

**ERIE COUNTY LEGISLATURE  
MEETING NO. 24  
DECEMBER 21, 2017**

The Legislature was called to order by Chair Mills.

All members present.

An Invocation was held, led by Mr. Morton, who introduced Rev. Kevin M. Backus who offered a prayer.

The Pledge of Allegiance was led by Mr. Mills.

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 23 from 2017. MR. RATH seconded.

CARRIED UNANIMOUSLY.

Item 4 – No public hearings.

**MISCELLANEOUS RESOLUTIONS**

Item 5 – MR. LOUGHRAN & MR. RATH presented a resolution Congratulating the Town of Amherst on the Occasion of its Bicentennial Celebration.

Item 6 – MS. MILLER-WILLIAMS, MR. MILLS, MR. LORIGO, MR. LOUGHRAN, MS. DIXON, MR. HARDWICK, MR. MORTON, MR. RATH, MR. BURKE, MS. GRANT, MR. SAVAGE presented a resolution Celebrating the Past and Embracing the Future of St. Paul's Cathedral in Commemoration of its Bicentennial Anniversary.

Item 7 – MS. MILLER-WILLIAMS presented a resolution Honoring the Life of Kenneth Gerald Cheaves.

Item 8 – MS. MILLER-WILLIAMS presented a resolution Congratulating the Greater Refuge Temple of Christ Church on the Occasion of its 80th Anniversary.

Item 9 – MR. MILLS, MR. LORIGO, MR. LOUGHRAN, MS. MILLER-WILLIAMS, MR. SAVAGE, MR. HARDWICK, MR. RATH, MR. BURKE, MR. MORTON & MS. DIXON presented a resolution Honoring the Legacy, Leadership, and Accomplishments of Legendary Erie County Legislator Betty Jean Grant.

Item 10 – MR. MILLS presented a resolution Honoring David F. Tessmer on the Occasion of his Retirement and Recognizing his Contributions to the Town of Collins.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

### **LOCAL LAWS**

Item 11 – CHAIR MILLS directed that Local Law No. 1 (Print #2) 2017 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 12 – CHAIR MILLS directed that Local Law No. 4 (Print #1) 2017 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 13 – CHAIR MILLS directed that Local Law No. 5 (Print #2) 2017 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 14 – CHAIR MILLS directed that Local Law No. 6 (Print #1) 2017 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 15 – CHAIR MILLS directed that Local Law No. 8 (Print #1) 2017 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 16 – CHAIR MILLS directed that Local Law No. 12 (Print #1) 2017 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 17 – CHAIR MILLS directed that Local Law No. 14 (Print #1) 2017 remain on the table and in the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

Item 18 – CHAIR MILLS directed that Local Law No. 15 (Print #1) 2017 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 19 – CHAIR MILLS directed that Local Law No. 16 (Print #1) 2017 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 20 – CHAIR MILLS directed that Local Law No. 17 (Print #1) 2017 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Item 21 – CHAIR MILLS directed that Local Law No. 20 (Print #1) 2017 remain on the table and in the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

Item 22 – CHAIR MILLS directed that Local Law No. 21 (Print #1) 2017 remain on the table and in the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

Item 23 – MR. LORIGO moved to take Local Law No. 22 (Print #1) 2017 off the table. MR. RATH seconded.

CHAIR MILLS directed that a roll call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, CHAIR MILLS, MR. MORTON and MR. RATH. NOES: MR. BURKE, MS. GRANT, MR. LOUGHRAN, MS. MILLER-WILLIAMS and MR. SAVAGE. (AYES: 6; NOES: 5)

CARRIED.

MR. BURKE moved that the item be sent to committee for further consideration. MR. SAVAGE 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.

CHAIR MILLS directed that the item be referred to the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 24 – MR. LORIGO moved to take Local Law No. 23 (Print #1) 2017 off the table. MS. DIXON seconded.

CHAIR MILLS directed that a roll call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, CHAIR MILLS, MR. MORTON and MR. RATH. NOES: MR. BURKE, MS. GRANT, MR. LOUGHRAN, MS. MILLER-WILLIAMS, MR. SAVAGE and MR. LORIGO. (AYES: 5; NOES: 6)

FAILED.

CHAIR MILLS directed that the item be referred to the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

### **COMMITTEE REPORTS**

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 262

December 14, 2017	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 18
-------------------	--

ALL MEMBERS PRESENT, EXCEPT LEGISLATORS DIXON & GRANT.  
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. INTRO. 23-4 (2017)  
**MORTON**

WHEREAS, this honorable body hereby finds and determines that a serious situation has arisen among Erie County's employees within the Child Protection Services division of the

Department of Social Services where low morale has led to excessive turnover and increased caseloads; and

WHEREAS, it is the finding of this body that the work asked of county employees in Child Protection Services is mentally, emotionally, and physically taxing with results that are typically out of the employee's direct control and are often unsatisfactory. It is also the finding that the nature of this work has fed into the low morale in the department as has the administration's failure to engage with unhappy workers; and

WHEREAS, the low morale has led to a high degree of turnover costing the county tens of thousands of dollars and hundreds of hours in training costs for new CPS employees; and

WHEREAS, the turnover that has been plaguing the department not only wastes funding and time it also has led to a decline in experienced workers in the department. Due to the lack of experience many of the employees are unable to resolve issues and close cases or are in training and unable to carry a heavy load of cases. These problems have caused other CPS caseworkers to pick up extra cases increasing the average number of case to over 20 per worker; and

WHEREAS, this honorable body further finds, based on extensive research by employees in the field, that Erie County's CPS workers and supervisors are significantly underpaid compared to the rest of their industry; and

WHEREAS, this honorable body after receiving signed documentation explaining the issues in the CPS unit held a public committee hearing wherein leaders within the County's CPS office made their case and asked for a reallocation of the positions within the CPS unit; and

WHEREAS, the estimated costs for the raise associated with a reallocation was estimated to be between \$600,000 and \$700,000 per year; and

WHEREAS, the Deputy Commissioner of the Department of Social Services indicated during a committee meeting that the Department of Social Services has budgeted for at least 140 positions within the Child Protective Services unit of the Department of Social Services. The high estimate for filled positions was only 110 CPS employees at any given time during the year. Deletion of half of the excess positions, and their associated fringe benefits amount would more than pay for the requested raise; and

WHEREAS, it is the belief of this body and the leadership within the CPS unit of the Department of Social Services that high turnover is a detriment to the efficiency of Child Protective Services and steps need to be taken to address the issue, including a possible raise.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that this honorable body supports reorganization or reallocation of all county employees in Child Protection Services to properly fund their division to limit turnover; and, be it further

**RESOLVED**, that this honorable body hereby directs the Erie County Department of Budget and Management to work with the Department of Social Services to draw up a budget neutral

resolution implementing two job group increases for Erie County's Child Protective Services employees and funding those increases using monies already allocated to the Department; and, be it further

RESOLVED, that certified copies of this resolution are sent to the Erie County Executive, the Commissioner of the Department of Social Services, and any other party deemed necessary and proper.  
(4-0)

2. COMM. 23E-19 (2017)  
**COUNTY EXECUTIVE**

WHEREAS, the New York State Department of Health has notified Erie County that the HIV Partner Notification Program (PNAP) grant is being combined with the Sexually Transmitted Disease Investigation grant; and

WHEREAS, these grants were officially combined on October 1<sup>st</sup> 2017; and

WHEREAS, the increased grant award from New York State authorizes budgetary and staffing transfers; and

WHEREAS, there are sufficient funds available within 127STDDI2017 from the New York State Department of Health to accommodate this staff transfer.

NOW, THEREFORE, BE IT

RESOLVED, that three full-time positions, Projects Coordinator, JG-11, Disease Intervention Specialist JG-6 and Receptionist, JG-3 are hereby transferred (B100 #9765) from 127PNAP1617 into 127STDDI2017 in Grant Fund 281 with changes retroactive to October 1, 2017, and be it 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, Department of Personnel, the Department of Law and to Dr. Gale R. Burstein, Commissioner in the Erie County Health Department, 9<sup>th</sup> Floor, Rath Building.  
(4-0)

3. COMM. 23E-20 (2017)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Health has declared opioid addiction a public health crisis; and

WHEREAS, for every fatal opioid overdose there are dozens of overdoses where the victim is revived with naloxone; and

WHEREAS, the hours and days after a non-fatal overdose are often when the individual with opioid use disorder is most open to beginning a path to recovery; and

WHEREAS, Erie County has begun a pilot program to follow up after non-fatal overdoses; and

WHEREAS, the U.S. Department of Health and Human Services has decided to fund an expanded version of this program in Erie County and in several other municipalities across the United States; and

WHEREAS, this program will allow the Erie County Department of Health to support local law enforcement outreach to individuals with opioid use disorder to address the challenge of repeat overdoses; and

WHEREAS, GROUP Ministries Inc. has been approved by HHS to provide peer navigators to assist in this project; and

WHEREAS, this grant in the amount of \$100,000.00 requires no local funding.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Department of Health is authorized to receive a grant award from the United States Department of Health and Human Services in the amount of \$100,000 to be budgeted as follows:

“Comprehensive Addiction and Recovery Act (CARA)”  
127CARA1718  
10/1/17 -9/30/18

SAP	REVENUE	BUDGET
414000	Federal Aid	<u>\$100,000</u>
	TOTAL	<u>\$100,000</u>

SAP	EXPENSES	BUDGET
500000	Full Time – Salaries	\$ 37,976
502000	Fringe Benefits	18,096
505000	Office Supplies	4,000
510000	Local Mileage Reimbursement	6,000
510100	Out of Area Travel	8,000
516020	Professional Svcs Contracts & Fees	42,000
912790	ID Health Grant Service	<u>\$(16,072)</u>
	TOTAL	<u>\$100,000</u>

, and be it further

RESOLVED, that one full-time position, Environmental Compliance Specialist, JG-09 is hereby transferred (B100 #9871) from the ending grant 127WPDP1617, and be it further

RESOLVED, that the Erie County Executive is hereby authorized to enter into contract with GROUP Ministries Inc., and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues, including contractual agency amounts, based on grantor requirement or county share adjustments, provided there are no changes to authorized personnel levels, and be it further

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

(4-0)

4. COMM. 23E-22 (2017)

**COUNTY EXECUTIVE**

WHEREAS, there was \$500,000 designated in the 2017 Erie County Budget for Poverty Initiatives; and

WHEREAS, at the direction of the Poverty Committee, an initiative was developed to enhance the system in which children are screened for developmental delays; and

WHEREAS, the initiative will be focused on, but not exclusive to, families receiving assistance as part of Erie County's child care subsidy program; and

WHEREAS, Olmsted Center for Sight, the operators of 2-1-1 WNY, currently are the centralized referral agency for Help Me Grow WNY; and

WHEREAS, a request-for-proposal was issued and Olmsted Center for Sight was the only respondent.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided to the Director of Budget and Management to transfer \$200,000 of available funds from Fund Center 1332010 Account 516300 Poverty Initiatives, to Fund Center 120 Social Services, Account 516300 Poverty Initiatives; and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a contract with Olmsted Center for Sight for child care provider training and referral services to families for \$200,000; and be it further

RESOLVED, that authorization is hereby provided to reappropriate 2017 remaining balances of the Poverty Initiative contract funding into 2018 in order to provide uninterrupted family services; 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 Department of Environment and Planning.

(4-0)

5. COMM. 23E-24 (2017)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Mental Health is responsible for the delivery of a comprehensive range of mental and behavioral health services for the residents of Erie County; and

WHEREAS, the Erie County Department of Mental Health had been awarded \$500,000 annually for four years that began 10/1/16 with SAMHSA (Substance Abuse and Mental Health Services Administration) funding as part of a grant to help implement the NYS Youth and Families ACHIEVE (Advancing Care through Health Integration and Evidence-based Effort) project; and

WHEREAS, Research Foundation for Mental Hygiene, Inc. has selected the Erie County Department of Mental Health to oversee the provision of the related services; and

WHEREAS, the Department of Mental Health previously requested and was granted legislative approval via Comm. 7E-14 on April 27, 2017, to accept the Federal funds and to establish a grant budget in Fund 281; and

WHEREAS, no County funds will be necessary for Erie County to accept this federal aid to serve high-risk individuals and their families residing in Erie County and to amend the current appropriations in the previously approved grant 124ACHIEVESAMHSA1620 to include current Department of Mental Health provider agencies Mental Health Association and Families CAN, along with the option of amending additional provider contracts going forward.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of Budget and Management is hereby authorized to revise the appropriations in the previously approved SAMHSA grant and to have the Department of Mental Health oversee the provision of related services by amending its contracts with New Directions Youth and Family Services, Community Connections of NY, Mental Health Association and Families CAN, along with the option, going forward, of amending additional provider agencies that the Department of Mental Health currently contracts with – prior to 2020 when this grant ends, as follows:

Erie County Department of Mental Health  
Grant Fund 281, Fund Center 12410  
October 1, 2016 - September 30, 2020  
124ACHIEVESAMHSA1620

	Initial Budget	Change	Amended Budget
Revenue			
Account 414000 – Federal Aid	<u>\$2,000,000</u>	<u>\$0</u>	<u>\$2,000,000</u>
Total Revenue	\$2,000,000	\$0	\$2,000,000

	Initial Budget	Change	Amended Budget
Appropriation			
Account 517560 – Comm Connections OMH	\$1,165,000	(\$637,230)	\$527,770

Account 517730 – New Directions OMH	835,000	(53,985)	781,015
Account 517701 – Mental Health Assoc OMH	0	352,503	352,503
Account 517607 – Families CAN OMH	<u>0</u>	<u>338,712</u>	<u>338,712</u>
Total Appropriation	\$2,000,000	\$0	\$2,000,000

and be it further

RESOLVED, that to the extent this subcontract may constitute a professional, technical or other consultant service, the County Administrative Code requirement in Section 19.08 for a Request for Proposal (RFP) is hereby waived, as this Honorable Body has previously approved of the County's acceptance of this SAMHSA Sub award by way of Comm. 7E-14 on April 27, 2017; 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 adjust items of appropriations and revenues which may be impacted by changes to the grantor award, provided there are no changes to county share amounts; and be it further

RESOLVED, that certified copies of this resolution be furnished to the Office of the County Executive, the Department of Mental Health, the Office of the Comptroller, and the Division of Budget and Management.

(4-0)

6. COMM. 23E-25 (2017)

**COUNTY EXECUTIVE**

RESOLVED, the Erie County Legislature hereby confirms the appointment, upon the recommendation of the County Executive, of the following individuals to serve on the Erie County Mental Hygiene Community Services Board for terms expiring December 31, 2019:

Reappointments:

Maya Hu Morabito 25 Whitney Pl Cheektowaga, NY 14227	Helen Trowbridge Hanes Aspire of WNY 2495 Main St, Ste 203 Buffalo, NY 14214
--	---

Dawn Skowronski 4306 Victorian Dr Hamburg, NY 14075	Erica Westphal 572 Auburn Ave Buffalo, NY 14222
---	---

New Appointment:

Michele Queffelec Brooks, MPH  
151 Colony Ct  
Amherst, NY 14226

(4-0)

LYNNE M. DIXON  
CHAIR

Item 26 – MR. LORIGO presented the following report and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 263

December 14, 2017	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 18
-------------------	---

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR DIXON.  
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 13E-2 (2017)  
**COUNTY EXECUTIVE:** “ECC - 2017 City Campus - Skylight Reconstruction & Roof Repairs”  
(Chair’s Motion)
  - b. COMM. 13E-3 (2017)  
**COUNTY EXECUTIVE:** “ECC - 2017 Bretschger Hall - HVAC System Replacement & Upgrades - Phase 1”  
(Chair’s Motion)
  - c. COMM. 16E-32 (2017)  
**LORIGO:** “Letter to Amazon Founder and CEO Regarding Opportunity for an Amazon HQ in WNY”  
(Chair’s Motion)

2. COMM. 23E-6 (2017)  
**COUNTY EXECUTIVE**  
WHEREAS, construction contracts were authorized by your Honorable Body for the Rath Building – Social Services – First Floor Renovations; and

WHEREAS, additional millwork and electrical work was requested by Social Services is needed; and

WHEREAS, the Project Construction Contingency must be increased to fund the additional work.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to increase the current construction contingency by \$32,000, from \$100,000 to a total of \$132,000; and be it further

RESOLVED, that any change order savings will result in these funds being returned to the construction contingency fund; and be it further

RESOLVED, that Contract Amendments will be negotiated and issued to the previously approved contractors on site to complete the additional work; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from SAP Project A.17006 Countywide Mechanical & Electrical, for a total not to exceed \$32,000; 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, and the Office of the Comptroller.

