

ERIE COUNTY LEGISLATURE  
MEETING NO. 13  
JUNE 21, 2018

The Legislature was called to order by Chair Savage.

All members present.

An Invocation was held, led by Major Thomas Applin, at the invitation of Mr. Rath.

The Pledge of Allegiance was led by Mr. Loughran.

TABLED ITEMS

FROM CHAIR SAVAGE

Item 1 – (COMM. 12E-1) Letter to Clerk of Legislature Calling Special Meeting for June 14, 2018

CHAIR SAVAGE directed that the item be received and filed.

GRANTED.

FROM THE CLERK OF LEGISLATURE

Item 2 – (COMM. 12D-1) Special Meeting Notice for June 14, 2018

CHAIR SAVAGE directed that the item be received and filed.

GRANTED.

FROM THE ASSOCIATION OF  
ERIE COUNTY GOVERNMENTS

Item 3 – (COMM. 12M-1) Letter to Chair Savage Concerning Revised Erie County Tax Act

CHAIR SAVAGE directed that the item be received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 4 – No items for reconsideration from previous meeting.

Item 5 – MS. BASKIN moved for the approval of the minutes for Meetings Number 11 and 12 from 2018. MR. RATH seconded.

CARRIED UNANIMOUSLY.

Item 6 – No Public Hearings.

**MISCELLANEOUS RESOLUTIONS**

Item 7 – MR. MILLS presented a proclamation Honoring Justin Staffone on Achieving the Rank of Eagle Scout.

Item 8 – MS. DIXON presented a proclamation Acknowledging Logan Paul Gunderman on Obtaining the Rank of Eagle Scout.

Item 9 – MR. RATH presented a proclamation Recognizing Majors Thomas & Kathleen Applin as Erie County Legislature's Citizens of the Month for June, 2018.

Item 10 – MR. LOUGHRAN presented a proclamation Celebrating the 70th Wedding Anniversary of Richard & Margaret Christensen.

Item 11 – CHAIR SAVAGE, MS. BASKIN, MR. LORIGO, MS. MILLER-WILLIAMS, MR. HARDWICK, MR. LOUGHRAN, MR. RATH, MR. BURKE, MR. BRUSO, MS. DIXON & MR. MILLS presented a proclamation In Remembrance of Judicial Pioneer, Fighter for Justice & Advocate for Progress Barbara Merriweather Sims.

Item 12 – MS. BASKIN presented a proclamation Honoring Joan M. Braciak Upon Her Retirement from Erie County Government.

MS. BASKIN moved for consideration of the above six items. MR. BURKE seconded.

CARRIED UNANIMOUSLY.

MS. BASKIN moved to amend the above six items by including Et Al Sponsorship. MR. BURKE seconded.

CARRIED UNANIMOUSLY.

MS. BASKIN moved for approval of the above six items as amended. MR. BURKE seconded.

CARRIED UNANIMOUSLY.

**LOCAL LAWS**

Item 13 – CHAIR SAVAGE directed that Local Law No. 1 (Print #2) 2017 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 14 – CHAIR SAVAGE directed that Local Law No. 4 (Print #1) 2017 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

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

GRANTED.

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

GRANTED.

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

GRANTED.

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

GRANTED.

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

GRANTED.

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

GRANTED.

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

GRANTED.

Item 22 – CHAIR SAVAGE directed that Local Law No. 23 (Print #1) 2017 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 23 – CHAIR SAVAGE directed that Local Law No. 2 (Print #1) 2018 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 24 – CHAIR SAVAGE directed that Local Law No. 3 (Print #1) 2018 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

**COMMITTEE REPORTS**

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 134

June 14, 2018	PUBLIC SAFETY COMMITTEE REPORT NO. 8
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ALL MEMBERS PRESENT.

1. COMM. 11E-6 (2018)  
SHERIFF

WHEREAS, Crime Stoppers Buffalo has been a vital tool for area law enforcement agencies since 1990; and

WHEREAS, Crime Stoppers Buffalo’s mission is to assist law enforcement agencies in efforts to apprehend unwanted individuals and receive tips on unsolved crimes; and

WHEREAS, the success of Crime Stoppers Buffalo has grown to a level where the number of tips received has increased to an amount where the organization is experiencing difficulty reviewing and disseminating the tips in a timely manner; and

WHEREAS, the Erie County Sheriff’s Office plays a lead role in receiving and assigning information to local enforcement agencies and dedicates a Detective to organization and it is therefore familiar with the tip volume and the time needed for the process; and

WHEREAS, Crime Stoppers Buffalo has identified software that can greatly reduce the time spent reviewing and disseminating information while greatly increasing the speed and efficiency of transferring the tips to the proper law enforcement agency; and

WHEREAS, the Seized Asset Forfeiture Account balance as of June 1, 2018 is \$306,240.10; and

WHEREAS, the funds transferred from the Seized Assets Forfeiture Account for a not-for-profit 501(c) (3) public service organization is an U.S. Department of Justice authorized expenditure.

