

ERIE COUNTY LEGISLATURE
MEETING NO. 10
MAY 26, 2016

The Legislature was called to order by Chair Mills.

All members present.

An Invocation was held, led by Mr. Burke, who said a short prayer.

The Pledge of Allegiance was led by Mr. Hardwick.

Item 1 – No tabled items.

Item 2 – MR. LORIGO moved for reconsideration of COMM. 7E-17 AS AMENDED from the previous meeting. MR. BURKE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 91

RE: 2015 Year-End Budget Balancing
Amendments and Designations
(COMM. 7E-17 AS AMENDED, 2016)

WHEREAS, year-end budget balancing amendments are necessary to close the County's books and prepare financial statements for review by the County's independent auditors for the 2015 fiscal year; and

WHEREAS, amendments were identified in cooperation with the Erie County Comptroller's Office and in consultation with departmental accountants based on year-end financial reports; and

WHEREAS, existing 2015 funding within the Division of Information and Support Services, the County Clerk Registrar Division and Auto Bureau Division, the Department of Social Services, Division of Buildings and Grounds, the Medical Examiner's Office, the County Attorney's Risk Retention Fund, Environment and Planning, the Highway Fund the Buffalo and Erie County Public Library, is established as fund reservations and designated for re-appropriation into 2016; and

WHEREAS, additional 2015 fund transfers are also requested in order to designate funding for specific projects which will be re-appropriated into 2016 to maintain a balanced budget and provide additional services.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of the Division of Budget and Management is hereby authorized to adjust the 2015 Budget in order to facilitate the completion of 2015 financial statements, based on the following schedule:

2015 Year End Budget Balancing Amendments

The following list of accounts is balanced by fund and indicates where adjustments are needed to match year-end spending. In most cases the source of funds was obtained from within the department from where the shortfall occurred.

Department	Account	Increase/ (Decrease)
General Fund 110 - Expense Adjustments		
105	Information and Support Services	
	500350 Other Employee Payments	(15,477)
	501000 Overtime	15,584
	516030 Maintenance Contracts	(35,783)
	545000 Rental Charges	35,676
	<u>DISS Total</u>	<u>0</u>
120	Department of Social Services	
	500000 Full Time - Salaries	(5,920,000)
	501000 Overtime	(466,000)
	502000 Fringe Benefits	1,662,729
	516020 Pro Ser Cnt and Fees	(299,473)
	516450 Interpreter Srv Contract	22,000
	525000 MMIS-Medicaid Local Share	(4,888,898)
	525020 UPL Expense	10,084,170
	525030 MA - Gross Local Payments	(1,264,460)
	525050 CWS - Foster Care	4,446,902
	525060 Safety Net Assist	(7,367,000)
	525091 Child Care-Title XX	226,853
	525092 Child Care – CCBG	(42,293)
	525130 State Training Schools	(3,553,888)
	525140 HEAP Program Costs	820,570
	525150 DSH Expense	6,879,674
	530000 Other Expenses	(574,336)
	530010 Chargebacks	(646,715)
	530030 Pivot Wage Subsidies	159,553
	<u>DSS Total</u>	<u>(720,612)</u>
500	ECMC	
	502000 Fringe Benefits	270,495
	<u>ECMC Total</u>	<u>270,495</u>
510	EC Home	
	502000 Fringe Benefits	62,616
	<u>EC Home Total</u>	<u>62,616</u>
10210	Division of Budget & Management	

	500000	Full Time - Salaries	11,389
	500010	Part Time - Wages	(8,133)
	502000	Fringe Benefits	(28,200)
	530000	Other Expenses	(3,256)
	<hr/> Budget & Mgmt. Total		<hr/> (28,200)
11200	Comptroller		
	502000	Fringe Benefits	(55,000)
	<hr/> Comptroller Total		<hr/> (55,000)
11400	District Attorney		
	502000	Fringe Benefits	(270,276)
	<hr/> District Attorney Total		<hr/> (270,276)
11510	Sheriff Division		
	500000	Full Time - Salaries	(107,648)
	500010	Part Time - Wages	(29,735)
	500030	Seasonal Emp. Wages	(13,107)
	500320	Uniform Allowance	(14,250)
	500330	Holiday Worked	(18,140)
	500340	Line-Up	11,170
	501000	Overtime	405,870
	502000	Fringe Benefits	(48,685)
	<hr/> Sheriff Division Total		<hr/> 185,475
116	Jail Management		
	500000	Full Time - Salaries	(1,280,540)
	500010	Part Time - Wages	(31,722)
	500350	Other Employee Payments	(67,500)
	501000	Overtime	1,266,602
	502000	Fringe Benefits	(45,862)
	505400	Food & Kitchen	(121,000)
	<hr/> Jail Management Total		<hr/> (280,022)
12220	DPW Building & Grounds		
	500000	Full Time - Salaries	(457,972)
	501000	Overtime	(46,245)
	502000	Fringe Benefits	504,217
	<hr/> DPW Building & Grounds Total		<hr/> 0
12230	DPW Weights & Measures		
	502000	Fringe Benefits	27,488

	DPW Weights & Measures Total	27,488
12410	MH - Program Admin.	
	502000 Fringe Benefits	(58,365)
	517581 Court Ordered-MH Srv	149,985
	517637 Heritage Ctrs OPWDD	(149,985)
	MH - Program Admin. Total	(58,365)
12420	Forensic MH Services	
	502000 Fringe Benefits	(24,297)
	Forensic MH Services Total	(24,297)
12520	Youth Detention	
	500000 Full Time - Salaries	(296,779)
	500010 Part Time - Wages	68,809
	501000 Overtime	115,683
	502000 Fringe Benefits	177,740
	516020 Pro Ser Cnt and Fees	(65,453)
	Youth Detention Total	0
12610	Probation Division	
	500000 Full Time - Salaries	(142,604)
	500350 Other Employee Payments	(21,362)
	502000 Fringe Benefits	289,078
	Probation Division Total	125,112
12700	Health Division	
	500000 Full Time - Salaries	(136,826)
	500010 Part Time - Wages	(17,000)
	500020 Regular PT - Wages	(40,615)
	500300 Shift Differential	10,121
	501000 Overtime	59,369
	502000 Fringe Benefits	67,336
	505800 Medical & Hlth Supplies	(25,000)
	516020 Pro Ser Cnt and Fees	(70,000)
	516050 Dept Payments-ECMCC	(33,000)
	Health Division Total	(185,615)
12720	Emergency Medical Services	
	500000 Full Time - Salaries	(32,000)
	502000 Fringe Benefits	(60,282)
	Emergency Medical Services Total	(92,282)

12730	Public Health Lab		
	500000	Full Time - Salaries	(163,185)
	502000	Fringe Benefits	61,459
	510000	Local Mileage Reimbursement	12,289
	561410	Lab & Tech Eq	1,127
	Public Health Lab Total		(88,310)
12740	Medical Examiner		
	500000	Full Time - Salaries	(38,750)
	501000	Overtime	38,750
	502000	Fringe Benefits	(77,060)
	Medical Examiner Total		(77,060)
12750	Special Needs		
	500000	Full Time - Salaries	(28,558)
	502000	Fringe Benefits	28,558
	528000	Svcs Spec Need Child	(227,023)
	528010	Srvs Early Invention Program	227,023
	Special Needs Total		0
12760	Correctional Health		
	500000	Full Time - Salaries	(448,952)
	500020	Regular PT - Wages	(2,710)
	500300	Shift Differential	28,164
	500330	Holiday Worked	30,275
	500340	Line-Up	15,098
	501000	Overtime	103,660
	502000	Fringe Benefits	(139,270)
	505800	Medical & Health Supplies	(226,498)
	516020	Pro Ser Cnt and Fees	548,433
	516050	Dept Payments-ECMCC	(47,470)
	Correctional Health Total		(139,270)
14010	County-wide Acct Budget		
	504990	Reductions Personal Services	2,000,000
	520070	Buffalo Bills Maintenance	(29,172)
	520072	Working Capital Assistance	(34,921)
	559000	County Share-Grants	(126,205)
	Cty-wide Acct Budget Total		1,809,702
14030	Community College		
	520020	Co Res Enrolled Other Comm Coll	974,932
	Community College Total		974,932

15000	Board of Elections		
	500000	Full Time - Salaries	(206,000)
	500010	Part Time - Wages	(108,550)
	500020	Regular PT - Wages	(34,190)
	500330	Holiday Worked	(20,293)
	501000	Overtime	(57,725)
	502000	Fringe Benefits	(162,744)
	505000	Office Supplies	(45,828)
	516020	Pro Ser Cnt and Fees	(222,060)
	545000	Rental Charges	(127,856)
		<u>Board of Elections Total</u>	<u>(985,246)</u>
16010	Law Division		
	500000	Full Time - Salaries	(20,073)
	500350	Other Employee Payments	20,073
		<u>Law Division Total</u>	<u>0</u>
16110	Personnel		
	500000	Full Time - Salaries	(13,525)
	500350	Other Employee Payments	13,859
	505000	Office Supplies	(334)
		<u>Personnel Total</u>	<u>0</u>
16200	Environment & Planning		
	500000	Full Time - Salaries	(114,035)
	502000	Fringe Benefits	(99,570)
		<u>Environment & Planning Total</u>	<u>(213,605)</u>
16410	Parks		
	500000	Full Time - Salaries	(105,141)
	502000	Fringe Benefits	(132,519)
		<u>Parks Total</u>	<u>(237,660)</u>
16500	Central Police Services		
	500000	Full Time - Salaries	(4,713)
	500350	Other Employee Payments	(11,174)
	502000	Fringe Benefits	15,887
		<u>Central Police Services Total</u>	<u>0</u>
16700	Emergency Services		
	500010	Part Time - Wages	(10,115)
	501000	Overtime	10,115

		<u>Emergency Services Total</u>	<u>0</u>
1650060	Traffic Safety/DWI		
	502000	Fringe Benefits	13,620
	516010	Cnt Pmts-Non Pro Pur	(13,620)
		<u>Traffic Safety/DWI Total</u>	<u>0</u>
		<u>Total General Fund 110 Expense Adjustments</u>	<u>0</u>
Highway Fund 210 - Expense Adjustments			
123	Highways (DPW)		
	500000	Full Time - Salaries	(677,166)
	500030	Seasonal Emp. Wages	(111,373)
	500300	Shift Differential	(37,819)
	500330	Holiday Worked	(458)
	501000	Overtime	211,627
	502000	Fringe Benefits	615,189
		<u>Highways (DPW) Total</u>	<u>0</u>
Sewer Fund 220 - Expense Adjustments			
18010	Sewerage Management		
	500030	Seasonal Emp. Wages	(13,612)
	500350	Other Employee Payments	13,612
		<u>Sewerage Management Total</u>	<u>0</u>
E-911 Fund 230 - Expense Adjustments			
11510	Sheriff Division		
	500000	Full Time - Salaries	(6,865)
	501000	Overtime	16,961
	502000	Fringe Benefits	54,385
		<u>Sheriff Division Total</u>	<u>64,481</u>
12720	Emergency Medical Services		
	500000	Full Time - Salaries	(39,059)
	501000	Overtime	17,795
	502000	Fringe Benefits	21,264
		<u>Emergency Medical Services Total</u>	<u>0</u>
16500	Central Police Services		
	500000	Full Time - Salaries	(98,763)
	501000	Overtime	42,239
	502000	Fringe Benefits	161,268
	515000	Utility Charges	(169,225)

Central Police Services Total	(64,481)
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Total E-911 Fund 230 Expense Adjustments	0
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Debt Service Fund 310 - Expense Adjustments

17200 General Debt

Revenue

445070	Prem On Obligations	3,770,618
445180	Inter-Long Term L Re	2,121,340
466350	Prin-Long Term L Re	4,817,369
475030	Bond Proc-Adv Refund	24,615,000
486010	Resid Equity Tran-In	278,688
General Debt Revenue Total		35,603,015

Expense

550000	Principal - Bonds	95,000
550010	Prin-Long Term Loan	4,050,000
550110	Bond Issue Costs	351,980
550120	Pay Refund Bond Escr	28,021,872
550800	Interest - Bonds	(806,087)
550810	Inter-Long Term Loan	3,890,250
General Debt Expense Total		35,603,015

Fund 310 General Debt Net	0
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17500 Debt Service SD 3/South Expense

550000	Principal - Bonds	108,612
550800	Interest - Bonds	(108,612)
Debt Service SD3/South Total		0

and be it further

RESOLVED, that the County Executive is hereby authorized to amend the contract of the International Institute budgeted in the Department of Social Services to increase 2015 funding by \$22,000, account 516450 as indicated in the above chart, to provide for the unanticipated cost of interpretative services required for Social Service clients; and be it further

RESOLVED, that authorization is provided to re-appropriate available 2015 funding established as fund reservations into 2016 for the following items:

- Division of Information and Support Services
 \$220,000 for utility expense including Child Protection cell phones
- Department of Social Services
 \$26,777 for various community agencies
 \$1,207,088 for increases in the Indigent Care Medicaid charges

- Risk Retention
\$423,441 for the Risk Retention Fund
 - Environment and Planning
\$16,500 for the Fish Advisory Board fish map
\$62,622 for a fiber optic broadband Internet feasibility study
 - Highways
\$5,000,000 for various road and bridge improvements and heavy equipment
 - Library
\$231,363 for library book, materials and equipment;
- and, be it further

RESOLVED, that the Opioid Crisis Response Plan has been previously approved and funding authorized in Comm. 6E-9; and, be it further

RESOLVED, that in passing Comm. 6E-8, the Lead Poisoning Prevention Services, this honorable body has previously memorialized its commitment to fund the program pending receipt of a federal HUD grant related to Lead Hazard Remediation; and, be it further

RESOLVED, that ECC has had great success recently reducing their long-term costs through offering early-retirement incentives to their employees and have identified additional employees eligible for early-retirement. Early retirement costs are estimated at significantly more than the \$1,000,000 currently on offer from the County and all of the funding will be utilized for this stated purpose; and, be it further

RESOLVED, that authorization is provided to transfer available 2015 funding for additional designations and establish re-appropriations into 2016 as follows:

- Youth Services
\$80,000 for Operation Prime Time
\$50,000 for Youth Detention security enhancements
- Department of Law
\$975,000 for foreclosure action
- Department of Health
\$375,595 for the opioid crisis response plan (Comm. 6E-9)
\$750,000 for expanded lead poisoning prevention services (Comm.6E-8)
- Environment and Planning
\$36,000 for Seneca Bluffs acquisition expense
- County-wide Comptroller
\$331,407
- Erie County Community College
\$1,000,000 for early retirement incentives

and be it further

RESOLVED, that authorization is hereby provided to make the following 2015 budget adjustments in order to establish funding for the re-appropriations outlined in the preceding resolve:

Designations
General Fund 110 – Expense Adjustments

12530	Youth Services		
	517749	Operation Prime Time	80,000
	516020	Professional Services	(50,000)
	570050	Inter-fund Transfer Capital	50,000
	<u>Youth Services Total</u>		<u>80,000</u>
12730	Public Health Lab		
	530000	Opioid Crisis Response	375,595
	530000	Lead Poisoning Prevention	750,000
	<u>Public Health Lab Total</u>		<u>1,125,595</u>
16010	Law Division		
	516042	Foreclosure Action	975,000
	<u>Law Division Total</u>		<u>975,000</u>
16020	Risk Retention		
	555000	General Liability	576,559
	<u>Risk Retention Total</u>		<u>576,559</u>
16200	Environment & Planning		
	516020	Pro Ser Cnt and Fees	36,000
	<u>Environment & Planning Total</u>		<u>36,000</u>
17000	County-wide Accounts Comptroller		
	551200	Interest – RAN	331,407
	<u>County-wide Acct Comptroller Total</u>		<u>331,407</u>
14030	Community College		
	570030	Interfund Subsidy - ECC	1,000,000
	<u>Community College Total</u>		<u>1,000,000</u>
	<u>Total Designations Expense</u>		<u>1,485,595</u>

Designations

General Fund 110 – Revenue Adjustments

120	Social Services		
	411490	FA – TANF FFFS	625,481.95
	411610	FA-Serve/Recipient	664,607.48
	466070	Refunds P/Y Expenses	1,884,873.61
	<u>Total Designations Revenue</u>		<u>3,174,561.00</u>

<u>Designations Net Impact</u>	<u>0</u>
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and, be it further

RESOLVED, that the funding allocated for Erie Community College is intended as one time revenue to be solely used to offer an early retirement incentive and is not to be counted as part of the county's ongoing "maintenance of effort"; and, be it further

RESOLVED, that the Director of Budget and Management is hereby directed to account for the necessary changes as indicated in the amended third and fourth RESOLVED clauses; and be it further

RESOLVED, that this honorable body hereby states that none of the rejected funding was done out of prejudice towards those causes and it hereby shows a willingness to work on any of these items on a case-by-case basis; and, be it further

RESOLVED, that the Director of Budget and Management is hereby directed to make any required 2015 and 2016 budgetary adjustments to implement the budgetary amendments and re-appropriations authorized in this resolution; and, be it further

RESOLVED, that the Director of Budget and Management is directed to make any further 2015 Budget adjustments that may be required based on inter-departmental budget balancing or adjusting entries identified by the Erie County Comptroller or the County's independent auditors, said adjustments would be made in conjunction with the Office of the Comptroller in preparation of their final financial statements and for no other purpose; and, be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward certified copies of this resolution to the County Executive, the County Attorney, the Office of the Comptroller and the Director of Budget and Management.

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

CARRIED UNANIMOUSLY.

Amend Resolution No. 86 as Follows:

Delete approved amendment to Comm. 7E-17 (2016) and replace with the following:

Delete the third RESOLVED clause and replace with the following:

RESOLVED, that authorization is provided to re-appropriate available 2015 funding established as fund reservations into 2016 for the following items:

- Division of Information and Support Services
\$220,000 for utility expense including Child Protection cell phones
- County Clerk Registrar
\$20,000 for Lab and Tech
- Department of Social Services
\$26,777 for various community agencies
\$1,207,088 for increases in the Indigent Care Medicaid charges
- Buildings and Grounds
\$360,000 for Family Court Lobby Renovations through capital project A. 15080

- Risk Retention
\$423,441 for the Risk Retention Fund
 - Environment and Planning
\$16,500 for the Fish Advisory Board fish map
\$62,622 for a fiber optic broadband Internet feasibility study
 - Highways
\$5,000,000 for various road and bridge improvements and heavy equipment
 - Library
\$231,363 for library book, materials and equipment;
- and, be it further

Add the following three RESOLVED clauses after the amended third RESOLVED clause:

RESOLVED, that the Opioid Crisis Response Plan has been previously approved and funding authorized in Comm. 6E-9; and, be it further

RESOLVED, that in passing Comm. 6E-8, the Lead Poisoning Prevention Services, this honorable body has previously memorialized its commitment to fund the program pending receipt of a federal HUD grant related to Lead Hazard Remediation; and, be it further

RESOLVED, that ECC has had great success recently reducing their long-term costs through offering early-retirement incentives to their employees and have identified additional employees eligible for early-retirement. Early retirement costs are estimated at significantly more than the \$1,000,000 currently on offer from the County and all of the funding will be utilized for this stated purpose; and, be it further

Delete the fourth RESOLVED clause and replace with the following:

RESOLVED, that authorization is provided to transfer available 2015 funding for additional designations and establish re-appropriations into 2016 as follows:

- Youth Services
\$80,000 for Operation Prime Time
\$50,000 for Youth Detention security enhancements
- Department of Law
\$576,559 for Risk Retention
\$975,000 for foreclosure action
- Department of Health
\$375,595 for the opioid crisis response plan (Comm. 6E-9)
\$750,000 for expanded lead poisoning prevention services (Comm.6E-8)
- Environment and Planning
\$36,000 for Seneca Bluffs acquisition expense
- County-wide Comptroller
\$331,407 RAN interest expense

- Erie County Community College
\$1,000,000 for early retirement incentives

and, be it further

Delete the fifth RESOLVED clause and replace with the following:

RESOLVED, that authorization is hereby provided to make the following 2015 budget adjustments in order to establish funding for the re-appropriations outlined in the preceding resolve:

Designations

General Fund 110 – Expense Adjustments

12530 Youth Services		
517749 Operation Prime Time		80,000
516020 Professional Services		(50,000)
570050 Inter-fund Transfer Capital		50,000
<u>Youth Services Total</u>		<u>80,000</u>
12730 Public Health Lab		
530000 Opioid Crisis Response		375,595
530000 Lead Poisoning Prevention		750,000
<u>Public Health Lab Total</u>		<u>1,125,595</u>
16010 Law Division		
516042 Foreclosure Action		975,000
<u>Law Division Total</u>		<u>975,000</u>
16020 Risk Retention		
555000 General Liability		576,559
<u>Risk Retention Total</u>		<u>576,559</u>
16200 Environment & Planning		
516020 Pro Ser Cnt and Fees		36,000
<u>Environment & Planning Total</u>		<u>36,000</u>
17000 County-wide Accounts Comptroller		
551200 Interest – RAN		331,407
<u>County-wide Acct Comptroller Total</u>		<u>331,407</u>
14030 Community College		
575000 Interfund Expenditure Non-Subsidy - ECC		1,000,000
<u>Community College Total</u>		<u>1,000,000</u>
<u>Total Designations Expense</u>		<u>4,124,561</u>

Designations

General Fund 110 – Revenue Adjustments

120	Social Services		
	411490	FA – TANF FFFS	812,660
	411610	FA-Serve/Recipient	863,494
	466070	Refunds P/Y Expenses	2,448,407
	<u>Total Designations Revenue</u>		<u>4,124,561</u>

<u>Designations Net Impact</u>	<u>0</u>
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and, be it further

Add the following three (3) RESOLVED clauses after the amended fifth RESOLVED clause to read as follows

RESOLVED, that the funding allocated for Erie Community College is intended as one time revenue to be solely used to offer an early retirement incentive and is not to be counted as part of the county’s ongoing “maintenance of effort”; and, be it further

RESOLVED, that the Director of Budget and Management is hereby directed to account for the necessary changes as indicated in the amended third and fourth RESOLVED clauses; and be it further

RESOLVED, that this honorable body hereby states that none of the rejected funding was done out of prejudice towards those causes and it hereby shows a willingness to work on any of these items on a case-by-case basis; and, be it further

Amend the sixth and seventh resolved clauses to read as follows:

RESOLVED, that the Director of Budget and Management is hereby [authorized] directed to make any required 2015 and 2016 budgetary adjustments to implement the budgetary amendments and re-appropriations authorized in this resolution; and, be it further

RESOLVED, that the Director of Budget and Management is [authorized] directed to make any further 2015 Budget adjustments that may be required based on inter-departmental budget balancing or adjusting entries identified by the Erie County Comptroller or the County’s independent auditors, said adjustments would be made in conjunction with the Office of the Comptroller in preparation of their final financial statements and for no other purpose; and, be it further

All other RESOLVED clauses are to remain in the final resolution.

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

CARRIED UNANIMOUSLY.

Item 3 – MR. LORIGO moved for the approval of the minutes for Meeting Number 9 from 2016. MR. RATH seconded.

CARRIED UNANIMOUSLY.

Item 4 – No public hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – MR. BURKE presented a resolution Congratulating Joshua Arthur Benham on Attaining the Rank of Eagle Scout.

Item 6 – MR. BURKE presented a resolution Congratulating Thomas John Sawyer on Attaining the Rank of Eagle Scout.

Item 7 – MR. BURKE presented a resolution Congratulating Philip Michael Wzientek on Attaining the Rank of Eagle Scout.

Item 8 – MR. LORIGO presented a resolution Honoring Lance Corporal Mark Beyers for Being Recognized by the M1 for Vets Project for his Service and Sacrifice to our Country.

Item 9 – MR. LORIGO presented a resolution Honoring Corporal Mark O'Brien for Being Recognized by the M1 for Vets Project for his Service and Sacrifice to our Country.

Item 10 – MR. LOUGHRAN presented a resolution Congratulating Rita Marie Klueck Bartlett on the Occasion of her 100th Birthday.

Item 11 – MR. LOUGHRAN presented a resolution Honoring Edward M. Flynn as the Erie County Legislature's Citizen of the Month for May 2016.

Item 12 – MR. LOUGHRAN presented a resolution Honoring Dr. Mary Healey Gresham Upon her Retirement as University at Buffalo's Vice Provost for Educational Collaboration and Engagement.

Item 13 – MR. MORTON presented a resolution Congratulating James Brooks Bevans, Boy Scout Troop 352, on Attaining the Rank of Eagle Scout.

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

CARRIED UNANIMOUSLY.

MR. LORIGO moved to amend the above nine items by adding one miscellaneous resolution for MR. MILLS, MR. LORIGO, MR. LOUGHRAN, MS. DIXON, MR. HARDWICK, MR. MORTON, MR. RATH, MR. BURKE, MS. GRANT, MS. MILLER-WILLIAMS & MR. SAVAGE, one miscellaneous resolution for MR. MILLS, MR. LORIGO, MS. DIXON, MR. HARDWICK, MR. MORTON & MR. RATH, and to include Et Al sponsorship. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved for approval of the above eleven items as amended. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 14 – CHAIR MILLS directed that Local Law No. 2 (Print #3) 2016 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 15 – CHAIR MILLS directed that Local Law No. 3 (Print #1) 2016 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Item 16 – CHAIR MILLS directed that Local Law No. 4 (Print #2) 2016 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 17 – CHAIR MILLS directed that Local Law No. 5 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 18 – CHAIR MILLS directed that Local Law No. 6 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 19 – CHAIR MILLS directed that Local Law No. 7 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 20 – CHAIR MILLS directed that Local Law No. 8 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

COMMITTEE REPORTS

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 92

May 19, 2016	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 8
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR GRANT.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 9E-9 (2016)

COUNTY EXECUTIVE

WHEREAS, the Governor of New York State issued Executive Order 151 - Emergency Declaration Regarding Homelessness During Inclement Winter Weather; and

WHEREAS, this Executive Order adds significant new responsibilities to the Department of Social Services when temperatures decline to 32 degrees or below, including extending shelter hours, allowing individuals who are homeless to remain indoors, instructing homeless service outreach workers to work with other relevant personnel and working with local police in relation to the involuntarily transport of at-risk individuals who refuse to go inside and who appear to be at-risk for cold related injuries to appropriate facilities for assessment; and

WHEREAS, the Department of Social Services is fully reimbursed by New York State for activities which bring it in compliance with this Executive Order; and

WHEREAS, Communication 3E-15 recently approved by your Honorable Body provided authorization to accept reimbursement and enter into contract with the State of New York in order to comply with Executive Order 151-Emergency Declaration Regarding Homelessness During Inclement Winter Weather; and

WHEREAS, Communication 3E-15 also provided authorization to subcontract with the City Mission and Lt. Col. Matt Urban Human Services Center of W.N.Y for the provision of housing and warming services for the homeless; and

WHEREAS, the final State approved reimbursement included a third agency the Rural Outreach Center and also authorized a higher reimbursement rate per day for the City Mission for only the first week of this program.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into contract with the Rural Outreach Center for the implementation of programs designed to comply with Executive Oder 151 for Erie County Code Blue events at the rate of \$500 per day for 20 days maximum; and be it further

RESOLVED, the Erie County Executive is hereby authorized to enter into contract with the City Mission to house homeless individuals at night when temperatures are between 15 and 32 degrees at a cost of \$1,537 per day for the first seven days of the program and \$1,400 per weather event thereafter; and be it further

RESOLVED, the Erie County Executive is hereby authorized to enter into contracts with the Lt. Col. Matt Urban Human Services Center of W.N.Y. to house homeless individuals during the day when temperatures decline to 32 degrees or below at a cost of \$700 per weather event; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the County Executive, the Division of Budget and Management, the Office of the Comptroller and the Department of Social Services.

(5-0)

2. COMM. 9E-10 (2016)

COUNTY EXECUTIVE

WHEREAS, the Youth Bureau has previously awarded the Towns of Elma, Marilla and Wales (EMW) \$6,750 under the 2016 YDP grant; and

WHEREAS, the Towns of EMW were scheduled to provide a ten (10) week summer day camp program with the YDP grant award; and

WHEREAS, the Towns of EMW has transferred management of the summer program to the Boys and Girls Club (B&G) of EMW; and

WHEREAS, B&G of EMW provides a safe, structured and positive environment for young people after school, during holidays and summer break; and

WHEREAS, the Youth Bureau would like to provide continued support, through YDP funding, for the summer day camp program in the towns of Elma, Marilla and Wales.

NOW, THEREFORE, BE IT

RESOLVED, that the 2016 contract with the Towns of Elma, Marilla and Wales in the amount of \$6,750 be canceled and said funding will be available to contract with the Boys and Girls Club of Elma, Marilla and Wales, and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a contract in the amount of \$6,750 with B&G of EMW to run a ten (10) week summer day camp program, funding being available in account 517876, youth development programs, of the Youth Bureau; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the County Executive, the Division of Budget and Management, the Office of the Comptroller, the Department of Social Services, and the Division of Youth Services.

(5-0)

LYNNE M. DIXON
CHAIR

Item 22 – MR. HARDWICK presented the following report and moved for immediate consideration and approval. MR. MORTON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 93

May 19, 2016	COMMUNITY ENRICHMENT COMMITTEE REPORT NO. 3
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ALL MEMBERS PRESENT.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:
 - a. COMM. 7M-8 (2016)
ERIE COMMUNITY COLLEGE: “Corrective Action Plan Regarding NYS Comptroller Audit of ECC”
(6-0)

KEVIN R. HARDWICK
CHAIR

Item 23 – MR. MORTON presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 94

May 19, 2016	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 9
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR SAVAGE.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 5E-17 (2016)
COUNTY EXECUTIVE AS AMENDED
WHEREAS, the County of Erie advertised for and received responses to a request for proposals from consulting firms to perform professional services associated with the Erie County Sewer District (ECSD) No. 3 Southtowns Advanced Wastewater Facility (AWTF) No Feasible Alternative Analysis Report; and

WHEREAS, a review committee consisting of representatives from the Erie County Division of Sewerage Management was established to evaluate all responses to the County's request for proposals, using a consistent scoring matrix; and

WHEREAS, the proposal review committee recommends retaining GHD Consulting Services., Inc. to complete the requested consulting services; and

WHEREAS, Erie County Sewer District No.3 has adequate cash in its capital reserve account C. 00007 to fund the project.

NOW, THEREFORE, BE IT,

RESOLVED, that GHD Consulting Services, Inc., be retained to perform professional services associated with the ECSD No. 3 No Feasible Alternative Analysis Report; and be it further

RESOLVED, that the County Executive be, and hereby is, authorized to execute an Agreement with GHD Consulting Services, Inc., (GHD) 285 Delaware Ave.- Suite 500, Buffalo, New York 14202 for these professional services in an amount not to exceed \$70,000.00, subject to approval as to content by the Commissioner of the Department of Environment and Planning and approval as to form by the County Attorney's office; and be it further

RESOLVED, that the County Director of Budget and the County Comptroller, be authorized to establish a Capital Project (C.16302) in "ECSD No. 3 NFA 0.07M" in Erie County Sewer District No.3; and be it further

RESOLVED, that the County Director of Budget and the County Comptroller be authorized to transfer \$70,000 from Erie County Sewer District No.3 capital reserve account C.00007 to Capital Project C.16302 and establish all necessary accounts to facilitate the transfer; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one certified copy each of this Resolution to the County Executive, the Erie County Comptroller, the Director of Budget and Management, and Kristen Walder, Assistant County Attorney; and two (2) certified copies be sent to Joseph L. Fiegl, P.E. in the Division of Sewerage Management.
(4-0) Legislator Burke not present for vote.

2. COMM. 9E-5 (2016)

COUNTY EXECUTIVE

WHEREAS, the core mission of wastewater treatment plants is to protect public health and water quality; and

WHEREAS, these clean water facilities recover valuable resources – specifically water – from a major societal waste stream; and

WHEREAS, in 2013 the international Water Environment Federation began referring to wastewater treatment plants as “water resource recovery facilities” in all of its publications; and

WHEREAS, the term “water resource recovery facilities” better captures the function of treatment plants and attempts to reverse the ‘dirty’ perception of the clean water industry.

NOW, THEREFORE, BE IT

RESOLVED, that this Honorable Body hereby authorizes the Erie County Division of Sewerage Management to pursue renaming all of the County of Erie owned wastewater treatment plants as water resource recovery facilities; 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 and Joseph Fiegl, P.E. – Deputy Commissioner in the Division of Sewerage Management.

(5-0)

3. COMM. 9E-6 (2016)

COUNTY EXECUTIVE

RESOLVED, the Erie County Legislature hereby confirms the appointment of Thomas R. Hersey Jr. of 17 Fallwood Ct, Tonawanda, NY 14223 to serve as the Erie County Commissioner of the Department of Environment & Planning.

(5-0)

TED B. MORTON
CHAIR

Item 24 – MR. RATH presented the following report and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 95

May 19, 2016	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 9
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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. INTRO. 2-2 (2016)

RATH: “Support for the Application for Aurora Academy Charter High School”

(6-0)

b. COMM. 9M-4 (2016)

VISIT BUFFALO NIAGARA: “1st Quarter 2016 Report and Budget & Financial Statements for 2016”

(6-0)

c. COMM. 9M-5 (2016)

WHEREAS, the project will be reimbursed by the UCS as a tenant request line item in the Chapter 686 cleaning and minor maintenance contract with the County, for the New York State fiscal year beginning April 1, 2016; and

WHEREAS, a contract amendment to Sicoli Construction Services Inc. (“Sicoli”) is required to proceed with Alternate Bid 1, in an amount not to exceed \$64,000.

NOW, THEREFORE, BE IT

RESOLVED, that in order to comply with the Unified Court System Eighth Judicial District’s request for additional project work to be performed create space for the Eighth Judicial District information technology unit at the Supreme Court Law Library; a contract amendment to Sicoli for Alternate Bid 1, in an amount not to exceed \$64,000, is hereby approved by the Erie County Legislature and the County Executive is hereby authorized and directed to execute said contract; and be it further

RESOLVED, that the project will be reimbursed by the UCS as a tenant request line item in the Chapter 686 cleaning and minor maintenance contract with the County, for the New York State fiscal year beginning April 1, 2016, and recorded in the Erie County 2016 operating budget of BA122, fund 110, cost center 12220; and be it further

RESOLVED, that such costs shall be recorded SAP project A.15079, in BA122, Fund 410; and be it further

RESOLVED, that the Division of Budget and Management is authorized to make the following budgetary changes in SAP:

2016, BA122, Fund 110, Fund Center 12220

		Current Budget	Increase (Decrease)	Revised Budget
Revenue				
Account	Description			
405170	State Aid Court Facility	\$2,419,600	\$ 64,000	\$2,483,600
Expense				
575000	Interfund Exp Non-Subsidy	\$ 360,000	\$ 64,000	\$ 424,000
	Net Change Fund 110		\$ <u>0</u>	

BA122, Fund 410, A.15079

		Current Budget	Increase (Decrease)	Revised Budget
Revenue				
Account	Description			
486000	Interfund Rev Non-Subsidy	\$ 426,000	\$ 64,000	\$ 490,000

Expense

CAPITALPRO Capital Projects Exp \$ 426,000 \$ 64,000 \$ 490,000

Net Change Fund 410 \$ 0

; and be it further

RESOLVED, that certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner, Office of the County Executive, the Division of Budget and Management, the Office of the Comptroller and the Unified Court System Eighth Judicial District c/o Andrew Isenberg.

(6-0)

4. COMM. 9E-4 (2016)

COUNTY EXECUTIVE

WHEREAS, Niagara Gateway Apartments Project consists of a 53-unit affordable housing development in the City of Buffalo at 885 Niagara Street; and

WHEREAS, Niagara Gateway Housing Development Fund Company, Inc. is developing all 53 units for households with incomes at or below 50% of the area median income; and

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

WHEREAS, in order to make the Project economically feasible for Niagara Gateway Housing Development Fund Company, Inc. to operate the housing project it is necessary to obtain tax relief from the County of Erie and the City of Buffalo.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to execute a Payment in Lieu of Taxes (PILOT) Agreement with Niagara Gateway Housing Development Fund Company, 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 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 Acting Commissioner of the Department of Environment and Planning; the County Comptroller; and the County Attorney.

SCHEDULE A
Niagara Gateway Apartments Project PILOT

Year	Total	City	County
1	9,967.56	7,475.67	2,491.89
2	10,266.59	7,699.94	2,566.65
3	10,574.58	7,930.94	2,643.65
4	10,891.82	8,168.87	2,722.96
5	11,218.58	8,413.93	2,804.64
6	11,555.13	8,666.35	2,888.78
7	11,901.79	8,926.34	2,975.45
8	12,258.84	9,194.13	3,064.71
9	12,626.61	9,469.96	3,156.65
10	13,005.40	9,754.05	3,251.35
11	13,395.57	10,046.68	3,348.89
12	13,797.43	10,348.08	3,449.36
13	14,211.36	10,658.52	3,552.84
14	14,637.70	10,978.27	3,659.42
15	15,076.83	11,307.62	3,769.21

(6-0)

EDWARD A. RATH, III
CHAIR

Item 25 – MR. RATH presented the following report and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 96

May 19, 2016	PUBLIC SAFETY COMMITTEE REPORT NO. 8
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR GRANT.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 9E-11 (2016)
COUNTY EXECUTIVE

WHEREAS, the Department of Emergency Services has received a Hazardous Materials Emergency Preparedness Grant (HMEP) from the U.S. Department of Homeland Security through the NYS Division of Homeland Security and Emergency Services; and

WHEREAS, the grant is estimated to be \$4,896.25 for the 2014 budget year which includes a 25% local match.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into contract to accept funding of \$3,917 with a 25% local share of \$979.25 required for a total grant of \$4,896.25 from the U.S. Department of Homeland Security through the NYS Division of Homeland Security and Emergency Services; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust the Federal Aid revenue account 414000 and Out of Area Travel account 510100 in the Department of Emergency Services 2016 Budget, fund 110, funds center 16700 for the FY 14 HMEP grant to comply with State and Federal approved funding levels; 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, and the Department of Emergency Services, attention: Melissa Calhoun.
(5-0)

2. COMM. 9E-12 (2016)

COUNTY EXECUTIVE

WHEREAS, the Department of Emergency Services receives a Hazardous Materials Emergency Preparedness Grant (HMEP) from the U.S. Department of Homeland Security through the NYS Division of Homeland Security and Emergency Services; and

WHEREAS, the grant is estimated to be \$14,675 for the 2015 budget year which includes a 25% local match.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into contract to accept funding of \$11,740 with a 25% local share of \$2,935 required for a total grant of \$14,675 from the U.S. Department of Homeland Security through the NYS Division of Homeland Security and Emergency Services; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust the Federal Aid revenue account 414000 and Professional Service Contracts and Fees account 516020 in the Department of Emergency Services 2016 Budget, fund 110, funds center 16700 for the FY 15 HMEP grant to comply with State and Federal approved funding levels; 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, and the Department of Emergency Services, attention: Melissa Calhoun.
(5-0)

3. COMM. 9E-13 (2016)

COUNTY EXECUTIVE

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 \$1,407,651 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 \$1,407,651 in federal resources to provide funding for personnel and the purchase of 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 \$1,407,651 in federal grant funding for the Department of Emergency Services; and be it further

RESOLVED, that authorization is hereby provided to transfer currently budgeted positions with existing Department of Emergency Services Homeland Security grants to SHSP FY 2016 as required to maintain public safety services to Erie County residents; 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, as follows:

Erie County Department of Emergency Services
FY 2016 State Homeland Security Program (SHSP)
September 1, 2016 – August 31, 2019

Revenue	Increase
Account 414000 Federal Aid	\$1,407,651

Appropriations	Increase
Account 500000 Full Time Salaries	\$340,967
Account 500010 Part Time Salaries	\$30,000
Account 502000 Fringe Benefits	\$167,504
Account 505200 Clothing Supplies	\$2,000
Account 505800 Medical & Health Supplies	\$10,000
Account 510100 Out of Area Travel	\$10,000
Account 515000 Utility Charges	\$100,000
Account 516020 Professional Contracts & Fees	\$46,500
Account 516030 Maintenance Contracts	\$541,680
Account 561410 Lab & Technical Equipment	\$94,000
Account 912400 ID Mental Health Service	<u>\$65,000</u>
Total Appropriations	1,407,651

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 where existing personnel are funded out of homeland security grants as additional homeland security funding becomes available those existing positions can carry over to future homeland security grant years; 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. 9E-15 (2016)

COUNTY EXECUTIVE

WHEREAS, the US Department of Homeland Security through the NYS Division of Homeland Security and Emergency Services has agreed to provide funding to continue the implementation of programs to enhance the ability of Erie County to manage emergency and disaster situations; and

WHEREAS, the Erie County Legislature needs to authorize the County Executive to enter into a contract with Specialized Professional Services, Inc. to provide maintenance and advanced technique training for incidents involving Hazardous cargo and their bulk transportation containers (railroad tank cars, highway cargo tanks & intermodal containers) to existing Transportation Emergency Response Technicians and Specialists from Erie County, Niagara County and the City of Buffalo in the amount of \$68,000; and

WHEREAS, Erie County Emergency Services requested and received approval from NYS Homeland Security and Emergency Services to enter into a non-competitive procurement agreement with Specialized Professional Service Inc., to provide this training; and

WHEREAS, this training will be held on June 28–June 30, 2016; and

WHEREAS, the funding for this training will be coming out of SAP grant HS167HAZMAT1416.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby waives the Request for Proposal (RFP) procedures, as impractical, provided for in Section 19.08 of the Erie County Administrative Codes for purposes of securing the services of Specialized Professional Services, Inc.; and be it further

RESOLVED, that the County Executive is hereby authorized to enter into contract with Specialized Professional Services, Inc. to provide maintenance and advanced technique training for incidents involving Hazardous cargo and their bulk transportation containers (railroad tank cars, highway cargo tanks & intermodal containers) to existing Transportation Emergency Response Technicians and Specialists from Erie County, Niagara County and the City of Buffalo in the amount of \$68,000; and be it further

RESOLVED, that authorized funding for this training is available in the Emergency Services grant HS167HAZMAT1416, account 516020 – Professional Services for this appropriation; and be it further

RESOLVED, that the Department of Emergency Services, Division of Budget and Management and Office of Comptroller are hereby authorized to make all necessary budgetary and other entries to effectuate this action; 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 26 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-1 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 1.

Item 27 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-2 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 2.

Item 28 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-3 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 3.

Item 29 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-4 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 4.

Item 30 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-5 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 5.

Item 31 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-6 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 6.

Item 32 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-7 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 7.

Item 33 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-8 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 8.

Item 34 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-9 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 9.

Item 35 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-10 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 10.

Item 36 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-11 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 11.

Item 37 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-12 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 12.

Item 38 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-13 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 13.

Item 39 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-14 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 14.

Item 40 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-15 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 15.

Item 41 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-16 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 16.

Item 42 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-17 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 17.

Item 43 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-18 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 18.

Item 44 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-19 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 19.

Item 45 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-20 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 20.

Item 46 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-21 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 21.

Item 47 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-22 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 22.

Item 48 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-23 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 23.

Item 49 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-24 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 24.

Item 50 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-25 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 25.

Item 51 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-26 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 26.

Item 52 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-27 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 27.

Item 53 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-28 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 28.

Item 54 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-29 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 29.

Item 55 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-30 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 30.

Item 56 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-31 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 31.

Item 57 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-32 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 32.

Item 58 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-33 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 33.

Item 59 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-34 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 34.

Item 60 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-35 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 35.

Item 61 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-36 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 36.

Item 62 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-37 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 37.

Item 63 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-38 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 38.

Item 64 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-39 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 39.

Item 65 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-40 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 40.

Item 66 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-41 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 41.

Item 67 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-42 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 42.

Item 68 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-43 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 43.

Item 69 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-44 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 44.

Item 70 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-45 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 45.

Item 71 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-46 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 46.

Item 72 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-47 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 47.

Item 73 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-48 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 48.

Item 74 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-49 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 49.

Item 75 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-50 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 50.

Item 76 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-51 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 51.

Item 77 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-52 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 52.

Item 78 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-53 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 53.

Item 79 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-54 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 54.

Item 80 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-55 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 55.

Item 81 – CHAIR MILLS directed that the following item be tabled.

GRANTED.

INTRO. 10-56 from CHAIR MILLS. Erie County Charter Revision Commission Recommendation No. 56.

Item 82 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 97

RE: Standard Work Day for Elected Officials
for Retirement Reporting Purposes
(INTRO. 10-57)

A RESOLUTION TO BE
SUBMITTED BY CHAIR MILLS

WHEREAS, the New York State and Local Employees' Retirement System requires that a standard work day be established for retirement credit purposes; and

WHEREAS, in order to be in full compliance with Regulation 315.4, legislative action is warranted.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby establishes the following as standard work days for appointed officials and will report the following Standard Work Day to the New York State and Local Employees' Retirement System based on the Erie County Personnel Department's time-keeping system that shows hours worked:

<u>Title of Elected Officials</u>	<u>Name</u>	<u>Standard Work Day</u>	<u>Term Begins/Ends</u>	<u>Participates in Employer's Time Keeping System</u>	<u>Days/Months Based on Record of Activities</u>
Erie County Executive	Mark C. Poloncarz	7	01/01/16-12/31/19	N	26.68
County Legislator	Betty Jean Grant	6	01/01/16-12/31/17	N	31.39
County Legislator	Peter J. Savage III	6	01/01/16-12/31/17	N	29.82
County Legislator	Kevin R. Hardwick	6	01/01/16-12/31/17	N	17.22
County Legislator	Thomas A. Loughran	6	01/01/16-12/31/17	N	22.56
County Legislator	Edward A. Rath	6	01/01/16-12/31/17	N	17.61
County Legislator	Patrick B. Burke	6	01/01/16-12/31/17	N	23.72
County Legislator	Ted B. Morton	6	01/01/16-12/31/17	N	17.33
County Legislator	Lynne D. Quinlivan-Dixon	6	01/01/16-12/31/17	N	25.03
County Legislator	Joseph C. Lorigo	6	01/01/16-12/31/17	N	24.14
County Legislator	John J. Mills	6	01/01/16-12/31/17	N	18.53

; and, be it further

RESOLVED, that a certified copy of this resolution be posted on the Legislature's website pursuant to rules promulgated by the New York State Comptroller, and a copy shall be transmitted by the Clerk of the Legislature to the Erie County Commissioner of Personnel and the State Comptroller.

Item 83 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. BURKE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 98

RE: Reappointment to EC Soil and Water Conservation District (INTRO. 10-58)

A RESOLUTION TO BE SUBMITTED
BY LEGISLATORS MILLS & BURKE

WHEREAS, the Erie County Legislature has received notice that legislative action is warranted for re-appointment to the Erie County Soil and Water Conservation District Board of Directors; and

WHEREAS, the proper functioning of the Soil and Water Conservation District on behalf of and directly for the County of Erie is necessary for the operation of many services and programs; and

WHEREAS, pursuant to New York State Conservation District Law, of the seven-member District Board, two members are representatives of the County Legislature, one member represents the Grange, one member represents the Farm Bureau and three serve as At-Large Members; and

WHEREAS, in further accordance with New York State Law, the Erie County Legislature shall appoint members to the District Board, where presently the current District Board member representing the Pomona Grange has requested re-appointment; and

WHEREAS, the Erie County Pomona Grange held a regularly scheduled meeting and voted to recommend re-appointment to the current Grange representative.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby re-appoint Mr. David Mosher residing at 9155 Meadow Lane, Angola, NY 14006 to the Grange position on the Board of Directors for the Erie County Soil and Water Conservation District for a 3-year term; and, be it further

RESOLVED, that the aforementioned appointment shall be effective immediately and shall expire on December 31, 2018; and, be it further

RESOLVED, that certified copies of this resolution be sent to the Erie County Soil and Water Conservation District (50 Commerce Way, East Aurora, NY 14052), Mr. David Mosher (9155 Meadow Lane, Angola, NY 14006), and any other party deemed necessary and proper.

Item 84 – CHAIR MILLS directed that the following item be referred to the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

INTRO. 10-59 from LEGISLATORS LORIGO & BURKE. Improving Erie County's Childhood Lead Poisoning Prevention Program.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

None.

SUSPENSION OF THE RULES

Item 85 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 10E-15 from the COUNTY EXECUTIVE. Re: EC Sewer District No. 3 - Construction Administration & Inspection - Southtowns AWTF Influent Pumping Station & Overflow Retention Facility Upgrades - Change Order

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 86 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 10E-16 from the COUNTY EXECUTIVE. Re: Akron Falls & Wendt Beach Parks Easement Request

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 87 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 10E-17 from the COUNTY EXECUTIVE. Re: Department of Mental Health - WNY Independent Living - Authorization to Amend Contract

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 88 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 10E-18 from the COUNTY EXECUTIVE. Re: ECC City Campus - 2016 Exterior Restoration - Old Post Office Masonry Repairs

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 89 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 10E-19 from the COUNTY EXECUTIVE. Re: Department of Law on Behalf of the 4th Department Appellate Division - Commercial Real Estate Brokerage Services

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 90 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 10E-20 from the COUNTY EXECUTIVE. Re: Rath Building - AHU Intake Louver Repair

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 91 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 10E-21 from the COUNTY EXECUTIVE. Re: ECC North Campus - 2016 Bretschger Hall Door & Window Replacement

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM CHAIR MILLS

Item 92 – (COMM. 10E-1) Letter to Clerk of the Legislature Calling a Public Hearing Regarding Proposed Recommendations from the EC Charter Revision Commission

Received, filed and printed.

May 19, 2016

Karen M. McCarthy, Clerk
Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, New York 14202

Dear Ms. McCarthy:

Please be advised that I want to call a Public Hearing to hear public comment on the recommendations to change the County Charter submitted by the Erie County Charter Revision Commission to the Legislature on May 13, 2016.

The Erie County Legislature is to hold a PUBLIC HEARING to consider the abovementioned at 5:00 p.m. on Thursday, May 26, 2016 in the Erie County Legislature Chambers, located on the 4th 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

Item 93 – (COMM. 10E-2) Letter to Clerk of the Legislature Calling a Public Hearing Regarding LL Intro. 2-3 (2016)

Received, filed and printed.

May 20, 2016

Karen M. McCarthy, Clerk
Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, New York 14202

Dear Ms. McCarthy:

Please be advised that I want to call a Public Hearing to hear public comment on Local Law Intro. 2-3 (2016) A Local Law Preventing Head Trauma from Concussions in Youth Sports

The Erie County Legislature is to hold a PUBLIC HEARING to consider the abovementioned at 6:00 p.m. on Thursday, May 26, 2016 in the Erie County Legislature Chambers, located on the 4th 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

Item 94 – (COMM. 10E-3) Letter to Clerk of the Legislature Calling a Public Hearing Regarding Proposed 2016-2017 ECC Budget

Received, filed and printed.

May 17, 2016

Karen M. McCarthy, Clerk
Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, New York 14202

Dear Ms. McCarthy:

Please be advised that there is a need to call a Public Hearing to consider the proposed 2016-2017 Erie Community College Budget.

The Erie County Legislature is to hold a PUBLIC HEARING to consider the abovementioned at 3:00 p.m. on Thursday, June 2, 2016 in the Erie County Legislature Chambers, located on the 4th 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 THE COUNTY EXECUTIVE

Item 95 – (COMM. 10E-4) WNY Sustainable Business Roundtable Project Grant - Budget Revision

Item 96 – (COMM. 10E-5) 2014 Winter Storm - FEMA Disaster - Consultant Services - PW371 Roads, Culverts, Bridges

Item 97 – (COMM. 10E-6) Buffalo Niagara Convention Center - 2016 Various Renovations to Exhibit Hall

Item 98 – (COMM. 10E-7) EC Department of Public Works - 2016 Architecture/Engineering Consultant List

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

Item 99 – (COMM. 10E-8) Expanded Lead Poisoning Prevention Services

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COMPTROLLER

Item 100 – (COMM. 10E-9) Risk Retention Report for Mar. 15 - Apr. 30, 2016

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM CHAIR MILLS

Item 101 – (COMM. 10E-10) Letter to County Attorney Regarding Legal Opinions Concerning Status of Legislator Lorigo

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COMPTROLLER

Item 102 – (COMM. 10E-11) Letter to Chair Mills Regarding County Attorney's Legal Opinions Concerning Status of Legislator Lorigo

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 103 – (COMM. 10E-12) EC Youth Bureau - 2016 Summer Primetime Funding

Item 104 – (COMM. 10E-13) Appointment to the Youth Services Board

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM CHAIR MILLS

Item 105 – (COMM. 10E-14) Response Letter to County Attorney Regarding Legal Opinions Concerning Status of Legislator Lorigo

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE CLERK OF THE LEGISLATURE

Item 106 – (COMM. 10D-1) Notice of Public Hearing Regarding Proposed Recommendations from the EC Charter Revision Commission

Item 107 – (COMM. 10D-2) Notice of Public Hearing Regarding LL Intro. 2-3 (2016)

Item 108 – (COMM. 10D-3) Notice of Public Hearing Regarding Proposed 2016-2017 ECC Budget

Item 109 – (COMM. 10D-4) NYS DEC Documents Received

The above four items were received and filed.

FROM THE COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES

Item 110 – (COMM. 10D-5) Comm. 12E-34 Compliance Report - April - CPS Caseloads

Received and filed.

FROM THE DIVISION OF INFORMATION & SUPPORT SERVICES

Item 111 – (COMM. 10D-6) Letter Regarding Audit of DISS Information Backup Procedures

Received and filed.

FROM THE COUNTY ATTORNEY

Item 112 – (COMM. 10D-6) Response Letter to Chair Mills Regarding County Attorney's Legal Opinions Concerning Status of Legislator Lorigo

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE EC CHARTER REVISION COMMISSION

Item 113 – (COMM. 10M-1) Recommendations to Revise the Erie County Charter

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE BUFFALO & EC PUBLIC LIBRARY

Item 114 – (COMM. 10M-2) May 19, 2016 Board of Trustees Agenda

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM ASSEMBLYMAN MICHAEL P. KEARNS

Item 115 – (COMM. 10M-3) Bank Shame Campaign Accountability Report

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE NYS ASSOCIATION OF COUNTIES

Item 116 – (COMM. 10M-4) 2016-2017 State Budget Impact Report for EC

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM BRIAN & TAMMY SHELDON

Item 117 – (COMM. 10M-5) Letter to Chair Mills Regarding Complaint Against Buffalo Urban League

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE LEGAL AID BUREAU OF BUFFALO

Item 118 – (COMM. 10M-6) Documents Regarding 2013 & 2014 Financial Statements, Annual Reports and Board of Directors Meetings

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

ANNOUNCEMENTS

Item 119 – CHAIR MILLS announced a public hearing regarding the Erie County Charter Revision Commission’s recommendations will be held May 26, 2016 at 5:00 p.m.

Item 120 – CHAIR MILLS announced a public hearing regarding Local Law Intro. 2-3 (2016) will be held May 26, 2016 at 6:00 p.m.

Item 121 – CHAIR MILLS announced a public hearing regarding the proposed 2016-2017 Erie Community College budget will be held June 2, 2016 at 3:00 p.m.

Item 122 – CHAIR MILLS announced the committee schedule for June 2, 2016 has been distributed.

Item 123 – CHAIR MILLS announced the next regularly scheduled legislative session is June 9, 2016.

MEMORIAL RESOLUTIONS

Item 124 – Legislator Burke requested that when the Legislature adjourns, it do so in memory of Margaret “Peggy” Galuski and Kenneth J. Meyers.

Item 125 – Legislator Dixon requested that when the Legislature adjourns, it do so in memory of Lloyd J. Hahn and Michael Vucic.

Item 126 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of David C. Bushover, James F. Penberthy and Richard B. Schroeder.

Item 127 – Legislator Miller-Williams requested that when the Legislature adjourns, it do so in memory of Marlon G. Holt Sr.

Item 128 – Legislator Mills requested that when the Legislature adjourns, it do so in memory of Grace J. Finch.

Item 129 – Legislator Morton requested that when the Legislature adjourns, it do so in memory of William D. Airey.

ADJOURNMENT

Item 130 - 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, June 9, 2016 at 2:00 p.m. Eastern Standard Time. MR. RATH seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLS declared the Legislature adjourned until Thursday, June 9, 2016 at 2:00 p.m. Eastern Standard Time.

KAREN M. McCARTHY
CLERK OF THE LEGISLATURE