inspection of its premises.
- F. If an application for a license is denied, or an existing license is revoked, the applicant or holder of the revoked license shall, within 10 business days of notice of denial or revocation, request reconsideration by the Erie County Sheriff's office by providing that office with any additional, relevant information. The Erie County Sheriff's office shall, within 10 business days of receipt of the reconsideration materials, issue a final notice of denial or revocation setting forth the grounds upon which the license was either denied or revoked. Such final notice shall be transmitted by certified or registered mail.

#### SECTION 6. Licensing Exemptions

- A. The following entities are exempt from the licensing requirements of this chapter:
- 1) Any secondhand dealer that is exempt from taxation under § 501(c)(3) or § 501(c)(4) of the Internal Revenue Code; or
  - 2) Garage sales, basement sales, porch sales, yard sales and other such events at which a person desires to sell or trade his or her personal used items, household goods, furniture or equipment upon his or her premises, said premises not being a regular place of business for purchase or sale of secondhand items, shall be exempted from the license requirement of this chapter. No more than three such sales shall be conducted by the same person or persons upon the same premises within one calendar year, and each such sale shall not exceed three consecutive days.
  - 3) Any dealer in secondhand or used motor vehicles.
  - 4) The sale of antiques by an antique dealer, or his/her employee or associate, provided the antique dealer:
    - a) Has an established antique shop advertised and promoted as such; or
    - b) Exhibits at least twice a year at established advertised and/or promoted antique shows; or
    - c) Is a private dealer working from home and/or nonretail location and has applied for and has been granted a New York State resale number for collection and submission of sales tax.
  - 5) Secondhand clothing stores.

#### SECTION 7. General Operation

- A. Dealers shall comply with all provisions of federal, state and local laws and ordinances relating to the conduct of businesses and occupation, use and maintenance of the premises and shall ensure that all of their employees and agents do also. Where the dealer is also a pawn broker, the dealer shall comply with Article 5 of the New York State General Business Law entitled "Collateral Loan Brokers Law."
- B. All dealers covered under this local law shall cause the dealer's license and business permit to be posted in a conspicuous place immediately visible upon entering the business establishment.
- C. If the dealer or employee of any establishment covered by this chapter has reason to believe from the circumstances presented that an item has been stolen or acquired by

- dishonest means, it shall be his or her duty to immediately report same to the Sheriff or his or her representatives.
- D. Any law enforcement agency that confiscates property from a business covered under this chapter, as evidence or for safekeeping in an investigation or to return to an owner, shall issue a receipt to the business. The receipt shall contain a crime report number which references the investigation.
- E. Any dealer covered under this chapter shall release to a law enforcement agency, with valid jurisdiction, any item in the dealer's possession when:
- 1) The item is established to be stolen; and
  - 2) The owner of the item or the victim of a theft has positively identified the item and provided an affidavit of ownership and has made a report of the theft to a law enforcement agency; and
  - 3) The stolen property report describes the item by one or more of the following: date, initials, an insurance record, a photograph, a sales receipt, a serial number, specific damage, or a statement of facts that show the item is one of a kind or a unique engraving; and
  - 4) The dealer is given a receipt from the sheriff's office for the item released.
- F. Any dealer covered by this chapter, who is required to relinquish an item pursuant to this provision, is not entitled to demand or condition the release upon any reimbursement from the law enforcement agency, the owner of the item, or the victim of the theft. A dealer who is himself or herself a victim of a crime may seek restitution or reparation in accordance with the New York State Penal Law.
- G. Any party either implicitly or explicitly exempted from licensing pursuant to this law shall not be subject to any other provision herein.

**SECTION 8. Identification required**

- A. It shall be the duty of the dealer to verify the identity of every person from whom a purchase is made through acceptable photographic identification (as detailed below) and to make and to keep a written record of the nature of the evidence submitted by such person to prove identity. The signature of the dealer shall be included in the recording of each transaction.
- B. Only the following shall be deemed acceptable evidence of identity: any official document (except a social security account number card) issued by the United States government, any state, county, municipality or subdivision thereof, any public agency or department thereof, or any public or private employer, which requires and bears the name, date of birth, signature, and picture of the person to whom issued.
- C. It shall be the duty of every dealer to require that every person from whom any article, jewelry or precious metal is purchased sign his/her name in the presence of the dealer, and to compare the signature on the identifying document, if any, and retain on said premises the person's signature together with the number and description of the identifying document, if any.
- D. If the individual is acting as an agent for a principal, proof of the principal's true name, date of birth and residence address.
- E. It shall further be the duty of every dealer, to take, and maintain, a copy or digital photo of the identification required by Section 8(B) and Section 9(B) of this law.

- F. It shall further be the duty of every dealer to take, and maintain, a digital photograph of each article, jewelry or precious metal purchased. The photograph must include the serial number and model number or product key if the item(s) contain those features.

**SECTION 9. Card Catalog**

- A. Every dealer shall maintain on the premises included in the license, pursuant to section 5(E)(3) of this law, a card catalog for a minimum of five years from the date of sale or purchase.
- B. Details included in said catalog shall include a copy the following information:
  - 1) Identification of the seller as provided in Section 8 of this law;
  - 2) Details of the items purchased as provided in Section 8 of this law;
- C. Every dealer shall furnish to the Erie County Sheriff all information requested by said agency relative to all records required to be kept under this chapter no later three (3) days after receipt of any item covered by this local law.
- D. If any items composed wholly or in part of articles, jewelry or precious metals shall be advertised in any newspaper printed in the County of Erie as having been lost or stolen, and if any items matching such advertised description or any part thereof shall be in or come into possession of any dealer upon receiving actual written or oral notice of the similarity of description of such articles, said dealer shall immediately give information relating thereto to the appropriate local law enforcement agency. No disposition of such items shall be effected until authorization to do so is given to such dealer by the appropriate local law enforcement agency.

**SECTION 10. Record Maintenance & Holding Period Exemptions:**

- A. The following transactions are exempt from the record keeping and holding period requirements under this law:
  - 1) Any transaction by a party not required to be licensed pursuant to this law.
  - 2) Any sale conducted pursuant to statute or by order of any court.
  - 3) The sale or purchase of any item(s) for less than \$15.
  - 4) This chapter shall not apply to the return of secondhand items for credit, exchange or refund to the person from whom said items were originally obtained, provided that the items were not secondhand items when originally obtained.
  - 5) The sale of secondhand articles at antique shows or trade shows, where such shows are advertised and/or promoted as such.
  - 6) Dealer to dealer or dealer to government transactions.
  - 7) Transactions primarily involving the exchange of bullion:
    - a) The value of the bullion must exceed 90% of the dollar value of the entire transaction to qualify for this exemption.
  - 8) Numismatic coin transactions.

**SECTION 11. Release of Stolen Property**

- A. A dealer shall release to the Erie County Sheriff's office any item in the dealer's possession if:
  - 1) The item is established to be stolen; and



- 2) The owner of the item or the victim of the theft has positively identified the item and provided an affidavit of ownership and made a report of the theft to a law enforcement agency; and
  - 3) The stolen property report describes the item by one or more of the following: date, initials, an insurance record, a photograph, a sales receipt, a serial number, specific damage, a statement of facts that show the item is one of a kind or a unique engraving; and
  - 4) The secondhand dealer is given a receipt for the item released.
- B. When the Erie County Sheriff's office no longer needs an item for evidence, it shall be returned to the rightful owner.

**SECTION 12. Penalties for offenses; enforcement**

- A. Any violation of the provisions of this chapter shall constitute an offense and shall be punished as follows:
- 1) Any person violating the provisions of this chapter shall be guilty of a violation, and shall be awarded a fine not to exceed \$200 for the first offense, \$1,000 for the second offense, and \$3,000 for each subsequent offense. Each such violation shall constitute a separate and distinct offense.
    - a) A violation, for the purposes of this section of the local law, shall be enforced once per transaction, regardless of the number of violations occurring in said transaction.
    - b) A transaction shall consist of any single bargained for exchange committed between the same two parties within any 24 hour period.
  - 2) This chapter shall be enforced by any local law enforcement agency having appropriate jurisdiction.
- B. No provision of this law is intended to alter or interfere with any party's right against self-incrimination.
- C. All penalties will inure to the license holder and shall be payable by said licensee.
- D. Ten (10) violations in any consecutive twelve (12) month period shall cause a revocation of the dealer's license.
- E. In the event a dealer is inappropriately operating as a secondhand dealer without a valid license, said dealer, after appropriate notice from the sheriff, shall be fined in an amount not to exceed \$1,000 shall be charged with operating a secondhand dealership without a license.
- 1) Appropriate notice shall be in writing and the secondhand dealer shall be afforded thirty (30) days from the receipt of notice within which to come into compliance with this local law.
  - 2) Three (3) violations in any consecutive twelve (12) month span of operating a secondhand dealership without a license shall result in a misdemeanor charge against the operator of the secondhand dealership for operating a secondhand dealership without a license and shall be punishable by a fine of \$1,000 or not more than five (5) days in jail.

SECTION 13. Applicability

- A. For the purposes of this law any licenses granted under any town, village, or city ordinance of the same matter, which is already in effect prior to the enactment of this law, shall be considered a valid dealer's license.

SECTION 14. Due Process

- A. Nothing in this law shall infringe upon the due process rights of the parties involved. After following proper procedure as laid out above any unresolved issues may be appealed to any court of competent jurisdiction.

SECTION 15. Severability

- A. If any clause, sentence, paragraph, section or article of this chapter shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.
- B. This chapter shall not supersede any similar legislation enacted by a local jurisdiction within the County.

SECTION 16. Effective Date

- A. This law shall become effective upon its filing with the Secretary of State. However, no penalties or requirements of any section of this law shall be enforceable until after the thirty first (31) day of December two-thousand-fifteen.

Sponsored By:

Legislator Lynn M. Dixon  
Legislator Peter J. Savage III  
Legislator Joseph C. Lorigo

MR. LORIGO moved to approve Local Law No. 1 (Print #5) 2015. MS. GRANT seconded.

CHAIR MILLS directed that a roll call vote be taken.

AYES: MR. BURKE, MS. GRANT, MR. LOUGHRAN, MS. MILLER-WILLIAMS, MR. SAVAGE, MS. DIXON, MR. HARDWICK, MR. LORIGO, CHAIR MILLS, MR. MORTON and MR. RATH. NOES: None. (AYES: 11; NOES: 0)

CARRIED UNANIMOUSLY.

Item 11 – CHAIR MILLS directed that Local Law No. 2 (Print #2) 2015 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 12 – CHAIR MILLS directed that Local Law No. 3 (Print #1) 2015 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

Item 13 – CHAIR MILLS directed that Local Law No. 5 (Print #1) 2015 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 14 – CHAIR MILLS directed that Local Law No. 6 (Print #1) 2015 remain on the table and in the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

Item 15 – CHAIR MILLS directed that Local Law No. 7 (Print #1) 2015 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

**COMMITTEE REPORTS**

Item 16 – MS. DIXON presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 271

December 10, 2015	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 15
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR GRANT.  
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 18M-6 (2015)  
**GEORGE NICHOLAS**: “Task Force on Health Care Disparity in the African American Community”  
(5-0)

- b. COMM. 21E-14 (2015)  
**COUNTY EXECUTIVE:** “Initiatives for a Stronger Community - July 2015 Reports”  
(5-0)
- c. COMM. 24M-6 (2015)  
**WNY HEALTHCARE ASSOCIATION:** “Documents Regarding Opposition to State Legislation to Enact the Safe Staffing for Quality Care Act”  
(5-0)
- d. COMM. 24M-7 (2015)  
**HEALTHCARE ORGANIZATIONS:** “Letter Regarding Quality Patient Care”  
(5-0)

2. **RESOLVED**, the following item is hereby amended by a majority vote, and tabled on Chair’s motion:

- a. INTRO. 20-3 (2015)  
**MILLER-WILLIAMS, BURKE & SAVAGE**  
Amend the Item with the Following:  
In the First Whereas Clause, strike the word “recently”.  
(5-0)

3. COMM. 24E-9 (2015)  
**COUNTY EXECUTIVE**  
WHEREAS, the Erie County Department of Health Disease Surveillance and Epidemiology program receives notice of all laboratory confirmed communicable diseases; and

WHEREAS, Erie County Department of Health Disease Surveillance and Epidemiology program is responsible for entering the communicable disease reports in CDESS and ECLRS; and

WHEREAS, the New York State Department of Health created the Performance Incentive Initiative to improve communicable disease reporting to better protect the health and safety of NYS residents through earlier detection of cases and prompt initiation of control measures to prevent further spread; and

WHEREAS, the New York State Department of Health measured adequacy of gonorrhea treatment, the completeness of syphilis serology records and the reporting of the timeliness and completeness of communicable disease reports and investigations over a six month period; and

WHEREAS, The Erie County Department of Health produced a total composite score across all measures of 99.30 during the performance period; and

WHEREAS, The New York State Department of Health wishes to award the Erie County Department of Health a Performance Incentive of \$30,000.

**NOW, THEREFORE, BE IT**

RESOLVED, that the Erie County Legislature hereby authorizes the acceptance of the Performance Incentive Award of \$30,000 that is budgeted as follows:

Health Division  
Fund Center 12700  
2015

<u>REVENUE</u>		<u>BUDGET</u>
409000	State Aid	<u>\$30,000</u>
	Total	<u>\$30,000</u>
<u>EXPENSES</u>		
505800	Medical & Health Supplies	<u>\$30,000</u>
	Total	<u>\$30,000</u>

and be further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law and to Dr. Gale R. Burstein, Commissioner in the Erie County Health Department, 9<sup>th</sup> Floor, Rath Building.

(5-0)

4. COMM. 24E-10 (2015)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Health Immunization, Sexually Transmitted Disease (“STD”) and Tuberculosis (“TB”) clinics charges patients for services; and

WHEREAS, the patients do not always have the exact amount of money; and

WHEREAS, this fund will be utilized to provide change to patients who are paying for Department of Health clinical services; and

WHEREAS, the account activities will be monitored and maintained by adequate fiscal control through a post-audit procedure; and

WHEREAS, Section 2.06 of the County Administrative Code authorizes the establishment of a Change Fund.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the creation of a Change Fund in the amount of \$75.00 in the Erie County Department of Health Immunization clinic; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the increase in the Change Fund from \$50.00 to \$75.00 in the STD and TB clinics; and be it further

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

LYNNE M. DIXON  
CHAIR

Item 17 – MR. HARDWICK presented the following report and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 272

December 10, 2015	COMMUNITY ENRICHMENT COMMITTEE REPORT NO. 11
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ALL MEMBERS PRESENT.  
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 6M-3 (2015)  
**TOWN CLERK, TOWN OF TONAWANDA:** “Town Resolution Regarding Reform of the Community College Chargeback Policy”  
(6-0)
  - b. INTRO. 11-4 (2015)  
**BURKE, SAVAGE, GRANT, MILLER-WILLIAMS & LOUGHRAN:** “Calling on the Administration of ECC to Develop Short and Long-Term Plans to Improve the Services and Facilities of ECC”  
(6-0)
  - c. COMM. 17M-1 (2015)  
**ERIE COMMUNITY COLLEGE:** “ECC Excels - A Strategic Initiative for the Future of ECC”  
(6-0)
  - d. COMM. 19E-5 (2015)  
**MILLER-WILLIAMS:** “Letter to Mayor of Buffalo Regarding Lamont Yancey Jr”  
(6-0)
  - e. COMM. 19M-2 (2015)  
**PRESIDENT, ERIE COMMUNITY COLLEGE:** “Board of Trustees: Election of Officers”  
(6-0)

- f. COMM. 19M-3 (2015)  
**BUFFALO & ERIE COUNTY PUBLIC LIBRARY:** “October 15, 2015 Board of Trustees Agenda”  
(6-0)
- g. COMM. 21D-5 (2015)  
**DEPARTMENT OF ENVIRONMENT & PLANNING:** “Bi-Monthly Report - ECC Academic Building”  
(6-0)
- h. COMM. 21M-3 (2015)  
**BUFFALO & EC PUBLIC LIBRARY:** “November 19, 2015 Board of Trustees Agenda”  
(6-0)

2. COMM. 18E-4 (2015)  
**COUNTY EXECUTIVE** **AS AMENDED**  
WHEREAS, the Erie Community College Science Technology Engineering and Math (STEM) Building must be constructed to Leadership in Energy & Environmental Design (LEED) Silver certification; and

WHEREAS, it is desirable to participate in various incentive programs to offset a portion of the cost and encourage the increased adoption of energy efficiency measures and NYSERDA's New Construction Program presents the most comprehensive incentive program available for the STEM Building; and

WHEREAS, the first \$5,000.00 of technical assistance services would be paid for by NYSERDA and remaining costs would be split evenly between NYSERDA and Erie County; and

WHEREAS, securing these incentives through the program requires an Agreement with the Technical Assistant; and

WHEREAS, Pathfinder Engineers & Architects LLP is a NYSERDA qualified Technical Assistant under its New Construction Program; and

WHEREAS, your Honorable Body has previously authorized Architectural/Engineering Term Agreements for several Architectural/Engineering firms; and

WHEREAS, IBC Engineering, P.C. has submitted qualifications complying with this department's Term Agreement and this department is requesting this firm be added to the term list of Architectural/Engineering firms for providing professional Architectural/Engineering services on County projects; and

WHEREAS, The Bretschger Technical Center (Building B) located at the ECC North Campus is in need of a complete HVAC system replacement.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into an Agreement with NYSERDA pursuant to the requirements of the New Construction Program; and be it further

RESOLVED, that the County Executive be authorized to enter into an Agreement with Pathfinder Engineers & Architects LLP as Technical Assistant for engineering services related to the New Construction Program incentives for an amount not to exceed \$15,000.00; and be it further

RESOLVED, that the County Executive be authorized to make payment to Pathfinder Engineers & Architects LLP for an amount not to exceed \$15,000.00 from SAP project Account E.12002 2012 ECC- New Academic Building; and be it further

RESOLVED, that IBC Engineering, P.C. be added to the Department of Public Works' list of approved Architectural/Engineering Consultants; and be it further

RESOLVED, that the County Executive be authorized to enter into Agreement with IBC Engineering, P.C. for engineering services related to the North Campus Cooling System for an amount not to exceed \$60,000.00 including reimbursables and design contingency; and be it further

RESOLVED, that the County Executive be authorized to make payment IBC Engineering, P.C. for an amount not to exceed \$60,000.00 from SAP project Account E.11005 2011 ECC-North Campus Cooling System; and be it further

RESOLVED, that two 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.

(6-0)

3. INTRO. 21-1 (2015)

**MILLER-WILLIAMS**

WHEREAS, Buffalo City Mission began their humble mission in 1917 and have been serving homeless men, women, and families in Erie County out of their current facility at 100 East Tupper Street since 1984, significant growth in the incidence of homelessness throughout Erie County and Western New York, particularly among our service veterans, has caused the administration to develop innovative outreach efforts and programming to meet the demands of this growing need in Erie County; and

WHEREAS, Buffalo City Mission is the primary provider of emergency shelter space for men in Erie County, they hope to expand and redesign their current facility at 100 East Tupper to respond to increased demands for service and to accommodate those seeking shelter during Code Blue nights in the winter; and

WHEREAS, Buffalo City Mission has an aggressive annual fundraising effort that generated over \$8 million for this fiscal year, they also have submitted funding applications at the local, state, and federal level with support from entities such as the Homeless Alliance of Western New York and the Western NY Regional Economic Development Council, with a projected construction date of September 2016.

NOW, THEREFORE, BE IT



RESOLVED, that the Erie County Legislature hereby goes on record to continue supporting the proposed expansion of the Buffalo City Mission facility at 100 East Tupper Street; and, be it further

RESOLVED, that the clerk of the Legislature shall forward certified copies of this resolution to the Buffalo City Mission, Erie County Executive, and the Buffalo Common Council.  
(6-0)

4. COMM. 24E-1 (2015)

**COUNTY EXECUTIVE**

WHEREAS, the existing 32 year old roof system at Erie County Community College North Campus Dry Memorial Library is leaking, causing damage to the building interior spaces and systems; and

WHEREAS, the project will be 50% reimbursed by New York State; and

WHEREAS, the Legislature has previously authorized the County Executive to enter into a General Architectural/Engineering Services Agreement with Stieglitz Snyder Architecture to provide professional design and construction document services on Erie County Projects; and

WHEREAS, the County Executive is requesting authorization from the Legislature to issue an Agreement Amendment to Stieglitz Snyder Architecture to provide design and construction document services for Erie Community College North Campus Dry Memorial Library Roof Replacement.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to issue an Agreement Amendment to Stieglitz Snyder Architecture to provide professional design and construction document services for the Erie Community College North Campus Dry Memorial Library Roof Replacement project; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP Project: E.14002 - 2014 - Erie Community College – Roofs North Campus Amherst for an amount not to exceed \$70,000.00, including reimbursables and a design contingency; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, and one copy each to the Office of the County Executive, the Division of Budget and Management, Erie Community College, William Reuter, Director of Finance and the Office of the Comptroller.

(6-0)

KEVIN R. HARDWICK  
CHAIR

Item 18 – MR. LORIGO presented the following report, moved to separate item number 3, and moved to approve the balance of the report. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 273

December 10, 2015	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 15
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ALL MEMBERS PRESENT.  
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 21D-10 (2015)  
**DEPARTMENT OF BUDGET & MANAGEMENT:** “Budget Monitoring Report for Period Ending Sept. 30, 2015”  
(6-0)
  - b. INTRO. 24-3 (2015)  
**MILLER-WILLIAMS:** “Financial Support in 2015 Budget for Community Development Activities at the African American Cultural Center”  
(6-0)
  - c. COMM. 24E-7 (2015)  
**COMPTROLLER:** “Notice of the 2015 Revenue Anticipation Note Sales”  
(6-0)
2. COMM. 1D-9 (2015)  
**EC REAL PROPERTY TAX SERVICES AS AMENDED**  
WHEREAS, the Erie County Director of Real Property Tax Services has received applications for corrected tax billings and / or refunds for taxes previously paid in accordance with New York State Real Property Tax Law sections 554 and 556; and

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

NOW, THEREFORE, BE IT

RESOLVED, that petitions numbered 215180 through 215205, inclusive be hereby approved or denied based upon the recommendation of the Director of Real Property Tax Services and be charged back to the applicable towns and/or cities.

FISCAL YEAR	2015	Petition No.	215,180.00
	ASSESSOR	Refund	\$4,693.40
S-B-L	183.18-5-8.1/bCT	Charlotte Ave	144803 HAMBURG

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$4,693.40	Town/SpecialDist/School
<u>Charge To :</u>	144803 HAMBURG		\$4,693.40
	Relevy School	\$4,693.40	144801 HAMBURG

CENTRAL

RPTL550(2): Village owned  
Refund to be issued to Village of Hamburg

FISCAL YEAR 2015                      Petition No.                      215,181.00

   ASSESSOR                      Cancel                      \$589.83  
S-B-L 69.05-3-3                      188 Hopkins Rd 142289 AMHERST

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$589.83	Town/SpecialDist/School
<u>Charge To :</u>	142289 AMHERST		\$589.83
	Relevy School	\$589.83	142203 WILLIAMSVILLE

CENT

RPTL550(2): Failed to apply enhanced STAR  
New tax bill to be issued

FISCAL YEAR 2015                      Petition No.                      215,182.00

   ASSESSOR                      Cancel                      \$518.07  
S-B-L 96.00-3-40                      12100 Walden Ave 142089 ALDEN

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$518.07	Town/SpecialDist/School
<u>Charge To :</u>	142089 ALDEN		\$518.07
	Relevy School	\$518.07	142001 ALDEN CENTRAL

RPTL550(2): Incorrect assessment  
New tax bill to be issued

FISCAL YEAR 2015                      Petition No.                      215,183.00

   ASSESSOR                      Cancel                      \$613.05  
S-B-L 96.00-3-41                      12080 Walden Ave 142089 ALDEN

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$613.05	Town/SpecialDist/School
<u>Charge To :</u>	142089 ALDEN		\$613.05

Relevy School \$613.05 142001 ALDEN CENTRAL

RPTL550(2): Incorrect assessment  
New tax bill to be issued

FISCAL YEAR 2012 Petition No. 215,184.00

ASSESSOR Refund \$1,651.66  
S-B-L 57.13-4-46 5474 The Village St 143200 CLARENCE

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$1,651.66 Town/SpecialDist/School  
Charge To : 143200 CLARENCE \$1,651.66  
Relevy School \$1,651.66 142203 WILLIAMSVILLE

CENT

RPTL550(2): Failed to apply senior exemption  
Refund to be issued to Janet A. Gallo

FISCAL YEAR 2013 Petition No. 215,185.00

ASSESSOR Refund \$1,696.95  
S-B-L 57.13-4-46 5474 The Village St 143200 CLARENCE

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$1,696.95 Town/SpecialDist/School  
Charge To : 143200 CLARENCE \$1,696.95  
Relevy School \$1,696.95 142203 WILLIAMSVILLE

CENT

RPTL550(2): Failed to apply senior exemption  
Refund to be issued to Janet A. Gallo

FISCAL YEAR 2015 Petition No. 215,186.00

ASSESSOR Refund \$1,707.52  
S-B-L 57.13-4-46 5474 The Village St 143200 CLARENCE

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$1,707.52 Town/SpecialDist/School  
Charge To : 143200 CLARENCE \$1,707.52  
Relevy School \$1,707.52 142203 WILLIAMSVILLE

CENT

RPTL550(2): Failed to apply senior exemption

Refund to be issued to Janet A. Gallo

FISCAL YEAR	2013	Petition No.	215,187.00
	ASSESSOR	Refund	\$322.33
S-B-L	57.13-4-46	5474 The Village St	143200 CLARENCE
	Acct. No. 112	\$258.08	County
	Acct. No. 132	\$64.25	Town/SpecialDist/School
<u>Charge To :</u>	143200 CLARENCE		\$64.25

RPTL550(2): Failed to apply senior exemption  
New tax bill to be issued to Janet A. Gallo

FISCAL YEAR	2014	Petition No.	215,188.00
	ASSESSOR	Refund	\$324.18
S-B-L	57.13-4-46	5474 The Village St	143200 CLARENCE
	Acct. No. 112	\$260.51	County
	Acct. No. 132	\$63.67	Town/SpecialDist/School
<u>Charge To :</u>	143200 CLARENCE		\$63.67

RPTL550(2): Failed to apply senior exemption  
New tax bill to be issued to Janet A. Gallo

FISCAL YEAR	2015	Petition No.	215,189.00
	ASSESSOR	Refund	\$322.43
S-B-L	57.13-4-46	5474 The Village St	143200 CLARENCE
	Acct. No. 112	\$258.83	County
	Acct. No. 132	\$63.60	Town/SpecialDist/School
<u>Charge To :</u>	143200 CLARENCE		\$63.60

RPTL550(2): Failed to apply senior exemption  
New tax bill to be issued to Janet A. Gallo

FISCAL YEAR	2015	Petition No.	215,190.00
	ASSESSOR	Refund	\$6,698.89

S-B-L 58..09-3-1.11 Dana Marie Pkwy 143200 CLARENCE

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$6,698.89	Town/SpecialDist/School
<u>Charge To :</u>	143200 CLARENCE		\$6,698.89
	Relevy School	\$6,698.89	143201 CLARENCE

CENTRAL

RPTL550(2): Duplicate entry  
Refund to be issued to Essex Homes of WNY, Inc.

FISCAL YEAR 2015                      Petition No.                      215,191.00

   ASSESSOR                      Refund                      \$919.00  
S-B-L 71.07-2-18                      9529 Lakesotne Ct 143200 CLARENCE

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$919.00	Town/SpecialDist/School
<u>Charge To :</u>	143200 CLARENCE		\$919.00
	Relevy School	\$919.00	143201 CLARENCE

CENTRAL

RPTL550(2): Failed to apply enhanced STAR exemption  
Refund to be issued to Robert F. Prezioso

FISCAL YEAR 2015                      Petition No.                      215,192.00

   ASSESSOR                      Refund                      \$595.17  
S-B-L 38.11-2-7                      2918 East Rivr Rd 144600 GRAND ISLAND

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$595.17	Town/SpecialDist/School
<u>Charge To :</u>	144600 GRAND ISLAND		\$595.17
	Relevy School	\$595.17	144601 GRND ISLN

CENTRAL

RPTL550(2): Failed to apply basic STAR exemption  
Refund to be issued to James and Kimberly Sedita

FISCAL YEAR 2015                      Petition No.                      215,193.00

   ASSESSOR                      Refund                      \$1,022.01  
S-B-L 40.08-1-26                      46 Sunshine Dr 142289 AMHERST

	Acct. No. 112	\$0.00	County
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	Acct. No. 132	\$1,022.01	Town/SpecialDist/School
<u>Charge To :</u>	142289 AMHERST		\$1,022.01
	Relevy School	\$1,022.01	142207 SWEET HOME

CENTRAL

RPTL550(2): Error calculating aged exemption  
Refund to be issued to Yvonne M Olejniczak

FISCAL YEAR 2015                      Petition No.                      215,194.00

	ASSESSOR	Refund	\$1,383.47
S-B-L 69.17-5-3	81 Evans St	142201 WILLIAMSVILLE	

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$1,383.47	Town/SpecialDist/School
<u>Charge To :</u>	142201 WILLIAMSVILLE		\$1,383.47
	Relevy School	\$1,383.47	142203 WILLIAMSVILLE

CENT

RPTL550(2): Error calculating aged exemption  
Refund to be issued to Charlotte Jurek

FISCAL YEAR 2015                      Petition No.                      215,195.00

	ASSESSOR	Cancel	\$589.83
S-B-L 91.09-6-36	243 S Lehn Springs	142289 AMHERST	

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$589.83	Town/SpecialDist/School
<u>Charge To :</u>	142289 AMHERST		\$589.83
	Relevy School	\$589.83	142203 WILLIAMSVILLE

CENT

RPTL550(2): Failed to apply enhanced STAR exemption  
New tax bill to be issued

FISCAL YEAR 2015                      Petition No.                      215,196.00

	ASSESSOR	Refund	\$969.16
S-B-L 128.00-4-28.11	Townline Rd	145289 LANCASTER	

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$969.16	Town/SpecialDist/School
<u>Charge To :</u>	145289 LANCASTER		\$969.16
	Relevy School	\$969.16	142001 ALDEN CENTRAL

RPTL 550(2): Duplicate entry  
Refund to be issued to Bruce & Margaret Riexinger

FISCAL YEAR 2015                      Petition No.                      215,197.00

   ASSESSOR                      Refund                      \$574.17  
S-B-L 56.15-1-68                      158 Brush Creek R 142289 AMHERST

   Acct. No. 112                      \$0.00      County  
   Acct. No. 132                      \$574.17    Town/SpecialDist/School  
Charge To :                      142289 AMHERST                      \$574.17  
   Relevy School                      \$574.17    142203 WILLIAMSVILLE

CENT

RPTL 550(2): Failed to apply Basic STAR  
Refund to be issued to Adrian Forzani

FISCAL YEAR 2014                      Petition No.                      215,198.00

   ASSESSOR                      Refund                      \$329.91  
S-B-L 183.17-14-3                      4175 Walker Place 144889 HAMBURG

   Acct. No. 112                      \$0.00      County  
   Acct. No. 132                      \$329.91    Town/SpecialDist/School  
Charge To :                      144889 HAMBURG                      \$329.91  
   Relevy School                      \$329.91    144801 HAMBURG

CENTRAL

RPTL 550(2): Error in calculation of Aged exemption  
Refund to be issued to Barbara A Carr

FISCAL YEAR 2015                      Petition No.                      215,199.00

   ASSESSOR                      Refund                      \$28.38  
S-B-L 183.17-14-3                      4175 Walker Place 144889 HAMBURG

   Acct. No. 112                      \$28.38    County  
   Acct. No. 132                      \$0.00    Town/SpecialDist/School  
Charge To :                      144889 HAMBURG                      \$0.00

RPTL 550(2): Error in calculation of Aged exemption  
Refund to be issued to Barbara A Carr





S-B-L 46.00-2-3.11 6360 Utley Rd 145689 NEWSTEAD

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$5,309.26	Town/SpecialDist/School
<u>Charge To :</u>	145689 NEWSTEAD	\$5,309.26	
	Relevy School	\$5,309.26	145601 AKRON CENTRAL

RPTL 550(2): Incorrect school district entered into RPS  
Refund to be issued to Robert Drahushuk

FISCAL YEAR 2015                      Petition No.                      215,204.00

                                 ASSESSOR                      Refund                      \$9,063.52  
S-B-L 134.12-1-16.13 1709 Union Rd 146800 WEST SENECA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$9,063.52	Town/SpecialDist/School
<u>Charge To :</u>	146800 WEST SENECA	\$9,063.52	
	Relevy School	\$9,063.52	146801 WEST SENECA

CENT

RPTL 550(2): Failed to apply correct assessment  
Refund to be issued to Great Lakes Business Park LLC

FISCAL YEAR 2015                      Petition No.                      215,205.00

                                 ASSESSOR                      Refund                      \$146.34  
S-B-L 60.00-3-6./134 134 Quarry Hill Est 145689 NEWSTEAD

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$146.34	Town/SpecialDist/School
<u>Charge To :</u>	145689 NEWSTEAD	\$146.34	
	Relevy School	\$146.34	143201 CLARENCE

CENTRAL

RPTL 550(2): Failed to apply Basic STAR  
Refund to be issued to Lakeshore New York LLC

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Real Property Tax Services.

(6-0)

3. INTRO. 24-4 (2015)

**BURKE**

WHEREAS, in New York State it is illegal to serve or sell alcohol on Sundays before noon pursuant to Article 8, Section 106.5 A of New York State's Alcoholic Beverage Control Law; and

WHEREAS, this statute is known as a "blue law," designed to restrict or ban Sunday activities for religious reasons, particularly to promote the observance of a day of worship or rest. This law originated after the repeal of prohibition in an effort to appease those who were in favor of an outright ban on the consumption of alcohol; and

WHEREAS, the vast majority of blue laws have been repealed in the United States; and

WHEREAS, by prohibiting the sale of alcohol on Sundays prior to 12pm, as opposed to 8am on Monday through Saturday, this law is creating an inconvenience for businesses as well as consumers; and

WHEREAS, local and state governments are losing valuable tax revenue from restaurants as well as retailers; and

WHEREAS, because Sunday is the second busiest retail shopping day of the week, prohibiting the sale of alcohol poses an obstacle that hinders the profits of businesses; and

WHEREAS, this restriction has no positive economic or social impact for our state or county. Furthermore, the sale of alcohol on Sundays should be a matter for individual businesses to decide, not government; and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature encourages the State of New York to eliminate the outdated precedent that prohibits the sale of alcohol on Sunday and amend Article 8, Section 106.5 A of New York State's Alcoholic Beverage Control Law; and

RESOLVED, that the Clerk of the Legislature forward certified copies of this resolution to the Erie County Executive, Mark Poloncarz; the New York State Governor, Andrew Cuomo; The Board of Directors of Buffalo Place, and all State representatives of the WNY delegation.

(6-0)

JOSEPH C. LORIGO  
CHAIR

MR. LORIGO moved to approve item number 3. MR. RATH seconded.

CHAIR MILLS directed that a roll call vote be taken.

AYES: MR. BURKE, MS. GRANT, MR. LOUGHRAN, MS. MILLER-WILLIAMS, MR. SAVAGE, MS. DIXON, MR. HARDWICK, MR. LORIGO, CHAIR MILLS and MR. RATH.

NOES: MR. MORTON. (AYES: 10; NOES: 1)

CARRIED.