NOW, THEREFORE, BE IT

RESOLVED, that up to \$10,400.00 in available balances in the Asset Forfeiture Trust Fund is hereby transferred to the Erie County Sheriff’s Office Asset Forfeiture Funded Program; and be it further

RESOLVED, that the following budgetary transactions are hereby authorized:

ERIE COUNTY SHERIFF’S OFFICE

Sheriff – SAFS Funded Program

<u>REVENUE</u>		<u>DECREASE</u>
<u>421550</u>	Forfeiture Crime Proceeds	<u>\$10, 400.00</u>

<u>APPROPRIATION</u>		<u>INCREASE</u>
<u>561410</u>	Lab & Tech	<u>\$10, 400.00</u>
	Total Revenue	<u>\$10, 400.00</u>

and be it further

RESOLVED, that designated Seized Asset Fund Expenditure meet the criteria established by the U.S. Department of Justice for the use of equitable shared funds; and be it further

RESOLVED, that the Division of Budget and Management is authorized to make any technical adjustments necessary to effectuate this transfer should there be any unforeseen issues; and be it further

RESOLVED, that the Erie County Comptroller’s Office is hereby authorized to release the designated funds and make any payments necessary to Crime Stoppers Buffalo; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Division of Budget and Management, Erie County Comptroller, and the Erie County Sheriff’s Office for implementation.

(5-0)

2. COMM. 11E-16 (2018)  
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Homeland Security & Emergency Services is responsible for providing public safety through comprehensive emergency management planning, preparedness, training, response and coordination of emergency services resources in Erie County during actual or potential disaster events; and

WHEREAS, the US Department of Homeland Security, Federal Emergency Management Agency with administration of the funds through New York State Office of Department of Homeland Security & Emergency Services has agreed to provide funding in the amount of \$250,000.00 in assistance to plan and exercise for a complex coordinated terrorist attack enhancing the ability of Erie County, City of Buffalo and Niagara County to manage emergency and disaster situations; and

WHEREAS, the Department of Homeland Security & Emergency Services requires legislative approval to accept the funds and to establish a grant budget in Fund 281; and

WHEREAS, no County funds will be necessary for Erie County to accept these funds to serve individuals residing in Erie County, the City of Buffalo and Niagara County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to accept US Department of Homeland Security, Federal Emergency Management Agency with administration of the funds through New York State Office of Department of Homeland Security & Emergency Services grant funds for planning and exercising for a complex coordinated terrorist attack, and enter into contract with a vendor to assist the region to develop a regional exercise focused on a coordinated terrorist attack, and authorizes the Division of Budget and Management to establish a grant as follows:

Erie County Department of Homeland Security & Emergency Services  
Grant Fund 281, Fund Center 1670030  
April 10, 2018 – August 31, 2020  
HS167CCTA1820

Revenue	Increase
Account 414000 - Federal Revenue	\$250,000

Appropriation	Increase
Account 501000 – OT for EC Personnel	\$50,000
Account 502000 – Fringe for EC Personnel	\$28,210
Account 516010 – Contract Payments/Nonprofit Purch Svcs.	\$45,000
Account 516020 – Professional Service Contracts	\$97,590
Account 505000 – Supplies – Office	\$5,600
Account 505400 – Supplies – Food	\$7,000
Account 510100 – Travel	\$16,600

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to 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 sent to the County Executive's Office, the Division of Budget and Management, the Department of Personnel, the Department of Homeland Security & Emergency Services c/o Melissa Calhoun, the County Comptroller, and the County Attorney.

(5-0)

**APRIL N.M. BASKIN  
CHAIR**

Item 26 – MR. BRUSO presented the following report and moved for immediate consideration and approval. MR. BURKE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 135

June 14, 2018	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 9
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ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 3M-6 (2018)  
EMPLOYEES, CHILD PROTECTION: “Letter to County Executive & Legislature Concerning Previous Communications”  
(Chair’s ruling)
  - b. COMM. 7E-6 (2018)  
LORIGO, HARDWICK, RATH, MILLS & DIXON: “Letter to County Executive – Request for Meeting Between CPS Caseworkers and County Administration”  
(Chair’s ruling)
  - c. COMM. 7M-10 (2018)  
EMPLOYEE, CHILD PROTECTION: “E-Mail Concerning Proposed Personnel Adjustments”  
(Chair’s ruling)
  - d. COMM. 7M-11 (2018)  
EMPLOYEES, CHILD PROTECTION: “Letter Concerning Proposed Personnel Adjustments”  
(Chair’s ruling)
  - e. COMM. 11D-4 (2018)  
SPECIAL ASSISTANT TO THE DSS COMMISSIONER: “Services Memorandum – Communication with NYS Regarding Lost Files”  
(Chair’s ruling)

2. COMM. 11E-9 (2018)  
COUNTY EXECUTIVE

WHEREAS, the Department of Senior Services 2018 County budget includes \$31,900 of New York State Office for the Aging (NYSOFA) funding for the Medicare Improvements for the Patients and Provider Act (163MIPPA/ADRC1718) grant for the period September 30, 2017 through September 29, 2018; and

