

**ERIE COUNTY LEGISLATURE  
MEETING NO. 24  
DECEMBER 20, 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 Mr. Brusio.

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MS. BASKIN moved for the approval of the minutes for Meetings Number 22 and 23 from 2018. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

**MISCELLANEOUS RESOLUTIONS**

Item 5 – MR. MILLS & MR. BRUSO presented a proclamation Honoring John R. Whitney for His Public Service and His Legacy of Resource Conservation.

Item 6 – MR. BRUSO presented a proclamation in Celebration of Cyril Thomas Wolfling's 100th Birthday.

Item 7 – MS. DIXON presented a proclamation Honoring Richard Lynch's 50 Years of Service to the Armor Volunteer Fire Company.

Item 8 – MR. SAVAGE, MR. LORIGO, MS. BASKIN, MR. RATH, MS. MILLER-WILLIAMS, MR. MILLS, MR. LOUGHRAN, MR. HARDWICK, MR. BURKE, MS. DIXON & MR. BRUSO presented a proclamation Remembering Senator Walter J. Floss, Jr..

Item 9 – CHAIR SAVAGE presented a proclamation Recognizing Legislator Patrick Burke for His Service to the County & Community.

MS. BASKIN moved for consideration of the above five items. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

MS. BASKIN moved for approval of the above five items as amended. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

CHAIR SAVAGE directed that the agenda be taken out of order and the next item to be considered would be COMM. 24E-20 (2018).

GRANTED.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

Item 10 – MS. BASKIN moved for immediate consideration. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

RE: Appointment to Fill Vacancy in the 7<sup>th</sup> Legislative District  
(COMM. 24E-20, 2018)

December 18, 2018

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

Re: Appointment to Fill Vacancy in the 7<sup>th</sup> Legislative District

Dear Mr. Graber:

Please be advised that the Democratic Caucus of the Erie County Legislature will take the necessary measures at the Legislative Meeting on December 20, 2018 to make an appointment to fill the vacancy resulting from Legislator Patrick Burke's resignation as Seventh District Legislator.

Thank you for your attention to this matter.

Sincerely,

April N.M. Baskin  
Majority Leader, Legislator 2<sup>nd</sup> District

MS. BASKIN moved to amend the item. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

Insert the following:

December 18, 2018

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

Re: Appointment of Timothy J. Meyers to Fill Vacancy in the 7<sup>th</sup> Legislative District

Dear Mr. Graber:

Pursuant to Section 2605 of the Erie County Charter, we the undersigned, representing a majority of the members of the Erie County Legislature representing the Democratic Party, do hereby appoint Timothy J. Meyers of 136 Broad Street, Cheektowaga, NY 14225, a duly-qualified elector of the Seventh Legislative District having the same political affiliation as the person last elected to such office, to fill the vacancy in the office of the Seventh Legislative District County Legislator. Said appointment shall take effect on January 1, 2019.

Sincerely,

Peter J. Savage  
Legislator, 3<sup>rd</sup> District

April N.M. Baskin  
Legislator, 2<sup>nd</sup> District

John Brusio  
Legislator, District 8

Barbara Miller-Williams  
Legislator, District 1

Thomas A. Loughran  
Legislator, District 5

CHAIR SAVAGE directed that a roll-call vote be taken, among members of the County Legislature of the party with which the person last elected, on the appointment.

AYES: MS. BASKIN, MR. BRUSO, MR. LOUGHRAN, MS. MILLER-WILLIAMS and CHAIR SAVAGE. NOES: None. (AYES: 5; NOES: 0)

CARRIED UNANIMOUSLY.

CHAIR SAVAGE directed that the items be received, filed and printed.

GRANTED.

**LOCAL LAWS**

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

GRANTED.

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

GRANTED.

Item 13 – CHAIR SAVAGE directed that Local Law No. 14 (Print #1) 2017 remain on the table and in the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

Item 14 – CHAIR SAVAGE directed that Local Law No. 15 (Print #1) 2017 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 15 – CHAIR SAVAGE directed that Local Law No. 16 (Print #1) 2017 be received and filed.

GRANTED.

Item 16 – CHAIR SAVAGE directed that Local Law No. 17 (Print #1) 2017 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

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

GRANTED.

Item 18 – CHAIR SAVAGE directed that Local Law No. 23 (Print #1) 2017 be received and filed.

GRANTED.

Item 19 – CHAIR SAVAGE directed that Local Law No. 2 (Print #1) 2018 be received and filed.

GRANTED.

Item 20 – CHAIR SAVAGE directed that Local Law No. 3 (Print #1) 2018 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 21 – CHAIR SAVAGE directed that Local Law No. 6 (Print #1) 2018 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 22 – CHAIR SAVAGE directed that Local Law No. 8 (Print #1) 2018 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

Item 23 – CHAIR SAVAGE directed that Local Law No. 9 (Print #1) 2018 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 24 – CHAIR SAVAGE directed that Local Law No. 10 (Print #1) 2018 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

**COMMITTEE REPORTS**

Item 25 – MR. BRUSO presented the following report, moved to separate item Number 4, and approve the balance of the report. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 233

December 13, 2018	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 16
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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. LL INTRO. 16-1 (2017)  
BURKE: “A LL Protecting Children's Respiratory Health: Banning Smoking in the Car with Children”

(Chair's ruling)

- b. LL INTRO. 23-1 (2017)  
MILLS: "A LL Banning Smoking Near and Inside Bus Shelters"  
(Chair's ruling)
- c. LL INTRO. 2-1 (2018)  
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"  
(Chair's ruling)
- d. COMM. 21E-16 (2018)  
MILLS: "Letter to Commissioner of Health Concerning ECDOH Website"  
(Chair's ruling)
- e. COMM. 23D-1 (2018)  
DEPARTMENT OF LAW: "Opinion as to Form – Local Law Intro. No. 2-1 (2018)"  
(Chair's ruling)
- f. COMM. 23D-2 (2018)  
COMMISSIONER OF HEALTH: "Changes to Septic System Inspection Policy"  
(Chair's ruling)
- g. COMM. 23M-5 (2018)  
AMERICAN HEART ASSOCIATION: "Letter to Chair of Legislature in Support of Local Law Intro. 7-1 (2018)"  
(Chair's ruling)
- 2. COMM. 23E-7 (2018)  
COUNTY EXECUTIVE

WHEREAS, the National Council on Aging's (NCOA) Benefit Enrollment Center initiative is a national program that supports efforts by community-based organizations and agencies to assist Medicare recipients in applying for and enrolling in financial assistance programs; and

WHEREAS, the Erie County Department of Senior Services, had submitted a competitive grant application to NCOA for Benefit Enrollment Center Grant funding to increase current outreach and enrollment assistance to all Erie County residents with focus in rural and refugee communities in Western New York; and

WHEREAS, NCOA has recently awarded the Department of Senior Services \$115,000 of Benefit Enrollment Center grant funds for the period January 1, 2019 to Sept 29, 2020; and

WHEREAS, the grant requires a 15% local match or \$20,295 with funding for the 2019 portion being available in the Department's 2019 annual County budget and matching funds for the 2020 portion to be included in the Department's 2020 annual County budget.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive be and is hereby authorized to enter into a contract with the National Council on Aging (NCOA) to accept the \$115,000 of Benefit Enrollment Center funding for the period January 1, 2019 to September 29, 2020; and be it further

RESOLVED, the County Executive be and is hereby authorized to enter into contract amendments if needed with the NCOA; and be it further

RESOLVED, that the budget for the 163BEC1920 grant, be established as follows:

REVENUES		INITIAL BUDGET
Account	Description	
417060	Other Income Senior Srvcs	\$115,000
479000	County Share Contribution	<u>20,295</u>
	TOTAL REVENUE	<u>\$135,295</u>