Item 19 – MR. MORTON presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 274

December 10, 2015	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 18
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ALL MEMBERS PRESENT.  
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 21D-8 (2015)  
**CLERK OF THE LEGISLATURE:** “NYS DEC Documents Received”  
(6-0)
  - b. COMM. 21D-9 (2015)  
**CLERK OF THE LEGISLATURE:** “NYS DEC Documents Received”  
(6-0)
  - c. COMM. 24E-6 (2015)  
**COUNTY EXECUTIVE:** “NY Power Authority Agreement - Energy Conservation Measures - Phase I”  
(6-0)
  - d. COMM. 24D-5 (2015)  
**CLERK OF THE LEGISLATURE:** “NYS DEC Documents Received”  
(6-0)
  - e. COMM. 24D-6 (2015)  
**CLERK OF THE LEGISLATURE:** “Documents Received Regarding Requests for Agricultural District Modification and District Review”  
(6-0)
2. COMM. 20E-11 (2015)  
**COUNTY EXECUTIVE** **AS AMENDED**  
WHEREAS, the Board of Managers for Erie County Sewer Districts Nos. 1, 2, 3, 4, 5, 6 and 8 have a system of Sewer District User Charges or Fees; and

WHEREAS, the Boards have requested and are desirous of collecting said User Charges or Fees in 2016 for properties in the same manner and fashion as the regular sewer district taxes as has been done in the past year.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of Real Property Tax Services is hereby authorized and directed to spread said 2016 Sewer District User Charges or Fees against properties within Erie County Sewer District Nos. 1, 2, 3, 4, 5, 6 & 8 liable therefore as provided by law; and be it further

RESOLVED, that the following amounts be collected:

Sewer District #1	\$4,616,365.70
Sewer District #2	\$ 214,119.73
Sewer District #3	\$1,050,844.70
Sewer District #4	\$4,324,854.87
Sewer District #5	\$ 700,829.20
Sewer District #6	\$1,716,161.37
Sewer District #8	<u>\$ 600,236.00</u>
	\$13,223,411.57

and be it further

RESOLVED, that the Clerk of the Legislature be authorized and directed to send a certified copy of this resolution to the County Executive, the Erie County Comptroller, the Director of Real Property Tax Services, the Director of Budget and Management, and Joseph L. Fiegl, P.E., Deputy Commissioner, Department of Environment and Planning.

(6-0)

3. COMM. 21E-10 (2015)

**COUNTY EXECUTIVE**

WHEREAS, The Erie County Department of Parks, Recreation & Forestry received a donation for \$400.00 from Fleet Feet Sports Buffalo; and

WHEREAS, Fleet Feet Sports Buffalo wishes to help with trail maintenance and similar projects.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Department of Parks, Recreation and Forestry is authorized to accept this \$400.00 donation from Fleet Feet Sports Buffalo and allocate the funds to the 2015 Parks Amenities capital project (SAP A.15033) account 479100 Other Contributions; and be it further

RESOLVED, the Erie County Department of Parks, Recreation and Forestry is authorized to increase the 2015 Parks Amenities capital project budget by \$400.00 to enable additional trail maintenance and similar park improvement work; and be it further

RESOLVED, that certified copies of this Resolution be sent to the Erie County Executive, the Commissioner of Parks, Recreation and Forestry, the Erie County Division of Budget and Management and the Erie County Department of Law.

(6-0)

TED B. MORTON  
CHAIR

Item 20 – MR. RATH presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 275

December 10, 2015	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 14
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ALL MEMBERS PRESENT.  
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 21D-6 (2015)  
**DEPARTMENT OF ENVIRONMENT & PLANNING:** “Initiatives for a Smart Economy - August 2015 Reports”  
(6-0)
  - b. COMM. 21M-4 (2015)  
**NFTA:** “September 24, 2015 Board Minutes”  
(6-0)
  - c. COMM. 24M-2 (2015)  
**BUFFALO NIAGARA ENTERPRISE:** “Lead Generation Campaign - October 2015 Report”  
(6-0)
  - d. COMM. 24M-3 (2015)  
**VISIT BUFFALO NIAGARA:** “3rd Quarter Report and Budget & Financial Statements for 2015”  
(6-0)
  - e. COMM. 24M-4 (2015)  
**NFTA:** “October 22, 2015 Board Minutes”  
(6-0)
  - f. COMM. 24M-5 (2015)  
**NFTA:** “17A Report and Capital Expenditure Reports for Second Quarter Ending March, 2016”  
(6-0)
2. COMM. 21E-9 (2015)  
**COUNTY EXECUTIVE**  
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, the former Bethlehem Steel site in Lackawanna is now owned by Tecumseh Redevelopment Inc. and that Tecumseh Redevelopment Inc., the City of Lackawanna, and the County of Erie entered into a Memorandum of Understanding on April 12, 2005 to work cooperatively toward the goal of the redevelopment of this under utilized site; and

WHEREAS, the County of Erie, City of Lackawanna, Erie County Industrial Development Agency (ECIDA), South Buffalo Railway, and Tecumseh Redevelopment Incorporated continue to work cooperatively toward achieving the redevelopment of the former Bethlehem Steel site; and

WHEREAS, Railroad tracks adjacent to Route 5 must be relocated prior to the start of redevelopment of this property; and

WHEREAS, the ECIDA has extensive experience in contracting with consultants and contractors specializing in railroad development and with utilizing NYS Multi-Modal funds for this type of work; and

WHEREAS, the County of Erie has under contract with the New York State Department of Transportation (NYSDOT), through the Multi-Modal II Program, \$2 million, with a balance of \$342,428.79, to be utilized specifically for rail related work on the former Bethlehem Steel site.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into contracts with the ECIDA, NYSDOT and other state and federal agencies, and consultants in amounts not to exceed a total of \$342,428.79, for the purpose of design, engineering and site preparation for the construction related to railroad work on the former Bethlehem Steel site; and be it further

RESOLVED, that the source of these funds shall be \$342,428.79 available in the New York State Multi-Modal I Program, PIN ME2028.30A, Contract DO21051; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the County Executive; the Director of the Division of Budget and Management; the Comptroller; the Commissioner of the Department of Environment and Planning; and the County Attorney.

(6-0)

3. COMM. 24E-2 (2015)

**COUNTY EXECUTIVE**

WHEREAS, Saving Grace Ministries, Inc. is developing an affordable housing project in the City of Buffalo, known as 347 East Ferry; and

WHEREAS, 347 East Ferry will consist of the development of sixteen (16) residential rental units; and

WHEREAS, said affordable housing consists of six efficiencies, four 1-bedroom units and six 2-bedroom units; and

WHEREAS, all units shall be occupied by households having an annual income at or below 60% of the area median income, adjusted for family size, as said income figures are so defined by the United States Department of Housing and Urban Development; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to execute a Payment in Lieu of Taxes (PILOT) Agreement with Saving Grace Ministries, Inc., the City of Buffalo, and any other organizations necessary to conclude this PILOT Agreement; and be it further

RESOLVED, that said Agreement shall include an annual PILOT in the amount of taxes due as set forth on Schedule A attached hereto, and payment under the Agreements will be for fifteen (15) years, with the County share of each annual payment being twenty-five (25) percent of the total amount; and be it further

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

(6-0)

EDWARD A. RATH, III  
CHAIR

Item 21 – MR. RATH presented the following report and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 276

December 10, 2015	PUBLIC SAFETY COMMITTEE REPORT NO. 15
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR GRANT.  
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 16M-11 (2015)  
**EC FIRE ADVISORY BOARD:** “Resolution Regarding 2016 Department of Emergency Services Budget”



(5-0)

- b. COMM. 24M-8 (2015)  
**TEAMSTERS LOCAL UNION 264:** “Documents Regarding Sheriff's Office Holding Center Division NYS 553 Retirement Plan”

(5-0)

2. COMM. 19E-1 (2015)

**COUNTY EXECUTIVE**

**AS AMENDED**

RESOLVED, the Erie County Legislature hereby confirms the appointments, on the recommendation of the County Executive, of the following individuals to serve on the Erie County Conditional Release Commission:

Robert D. Lonski  
452 Westgate Rd  
Kenmore, NY 14217

Kenneth Elliot Graber  
4 Fox Hunt Rd  
Lancaster, NY 14086

Mark Manthei  
3427 West River Rd  
Grand Island, NY 14072

Andrea A. Mujahid-Moore, Esq  
265 Schuele Ave  
Buffalo, NY 14215

Karima Amin  
200 Millicent Ave  
Buffalo, NY 14215

(5-0)

3. COMM. 21E-15 (2015)

**COUNTY EXECUTIVE**

WHEREAS, the NYS Department of Homeland Security and Emergency Services has agreed to provide funding in the amount of \$2,132,185.00 in federal assistance to continue the implementation of a program to enhance the ability of Erie County to manage emergency and disaster situations; and

WHEREAS, authorization is required from the Erie County Legislature for the County Executive to enter into contact and accept \$2,132,185.00 in federal resources to provide funding to purchase the necessary equipment to enhance the ability of Erie County to manage emergency and disaster situations,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into contract with the NYS Department of Homeland Security to receive 2,132,185.00 in Statewide Interoperable Communications Grant funding for the Department of Emergency Services; and be it further

RESOLVED, that the Department of Emergency Services will meet the goals and objectives of the grant and these funds will be utilized to enhance the ability of Erie County to manage emergency and disaster situations; and be it further

RESOLVED, that the authorization is hereby provided to the Division of Budget and Management to establish funding in the Grant Fund 281 as follows:

Erie County Department of Emergency Services

FY14 Statewide Interoperable Communications Grant (SICG)

Revenue	Increase
Account 414000 Federal Aid	\$2,132,185.00
Appropriations	Increase
Account 516020 Professional Service Contracts	\$499,435.00
Account 516030 Maintenance Contracts	\$266,608.00
Account 561410 Lab & Technical Equipment	<u>\$1,366,142.00</u>
Total Appropriations	\$2,132,185.00

; and be it further

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

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the Department of Personnel, the Department of Emergency Services c/o Melissa Calhoun, the County Comptroller, and the County Attorney.  
(5-0)

4. COMM. 24E-11 (2015)  
**COUNTY EXECUTIVE**

WHEREAS, the air handling system in the Central Police Services firearms range is insufficient for lead removal and cannot be used for test firing of firearms evidence; and

WHEREAS, Central Police Services has \$35,000 budgeted in its 2015 Operating Budget to upgrade the air handling system; and

WHEREAS, the Department of Public Works (DPW) is working with Central Police Services and will manage this project.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of Budget and Management is hereby authorized to transfer funds from the 2015 Central Police Services Budget into a new capital project in DPW in order to fully fund the upgrade to the air handling system for the firearms range on the 5<sup>th</sup> floor of the CPS Building by DPW as follows:

Central Police Services  
Fund 110 – Fund Center 16500

Expense		Increase/(Decrease)
516020	Professional Services	(\$35,000)
570050	Interfund Subsidy-Capital	<u>\$35,000</u>
	Net	0

Public Safety Campus – 5<sup>th</sup> Floor Firing Range Improvements

Revenue		Increase
486000	Interfund Revenue Subsidy	\$35,000
Expense	Capital Project Exp	<u>\$35,000</u>
	Net	0

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Executive, the Division of Budget and Management, the Office of the Comptroller, the Department of Public Works and the Department of Central Police Services, attention: Brian Speers.  
(5-0)

5. COMM. 24E-12 (2015)

**COUNTY EXECUTIVE**

WHEREAS, the New York Governor’s Traffic Safety Committee has awarded Erie County a grant in the amount of \$18,685; and

WHEREAS, the grant will be used to fund part-time traffic safety instructors to present safe driving information and purchase materials for Traffic Safety Awareness Events; and

WHEREAS, all expenses under Traffic Safety Program are 100% reimbursable by New York State with no local matching dollars required; and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into contract with the New York Governor’s Traffic Safety Committee to receive \$18,685 in grant funding for the STOP-DWI/Traffic Safety Department; and be it further

RESOLVED, that authorization is hereby provided to the Division of Budget and Management to establish funding in grant fund 281, fund center 1650060 as follows:

Central Police Services  
STOP-DWI/Traffic Safety Program  
Grant 165TEENDRIVER1516  
October 1, 2015-September 30, 2016

REVENUE		<u>Budget</u>
414000	Federal Aid	<u>\$18,685</u>
TOTAL REVENUE		\$18,685
APPOPRIATIONS		<u>Budget</u>
500010	Part Time Wages	\$13,711
502000	Fringe Benefits	\$1,399
505000	Office Supplies	\$1,020
510000	Local Mileage Reimb	\$825

530000	Other Expense	\$930
980000	ID DISS Services	<u>\$800</u>
TOTAL APPORPRIATIONS		\$18,685

and be it further

RESOLVED, that the following two positions be created through grant funding for the Traffic Safety Program administered by the STOP-DWI/Traffic Safety unit:

2 Traffic Safety Instructors (JG 11)  
B-100 8463  
19 Hours/week maximum between both positions  
Start Date: January 1, 2016

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Office of the Comptroller, the Division of Budget & Management, and the STOP-DWI Office.

(5-0)

6. COMM. 24E-13 (2015)

**SHERIFF**

WHEREAS, the US Department of Homeland Security through the NYS Division of Homeland Security and Emergency Services has awarded \$103,750 to the Erie County Sheriff's Office in funding specifically allocated to agencies with established Bomb Squads Units; and

WHEREAS, authorization is required from the Erie County Legislature for the County Executive to enter into contract and accept \$103,750 in federal resources to provide funds for equipment to protect the residents of Erie County and the State of New York from terrorist attacks involving explosive devices; and

WHEREAS, there will be no impact on County tax dollars.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into contract with the New York State Division of Homeland Security to receive \$103,750 in grant funding for the Erie County Sheriff's Office; and be it further

RESOLVED, that authorization is hereby provided to the Division of Budget and Management to establish funding in the Grant Fund 281, as follows:

Erie County Sheriff's Office  
FY2015 Bomb Squad Grant  
September 1, 2015 to August 31, 2018

<u>REVENUE</u>	<u>Increase</u>
Account 414000 - Federal Revenue	<u>\$ 103,750</u>
TOTAL REVENUE	<u>\$ 103,750</u>
<u>APPROPRIATIONS</u>	<u>Increase</u>
Account 561410 - Lab & Technical Equipment	<u>\$53,750</u>
Account 510200 - Training & Education	<u>\$50,000</u>
TOTAL APPROPRIATIONS	<u>\$103,750</u>

and be it further

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

RESOLVED, that certified copies be forwarded to the County Executive's Office, the County Attorney, the Division of Budget and Management, the Office of the Comptroller, and the Office of the Sheriff.

(5-0)

7. COMM. 24E-15 (2015)

**COUNTY EXECUTIVE**

WHEREAS, FEMA aid was made available to Erie County for the November 2014 winter storm Knife disaster on behalf of various Fire Departments throughout the county (COMM.14E-6 (2015)) at 75% of the total storm expenditures, along with the possibility of the remaining 25% being reimbursed by the State; and

WHEREAS, Fire Departments are required to submit to the County invoices and proof of payment for their allowable claims consistent with FEMA guidelines prior to receiving their FEMA and possible State reimbursements; and

WHEREAS, the Bellevue Fire District had extensive curb damage which they are unable to repair under their current budget and are requesting an advance of their 75% FEMA reimbursement, and their possible 25% State reimbursement if the County should receive that, based on the three quotes provided to the County; and

WHEREAS, the Bellevue Fire District will be required to submit invoices and proof of payment once the work is completed; and

WHEREAS, the Bellevue Fire District is solely responsible for subsequent FEMA audits and compliance issues and not the County of Erie; and

WHEREAS, the Bellevue Fire District will be responsible for repaying any reimbursements, repayments or liabilities subsequently identified by any audit, with no liability accruing to Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to advance the FEMA funds for the curb replacement at the Bellevue Fire Hall for an amount not to exceed 75% of \$58,680.00, and possibly the additional 25% State aid, to the Bellevue Fire District; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to advance the funds from GL account 212100, fund 251, business area 167; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the Department of Emergency Services, c/o Melissa Calhoun, the County Comptroller and the County Attorney.  
(5-0)

EDWARD A. RATH, III  
CHAIR

**LEGISLATOR RESOLUTIONS**

Item 22 – MR. LORIGO presented the following resolution and moved for consideration. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 277

RE: Support for Niagara Falls Air Reserve Station  
(INTRO. 25-1)

A RESOLUTION TO BE SUBMITTED BY  
LEGISLATORS MILLS, RATH, MORTON & DIXON

WHEREAS, the Niagara Military Affairs Council (NIMAC) has expressed concern over a proposal by APEX Clean Energy to construct wind turbines along the shores of Lake Ontario; and

WHEREAS, the proposed turbines, which pose a threat of interference with military radar and flight operations, would be located near the Niagara Falls Airforce Reserve Station (NFARS); and

WHEREAS, NFARS was first established over sixty years ago and is currently home to the Air Force Reserve Command's 914<sup>th</sup> Airlift wing, the 328<sup>th</sup> Air Force Reserve C-130 mission, as well as the Air National Guard's new Remotely Piloted Aircraft mission; and

WHEREAS, NFARS supplies the area with over three thousand jobs and is a vital part of both the community and the area's economy; and

WHEREAS, encroachment is a key factor that is considered when the federal government is reviewing military bases for potential shut down and seventy individual six-hundred foot tall wind turbines located on the edge of Lake Ontario near the base could be considered major objects of encroachment; and

WHEREAS, the NFARS has already been subjected to multiple Base Closure and Realignment Commission reviews, and as part of the 2012 US Air Force Structure Adjustment it does not need any impediments to future operations that might be considered negative in the next round of reviews.

NOW, THEREFORE, BE IT

RESOLVED, that this honorably body expresses its support for the Niagara Falls Airforce Reserve Station, the Niagara County Legislature, and the men and women of the armed forces that call NFARS home and hereby opposes the construction of the wind turbines in the military base's flight paths; and, be it further

RESOLVED, that certified copies of this resolution be forwarded to the Niagara County Legislature, Apex Clean Energy headquarters, the Niagara Military Affairs Council, the Western New York Delegation to the New York State Senate and Assembly, the representatives of the United States Congress representing the people of Western New York, John Conger the Deputy Under Secretary of the Department of Defense's Division of Installations and Environment, and Elizabeth Ray the Vice President of Mission Support Services for the Federal Aviation Administration, and any other party deemed necessary and proper.

Item 23 – MR. LORIGO presented the following resolution and moved for consideration. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 278

RE: Notice of Public Comment Period and Request for a Report on the Modification and Consolidation of Agricultural Districts Nos. 2, 4, 8, 9 & 15  
(INTRO. 25-2)

**A RESOLUTION TO BE SUBMITTED  
BY LEGISLATORS MILLS & MORTON**

WHEREAS, Agricultural District #2 – Eden (“Eden”) was initially created on April 16, 1973 pursuant to New York State Agriculture and Markets Law (“Agriculture and Markets Law”) Section 303; and

WHEREAS, Agricultural District #4 – North Collins (“North Collins”) was initially created on April 16, 1973 pursuant to Agriculture and Markets Law Section 303; and

WHEREAS, Agricultural District # 8 – Collins (“Collins”) was initially created on March 17, 1976 pursuant to Agriculture and Markets Law Section 303; and

WHEREAS, Agricultural District #9 – Brant-Evans (“Brant-Evans”) was initially created on June 21, 1976 pursuant to Agriculture and Markets Law Section 303; and

WHEREAS, Agricultural District #15 – Concord (“Concord”) was initially created on December 21, 1981 pursuant to Agriculture and Markets Law Section 303; and

WHEREAS, Eden, North Collins, Collins, Brant-Evans, and Concord (the “districts”) have been recertified every eight years thereafter pursuant to Agriculture and Markets Law Section 303-a(1); and

WHEREAS, on August 17, 2015 the Erie County Legislature (the “Legislature”) received notification from the New York State Department of Agriculture and Markets that the next eight-year anniversary date of the districts is June 21, 2016; and

WHEREAS, pursuant to the Erie County Agricultural District Consolidation Plan approved by the N.Y.S. Department of Agriculture and Markets on November 19, 2012, the 15 Erie County agricultural districts shall be consolidated into 4 districts for administrative efficiencies; and

WHEREAS, pursuant to the Erie County Agricultural District Consolidation Plan Districts #2, 4, 8, 9, and 15 shall be consolidated during this eight year review into one district; and

WHEREAS, pursuant to Agriculture and Markets Law Section 303-a(2) the notification directs the Legislature to prepare a review schedule for the districts and publish a public notice to notify municipalities and land owners within the district that they may propose a modification of the district by filing a proposal with the County Clerk of the Erie County Legislature within thirty days after the publication of such notice; and

WHEREAS, pursuant to Agriculture and Markets Law Section 303-a(2) the notification directs the Legislature to request that the Erie County Agricultural and Farmland Protection Board prepare a report on the districts; and

WHEREAS, pursuant to Agriculture and markets Law Section 303-a(2) the notification directs the Legislature to hold a public hearing on the district review at least 120 days and not more than 180 days prior to the district review anniversary; and

**NOW, THEREFORE, BE IT**

**RESOLVED**, that Clerk of the Legislature publish in a newspaper having general circulation a public notice to notify municipalities and land owners within the districts that they may propose a modification of the district by filing a proposal with the Clerk of the Erie County Legislature within thirty days after the publication of such notice and that notice also be sent to the affected municipalities and that the notice of proposal be posted in five places within the district; and be it further

**RESOLVED**, that the Legislature requests that the Erie County Agricultural and Farmland Protection Board prepare a report on the district; and be it further

**RESOLVED**, that the Legislature hold a public hearing on the district review at least 120 days and not more than 180 days prior to the district review anniversary; and be it further



RESOLVED, that upon conclusion of this Agricultural District review and consolidation process, the former districts will form Consolidated Agricultural District # 8 – Southwest; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Commissioner of Environment and Planning, the Eden Town Supervisor, the Hamburg Town Supervisor, the Boston Town Supervisor, the Orchard Park Town Supervisor, the North Collins Town Supervisor, the Collins Town Supervisor, the Evans Town Supervisor and the Brant Town Supervisor.

Item 24 – CHAIR MILLS directed that the following item be referred to the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

INTRO. 25-3 from LEGISLATOR MILLER-WILLIAMS. Handling of Unclaimed Funds Received by Erie County Comptroller as a Result of Foreclosure Sales by the City of Buffalo.

**COMMUNICATIONS DISCHARGED FROM COMMITTEE**

Item 25 – MR. LORIGO moved to discharge the ENERGY & ENVIRONMENT COMMITTEE of further consideration of COMM. 24E-3. MR. HARDWICK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 279

RE: Lease Agreement - Former Dog Control Property, 3789 Walden Ave, Town of Lancaster  
(COMM. 24E-3, 2015)

WHEREAS, pursuant to Legislative Comm. 14E-18 (2015), the County of Erie executed an agreement with the Town of Lancaster to purchase 3789 Walden Avenue (Rear), Lancaster, New York (SBL No. 104.08-7-7.1); and

WHEREAS, for many years 3789 Walden Avenue (Rear) was the location of the Town of Lancaster's dog control operations; and

WHEREAS, the Town of Lancaster requested that the County of Erie lease 3789 Walden Avenue (Rear) on a short-term basis while it solidifies its plans for future dog control operations; and

WHEREAS, the Division of Sewerage Management has determined that a short-term lease of 3789 Walden Avenue (Rear) would not adversely impact the County.

NOW, THEREFORE, BE IT,

RESOLVED, this Honorable Body approves of a short-term lease of 3789 Walden Avenue (Rear) to the Town of Lancaster; and be it further

RESOLVED, that the County Executive be, and hereby is, authorized to execute a lease agreement with the Town of Lancaster for 3789 Walden Avenue (Rear), subject to approval as to content by the Commissioner of Environment and Planning and approval as to form by the County Attorney's office; and be it further

RESOLVED, that the Clerk of the Legislature send one (1) certified copy each to the County Executive, the Erie County Comptroller, the Erie County Director of Budget and Management, and Kristen Walder, Assistant County Attorney; and two (2) certified copies to Joseph Fiegl, P.E. in the Division of Sewerage Management.

MR. LORIGO moved to amend the item. MR. HARDWICK seconded.

CARRIED UNANIMOUSLY.

Delete the Resolution in its Entirety and Replace with the Following:

WHEREAS, pursuant to Legislative Comm. 14E-18 (2015), the County of Erie executed an agreement with the Town of Lancaster to purchase 3789 Walden Avenue (Rear), Lancaster, New York (SBL No. 104.08-7-7.1); and

WHEREAS, for many years 3789 Walden Avenue (Rear) was the location of the Town of Lancaster's dog control operations; and

WHEREAS, the Town of Lancaster requested that the County of Erie lease 3789 Walden Avenue (Rear) on a short-term basis while it solidifies its plans for future dog control operations; and

WHEREAS, the Division of Sewerage Management has determined that a short-term lease of 3789 Walden Avenue (Rear) would not adversely impact the County.

NOW, THEREFORE, BE IT,

RESOLVED, this Honorable Body approves of a short-term lease of 3789 Walden Avenue (Rear) to the Town of Lancaster; and be it further

RESOLVED, that the County Executive be, and hereby is, authorized to execute a lease agreement with the Town of Lancaster for 3789 Walden Avenue (Rear), subject to approval as to content by the Commissioner of Environment and Planning and approval as to form by the County Attorney's office; and be it further

RESOLVED, that this Honorable Body be notified of the payment terms and conditions included in the finalized lease agreement; and be it further

RESOLVED, that the Clerk of the Legislature send one (1) certified copy each to the County Executive, the Erie County Comptroller, the Erie County Director of Budget and Management, and

Kristen Walder, Assistant County Attorney; and two (2) certified copies to Joseph Fiegl, P.E. in the Division of Sewerage Management.

MR. LORIGO moved to approve the item as amended. MR. HARDWICK seconded.

CARRIED UNANIMOUSLY.

Item 26 – MR. LORIGO moved to discharge the ENERGY & ENVIRONMENT COMMITTEE of further consideration of COMM. 24E-4. MR. HARDWICK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 280

RE: EC Sewer Districts - 2015 Assessment  
Rolls (2016 Levy)  
(COMM. 24E-4, 2015)

WHEREAS, the 2015 Assessment Rolls for Erie County Sewer District Nos. 1-6 and 8 describing each lot or parcel of land have been prepared by the Division of Sewerage Management; and

WHEREAS, the Division of Sewerage Management has also assessed the estimate of expenditures and proportioned them to the lots and parcels of land as nearly as may be to the benefit which each lot or parcel will derive therefrom; and

WHEREAS, the Clerk of the Legislature had a Notice of Public Hearing published in the official County newspapers prior to the date of the Public Hearing which informed the public that the Assessment Rolls would be open for public inspection on and after the first day of October, 2015; and

WHEREAS, said Public Hearing was held in the Chamber of the Erie County Legislature, 92 Franklin Street, 4th Floor, Buffalo, New York, at 2:00 p.m., local time on November 6, 2015 and that all persons desiring to be heard were duly heard and that all objections have been heard and considered; and

WHEREAS, said Assessment Rolls, estimate of expenditures, and Public Hearing were carried out in accordance with Article 5A, Sections 270 and 271 of County Law.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby affirm and adopt the 2015 Assessment Rolls for Erie County Sewer District Nos. 1, 2, 3, 4, 5, 6 and 8; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send a certified copy of this resolution to the County Executive, Erie County Comptroller, Kristen Walder, Assistant County Attorney and Joseph L. Fiegl, P.E., Deputy Commissioner, Department of Environment & Planning.

MR. LORIGO moved to approve the item. MS. DIXON seconded.

CHAIR MILLS directed that a roll call vote be taken.

AYES: MR. BURKE, MS. GRANT, MR. LOUGHRAN, MS. MILLER-WILLIAMS, MR. SAVAGE, MS. DIXON, MR. HARDWICK, MR. LORIGO, CHAIR MILLS, MR. MORTON and MR. RATH. NOES: None. (AYES: 11; NOES: 0)

CARRIED UNANIMOUSLY.

Item 27 – MR. LORIGO moved to discharge the ENERGY & ENVIRONMENT COMMITTEE of further consideration of COMM. 24E-14. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 281

RE: Appointment of the Commissioner of  
Parks & Recreation  
(COMM. 24E-14, 2015)

RESOLVED, the Erie County Legislature hereby confirms the appointment of Daniel J. Rizzo of 147 Ayrault Drive, Amherst, NY 14228 to serve as the Erie County Commissioner of Parks, Recreation and Forestry.

MR. LORIGO moved to approve the item. MS. GRANT seconded.

CHAIR MILLS directed that a roll call vote be taken.

AYES: MR. BURKE, MS. GRANT, MR. LOUGHRAN, MS. MILLER-WILLIAMS, MR. SAVAGE, MS. DIXON, MR. HARDWICK, MR. LORIGO, CHAIR MILLS, MR. MORTON and MR. RATH. NOES: None. (AYES: 11; NOES: 0)

CARRIED UNANIMOUSLY.

Item 28 – MR. LORIGO moved to discharge the FINANCE & MANAGEMENT COMMITTEE of further consideration of COMM. 20E-14. MR. HARDWICK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 282

RE: Transfer of Property to EC Industrial  
Land Development Corp - 4111 River  
Rd, Town of Tonawanda  
(COMM. 20E-14, 2015)

WHEREAS, the County of Erie desires to remediate brownfield properties and clear former industrial sites for productive reuse; and

WHEREAS, the property at 4111 River Road, the former I.N.S. Equipment Company site, has been a scrap yard not paying taxes for over ten years, has been a blighting influence on the area during this time and has accrued over \$1.5 million in back taxes, interest and penalties; and

WHEREAS, underutilized buildings, auto parts and concrete and construction debris still occupy portions of the site rendering it unusable in its current condition; and

WHEREAS, the Erie County Industrial Development Agency has expertise in the area of construction management and has agreed to manage the demolition and cleanup of the site; and

WHEREAS, the Buffalo and Erie County Industrial Land Development Corporation (ILDC), has as one of its goals and authorities, the ability to hold industrial property for management and improvement; and

WHEREAS, the Erie County Legislature has held a public hearing on the transfer of the 4111 River Road property to the Buffalo and Erie County ILDC; and

WHEREAS, it is expected that Erie County will foreclose on the 4111 River Road property; and

WHEREAS, Erie County may be interested in using a portion of this site for a composting facility in the future.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into contracts with the Buffalo and Erie County IDLC, selling the 4111 River Road property to the Buffalo and Erie County IDLC for the sum of one dollar (\$1.00); and be it further

RESOLVED, that foreclosure proceedings will not commence until approval of the Erie County Legislature and the Buffalo and Erie County IDLC has been received; and be it further

RESOLVED, that the County Executive is authorized to execute any deeds necessary to transfer this parcel to the Buffalo and Erie County IDLC; and be it further

RESOLVED, that in the event that Erie County desires to use a portion of this site for a composting facility, that portion of the site shall be transferred back to Erie County or placed under license allowing such facility to operate; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the County Executive; the Director of the Division of Budget and Management; the County Comptroller; the Director of Real Property Tax Services; the Commissioner of the Department of Environment and Planning, and the County Attorney.

MR. LORIGO moved to approve the item. MR. HARDWICK seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLS directed that the legislature enter into recess at 2:30 p.m.

CHAIR MILLS reconvened the legislature at 2:35 p.m.

All members present.

Item 29 – MR. LORIGO moved to discharge the HEALTH & HUMAN SERVICES COMMITTEE of further consideration of INTRO. 20-3 AS AMENDED. MS. DIXON seconded. MR. BURKE abstained.

CARRIED 10-0-1.

RESOLUTION NO. 283

RE: Supporting NYS Legislation to Enact the Safe Staffing for Quality Care Act (INTRO. 20-3 AS AMENDED, 2015)

A RESOLUTION TO BE SUBMITTED BY  
LEGISLATORS MILLER-WILLIAMS, BURKE & SAVAGE

WHEREAS, the Journal of American Medical Association (JAMA) published research that associated an higher incidence of patient deaths with a higher health care worker to patient ratios, research also found the odds of patient death increased by 7% for each additional patient the health care worker must care for at one time; and

WHEREAS, professional staffing organizations, health care facilities and community groups have worked with City and State Elected Officials to address their growing concerns, the New York State Legislature has introduced legislation that will require all acute care facilities and nursing homes to meet standards for appropriate staffing ratios; and

WHEREAS, the Safe Staffing for Quality Care Act, Assembly Bill 01548 and Senate Bill 00782 have been introduced in the 2015-2016 Legislative Session to amend Public Health Law, this Act was not passed and supporters are looking to have this legislation reintroduced in the 2016-2017 Legislative Session.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature declares its support for legislation currently before the New York State Legislature that aims to address inadequate staffing ratios that create the potential for harm to patients and health care workers; and be it further

RESOLVED, that this Honorable Body goes on record in support of New York State Assembly Bill A.01548, and New York State Senate Bill S.00782 that enacts the "Safe Staffing for Quality Care Act" to require acute care facilities and nursing homes to implement certain direct-care nurse to patient ratios and set minimum staffing requirements during all shifts; and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this resolution to the Governor of the State of New York, the Honorable Andrew M. Cuomo; the Majority Leader of the New York State Senate, the Honorable John J. Flanagan; the Speaker of the New York State Assembly, the Honorable Carl E. Heastie; the WNY Delegation to the New York State Legislature and to the Communication Workers of America District 1.

MR. LORIGO moved to amend the item. MS. DIXON seconded. MR. BURKE abstained.

CARRIED 10-0-1.

DELETE: the THIRD RESOLVE CLAUSE in its ENTIRETY and INSERT the FOLLOWING:

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this resolution to the Governor of the State of New York, the Honorable Andrew M. Cuomo; the Majority Leader of the New York State Senate, the Honorable John J. Flanagan; the Speaker of the New York State Assembly, the Honorable Carl E. Heastie; the WNY Delegation to the New York State Legislature, the Communication Workers of America District 1 and the New York State Nurses Association.

MR. LORIGO moved to further amend the item. MS. DIXON seconded. MR. BURKE abstained.

CARRIED 10-0-1.

Remove Legislator Patrick B. Burke as Co-Sponsor.

MR. LORIGO moved to approve the item as amended. MS. MILLER-WILLIAMS seconded.

CHAIR MILLS directed that a roll call vote be taken.

AYES: MS. GRANT, MR. LOUGHRAN, MS. MILLER-WILLIAMS, MR. SAVAGE, MS. DIXON and MR. HARDWICK. NOES: MR. LORIGO, CHAIR MILLS, MR. MORTON and MR. RATH. ABSTAIN: MR. BURKE (AYES: 6; NOES: 4; ABSTAIN: 1)

CARRIED.

Item 30 – MR. LORIGO moved to discharge the PUBLIC SAFETY COMMITTEE of further consideration of COMM. 17E-18. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 284

RE: EC Correctional Facility - 2015 –  
Parking Lot and Access Road  
Reconstruction  
(COMM. 17E-18, 2015)

MR. LORIGO moved to amend the item. MR. RATH seconded.

CARRIED UNANIMOUSLY.

Insert the following:

WHEREAS, the Erie County Correctional Facility (ECCF)-2015-Parking Lot and Access Road Reconstruction-Phase 1 project on October 8, 2015; and

WHEREAS, the lowest responsible bidder for the General Construction work is Occhino Corporation; and

WHEREAS, the Erie County Department of Public Works, along with its Consultant, is recommending award of the contract to the lowest responsible bidders; and

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidder for the Erie County Correctional Facility (ECCF)-2015-Parking Lot and Access Road Reconstruction-Phase 1 project or an amount not to exceed as follows:

General Construction Work

Occhino Corporation

Base Bid: \$245,000.00

Alternate #2: \$ 23,261.00

Total Award of Construction Contract: \$268,261.00

;and be it further

RESOLVED, that the sum of \$40,239.00 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 deduct change orders will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that the Comptroller's office be authorized to make payments for the above from SAP Project Account A.15029 - 2015 Sheriffs (B&G) Correctional Facility Parking Lot for an amount not to exceed \$308,500.00; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, and one copy each to the Office of the County Executive, Office of the Sheriff, the Division of Budget and Management, and the Office of the Comptroller.

MR. LORIGO moved to approve the item as amended. MR. RATH seconded.

CARRIED UNANIMOUSLY.

**SUSPENSION OF THE RULES**

Item 31 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 25E-23 from LEGISLATOR BURKE. Re: Abstention from Vote Regarding Intro. 20-3 (2015)



Received, filed and printed.

December 17, 2015

Karen McCarthy, Clerk  
Erie County Legislature  
92 Franklin St.  
Buffalo, NY 14202

RE: 12/17/15 Abstention on INTRO 20-3 (2015), as Amended

Dear Ms. McCarthy:

Pursuant to Rule 2.21 of the Erie County Legislature Rules of Order and Section 5b of Erie County Local Law No. 10-1989, my abstention to the vote concerning the above was to avoid any possible conflict of interest due to my private sector employment.