WHEREAS, the funds are to be utilized for the purpose of enhancing the Department's outreach efforts to beneficiaries on Medicare Part D, particularly those high need populations that traditionally have had difficulty accessing such services and benefits, as well as informing, all Medicare beneficiaries about Medicare prevention and wellness benefits; and

WHEREAS, the grant is 100% federally funded and does not require a local share; and

WHEREAS, the Department of Senior Services desires to contract, at a cost not to exceed \$2,000, with Access Western New York Inc., for the period after the effective date of this resolution through September 29, 2018, to identify and implement new strategies for improving public education and outreach for the Arab-American community.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive be and is hereby authorized to enter into a contract, at a cost not to exceed \$2,000 with Access Western New York Inc., for the period after the effective date of this resolution through September 29, 2018 to identify and implement new strategies for improving public education and outreach for the Arab-American community; and be it further

RESOLVED, that the contract be funded from available appropriations in the 163MIPPA/ADRC1718 grant; and be it further

RESOLVED, that the County Executive be and is hereby authorized to amend the contract to effectuate adjusted funding levels; and be it further

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

(5-0)

**JOHN BRUSO**  
**CHAIR**

Item 27 – MR. BURKE presented the following report and moved for immediate consideration and approval. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 136



June 14, 2018	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 9
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ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 11M-1 (2018)  
TOWN OF AMHERST: “Town Board Resolution Supporting NFTA Light Rail Extension”  
(Chair’s ruling)
  - b. COMM. 11M-5 (2018)  
NFTA: “NFTA Minutes for Annual Board Meeting Held 4/26/18”  
(Chair’s ruling)
2. COMM. 11E-13 (2018)  
COUNTY EXECUTIVE  
WHEREAS, the Legislature of Erie County authorized the 2017 On Call/Emergency Engineering Services Contract with CHA Consultants in COMM 10E-24 (2017) on June 22, 2017; and

WHEREAS, the Department of Public Works/ Division of Highways, wishes to exercise the option to extend the 2017 On Call/Emergency Engineering Services contract one year as noted in the RFP and contract for this project; and

WHEREAS this contract provides emergency bridge/culvert design, technical/engineering services, construction management and inspection, and Federal Aid Bridge Maintenance design services; and

WHEREAS, the funding for this extension is available in the amount of \$75,000 from Fund 420, Funds Center 123, SAP Account B.18056 - Design As-Directed/Emergency Engineering Services; and

WHEREAS, NYSDOT has significantly increased the funding for the federal aid bridge maintenance program of 2018-2019 and several of the projects have been advanced by at least one year from 2020 to being let for bid in 2018 and spring of 2019; and

WHEREAS, there is funding available in the amount of \$200,000 from Fund 420, Funds Center 123, SAP Account B.18013 Federal Aid Projects Bridge Preservation Design for the increased federal aid bridge maintenance projects.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to extend the 2017 On Call/Emergency Engineering Service Contract with CHA Consultants, for one year; and be it further

RESOLVED, that the County Executive be authorized to execute an amendment to the 2017 On Call/Emergency Engineering Services with CHA Consultants, Inc. for the heretofore required services in an amount not to exceed \$275,000 from the following approved capital projects: \$75,000 from B.18056, Preservation of Bridges& Large Culverts As-Directed/Emergency Engineering Services, and \$200,000 from B.180013 Federal Aid Projects Bridge Preservation Design, Fund 420, Funds Center 123; and be it further

RESOLVED, that five (5) certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.  
(5-0)

3. COMM. 11E-18 (2018)  
COUNTY EXECUTIVE

WHEREAS, construction contracts were authorized by your Honorable Body for the Erie County Youth Detention Facility – Interior Housing Unit Renovations on December 7, 2017; and

WHEREAS, additional physical modifications are required by the NYS Office of Child and Family Services (OCFS) in consultation with the State Commission of Correction (SCOC) which include reversing the door swing from sleeping rooms, which prompted the need for new door systems throughout the housing units since the original construction consisted of materials which do not discourage breakage; and

WHEREAS, authorization is being requested to increase the construction contingency by \$286,443.43 to fund the mandated changes necessary to comply with the OCFS and SCOC requirements; and

WHEREAS, authorization is required for the County Executive to issue an Agreement Amendment to Zaxis Architectural, P.C. for an amount not to exceed \$10,000 to provide design, construction documents, and construction administrative services for Erie County Youth Detention Facility – 2016 Interior Housing Unit Renovations; and

WHEREAS, the project is eligible for some State reimbursement.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to increase the current construction contingency fund by \$286,443.43, from \$25,000.66 to \$311,444.09; 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 deduct change orders will result in these funds being returned to the construction contingency fund; and be it further

RESOLVED, that the County Executive is authorized to issue an Agreement Amendment to Zaxis Architectural, P.C. for providing professional A/E design, construction documents, and construction administration services for the Erie County Youth Detention Facility – 2016 Interior Housing Unit Renovations project, including a design contingency and reimbursables for an amount not to exceed \$10,000.00; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payment for all the above from SAP capital projects as follows:

A.00309 Code Compliance and Reconstruction of County Buildings	\$3,033.18
A.20904 Space Consolidation	\$7,103.46
A.12003 Countywide Code and Environmental Compliance	\$5,479.55
A.13004 Countywide Code and Environmental Compliance	\$19,987.03
A.14003 Countywide Code and Environmental Compliance	\$44,336.77
A.15003 Countywide Code Compliance and Environmental Compliance	\$38,735.41
A.16004 Countywide Code and Environmental Compliance	\$60,892.38
A.16007 Mechanical, Electrical, Plumbing, and Miscellaneous Imp.	\$17.33
A.16010 Preservation of Countywide Buildings and Facilities	\$33,919.82
A.17004 Code and Environmental Compliance	\$82,938.50

for a total not to exceed \$296,443.43

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)

**PATRICK B. BURKE**  
**CHAIR**

Item 28 – MS. MILLER-WILLIAMS presented the following report and moved for immediate consideration and approval. MS. BASKIN seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 137

June 14, 2018	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 11
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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. 11D-3 (2018)  
DIRECTOR OF BUDGET & MANAGEMENT “Budget Monitoring Report for Period  
Ending April 2018”  
(Chair’s ruling)

b. COMM. 11M-4 (2018)  
ECFSA “ECFSA Annual Financial Audit for 2017”  
(Chair’s ruling)

2. COMM. 11E-15 (2018)  
COUNTY EXECUTIVE

WHEREAS, the Director of Real Property Tax Services has recommended the transfer of various surplus county owned property described below; and

WHEREAS, the parcels were reviewed and deemed surplus by the County Advisory Review Committee.

NOW, THEREFORE, BE IT

RESOLVED, that the surplus county owned parcels listed below be sold;

- Town of Hamburg, Vacant Stilwell Rd - SBL# 181.15-1-17 and SBL# 181.15-1-18 to; Jodi Smith and Blake Gallacher, the adjoining property owners.

Negotiated price \$750. Each lot measures 10’ x 124.87;

and be it further

RESOLVED, that the Erie County Executive is hereby authorized and directed to execute a quit claim deeds conveying any and all interest of the County of Erie in the above described properties to the aforesaid purchasers; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Office of the County Comptroller, the County Attorney, Department of Environment and Planning, and the Department of Real Property Tax Services.

(6-0)

3. COMM. 11E-17 (2018)  
COUNTY EXECUTIVE

WHEREAS, as part of their efforts to support the reduction of greenhouse gases, as well as lower fuel costs, the Erie County Department of Public Works wishes to further invest into Electric Vehicles (EV) and EV charging stations; and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC), as well as other State and Federal entities, offer rebates to incentivize the purchase of Electric Vehicles; and

WHEREAS, to date, the Division of Fleet Services has received one reward letter for a \$10,000 rebate, but additional rebate opportunities are also being sought out as well; and

WHEREAS, in order to accept and appropriate the rebate funds for the Erie County Department of Public Works, legislative authorization is required.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Department of Public Works is hereby authorized to accept the recently awarded NYSDEC rebate of \$10,000 and to appropriate such funds and is also authorized to receive and appropriate any future rebate funds from other entities, organizations or individuals, for which the rebate(s) can be attributed to the purchase/lease/acquisition of electric vehicles and or electric vehicle infrastructure; and be it further

RESOLVED, that the Division of Budget and Management and Department of Public Works are hereby authorized to make the necessary budgetary adjustments as follows and to also make similar-type budgetary adjustments for any future rebate funds:

A.17011 – 2017 Purchase of Electric Vehicles and Charging Stations  
Fund 410, Funds Center 107

Account	Current Budget	Budget Increase	Revised Budget
Revenue			
475000 Gen Oblig Bond Proceeds	\$60,000	\$0	\$60,000
479100 Other Contributions	\$0	\$10,000	\$10,000
Total Revenue	\$60,000	\$10,000	\$70,000
Appropriations			
Capital Project Expense	\$60,000	\$10,000	\$70,000
Total Appropriations	\$60,000	\$10,000	\$70,000

and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into contract and amendments with NYSDEC and, in the future, other entities that provide rebates, that may be available, that stem from the purchase/lease/acquisition of electric vehicles and or electric vehicle infrastructure; and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this resolution to the County Executive; the Director of the Division of Budget and Management; the Department of Public Works; and the Erie County Comptroller.