APPROPRIATIONS		INITIAL BUDGET
Account	Description	
505000	Office Supplies	\$2,500
510000	Local Mileage Reimbursement	800
510100	Out of Area Travel	3,000
516020	Pro Ser Cnt and Fees	10,450
530000	Other Expenses	4,500
561400	Lab & Technical Equipment	9,750
916390	ID Senior Services Grant	103,295
980000	ID DISS Services	<u>1,000</u>
	TOTAL APPROPRIATIONS	<u>\$135,295</u>

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust the budget as required to comply with the NCOA approved funding levels; and be it further

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

(6-0)

3. COMM. 23E-11 (2018)  
COUNTY EXECUTIVE

WHEREAS, the National Council on Aging's (NCOA) Aging Mastery Program® (AMP) is a behavior change incentive program, engaging older adults to improve their physical, financial and emotional wellness; and

WHEREAS the Department of Senior Services successfully participated in a pilot study of AMP in 2016 and 2017 as part of a collaborative effort of the New York State Office for the Aging (NYSOFA) and NCOA to build evidence of the effectiveness of AMP; and

WHEREAS, NYSOFA, the NCOA and the Health Foundation for Western and Central New York (HFWCNY) are now partnering with a goal of expanding the Aging Mastery Program (AMP) across New York State; and

WHEREAS, as part of this partnership the HFWCNY, through the P2 Collaborative of WNY, recently awarded the Department a \$54,000 grant, for the May 15, 2018 to May 15, 2020 to operate and expand AMP in Erie County; and

WHEREAS, as part of this partnership NYSOFA now desires to provide the Department of Senior Services with a new \$40,500 grant, to assist in expanding AMP in Erie County and throughout the State; and

WHEREAS, no additional County funds are required as the grant is 100% funded by NYSOFA; and

WHEREAS, the Department of Senior Services which had previously qualified for and received NCOA licensure to operate AMP, would now assist the other seven counties of Western New York (Alleghany, Cattaraugus, Chautauqua, Genesee, Niagara, Orleans & Wyoming) in obtaining licenses and sub-licenses to operate the program, including using the grant funds to cover the NCOA licensing fees; and

WHEREAS, NYSOFA, HFWCNY and NCOA selected Community Connections of New York, Inc. (CCNY Inc.) to evaluate the effectiveness of the AMP program in New York State, and now desire that the Department of Senior Services work with CCNY Inc. on the evaluation process and utilize a portion of the grant monies to cover the cost of the evaluation.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive be and is hereby authorized to contract with NYSOFA to accept \$40,500 of grant monies to assist with the State's AMP expansion for the two year period May 15, 2018 through May 15, 2020; and be it further

RESOLVED, that the Department of Senior Services be and is hereby authorized to utilize \$22,500 of grant funds to cover the NCOA AMP licensing and sub-licensing fees for Erie, Alleghany, Cattaraugus, Chautauqua, Genesee, Niagara, Orleans & Wyoming counties; and be it further

RESOLVED, that the Department of senior Services be authorized to contract with CCNY Inc., at a cost not to exceed \$15,000 to perform program evaluation services to gauge the effectiveness of the State AMP program; and be it further

RESOLVED, that the Department's 163AMPNY1820 grant budget be established as follows:

REVENUES		INITIAL BUDGET
Account	Description	
409000	State Aid Revenues	\$40,500



APPROPRIATIONS

516020	Pro Ser Cent & fees	\$37,500
916390	ID Senior Srvs Grant	<u>3,000</u>
	TOTAL	<u>\$40,500</u>

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenue which may be impacted by changes to grantor awards; and be it further

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

(6-0)

4. COMM. 23E-12 (2018)  
COUNTY EXECUTIVE

WHEREAS, New York State Public Health Law, Article VI, requires that in order for a county to receive State Aid it must charge for services at a rate comparable to the cost of providing these services; and

WHEREAS, the Erie County Department of Health currently charges fees for Environmental Health, Medical Examiner, Public Health Laboratory and Emergency Medical Services under a fee schedule; and

WHEREAS, the proposed amended fee schedule will generate revenues which will be directly applied to offset the cost of providing these programs; and

WHEREAS, it is estimated that this action will result in an annual revenue increase as a result of additional services offered.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby adopts the proposed fee schedule revisions effective January 1, 2019 as follows:

Department of Health's Division of Emergency Medical Services  
New 2019 Training Fee Schedule

Class	Service status	Fee
Cardio Pulmonary Resuscitation	NEW	\$5.00
Advanced Cardiac Life Support	NEW	\$120.00

Pediatric Advanced Life Support	NEW	\$120.00
Certified Instructor Update	NEW	\$15.00
Certified Lab Instructor	NEW	\$150.00
Certified Instructor Coordinator	NEW	\$175.00
Continuing Medical Education	NEW	\$15.00/hour
International Trauma Life Support	NEW	\$75.00

and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law and to Commissioner Gale R. Burstein in the Erie County Department of Health.

(5-0) Chair Savage not present for vote.

5. COMM. 23E-16 (2018)  
COUNTY EXECUTIVE

WHEREAS, the Department of Senior Services in conjunction with one of its subcontract agencies, People Incorporated (People Inc.), had previously submitted a competitive application for Access to Home for Medicaid grant funding; and

WHEREAS, New York State Homes and Community Renewal Office has recently awarded the Department \$150,000 of Access to Home for Medicaid grant funds for a two year period, expected to be from July 2018 through July 30, 2020, with the actual start date to begin on the date the contract is fully executed by the grantor; and

WHEREAS, the funds are to be utilized for the purpose of implementing home modifications for the Department's Ready, Set, Home clients thereby allowing such individuals to return to their homes in the community from institutional care facilities; and

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

WHEREAS, the Department desires to contract with People Inc., at a cost not to exceed \$150,000 to oversee the construction management and timely completion of home modifications for Ready, Set, Home clients.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive be and is hereby authorized to enter into a contract with the New York State Homes and Community Renewal Office to accept the \$150,000 of Access to Home for Medicaid funding for the two year period, expected to be from July 2018 through July 30, 2020, with the actual start date to begin on the date the contract is fully executed by the grantor; and be it further

RESOLVED, the County Executive be and is hereby authorized to contract with People Inc., at a cost not to exceed \$150,000 to oversee the construction management and timely completion of home modifications for Ready, Set, Home clients; and be it further

RESOLVED, the County Executive be and is hereby authorized to enter into contracts and amendments with New York State Homes and Community Renewal and People Inc. to effectuate adjusted funding levels; and be it further

RESOLVED, that the budget for the 163ACCESS1820 grant, be established as follows:

REVENUES		INITIAL BUDGET
Account	Description	
409000	State Aid	\$150,000

  

APPROPRIATIONS		INITIAL BUDGET
Account	Description	
517755	People Inc.	\$150,000

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust the budget as required to comply with New York State Homes and Community Renewal approved funding levels; and be it further

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

(6-0)

6. COMM. 23E-17 (2018)  
COUNTY EXECUTIVE

WHEREAS, Directly Observed Therapy for Tuberculosis (TB/DOT) is the direct observation of oral ingestion of TB medications to assure patient compliance with the prescribed medication regimen. Trained health care workers observe TB patients take every dose of the prescribed drugs. DOT is the most effective strategy for ensuring patients take all of their medicine and complete full courses of appropriate therapy. DOT is the standard of care for all TB patients in New York State; and

WHEREAS, Amerigroup IPA of New York, LLC is a health insurance provider in New York State; and

WHEREAS, the Department of Health and Amerigroup IPA of New York, LLC mutually acknowledge that their intention in entering this agreement is solely to facilitate the Department of Health's participation in the provision of Tuberculosis (TB) Directly Observed Therapy (DOT); and

WHEREAS, the purpose of this resolution is to authorize the County Executive to enter into a contract with Amerigroup IPA of New York, LLC beginning October 15, 2018 and to allow for future collaboration with Amerigroup IPA of New York, LLC.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into contracts with Amerigroup IPA of New York, LLC retroactive to October 15, 2018; and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution 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 in the Erie County Health Department, 9<sup>th</sup> Floor, Rath Building.  
(5-0) Chair Savage not present for vote.