Sincerely,  
PATRICK B. BURKE  
Patrick B. Burke  
7th District Legislator

Item 32 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 25M-11 from CWA LOCAL 1168. Re: Letter Regarding Support of State Legislation to Enact the Safe Staffing for Quality Care Act

Received and filed.

Item 33 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 25M-12 from the NY ORGANIZATION OF NURSE EXECUTIVES & LEADERS. Re: Letter Regarding Opposition to State Legislation to Enact the Safe Staffing for Quality Care Act

Received and filed.

Item 34 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 25M-13 from the WNY HEALTHCARE ASSOCIATION. Re: Letter Regarding Opposition to State Legislation to Enact the Safe Staffing for Quality Care Act

Received and filed.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM THE COUNTY EXECUTIVE**

Item 35 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 285

RE: 2016 Levy & Apportionment of EC Real  
Property Tax  
(COMM. 25E-1)

WHEREAS, the Erie County budget for the year 2016 has been adopted by the Erie County Legislature.

NOW, THEREFORE, BE IT

RESOLVED, that the amounts in said County budget that are required to be raised by taxes, by the Legislature's adoption of the Erie County Budget for 2016, are hereby levied upon and shall be collected from the taxable property situated within the County of Erie and liable therefore, effective January 1, 2016; and; be it further

RESOLVED, that the Director of Real Property Tax Services is hereby directed to apportion said taxes to be raised for such budget against the taxable property liable, therefore, as provided by law; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Director of Budget and Management, County Comptroller, County Attorney, and Joseph L. Maciejewski, Director of Real Property Tax Services.

Item 36 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 286

RE: 2016 Levy of Town & Special District  
Budgets  
(COMM. 25E-2)

WHEREAS, it is necessary to levy the 2016 Town and Special District Budgets.

NOW, THEREFORE BE IT

RESOLVED, that the following abstracts of the adopted Town and Special District Budgets for the year 2016, as certified and presented to this Legislature by the appropriate Town Officers; be printed by the Clerk in the minutes of the proceedings of this Legislature; and be it further

ALDEN

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	1,511,227.00	851,371.00	659,856.00
General Town Outside	245,599.00	245,599.00	-
Highway Town Outside	923,439.00	704,969.00	218,470.00
Total Town & Highway	2,680,265.00	1,801,939.00	878,326.00
Fire Protection Dist	746,540.00	10,125.00	736,415.00
Lighting District	81,675.00	5,250.00	76,425.00
Garbage District	448,000.00	12,500.00	435,500.00
Sewer District #1	11,800.00	3,050.00	8,750.00
Sewer District #2	47,790.00	50.00	47,740.00
Water Districts	204,802.00	25,750.00	179,052.00
Total Special Districts	1,540,607.00	56,725.00	1,483,882.00
Delinq. Water	1,016.84	-	1,016.84
Weed Mowing	370.00	-	370.00
Demolition	36,268.00	-	36,268.00
Premium Assmt (ECSA)	1,641.98	-	1,641.98
<b>GRAND TOTALS</b>	<b>4,260,168.82</b>	<b>1,858,664.00</b>	<b>2,401,504.82</b>

AMHERST

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
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General Fund Town Only	59,161,789.00	37,171,789.00	21,990,000.00
General Fund Village Only	2,602,631.00	619,607.00	1,983,024.00
General Fund Outside Village	5,461,272.00	3,150,908.00	2,310,364.00
Highway Outside Village	10,941,018.00	2,235,153.00	8,705,865.00
Central Alarm	1,321,804.00	520,661.00	801,143.00
<b>Total Town &amp; Highway</b>	<b>79,488,514.00</b>	<b>43,698,118.00</b>	<b>35,790,396.00</b>
Community Environment	6,002,819.00	739,430.00	5,263,389.00
Lighting Districts	3,246,607.00	623,270.00	2,623,337.00
Fire Protection District	5,653,495.00	19,392.00	5,634,103.00
Fire Districts	2,840,723.00	-	2,840,723.00
Sanitary Sewer Districts	20,532,261.00	4,106,660.00	16,425,601.00
Storm Sewer Districts	5,449,542.00	759,107.00	4,690,435.00
Water Districts	1,589,373.00	383,863.00	1,205,510.00
Sidewalk Snow Relief	30,944.00	-	30,944.00
Snow Relief Dist 2	3,930.00	-	3,930.00
<b>Total Special Districts</b>	<b>45,349,694.00</b>	<b>6,631,722.00</b>	<b>38,717,972.00</b>
Delinquent Water - ECWA	12,651.42	-	12,651.42
Delinq Water & Sewer – Vlg	395.86	-	395.86
Code Violations	116,867.21	-	116,867.21
Pretreatment Surcharge	213,340.00	-	213,340.00
Omitted Tax - County	-	-	-
Omitted Tax - Town	-	-	-

Total Special Assmts	343,254.49	-	343,254.49
Grand Totals	125,181,462.49	50,329,840.00	74,851,622.49

**AURORA**

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	2,668,450.00	1,087,133.00	1,581,317.00
General Town Outside	1,625,371.00	794,500.00	830,871.00
Highway Town Outside	1,489,200.00	975,000.00	514,200.00
<b>Total Town &amp; Highway</b>	<b>5,783,021.00</b>	<b>2,856,633.00</b>	<b>2,926,388.00</b>
Cemetery Special Reserve	3,730.00	3,730.00	-
Fire Protection District	324,023.00	75.00	323,948.00
Lighting District	17,010.00	5,110.00	11,900.00
Garbage (Refuse) District	566,994.00	75.00	566,919.00
Rubbish District	42,700.00	200.00	42,500.00
Sewer Districts	59,990.00	55,290.00	4,700.00
Water Districts	1,303,263.00	324,099.00	979,164.00
Proprietary Fund (Gleed Avenue)	593,933.00	593,933.00	-
Fire Districts	462,022.43	-	462,022.43
<b>Total Special Districts</b>	<b>3,373,665.43</b>	<b>982,512.00</b>	<b>2,391,153.43</b>
Delinq. Water	1,791.62	-	1,791.62
<b>Total Other Items</b>	<b>1,791.62</b>	<b>-</b>	<b>1,791.62</b>
<b>GRAND TOTALS</b>	<b>9,158,478.05</b>	<b>3,839,145.00</b>	<b>5,319,333.05</b>

**BOSTON**

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	1,757,112.00	1,568,200.00	188,912.00
Highway Fund	1,113,789.00	375,160.00	738,629.00
Total Town & Highway	2,870,901.00	1,943,360.00	927,541.00
Fire Protection District	821,968.00	75,000.00	746,968.00
Lighting District	20,000.00	-	20,000.00
Ambulance	92,000.00	10,000.00	82,000.00
Refuse & Garbage	570,276.00	-	570,276.00
Water Districts	431,450.00	-	431,450.00
Total Special Districts	1,935,694.00	85,000.00	1,850,694.00
Delinq. Water	1,131.89	-	1,131.89
Total Other Items	1,131.89	-	1,131.89
<b>GRAND TOTALS</b>	<b>4,807,726.89</b>	<b>2,028,360.00</b>	<b>2,779,366.89</b>

**BRANT**

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,146,106.00	707,466.00	438,640.00
General Fund Town Outside	171,048.00	171,048.00	-
Highway Fund Townwide	182,575.00	150,825.00	31,750.00
Highway Fund Town Outside	131,550.00	131,550.00	-
Special Grant Fund	-	-	-
Capital Projects	-	-	-

	-		
Total Town & Highway	1,631,279.00	1,160,889.00	470,390.00
Fire Protection District	251,428.00	200.00	251,228.00
Lighting District	31,000.00	20.00	30,980.00
Sewer Districts	12,600.00	12,600.00	-
Water District	25,325.00	210.00	25,115.00
Total Special Districts	320,353.00	13,030.00	307,323.00
Demolition Charge	-	-	-
Omitted Tax - Town	-	-	-
Omitted Tax - County	-	-	-
Total Other Items	-	-	-
<b>GRAND TOTALS</b>	<b>1,951,632.00</b>	<b>1,173,919.00</b>	<b>777,713.00</b>

**CHEEKTOWAGA**

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	49,133,995.00	9,668,378.00	39,465,617.00
General Town Outside	1,903,111.00	1,903,111.00	-
Highway Town Outside	12,847,787.00	9,574,086.00	3,273,701.00
Total Town & Highway	63,884,893.00	21,145,575.00	42,739,318.00
Consolidated Garbage	9,135,564.00	461,800.00	8,673,764.00
General Lighting	2,706,173.00	205,000.00	2,501,173.00
Risk Retention	2,718,400.00	2,718,400.00	-
Debt Service Fund		6,041,100.00	-

	6,041,100.00		
Sanitary Sewer	12,188,317.00	1,171,856.00	11,016,461.00
Storm Sewer (Drainage)	668,447.00	50,500.00	617,947.00
Hydrant Districts	480,425.00	42,446.00	437,979.00
Fire Districts	7,561,799.00	127,706.00	7,434,093.00
Sidewalks & Curbs	39,493.26	-	39,493.26
<b>Total Special Districts</b>	<b>41,539,718.26</b>	<b>10,818,808.00</b>	<b>30,720,910.26</b>
Premium Assmt (ECSD)	56,784.94	-	56,784.94
Town Special Assessments	-	-	-
Omitted Tax - Town	-	-	-
Omitted Tax - County	1,448.61	-	1,448.61
Delinquent Refuse	-	-	-
Cleanup Debris	322,217.69	-	322,217.69
<b>Total Other Items</b>	<b>380,451.24</b>	<b>-</b>	<b>380,451.24</b>
<b>GRAND TOTALS</b>	<b>105,805,062.50</b>	<b>31,964,383.00</b>	<b>73,840,679.50</b>

**CLARENCE**

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	11,968,026.00	8,634,204.00	3,333,822.00
Highway Townwide	5,460,033.00	1,999,863.00	3,460,170.00
<b>Total Town &amp; Highway</b>	<b>17,428,059.00</b>	<b>10,634,067.00</b>	<b>6,793,992.00</b>
Community Development	-	-	-
Central Alarm	260,192.00	-	260,192.00



Acquatic Growth Control	3,500.00	500.00	3,000.00
Drainage District	466,748.00	20,600.00	446,148.00
Fire District 1	944,965.00	1,000.00	943,965.00
Fire Protection Districts	2,473,845.00	-	2,473,845.00
Lighting Districts	9,000.00	517.00	8,483.00
Sewer Districts	839,615.00	61,550.00	778,065.00
Consolidated Water	440,331.00	25.00	440,306.00
Town Special Assessments	3,932.41	-	3,932.41
Property Maintenance	7,750.59	-	7,750.59
<b>Total Special Districts</b>	<b>5,449,879.00</b>	<b>84,192.00</b>	<b>5,365,687.00</b>
<b>GRAND TOTALS</b>	<b>22,877,938.00</b>	<b>10,718,259.00</b>	<b>12,159,679.00</b>

**COLDEN**

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	1,048,999.00	1,048,999.00	-
Highway Fund	741,338.00	241,911.00	499,427.00
<b>Total Town &amp; Highway</b>	<b>1,790,337.00</b>	<b>1,290,910.00</b>	<b>499,427.00</b>
Lighting District	28,000.00	206.00	27,794.00
Refuse District	217,426.00	12,633.00	204,793.00
Water District	187,892.00	80,900.00	106,992.00
Colden Fire District	334,322.00	-	334,322.00
Aurora Colden Fire District	36,198.00	-	36,198.00
Unpaid Water	3,735.92	-	3,735.92

Total Special Districts	807,573.92	93,739.00	713,834.92
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GRAND TOTALS	2,597,910.92	1,384,649.00	1,213,261.92

**COLLINS**

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,172,258.68	644,879.24	527,379.44
General Fund Town Outside	461,114.17	461,114.17	-
Highway Fund Town Outside	1,382,638.29	1,215,492.29	167,146.00
Total Town & Highway	3,016,011.14	2,321,485.70	694,525.44
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Library Fund	43,625.00	2.00	43,623.00
Collins Fire Districts	195,473.61	-	195,473.61
Rosenburg Fire District	20,342.00	-	20,342.00
Lighting District	13,900.00	1,033.00	12,867.00
Helmuth Fire Control	24,500.00	1,166.67	23,333.33
Refuse District	140,615.00	104,757.08	35,857.92
Water Districts	384,982.11	286,350.73	98,631.38
Total Special Districts	823,437.72	393,309.48	430,128.24
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Delinquent Water	21,910.20	-	21,910.20
Omitted Tax - Town	36.29	-	36.29
Omitted Tax - County	952.17	-	952.17
Total Other Items	22,898.66	-	22,898.66
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GRAND TOTALS	3,862,347.52	2,714,795.18	1,147,552.34

CONCORD

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,268,737.66	518,010.00	750,727.66
General Fund Town Outside	748,217.24	748,217.24	-
Highway Fund Townwide	10,000.00	250.00	9,750.00
Highway Fund Town Outside	1,166,318.00	946,406.00	219,912.00
<b>Total Town &amp; Highway</b>	<b>3,193,272.90</b>	<b>2,212,883.24</b>	<b>980,389.66</b>
Joint Projects	183,406.00	183,406.00	-
Library Fund	9,942.00	1,012.00	8,930.00
Fire Protection	571,197.00	24,100.00	547,097.00
Lighting District	30,024.00	9,968.00	20,056.00
Sewer District	177,250.62	41,202.04	136,048.58
Kissing Bridge Sewer	34,020.00	20.00	34,000.00
Kissing Bridge Water	8,949.60	2,025.06	6,924.54
Water District Trevett Road	4,657.91	-	4,657.91
Cattaraugus Street Water	5,001.20	-	5,001.20
<b>Total Special Districts</b>	<b>1,024,448.33</b>	<b>261,733.10</b>	<b>762,715.23</b>
<b>GRAND TOTALS</b>	<b>4,217,721.23</b>	<b>2,474,616.34</b>	<b>1,743,104.89</b>

EDEN

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	2,482,283.00	1,782,961.00	699,322.00
Highway Fund	1,743,684.00	450,300.00	1,293,384.00

Total Town & Highway	4,225,967.00	2,233,261.00	1,992,706.00
Fire Protection District	449,642.00	-	449,642.00
Lighting District	63,511.00	-	63,511.00
Water Districts	779,436.40	1,544.90	777,891.50
Refuse & Garbage	480,310.00	9,502.00	470,808.00
Total Special Districts	1,772,899.40	11,046.90	1,761,852.50
Delinq. Water ECWA	781.34	-	781.34
Delinq. Water Evans	-	-	-
Delinq. Refuse	-	-	-
Drainage	4,550.00	-	4,550.00
Road Improvement Chg	11,000.00	-	11,000.00
Backflow Prevention	13,225.20	-	13,225.20
Total Other Items	29,556.54	-	29,556.54
<b>GRAND TOTALS</b>	<b>6,028,422.94</b>	<b>2,244,307.90</b>	<b>3,784,115.04</b>

ELMA

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	2,757,165.00	2,757,165.00	-
Highway Fund	1,499,879.00	1,235,502.00	264,377.00
Total Town & Highway	4,257,044.00	3,992,667.00	264,377.00
Water	2,466,856.00	2,425,900.00	40,956.00
Sewer Districts	232,662.00	260.00	232,402.00

Drainage	8,020.00	-	8,020.00
Lighting	33,000.00	200.00	32,800.00
Fire Protection	869,627.00	54,940.00	814,687.00
TFPD Service Award	140,000.00	-	140,000.00
Springbrook Fire	400,638.00	-	400,638.00
Spgbrk Fire Serv Award	74,500.00	-	74,500.00
Refuse User Fee	322,440.00	-	322,440.00
Delinq. Water	3,926.94	-	3,926.94
Total Special Districts	4,551,669.94	2,481,300.00	2,070,369.94
<b>GRAND TOTALS</b>	<b>8,808,713.94</b>	<b>6,473,967.00</b>	<b>2,334,746.94</b>

**EVANS**

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	8,494,676.00	1,324,515.00	7,170,161.00
General Town Outside	749,800.00	749,800.00	-
Highway Townwide	90,000.00	90,000.00	-
Highway Town Outside	2,619,388.00	1,921,600.00	697,788.00
Community Development	100,000.00	100,000.00	-
Risk Retention	185,200.00	185,200.00	-
Total Town & Highway	12,239,064.00	4,371,115.00	7,867,949.00
Water Districts	60,948.00	-	60,948.00
Water (Eden Extension)	1,544.90	-	1,544.90
Water Enterprose Fund	1,068,870.00	1,068,870.00	-
Fire Protection District		500.00	

	886,144.00		885,644.00
Lighting Districts	288,000.00	850.00	287,150.00
Hydrant Districts	5,500.00	100.00	5,400.00
Refuse & Garbage	1,021,800.00	500.00	1,021,300.00
Debt Services	74,802.00	74,802.00	-
Backflow Prevention	14,254.00	-	14,254.00
Fire District N. Evans	1,044,370.00	325,000.00	719,370.00
<b>Total Special Districts</b>	<b>4,466,232.90</b>	<b>1,470,622.00</b>	<b>2,995,610.90</b>
Delinq. Water (Evans)	8,872.92	-	8,872.92
Delinq. Water (ECWA)	18,647.57	-	18,647.57
ECWA Surcharge	14,349.72	-	14,349.72
Demolition Charges	219,508.20	-	219,508.20
Premium Assessment (ECSA)	3,100.00	-	3,100.00
Omitted Tax - Town	1,126.16	-	1,126.16
Omitted Tax - County	-	-	-
<b>Total Other Items</b>	<b>265,604.57</b>	<b>-</b>	<b>265,604.57</b>
<b>GRAND TOTALS</b>	<b>16,970,901.47</b>	<b>5,841,737.00</b>	<b>11,129,164.47</b>

**GRAND ISLAND**

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	7,354,227.00	5,033,010.00	2,321,217.00
Highway Fund	3,437,870.00	732,585.00	2,705,285.00
<b>Total Town &amp; Highway</b>	<b>10,792,097.00</b>	<b>5,765,595.00</b>	<b>5,026,502.00</b>

Debt Service	670,410.00	670,410.00	-
Fire Protection District	1,293,955.00	10,150.00	1,283,805.00
Lighting Districts	209,522.00	33,302.00	176,220.00
Water Districts	2,840,205.00	2,129,621.00	710,584.00
Sewer Dist (Inc move tax)	3,564,982.00	2,586,132.00	978,850.00
Garbage	1,401,820.00	22,800.00	1,379,020.00
<b>Total Special Districts</b>	<b>9,980,894.00</b>	<b>5,452,415.00</b>	<b>4,528,479.00</b>
		-	
Omitted Tax - County	538.85	-	538.85
Omitted Tax - Town	398.24	-	398.24
Delinquent Water	194,343.42	-	194,343.42
Delinquent Sewer	267,470.76	-	267,470.76
Lighting Charge	1,090.00	-	1,090.00
<b>Total Other Items</b>	<b>463,841.27</b>	<b>-</b>	<b>463,841.27</b>
<b>GRAND TOTALS</b>	<b>21,236,832.27</b>	<b>11,218,010.00</b>	<b>10,018,822.27</b>

**HAMBURG**

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	16,121,999.00	5,931,235.00	10,190,764.00
General Fund Outside Village	13,118,667.00	8,935,758.00	4,182,909.00
Highway Bridges Townwide	100,000.00	-	100,000.00
Highway Fund Outside Village	5,917,239.00	412,833.00	5,504,406.00
<b>Total Town &amp; Highway</b>	<b>35,257,905.00</b>	<b>15,279,826.00</b>	<b>19,978,079.00</b>
Insurance Reserve	1,339,000.00	1,339,000.00	-

Enterprise Funds	1,816,452.00	1,816,452.00	-
Lighting Districts	929,751.00	1,000.00	928,751.00
Town Hydrant	435,004.00	1,000.00	434,004.00
Fire Protection	3,500,717.00	53,000.00	3,447,717.00
Sewer Districts	1,044,665.00	330,851.00	713,814.00
Water Districts	271,761.00	-	271,761.00
Lake View Fire District	743,608.00	114,733.00	628,875.00
<b>Total Special Districts</b>	<b>10,080,958.00</b>	<b>3,656,036.00</b>	<b>6,424,922.00</b>
Delinquent Water ECWA	18,717.20	-	18,717.20
Premium Assessment	1,200.00	-	1,200.00
Debris & Tree Removal	31,319.40	-	31,319.40
Unsafe Building Conditions	19,677.00	-	19,677.00
Omitted Tax - Town	-	-	-
Omitted Tax - County	-	-	-
<b>Total Other Items</b>	<b>70,913.60</b>	<b>-</b>	<b>70,913.60</b>
<b>Grand Totals</b>	<b>45,409,776.60</b>	<b>18,935,862.00</b>	<b>26,473,914.60</b>

**HOLLAND**

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	827,102.45	534,150.00	292,952.45
Highway Fund	1,056,337.22	373,519.65	682,817.57
<b>Total Town &amp; Highway</b>	<b>1,883,439.67</b>	<b>907,669.65</b>	<b>975,770.02</b>
Water Districts	166,730.00	166,730.00	-



Lighting District	20,000.00	5,000.00	15,000.00
Cemetery	22,000.00	22,000.00	-
Refuse & Garbage	292,363.84	-	292,363.84
Holland Fire	457,940.46	82,800.00	375,140.46
Java Sheldon Fire Protection	6,793.21	-	6,793.21
<b>Total Special Districts</b>	<b>965,827.51</b>	<b>276,530.00</b>	<b>689,297.51</b>
Delinq. Water	29,608.00	-	29,608.00
Delinq. Garbage	59.08	-	59.08
Delinq. Other (Demo)	-	-	-
<b>Total Other Items</b>	<b>29,667.08</b>	<b>-</b>	<b>29,667.08</b>
<b>GRAND TOTALS</b>	<b>2,878,934.26</b>	<b>1,184,199.65</b>	<b>1,694,734.61</b>

**LANCASTER**

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	9,315,678.00	2,650,835.00	6,664,843.00
General Town Outside	950,745.00	802,400.00	148,345.00
Police Fund	9,701,739.00	5,988,500.00	3,713,239.00
Highway Fund Townwide	270,835.00	58,150.00	212,685.00
Highway Town Outside	4,481,211.00	941,600.00	3,539,611.00
Misc Special Revenue	243,200.00	243,200.00	-
<b>Total Town &amp; Highway</b>	<b>24,963,408.00</b>	<b>10,684,685.00</b>	<b>14,278,723.00</b>
Refuse District	2,186,744.00	190,500.00	1,996,244.00
Lighting District		30,100.00	

	280,022.00		249,922.00
Fire Protection District	3,807,089.00	51,000.00	3,756,089.00
Water Districts	645,124.00	104,700.00	540,424.00
Total Special Districts	6,918,979.00	376,300.00	6,542,679.00
Delinq. Water ECWA	1,929.78	-	1,929.78
Out of District Sewer	-	-	-
Premium Assmt (ECSA)	33,727.59	-	33,727.59
Property Clean Up	3,530.00	-	3,530.00
Total Other Items	39,187.37	-	39,187.37
<b>GRAND TOTALS</b>	<b>31,921,574.37</b>	<b>11,060,985.00</b>	<b>20,860,589.37</b>

**MARILLA**

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	1,008,800.00	1,008,800.00	-
Highway Fund	533,100.00	418,100.00	115,000.00
Total Town & Highway	1,541,900.00	1,426,900.00	115,000.00
Sanitation	412,700.00	71,600.00	341,100.00
Fire Protection District	374,965.00	35,795.00	339,170.00
Water Districts	562,750.00	72,750.00	490,000.00
Total Special Districts	1,350,415.00	180,145.00	1,170,270.00
Community Development	-	-	-
Unpaid Water	361.87	-	361.87
Total Other Items		-	

	361.87		361.87
<b>GRAND TOTALS</b>	2,892,676.87	1,607,045.00	1,285,631.87

**NEWSTEAD**

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,733,568.00	980,072.00	753,496.00
General Fund Town Outside	195,765.00	195,765.00	-
Highway Fund Townwide	2,987.00	250.00	2,737.00
Highway Fund Town Outside	1,131,494.00	1,131,494.00	-
<b>Total Town &amp; Highway</b>	<b>3,063,814.00</b>	<b>2,307,581.00</b>	<b>756,233.00</b>
Water Districts	836,477.00	208,784.00	627,693.00
Fire Protection Districts	574,030.00	17,715.00	556,315.00
Refuse & Garbage	352,133.00	2,950.00	349,183.00
Drainage District	63,772.00	9,550.00	54,222.00
Sewer Districts	26,835.00	26,835.00	-
<b>Total Special Districts</b>	<b>1,853,247.00</b>	<b>265,834.00</b>	<b>1,587,413.00</b>
Delinquent Water ECWA	1,536.28	-	1,536.28
Unpaid Refuse	201.60	-	201.60
Emergency Demolition	60.00	-	60.00
Delinquent Water Village	1,618.52	-	1,618.52
Omitted Taxes - Town	-	-	-
Omitted Taxes - County	-	-	-
<b>Total Other Items</b>	<b>3,416.40</b>	<b>-</b>	<b>3,416.40</b>

GRAND TOTALS	4,920,477.40	2,573,415.00	2,347,062.40
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**NORTH COLLINS**

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	853,753.94	411,752.94	442,001.00
General Fund Town Outside	236,116.00	38,813.00	197,303.00
Highway Fund Townwide	62,500.00	5.00	62,495.00
Highway Fund Town Outside	588,031.00	421,765.00	166,266.00
Total Town & Highway	1,740,400.94	872,335.94	868,065.00
Fire Protection Districts	179,986.00	3,293.00	176,693.00
Refuse District	153,198.00	12.00	153,186.00
Helmuth Control	-	-	-
Total Special Districts	333,184.00	3,305.00	329,879.00
GRAND TOTALS	2,073,584.94	875,640.94	1,197,944.00

**ORCHARD PARK**

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	7,879,213.00	7,386,740.00	492,473.00
General Town Outside	608,329.00	608,329.00	-
Public Safety Fund	7,145,741.00	1,887,730.00	5,258,011.00
Highway Town	4,449,143.00	600,931.00	3,848,212.00
Debt Service Fund	1,478,799.00	1,478,799.00	-
Total Town & Highway	21,561,225.00	11,962,529.00	9,598,696.00

Sanitary Sewer Districts	1,574,101.00	748,109.00	825,992.00
Water Districts	1,263,917.00	204,270.00	1,059,647.00
Drainage Districts	25,525.00	-	25,525.00
General Lighting	347,891.00	33,000.00	314,891.00
Consolidated Garbage	2,138,421.00	185,000.00	1,953,421.00
Fire District	1,911,459.00	78,520.00	1,832,939.00
Hydrant Districts	10,520.00	-	10,520.00
<b>Total Special Districts</b>	<b>7,271,834.00</b>	<b>1,248,899.00</b>	<b>6,022,935.00</b>
Delinq. Water ECWA & OP	6,182.65	-	6,182.65
Prorated/Delinq. Garbage	2,783.81	-	2,783.81
Property Maintenance	22,709.96	-	22,709.96
Sidewalk Snow Removal	6,035.00	-	6,035.00
Omitted Tax (Town)	-	-	-
Omitted Tax (County)	-	-	-
<b>Total Other Items</b>	<b>37,711.42</b>	<b>-</b>	<b>37,711.42</b>
<b>GRAND TOTALS</b>	<b>28,870,770.42</b>	<b>13,211,428.00</b>	<b>15,659,342.42</b>

**SARDINIA**

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	1,109,258.00	1,109,258.00	-
Highway Fund	684,500.00	684,500.00	-
<b>Total Town &amp; Highway</b>	<b>1,793,758.00</b>	<b>1,793,758.00</b>	<b>-</b>
Fire Protection		259,727.00	

	305,562.00		45,835.00
Street Lighting	14,275.00	7,005.00	7,270.00
Total Special Districts	319,837.00	266,732.00	53,105.00
<b>GRAND TOTALS</b>	<b>2,113,595.00</b>	<b>2,060,490.00</b>	<b>53,105.00</b>

**TONAWANDA**

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	28,278,749.00	14,212,068.00	14,066,681.00
General Town Outside	24,770,301.00	13,053,849.00	11,716,452.00
Highway Town Outside	8,923,338.00	3,163,551.00	5,759,787.00
Total Town & Highway	61,972,388.00	30,429,468.00	31,542,920.00
Lighting Districts	1,710,000.00	75,000.00	1,635,000.00
Water Acq. & Storage	10,799,272.00	10,799,272.00	-
Fire Protection	779,535.00	-	779,535.00
Fire Districts	3,413,539.50	433,785.00	2,979,754.50
Sewer Consolidated	15,461,944.00	12,611,000.00	2,850,944.00
Drainage Consolidated	868,522.00	125,600.00	742,922.00
Refuse & Garbage Cons.	7,944,541.00	538,200.00	7,406,341.00
Total Special Districts	40,977,353.50	24,582,857.00	16,394,496.50
Cleanup Spec. Assmt.	41,875.32	-	41,875.32
Highway Paving Spec. Assmt.	144,100.00	-	144,100.00
Sewer Cons. Spec. Assmt.	10,400.00	-	10,400.00
Unpaid Water	977,908.22	-	977,908.22

Omitted Tax - Town	-	-	-
Omitted Tax - County	648.26	-	648.26
Total Other Items	1,174,931.80	-	1,174,931.80
<b>GRAND TOTALS</b>	<b>104,124,673.30</b>	<b>55,012,325.00</b>	<b>49,112,348.30</b>

**WALES**

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	883,672.00	883,672.00	-
Highway Fund	457,380.00	346,895.00	110,485.00
Total Town & Highway	1,341,052.00	1,230,567.00	110,485.00
Fire Protection	250,516.00	8,000.00	242,516.00
Lighting	8,200.00	-	8,200.00
Refuse	208,727.00	12,000.00	196,727.00
South Wales Fire	99,683.07	-	99,683.07
Total Special Districts	567,126.07	20,000.00	547,126.07
Omitted Tax	-	-	-
Total Other Items	-	-	-
<b>GRAND TOTALS</b>	<b>1,908,178.07</b>	<b>1,250,567.00</b>	<b>657,611.07</b>

**WEST SENECA**

FOR THE YEAR 2016	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	25,405,223.00	12,897,272.00	12,507,951.00
Highway Fund	11,891,761.00	2,572,189.00	9,321,797.13

Highway Credit (68005)	-	-	(2,225.13)
<b>Total Town &amp; Highway</b>	<b>37,296,984.00</b>	<b>15,469,461.00</b>	<b>21,827,523.00</b>
Sewer Districts	11,206,674.00	2,121,953.00	9,084,721.00
Water Districts	257,399.00	52,355.00	205,044.00
Special Assessment	1,000.00	-	1,000.00
Gas Lighting Districts	69,869.00	(1,390.00)	71,259.00
Elec Lighting Districts	120,468.00	2,935.00	117,533.00
Fire Districts	3,547,274.00	10,766.00	3,536,508.00
<b>Total Special Districts</b>	<b>15,202,684.00</b>	<b>2,186,619.00</b>	<b>13,016,065.00</b>
Emergency Enclosure	939.80	-	939.80
Delinquent Water	2,961.47	-	2,961.47
Grass Cutting	22,750.00	-	22,750.00
Omitted Tax	-	-	-
Emergency Demolition	18,565.00	-	18,565.00
Premium Assessment	458,032.36	-	458,032.36
<b>Total Other Items</b>	<b>503,248.63</b>	<b>-</b>	<b>503,248.63</b>
<b>GRAND TOTALS</b>	<b>53,002,916.63</b>	<b>17,656,080.00</b>	<b>35,346,836.63</b>

; and be it further

RESOLVED, that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and Districts and liable therefore; and be it further

RESOLVED, that the Director of Real Property Tax Services is hereby directed to spread said taxes to be so raised for such budgets against the taxable property liable therefore as provided by Article VI of the Erie County Tax Act, as amended; and be it further



RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Director of Budget and Management, County Comptroller, County Attorney and Joseph Maciejewski, Director of Real Property Tax Services.

Item 37 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 287

RE: 2016 Downtown Pedestrian/Transit Mall  
Special District - Adoption of Mall  
District Service Charge Roll  
(COMM. 25E-3)

WHEREAS, after a public hearing, held on October 27, 2015 by Buffalo Place Inc., and upon adoption of Intro 20M-2, November 19, 2015, the Erie County Legislature determined that the total amount to be raised by mall district service charges for 2016 for the downtown pedestrian/transit mall special district shall be the sum of \$1,710,000, and

WHEREAS, the 2015 Mall District Budget requires that the amount to be raised by Mall District payments in lieu for 2015 for the downtown pedestrian/transit mall special district shall be the sum of \$52,317.00, and

WHEREAS, the Director of Real Property Tax Services has established the 2016 mall district service charge and payment in lieu roll apportioning the amount to be raised and has transmitted such roll to the Erie County Legislature for adoption.

NOW THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby adopt the mall district service charge and payment in lieu roll established by the Director of Real Property Tax Services for the purpose of assessing 2016 service charges for the downtown pedestrian/transit mall special district; and be it further

RESOLVED, that 2016 mall district service charges and payment in lieu amounts shall be assessed, due and a lien on benefited properties within the downtown pedestrian/transit mall special district on and as of January 1, 2016 and shall be payable to the Director of Real Property Tax Services as provided in Erie County Local Law No. 8-1984; and be it further

RESOLVED, that late fees shall be collected on payments made after the dates provided in Erie County Local Law No. 8-1984, and an interest budget line of \$10,000.00 shall be added to the Mall Budget for collection of these late fees; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to establish the 2016 Downtown Mall Budget in the amount \$1,772,317 which includes \$1,324,706 for service charges, \$52,317 for payment in lieu, and \$10,000 for interest earnings; and be it further

RESOLVED, that the Director of Real Property Tax Services is hereby authorized to make adjustments and modifications as he deems appropriate; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, Budget Director, County Comptroller, County Attorney, and Joseph L. Maciejewski, Director Real Property Tax Services.

Item 38 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 288

RE: Real Property Tax Services - Section  
520 Exemption Charges for 2016  
(COMM. 25E-4)

WHEREAS, Section 520 Exemption Charges for 2016 have been calculated as indicated on the attached schedule.

NOW, THEREFORE, BE IT,

RESOLVED, that the Erie County Director of Real Property Tax Services is directed to spread the amount of taxes, as indicated on the following schedule, upon the tax rolls of the several municipalities in Erie County, being taxes due from the exemption removal on properties transferred during the past year, pursuant to Section 520 of the Real Property Tax Law:

**EXEMPTION REMOVALS FOR 2016 COUNTY TAX**

Town	County	Town	Total
Alden	7,189.60	2,057.44	9,247.04
Amherst	81,070.73	74,478.78	155,549.51
Aurora	14,107.86	5,024.94	19,132.80
Boston	6,563.06	1,707.53	8,270.59
Brant	1,207.83	470.55	1,678.38
Cheektowaga	97,337.47	132,988.30	230,325.77
Clarence	39,219.04	15,711.49	54,930.53
Colden	2,653.23	918.22	3,571.45
Collins	2,344.64	494.56	2,839.20
Concord	7,380.34	1,772.46	9,152.80
Eden	4,903.99	3,290.75	8,194.74
Elma	6,999.04	294.39	7,293.43
Evans	14,759.97	20,880.89	35,640.86
Grand Island	26,290.98	15,573.85	41,864.83
Hamburg	65,714.95	43,720.73	109,435.68
Holland	887.83	579.39	1,467.22
Lancaster	20,974.24	18,055.88	39,030.12

Marilla	1,481.72	83.70	1,565.42
Newstead	4,694.43	596.93	5,291.36
North Collins	1,148.56	1,044.13	2,192.69
Orchard Park	39,788.38	24,651.87	64,440.25
Sardinia	4,774.42	0.00	4,774.42
Tonawanda	87,544.76	81,039.80	168,584.56
Wales	917.15	77.98	995.13
West Seneca	62,788.83	86,660.34	149,449.17
Buffalo	212,017.38	0.00	212,017.38
C. Lack	21,017.64	0.00	21,017.64
C. Ton	20,335.08	0.00	20,335.08
Total	856,113.15	532,174.90	1,388,288.05

; and be it further

RESOLVED, that certified copies of this resolution shall be sent to the County Executive, Joseph L. Maciejewski, Director of Real Property Tax Services, the Erie County Comptroller, and Assistant County Attorney Gregory Kammer.