(6-0)

4. COMM. 11E-19 (2018)  
COUNTY EXECUTIVE

WHEREAS, the Family Wellness Division of the Department of Social Services is currently located at 478 Main Street, Buffalo, New York, and the space does not meet the needs of the Department for several reasons; and

WHEREAS, the five-year lease for 478 Main Street has expired and the Department is in a month-to-month agreement with the landlord; and

WHEREAS, a Request-for-Proposals (RFP) was issued for new space and the Department of Social Services considered several options; and

WHEREAS, the Department concluded the best location for these programs was the AppleTree Business Park, located on Union Road, Town of Cheektowaga, New York, as it was very cost-efficient and would improve staff well-being; and

WHEREAS, the Department of Social Services is requesting authorization to enter into a lease agreement at AppleTree Business Park with AppleTree Realty Holdings, LLC for the purpose of housing multiple Social Services programs at that site; and

WHEREAS, the lease includes a \$1,252,705 tenant furniture allowance which will allow employees to have modern work spaces.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive is authorized to execute an agreement on behalf of the Department of Social Services with AppleTree Realty Holdings, LLC for the purpose of leasing space at AppleTree Business Park, Union Road, Town of Cheektowaga, New York; and be it further

RESOLVED, that said lease agreement shall be for a term of sixty (60) months and include approximately 80,000 square feet at a base rent cost of \$23.75 per square foot for the first and second years, \$24.23 per square foot for the third year, \$24.71 for the fourth year and \$25.20 per square foot for the fifth year; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive, Commissioner of Social Services, Erie County Attorney, and the Director of the Division of Budget and Management.

(4-2) Legislators Lorigo & Mills voted in the negative.

**BARBARA MILLER-WILLIAMS**  
**CHAIR**

Item 29 – MR. LOUGHRAN presented the following report and moved for immediate consideration and approval. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 138

June 14, 2018	COMMUNITY ENRICHMENT COMMITTEE REPORT NO. 6
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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. 9E-1 (2018)  
LORIGO “Letter to Chair Savage Regarding SUNY Erie Mid-Year Budget Hearing”  
(Chair’s ruling)
  - b. COMM. 10M-1 (2018)  
BUFFALO & EC PUBLIC LIBRARY “Agenda Items - Meeting Held 5/17/18”  
(Chair’s ruling)
  - c. COMM. 11M-2 (2018)  
BUFFALO & EC NAVAL & MILITARY PARK “Letter Concerning Naval Park Board of Directors”  
(Chair’s ruling)
2. COMM. 11E-11 (2018)  
COUNTY EXECUTIVE  
WHEREAS, the Erie County Purchasing Department awarded the Furniture, Fixtures, and Equipment (FFE)-6 Cabling and Communications Room Equipment contract for the Erie Community College (ECC) STEM Building project to the lowest bidder, Synacom Networks Inc. in the amount of \$191,845.00 under purchase order #4600022060; and

WHEREAS, a construction contingency allowance for unforeseen work was inadvertently not included as part of the formal bid; and

WHEREAS, additional cabling work in the amount of \$45,278.76 resulting from unanticipated site conditions, and as requested by ECC, is required in addition to the scope of work covered under the original purchase order, as identified in the formal bid; and

WHEREAS, the County Executive is requesting authorization from the Legislature to create a new purchase order for the FFE-6 Cabling and Communications Room Equipment.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to create a new purchase order in the amount of \$45,278.76 for FFE-6 Cabling and Communications Room Equipment; and be it further

RESOLVED, that the Comptroller's Office is hereby authorized to make payments for the above from the previously approved, as adopted capital project as follows:

<u>BA 122 Fund 480 E.12002</u>	<u>2012 ECC – New Academic Building</u>	<u>\$45,278.76</u>
Total Payments Not To Exceed		\$45,278.76

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, and one copy to Erie Community College of the Chief Administrative and Financial Officer.  
(5-0) Chair Savage not present for vote.

**THOMAS A. LOUGHRAN  
CHAIR**

**LEGISLATOR RESOLUTIONS**

Item 30 – MR. BRUSO moved to send the following resolution to committee. MS. BASKIN seconded.

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

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

FAILED.

RESOLUTION NO. 139

RE: Calling for Resignation of  
ECWA Commissioner Schad  
(INTRO. 13-1)

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

WHEREAS, New York State's Authorities Budget Office (ABO) recently conducted a review of the Erie County Water Authority and its past practices; and

WHEREAS, the ABO came to the conclusion that Water Authority officers have failed in numerous duties as required by State Law and should no longer serve the people of Erie County; and



WHEREAS, the report states that Water Authority Commissioners have refused to provide requested documents in violation of the New York State Freedom of Information Act; and

WHEREAS, the report also states the Commissioners have failed to meet their fiduciary duty to the Erie County Water Authority, and therefore to the residents of Erie County, as is required by New York State Public Authorities Law by failing to act independently and routinely voting for items without having taken any time to review them; and

WHEREAS, the Commissioners have also failed to provide proper notice of public meetings along with additional regulations put forth by the New York State Open Meetings laws; and

WHEREAS, the offending activities were conducted in secret and approved by unanimous votes and as a result have led to the censuring of all sitting commissioners during the time period of the review by the Authorities Budget Office, including Jerome Schad, Robert Anderson and Karl Simmeth; and

WHEREAS, it is the finding of this body that transparency and honesty are vital to keeping the public trust in government; and

WHEREAS, it is a determination of this body that all Commissioners of the Erie County Water Authority censured in the Authorities Budget Office report should tender their resignations immediately; and

WHEREAS, two of the three commissioners named in the report have already left their positions, Commissioner Jerome Schad is the only remaining member.