**JOHN BRUSO  
CHAIR**

MR. BRUSO moved to approve item Number 4. MR. LORIGO seconded.

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

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH, MS. BASKIN, MR. BRUSO, MR. LOUGHRAN, MR. MEYERS, MS. MILLER-WILLIAMS and CHAIR SAVAGE. NOES: None. (AYES: 11; NOES: 0)

CARRIED UNANIMOUSLY.

Item 26 – MS. MILLER-WILLIAMS presented the following report and moved for immediate consideration and approval. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 234

December 13, 2018	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 19
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR BURKE.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 16D-4 (2018)  
DIRECTOR OF BUDGET & MANAGEMENT: “Letter to Comptroller Concerning Potential County Revenue from Unclaimed Funds”  
(Chair’s ruling)
  - b. COMM. 21E-1 (2018)  
COMPTROLLER: “Interim Financial Report of the County of Erie for the Third Quarter of 2018”  
(Chair’s ruling)

- c. COMM. 21D-3 (2018)  
DIRECTOR OF BUDGET & MANAGEMENT: "BMR for Period Ending September 2018"  
(Chair's ruling)
- d. COMM. 21M-5 (2018)  
BUFFALO PLACE INC.: "Buffalo Place 2019 Budget Documents"  
(Chair's ruling)
- e. COMM. 23E-4 (2018)  
COMPTROLLER: "A Report on IGT Payments to ECMCC"  
(Chair's ruling)
- f. COMM. 23D-3 (2018)  
DIRECTOR OF BUDGET & MANAGEMENT: "Economic Concerns & Potential Impact  
on the 2019 Budget"  
(Chair's ruling)
- g. COMM. 23M-6 (2018)  
AUDIT COMMITTEE FOR EC: "Annual Report - Year Ended December 31, 2017"  
(Chair's ruling)

2. COMM. 4D-1 (2018)  
REAL PROPERTY TAX SERVICES AS AMENDED  
WHEREAS, the Erie County Director of Real Property Tax Services has received applications for corrected tax billings and / or refunds for taxes previously paid in accordance with New York State Real Property Tax Law sections 554 and 556; and

WHEREAS, the Director has investigated the validity of such applications (see attached listing).

NOW, THEREFORE, BE IT

RESOLVED, that petitions numbered 218138 through 218152, inclusive be hereby approved or denied based upon the recommendation of the Director of Real Property Tax Services and be charged back to the applicable towns and/or cities.

FISCAL YEAR	2018	Petition No.	218,138.00
	ASSESSOR	Refund	\$531.21
S-B-L	80.12-3-18	293 S Union Rd	142289 AMHERST
	Acct. No. 112		\$0.00 County
	Acct. No. 132		\$531.21 Town/SpecialDist/School
<u>Charge To :</u>	142289 AMHERST		\$531.21
	Relevy School	\$531.21	142203 WILLIAMSVILLE

CENT

RPTL 550(2): Failed to apply Enhanced STAR  
Refund to be issued to Richard A. Deibel.

FISCAL YEAR 2017                      Petition No.                      218,139.00

   ASSESSOR                      Refund                      \$542.91  
S-B-L 56.07-1-16                      42 Fox Meadow 142289 AMHERST

   Acct. No. 112                      \$0.00      County  
   Acct. No. 132                      \$542.91    Town/SpecialDist/School  
Charge To :                      142289 AMHERST                      \$542.91  
   Relevy School                      \$542.91    142203 WILLIAMSVILLE

CENT

RPTL 550(2): Failed to apply Basic STAR  
Refund to be issued to Ian Miller.

FISCAL YEAR 2018                      Petition No.                      218,140.00

   ASSESSOR                      Refund                      \$1,205.00  
S-B-L 102.08-6-29                      4 Joseph St                      143089 CHEEKTOWAGA

   Acct. No. 112                      \$0.00      County  
   Acct. No. 132                      \$1,205.00    Town/SpecialDist/School  
Charge To :                      143089 CHEEKTOWAGA                      \$1,205.00  
   Relevy School                      \$1,205.00    143002 CHEEK. UNION #2

RPTL 550(2): State granted Enhanced STAR  
Refund to be issued to Patricia A. Kupkowski

FISCAL YEAR 2018                      Petition No.                      218,141.00

   ASSESSOR                      Cancel                      \$1,643.91  
S-B-L Multiple                      Mupltiple                      143089 CHEEKTOWAGA

   Acct. No. 112                      \$0.00      County  
   Acct. No. 132                      \$1,643.91    Town/SpecialDist/School  
Charge To :                      143089 CHEEKTOWAGA                      \$1,643.91  
   Relevy School                      \$1,643.91    143001 CHEEKTO.

CENTRAL

RPTL 550(7): Incorrect roll section  
New tax bill to be issued.

FISCAL YEAR 2018                      Petition No.                      218,142.00

ASSESSOR Refund \$1,415.00  
S-B-L 103.12-13-14 26 Vanderbilt Ave 143003 DEPEW

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$1,415.00 Town/SpecialDist/School  
Charge To : 143003 DEPEW \$1,415.00  
Relevy School \$1,415.00 143007 DEPEW UNION-

CHEEK

RPTL 550(2): State granted Enhanced STAR  
Refund to be issued to Gerald & Nancy Nowak.

FISCAL YEAR 2018 Petition No. 218,143.00

ASSESSOR Cancel \$468.29  
S-B-L 144.16-3-9.31 East & West Rd 146800 WEST SENECA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$468.29 Town/SpecialDist/School  
Charge To : 146800 WEST SENECA \$468.29  
Relevy School \$468.29 146801 WEST SENECA

CENT

RPTL 550(2): Incorrect assessed value  
New tax bill to be issued.

FISCAL YEAR 2018 Petition No. 218,144.00

ASSESSOR Refund \$570.72  
S-B-L 82.03-4-3 6704 Transit 143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$570.72 Town/SpecialDist/School  
Charge To : 143089 CHEEKTOWAGA \$570.72

RPTL 550(2): Special district applied in error  
Refund to be issued to Gerald Gradl.

FISCAL YEAR 2017 Petition No. 218,145.00

ASSESSOR Refund \$537.64  
S-B-L 82.03-4-3 6704 Transit 143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$537.64 Town/SpecialDist/School  
Charge To : 143089 CHEEKTOWAGA \$537.64

RPTL 550(2): Special district applied in error  
Refund to be issued to Gerald Gradl

FISCAL YEAR	2018	Petition No.	218,146.00
	ASSESSOR	Refund	\$374.95
S-B-L	24.20-2-15	197 Windham Ln 144600	GRAND ISLAND
	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$374.95	Town/SpecialDist/School
<u>Charge To :</u>	144600 GRAND ISLAND		\$374.95

RPTL 550(2): Incorrect land assessed value  
Refund to be issued to John & Kara Anderson

FISCAL YEAR	2018	Petition No.	218,147.00
	ASSESSOR	Cancel	\$428.63
S-B-L	83.00-5-17.112	5992 Genesee St 145289	LANCASTER
	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$428.63	Town/SpecialDist/School
<u>Charge To :</u>	145289 LANCASTER		\$428.63
	Relevy School	\$428.63	145201 LANCASTER

CENTRAL

RPTL 550(2): Failed to apply Ag exemption  
New tax bill to be issued.

FISCAL YEAR	2018	Petition No.	218,148.00
	OWNER	Cancel	\$0.00
S-B-L	658.089-9999-705	Fiberoptic	145889 NORTH COLLINS
	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$0.00	Town/SpecialDist/School
<u>Charge To :</u>	145889 NORTH COLLINS		\$0.00

RPTL 550(2): Duplicate parcel  
Application denied.

FISCAL YEAR	2017	Petition No.	218,149.00
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OWNER Cancel \$0.00  
S-B-L 658.089-9999-705 Fiber optic 145889 NORTH COLLINS

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$0.00 Town/SpecialDist/School

Charge To : 145889 NORTH COLLINS \$0.00

RPTL 550(2): Duplicate parcel  
Application denied.

FISCAL YEAR 2018 Petition No. 218,150.00

OWNER Cancel \$0.00  
S-B-L 658.001-9999-705 Fiber optic pike 145801 NORTH COLLINS

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$0.00 Town/SpecialDist/School

Charge To : 145801 NORTH COLLINS \$0.00

RPTL 550(2): Duplicate parcel  
Application denied.

FISCAL YEAR 2017 Petition No. 218,151.00

OWNER Cancel \$0.00  
S-B-L 658.001-9999-705 Fiber optic pike 145801 NORTH COLLINS

Acct. No. 112 \$0.00 County  
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Application denied.

FISCAL YEAR 2018 Petition No. 218,152.00

OWNER Cancel \$0.00  
S-B-L 658.001-9999-705 145801 NORTH COLLINS

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$0.00 Town/SpecialDist/School

Charge To : 145801 NORTH COLLINS \$0.00

RPTL 550(2): Duplicate parcel

Application denied.

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Real Property Tax Services.  
(4-0)

3. COMM. 20E-11 (2018)  
COUNTY EXECUTIVE

WHEREAS, the New York State Office of Indigent Legal Services will provide a three year grant totaling \$1,455,129 to the County for the provision of indigent defense services; and

WHEREAS, Erie County will contract with the Erie County Bar Association's Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo to deliver the services required through the grant.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contract with the State of New York Office of Indigent Legal Services, in the amount of \$1,455,129 over three years from January 1, 2017 to December 31, 2019 to provide enhanced representation to indigent defendants; and be it further

RESOLVED, that the County Executive is hereby authorized to enter into three year subcontracts with the Erie County Bar Association Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo to deliver said services from January 1, 2017 to December 31, 2019; and be it further

RESOLVED, that authorization is provided to establish grant funding in the County Attorney's Office as follows:

Erie County Attorney's Office  
ILS Quality Improvement D6 Grant  
Grant Fund 281 160QID7ILS1719  
January 1, 2017 to December 31, 2019

<u>Revenue</u>	<u>Increase</u>
Account 409000 - State Aid Revenue	\$1,455,129
<u>Appropriation</u>	<u>Increase</u>
Account 516601 - Legal Aid Bureau	\$727,566
Account 516602 - EC Bar Association	<u>727,563</u>
<u>Total Appropriation</u>	\$1,455,129

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 authorized personnel levels and county share amounts; and be it further

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

(4-0)

4. COMM. 20E-12 (2018)  
COUNTY EXECUTIVE

WHEREAS, the New York State Office of Indigent Legal Services provided a three year grant totaling \$1,455,129 to the County for the provision of indigent defense services; and

WHEREAS, Erie County contracted with the Erie County Bar Association's Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo to deliver the services required through the grant; and

WHEREAS, the New York State Office of Indigent Legal Services has agreed to extend the contract term for an additional one year period to allow the agencies to complete the terms and conditions of the grant.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract amendment with the State of New York Office of Indigent Legal Services, extending the contract term for an additional one year period of January 1, 2019 to December 31, 2019; and be it further

RESOLVED, that the County Executive is hereby authorized to enter into amendments to the subcontracts with the Erie County Bar Association Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo extending the contract term for an additional one year period of January 1, 2019 to December 31, 2019; and be it further

RESOLVED, that authorization is provided to extend the grant period of 160QID6ILS1618 in the County Attorney's Office to December 31, 2019; 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 authorized personnel levels and county share amounts; and be it further

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

(4-0)

5. COMM. 23E-9 (2018)  
 COUNTY EXECUTIVE

WHEREAS, Section 520 Exemption Charges for 2019 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.