Item 39 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 289

RE: Real Property Tax Services - HLM Holdings LLC - Tax Repayment Agreement - 1740 & 1750 Military Rd, Tonawanda (COMM. 25E-5)

WHEREAS, the Director of Real Property Tax Services has recommended a tax repayment agreement for 1740 and 1750 Military Road, Tonawanda NY; and

WHEREAS, property owner HML Holding LLC has agreed to make monthly payments for a five year period on balances due of \$36,807.04 and \$73,855.32; and

WHEREAS, the County Executive has agreed to a repayment plan in which HML Holding LLC will pay the \$36,807.04 and \$73,855.32 balances (including interest) over a five year period with monthly payments.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into a repayment agreement with HML Holding for the outstanding tax and interest obligations totaling \$36,807.04 and \$73,855.32 respectively, which are to be paid over a five year period; and be it further

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to freeze the outstanding tax and interest obligations at the balances of \$36,807.04 and \$73,855.32 over a five year period as long as the taxpayer does not default on the agreement; and be it further

RESOLVED, that certified copies of this resolution shall be sent to the Department of Real Property Tax Services, Division of Budget and Management, Department of Law, Office of the County Executive and Office of the Comptroller.

Item 40 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CHAIR MILLS directed that a roll call vote be taken.

AYES: MR. BURKE, MS. GRANT, MR. LOUGHRAN, MS. MILLER-WILLIAMS, MR. SAVAGE, MS. DIXON, MR. HARDWICK, MR. LORIGO, CHAIR MILLS, MR. MORTON and MR. RATH. NOES: None. (AYES: 11; NOES: 0)

CARRIED UNANIMOUSLY.

RESOLUTION NO. 290

RE: Faculty Federation of ECC - 2009-2020  
Successor Collective Bargaining  
Agreement - County Funds for Contract  
Settlement  
(COMM. 25E-6)

WHEREAS, Erie Community College ("ECC") and Erie County ("County") recently agreed to a successor collective bargaining agreement ("contract") for the Faculty federation of Erie Community College ("FFECC") for the period September 1, 2009-August 31, 2020; and

WHEREAS, in order to assist in passage of the contract, the County agreed to provide \$2,000,000 of Erie County fund balance to ECC to be used by the college for the faculty; and

WHEREAS, on November 19, 2015 the Erie County Legislature approved the contract.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is provided to the Director of Budget and Management and/or Erie County Comptroller to appropriate and release \$2,000,000 of Erie County unassigned/undesignated fund balance into the 2015 Erie County Budget for ECC for the settlement of the FFECC contract; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to make any and all required budgetary adjustments in the 2015 Budget to properly fund the increased costs associated with the FFECC successor agreement and the payment to ECC; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Executive, Erie County Comptroller, Division of Budget and Management, Department of Labor Relations, and the Department of Personnel.

Item 41 – (COMM. 25E-7) Extension of Qualified Empire Zone Enterprise - QEZE Refund/Credit Program

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 42 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 291

RE: NYS Electric & Gas - Back-Up  
Generator Agreement  
(COMM. 25E-8)

WHEREAS, Erie County Emergency Services has an ongoing project to upgrade and enhance their 400 MHz Interoperable Communications within Erie County to provide better service and communications to firemen, police, emergency first responders and emergency personnel; and

WHEREAS, the utility power provider, New York State Electric & Gas (NYSEG), at 8630 Main St, Williamsville and 11647 Warner Hill Rd, South Wales communication tower sites requires that the County execute an Agreement so as not to operate in parallel with NYSEG when operating on emergency back-up power; and

WHEREAS, NYSEG will not provide normal power to the communication tower sites without an executed Agreement so as not to operate in parallel with NYSEG when operating on emergency back-up power.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into an Agreement with NYSEG for not operating an emergency back-up generator in parallel with NYSEG system at the 8630 Main St, Williamsville and 11647 Warner Hill Rd, South Wales sites in order to allow NYSEG to provide normal power to the tower communication sites; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, County Attorney, Commissioner of Public Works and the Division of Emergency Services.

Item 43 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 292

RE: Acceptance and Distribution of FEMA  
Aid to Fire Districts  
(COMM. 25E-9)

WHEREAS, Federal Emergency Management Agency (FEMA) aid was made available to Erie County for the November 2014 winter storm Knife disaster at 75% of the total storm expenditures, along with the possibility of the remaining 25% being reimbursed by the State; and

WHEREAS, the following Volunteer Fire Departments assisted Erie County during the November Storm and submitted backup for their expenditures to Erie County:

Albion Fire Department  
Alton Fire Department  
Aurora Colden Fire District (West Falls Fire Company)  
Barre Fire Department  
Brighton Fire Department  
Cayuga Heights Fire Department  
City of Cortland Fire Department  
Clariden Fire Department  
Coeymans Hollow Fire Department  
East Shelby Fire Department  
East Williamson Fire Department  
Elsmere Fire Department  
Evans Center Fire Department  
Hillburn Fire Department  
Lincoln Fire Department  
McLean Fire Department  
Palmyra Fire Department  
River Road Fire Department  
Savannah Fire Department  
Scranton Fire Department  
Suffern Fire Department  
Virgil Fire Department  
Walworth Fire Department  
Wolcott Fire Department

; and

WHEREAS, Erie County submitted the Volunteer Fire Departments expenditures to FEMA for reimbursement on their behalf and would like to be able to accept these funds and any possible forthcoming State funds, and distribute them to the Fire Departments accordingly; and

WHEREAS, the individual agencies receiving these reimbursements must have submitted allowable claims consistent with FEMA guidelines; and

WHEREAS, each fire agency is solely responsible for subsequent FEMA audits and compliance issues and not the County of Erie; and

WHEREAS, each agency will be responsible for any reimbursements, repayments or liabilities subsequently identified by any audit, with no liability accruing to Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to accept the FEMA and possible State disaster reimbursements on behalf of the Volunteer Fire Departments and distribute them as follows:

Albion Fire Department  
Alton Fire Department  
Aurora Colden Fire District (West Falls Fire Company)  
Barre Fire Department  
Brighton Fire Department  
Cayuga Heights Fire Department  
City of Cortland Fire Department  
Clariden Fire Department  
Coeymans Hollow Fire Department  
East Shelby Fire Department  
East Williamson Fire Department  
Elsmere Fire Department  
Evans Center Fire Department  
Hillburn Fire Department  
Lincoln Fire Department  
McLean Fire Department  
Palmyra Fire Department  
River Road Fire Department  
Savannah Fire Department  
Scranton Fire Department  
Suffern Fire Department  
Virgil Fire Department  
Walworth Fire Department  
Wolcott Fire Department

; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to make the necessary deposit of funds into GL account 212100, fund 110, business area 167 and make the disbursements to the Volunteer Fire Departments from this same account; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the Department of Emergency Services, the County Comptroller and the County Attorney.

Item 44 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 293

RE: Department of Emergency Services –  
Acceptance of FY2015 Technical  
Rescue Grant

(COMM. 25E-10)

WHEREAS, the Department of Homeland Security through the NYS Department of Homeland Security and Emergency Services has agreed to provide funding in the amount of \$121,000 in federal assistance to provide local stakeholders, that provide technical rescue services, the opportunity to strengthen their chemical, biological, radiological, nuclear, and explosives (CBRNE) Preparedness and Response Capabilities which will ultimately enhance the ability of Erie County to manage emergency and disaster situations; and

WHEREAS, authorization is required from the Erie County Legislature for the County Executive to enter into contact and accept \$121,000 in federal resources to provide funding for training of personnel and the purchase of necessary equipment to enhance the ability of Erie County to manage emergency and disaster situations; and

WHEREAS, this is a regional grant and Erie County will purchase the necessary equipment and training for the five (5) local Fire Departments (Gowanda Fire Company, Orchard Park Fire Company, Hillcrest Fire Company, West Falls Fire Company, East Aurora Fire Department), the Erie County Sheriff's Office, the Niagara Frontier Search & Rescue Team and the Western New York ALERT Swift Water Rescue Team; and

WHEREAS, authorization is requested from the Erie County Legislature for the County Executive to enter into Memorandums of Understanding to give the purchased equipment from this grant to those agencies.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into contract with the NYS Department of Homeland Security to receive \$121,000.00 in grant funding to meet the goals and objectives under the Department of Emergency Services; and be it further

RESOLVED, these funds will be utilized to enhance the ability of Erie County to manage emergency and disaster situations; and be it further

RESOLVED, that the authorization is hereby provided to the Division of Budget and Management to establish funding in the grant fund 281, funds center 16700 as follows:

Erie County Department of Emergency Services  
FY 2015 Technical Rescue Grant  
December 7, 2015- August 31, 2018

Revenue	Increase
Account 414000 Federal Aid	\$121,000
Appropriations	Increase
Account 501000 Overtime	\$10,000
Account 516020 Professional Contracts & Fees	\$22,000
Account 505200 Clothing Supplies	\$30,000



Account 561440 Vehicles & Transportation Equipment	\$21,000
Account 561410 Lab & Technical Equipment	<u>\$38,000</u>
Total Appropriations	121,000

and be it further

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

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the Department of Personnel, the Department of Emergency Services c/o Melissa Calhoun, the County Comptroller, and the County Attorney.

Item 45 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 294

RE: Department of Emergency Services –  
Acceptance of FY2015 Critical  
Infrastructure Grant  
(COMM. 25E-11)

WHEREAS, the Department of Homeland Security through the NYS Department of Homeland Security and Emergency Services has agreed to provide funding in the amount of \$42,474 in federal assistance to continue the implementation of hardening critical infrastructure within Erie County preparing for emergency and disaster situations; and

WHEREAS, authorization is required from the Erie County Legislature for the County Executive to enter into contact and accept \$42,474 in federal resources to purchase the Facility Intrusion Detection System to enhance the security at the Rath County Office Building.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into contract with the NYS Department of Homeland Security to receive \$42,474 in grant funding for the Department of Emergency Services; and be it further

RESOLVED, that this grant, under the Department of Emergency Services, will meet the goals and objectives; and be it further

RESOLVED, these funds will be utilized to enhance the ability of Erie County to manage emergency and disaster situations; and be it further

RESOLVED, that the authorization is hereby provided to the Division of Budget and Management to establish funding in the grant fund 281, funds center 16700 as follows:

Erie County Department of Emergency Services

FY 2015 Critical Infrastructure Grant Program  
October 9, 2015 - August 31, 2018

Revenue	Increase
Account 414000 Federal Aid	\$42,474
Appropriations	Increase
Account 561410 Equipment (Lab & Tech)	<u>\$42,474</u>
Total Appropriations	\$42,474

and be it further

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

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the Department of Personnel, the Department of Emergency Services c/o Melissa Calhoun, the County Comptroller, and the County Attorney.

Item 46 – (COMM. 25E-12) Department of Emergency Services - Acceptance of Statewide Interoperable Communications Grant - Round 4

Received and filed.

Item 47 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 295

RE: STOP-DWI Office - Acceptance of  
GTSC Ignition Interlock Device  
Monitoring Funding from NYS DCJS  
(COMM. 25E-13)

WHEREAS, the New York State Division of Criminal Justice Services (DCJS), Office of Probation and Correctional Alternatives has been awarded a grant from the Governor's Traffic Safety Council (GTSC) related to the implementation of mandatory ignition interlock devices (Leandra's Law); and

WHEREAS, the Department of Probation is responsible for providing supervision and probation services to adults sentenced to probation including those with a condition to install an ignition interlock device; and

WHEREAS, the Erie County STOP-DWI Office is responsible for monitoring those sentenced to a conditional discharge with an ignition interlock device requirement; and

WHEREAS, the DCJS, Office of Probation and Correctional Alternatives will reimburse monitors at the rate of \$135.00 for each case in which an ignition interlock device is ordered, up to a maximum reimbursement of \$148,365.00; and

WHEREAS, the reimbursement will enable the Probation Department and the Erie County STOP-DWI Office to recover costs associated with the implementation of Leandra's Law.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to accept reimbursement from the New York State Division of Criminal Justice Services, Office of Probation and Correction Alternatives in the amount of no more than \$148,365; and be it further

RESOLVED, that said reimbursement shall be recorded in the budget of the STOP-DWI Program, fund 110, cost center 1650060, funded program SDWI and the Probation Department, Fund 110, cost center 1261010 in proportion to the amount earned by each department or program; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to establish and adjust budgets as actual funds are received in order to reimburse related expense in the Probation Department or STOP-DWI program; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the County Comptroller, the County Attorney, the Probation Department c/o Christina Schrader 1 Niagara Plaza, room 111, and the Erie County STOP-DWI Office c/o John Sullivan 45 Elm Street, room 233.

Item 48 – (COMM. 25E-14) Approval Message Regarding 2016 Erie County Budget, As Amended

Received, filed and printed.

December 4, 2015

Honorable Members  
Erie County Legislature  
92 Franklin Street, 4th floor  
Buffalo, New York 14202

RE: 2016 Erie County Budget, as Amended

Dear Honorable Legislators:

Pursuant to Section 2508(b) of the Erie County Charter, I have reviewed the amendments to my executive recommended 2016 Erie County Budget approved by your Honorable Body on December 1, 2015.

While certain of your amendments will necessitate technical amendments to the 2016 Budget in 2016, such as the reduction in the Risk Retention Fund, I hereby formally state that I have no objections to the additions made by your Honorable Body to the 2016 Budget.

Sincerely yours,  
MARK C. POLONCARZ  
Mark C. Poloncarz, Esq.  
Erie County Executive

MCP  
cc: Erie County Fiscal Stability Authority  
Erie County Comptroller Stefan Mychajliw  
Robert W. Keating, Director of Budget and Management

FROM LEGISLATOR BURKE

Item 49 – (COMM. 25E-15) 2016 Budget Vote Abstention Regarding WNY United Against Drug & Alcohol Inc. Funding

Received, filed and printed.

December 3, 2015

Karen McCarthy, Clerk  
Erie County Legislature  
92 Franklin St.  
Buffalo, NY 14202

RE: 12/1/15 Abstention on Western New York United Against Drug & Alcohol Abuse, Inc. Funding

Dear Ms. McCarthy:

Pursuant to Rule 2.21 of the Erie County Legislature Rules of Order and Section 5b of Erie County Local Law No. 10-1989, my abstention to the vote concerning the above was to avoid any possible conflict of interest.

Sincerely,  
PATRICK B. BURKE  
Patrick B. Burke  
7th District Legislator

FROM LEGISLATOR SAVAGE

Item 50 – (COMM. 25E-16) 2016 Budget Vote Abstention Regarding Buffalo Police Athletic League Funding

Received, filed and printed.

December 3, 2015

Karen McCarthy, Clerk  
Erie County Legislature  
92 Franklin St.  
Buffalo, NY 14202

RE: 12/1/15 Abstention on Buffalo Police Athletic League Funding

Dear Ms. McCarthy:

Pursuant to Rule 2.21 of the Erie County Legislature Rules of Order and Section 5b of Erie County Local Law No. 10-1989, my abstention to the vote concerning the above was to avoid any possible conflict of interest.

Sincerely,  
PETER J. SAVAGE III  
Peter J. Savage, III  
Erie County Legislator – 3rd District

FROM CHAIRMAN MILLS

Item 51 – (COMM. 25E-17) 2015 Certificate of Attendance of Committee Members

Received, filed and printed.

TO: Karen M. McCarthy, Clerk of the Legislature  
FROM: John J. Mills, Chairman  
DATE: December 10, 2015

RE: 2015 Certificate of Attendance of Committee Members

Clerk McCarthy,

Pursuant to Section 3.04 of the 2015 Rules of Order, the following is the official record of attendance for every Standing and Special Committee of the Erie County Legislature for the 2015 calendar year.

This shall act as the official record of committee attendance for 2015.

Thank You.  
JOHN J. MILLS  
John J. Mills  
Chairman, Erie County Legislature

2015 Certificate of Attendance of Committee Members

	<i>Present</i>						<i>Absent</i>	
Meeting No. 1	Mr. Hardwick	Mr. Rath	Mr. Lorigo	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 2	Mr. Hardwick	Mr. Rath	Mr. Lorigo	Mr. Burke	Mr. Loughran		Mr. Mills, Ex-Officio	
Meeting No. 3	Mr. Hardwick	Mr. Rath	Mr. Lorigo	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 4	Mr. Hardwick		Mr. Lorigo	Mr. Burke	Mr. Loughran		Mr. Rath	Mr. Mills, Ex-Officio
Meeting No. 5	Mr. Hardwick	Mr. Rath	Mr. Lorigo	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 6	Mr. Hardwick	Mr. Rath	Mr. Lorigo	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 7	Mr. Hardwick	Mr. Rath	Mr. Lorigo	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 8	Mr. Hardwick	Mr. Rath	Mr. Lorigo	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 9	Mr. Hardwick	Mr. Rath	Mr. Lorigo	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 10	Mr. Hardwick	Mr. Rath	Mr. Lorigo	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 11	Mr. Hardwick	Mr. Rath	Mr. Lorigo	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		

I certify that this is an accurate attendance record for this committee:

KEVIN R. HARDWICK

Kevin R. Hardwick, Chair

Economic Development Committee

	<i>Present</i>						<i>Absent</i>	
Meeting No. 1	Mr. Rath	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Loughran		Mr. Mills, Ex-Officio	
Meeting No. 2	Mr. Rath	Mr. Lorigo		Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio	Mr. Morton	
Meeting No. 3	Mr. Rath	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Loughran		Mr. Mills, Ex-Officio	
Meeting No. 4	Mr. Rath	Mr. Lorigo	Mr. Morton	Mr. Burke		Mr. Mills, Ex-Officio	Mr. Loughran	
Meeting No. 5	Mr. Rath		Mr. Morton	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio	Mr. Lorigo	
Meeting No. 6	Mr. Rath	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 7	Mr. Rath	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 8	Mr. Rath	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 9	Mr. Rath	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 10	Mr. Rath	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 11	Mr. Rath	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 12	Mr. Rath	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 13	Mr. Rath	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		
Meeting No. 14	Mr. Rath	Mr. Lorigo	Mr. Morton	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio		

I certify that this is an accurate attendance record for this committee:

EDWARD A. RATH III

Edward A. Rath, III, Chair

Energy & Environment Committee

	<i>Present</i>						<i>Absent</i>	
Meeting No. 1	Mr. Morton	Mr. Lorigo	Mr. Hardwick	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 2	Mr. Morton	Mr. Lorigo	Mr. Hardwick	Mr. Burke	Mr. Savage		Mr. Mills, Ex-Officio	
Meeting No. 3		Mr. Lorigo	Mr. Hardwick	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio	Mr. Morton	
Meeting No. 4		Mr. Lorigo	Mr. Hardwick	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio	Mr. Morton	
Meeting No. 5	Mr. Morton	Mr. Lorigo	Mr. Hardwick	Mr. Burke	Mr. Savage		Mr. Mills, Ex-Officio	
Meeting No. 6	Mr. Morton	Mr. Lorigo	Mr. Hardwick		Mr. Savage	Mr. Mills, Ex-Officio	Mr. Burke	
Meeting No. 7	Mr. Morton	Mr. Lorigo	Mr. Hardwick	Mr. Burke	Mr. Savage		Mr. Mills, Ex-Officio	

Meeting No. 8	Mr. Morton		Mr. Hardwick	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio	Mr. Lorigo
Meeting No. 9	Mr. Morton	Mr. Lorigo	Mr. Hardwick	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio	
Meeting No. 10	Mr. Morton	Mr. Lorigo	Mr. Hardwick	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio	
Meeting No. 11	Mr. Morton	Mr. Lorigo	Mr. Hardwick	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio	
Meeting No. 12	Mr. Morton	Mr. Lorigo	Mr. Hardwick	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio	
Meeting No. 13	Mr. Morton	Mr. Lorigo	Mr. Hardwick	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio	
Meeting No. 14	Mr. Morton	Mr. Lorigo	Mr. Hardwick	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio	
Meeting No. 15	Mr. Morton	Mr. Lorigo	Mr. Hardwick		Mr. Savage	Mr. Mills, Ex-Officio	Mr. Burke
Meeting No. 16	Mr. Morton	Mr. Lorigo	Mr. Hardwick	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio	
Meeting No. 17	Mr. Morton	Mr. Lorigo	Mr. Hardwick	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio	
Meeting No. 18	Mr. Morton	Mr. Lorigo	Mr. Hardwick	Mr. Burke	Mr. Savage	Mr. Mills, Ex-Officio	

I certify that this is an accurate attendance record for this committee:

TED B. MORTON

Ted B. Morton, Chair

Finance & Management Committee

	<u>Present</u>				<u>Absent</u>			
Meeting No. 1	Mr. Lorigo	Mr. Rath	Mr. Hardwick	Ms. Miller-Williams	Mr. Savage		Mr. Mills, Ex-Officio	
Meeting No. 2	Mr. Lorigo	Mr. Rath	Mr. Hardwick	Ms. Miller-Williams	Mr. Savage		Mr. Mills, Ex-Officio	
Meeting No. 3	Mr. Lorigo		Mr. Hardwick	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio	Mr. Rath	
Meeting No. 4	Mr. Lorigo	Mr. Rath	Mr. Hardwick		Mr. Savage	Mr. Mills, Ex-Officio	Ms. Miller-Williams	
Meeting No. 5	Mr. Lorigo	Mr. Rath	Mr. Hardwick	Ms. Miller-Williams	Mr. Savage		Mr. Mills, Ex-Officio	
Meeting No. 6	Mr. Lorigo	Mr. Rath	Mr. Hardwick	Ms. Miller-Williams	Mr. Savage		Mr. Mills, Ex-Officio	
Meeting No. 7	Mr. Lorigo	Mr. Rath	Mr. Hardwick	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 8	Mr. Lorigo	Mr. Rath	Mr. Hardwick	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 9	Mr. Lorigo	Mr. Rath	Mr. Hardwick	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 10	Mr. Lorigo	Mr. Rath	Mr. Hardwick	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 11	Mr. Lorigo	Mr. Rath	Mr. Hardwick	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 12	Mr. Lorigo	Mr. Rath	Mr. Hardwick	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 13	Mr. Lorigo	Mr. Rath	Mr. Hardwick	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 14	Mr. Lorigo	Mr. Rath	Mr. Hardwick	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 15	Mr. Lorigo	Mr. Rath	Mr. Hardwick	Ms. Miller-Williams	Mr. Savage	Mr. Mills, Ex-Officio		

I certify that this is an accurate attendance record for this committee:

JOSEPH C. LORIGO

Joseph C. Lorigo, Chair

Finance & Management/Budget Committee

	<u>Present</u>					<u>Absent</u>		
Meeting No. 1	Mr. Lorigo	Mr. Rath	Mr. Hardwick	Ms. Dixon	Mr. Loughran	Mr. Savage	Mr. Mills, Ex-Officio	Ms. Miller-Williams

I certify that this is an accurate attendance record for this committee:

JOSEPH C. LORIGO

Joseph C. Lorigo, Chair

Government Affairs Committee

	<i>Present</i>				<i>Absent</i>		
Meeting No. 1	Mr. Hardwick	Ms. Dixon	Mr. Morton		Ms. Miller-Williams	Mr. Mills, Ex-Officio	Mr. Loughran
Meeting No. 2	Mr. Hardwick	Ms. Dixon	Mr. Morton	Mr. Loughran	Ms. Miller-Williams		Mr. Mills, Ex-Officio
Meeting No. 3	Mr. Hardwick	Ms. Dixon		Mr. Loughran	Ms. Miller-Williams	Mr. Mills, Ex-Officio	Mr. Morton
Meeting No. 4	Mr. Hardwick	Ms. Dixon	Mr. Morton	Mr. Loughran	Ms. Miller-Williams		Mr. Mills, Ex-Officio
Meeting No. 5	Mr. Hardwick		Mr. Morton		Ms. Miller-Williams	Mr. Mills, Ex-Officio	Ms. Dixon
Meeting No. 6	Mr. Hardwick	Ms. Dixon	Mr. Morton	Mr. Loughran	Ms. Miller-Williams	Mr. Mills, Ex-Officio	Mr. Loughran
Meeting No. 7	Mr. Hardwick	Ms. Dixon	Mr. Morton	Mr. Loughran	Ms. Miller-Williams	Mr. Mills, Ex-Officio	
Meeting No. 8	Mr. Hardwick	Ms. Dixon	Mr. Morton	Mr. Loughran	Ms. Miller-Williams	Mr. Mills, Ex-Officio	
Meeting No. 9	Mr. Hardwick	Ms. Dixon	Mr. Morton	Mr. Loughran	Ms. Miller-Williams	Mr. Mills, Ex-Officio	
Meeting No. 10	Mr. Hardwick	Ms. Dixon	Mr. Morton	Mr. Loughran	Ms. Miller-Williams	Mr. Mills, Ex-Officio	
Meeting No. 11	Mr. Hardwick	Ms. Dixon	Mr. Morton	Mr. Loughran	Ms. Miller-Williams	Mr. Mills, Ex-Officio	
Meeting No. 12	Mr. Hardwick	Ms. Dixon	Mr. Morton	Mr. Loughran	Ms. Miller-Williams	Mr. Mills, Ex-Officio	

I certify that this is an accurate attendance record for this committee:

KEVIN R. HARDWICK

Kevin R. Hardwick, Chair

Health & Human Services Committee

	<i>Present</i>				<i>Absent</i>		
Meeting No. 1	Ms. Dixon	Mr. Morton	Mr. Lorigo	Ms. Grant	Ms. Miller-Williams		Mr. Mills, Ex-Officio
Meeting No. 2	Ms. Dixon	Mr. Morton	Mr. Lorigo	Ms. Grant	Ms. Miller-Williams		Mr. Mills, Ex-Officio
Meeting No. 3	Ms. Dixon		Mr. Lorigo		Ms. Miller-Williams	Mr. Mills, Ex-Officio	Ms. Grant
Meeting No. 4	Ms. Dixon		Mr. Lorigo	Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio	Mr. Morton
Meeting No. 5	Ms. Dixon	Mr. Morton	Mr. Lorigo	Ms. Grant	Ms. Miller-Williams		Mr. Mills, Ex-Officio
Meeting No. 6	Ms. Dixon	Mr. Morton	Mr. Lorigo	Ms. Grant	Ms. Miller-Williams		Mr. Mills, Ex-Officio
Meeting No. 7	Ms. Dixon	Mr. Morton		Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio	Mr. Lorigo
Meeting No. 8	Ms. Dixon	Mr. Morton	Mr. Lorigo	Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio	
Meeting No. 9	Ms. Dixon	Mr. Morton	Mr. Lorigo	Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio	
Meeting No. 10	Ms. Dixon	Mr. Morton	Mr. Lorigo		Ms. Miller-Williams	Mr. Mills, Ex-Officio	Ms. Grant
Meeting No. 11	Ms. Dixon	Mr. Morton	Mr. Lorigo	Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio	
Meeting No. 12	Ms. Dixon	Mr. Morton	Mr. Lorigo	Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio	
Meeting No. 13	Ms. Dixon	Mr. Morton	Mr. Lorigo	Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio	
Meeting No. 14	Ms. Dixon	Mr. Morton	Mr. Lorigo	Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio	
Meeting No. 15	Ms. Dixon	Mr. Morton	Mr. Lorigo		Ms. Miller-Williams	Mr. Mills, Ex-Officio	Ms. Grant

I certify that this is an accurate attendance record for this committee:

LYNNE M. DIXON

Lynne M. Dixon, Chair

Minority & Women Business Enterprise Committee

	<i>Present</i>			<i>Absent</i>	
Meeting No. 1	Mr. Mills	Ms. Dixon	Mr. Lorigo	Mr. Savage	Ms. Grant
Meeting No. 2	Mr. Mills	Ms. Dixon	Mr. Lorigo	Mr. Savage	Ms. Grant



I certify that this is an accurate attendance record for this committee:

JOHN J. MILLS

John J. Mills, Chair

Public Safety Committee

	<u>Present</u>						<u>Absent</u>	
Meeting No. 1	Mr. Rath	Ms. Dixon	Mr. Morton	Ms. Grant	Mr. Savage		Mr. Mills, Ex-Officio	
Meeting No. 2	Mr. Rath	Ms. Dixon		Ms. Grant	Mr. Savage	Mr. Mills, Ex-Officio	Mr. Morton	
Meeting No. 3	Mr. Rath	Ms. Dixon	Mr. Morton		Mr. Savage	Mr. Mills, Ex-Officio	Ms. Grant	
Meeting No. 4	Mr. Rath		Mr. Morton	Ms. Grant	Mr. Savage	Mr. Mills, Ex-Officio	Ms. Dixon	
Meeting No. 5	Mr. Rath	Ms. Dixon	Mr. Morton	Ms. Grant	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 6	Mr. Rath	Ms. Dixon	Mr. Morton	Ms. Grant	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 7	Mr. Rath	Ms. Dixon	Mr. Morton	Ms. Grant	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 8	Mr. Rath	Ms. Dixon			Mr. Savage		Ms. Grant      Mr. Morton      Mr. Mills, Ex-Officio	
Meeting No. 9	Mr. Rath	Ms. Dixon	Mr. Morton	Ms. Grant	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 10	Mr. Rath	Ms. Dixon	Mr. Morton	Ms. Grant	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 11	Mr. Rath	Ms. Dixon		Ms. Grant	Mr. Savage		Mr. Morton      Mr. Mills, Ex-Officio	
Meeting No. 12	Mr. Rath	Ms. Dixon	Mr. Morton		Mr. Savage	Mr. Mills, Ex-Officio	Ms. Grant	
Meeting No. 13	Mr. Rath	Ms. Dixon	Mr. Morton	Ms. Grant	Mr. Savage	Mr. Mills, Ex-Officio		
Meeting No. 14	Mr. Rath	Ms. Dixon	Mr. Morton		Mr. Savage	Mr. Mills, Ex-Officio	Ms. Grant	
Meeting No. 15	Mr. Rath	Ms. Dixon	Mr. Morton	Ms. Grant	Mr. Savage	Mr. Mills, Ex-Officio		

I certify that this is an accurate attendance record for this committee:

EDWARD A. RATH III

Edward A. Rath, III, Chair

**Item 52 – (COMM. 25E-18) Letter to Clerk of the Legislature Calling for a Public Hearing Regarding LL Intro. 1-5 (2015)**

Received, filed and printed.

December 2, 2015

Dear Ms. McCarthy:

Please be advised that there is a need to call a Public Hearing to consider Local Law Intro. No. 1-5 (2015), “A Local Law Regulating Pawnbrokers, Secondhand Dealers, Jewelry, Precious Metals and Coin Exchange Dealers”.

Pursuant to the Erie County Charter Article 2 §204, a public hearing is to be held before a local law can be put to a vote.

The Erie County Legislature is to hold a PUBLIC HEARING to consider the abovementioned at 3:00 p.m. on Thursday, December 10, 2015 in the Erie County Legislature Chambers, located on the 4<sup>th</sup> floor of Old county Hall, 92 Franklin Street in the City of Buffalo.

Thank You for your attention to this matter.

Sincerely,  
JOHN J. MILLS  
John J. Mills, Chair  
Erie County Legislature

FROM LEGISLATOR MILLER-WILLIAMS

Item 53 – (COMM. 25E-19) Correspondence Regarding Financial Support in 2015 Budget for Neighborhood and Community Development Activities

Received and filed.

FROM THE COUNTY EXECUTIVE

Item 54 – (COMM. 25E-20) EC Sewer District No. 3 - Capital Project C.00038 Close Out

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE COMPTROLLER

Item 55 – (COMM. 25E-21) Contract Compliance Review of the Buffalo Urban League Contract for Preventive Services with the Department of Social Services for Period Jan-Dec 2014

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 56 – (COMM. 25E-22) Department of Emergency Services - FEMA Advancement to Newton Abbott Fire Department

Received and referred to the PUBLIC SAFETY COMMITTEE.

**COMMUNICATIONS FROM THE DEPARTMENTS**

FROM THE CLERK OF THE LEGISLATURE

Item 57 – (COMM. 25D-1) Notice of Public Hearing Regarding LL Intro. 1-5 (2015)

Item 58 – (COMM. 25D-2) Documents Received at the Public Hearing on LL Intro. 1-5 (2015)

Item 59 – (COMM. 25D-3) NYS DEC Documents Received

The above three items were received and filed.

FROM THE COUNTY ATTORNEY

Item 60 – (COMM. 25D-4) Notice of Public Hearing Regarding Local Law Intro. No. 9-1 (2015)

Item 61 – (COMM. 25D-5) Notice of State Filing of Local Law No. 4-2015

The above two items were received and filed.

FROM THE COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES

Item 62 – (COMM. 25D-6) Comm.12E-34 Compliance Report - November - CPS Caseloads

Received and filed.

FROM THE COMMISSIONER, DEPARTMENT OF ENVIRONMENT & PLANNING

Item 63 – (COMM. 25D-7) Letter Regarding Potential Modifications to EC Agricultural District 17

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE COMMISSIONER, DEPARTMENT OF HEALTH

Item 64 – (COMM. 25D-8) Letter Regarding Potential Modifications to EC Agricultural District 17

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE COMPTROLLER'S OFFICE

Item 65 – (COMM. 25D-9) Notice of Audit of EC Clerk's Office Registrar Division Regarding the Mortgage Transfer Tax-NFTA for Period Apr-Sept 2015

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE DEPARTMENT OF BUDGET & MANAGEMENT

Item 66 – (COMM. 25D-10) Budget Monitoring Report for Period Ending Oct 31, 2015

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY ATTORNEY

Item 67 – (COMM. 25D-11) Transmittal of New Claims Against Erie County

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES**

FROM THE BUFFALO & EC PUBLIC LIBRARY

Item 68 – (COMM. 25M-1) Letters of Support for Funding Levels in Proposed 2016 Erie County Budget

Received and filed.

FROM THE HEALTHCARE ASSOCIATION OF NYS

Item 69 – (COMM. 25M-2) Letter Regarding Opposition to State Legislation to Enact the Safe Staffing for Quality Care Act

Item 70 – (COMM. 25M-3) Documents to Regarding Opposition to State Legislation to Enact the Safe Staffing for Quality Care Act

Received and filed.

FROM THE WNY HEALTHCARE ASSOCIATION

Item 71 – (COMM. 25M-4) Documents Regarding Opposition to State Legislation to Enact the Safe Staffing for Quality Care Act

Received and filed.

FROM THE ROSWELL PARK CANCER INSTITUTE

Item 72 – (COMM. 25M-5) Letter to Regarding Opposition to State Legislation to Enact the Safe Staffing for Quality Care Act

Received and filed.

FROM CATHOLIC HEALTH

Item 73 – (COMM. 25M-6) Letter to Regarding Opposition to State Legislation to Enact the Safe Staffing for Quality Care Act

Received and filed.

FROM THE FEDERAL ENERGY REGULATORY COMMISSION

Item 74 – (COMM. 25M-7) Notice of Intent to Prepare an Environmental Assessment for the Proposed Northern Access 2016 Project

Received and filed.

FROM THE BUFFALO & EC PUBLIC LIBRARY

Item 75 – (COMM. 25M-8) December 17, 2015 Board of Trustees Agenda

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM THE ERIE CANAL HARBOR DEVELOPMENT CORPORATION

Item 76 – (COMM. 25M-9) Buffalo Outer Harbor Access & Activation Civic Project

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE TOWN OF ELMA

Item 77 – (COMM. 25M-10) Town Resolution Regarding the Refugee Resettlement

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**ANNOUNCEMENTS**

Item 78 – CHAIR MILLS announced the next regularly scheduled legislative session is January 7, 2016.

**MEMORIAL RESOLUTIONS**

Item 79 – Legislator Dixon requested that when the Legislature adjourns, it do so in memory of Joseph P. Pinker.

Item 80 – Legislator Grant requested that when the Legislature adjourns, it do so in memory of Shaleena Hamilton.

Item 81 – Legislator Lorigo requested that when the Legislature adjourns, it do so in memory of Erminio Liberatore.

Item 82 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of Teresa A. Neuland.

Item 83 – Legislator Morton requested that when the Legislature adjourns, it do so in memory of William H.C. Chapple Jr and Alexander D. Petroski.

Item 84 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of Donald F. Newman.

**ADJOURNMENT**

Item 85 - 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 Thursday, January 7, 2016 at 2:00 p.m. Eastern Standard Time. MR. RATH seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLS declared the Legislature adjourned until Thursday, January 7, 2016 at 2:00 p.m. Eastern Standard Time.

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