NOW, THEREFORE, BE IT

RESOLVED, this honorable body calls for the resignation of Erie County Water Authority Commissioner Jerome Schad; and be it further

RESOLVED, that certified copies of this resolution be sent to the Erie County Water Authority and any other party deemed necessary and proper.

MR. LORIGO moved for immediate consideration and approval. MR. LOUGHRAN seconded.

MS. BASKIN moved to amend the resolution. MR. BURKE seconded.

MR. LOUGHRAN moved to enter the Legislature into recess. No second.

FAILED.

CHAIR SAVAGE moved the previous question and directed that a roll-call vote be taken.

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

FAILED.

MS. BASKIN further moved to amend the resolution. MR. BURKE seconded.

\*\*\*\*CHAIR SAVAGE entered the Legislature into recess at 3:00 p.m.

\*\*\*\*CHAIR SAVAGE reconvened the Legislature at 3:10 p.m.

All members present.

CHAIR SAVAGE moved the previous question (the amendment) and directed that a roll-call vote be taken.

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

FAILED.

CHAIR SAVAGE moved the previous question (the resolution) and 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.

Item 31 – CHAIR SAVAGE directed that the following resolution be referred to the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

INTRO. 13-2 from BURKE. Urging the State to Fund New Costs Related to Raising the Age of Criminal Responsibility.

Item 32 – CHAIR SAVAGE directed that the following resolution be referred to the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

INTRO. 13-3 from BURKE. State Aid Reimbursement for Mandated General Public Health Work Undertaken by Local Health Departments.

Item 33 – CHAIR SAVAGE directed that the following resolution be referred to the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

INTRO. 13-4 from BURKE. Calling on NYS to Provide Funding to Support the Treatment for Transition Services to Individuals with Substance Use Disorders Who are Incarcerated in County Jails.

Item 34 – CHAIR SAVAGE directed that the following resolution be referred to the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

INTRO. 13-5 from BURKE. Calling on the State to Fully Reimburse Counties for State-Mandated District Attorney Salary Increases.

**COMMUNICATIONS DISCHARGED FROM COMMITTEE**

Item 35 – MS. BASKIN moved to discharge the COMMUNITY ENRICHMENT COMMITTEE of further consideration of COMM. 11E-3 (2018). MR. BURKE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 140

RE: SUNY Erie Community College  
2018-2019 Budget  
(COMM. 11E-3, 2018)

RESOLVED, that the Erie County Legislature does hereby approve the 2018-2019 Budget of SUNY Erie Community College as adopted by the ECC Board of Trustees, and submitted to this Honorable Body by the County Executive on May 30, 2018, with no changes.

MS. BASKIN moved to approve the item. MR. BURKE seconded.

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

AYES: MS. DIXON, MR. HARDWICK, MR. MILLS, MR. RATH, MS. BASKIN, MR. BRUSO, MR. BURKE, MR. LOUGHRAN, MS. MILLER-WILLIAMS and CHAIR SAVAGE.  
NOES: MR. LORIGO. (AYES: 10; NOES: 1)

CARRIED.

**SUSPENSION OF THE RULES**

Item 36 - MS. BASKIN moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 13-6 from LORIGO Re: Re-Appropriation of 2018 Cultural Funding

MR. LORIGO moved to approve the resolution. MR. MILLS seconded. MR. BURKE objected.

CHAIR SAVAGE directed that the resolution be referred to the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Item 37 - MS. BASKIN moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 13E-33 from BURKE Re: Letter to NYS Comptroller Concerning ECWA

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 38 - MS. BASKIN moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 13E-34 from the COUNTY EXECUTIVE Re: Request to Enter Into Contract with JMZ Architects & Planners, Inc.

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 39 - MS. BASKIN moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 13E-35 from the COUNTY EXECUTIVE Re: Erie County Medical Examiner Staffing

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 40 - MS. BASKIN moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 13E-36 from the COUNTY EXECUTIVE Re: Authorization to Enter Into Contract with Energetics Inc. for Electric Vehicle Charging Station

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM CHAIR SAVAGE**

Item 41 – (COMM. 13E-1) Letter to Legislator Brusco Regarding Interviews for Position of Commissioner of the Erie County Water Authority

Item 42 – (COMM. 13E-2) Letter to Majority Leader Regarding Position of Commissioner of the Erie County Water Authority

Item 43 – (COMM. 13E-3) Letter to Legislator Lorigo Regarding Position of Commissioner of the Erie County Water Authority

Item 44 – (COMM. 13E-4) Letter to Conservative Party Member Regarding Position of Commissioner of the Erie County Water Authority

Item 45 – (COMM. 13E-5) Letter to Independence Party Member Regarding Position of Commissioner of the Erie County Water Authority

Item 46 – (COMM. 13E-6) Letter to Clerk of Legislature Regarding Letters of Interest and Resumes for Position of Commissioner of the Erie County Water Authority

Item 47 – (COMM. 13E-7) Letter to Clerk of Legislature Regarding Public Notice for Position of Commissioner of the Erie County Water Authority

The above seven items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**FROM LEGISLATOR LORIGO**

Item 48 – (COMM. 13E-8) Letter to County Executive Requesting Department's FOIL/FOIA History

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

**FROM LEGISLATOR BURKE**

Item 49 – (COMM. 13E-9) Letter to Comptroller Requesting Analysis of the Feasibility of Merging the ECWA into EC Government

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE COMPTROLLER

Item 50 – (COMM. 13E-10) Letter to Legislature Expressing Opposition to Amend Erie County Tax Act

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 51 – (COMM. 13E-11) Donation from Crusade Against Impaired Driving, Inc.

