



THE ERIE COUNTY LEGISLATURE

Session No. 20
November 1, 2018

Peter J. Savage, III
Chair

April N.M. Baskin
Majority Leader

Joseph C. Lorigo
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Burke

PLEDGE OF ALLEGIANCE – Mr. Rath

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Meeting No. 19](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

BASKIN	Recognizing November as Anti-Displacement Month
HARDWICK	Recognizing Jeanette Harmon Upon Being Named the Chamber of Commerce of the Tonawandas' Citizen of the Year 2018
HARDWICK	Recognizing KeyBank Upon Being Named the Chamber of Commerce of the Tonawandas' Business of the Year 2018
RATH	Congratulating Perry's Ice Cream on Their 100th Anniversary
RATH	Commemorating the Dedication of the Roadside Marker in Honor of Akron, NY Native Major General Dennis E. Nolan on November 11, 2018: the 100th Anniversary of the Armistice of World War I
RATH	Recognizing and Honoring Du Drop Athletic Club on its 65th Anniversary

LOCAL LAWS:

[LL INTRO. 1-2](#)
[10/4/2017](#)

BURKE

A LL to Prevent Medical Waste from Entering the Great Lakes, Also Known as the Erie County Pharmaceutical Water Pollution Act

REFERENCE:

Energy & Environment

[LL INTRO. 4-1](#)
[2/27/2017](#)

BURKE

Preventing Underground Tattoo Parlors: A LL to Increase the Ability of Law Enforcement to Prevent Illegal Tattooing

Government Affairs

<u>LL INTRO. 8-1</u> <u>4/12/2017</u>	BURKE	Honeybee Protection Act	Energy & Environment
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<u>LL INTRO. 12-1</u> <u>7/10/2017</u>	LORIGO	A LL Requiring Disclosure of Origin and Composition of All Manufactured Parts in Surgically Implanted Dental Devices	Health & Human Services
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<u>LL INTRO. 14-1</u> <u>9/21/2017</u>	BURKE	A LL in Relation to Erie County Investing in Local Businesses and Residents, and in Doing so Investing in American Produced Products and Citizens, Also Known as "The Invest in Erie, Invest in America Act"	Economic Development
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<u>LL INTRO. 15-1</u> <u>10/4/2017</u>	BURKE	A LL Amending Local Law No. 1-1959, Constituting the Erie County Charter, as Amended, Amending Article 10, in Relation to Establishing an "Erie County Water Quality Commission"	Energy & Environment
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<u>LL INTRO. 16-1</u> <u>10/4/2017</u>	BURKE	A LL Protecting Children's Respiratory Health: Banning Smoking in the Car with Children	Health & Human Services
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<u>LL INTRO. 17-1</u> <u>10/5/2017</u>	BURKE	A LL Entitled, "SPRAWL PREVENTION ACT" Otherwise known as "MUNICIPAL AND REGIONAL INFRASTRUCTURE ACT" for the Creation of an Erie County Planning Board	Finance & Management
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<u>LL INTRO. 20-1</u> <u>11/1/2017</u>	MORTON	A LL Requiring that All County Contracts Include Provisions that Ensure Goods and Materials Purchased or Used Shall be Manufactured in New York	Economic Development
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<u>LL INTRO. 23-1</u> <u>12/7/2017</u>	MILLS	A LL Banning Smoking Near and Inside Bus Shelters	Health & Human Services
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<u>LL INTRO. 2-1</u> <u>3/6/2018</u>	DIXON, LORIGO, RATH, HARDWICK & MILLS	A LL Amending LL #2 (2014) to Include the Known Abuse of Drugs on Property as a Violation of the Social Host Law	Health & Human Services
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LL INTRO. 3-1 3/13/2018	RATH	A LL banning individuals from holding elected offices or being appointed to certain boards or commissions who are convicted of certain felony charges	Government Affairs
LL INTRO. 6-1 7/16/2018	BURKE	A LL Entitled "The Erie County Campaign Finance Reform Act, Ending Pay to Play"	Government Affairs
LL INTRO. 7-1 7/23/2018	SAVAGE, MILLS & BURKE	A LL Entitled "The Public Health Protection Act of 2018"	Health & Human Services
LL INTRO. 8-1 9/6/2018	BASKIN	A LL Entitled "ERIE COUNTY CORRECTIONS SPECIALIST ADVISORY BOARD" in relation to establishing an advisory board for the Erie County Jail Management Division	Public Safety
LL INTRO. 9-1 9/18/2018	BRUSO	A LL Entitled the "Energize NY Benefit Financing Program Law of Erie County" in relation to establishing a sustainable energy loan program in Erie County	Energy & Environment

COMMITTEE REPORTS:

[REPORT No. 14](#) HEALTH & HUMAN SERVICES COMMITTEE

[REPORT No. 17](#) FINANCE & MANAGEMENT COMMITTEE

[REPORT No. 15](#) ENERGY & ENVIRONMENT COMMITTEE

[REPORT No. 15](#) ECONOMIC DEVELOPMENT COMMITTEE

[REPORT No. 14](#) PUBLIC SAFETY COMMITTEE

[REPORT No. 7](#) COMMUNITY ENRICHMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

[INTRO. 20-1](#) BURKE Concern Over Tops Friendly Markets' Executive Bonuses While its Union Workers are Negatively Impacted

[INTRO. 20-2](#) BASKIN Re-Appropriation of 2018 Public Benefit Funding

[INTRO. 20-3](#) BRUSO Re-Appropriation of 2018 Public Benefit Funding

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

SUSPENSION OF THE RULES:

REFERENCE:

COMM. 20E-26	MILLS	Letter to Clerk of Legislature Regarding Abstention on INTRO. 20-1 (2018)	RF&P
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COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 20E-1	SHERIFF	Budget Reallocation for Air-1 Pilot Insurance Policy	Finance & Management
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COMM. 20E-2	SAVAGE	2019 Tentative EC Budget - Schedule of Budget Hearings to be Conducted by the Finance & Management/Budget Committee	Finance & Management/ Budget
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COMM. 20E-3	DIXON	Letter to Chair of Legislature Requesting Public Hearing on Amendment to Social Host Law	Health & Human Services
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COMM. 20E-4	COUNTY EXECUTIVE	Teamsters Local Union No. 264 - Supervisor's Unit 2017-2023 Collective Bargaining Agreement	
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COMM. 20E-5	COUNTY EXECUTIVE	Chestnut Ridge Park Concession Agreement	
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COMM. 20E-6	COUNTY EXECUTIVE	ECC North Campus - 2018 - Bell Sports Center Roof Repairs, Recoating & Roof Replacement - A/E Contract Amendment	Economic Development
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COMM. 20E-7	COUNTY EXECUTIVE	Authorization to Extend Lease – 290 Main St., Buffalo, NY	Finance & Management
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COMM. 20E-8	COUNTY EXECUTIVE	SNAP Bonus Award	Health & Human Services
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COMM. 20E-9	COUNTY EXECUTIVE	Acceptance of Grant Award - Naloxone Expansion with Local First Responders & Emergency Department-Initiated Care Coordination	Health & Human Services
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COMM. 20E-10	COUNTY EXECUTIVE	Acceptance of Grant Award - EC NY Opioid Overdose Review Board	Health & Human Services
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COMM. 20E-11	COUNTY EXECUTIVE	Indigent Legal Services Grant	Finance & Management
COMM. 20E-12	COUNTY EXECUTIVE	Indigent Legal Services Grant Amendment	Finance & Management
COMM. 20E-13	COUNTY EXECUTIVE	Authorization to Enter into Contract with Evergreen Health	Health & Human Services
COMM. 20E-14	COUNTY EXECUTIVE	ECSD Nos. 3 & 8 Construction Inspection Contract Agreement	Energy & Environment
COMM. 20E-15	COUNTY EXECUTIVE	Purchase of 2018 Tax Lien Certificates	Finance & Management
COMM. 20E-16	COUNTY EXECUTIVE	Acceptance of Funds for the Replacement of Hillcroft Dr. Bridge Over Eighteen Mile Creek	Economic Development
COMM. 20E-17	COUNTY EXECUTIVE	Federal-Aid Highway Local Project Utility Work Agreements: National Grid, Charter, Verizon, AT&T - Tonawanda Rails to Trails Extension	Economic Development
COMM. 20E-18	COUNTY EXECUTIVE	Senior Information Security Analyst - Variable Minimum	Finance & Management
COMM. 20E-19	COUNTY EXECUTIVE	Dept. of Health - Acceptance of a Performance Incentive Initiative Award	Health & Human Services
COMM. 20E-20	COUNTY EXECUTIVE	Authorization to Enter into Contract with Lasting Education for Women, Adults & Children (LEWAC) Associates of WNY Inc.	Health & Human Services
COMM. 20E-21	COUNTY EXECUTIVE	Authorization to Contract with University Psychiatric Practice	Health & Human Services
COMM. 20E-22	COUNTY EXECUTIVE	ECSD Nos. 1-6 & 8 User Charges - 2019	Energy & Environment
COMM. 20E-23	COUNTY EXECUTIVE	Establish Innovations in Nutrition - 2018-2020 Grant	Health & Human Services
COMM. 20E-24	COUNTY CLERK	2nd Extension of Software Maintenance Agreement - New Vision Systems Corporation	Finance & Management
COMM. 20E-25	LORIGO & LOUGHRAN	Letter to Chair of Legislature Regarding Remove ECWA Commissioner Schad	Energy & Environment
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE:</u>
COMM. 20D-1	DEPUTY COMPTROLLER - AUDIT	Letter to Commissioner of Central Police Services Regarding Audit of Contract Payments	Finance & Management

COMM. 20D-2	DIRECTOR OF BUDGET & MANAGEMENT	Letter to Chair of Legislature in Response to Request for Information: <ul style="list-style-type: none">• Budget Consumption Reports• Position & Vacancy Reports• Turnover Calculation	Finance & Management/ Budget
COMM. 20D-3	DEPARTMENT OF ENVIRONMENT & PLANNING	SEQR - Solicitation for Lead Agency Status - Unlisted Action	Energy & Environment

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES: **REFERENCE:**

COMM. 20M-1	BUFFALO NIAGARA COALITION FOR OPEN GOVERNMENT	Report Titled, "Behind Closed Doors, Executive Sessions & the Public's Right to Know"	Government Affairs
COMM. 20M-2	EC AGRICULTURAL & FARMLAND PROTECTION BOARD	EC Agricultural Districts, Inclusion of Viable Agricultural Land - 2018 Report	Energy & Environment
COMM. 20M-3	EDEN TOWN CLERK	Resolution of Eden Town Board - Notifying EC of Defects on County Highways in Eden	Economic Development
COMM. 20M-4	NYSDEC	Public Comment Invitation - Brownfield Cleanup Program – 1585 Hertel Ave. Site	Energy & Environment
COMM. 20M-5	NYSDEC	Public Comment Invitation - Brownfield Cleanup Program – 166 Chandler St. Site	Energy & Environment
COMM. 20M-6	NYSDEC	Public Comment Invitation - Brownfield Cleanup Program – 1550 Harlem Rd. Site	Energy & Environment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: