

**ERIE COUNTY LEGISLATURE  
SPECIAL MEETING  
MEETING NO. 22  
NOVEMBER 29, 2018, FOLLOWING RECESS,  
RECONVENED ON DECEMBER 3, 2018**

The Legislature was called to order by Chair Savage.

All members present.

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

The Pledge of Allegiance was led by Ms. Baskin.

\*\*\*\*\*CHAIR SAVAGE entered the Legislature into recess at 2:01 P.M., until Monday, December 3, 2018 at 4:00 P.M.

MR. LORIGO challenged the ruling of the chair. MR. RATH seconded.

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

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

CARRIED.

MR. BURKE moved to enter the Legislature into recess until 2:15 P.M. MS. BASKIN seconded.

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

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

CARRIED.

\*\*\*\*\*CHAIR SAVAGE declared the Legislature recessed until 2:15 P.M.

\*\*\*\*\*CHAIR SAVAGE reconvened the Legislature at 2:35 P.M.

All members present.

**COMMUNICATIONS DISCHARGED FROM COMMITTEE**

Item 1 – MR. LORIGO moved to discharge the FINANCE & MANAGEMENT/BUDGET COMMITTEE of further consideration of COMM. 19E-3 (2018). MR. RATH seconded.

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

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

CARRIED.

RE: 2019 Tentative EC Budget  
(COMM. 19E-3, 2018)

\*\*\*\*\*TENTATIVE ERIE COUNTY BUDGET FOR 2019.

MR. LORIGO moved to amend the 2019 Tentative Erie County Budget. MR. RATH seconded.

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

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

CARRIED.

\*\*\*\*\*BUDGET AMENDMENTS OFFERED BY LEGISLATORS LORIGO, MILLS, LOUGHRAN, RATH, DIXON & HARDWICK.

MR. LORIGO moved to lay the 2019 Tentative Erie County Budget As Amended on the table. MR. RATH seconded.

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

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

CARRIED.

\*\*\*\*\*CHAIR SAVAGE entered the Legislature into recess at 2:38 P.M.; until Monday, December 3, 2018 at 4:00 P.M.

MR. LORIGO challenged the ruling of the chair. MR. RATH seconded.

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

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

FAILED.

\*\*\*\*\*CHAIR SAVAGE declared the Legislature recessed until Monday, December 3, 2018  
at 4:00 P.M.

\*\*\*\*\*CHAIR SAVAGE reconvened the Legislature on Monday, December 3, 2018 at 4:00  
P.M.

All members present.

\*\*\*\*\*CHAIR SAVAGE entered the Legislature into recess at 4:01 P.M., until 4:15 P.M.

MR. LORIGO challenged the ruling of the chair. MR. RATH seconded.

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

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

FAILED.

\*\*\*\*\*CHAIR SAVAGE declared the Legislature recessed until 4:15 P.M.

\*\*\*\*\*CHAIR SAVAGE reconvened the Legislature at 4:18 P.M.

All members present.

MR. LORIGO moved to adjourn the Legislature until Thursday, December 6, 2018 at 2:00  
P.M. MR. RATH seconded.

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

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

FAILED.

\*\*\*\*\*CHAIR SAVAGE entered the Legislature into recess at 4:20 P.M., until 4:30 P.M.

MR. LORIGO challenged the ruling of the chair. MR. RATH seconded.

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

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

FAILED.

\*\*\*\*\*CHAIR SAVAGE declared the Legislature recessed until 4:30 P.M.

\*\*\*\*\*CHAIR SAVAGE reconvened the Legislature at 4:34 P.M.

All members present.

MR. HARDWICK moved to take COMM. 19E-3 As Amended from the table. MR. BURKE seconded.

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

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

CARRIED.

MR. HARDWICK moved to reconsider COMM. 19E-3 As Amended. MR. BURKE seconded.

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

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

CARRIED.

MR. HARDWICK moved to amend the amendment to COMM. 19E-3 As Amended. MR. BURKE seconded.

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

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

CARRIED.

\*\*\*\*\*BUDGET AMENDMENTS OFFERED BY LEGISLATORS SAVAGE, MILLER-WILLIAMS & HARDWICK.

MR. HARDWICK moved to lay COMM. 19E-3 As Amended on the table. MR. BURKE seconded.

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

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

CARRIED.

### **COMMITTEE REPORT**

Item 2 – MS. MILLER-WILLIAMS presented the following report and moved for immediate consideration. MS. BASKIN seconded.

CARRIED UNANIMOUSLY.

November 13, 2018, following recess, reconvened on December 3, 2018.	FINANCE & MANAGEMENT/BUDGET COMMITTEE REPORT NO. 1
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ALL MEMBERS PRESENT.

CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 19E-4 (2018)  
COMPTROLLER: “Review of 2019 Revenue Projections”  
(Chair’s ruling)
  - b. COMM. 19E-17 (2018)  
SAVAGE: “Letter to Budget Director Concerning 2018 Budget Documents for 2019 Budget Process”  
(Chair’s ruling)

- c. COMM. 19E-18 (2018)  
SAVAGE: “Letter to Clerk of Legislature Concerning 2019 Budget – Additional Member of Finance and Management/Budget Committee”  
(Chair’s ruling)
- d. COMM. 20E-2 (2018)  
SAVAGE: “2019 Tentative EC Budget - Schedule of Budget Hearings to be Conducted by the Finance & Management/Budget Committee”  
(Chair’s ruling)
- e. COMM. 20D-2 (2018)  
DIRECTOR OF BUDGET & MANAGEMENT: “Letter to Chair of Legislature in Response to Request for Information: Budget Consumption Reports, Position & Vacancy Reports, and Turnover Calculation”  
(Chair’s ruling)
- f. COMM. 21E-15 (2018)  
LORIGO: “Letter to Chair of Legislature Concerning 2019 Budget - Additional Member of Finance & Management/Budget Committee”  
(Chair’s ruling)
- g. COMM. 21D-5 (2018)  
COMMISSIONER HOMELAND SECURITY & EMERGENCY SERVICES:  
“Budget Committee Follow-up on Security Staff Transfer”  
(Chair’s ruling)
- 2. COMM. 19E-3 (2018)  
COUNTY EXECUTIVE: “2019 Tentative EC Budget”
  - a. LORIGO, MILLS, LOUGHRAN, RATH, DIXON & HARDWICK - AMENDMENT RESOLVED, amendments were offered to the County Executive’s 2019 Tentative Budget, and approved or defeated by a majority vote.  
(3-5) Legislators Baskin, Brusio, Burke, Miller-Williams & Chair Savage voted in the negative.
  - b. SAVAGE, BASKIN, MILLER-WILLIAMS, BURKE & BRUSIO - AMENDMENT RESOLVED, amendments were offered to the County Executive’s 2019 Tentative Budget, and approved or defeated by a majority vote.  
(5-3) Legislators Dixon, Lorigo & Mills voted in the negative.

**BARBARA MILLER-WILLIAMS  
CHAIR**

MS. MILLER-WILLIAMS moved to lay the report on the table. MS. BASKIN seconded.

CARRIED UNANIMOUSLY.

**COMMUNICATIONS DISCHARGED FROM COMMITTEE**

None.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM CHAIR SAVAGE**

Item 3 – (COMM. 22E-1) Calling Special Meeting

Received, filed and printed.

November 27, 2018

Robert M. Graber  
Clerk of the Legislature  
92 Franklin Street, Fourth Floor  
Buffalo, New York 14202

Re: Calling a Special Meeting Concerning the Proposed 2019 County Budget

Dear Mr. Graber:

Please be advised that there is a need to call a Special Meeting of the Legislature in order to advance the 2019 Proposed Erie County Budget.

Accordingly, pursuant to Rule 2.02 of the Rules of Order of the Erie County Legislature, you are hereby directed to call a SPECIAL MEETING of the Erie County Legislature to be held on Thursday, November 29, 2018 at 2:00 pm in the Chambers of the Legislature, 4th Floor of Old County Hall, 92 Franklin Street, Buffalo, New York.

The purpose of the Special Meeting will be to consider the Report of the Legislature's Finance and Management/Budget Committee, concerning the County Executive's 2019 Proposed Erie County Budget, as may be amended and any Discharges from the committee related to the 2019 Proposed Budget.

The items on the agenda of the Special Meeting will include and not limited to the Report from the Legislature's Finance and Management/Budget Committee; any Discharges from committee related to the 2019 Proposed Budget; my letter to you directing the calling of the Special Meeting; and your Memo as Clerk of the Legislature to Members of the Legislature calling the Special Meeting.

Thank you for your attention to this matter.

Sincerely,

Peter J. Savage, III  
Chair of the Erie County Legislature

**COMMUNICATIONS FROM THE DEPARTMENTS**

**FROM THE CLERK OF THE LEGISLATURE**

Item 4 – (COMM. 22D-1) Special Meeting Notice

Received, filed and printed.

November 27, 2018

To: All Members of the Erie County Legislature  
From: Robert M. Graber, Clerk  
Subject: SPECIAL MEETING NOTICE FOR 2019 BUDGET

PLEASE TAKE NOTICE that pursuant to Rule 2.02 of the RULES OF ORDER of the Erie County Legislature, and under the direction of Chair Peter Savage, there will be a Special Meeting of the Erie County Legislature on Thursday, November 29, 2018 at 2:00 pm in the Chambers of the Legislature, 4th Floor of Old County Hall, 92 Franklin Street, Buffalo, New York.

The special meeting will consider the Report of the Legislature's Finance and Management/Budget Committee, concerning the County Executive's 2019 Proposed Erie County Budget, as may be amended and any Discharges from the committee related to the 2019 Proposed Budget.

The items on the agenda of the Special Meeting will include and not limited to the Report from the Legislature's Finance and Management/Budget Committee; any Discharges from committee related to the 2019 Proposed Budget; Chair Savage's letter to me directing the calling of the Special Meeting; and my Memo as Clerk of the Legislature to Members of the Legislature calling the Special Meeting. The items are attached.

Thank you.

**ANNOUNCEMENTS**

None.

**MEMORIAL RESOLUTIONS**

None.

**ADJOURNMENT**

Item 5 – At this time, there being no further business to transact, CHAIR SAVAGE announced that the Chair would entertain a Motion to Adjourn.

MR. LORIGO moved that the Legislature adjourn until Thursday, December 6, 2018 at 2:00 P.M. Eastern Standard Time. MS. BASKIN seconded.

CARRIED UNANIMOUSLY.

CHAIR SAVAGE declared the Legislature adjourned until Thursday, December 6, 2018 at 2:00 P.M. Eastern Standard Time.

**ROBERT M. GRABER  
CLERK OF THE LEGISLATURE**