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 52 – (COMM. 13E-12) Health Division - Budget Modification

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 53 – (COMM. 13E-13) ECSD No. 3 - Engineer Term Agreement

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 54 – (COMM. 13E-14) Request of ECC and Monroe County BOCES to Utilize EC Purchase Contracts

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 55 – (COMM. 13E-15) ECSD No. 8 - Modification of Plans

Item 56 – (COMM. 13E-16) ECSD No. 3 - Engineer Term Contract Agreement

The above two items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 57 – (COMM. 13E-17) Award of Construction for the 2018 Capital Overlay Contract A - Cleveland Drive, North Forest Road, Beach Road and Ellicott Creek Road

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM CHAIR SAVAGE

Item 58 – (COMM. 13E-18) Letter to Governor Cuomo Regarding Expansion of ECMC

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

**FROM THE COUNTY EXECUTIVE**

Item 59 – (COMM. 13E-19) Project Final Design Phase for Bridge Replacement of Heise Road over Ransom Creek

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 60 – (COMM. 13E-20) Authorization to Submit Application for NYS Department of Environmental Conservation Funding for Climate Smart Communities Certification Activities

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 61 – (COMM. 13E-21) Temporary Memorial Road Name Change in Honor of the Concord American Legion Post #431 100-Year Anniversary

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

**FROM THE COMPTROLLER**

Item 62 – (COMM. 13E-22) A Report on Revenue from Town and Village Courts for Erie County Programs

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**FROM LEGISLATOR LOUGHRAN**

Item 63 – (COMM. 13E-23) Letter to County Attorney Concerning ECWA

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**FROM LEGISLATOR HARDWICK**

Item 64 – (COMM. 13E-24) Letter to Chair of Public Safety Committee Concerning Discussion at Future Meeting

Received and referred to the PUBLIC SAFETY COMMITTEE.

**FROM THE COMPTROLLER**

Item 65 – (COMM. 13E-25) Authorization to Contract for Accounts Payable Software Services

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

**FROM THE COUNTY EXECUTIVE**

Item 66 – MS. BASKIN presented the following resolution and moved for immediate consideration and approval. MR. BURKE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 141

RE: SUNY Erie Request to Contract with  
Hobson - Continuation of College-Wide  
Rollout of Early Alert Software System  
Known as Starfish  
(COMM. 13E-26)

WHEREAS, professional services or specialized products in excess of \$50,000 in addition to being subject to the formal RFP process and requiring the approval of the college's Board of Trustees, also require the approval of the Erie County Legislature. These approvals are required prior to the hiring of the professional or purchase of the product; and

WHEREAS, the determination of whether the professional service or specialized product exemption for bidding is applicable must be made on a case-by-case basis, examining the particular services or goods needed. Generally professional services include the specialized expertise of interpreters, consultants, lawyers, doctors, engineers and so forth. Specialized products include but are not limited to software and other technology related products; and

WHEREAS, Erie Community College Board of Trustees approved at their April 26, 2018 Board Meeting the vendor Hobsons for a Starfish software agreement not to exceed \$63,500 that will utilize the State University of New York (SUNY) Master Services Agreement T002817; and

WHEREAS, Starfish by Hobsons has become the pre-eminent communication tool with Erie Community College students since 2015 and is the only case management tool currently in use at Erie Community College. Starfish is an early alert system for students. Continuation is essential to maintaining progress on the college's ECC Excels 2016-2021 Strategic Plan - Completion agenda as well as to increase the persistence, retention, and graduation rates of Erie Community College students; and

WHEREAS, the goals of the Starfish Early Alert, Connect, Starfish Exporter, File Attachment Prospective Student Advising, and Consulting Hours programs are to assist the faculty in clearly articulating problem behaviors that interfere with the academic performance of their students, assist support staff with the tools and information necessary to provide effective interventions for flagged students, increase faculty, staff, and student engagement with the tool, and to evaluate Starfish's impact upon student persistence and retention; and

WHEREAS, Erie Community College has funds available in its operating budget to cover the cost of this software. This initiative is in collaboration with Erie Community College's faculty, staff, and students.