(5-0)

3. COMM. 23E-29 (2017)

**COUNTY EXECUTIVE**

WHEREAS, the County of Erie is interested in 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 the City of 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 redevelopment of this underutilized site; and

WHEREAS, the relocation of existing rails are required to install new roads and infrastructure which are necessary to service new and future companies on the site; and

WHEREAS, the County had previously entered into contract (09-564-EP) with the State of New York to receive a Multi-Modal I grant; and

WHEREAS, the State of New York has agreed to extend the completion date in order for the County to utilize the remaining Multi-Modal I grant funds on Phase 2 of rail relocation and improvements project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to execute an amendatory contract and other agreements with the State of New York or the Erie County Industrial Development Agency for the extension of the completion date of the Multi-Modal I grant funds; and be it further

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

(5-0)

**JOSEPH C. LORIGO  
CHAIR**

Item 27 – MR. LORIGO presented the following report and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 264

December 14, 2017	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 15
-------------------	---

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

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 11M-2 (2017)  
**LENA A. MONACO & DEBORAH A. UCCI:** “Copy of Letter Regarding Part Time Employees of ECC Participation in CSEA Union”  
(Chair’s Motion)
  - b. COMM. 20E-15 (2017)  
**COMPTROLLER:** “Erie County Sheriff’s Office - Audit of the Serving of Child Support Summonses and Family Court Warrants for Period Apr. 1, 2016-Mar. 31, 2017”  
(Chair’s Motion)
  - c. COMM. 23E-18 (2017)  
**COMPTROLLER:** “XRisk Retention Report for Oct. 2017”  
(Chair’s Motion)
  - d. COMM. 23D-7 (2017)  
**DIRECTOR, DEPARTMENT OF BUDGET & MANAGEMENT:** “Budget Monitoring Report for Period Ending Sept. 2017”  
(Chair’s Motion)
2. COMM. 23E-12 (2017)  
**COUNTY EXECUTIVE**

WHEREAS, it is the mission of the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) to confront and alleviate the problems distressed properties cause to communities by supporting municipal and regional revitalization efforts and strategically acquiring, improving, assembling, and selling distressed, vacant, abandoned, and/or tax-delinquent properties; and

WHEREAS, section 1616(i) of the New York Not-for-Profit Corporation Law provides that New York Land banks, including BENLIC, may tender a pre-emptive bid at In Rem tax sales in an amount equal to the total amount of all municipal claims and liens which were the basis for the

judgment and in the event of such tender by the land bank, the property shall be deemed sold to the land bank regardless of any bids by any other third parties; and

WHEREAS, the bid of the land bank shall be paid as to its form, substance, and timing according to such agreement as is mutually acceptable to the plaintiff and the land bank wherein the obligation of the land bank to perform in accordance with such agreement shall be deemed to be in full satisfaction of the municipal claim which was the basis for the judgment.

WHEREAS, BENLIC has exercised its pre-emptive bid powers at the City of Buffalo In Rem tax sale; and

WHEREAS, agreements between the County and BENLIC are necessary to outline the obligations of BENLIC and the expected repayment, if any, of the County taxes which were the basis for the judgment; and

NOW, THEREFORE, BE IT

RESOLVED, that the County, through its Director of Real Property Tax Services, is hereby authorized to enter into agreements with the BENLIC which outline the obligations of BENLIC and the expected repayment, if any, of the County taxes which were the basis for the judgment consistent with the Property Tax and Maintenance/Foreclosure Cost Recapture Policy for the 2017 City of Buffalo In Rem Auction; and be it further

RESOLVED, that to the extent that such agreement results in the repayment of County taxes in the amount less than the amount of County taxes which were the basis for the judgment, pursuant to Section 12-1.0 of the Erie County Tax Act the Director of Real Property Tax Services is hereby authorized to cancel such past due real property taxes

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, The Office of Erie County Comptroller, County Attorney, Director of Real Property Tax Services and the Buffalo Erie Niagara Land Improvement Corporation.  
(6-0)

3. **COMM. 23E-13 (2017)**  
**COUNTY EXECUTIVE**

WHEREAS, it is the mission of the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) to confront and alleviate the problems distressed properties cause to communities by supporting municipal and regional revitalization efforts and strategically acquiring, improving, assembling, and selling distressed, vacant, abandoned, and/or tax-delinquent properties; and

WHEREAS, section 1616(i) of the New York Not-for-Profit Corporation Law provides that New York Land banks, including BENLIC, may tender a pre-emptive bid at tax sales in an amount equal to the total amount of all municipal claims and liens which were the basis for the judgment and in the event of such tender by the land bank, the property shall be deemed sold to the land bank regardless of any bids by any other third parties; and

WHEREAS, the bid of the land bank shall be paid as to its form, substance, and timing according to such agreement as is mutually acceptable to the plaintiff and the land bank wherein the

obligation of the land bank to perform in accordance with such agreement shall be deemed to be in full satisfaction of the municipal claim which was the basis for the judgment.

WHEREAS, it is anticipated that BENLIC will exercise its pre-emptive bid powers at the upcoming City of Tonawanda Foreclosure Sale; and

WHEREAS, agreements between the City of Tonawanda and BENLIC are necessary to outline the obligations and the expected repayment, if any, of the City and County taxes which were the basis for the judgment; and

NOW, THEREFORE, BE IT

RESOLVED, that the County, through its Director of Real Property Tax Services, is hereby authorized to enter into agreements with BENLIC which outline the obligations and expected repayment by BENLIC, if any, of the County taxes which were the basis for the judgment consistent with the Property Tax and Maintenance/Foreclosure Cost Recapture Policy for the City of Tonawanda Foreclosure Sale; and be it further

RESOLVED, that to the extent that such agreement results in the repayment of county taxes in the amount less than the amount of County taxes which were the basis for the judgment, pursuant to Section 12-1.0 of the Erie County Tax Act the Director of Real Property Tax Services is hereby authorized to cancel such past due real property taxes

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, The Office of Erie County Comptroller, County Attorney, City of Tonawanda, Director of Real Property Tax Services and the Buffalo Erie Niagara Land Improvement Corporation.  
(6-0)

4. COMM. 23E-14 (2017)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County budget for the year 2018 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 2018, are hereby levied upon and shall be collected from the taxable property situated within the County of Erie and liable therefore, effective January 1, 2018; 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.  
(6-0)

5. COMM. 23E-15 (2017)  
**COUNTY EXECUTIVE**

WHEREAS, Section 520 Exemption Charges for 2018 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 attached 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; 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.

EXEMPTION REMOVALS FOR 2018 COUNTY TAX

Town	County	Town	Total
Buffalo	\$ 230,387.17	\$ -	\$ 230,387.17
C. Lack	\$ 21,167.55	\$ -	\$ 21,167.55
C. Ton	\$ 21,612.70	\$ 49,079.66	\$ 70,692.36
Alden	\$ 8,517.12	\$ 2,521.11	\$ 11,038.23
Amherst	\$ 83,420.86	\$ 68,630.07	\$ 152,050.93
Aurora	\$ 18,244.73	\$ 8,086.18	\$ 26,330.91
Boston	\$ 13,280.88	\$ 3,243.30	\$ 16,524.18
Brant	\$ 1,309.89	\$ 828.22	\$ 2,138.11
Cheektow	\$ 122,249.50	\$ 164,597.22	\$ 286,846.72
Clarence	\$ 17,316.48	\$ 7,598.89	\$ 24,915.37
Colden	\$ 6,572.97	\$ 2,411.26	\$ 8,984.23
Collins	\$ 2,947.91	\$ 1,036.26	\$ 3,984.17
Concord	\$ 10,767.75	\$ 3,123.22	\$ 13,890.97
Eden	\$ 6,842.25	\$ 4,524.70	\$ 11,366.95
Elma	\$ 7,355.09	\$ 313.36	\$ 7,668.45
Evans	\$ 14,180.70	\$ 20,400.31	\$ 34,581.01
Grand Isla	\$ 22,541.88	\$ 12,808.55	\$ 35,350.43
Hamburg	\$ 83,564.91	\$ 83,406.82	\$ 166,971.73
Holland	\$ 947.84	\$ 646.80	\$ 1,594.64
Lancaster	\$ 48,161.71	\$ 39,181.25	\$ 87,342.96
Marilla	\$ 5,761.07	\$ 315.96	\$ 6,077.03
Newstead	\$ 3,405.11	\$ 854.88	\$ 4,259.99
North Coll	\$ 3,017.32	\$ 2,919.19	\$ 5,936.51
Orchard P	\$ 36,445.89	\$ 21,716.53	\$ 58,162.42
Sardinia	\$ 3,207.68	\$ -	\$ 3,207.68

Tonawanda	\$ 114,407.86	\$ 103,962.01	\$ 218,369.87
Wales	\$ 5,388.74	\$ 331.41	\$ 5,720.15
West Seneca	\$ 58,834.19	\$ 74,873.25	\$ 133,707.44
	<b>\$ 971,857.75</b>	<b>\$ 677,410.41</b>	<b>\$ 1,649,268.16</b>

(6-0)

6. COMM. 23E-16 (2017)  
**COUNTY EXECUTIVE**

RESOLVED, that the following abstracts of the adopted Town and Special District Budgets for the year 2018, 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

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 authorized to make adjustments and modifications as deemed appropriate; and be it further

RESOLVED, that the 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.

**ALDEN**

<b>FOR THE YEAR 2018</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Townwide	1,579,511.00	891,647.00	687,864.00
General Town Outside	266,393.00	266,393.00	-
Highway Town Outside	965,460.00	722,397.00	243,063.00
<b>Total Town &amp; Highway</b>	<b>2,811,364.00</b>	<b>1,880,437.00</b>	<b>930,927.00</b>
Fire Protection Dist	776,220.00	10,125.00	766,095.00
Lighting District	81,119.00	5,250.00	75,869.00
Garbage District	449,000.00	16,000.00	433,000.00
Sewer District #1	6,384.00	3,050.00	3,334.00

Sewer District #2	44,836.00	50.00	44,786.00
Water Districts	179,377.00	25,750.00	153,627.00
<b>Total Special Districts</b>	<b>1,536,936.00</b>	<b>60,225.00</b>	<b>1,476,711.00</b>
Delinq. Water	-	-	-
Weed Mowing	365.00	-	365.00
Demolition	-	-	-
Omitted Tax - Town	6,579.59	-	6,579.59
Omitted Tax - County	23,473.19	-	23,473.19
Premium Assessment (ECSA)	1,938.50	-	1,938.50
<b>Total Other Items</b>	<b>32,356.28</b>	<b>-</b>	<b>32,356.28</b>
<b>GRAND TOTALS</b>	<b>4,380,656.28</b>	<b>1,940,662.00</b>	<b>2,439,994.28</b>

**AMHERST**

<b>FOR THE YEAR 2018</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Fund Town Only	61,294,520.00	38,382,624.00	22,911,896.00
General Fund Village Only	2,862,963.00	647,569.00	2,215,394.00
General Fund Outside Village	6,093,921.00	3,166,101.00	2,927,820.00
Highway Outside Village	10,606,416.00	2,435,051.00	8,171,365.00
Central Alarm	1,414,757.00	443,887.00	970,870.00
<b>Total Town &amp; Highway</b>	<b>82,272,577.00</b>	<b>45,075,232.00</b>	<b>37,197,345.00</b>
Community Environment	7,146,480.00	511,939.00	6,634,541.00
Lighting Districts	3,118,789.00	480,496.00	2,638,293.00
Fire Protection District			

	6,075,031.00	12,644.00	6,062,387.00
Fire Districts	2,831,328.00	-	2,831,328.00
Sanitary Sewer Districts	21,352,154.00	5,911,738.00	15,440,416.00
Storm Sewer Districts	5,768,371.00	315,496.00	5,452,875.00
Water Districts	1,581,929.00	625,016.00	956,913.00
Combined Snow Relief Dist	44,950.50	-	44,950.50
<b>Total Special Districts</b>	<b>47,919,032.50</b>	<b>7,857,329.00</b>	<b>40,061,703.50</b>
Delinquent Water - ECWA	9,759.67	-	9,759.67
Delinq Water & Sewer – Vlg	2,952.22	-	2,952.22
Code Violations	79,551.27	-	79,551.27
Pretreatment Surcharge	275,701.00	-	275,701.00
<b>Total Other Items</b>	<b>367,964.16</b>	<b>-</b>	<b>367,964.16</b>
<b>Grand Totals</b>	<b>130,559,573.66</b>	<b>52,932,561.00</b>	<b>77,627,012.66</b>

**AURORA**

<b>FOR THE YEAR 2018</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Townwide	3,099,959.00	1,372,880.00	1,727,079.00
General Town Outside	1,613,978.00	742,750.00	871,228.00
Highway Town Outside	1,590,969.00	1,085,750.00	505,219.00
<b>Total Town &amp; Highway</b>	<b>6,304,906.00</b>	<b>3,201,380.00</b>	<b>3,103,526.00</b>
Cemetery Special Reserve	3,730.00	3,730.00	-
Fire Protection District	355,499.00	75.00	355,424.00
Lighting District	17,038.00	4,050.00	12,988.00

Garbage (Refuse) District	589,000.00	275.00	588,725.00
Rubbish District	48,807.00	50.00	48,757.00
Sewer Districts	56,910.00	52,235.00	4,675.00
Water Districts	1,527,214.00	525,858.00	1,001,356.00
Fire Districts	495,808.10	-	495,808.10
<b>Total Special Districts</b>	<b>3,094,006.10</b>	<b>586,273.00</b>	<b>2,507,733.10</b>
Delinq. Water ECWA	243.03	-	243.03
Delinq. Water Orchard Park	87.32	-	87.32
Delinq Garbage	-	-	-
<b>Total Other Items</b>	<b>330.35</b>	<b>-</b>	<b>330.35</b>
<b>GRAND TOTALS</b>	<b>9,399,242.45</b>	<b>3,787,653.00</b>	<b>5,611,589.45</b>

**BOSTON**

<b>FOR THE YEAR 2018</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Fund	1,817,511.00	1,626,689.00	190,822.00
Highway Fund	1,192,324.00	436,296.00	756,028.00
<b>Total Town &amp; Highway</b>	<b>3,009,835.00</b>	<b>2,062,985.00</b>	<b>946,850.00</b>
Fire Protection District	753,117.00	-	753,117.00
Lighting District	16,096.00	-	16,096.00
Ambulance	97,984.00	14,309.00	83,675.00
Refuse & Garbage	588,000.00	7,080.00	580,920.00
Water Districts	421,155.00	-	421,155.00
<b>Total Special Districts</b>			

	<b>1,876,352.00</b>	<b>21,389.00</b>	<b>1,854,963.00</b>
Delinq. Water - Town	735.35	-	735.35
Delinq. Water - ECWA	787.04	-	787.04
<b>Total Other Items</b>	<b>1,522.39</b>	<b>-</b>	<b>1,522.39</b>
<b>GRAND TOTALS</b>	<b>4,887,709.39</b>	<b>2,084,374.00</b>	<b>2,803,335.39</b>

**BRANT**

<b>FOR THE YEAR 2018</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Fund Townwide	1,104,569.00	637,782.00	466,787.00
General Fund Town Outside	159,599.00	159,599.00	-
Highway Fund Townwide	181,445.00	163,140.00	18,305.00
Highway Fund Town Outside	147,054.00	147,054.00	-
Special Grant Fund	10,000.00	10,000.00	-
Capital Projects	55,000.00	55,000.00	-
<b>Total Town &amp; Highway</b>	<b>1,657,667.00</b>	<b>1,172,575.00</b>	<b>485,092.00</b>
Fire Protection District	251,428.00	300.00	251,128.00
Lighting District	31,000.00	520.00	30,480.00
Sewer Districts	12,000.00	12,000.00	-
Water District	26,215.00	220.00	25,995.00
<b>Total Special Districts</b>	<b>320,643.00</b>	<b>13,040.00</b>	<b>307,603.00</b>
Demolition Charge	-	-	-
<b>Total Other Items</b>			<b>-</b>

<b>GRAND TOTALS</b>	<b>1,978,310.00</b>	<b>1,185,615.00</b>	<b>792,695.00</b>
---------------------	---------------------	---------------------	-------------------

**CHEEKTOWAGA**

<b>FOR THE YEAR 2018</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Townwide	50,421,952.00	9,509,128.00	40,912,824.00
General Town Outside	1,984,977.00	1,984,977.00	-
Highway Town Outside	12,898,265.00	9,959,923.00	2,938,342.00
<b>Total Town &amp; Highway</b>	<b>65,305,194.00</b>	<b>21,454,028.00</b>	<b>43,851,166.00</b>
Consolidated Garbage	9,279,331.00	441,350.00	8,837,981.00
General Lighting	2,689,205.00	130,500.00	2,558,705.00
Risk Retention	16,735,495.00	16,735,495.00	-
Debt Service Fund	6,803,000.00	6,803,000.00	-
Sanitary Sewer	12,955,232.00	1,173,362.00	11,781,870.00
Storm Sewer (Drainage)	645,851.00	38,310.00	607,541.00
Hydrant Districts	475,520.00	32,699.00	442,821.00
Fire Districts	7,808,344.00	43,800.00	7,764,544.00
Sidewalks & Curbs	59,205.67	-	59,205.67
<b>Total Special Districts</b>	<b>57,451,183.67</b>	<b>25,398,516.00</b>	<b>32,052,667.67</b>
Premium Assmt (ECSD)	40,195.64	-	40,195.64
Landlord Licensing Fee	650.00	-	650.00
Cleanup Debris	110,631.52	-	110,631.52
Omitted Tax - Town	7,701.48	-	7,701.48
<b>Total Other Items</b>	<b>159,178.64</b>	<b>-</b>	<b>159,178.64</b>

<b>GRAND TOTALS</b>	<b>122,915,556.31</b>	<b>46,852,544.00</b>	<b>76,063,012.31</b>
---------------------	-----------------------	----------------------	----------------------

**CLARENCE**

<b>FOR THE YEAR 2018</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Townwide	12,913,980.00	9,504,558.00	3,409,422.00
Highway Townwide	5,567,357.00	1,981,759.00	3,585,598.00
<b>Total Town &amp; Highway</b>	<b>18,481,337.00</b>	<b>11,486,317.00</b>	<b>6,995,020.00</b>
Community Development	-	-	-
Central Alarm	283,621.00	200.00	283,421.00
Acquatic Growth Control	3,500.00	503.00	2,997.00
Drainage District	505,520.00	550.00	504,970.00
Fire District 1	944,965.00	1,000.00	943,965.00
Fire Protection Districts	2,553,750.00	195.00	2,553,555.00
Lighting Districts	8,000.00	319.00	7,681.00
Sewer Districts	957,383.00	116,428.00	840,955.00
Consolidated Water	451,446.00	35.00	451,411.00
Town Special Assessments	4,005.84	-	4,005.84
Property Maintenance	8,356.93	-	8,356.93
<b>Total Special Districts</b>	<b>5,720,547.77</b>	<b>119,230.00</b>	<b>5,601,317.77</b>
<b>GRAND TOTALS</b>	<b>24,201,884.77</b>	<b>11,605,547.00</b>	<b>12,596,337.77</b>

**COLDEN**

<b>FOR THE YEAR 2018</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Fund			

	1,113,617.00	1,113,617.00	-
Highway Fund	777,430.00	231,984.00	545,446.00
<b>Total Town &amp; Highway</b>	<b>1,891,047.00</b>	<b>1,345,601.00</b>	<b>545,446.00</b>
Lighting District	25,000.00	25.00	24,975.00
Refuse District	228,164.00	5,950.00	222,214.00
Water District	203,516.00	92,500.00	111,016.00
Colden Fire District	369,963.00	-	369,963.00
Aurora Colden Fire District	35,159.00	-	35,159.00
Unpaid Water	3,276.25	-	3,276.25
Demolition	44,000.00	-	44,000.00
<b>Total Special Districts</b>	<b>909,078.25</b>	<b>98,475.00</b>	<b>810,603.25</b>
<b>GRAND TOTALS</b>	<b>2,800,125.25</b>	<b>1,444,076.00</b>	<b>1,356,049.25</b>

**COLLINS**

FOR THE YEAR 2018	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,125,137.75	594,804.75	530,333.00
General Fund Town Outside	276,489.78	276,489.78	-
Highway Fund Town Outside	1,255,288.06	1,088,142.06	167,146.00
<b>Total Town &amp; Highway</b>	<b>2,656,915.59</b>	<b>1,959,436.59</b>	<b>697,479.00</b>
Library Fund	45,000.00	0.75	44,999.25
Collins Fire Districts	199,732.06	-	199,732.06
Rosenburg Fire District	20,751.00	-	20,751.00
Lighting District	13,000.00	1,000.00	12,000.00

Helmuth Fire Control	27,011.25	1,941.92	25,069.33
Refuse District	292,465.00	256,607.08	35,857.92
Water Districts	294,030.02	195,399.02	98,631.00
<b>Total Special Districts</b>	<b>891,989.33</b>	<b>454,948.77</b>	<b>437,040.56</b>
Delinquent Water	27,215.96	-	27,215.96
Property Cleanup	36,345.00	-	36,345.00
<b>Total Other Items</b>	<b>63,560.96</b>	<b>-</b>	<b>63,560.96</b>
<b>GRAND TOTALS</b>	<b>3,612,465.88</b>	<b>2,414,385.36</b>	<b>1,198,080.52</b>

**CONCORD**

<b>FOR THE YEAR 2018</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Fund Townwide	1,335,031.46	584,303.46	750,728.00
General Fund Town Outside	857,042.49	857,042.49	-
Highway Fund Townwide	10,000.00	400.00	9,600.00
Highway Fund Town Outside	1,175,515.85	948,599.49	226,916.36
<b>Total Town &amp; Highway</b>	<b>3,377,589.80</b>	<b>2,390,345.44</b>	<b>987,244.36</b>
Joint Projects	186,513.60	186,513.60	-
Library Fund	9,942.00	1,012.00	8,930.00
Fire Protection	599,903.55	24,364.67	575,538.88
Lighting District	30,024.00	9,967.20	20,056.80
Sewer District	187,047.41	50,998.83	136,048.58
Kissing Bridge Sewer	34,025.00	8,020.12	26,004.88
Kissing Bridge Water			

	11,490.00	10.14	11,479.86
Water District Trevett Road	4,657.91	-	4,657.91
Cattaraugus Street Water	3,822.02	-	3,822.02
<b>Total Special Districts</b>	<b>1,067,425.49</b>	<b>280,886.56</b>	<b>786,538.93</b>
<b>GRAND TOTALS</b>	<b>4,445,015.29</b>	<b>2,671,232.00</b>	<b>1,773,783.29</b>

**EDEN**

<b>FOR THE YEAR 2018</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Fund	2,557,587.00	1,809,502.00	748,085.00
Highway Fund	1,783,340.00	449,300.00	1,334,040.00
<b>Total Town &amp; Highway</b>	<b>4,340,927.00</b>	<b>2,258,802.00</b>	<b>2,082,125.00</b>
Fire Protection District	463,338.00	-	463,338.00
Lighting District	64,000.00	-	64,000.00
Water Districts	996,197.82	50,948.28	945,249.54
Refuse & Garbage	584,800.00	4,000.00	580,800.00
Road Improvement Chg	3,691.88	-	3,691.88
Drainage	1,400.00	-	1,400.00
<b>Total Special Districts</b>	<b>2,113,427.70</b>	<b>54,948.28</b>	<b>2,058,479.42</b>
Premium Assessment	1,200.00	-	1,200.00
Delinq. Water ECWA	1,024.86	-	1,024.86
Town of Eden Relevy	4,000.00	-	4,000.00
Backflow Prevention	13,306.14	-	13,306.14
<b>Total Other Items</b>	<b>19,531.00</b>	<b>-</b>	<b>19,531.00</b>

<b>GRAND TOTALS</b>	<b>6,473,885.70</b>	<b>2,313,750.28</b>	<b>4,160,135.42</b>
---------------------	---------------------	---------------------	---------------------

**ELMA**

<b>FOR THE YEAR 2018</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Fund	2,722,584.00	2,722,584.00	-
Highway Fund	1,545,324.00	1,244,135.00	301,189.00
<b>Total Town &amp; Highway</b>	<b>4,267,908.00</b>	<b>3,966,719.00</b>	<b>301,189.00</b>
Water	2,670,544.00	2,670,544.00	-
Sewer Districts	332,286.00	135.00	332,151.00
Drainage	3,907.00	5.00	3,902.00
Lighting	50,027.00	-	50,027.00
Fire Protection	961,210.00	24,478.00	936,732.00
TFPD Service Award	191,500.00	-	191,500.00
Springbrook Fire	379,213.00	-	379,213.00
Spgrbrk Fire Serv Award	90,270.00	-	90,270.00
Refuse User Fee	328,560.00	-	328,560.00
Delinq. Water	5,319.48	-	5,319.48
<b>Total Special Districts</b>	<b>5,012,836.48</b>	<b>2,695,162.00</b>	<b>2,317,674.48</b>
<b>GRAND TOTALS</b>	<b>9,280,744.48</b>	<b>6,661,881.00</b>	<b>2,618,863.48</b>

**EVANS**

<b>FOR THE YEAR 2018</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Townwide	9,836,472.00	1,326,866.00	8,509,606.00
General Town Outside			

	539,484.00	539,484.00	-
Highway Townwide	-	-	-
Highway Town Outside	2,900,697.00	2,155,216.00	745,481.00
<b>Total Town &amp; Highway</b>	<b>13,276,653.00</b>	<b>4,021,566.00</b>	<b>9,255,087.00</b>
Water Districts	53,697.00	-	53,697.00
Eden Extension 3	1,565.36	-	1,565.36
Fire Protection District	868,550.00	-	868,550.00
Lighting Districts	265,000.00	-	265,000.00
Water Fund	1,199,053.00	1,199,053.00	-
Refuse & Garbage	1,210,977.00	-	1,210,977.00
Debt Services	710,794.00	710,794.00	-
Backflow Prevention	27,939.00	13,598.00	14,341.00
Fire District N. Evans	813,200.00	76,000.00	737,200.00
<b>Total Special Districts</b>	<b>5,150,775.36</b>	<b>1,999,445.00</b>	<b>3,151,330.36</b>
Delinq. Water (Evans)	8,417.38	-	8,417.38
Delinq. Water (ECWA)	5,585.71	-	5,585.71
ECWA Surcharge	8,090.87	-	8,090.87
Demolition/Cleanup Charges	18,748.26	-	18,748.26
Premium Assessment (ECSA)	3,100.00	-	3,100.00
<b>Total Other Items</b>	<b>43,942.22</b>	<b>-</b>	<b>43,942.22</b>
<b>GRAND TOTALS</b>	<b>18,471,370.58</b>	<b>6,021,011.00</b>	<b>12,450,359.58</b>

**GRAND ISLAND**

FOR THE YEAR 2018	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	8,573,088.00	6,282,633.00	2,290,455.00
Highway Fund	3,607,397.00	833,077.00	2,774,320.00
<b>Total Town &amp; Highway</b>	<b>12,180,485.00</b>	<b>7,115,710.00</b>	<b>5,064,775.00</b>
Debt Service	597,695.00	597,695.00	-
Fire Protection District	1,386,738.00	60,350.00	1,326,388.00
Lighting Districts	208,018.00	20,122.00	187,896.00
Water Districts	3,130,969.00	2,420,385.00	710,584.00
Sewer Dist (Inc move tax)	3,956,730.00	2,711,770.00	1,244,960.00
Garbage	1,458,141.00	24,989.00	1,433,152.00
<b>Total Special Districts</b>	<b>10,738,291.00</b>	<b>5,835,311.00</b>	<b>4,902,980.00</b>
		-	
Delinquent Water	214,841.22	-	214,841.22
Delinquent Sewer	285,139.40	-	285,139.40
Lighting Charge	1,176.00	-	1,176.00
Misc Water/Sewer/Sidewlk	-	-	-
<b>Total Other Items</b>	<b>501,156.62</b>	<b>-</b>	<b>501,156.62</b>
<b>GRAND TOTALS</b>	<b>23,419,932.62</b>	<b>12,951,021.00</b>	<b>10,468,911.62</b>

**HAMBURG**

FOR THE YEAR 2018	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	17,392,784.00	6,304,395.00	11,088,389.00
General Fund Outside Village	13,503,817.00	9,112,758.00	4,391,059.00

Highway Bridges Townwide	100,000.00	-	100,000.00
Highway Fund Outside Village	6,512,577.00	490,658.00	6,021,919.00
<b>Total Town &amp; Highway</b>	<b>37,509,178.00</b>	<b>15,907,811.00</b>	<b>21,601,367.00</b>
Insurance Reserve	1,544,000.00	1,544,000.00	-
Enterprise Funds	2,010,679.00	2,010,679.00	-
Lighting Districts	945,518.00	1,000.00	944,518.00
Town Hydrant	437,425.00	1,000.00	436,425.00
Fire Protection	3,637,008.00	13,400.00	3,623,608.00
Sewer Districts	1,156,747.00	331,898.00	824,849.00
Water Districts	299,149.00	-	299,149.00
Lake View Fire District	818,456.00	125,231.00	693,225.00
<b>Total Special Districts</b>	<b>10,848,982.00</b>	<b>4,027,208.00</b>	<b>6,821,774.00</b>
Delinquent Water ECWA	9,136.04	-	9,136.04
Premium Assessment	5,650.00	-	5,650.00
Special Charges	59,765.20	-	59,765.20
Omitted Tax - Town	409.34	-	409.34
Omitted Tax - County	377.63	-	377.63
<b>Total Other Items</b>	<b>75,338.21</b>	<b>-</b>	<b>75,338.21</b>
<b>GRAND TOTALS</b>	<b>48,433,498.21</b>	<b>19,935,019.00</b>	<b>28,498,479.21</b>

**HOLLAND**

<b>FOR THE YEAR 2018</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Fund			

	901,439.91	512,774.00	388,665.91
Highway Fund	1,163,887.11	401,036.84	762,850.27
<b>Total Town &amp; Highway</b>	<b>2,065,327.02</b>	<b>913,810.84</b>	<b>1,151,516.18</b>
Water Districts	187,250.00	187,250.00	-
Lighting District	21,000.00	-	21,000.00
Cemetery	30,000.00	30,000.00	-
Refuse & Garbage	304,715.00	-	304,715.00
Holland Fire	386,195.28	600.00	385,595.28
Java Sheldon Fire Protection	6,170.08	-	6,170.08
<b>Total Special Districts</b>	<b>935,330.36</b>	<b>217,850.00</b>	<b>717,480.36</b>
Delinq. Water	20,878.13	-	20,878.13
Delinq. Garbage	-	-	-
Delinq. Other (Demo)	-	-	-
<b>Total Other Items</b>	<b>20,878.13</b>	<b>-</b>	<b>20,878.13</b>
<b>GRAND TOTALS</b>	<b>3,021,535.51</b>	<b>1,131,660.84</b>	<b>1,889,874.67</b>

**LANCASTER**

<b>FOR THE YEAR 2018</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Townwide	9,747,766.00	2,583,735.00	7,164,031.00
General Town Outside	1,071,623.00	916,900.00	154,723.00
Police Fund	9,952,860.00	6,111,500.00	3,841,360.00
Highway Fund Townwide	481,111.00	94,550.00	386,561.00
Highway Town Outside	4,672,977.00	874,400.00	3,798,577.00

Misc Special Revenue	223,000.00	223,000.00	-
<b>Total Town &amp; Highway</b>	<b>26,149,337.00</b>	<b>10,804,085.00</b>	<b>15,345,252.00</b>
Refuse District	2,338,745.00	90,500.00	2,248,245.00
Lighting District	296,058.00	-	296,058.00
Fire Protection District	3,855,342.00	21,000.00	3,834,342.00
Water Districts	752,779.00	60,200.00	692,579.00
<b>Total Special Districts</b>	<b>7,242,924.00</b>	<b>171,700.00</b>	<b>7,071,224.00</b>
Delinq. Water ECWA	5,148.26	-	5,148.26
Premium Assessment (ECSA)	121,318.42	-	121,318.42
Property Clean Up	3,105.80	-	3,105.80
<b>Total Other Items</b>	<b>129,572.48</b>	<b>-</b>	<b>129,572.48</b>
<b>GRAND TOTALS</b>	<b>33,521,833.48</b>	<b>10,975,785.00</b>	<b>22,546,048.48</b>

**MARILLA**

<b>FOR THE YEAR 2018</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Fund	952,600.00	952,600.00	-
Highway Fund	562,500.00	445,500.00	117,000.00
<b>Total Town &amp; Highway</b>	<b>1,515,100.00</b>	<b>1,398,100.00</b>	<b>117,000.00</b>
Sanitation	376,850.00	22,210.00	354,640.00
Fire Protection District	425,915.00	-	425,915.00
Water Districts	386,450.00	23,050.00	363,400.00
<b>Total Special Districts</b>	<b>1,189,215.00</b>	<b>45,260.00</b>	<b>1,143,955.00</b>

Community Development	-	-	-
Unpaid Water	-	-	-
<b>Total Other Items</b>	-	-	-
<b>GRAND TOTALS</b>	<b>2,704,315.00</b>	<b>1,443,360.00</b>	<b>1,260,955.00</b>

**NEWSTEAD**

<b>FOR THE YEAR 2018</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Fund Townwide	1,901,797.00	1,027,201.00	874,596.00
General Fund Town Outside	224,625.00	224,625.00	-
Highway Fund Townwide	5.00	5.00	-
Highway Fund Town Outside	1,145,588.00	1,119,834.00	25,754.00
<b>Total Town &amp; Highway</b>	<b>3,272,015.00</b>	<b>2,371,665.00</b>	<b>900,350.00</b>
Water Districts	847,044.00	192,766.00	654,278.00
Fire Protection Districts	609,860.00	45,740.00	564,120.00
Refuse & Garbage	331,258.00	2,350.00	328,908.00
Drainage District	69,286.00	58,500.00	10,786.00
Sewer Districts	33,145.00	33,145.00	-
<b>Total Special Districts</b>	<b>1,890,593.00</b>	<b>332,501.00</b>	<b>1,558,092.00</b>
Delinquent Water ECWA	1,135.32	-	1,135.32
Unpaid Refuse	462.75	-	462.75
Emergency Demolition	23,404.60	-	23,404.60
Delinquent Water Village	942.33	-	942.33

Omitted Taxes - Town	-	-	-
Omitted Taxes - County	-	-	-
<b>Total Other Items</b>	<b>25,945.00</b>	<b>-</b>	<b>25,945.00</b>
<b>GRAND TOTALS</b>	<b>5,188,553.00</b>	<b>2,704,166.00</b>	<b>2,484,387.00</b>

**NORTH COLLINS**

237,633.00

<b>FOR THE YEAR 2018</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Fund Townwide	857,888.00	402,705.00	455,183.00
General Fund Town Outside	218,753.00	13,205.00	205,548.00
Highway Fund Townwide	62,315.00	-	62,315.00
Highway Fund Town Outside	778,765.00	603,447.00	175,318.00
<b>Total Town &amp; Highway</b>	<b>1,917,721.00</b>	<b>1,019,357.00</b>	<b>898,364.00</b>
Fire Protection Districts	177,261.00	-	177,261.00
Refuse District	159,017.00	451.00	158,566.00
Helmuth Control	-	-	-
<b>Total Special Districts</b>	<b>336,278.00</b>	<b>451.00</b>	<b>335,827.00</b>
<b>GRAND TOTALS</b>	<b>2,253,999.00</b>	<b>1,019,808.00</b>	<b>1,234,191.00</b>

**ORCHARD PARK**

<b>FOR THE YEAR 2018</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Townwide	9,617,805.00	8,511,046.00	1,106,759.00
General Town Outside	719,128.00	719,128.00	-
Public Safety Fund	7,677,682.00	2,237,950.00	5,439,732.00

Highway Town	4,662,594.00	410,931.00	4,251,663.00
Debt Service Fund	2,273,836.00	2,273,836.00	-
<b>Total Town &amp; Highway</b>	<b>24,951,045.00</b>	<b>14,152,891.00</b>	<b>10,798,154.00</b>
Sanitary Sewer Districts	1,437,181.00	603,959.00	833,222.00
Water Districts	1,288,557.00	133,319.00	1,155,238.00
Drainage Districts	26,425.00	-	26,425.00
General Lighting	374,775.00	63,000.00	311,775.00
Consolidated Garbage	2,226,824.00	285,000.00	1,941,824.00
Fire District	2,013,065.00	78,520.00	1,934,545.00
Hydrant Districts	10,520.00	-	10,520.00
<b>Total Special Districts</b>	<b>7,377,347.00</b>	<b>1,163,798.00</b>	<b>6,213,549.00</b>
Delinq. Water ECWA & OP	2,315.11	-	2,315.11
Prorated/Delinq. Garbage	4,218.56	-	4,218.56
Property Maintenance	3,635.00	-	3,635.00
Code Enforcement Fees	727.00	-	727.00
Omitted Tax (Town)	333.62	-	333.62
Omitted Tax (County)	504.33	-	504.33
<b>Total Other Items</b>	<b>11,733.62</b>	<b>-</b>	<b>11,733.62</b>
<b>GRAND TOTALS</b>	<b>32,340,125.62</b>	<b>15,316,689.00</b>	<b>17,023,436.62</b>

**SARDINIA**

<b>FOR THE YEAR 2018</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Fund			

	2,028,592.00	2,028,592.00	-
Highway Fund	970,460.00	970,460.00	-
<b>Total Town &amp; Highway</b>	<b>2,999,052.00</b>	<b>2,999,052.00</b>	<b>-</b>
Fire Protection	333,147.00	333,147.00	-
Street Lighting	13,775.00	13,775.00	-
<b>Total Special Districts</b>	<b>346,922.00</b>	<b>346,922.00</b>	<b>-</b>
<b>GRAND TOTALS</b>	<b>3,345,974.00</b>	<b>3,345,974.00</b>	<b>-</b>

**TONAWANDA**

<b>FOR THE YEAR 2018</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Townwide	28,713,559.00	14,336,941.00	14,376,618.00
General Town Outside	26,066,834.00	13,348,798.00	12,718,036.00
Highway Town Outside	8,563,978.00	2,770,399.00	5,793,579.00
<b>Total Town &amp; Highway</b>	<b>63,344,371.00</b>	<b>30,456,138.00</b>	<b>32,888,233.00</b>
Lighting Districts	1,795,000.00	-	1,795,000.00
Water Acq. & Storage	11,375,193.00	11,375,193.00	-
Fire Protection	803,094.00	-	803,094.00
Fire Districts	3,511,045.50	448,831.00	3,062,214.50
Sewer Consolidated	15,287,698.00	12,871,700.00	2,415,998.00
Drainage Consolidated	876,964.00	125,750.00	751,214.00
Refuse & Garbage Cons.	8,540,423.00	539,700.00	8,000,723.00
<b>Total Special Districts</b>	<b>42,189,417.50</b>	<b>25,361,174.00</b>	<b>16,828,243.50</b>
Cleanup Spec. Assmt.			

	35,836.38	-	35,836.38
Highway Paving Spec. Assmt.	148,700.00	-	148,700.00
Sewer Cons. Spec. Assmt.	5,100.00	-	5,100.00
Unpaid Water	1,057,790.12	-	1,057,790.12
Omitted Tax- Town	623.13	-	623.13
Omitted Tax- County	520.65	-	520.65
<b>Total Other Items</b>	<b>1,248,570.28</b>	<b>-</b>	<b>1,248,570.28</b>
<b>GRAND TOTALS</b>			
	<b>106,782,358.78</b>	<b>55,817,312.00</b>	<b>50,965,046.78</b>

**WALES**

<b>FOR THE YEAR 2018</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Fund	841,259.00	841,259.00	-
Highway Fund	547,024.00	465,268.00	81,756.00
<b>Total Town &amp; Highway</b>	<b>1,388,283.00</b>	<b>1,306,527.00</b>	<b>81,756.00</b>
Fire Protection	269,817.00	1,000.00	268,817.00
Lighting	7,900.00	1,000.00	6,900.00
Refuse	215,228.00	6,500.00	208,728.00
South Wales Fire	102,532.00	-	102,532.00
<b>Total Special Districts</b>	<b>595,477.00</b>	<b>8,500.00</b>	<b>586,977.00</b>
<b>GRAND TOTALS</b>			
	<b>1,983,760.00</b>	<b>1,315,027.00</b>	<b>668,733.00</b>

**WEST SENECA**

<b>FOR THE YEAR 2018</b>	<b>APPROPRIATIONS</b>	<b>ESTIMATED REVENUE &amp; FB</b>	<b>TAX LEVY PER BUDGET</b>
General Fund	26,308,479.00	12,695,018.00	13,613,461.00

Highway Fund	13,186,724.00	2,025,494.00	11,163,820.37
Highway Credit (68005)	-	-	(2,590.37)
<b>Total Town &amp; Highway</b>	<b>39,495,203.00</b>	<b>14,720,512.00</b>	<b>24,774,691.00</b>
Sewer Districts	10,796,695.00	2,141,587.00	8,655,108.00
Water Districts	243,791.00	50,906.00	192,885.00
Special Assessment	1,000.00	-	1,000.00
Gas Lighting Districts	16,020.00	780.00	15,240.00
Elec Lighting Districts	110,336.00	2,565.00	107,771.00
Fire Districts	4,506,628.00	367,709.00	4,138,919.00
<b>Total Special Districts</b>	<b>15,674,470.00</b>	<b>2,563,547.00</b>	<b>13,110,923.00</b>
Emergency Enclosure	-	-	-
Delinquent Water	1,159.41	-	1,159.41
Grass Cutting	17,585.00	-	17,585.00
Sidewalk Repair	5,238.67	-	5,238.67
Admin Fees	9,800.00	-	9,800.00
Premium Assessment	525,289.75	-	525,289.75
<b>Total Other Items</b>	<b>559,072.83</b>	<b>-</b>	<b>559,072.83</b>
<b>GRAND TOTALS</b>	<b>55,728,745.83</b>	<b>17,284,059.00</b>	<b>38,444,686.83</b>

(6-0)

7. COMM. 23E-17 (2017)  
**COUNTY EXECUTIVE**

WHEREAS, after a public hearing, held on October 24, 2017 by Buffalo Place Inc., and upon adoption of Intro 20-3, the Erie County Legislature determined that the total amount to be

raised by mall district service charges for 2018 for the downtown pedestrian/transit mall special district shall be the sum of \$ 1,710,000, and

WHEREAS, the 2018 Mall District Budget requires that the amount to be raised by Mall District payments in lieu for 2018 for the downtown pedestrian/transit mall special district shall be the sum of \$ 52,675.00, and

WHEREAS, the Director of Real Property Tax Services has established the 2018 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 2018 service charges for the downtown pedestrian/transit mall special district; and be it further

RESOLVED, that 2018 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, 2018 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 2018 Downtown Mall levy in the amount \$1,772,675 which includes \$1,710,000 for service charges, \$52,675 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.

<b>S-B-L</b>	<b>PROP</b>	<b>LOCATION</b>	<b>SPECIAL CHG</b>
111.13-7-4	20	BROADWAY	\$812.74
111.61-2-6	12	CHURCH	\$0.00
111.61-2-13	46	CHURCH	\$18,774.07
111.13-9-1.1	92	CLINTON	\$0.00
111.13-5-8	17	COURT	\$3,155.31
111.53-3-3.1	30	COURT	\$992.48

111.13-17-1	67	EAGLE EAST	\$0.00
111.53-3-6	53	EAGLE WEST	\$0.00
111.31-13-1.1	520	ELLICOTT	\$259.40
111.17-15-1	90	ERIE	\$0.00
111.61-1-4	95	FRANKLIN	\$0.00
111.53-3-1	153	FRANKLIN	\$0.00
111.46-12-1	187	FRANKLIN	\$2,859.71
111.30-2-14	369	FRANKLIN	\$3,539.83
111.46-9-1.1	5	GENESEE	\$265.71
111.46-9-3	9	GENESEE	\$939.35
111.46-9-4	11	GENESEE	\$0.00
111.46-4-1	46	GENESEE	\$3,128.40
111.46-12-3.1	31	GENESEE WEST	\$8,303.44
111.46-9-5	5	HURON EAST	\$1,007.16
111.46-7-1.1	20	HURON EAST	\$12,052.12
111.13-6-2	14	LAFAYETTE SQ	\$21,522.52
122.05-6-2.1	15	MAIN	\$0.00
111.17-16-1.11	50	MAIN	\$0.00
111.17-13-2.1	75	MAIN	\$327,488.99
111.17-7-1.3	99	MAIN	\$885.29
111.17-7-1.1	101	MAIN	\$0.00
111.17-7-1.2	125	MAIN	\$76,278.93
111.17-14-1	130	MAIN	\$0.00
111.70-1-7	233	MAIN	\$9,167.00
111.69-3-4.1	234	MAIN	\$2,866.35
111.70-1-7./A	241	MAIN	\$5,745.98
111.69-3-3	246	MAIN	\$13,390.75
111.70-1-8	251	MAIN	\$16,515.40
111.69-3-2	256	MAIN	\$10,506.56
111.70-1-1.1	259	MAIN	\$4,503.79
111.69-3-1	270	MAIN	\$2,336.26
111.70-1-2	273	MAIN	\$297.60
111.13-24-1	283	MAIN	\$44,838.59
111.61-2-10	284	MAIN	\$24,433.44
111.61-2-9	298	MAIN	\$5,646.34
111.61-2-8	300	MAIN	\$2,549.49
111.61-2-7	306	MAIN	\$0.00
111.13-16-1	345	MAIN	\$70,692.37
111.13-15-4.1	350	MAIN	\$81,294.49
111.13-15-4.1/A	360	MAIN	\$0.00