NOW, THEREFORE, BE IT



RESOLVED, that the Erie County Legislature hereby approves awarding a contract to Starfish by Hobsons for the purpose of continuing the implementation of Erie Community College's early alert system at a cost to the college not to exceed \$63,500; and be it further

RESOLVED, Erie Community College's President is authorized to enter a contract with Hobson for the above-mentioned services; and be it further

RESOLVED, that copies of the resolution be forwarded to the Erie County Executive, the President of Erie Community College, and the Chairman of the SUNY Erie Board of Trustees.

Item 67 – (COMM. 13E-27) Supportive Services & SREMPY1819 Grant County Share

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 68 – (COMM. 13E-28) Climate Action & Sustainability Plan No-Cost Extension

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 69 – (COMM. 13E-29) Group Respite - First Presbyterian Church

Item 70 – (COMM. 13E-30) Powerful Tools for Caregivers Initiative - Consultant Contract

The above two items were received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 71 – (COMM. 13E-31) NYS Municipal Guidelines for the Purchase Process Under the Formal Bid Dollar Threshold

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

**FROM LEGISLATOR BRUSO**

Item 72 – (COMM. 13E-32) Letter to ECWA Chair - Invitation to Appear Before EC Legislature Energy & Environment Committee

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**COMMUNICATIONS FROM THE DEPARTMENTS**

**FROM THE CLERK OF LEGISLATURE**

Item 73– (COMM. 13D-1) Public Notice - Letters of Interest and Resumes for Position of Commissioner of the Erie County Water Authority

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**FROM THE DEPUTY COUNTY EXECUTIVE**

Item 74 – (COMM. 13D-2) Response to Comptroller Communication on the Proposed Erie County Tax Act Amendment

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**FROM THE SPECIAL ASSISTANT TO  
COMMISSIONER OF SOCIAL SERVICES**

Item 75 – (COMM. 13D-3) CPS Statistical Report - May 2018

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

**FROM THE DEPARTMENT OF MENTAL HEALTH**

Item 76 – (COMM. 13D-4) Memorandum to Legislators Rath & Dixon Regarding Suicide Data & Suicide Prevention in EC

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

**FROM THE SECOND ASSISTANT COUNTY ATTORNEY**

Item 77 – (COMM. 13D-5) Letter to Legislator Lorigo Regarding FOIL Requests

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES**

**FROM VISIT BUFFALO NIAGARA**

Item 78 – (COMM. 13M-1) 2018 Quarterly Reports

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

**FROM ROSS RUNFOLA JR.**

Item 79 – (COMM. 13M-2) Letter of Interest for Commissioner of the Erie County Water Authority

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**FROM LATRENDA PERRY**

Item 80 – (COMM. 13M-3) Letter of Interest for Commissioner of the Erie County Water Authority

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**FROM THE ERIE COUNTY TOWN CLERKS,  
TAX RECEIVERS & COLLECTORS ASSOCIATION**

Item 81 – (COMM. 13M-4) Comments on the Erie County Tax Act Proposed Amendment

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**FROM THE ASSOCIATION OF TOWNS  
OF THE STATE OF NEW YORK**

Item 82 – (COMM. 13M-5) Memorandum of No Objection to Amending the Erie County Tax Act

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**FROM THE NYS AUTHORITIES BUDGET OFFICE**

Item 83 – (COMM. 13M-6) Operational Review of ECWA - June 8, 2018

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**FROM THE BUFFALO & EC PUBLIC LIBRARY**

Item 84 – (COMM. 13M-7) Agenda Items for Board of Trustees Meeting Held June 21, 2018

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

**ANNOUNCEMENTS**

Item 85 – Legislator Loughran announced the 24<sup>th</sup> Annual 5K Run benefitting Children's Hospital, to be held on Wednesday, June 27, 2018.

**MEMORIAL RESOLUTIONS**

Item 86 – Legislator Brusco requested that when the Legislature adjourns, it do so in memory of Sharon Cohan and Joan M. (Hobertt) Kroll.

Item 87 – Legislator Burke requested that when the Legislature adjourns, it do so in memory of Katherine M. Finnegan.

Item 88 – Legislator Dixon requested that when the Legislature adjourns, it do so in memory of Marie Paulucci Brittain and Jonathan Connor Oliver.

Item 89 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of Louis A. “Tony” Berrafato, Sr. and James E. Linenfelser.

Item 90 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of Louis A. “Tony” Berrafato, Sr.

Item 91 – Legislator Loughran requested that when the Legislature adjourns, it do so in memory of Richard E. Page.

Item 92 – Chair Savage requested that when the Legislature adjourns, it do so in memory of Mildred A. “Mickey” Amodeo and Anthony J. "Mister Pizza" Colicchia.

### **ADJOURNMENT**

Item 93 - At this time, there being no further business to transact, CHAIR SAVAGE announced that the Chair would entertain a Motion to Adjourn.

MR. BURKE moved that the Legislature adjourn until Thursday, July 12, 2018 at 2:00 p.m. Eastern Standard Time. MR. RATH seconded.

CARRIED UNANIMOUSLY.

CHAIR SAVAGE declared the Legislature adjourned until Thursday, July 12, 2018 at 2:00 p.m. Eastern Standard Time.

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