111.13-14-2	377	MAIN	\$9,299.86
111.13-14-1	395	MAIN	\$30,094.47
111.13-15-3	410	MAIN	\$4,933.18
111.13-8-1	415	MAIN	\$0.00
111.13-15-1.1	424	MAIN	\$33,213.77
111.13-5-7	436	MAIN	\$21,755.02
111.13-6-3	447	MAIN	\$57,362.27
111.13-5-6	450	MAIN	\$2,582.19
111.13-5-4.1	456	MAIN	\$15,800.74
111.13-6-4.311	465	MAIN	\$34,886.89
111.13-5-3	472	MAIN	\$1,262.12
111.13-6-8	477	MAIN	\$1,098.14
111.13-5-1.1	478	MAIN	\$20,443.70
111.13-6-5	483	MAIN	\$1,080.20
111.13-6-6	487	MAIN	\$2,588.20
111.46-9-8	495	MAIN	\$668.34
111.46-10-9	496	MAIN	\$3,210.46
111.46-10-2.11	500	MAIN	\$17,683.74
111.46-9-9	501	MAIN	\$1,139.64
111.46-9-10.1	505	MAIN	\$720.50
111.46-9-12	513	MAIN	\$2,789.96
111.46-9-13	515	MAIN	\$830.34
111.46-9-14	521	MAIN	\$597.85
111.46-9-15.1	523	MAIN	\$1,094.23
111.46-9-16	525	MAIN	\$664.28
111.46-9-7.2	529	MAIN	\$498.21
111.46-10-1.11	532	MAIN	\$71,318.82
111.46-9-17	535	MAIN	\$1,648.39
111.46-9-18	537	MAIN	\$1,465.58
111.46-10-1.12	540	MAIN	\$2,657.10
111.46-2-6.1	560	MAIN	\$29,983.84
111.46-2-1.11	564	MAIN	\$81,609.19
111.46-3-1.111	575	MAIN	\$85,761.29
111.46-2-1.12	580	MAIN	\$0.00
111.38-3-11.2	598	MAIN	\$7,147.04
111.38-4-6.112	601	MAIN	\$27,068.04
111.38-3-9.111/100	610	MAIN	\$216.60
111.38-3-9.111/102	610	MAIN	\$50.71
111.38-3-9.111/104	610	MAIN	\$372.38
111.38-3-9.111/200	610	MAIN	\$1,086.74

111.38-3-9.111/301	610	MAIN	\$678.69
111.38-3-9.111/400	610	MAIN	\$1,082.41
111.38-3-9.111/501	610	MAIN	\$266.12
111.38-3-9.111/502	610	MAIN	\$345.27
111.38-3-9.111/503	610	MAIN	\$379.25
111.38-3-9.111/504	610	MAIN	\$286.05
111.38-3-9.111/505	610	MAIN	\$243.54
111.38-3-9.111/601	610	MAIN	\$202.46
111.38-3-9.111/602	610	MAIN	\$345.27
111.38-3-9.111/603	610	MAIN	\$379.25
111.38-3-9.111/604	610	MAIN	\$286.05
111.38-3-9.111/605	610	MAIN	\$307.21
111.38-3-9.111/701	610	MAIN	\$266.12
111.38-3-9.111/702	610	MAIN	\$345.27
111.38-3-9.111/703	610	MAIN	\$379.25
111.38-3-9.111/704	610	MAIN	\$286.05
111.38-3-9.111/705	610	MAIN	\$243.54
111.38-3-9.111/801	610	MAIN	\$266.12
111.38-3-9.111/802	610	MAIN	\$312.67
111.38-3-9.111/803	610	MAIN	\$379.25
111.38-3-9.111/804	610	MAIN	\$286.05
111.38-3-9.111/805	610	MAIN	\$264.00
111.38-3-9.111/901	610	MAIN	\$202.46
111.38-3-9.111/902	610	MAIN	\$345.27
111.38-3-9.111/903	610	MAIN	\$379.25
111.38-3-9.111/904	610	MAIN	\$287.79
111.38-3-9.111/905	610	MAIN	\$307.21
111.38-3-9.111/1001	610	MAIN	\$388.30
111.38-3-9.111/1002	610	MAIN	\$392.72
111.38-3-9.111/1003	610	MAIN	\$396.42
111.38-3-9.111/1004	610	MAIN	\$371.31
111.38-3-9.111/1101	610	MAIN	\$442.10
111.38-3-9.111/1103	610	MAIN	\$735.57
111.38-3-9.111/1104	610	MAIN	\$371.31
111.38-3-9.111/1201	610	MAIN	\$388.30
111.38-3-9.111/1202	610	MAIN	\$392.72
111.38-3-9.111/1203	610	MAIN	\$396.42
111.38-3-9.111/1204	610	MAIN	\$371.31
111.38-3-9.111/1301	610	MAIN	\$656.17
111.38-3-9.111/1302	610	MAIN	\$597.97

111.38-3-9.111/1401	610	MAIN	\$748.26
111.38-3-9.111/1402	610	MAIN	\$1,043.32
111.38-4-20	615	MAIN	\$9,299.86
111.38-3-8	618	MAIN	\$2,664.50
111.38-3-6.11	622	MAIN	\$10,561.38
111.38-4-21	625	MAIN	\$3,306.87
111.38-4-6.12	639	MAIN	\$1,992.83
111.38-3-5	642	MAIN	\$0.00
111.38-3-4	650	MAIN	\$0.00
111.38-4-4.12	653	MAIN	\$2,814.85
111.38-4-4.111	663	MAIN	\$17,971.74
111.38-3-3	664	MAIN	\$0.00
111.38-4-3	667	MAIN	\$0.00
111.38-4-2	671	MAIN	\$1,147.61
111.38-3-2	674	MAIN	\$1,448.12
111.38-3-1	678	MAIN	\$3,204.37
111.38-4-1	681	MAIN	\$3,321.38
111.30-5-6	686	MAIN	\$9,795.61
111.30-4-3	689	MAIN	\$1,719.02
111.30-5-4.1	690	MAIN	\$2,557.46
111.30-4-1.1	695	MAIN	\$0.00
111.30-5-3	698	MAIN	\$3,155.31
111.30-5-2	710	MAIN	\$0.00
111.30-3-11	715	MAIN	\$1,766.19
111.30-2-3	716	MAIN	\$11,093.40
111.30-3-10	723	MAIN	\$1,436.22
111.30-3-8.12	731	MAIN	\$1,828.61
111.30-3-7	733	MAIN	\$3,322.12
111.30-2-2.2	736	MAIN	\$1,494.62
111.30-3-6	739	MAIN	\$2,101.88
111.30-3-5	743	MAIN	\$2,324.96
111.30-2-1.11	752	MAIN	\$929.99
111.30-3-4	753	MAIN	\$1,222.93
111.30-3-3	761	MAIN	\$398.57
111.30-3-2	763	MAIN	\$3,321.38
111.30-3-1	777	MAIN	\$18,519.95
111.46-2-1.11/UA	562	MAIN UNIT A	\$0.00
111.46-2-1.11/UB	562	MAIN UNIT B	\$14,515.76
111.46-2-1.11/UC	562	MAIN UNIT C	\$0.00
111.17-16-1.12	1	MARINE	\$0.00

111.17-16-1.13	2	MARINE	\$0.00
111.17-16-1.14	3	MARINE	\$0.00
111.13-6-7	5	MOHAWK EAST	\$66.43
111.13-6-4.112	11	MOHAWK EAST	\$2,285.33
111.17-5-3	70	PEARL ST	\$0.00
111.69-2-6.1	72	PEARL ST	\$2,092.47
111.69-2-5	82	PEARL ST	\$581.24
111.69-2-4	86	PEARL ST	\$0.00
111.69-2-3	92	PEARL ST	\$5,549.47
111.69-3-6	93	PEARL ST	\$2,158.89
111.69-2-2	100	PEARL ST	\$920.02
111.69-2-1	110	PEARL ST	\$2,597.80
111.61-2-12	128	PEARL ST	\$0.00
111.61-2-11	132	PEARL ST	\$1,282.37
111.61-2-5	140	PEARL ST	\$18,847.67
111.53-3-4.13	194	PEARL ST	\$0.00
111.53-3-4.11	212	PEARL ST	\$0.00
111.53-3-4.11/Z	212	PEARL ST	\$270.90
111.13-5-9	283	PEARL ST	\$199.28
111.46-12-2	318	PEARL ST	\$761.07
111.46-1-1.11	364	PEARL ST	\$0.00
111.38-9-4	388	PEARL ST	\$2,275.14
111.38-9-3	396	PEARL ST	\$450.19
111.38-2-11	406	PEARL ST	\$575.26
111.38-2-10	416	PEARL ST	\$753.37
111.38-2-9	420	PEARL ST	\$328.82
111.38-3-11.1	421	PEARL ST	\$2,282.64
111.38-2-8.1	424	PEARL ST	\$568.75
111.38-3-7.1	425	PEARL ST	\$287.62
111.38-2-8.2	426	PEARL ST	\$571.28
111.38-2-7	430	PEARL ST	\$87.83
111.38-2-4.1	432	PEARL ST	\$1,301.98
111.38-3-6.12	439	PEARL ST	\$898.76
111.38-2-2.1	452	PEARL ST	\$485.22
111.38-2-1.1	470	PEARL ST	\$2,989.24
111.30-6-21.11	478	PEARL ST	\$564.63
111.30-6-20	484	PEARL ST	\$581.24
111.30-6-19	492	PEARL ST	\$615.15
111.30-6-18	494	PEARL ST	\$145.72
111.30-6-5.111	496	PEARL ST	\$555.16

111.30-6-23	500	PEARL ST	\$1,474.03
111.30-5-1	505	PEARL ST	\$498.21
111.30-6-14	512	PEARL ST	\$3,654.74
111.30-2-2.1	538	PEARL ST	\$332.14
111.30-2-1.211	554	PEARL ST	\$513.82
111.30-2-15	558	PEARL ST	\$186.00
111.30-2-16	560	PEARL ST	\$116.25
111.17-6-4	1	SENECA	\$59,784.78
111.17-6-1.111/A	3	SENECA	\$0.00
122.05-2-1.11	1	SEYMOUR H KNOX III	\$0.00
111.17-5-1.1	61	TERRACE	\$0.00
111.30-3-8.21	12	TUPPER EAST	\$771.61
111.70-3-1.2	177	WASHINGTON	\$11,956.96
111.70-3-1.1	263	WASHINGTON	\$0.00
111.13-23-6	285	WASHINGTON	\$684.41
111.13-23-7	295	WASHINGTON	\$323.48
111.13-23-8	297	WASHINGTON	\$482.26
111.13-23-1	303	WASHINGTON	\$426.46
111.13-23-9	325	WASHINGTON	\$0.00
111.54-4-6.1	369	WASHINGTON	\$9,021.23
111.54-4-10.21/201	383	WASHINGTON	\$57.46
111.54-4-10.21/301	383	WASHINGTON	\$9.50
111.54-4-10.21/302	383	WASHINGTON	\$7.26
111.54-4-10.21/303	383	WASHINGTON	\$9.60
111.54-4-10.21/304	383	WASHINGTON	\$8.55
111.54-4-10.21/305	383	WASHINGTON	\$7.40
111.54-4-10.21/306	383	WASHINGTON	\$10.65
111.54-4-10.21/401	383	WASHINGTON	\$9.50
111.54-4-10.21/402	383	WASHINGTON	\$7.26
111.54-4-10.21/403	383	WASHINGTON	\$9.60
111.54-4-10.21/404	383	WASHINGTON	\$8.55
111.54-4-10.21/405	383	WASHINGTON	\$7.40
111.54-4-10.21/406	383	WASHINGTON	\$10.65
111.54-4-10.21/501	383	WASHINGTON	\$9.50
111.54-4-10.21/502	383	WASHINGTON	\$7.26
111.54-4-10.21/503	383	WASHINGTON	\$8.60
111.54-4-10.21/504	383	WASHINGTON	\$8.27
111.54-4-10.21/505	383	WASHINGTON	\$7.40
111.54-4-10.21/506	383	WASHINGTON	\$11.62
111.54-4-10.21/601	383	WASHINGTON	\$9.50

111.54-4-10.21/602	383	WASHINGTON	\$7.26
111.54-4-10.21/603	383	WASHINGTON	\$8.60
111.54-4-10.21/604	383	WASHINGTON	\$8.55
111.54-4-10.21/605	383	WASHINGTON	\$7.40
111.54-4-10.21/606	383	WASHINGTON	\$11.62
111.54-4-10.21/701	383	WASHINGTON	\$9.50
111.54-4-10.21/702	383	WASHINGTON	\$7.26
111.54-4-10.21/703	383	WASHINGTON	\$8.60
111.54-4-10.21/704	383	WASHINGTON	\$8.55
111.54-4-10.21/705	383	WASHINGTON	\$7.40
111.54-4-10.21/706	383	WASHINGTON	\$11.62
111.54-4-10.1	385	WASHINGTON	\$87.68
111.54-4-11.12	387	WASHINGTON	\$171.05
111.54-4-1./1	391	WASHINGTON	\$9,391.90
111.54-4-1./2	391	WASHINGTON	\$13,417.90
111.13-7-5.1	451	WASHINGTON	\$2,767.37
111.13-6-4.312	464	WASHINGTON	\$39.86
111.13-7-7	465	WASHINGTON	\$11,049.01
111.13-6-1	468	WASHINGTON	\$0.00
111.46-8-9	477	WASHINGTON	\$0.00
111.46-9-15.2	500	WASHINGTON	\$207.29
111.46-8-10.1	501	WASHINGTON	\$7,661.63
111.46-9-7.12	502	WASHINGTON	\$0.33
111.46-9-7.11	504	WASHINGTON	\$1,116.71
111.46-9-6	510	WASHINGTON	\$332.14
111.46-8-6.1	515	WASHINGTON	\$1,361.76
111.46-8-14	517	WASHINGTON	\$384.82
111.46-8-15.1	519	WASHINGTON	\$0.00
111.38-6-1	571	WASHINGTON	\$6,021.22
111.38-5-2	573	WASHINGTON	\$0.00
111.30-3-9	630	WASHINGTON	\$498.93
111.38-5-1	677	WASHINGTON	\$0.00
111.31-13-2	699	WASHINGTON	\$131.53
111.31-13-3	703	WASHINGTON	\$864.24

(6-0)

JOSEPH C. LORIGO  
CHAIR

Item 28 – MR. MORTON presented the following report and moved for immediate consideration and approval. MR. HARDWICK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 265

December 14, 2017	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 18
-------------------	---

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

1. COMM. 23E-7 (2017)

**COUNTY EXECUTIVE**

WHEREAS, the 2017 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; and

WHEREAS, said Public Hearing was held in the Chamber of the Erie County Legislature, 92 Franklin Street, 4th Floor, Buffalo, New York, at 6:00 p.m., local time on November 1, 2017 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 2017 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. (6-0)

2. COMM. 23E-8 (2017)

**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 2018 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 2018 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	\$ 4,791,740.39
Sewer District #2	\$ 3,586,039.52
Sewer District #3	\$ 9,349,809.24
Sewer District #4	\$ 4,972,866.42
Sewer District #5	\$ 1,038,498.00
Sewer District #6	\$ 1,898,363.72
Sewer District #8	\$ <u>835,289.00</u>
	\$26,472,606.29

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. 23E-9 (2017)**  
**COUNTY EXECUTIVE**

WHEREAS, Erie County is committed to supporting area businesses that are pursuing sustainability goals; and

WHEREAS, the United States Environmental Protection Agency (USEPA) provides grant assistance to support business sustainability; and

WHEREAS, the USEPA awarded Erie County a grant (SAP Grant Account 162WNYSBR1618) to provide support to the Western New York Sustainable Business Roundtable (WNYSBR); and

WHEREAS, the County executed a contract with USEPA with the term January 1, 2017 to September 30, 2018; and

WHEREAS, the USEPA grant to the County included a sub-award for the Rochester Institute of Technology's New York Pollution Prevention Institute (NYSP2I); and

WHEREAS, the County entered into a contract with NYSP2I with a term of January 1, 2017 to December 31, 2017; and

WHEREAS, the NYSP2I project tasks have not yet been completed and most funding has not yet been expended, necessitating the execution of a contract amendment between the County and NYSP2I.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive or Deputy County Executive is hereby authorized to execute the necessary agreements to extend the NYSP2I Support for the WNYSBR Sub-award Contract – grant 162WNYSBR1618 for nine months (January 1, 2018 to September 30, 2018); 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 County Attorney; the County Comptroller; Thomas R. Hersey, Jr., Commissioner of Environment and Planning; Bonnie L. Lawrence, Deputy Commissioner of Environment and Planning; and P. Josh Wilson, Coordinator – Pollution Prevention Program.

(6-0)

4. COMM. 23E-10 (2017)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Environment and Planning (DEP) has played a crucial role in water quality issues throughout the region for decades and continues to administer many initiatives that protect and preserve our natural water resources; and

WHEREAS, DEP is committed to coordinate, oversee, and support work towards the delisting of the Buffalo River as a Great Lakes Area of Concern; and

WHEREAS, the United States Environmental Protection Agency (USEPA) Great Lakes Restoration Initiative (GLRI) provides grant assistance to municipalities to implement projects to improve the quality of the Great Lakes; and

WHEREAS, DEP provides technical assistance regarding the management of the Erie County Natural Habitat Parks; and

WHEREAS, the project has not yet been completed and the funding has not yet been expended, necessitating the execution of a no-cost contract amendment with the USEPA-GLRI; and

WHEREAS, the USEPA-GLRI awarded Erie County a \$1,948,464 grant – 162BRRPM0916 to complete the USEPA-GLRI Buffalo River RAP Management: Bailey/Smith Habitat Restoration Delisting project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to execute the necessary agreements to extend the USEPA-GLRI Buffalo River RAP Management: Bailey/Smith Habitat Restoration Delisting grant 162BRRPM0916 for two years (October 1, 2017-December 31, 2019); 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 County Attorney; the County Comptroller; Thomas R. Hersey, Jr., Commissioner of Environment and Planning; and Bonnie L. Lawrence, Deputy Commissioner of Environment and Planning.

(6-0)

5. COMM. 23E-11 (2017)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Environment and Planning (DEP) has played a crucial role in water quality issues throughout the region for decades and continues to administer many initiatives that protect and preserve our natural water resources; and

WHEREAS, DEP is committed to coordinate, oversee, and support work towards the delisting of the Buffalo River as a Great Lakes Area of Concern; and

WHEREAS, the United States Environmental Protection Agency (USEPA) Great Lakes Restoration Initiative (GLRI) provides grant assistance to municipalities to implement projects to improve the quality of the Great Lakes; and

WHEREAS, DEP provides technical assistance regarding the management of the Erie County Natural Habitat Parks; and

WHEREAS, the project has not yet been completed and the funding has not yet been expended, necessitating the execution of a no-cost contract amendment with the USEPA-GLRI; and

WHEREAS, the USEPA-GLRI awarded Erie County an \$831,000.00 grant – 162BRRPMPH21516 to complete the USEPA-GLRI Buffalo River Habitat Restoration –Erie County: NFTA-61 Smith Street project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to execute the necessary agreements to extend the USEPA-GLRI Buffalo River Habitat Restoration –Erie County: NFTA-61 Smith Street grant contract 162BRRPMPH21516 for one year beginning January 1, 2018 through December 31, 2018; 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 County Attorney; the County Comptroller; Thomas R. Hersey, Jr., Commissioner of Environment and Planning; and Bonnie L. Lawrence, Deputy Commissioner of Environment and Planning.

(6-0)

6. COMM. 23E-31 (2017)

**COUNTY EXECUTIVE AS AMENDED**

WHEREAS, the County Executive has made appointments to the Erie County Sewer District Boards of Managers pursuant to the power vested to him by Article 5-A of the County Law and Section 2204 of the County Charter.

NOW, THEREFORE, BE IT

RESOLVED, that the following appointments to the Erie County Sewer District Boards of Managers are hereby confirmed:

Erie County Sewer District No. 1

Term Expires

Hon. Diane Benczkowski (Reappointment)  
Supervisor, Town of Cheektowaga  
3301 Broadway  
Cheektowaga, NY 14227

12/31/19

Mr. Patrick Bowen, P.E. (Reappointment)  
Town Engineer  
Town of Cheektowaga  
275 Alexander Avenue  
Cheektowaga, NY 14211

12/31/19

Hon. Sheila M. Meegan (Reappointment)  
Supervisor, Town of West Seneca  
1250 Union Road  
West Seneca, NY 14224

12/31/19

Mr. William P Hanley, Jr. (Appointment)  
Councilman, Town of West Seneca  
1250 Union Road  
West Seneca, NY 14224

12/31/19

Mr. Mutasem Salah, P.E. (Reappointment)  
Sr. Coordinator Construction Projects  
Department of Environment & Planning  
95 Franklin Street, Room 1034  
Buffalo, NY 14202

12/31/19

Erie County Sewer District No. 2

Term Expires

Ms. Anna M. Knack (Reappointment)  
2505 W. Church Street  
Eden, NY 14057

12/31/19

Mr. Gifford M. Swyers (Reappointment)  
50 Terrylynn Drive  
Angola, New York 14006

12/31/19

Hon. Howard Frawley (Reappointment)  
Mayor, Village of Angola  
41 Commercial Street

12/31/19

Angola, NY 14006

Hon. Vincent George (Reappointment)  
Mayor, Village of North Collins  
10543 Main Street  
P.O. Box 459  
North Collins, New York 14111  
12/31/19

Ms. Angela M. Horton, P.E. (Secretary)  
Department of Environment and Planning  
Coord. Sewer Construction Projects  
95 Franklin Street – Room 1034  
Buffalo, NY 14202  
12/31/19

Erie County Sewer District No. 3 Term Expires

Hon. John Mills (Reappointment)  
Erie County Legislator  
80 Highland Avenue  
Orchard Park, NY 14127  
12/31/19

Mr. Karl J. Simmeth, Jr. (Reappointment)  
6678 Meadowbrook Drive  
Boston, New York 14025  
12/31/19

Hon. Michael Kasprzyk (Reappointment)  
Supervisor, Town of Holland  
47 Pearl Street  
Holland, NY 14080  
12/31/19

Hon. Melissa Hartman (Reappointment)  
Supervisor, Town of Eden  
2795 East Church Street  
Eden, NY 14057  
12/31/19

Mr. David R. Kaczor (Reappointment)  
23 Silent Meadow  
Orchard Park, NY 14127  
12/31/19

Mr. Donald Witkowski (Reappointment)  
Village Administrator  
Village of Hamburg  
100 Main Street  
Hamburg, NY 14075  
12/31/19

Mr. David A. Rood (Reappointment)  
59 North Lincoln  
Orchard Park, NY 14127  
12/31/19

Mr. David Millar, P.E. (Reappointment)  
Assistant Deputy Commissioner  
Dept. of Environment & Planning  
95 Franklin Street, Room 1034  
Buffalo, NY 14202

12/31/19

Erie County Sewer District No. 4

Term Expires

Mr. William Cansdale (Reappointment)  
Department of Public Works – Lancaster  
5200 Broadway  
Lancaster, New York 14086

12/31/19

Hon. Jesse C. Nikoniwicz, Sr. (Reappointment)  
Mayor – Village of Depew  
138 Grant Street  
Depew, New York 14043

12/31/19

Ms. Kristin McCracken (Reappointment)  
41 Bloomfield Avenue  
Depew, NY 14043

12/31/19

Mr. Edward Shiller, P.E. (Appointment)  
Engineering Department  
Wm. Schutt & Associates, P.C.  
37 Central Avenue  
Lancaster, New York 14086

12/31/19

Ms. Nadine Wetzal, P.E., (Reappointment)  
Department of Environment & Planning  
Sanitary Engineer  
95 Franklin Street – Rm. 1034  
Buffalo, NY 14202

12/31/19

Erie County Sewer District No. 5

Term Expires

Mr. James Callahan (Reappointment)  
Town of Clarence  
Director of Community Development  
One Town Place  
Clarence, NY 14031

12/31/19

Mr. Timothy Lavocat, P.E. (Reappointment)  
Town Engineer  
Town of Clarence  
6221 Goodrich Road  
Clarence Center, NY 14032

12/31/19

Mr. Brian Armstrong (Reappointment) 12/31/19  
Town of Amherst Engineering  
1100 N. Forest Road  
Williamsville, NY 14221

Mr. Jeffrey Burroughs, P.E. (Reappointment) 12/31/19  
Town of Amherst Engineering  
1100 N. Forest Road  
Williamsville, NY 14221

Mr. Kevin Zynda, P.E. (Reappointment) 12/31/19  
Sanitary Engineer  
Department of Environment & Planning  
95 Franklin Street, Room 1034  
Buffalo, NY 14202

Erie County Sewer District No. 6 Term Expires

Mr. James E. Balcarczyk (Reappointment) 12/31/19  
59 Michelle Drive  
Lackawanna, NY 14218

Mr. Anthony DeSantis (Reappointment) 12/31/19  
Commissioner of Public Works - Lackawanna  
714 Ridge Road  
Lackawanna, NY 14218

Mr. Garry S. Pecak, P.E. (Reassignment) 12/31/19  
Sr. Sanitary Engineer  
Department of Environment & Planning  
95 Franklin Street – Room 1034  
Buffalo, NY 14202

Erie County Sewer District No. 8 Term Expires

Hon. Susan Friess (Reappointment) 12/31/19  
Councilwoman, Town of Aurora  
7 Ravine Court  
East Aurora, New York 14052

Mr. Matthew Hoeh (Reappointment) 12/31/19  
Superintendent of Public Works  
Village of East Aurora  
571 Main Street  
East Aurora, New York 14052

Mr. Bryan Smith (Reappointment)

Town of Aurora  
Town Engineer  
21 Westgate  
East Aurora, NY 14052

12/31/19

Mr. Bryan Gazda (Appointment)  
Village of East Aurora Administrator  
571 Main Street  
East Aurora, New York 14052

12/31/19

Ms. Mary L. Plesh, P.E. (Appointment)  
Sanitary Engineer  
Department of Environment & Planning  
95 Franklin Street – Room 1034  
Buffalo, NY 14202

12/31/19

RESOLVED, that the Clerk of the Legislature be directed to send a certified copy of this resolution to the County Executive, the appointees, and Joseph Fiegl, Deputy Commissioner of the Department of Environment and Planning.  
(6-0)

TED B. MORTON  
CHAIR

Item 29 – MR. RATH presented the following report and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 266

December 14, 2017	PUBLIC SAFETY COMMITTEE REPORT NO. 19
-------------------	--

ALL MEMBERS PRESENT, EXCEPT LEGISLATORS DIXON & GRANT.  
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:
  - a. COMM. 23E-27 (2017)  
**RATH:** “Letter to County Executive Regarding Recommendation for Appointment to the EC Fire Advisory Board”  
(Chair’s Motion)
2. COMM. 23E-26 (2017)  
**COUNTY EXECUTIVE**  
WHEREAS, the New York State Governor’s Traffic Safety Committee has awarded Erie County a Child Passenger Safety Grant in the amount of \$2,900; and

WHEREAS, the grant will be used to purchase and distribute materials and cars seats at Child Passenger Safety Awareness Events; and

WHEREAS, all expenses under the Child Passenger Safety Program are 100% reimbursable by New York State; and

WHEREAS, no local matching dollars are required to receive this grant.

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 accept \$2,900 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, WBS Element SDWI, as follows;

Central Police Services  
STOP-DWI/Traffic Safety Program  
165CHLDCARSEAT1718  
October 1, 2017-September 30, 2018

REVENUE		AMOUNT
Account 414000	Federal Aid	<u>\$2,900</u>
TOTAL REVENUE		\$2,900

APPROPRIATIONS		AMOUNT
Account 505800	Medical & Health Supplies	\$1,400
Account 506200	Maintenance & Repair Supplies	\$500
Account 510200	Training & Education	\$800
Account 530000	Other Expense	<u>\$200</u>
TOTAL APPROPRIATIONS		\$2,900

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 and Management, and the STOP-DWI Office.

(4-0)

EDWARD A. RATH III  
CHAIR

**LEGISLATOR RESOLUTIONS**

Item 30 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. BURKE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 267

RE: Appointments to the Erie County Audit  
Committee  
(INTRO. 24-1)

A RESOLUTION TO BE SUBMITTED  
BY LEGISLATOR MILLS

WHEREAS, the Erie County Audit Committee is mandated by Erie County Charter §2617;  
and

WHEREAS, the Office of the Comptroller has advised the Erie County Legislature that certain appointments are necessary to fill vacancies of the Erie County Audit Committee; and

WHEREAS, Erie County Charter §2617 defines the Audit Committee's membership and specifies the manner of selection for each member; and

WHEREAS, the Erie County Audit Committee has requested that the Erie County Legislature reappoint Steven Sanders for a full three year term.

NOW, THEREFORE, BE IT

RESOLVED, that Steven Sanders is hereby appointed as a member of the Erie County Audit Committee for a term ending December 31, 2020; and be it further

RESOLVED, that a certified copy of this resolution be sent to the Erie County Audit Committee, and Scott W. Kroll, Deputy Comptroller for Audit.

Item 31 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 268

RE: Appointments to the Erie County Audit  
Committee  
(INTRO. 24-2)

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

WHEREAS, the Erie County Legislature's majority caucus has worked with the Department of Information and Support Services (DISS), the Purchasing Department and the Department of Budget and Management for the past several weeks to complete the purchase of new computer equipment using leftover 2017 majority caucus funds; and

WHEREAS, the majority cause has ample 2017 funds remaining to fund the equipment purchase; and

WHEREAS, in accordance with section 2511 of the Erie County Charter, action by the Legislature is required to transfer the funding into the appropriate account to make the purchase possible.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature authorizes the transfer of funding within the Erie County Legislature's majority caucus 2017 budget as follows:

2017 Budget – Fund 110

Funds Center 10030	
Legislature Majority Caucus	Decrease
530000 Other Expenses	\$20,000

Funds Center 10030	
Legislature Majority Caucus	Increase
561410 Lab & Technical Equipment	\$20,000

;and, be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office; the Comptroller's Office; the Director of the Division of Budget and Management; the Director of Information and Support Services; and any other party deemed necessary and proper.

Item 32 – MR. LORIGO presented the following resolution and moved for consideration. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 269

RE: Legislature District Office Staff  
Adjustments  
(INTRO. 24-3)

A RESOLUTION TO BE SUBMITTED  
BY LEGISLATOR LOUGHRAN

WHEREAS, in order to better serve the residents of the Second District of the Erie County Legislature, a reorganization is necessary of the Legislature's district office personal services budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby make the following technical budget adjustments to the Legislature's 2018 Adopted Departmental Budget, all of which can be effectuated while keeping within the Legislature's adopted appropriation for 2018:

DELETE one (1) Administrative Clerk (Legislature) Full-Time, JG 8, Position Number 51018246, effective January 1, 2018; and

REPLACE with one (1) Administrative Clerk Legislature (RPT), JG 8, and one (1) Administrative Clerk Legislature (PT), JG 8, to Fund Center 100, Cost Center 1005017 District Office Staff, and effective January 1, 2018; and be it further

RESOLVED, that the filling of the positions be in accordance with the Legislature's district office budget resolution contained in the Erie County budget as adopted, as well as all Personnel Department policies; and be it further

RESOLVED, that the Clerk of the Legislature is directed to forward certified copies of this resolution to the Director of the Division of Budget, Management & Finance and the Commissioner of the Department of Personnel.

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

CARRIED UNANIMOUSLY.

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

A RESOLUTION TO BE SUBMITTED  
BY LEGISLATOR LOUGHRAN

WHEREAS, in order to better serve the residents of the Second District and Eighth District of the Erie County Legislature, a reorganization is necessary of the Legislature's district office personal services budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby make the following technical budget adjustments to the Legislature's 2018 Adopted Departmental Budget, all of which can be effectuated while keeping within the Legislature's adopted appropriation for 2018:

SECOND DISTRICT:

DELETE one (1) Administrative Clerk (Legislature) Full-Time, JG 8, Position Number 51008246, effective January 1, 2018; and

REPLACE with one (1) Administrative Clerk Legislature (RPT), JG 8, and one (1) Administrative Clerk Legislature (PT), JG 8, to Fund Center 100, Cost Center 1005017 District Office Staff, and effective January 1, 2018; and be it further

EIGHTH DISTRICT:

DELETE one (1) Administrative Clerk (Legislature) Full-Time, JG 8, Position Number 51007159, effective January 1, 2018; and

REPLACE with one (1) Administrative Clerk Legislature (RPT), JG 8, and one (1) Administrative Clerk Legislature (PT), JG 8, to Fund Center 100, Cost Center 1005017 District Office Staff, and effective January 1, 2018; and be it further

RESOLVED, that the filling of the positions be in accordance with the Legislature's district office budget resolution contained in the Erie County budget as adopted, as well as all Personnel Department policies; and be it further

RESOLVED, that the Clerk of the Legislature is directed to forward certified copies of this resolution to the Director of the Division of Budget, Management & Finance and the Commissioner of the Department of Personnel.

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

CARRIED UNANIMOUSLY.

Item 33 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. MILLER-WILLIAMS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 270

RE: Authorization for Surplus Van Transfer  
to St. John Tower  
(INTRO. 24-4)

A RESOLUTION TO BE SUBMITTED  
BY LEGISLATOR MILLER-WILLIAMS

WHEREAS, St. John Tower (Virginia Michigan Housing Development Fund Company Inc.), located at 805 Michigan Avenue in the City of Buffalo, is a not-for-profit 501(c)(3) organization consisting of 151 affordable housing units for senior citizens; and

WHEREAS, St. John Tower has expressed a need for a van and the capability to provide transportation to some of its residents; and

WHEREAS, the Department of Purchase has identified a surplus 12-passenger van that would be suitable for the needs of St. John Tower; and

WHEREAS, the Department wishes to transfer ownership of this vehicle to St. John Tower; and

WHEREAS, the vehicle description is as follows:

2010 Chevrolet LS 3500 Van  
VIN Number: 1GA2GXDG2A1128118; and

WHEREAS, authorization of the Erie County Legislature is necessary to effectuate the transfer of Erie County property; and

WHEREAS, the reuse of Erie County's surplus inventory, including that of this surplus vehicle, by non-profit organizations based in Erie County is an effective strategy for County taxpayers to maximize their return on investment, and it is good public policy for County government.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and hereby is authorized to transfer ownership of the 12-passenger van described above, in as-is condition, to St. John Tower Virginia Michigan Housing Development Fund Company Inc., and be it further

RESOLVED, that once the transfer of the van takes place, St. John Tower will take over all maintenance and care for the van as the new owner and the County will bear no legal, liability or other obligations for or associated with the van; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, the Division of Purchase, the Fleet Service Center, and the Department of Law.

**COMMUNICATIONS DISCHARGED FROM COMMITTEE**

Item 34 – MR. LORIGO moved to discharge the HEALTH & HUMAN SERVICES COMMITTEE of further consideration of COMM. 23E-21. MR. BURKE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 271

RE: Department of Health - Authorization to  
Contract to Collect Revenue for Services  
Rendered  
(COMM. 23E-21, 2017)

WHEREAS, the Erie County Department of Health employees Dr. Gale Burstein as Commissioner of Health; and

WHEREAS, Dr. Burstein is a practicing pediatrician, committed to being directly involved in the delivery of care in the community; and

WHEREAS, Dr. Burstein has recently become a licensed buprenorphine prescriber by the Drug Enforcement Agency; and

WHEREAS, Endeavor Health Services will provide adolescent substance abuse services including medication assisted treatment; and

WHEREAS, Endeavor Health will require several providers licensed by the DEA to prescribe buprenorphine to treat their patients; and

WHEREAS, Erie County is willing and able to provided Dr. Gale Burstein to provide such services to Endeavor Health Services.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract with Endeavour Health and be it further

RESOLVED, that the term of this contract shall commence on January 1, 2018 through December 31<sup>st</sup> 2019 with funds deposited into Fund Center 12700 – Health Division, Account 500000 as a credit against payroll expenses; and be it 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 of Health.

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

CARRIED UNANIMOUSLY.

### **SUSPENSION OF THE RULES**

Item 35 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 24-5 from LEGISLATOR MILLER-WILLIAMS. Re: Joining State Senator Tim Kennedy and Assemblywoman Crystal Peoples-Stokes in Calling for \$5 Million in Funding for the Central Terminal

RESOLUTION NO. 272

### **A RESOLUTION TO BE SUBMITTED BY LEGISLATOR MILLER-WILLIAMS**

WHEREAS, Central Terminal, a landmark of Buffalo’s Broadway-Fillmore neighborhood, is in need of funds and strategic vision to fully revitalize and stabilize the historic structure and give it a renewed sense of utility and purpose for the 21st century; and

WHEREAS, as a part of the second phase of the Buffalo Billion program, New York State Governor Andrew Cuomo has appropriated an additional \$400 million to the City in hopes of creating jobs and improving the City’s infrastructure; and

WHEREAS, with funds available and Central Terminal deserving of protection and renovation as the winter season arrives, Senator Tim Kennedy has written Governor Cuomo a letter

asking him to direct \$5 million of the \$400 million to the Central Terminal Restoration Corporation (CTRC); and

WHEREAS, some of the much-needed work on the architectural gem include restoring the building's arched windows, repairing crumbling masonry and elevators, addressing plumbing issues, and installing kitchens for intended restaurant space; and

WHEREAS, earlier in the year, Assemblywoman Peoples-Stokes was successful in securing \$250,000 in State money to work on the building's electricity, and in addition to structural repairs, Senator Kennedy is asking for \$500,000 of the \$5 million requested to be used to hire a new Executive Director and support staff for Central Terminal; and

WHEREAS, as noted by Senator Kennedy, the building has been through nearly 90 years of freezing and thawing that is taking its toll on the structure. By investing funds sooner than later, further damage will be prevented from occurring to allow for seamless development in the near future; and

WHEREAS, restoring Central Terminal and allowing the community at large to determine the best way for it to be used is a vital step in Buffalo's overall transformation, and this Honorable Body is proud to join our representatives in the State Legislature in supporting the allocation of funds needed to complete this goal and continue Buffalo's great renaissance.

NOW, THEREFORE, BE IT

RESOLVED, that this Honorable Body hereby go on record with Senator Tim Kennedy and Assemblywoman Crystal Peoples-Stokes in calling for \$5 million to be appropriated from Buffalo Billion II funds and given to the Central Terminal Restoration Corporation to be used for building repairs, staffing, and initiatives put forth by the Urban Land Institute; and be it further

RESOLVED, that certified copies of this resolution be sent to New York State Governor Andrew Cuomo, President & CEO of Empire State Development Corp. Howard Zemsky, Chair of the Central Terminal Restoration Corporation Jim Hychner, the Western New York Delegation of the State Legislature, and any other party deemed necessary and proper.

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

CARRIED UNANIMOUSLY.

Item 36 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 24E-17 from the SHERIFF. Re: Departmental Budget Transfers

RESOLUTION NO. 273

WHEREAS, the Sheriff's Office needs to transfer funds to pay for insurance premiums for Captain Kevin Caffery to continue piloting Air-1 while Tactical Flight Officer continues to accumulate the necessary hours for solo flight operations; and

WHEREAS, \$7,025.00 will be transferred to an insurance premium account to for a one-year term; and

WHEREAS, the necessary amount exists within Other Expenses account.

NOW, THEREFORE BE IT

RESOLVED, that the Division of Budget and Management is hereby authorized to transfer \$7,025.00 from account #530000 Other Expenses, 2017 Budget, to:

INCREASE

#555050 Insurance Premiums - \$7,025.00

; and be it further

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

RESOLVED, the Erie County Comptroller's Office is hereby authorized to release the designated funds and make payments as necessary; 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 for implementation.

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

CARRIED UNANIMOUSLY.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM THE COUNTY EXECUTIVE**

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 274

RE: Caterpillar Equipment Rental Pilot  
Program - Amendment  
(COMM. 24E-1)

WHEREAS, the Erie County Department of Public Works (DPW), Division of Highways wishes to explore the option of renting various pieces of Caterpillar equipment through a Pilot Program, to provide the County with specialized equipment and training, as needed, for winter/seasonal work and other unique emergency situations; and

WHEREAS, C Hill, LLC, a Women's Business Enterprise (WBE) business tied to Milton CAT in Batavia, NY, a sole source Caterpillar equipment dealer in Western New York, is offering DPW a one (1) year Pilot Rental Program where DPW would rent three (3) CAT 938M loaders with fusion couplers and 3 valve 3.5 GP (general purpose) loader buckets, for \$5,640 each, per month, for five (5) months, and 3 MP budgets for \$1,200 per month for 5 months, along with training and safety auditing charges for a total rental cost of \$122,600; and

WHEREAS, specialized accessories are sometimes necessary, as in this case, each loader requires a hydraulic snow blower attachment that the County must purchase for a total cost of \$190,827 available in capital project B.17004, 2017 Highway Vehicles and Equipment Replacement Program, Fund 420; and

WHEREAS, there is the option of adding additional types of equipment, as needed at any time, which would add additional rental/training charges for the specialized equipment, with the possibility of the need to purchase specialized accessories for the equipment throughout the various seasons or for unique emergency situations throughout the year; and

WHEREAS, Legislative approval is necessary to enter into a 1 year rental agreement with C Hill, LLC to try out the Pilot Rental Program, after which an RFP (request for proposal) will be necessary if DPW determines that the rental option was successful and chooses to lease equipment, when the end result could include buying the equipment and any specialized accessories for the equipment, at the end of the lease, for a balance price; and

WHEREAS, collaborating with Caterpillar gives Erie County American Made Equipment and the use of all Caterpillar's inventory, including power generators; and

WHEREAS, renting gives the advantage of using the latest technology and equipment that is reliable and well maintained, eliminates service costs, minimizes downtime, and under the agreement, provides training for Erie County Highway staff to perform "Do It With Me" maintenance, a customer service agreement in which the customer performs a portion of the service and the vendor performs the balance (e.g. the customer performs service every 250, 500, and 750 hours of machine use and the vendor performs service every 1,000 or 2,000 hours); and

WHEREAS, the rented equipment features Tier 4 fuel efficiency, which provides an estimated fuel cost savings of 15%, VisionLink and Geofencing capabilities for increased oversight of operations by managing equipment location, usage and security, and a new feature, the quick-hitch coupler and hydraulic attachment components for multi-attachment uses; and

WHEREAS, in the event that there is a declared disaster, the geo-fence and Global Positioning System (GPS) enabled equipment will allow clear and transparent tracking for the full 100 percent reimbursement of rental costs that Federal Emergency Management Agency (FEMA) normally pays compared to the prorated hourly rate reimbursement for equipment that is owned by the County; and

WHEREAS, Legislative approval is needed to transfer the necessary funds over \$10,000 into GL 545000 – Rental Charges, Funds Center 12310 to cover necessary rental charges.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into a 1 year Pilot Program rental agreement with C Hill, LLC a Women’s Business Enterprise (WBE) business tied to Milton CAT in Batavia, NY, a sole source Caterpillar equipment dealer in Western, for the rental of various pieces of Caterpillar equipment and purchase of specialized accessories, as needed, within the allowed budget, to provide the County with specialized equipment, for winter/seasonal work and other unique emergency situations; and be it further

RESOLVED, that the Erie County Legislature hereby waives the procedures, as impractical, provided for in Section 19.08 of the Erie County Administrative Code for purposes of securing the services of C Hill. LLC to be retained to provide rental equipment, training, safety audits and the purchase of specialized accessories associated with the Pilot Rental Program; and be it further

RESOLVED, that authorization is hereby provided for the Director of Budget and Management to transfer any necessary funding over \$10,000 from accounts within the Department of Public Works, Division of Highways into GL 545000 – Rental Charges, Funds Center 12310, Fund 210 to cover the rental, training, and safety auditing costs for the rental of three (3) CAT 938M loaders with fusion couplers and 3 valve 3.5 GP (general purpose) loader buckets and 3 MP buckets for a total rental cost of \$122,600 over five (5) months; and be it further

RESOLVED, that authorization is hereby provided for the DPW, Division of Highways to purchase the necessary specialized hydraulic snow blower attachments for the Caterpillar equipment at a cost of \$190,827 available in capital project B.17004, 2017 Highway Vehicles and Equipment Replacement Program, Fund 420; and be it further

RESOLVED, that authorization is provided for the rental of additional specialized equipment, throughout the various seasons or for unique emergency situations, along with the purchase of any necessary specialized accessories, throughout the 1 year Pilot Program period without the need for further resolutions; and be it further

RESOLVED, that C Hill, LLC will provide safety services and training for Erie County DPW to provide “Do It With Me” maintenance to maintain a Safety First culture; and be it further

RESOLVED, that upon completion of the pilot program, DPW will review the pros and cons of renting and determine if the program was a success. If it is found to be beneficial to the County, an RFP (request for proposal) will be prepared to select the best vendor to contract with to continue with the rental option; and be it further

RESOLVED, that if DPW determines that it is not beneficial to continue renting at the completion of the pilot program, the County has the option of buying out the rental equipment and exiting with the purchased accessories; and be it further

RESOLVED, that three (3) certified copies of this resolution be forwarded 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, the Office of the County Attorney, and the Office of the Comptroller.

FROM THE COUNTY CLERK

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 275

RE: Queuing System for Land  
Records/Registrar Division  
(COMM. 24E-2)

WHEREAS, it is the desire of the Office of the County Clerk to provide efficient service in a positive environment; and

WHEREAS, the Land Records/Registrar Division does not have a working queuing system to alert customers to come to the counter causing delays in conducting their business; and

WHEREAS, NEMO-Q is a sole provider of the necessary equipment and service. NEMO-Q is currently installed at the Erie County Auto Bureaus and in the Department of Social Services; and

WHEREAS, NEMO-Q will install and train staff on the use of the system for \$17,392.00 and provide annual maintenance after the one (1) year warranty expires for \$2,232.00 per year; and

WHEREAS, the Clerk's Office/Registrar Division has identified funding from unanticipated revenues in 2017 Revenues – Recording Fees.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Clerk will purchase from NEMO-Q (as a sole source) hardware, displays, software and training for a cost not to exceed \$17,392.00; and be it further

RESOLVED, that the Erie County Clerk is authorized to enter into an annual maintenance agreement after the one (1) year warranty expires for a cost not to exceed \$2,232.00; and be it further

RESOLVED, that the funding for the purchase and installation of this system has been identified in unanticipated revenues for 2017;

County Clerk - Business Area 113

Fund 110

Revenue	Increase
GL 415150 Recording Fees	\$17,392
GL 561410 Lab & Technical Equipment	\$17,392

and be it further

RESOLVED, that the Erie County Legislature does hereby authorize the carry forward of this appropriation to the Clerk's 2018 Budget; and be it further

RESOLVED, that the Budget Office is authorized to make any necessary budget adjustments to effectuate this change; and be it further

RESOLVED, that certified copies of this resolution be sent to Division of Budget and Management, Office of the County Clerk, Division of Purchase, and the County Comptroller.

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 276

RE: Personnel Adjustments  
(COMM. 24E3)

WHEREAS certain personnel adjustments were recently adopted in the 2018 county budget to more efficiently deal with the mandates and service demands of the office of the county clerk, and

WHEREAS the budget resolutions approved therewith permit this office to hire individuals filling newly created positions at variable minimums to the new positions, but did not extend such authority to existing positions, and

WHEREAS a further grant of authority by this resolution is necessary to complete the assignment of administrative personnel in the county clerk's office and is budget neutral

NOW, THEREFORE, BE IT

RESOLVED that the position of Special Assistant to the County Clerk (two positions adopted), shall, unless otherwise required to be determined, be classified as Managerial Confidential, and notwithstanding, the county executive recommended position of Special Assistant to the County Clerk is hereby authorized to be filled at a variable minimum step 3 (annual salary \$46,681); and be it further

RESOLVED that consistent with the amount appropriated therefor in the 2018 county budget, representing a decrease in the current year salary for this position, the position of Administrative Secretarial Assistant is hereby authorized to be filled at a variable minimum step 1 (annual salary \$67,111); and be it further

RESOLVED that consistent with the amount appropriated therefor in the 2018 county budget, representing a decrease in the current year salary for this position, the position of Deputy County Clerk- Legal is hereby authorized to be filled at a variable minimum step 5 (annual salary \$67,149); and be it further

RESOLVED that the Director of Budget and Management and the Commissioner of Personnel are hereby authorized and directed to make the ministerial adjustments necessary to effectuate these changes; and be it further

RESOLVED that certified copies of this resolution be forwarded to the Budget Director, County Clerk and Commissioner of Personnel.

FROM THE COUNTY EXECUTIVE

Item 40 – (COMM. 24E-4) Approval Message Regarding 2018 Erie County Budget, As Amended

Received, filed and printed.

December 14, 2017

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

Re: 2018 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 2018 Erie County Budget approved by your Honorable Body on December 7, 2017.

I hereby formally state that I have no objections to the additions made by your Honorable Body to the 2018 Budget.

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

MCP

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

FROM CHAIR MILLS

Item 41 – (COMM. 24E-5) 2017 Certificate of Attendance of Committee Members

Received, filed and printed.

TO: Karen M. McCarthy, Clerk of the Legislature  
 FROM: John J. Mills, Chair  
 DATE: December 14, 2017

RE: 2017 Certificate of Attendance of Committee Members

Clerk McCarthy,

Pursuant to Section 3.04 of the 2017 Rules of Order, the attached is the official record of attendance for every Standing and Special Committee of the Erie County Legislature for the 2017 calendar year.

This shall act as the official record of committee attendance for 2017.

Thank You.  
 JOHN J. MILLS  
 John J. Mills  
 Chair of the Legislature of Erie County

**2017 Certificate of Attendance of Committee Members**

**Community Enrichment Committee**

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

Meeting No. 3	Mr. Lorigo	Mr. Morton	Ms. Dixon	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio	
Meeting No. 4	Mr. Lorigo	Mr. Morton	Ms. Dixon	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio	
Meeting No. 5	Mr. Lorigo	Mr. Morton	Ms. Dixon	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio	
Meeting No. 6	Mr. Lorigo	Mr. Morton	Ms. Dixon	Mr. Burke	Mr. Loughran		Mr. Mills, Ex- Officio
Meeting No. 7		Mr. Morton	Ms. Dixon	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio	Mr. Lorigo
Meeting No. 8	Mr. Lorigo	Mr. Morton	Ms. Dixon	Mr. Burke		Mr. Mills, Ex-Officio	Mr. Loughran
Meeting No. 9	Mr. Lorigo		Ms. Dixon	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio	Mr. Morton
Meeting No. 10	Mr. Lorigo	Mr. Morton	Ms. Dixon	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio	
Meeting No. 11	Mr. Lorigo	Mr. Morton	Ms. Dixon	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio	
Meeting No. 12	Mr. Lorigo	Mr. Morton	Ms. Dixon	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio	
Meeting No. 13	Mr. Lorigo	Mr. Morton	Ms. Dixon	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio	
Meeting No. 14	Mr. Lorigo	Mr. Morton	Ms. Dixon	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio	
Meeting No. 15	Mr. Lorigo	Mr. Morton	Ms. Dixon	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio	
Meeting No. 16	Mr. Lorigo	Mr. Morton	Ms. Dixon	Mr. Burke	Mr. Loughran		Mr. Mills, Ex- Officio
Meeting No. 17	Mr. Lorigo	Mr. Morton	Ms. Dixon	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio	
Meeting No. 18	Mr. Lorigo	Mr. Morton	Ms. Dixon	Mr. Burke	Mr. Loughran	Mr. Mills, Ex-Officio	

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

JOSEPH C. LORIGO

Joseph C. Lorigo, Chair

**Energy & Environment Committee**

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

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

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

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

Meeting No. 10	Ms. Dixon	Mr. Lorigo	Mr. Rath	Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio	
Meeting No. 11	Ms. Dixon	Mr. Lorigo	Mr. Rath	Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio	
Meeting No. 12	Ms. Dixon	Mr. Lorigo	Mr. Rath	Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio	
Meeting No. 13	Ms. Dixon	Mr. Lorigo	Mr. Rath		Ms. Miller-Williams	Mr. Mills, Ex-Officio	Ms. Grant
Meeting No. 14	Ms. Dixon	Mr. Lorigo	Mr. Rath	Ms. Grant		Mr. Mills, Ex-Officio	Ms. Miller-Williams
Meeting No. 15	Ms. Dixon	Mr. Lorigo	Mr. Rath	Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio	
Meeting No. 16	Ms. Dixon	Mr. Lorigo	Mr. Rath	Ms. Grant	Ms. Miller-Williams		Mr. Mills, Ex-Officio
Meeting No. 17	Ms. Dixon	Mr. Lorigo	Mr. Rath	Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio	
Meeting No. 18	Ms. Dixon	Mr. Lorigo	Mr. Rath	Ms. Grant	Ms. Miller-Williams	Mr. Mills, Ex-Officio	

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

LYNNE M. DIXON

Lynne M. Dixon, Chair

**Minority & Women Business Enterprise Committee**

	<u>Present</u>					<u>Absent</u>	
Meeting No. 1	Ms. Dixon	Mr. Morton	Mr. Rath	Ms. Grant	Mr. Savage	Mr. Mills, Ex-Officio	

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

LYNNE M. DIXON

Lynne M. Dixon, Chair

**Public Safety Committee**

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

Meeting No. 12	Ms. Dixon	Mr. Morton	Mr. Rath	Ms. Grant	Mr. Savage	Mr. Mills, Ex-Officio	
Meeting No. 13	Ms. Dixon	Mr. Morton	Mr. Rath	Ms. Grant		Mr. Mills, Ex-Officio	Mr. Savage
Meeting No. 14	Ms. Dixon	Mr. Morton	Mr. Rath	Ms. Grant	Mr. Savage	Mr. Mills, Ex-Officio	
Meeting No. 15	Ms. Dixon	Mr. Morton	Mr. Rath		Mr. Savage	Mr. Mills, Ex-Officio	Ms. Grant
Meeting No. 16	Ms. Dixon	Mr. Morton	Mr. Rath	Ms. Grant	Mr. Savage	Mr. Mills, Ex-Officio	
Meeting No. 17	Ms. Dixon	Mr. Morton	Mr. Rath	Ms. Grant	Mr. Savage		Mr. Mills, Ex-Officio
Meeting No. 18	Ms. Dixon	Mr. Morton	Mr. Rath	Ms. Grant	Mr. Savage	Mr. Mills, Ex-Officio	
Meeting No. 19	Ms. Dixon	Mr. Morton	Mr. Rath	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 42 – (COMM. 24E-6) Letter to Clerk of the Legislature Calling a Public Hearing Regarding LL Intro. 22-1 (2017)

Received, filed and printed.

December 8, 2017  
Karen M. McCarthy, Clerk  
Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, New York 14202

Dear Ms. McCarthy:

Please be advised that I want to call a Public Hearing to hear comment on Local Law Intro. 22-1 banning individuals from elected or appointed offices who commit malfeasance or misconduct in office rising to the level of a felony conviction.

The Erie County Legislature is to hold a PUBLIC HEARING to consider the abovementioned at 6:15 p.m. on Thursday, December 14, 2017 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

Item 43 – (COMM. 24E-7) Letter to Clerk of the Legislature Calling a Public Hearing Regarding LL Intro. 23-1 (2017)

Received, filed and printed.

December 8, 2017  
Karen M. McCarthy, Clerk  
Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, New York 14202

Dear Ms. McCarthy:

Please be advised that I want to call a Public Hearing to hear comment on Local Law Intro. 23-1 Banning Smoking Near and Inside Bus Shelters.

The Erie County Legislature is to hold a PUBLIC HEARING to consider the abovementioned at 6:00 p.m. on Thursday, December 14, 2017 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

Item 44 – (COMM. 24E-8) 2018 Legislature Invocation and Pledge of Allegiance Schedule

Received, filed and printed.

To: Karen M. McCarthy, Clerk  
From: John J. Mills, Chairman  
Date: December 11, 2017  
Subject: 2018 LEGISLATURE INVOCATION AND PLEDGE OF ALLEGIANCE SCHEDULE

**ORDER OF LEGISLATORS – INVOCATION - PLEDGE**

<b>JANUARY</b>			<b>JULY</b>		
4	Baskin	Hardwick	12	Rath	Hardwick
18	Mills	Loughran	26	Mills	Burke
<b>FEBRUARY</b>			<b>AUGUST</b>		
1	Rath	Dixon	Recess		
15	Miller-Williams	Burke			
<b>MARCH</b>			<b>SEPTEMBER</b>		
1	Savage	Bruso	6	Dixon	Miller-Williams
15	Lorigo	Baskin	20	Loughran	Savage
<b>APRIL</b>			<b>OCTOBER</b>		
12	Hardwick	Mills	4	Bruso	Lorigo

26	Dixon	Rath	18	Hardwick	Bruso
MAY			NOVEMBER		
10	Loughran	Miller-Williams	1	Burke	Rath
24	Bruso	Savage	15	Miller-Williams	Mills
JUNE			DECEMBER		
7	Burke	Lorigo	6	Savage	Dixon
21	Baskin	Loughran	20	Lorigo	Bruso

FROM LEGISLATOR SAVAGE

Item 45 – (COMM. 24E-9) 2018 Budget Vote Abstention on Buffalo Police Athletic League Funding

Received, filed and printed.

December 7, 2017  
Karen McCarthy, Clerk  
Erie County Legislature  
92 Franklin St.  
Buffalo, NY 14202

RE: 12/7/17 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 THE COUNTY EXECUTIVE

Item 46 – (COMM. 24E-10) EC Sewer District No. 8 - Modification of Plans (2017) - EC Sewer Agency Report

Received and filed.

Item 47 – (COMM. 24E-11) ECC South Campus - 2017 Roof Repairs and Recoating - Rebid Project

Item 48 – (COMM. 24E-12) Federal-Aid Local Project - Lakeshore Shoreline Trail Phase 3, Town of Evans - Award of Construction Contract, Contract for Engineering Services, Construction & Construction Inspection

Item 49 – (COMM. 24E-13) EC Soil & Water Conservation District Agreement - Technical Services & Stream Bank Maintenance - Bridge & Culvert Scour Maintenance Program - Change Order for Additional Funding

Item 50 – (COMM. 24E-14) PILOT Agreement for the Linwood/Lafayette Senior Apartments Project, City of Buffalo - Affordable Housing Development

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

**FROM THE COMPTROLLER**

Item 51 – (COMM. 24E-15) Performance Audit of Electronic Payment Processing for Period Apr. 1, 2015 - Mar. 31, 2016

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**FROM THE COUNTY EXECUTIVE**

Item 52 – (COMM. 24E-16) Department of Central Police Services - Authorization to Contract to Enhance Records Management Systems

Received and referred to the PUBLIC SAFETY COMMITTEE.

**COMMUNICATIONS FROM THE DEPARTMENTS**

**FROM THE CLERK OF THE LEGISLATURE**

Item 53 – (COMM. 24D-1) Notice of Public Hearing Regarding LL Intro. 22-1 (2017)

Item 54 – (COMM. 24D-2) Notice of Public Hearing Regarding LL Intro. 23-1 (2017)

Item 55 – (COMM. 24D-3) 2018 Budget Accountability Requirement Notifications

Item 56 – (COMM. 24D-4) NYS DEC Documents Received

The above four items were received and filed.

**FROM THE COUNTY ATTORNEY**

Item 57 – (COMM. 24D-5) Notice of NYS Department of State Local Law Filing for Local Law 5 (2017)

Item 58 – (COMM. 24D-6) Notice of NYS Department of State Local Law Filing for Local Law 6 (2017)

The above two items were received and filed.

**FROM THE DIRECTOR, DEPARTMENT OF BUDGET & MANAGEMENT**

Item 59 – (COMM. 24D-7) Budget Monitoring Report for Period Ending Oct. 2017

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES**

**FROM THE AUDIT COMMITTEE FOR ERIE COUNTY**

Item 60 – (COMM. 24M-1) Annual Report for Year Ended Dec. 31, 2016

Received and filed.

**FROM THE BOARD OF HEALTH**

Item 61 – (COMM. 24M-2) Jan. 16, 2018 Meeting Agenda

Received and filed.

**FROM BUFFALO & EC PUBLIC LIBRARY**

Item 62 – (COMM. 24M-3) Letters of Support for Proposed 2018 Budget Funding

Item 63 – (COMM. 24M-4) Dec. 21, 2017 Board of Trustees Agenda

The above two items were received and filed.

**FROM THE NFTA**

Item 64 – (COMM. 24M-5) 17A Report and Capital Expenditure Reports

Received and filed.

**ANNOUNCEMENTS**

Item 65 – CHAIR MILLS announced the next regularly scheduled legislative session is Jan. 4, 2018.

Item 66 – CHAIR MILLS thanked the legislative members for his four years as Chair of the Legislature, and for the many bipartisan accomplishments during his tenure.

Item 67 – LEGISLATOR GRANT thanked the legislature members and staff for their kind words, and wished Legislator Morton well as a departing legislator.

Item 68 – LEGISLATOR HARDWICK thanked Legislator Grant and Legislator Morton for their public service and thanked Chair Mills for this four years of leadership.

Item 69 – LEGISLATOR LOUGHRAN thanked Legislator Grant and Legislator Morton for their public service, and Legislator Lorigo and Chair Mills for their service in leadership.

Item 70 – LEGISLATOR MORTON thanked the legislators for their kind words, and thanked Rev. Kevin M. Backus for his invocation, and wished his colleagues well, and thanked the residents of the eighth legislative district.

### **MEMORIAL RESOLUTIONS**

Item 71 – Legislator Dixon requested that when the Legislature adjourns, it do so in memory of Thomas A. Biersbach, Carol E. Klingenmeier.

Item 72 – Legislator Grant requested that when the Legislature adjourns, it do so in memory of Thapelo Hill.

Item 73 – Legislator Lorigo requested that when the Legislature adjourns, it do so in memory of Grace E. Pentasuglio.

Item 74 – Legislator Miller-Williams requested that when the Legislature adjourns, it do so in memory of Wilbert B. Holder and Francesca B. Mesiah.

Item 75 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of Frederick E. Huber Jr, Raymond A. Hudson, MD and Devin J. Waring.

Item 76 – Legislator Savage requested that when the Legislature adjourns, it do so in memory of Robert G. Wilmers.

### **ADJOURNMENT**

Item 77 - 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 4, 2018 at 2:00 p.m. Eastern Standard Time. MR. RATH seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLS declared the Legislature adjourned until Thursday, January 4, 2018 at 2:00 p.m. Eastern Standard Time.

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