<b>Town</b>	<b>County</b>	<b>Town</b>	<b>Total</b>
Buffalo	\$ 205,801.43	\$ -	\$ 205,801.43
C. Lack	\$ 19,795.19	\$ -	\$ 19,795.19
C. Ton	\$ 22,916.58	\$ -	\$ 22,916.58
Alden	\$ 10,912.72	\$ 3,668.02	\$ 14,580.74
Amherst	\$ 71,385.43	\$ 60,895.49	\$ 132,280.92
Aurora	\$ 19,058.28	\$ 7,013.64	\$ 26,071.92
Boston	\$ 7,841.25	\$ 2,042.70	\$ 9,883.95
Brant	\$ 1,255.36	\$ 342.92	\$ 1,598.28
Cheektowaga	\$ 110,758.37	\$ 151,198.60	\$ 261,956.97
Clarence	\$ 15,065.51	\$ 6,465.04	\$ 21,530.55
Colden	\$ 5,033.92	\$ 1,805.44	\$ 6,839.36
Collins	\$ 2,014.98	\$ 1,018.06	\$ 3,033.04
Concord	\$ 17,093.46	\$ 5,076.71	\$ 22,170.17
Eden	\$ 6,549.95	\$ 3,856.51	\$ 10,406.46
Elma	\$ 9,603.30	\$ 413.09	\$ 10,016.39
Evans	\$ 34,004.45	\$ 56,722.38	\$ 90,726.83
Grand Island	\$ 20,295.43	\$ 11,576.57	\$ 31,872.00
Hamburg	\$ 76,277.38	\$ 67,304.19	\$ 143,581.57
Holland	\$ 1,802.46	\$ 1,446.76	\$ 3,249.22
Lancaster	\$ 33,217.01	\$ 30,154.22	\$ 63,371.23
Marilla	\$ 2,317.75	\$ 116.07	\$ 2,433.82
Newstead	\$ 5,143.74	\$ 1,314.60	\$ 6,458.34
North Collins	\$ 1,240.31	\$ 1,050.12	\$ 2,290.43
Orchard Park	\$ 43,730.33	\$ 27,785.35	\$ 71,515.68
Sardinia	\$ 2,828.37	\$ -	\$ 2,828.37
Tonawanda	\$ 111,781.79	\$ 103,397.86	\$ 215,179.65
Wales	\$ 2,397.56	\$ 156.19	\$ 2,553.75
West Seneca	\$ 62,669.67	\$ 72,689.11	\$ 135,358.78
	<b>\$ 922,791.98</b>	<b>\$ 617,509.64</b>	<b>\$ 1,540,301.62</b>

6. COMM. 23E-10 (2018)  
COUNTY EXECUTIVE

WHEREAS, the Erie County budget for the year 2019 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 2019, are hereby levied upon and shall be collected from the taxable property situated within the County of Erie and liable therefore, effective January 1, 2019; 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.

(4-0)

7. COMM. 23E-13 (2018)  
COUNTY EXECUTIVE

WHEREAS, after a public hearing, held on October 30, 2018 by Buffalo Place Inc., and upon adoption of Intro 21-1, the Erie County Legislature determined that the total amount to be raised by mall district service charges for 2019 for the downtown pedestrian/transit mall special district shall be the sum of \$ 1,710,000; and

WHEREAS, the 2019 Mall District Budget requires that the amount to be raised by Mall District payments in lieu for 2019 for the downtown pedestrian/transit mall special district shall be the sum of \$ 52,675; and

WHEREAS, the Director of Real Property Tax Services has established the 2019 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 2019 service charges for the downtown pedestrian/transit mall special district; and be it further

RESOLVED, that 2019 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, 2019 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 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 2019 Downtown Mall levy in the amount \$1,772,675 which includes \$1,710,000 for service charges, \$52,675 for payment in lieu of taxes, 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.

S-B-L	PROP	LOCATION	SPECIAL CHG
111.13-7-4	20	BROADWAY	\$865.10
111.61-2-6	12	CHURCH	\$0.00
111.61-2-13	46	CHURCH	\$18,981.23
111.13-9-1.1	92	CLINTON	\$0.00
111.13-5-8	17	COURT	\$3,223.19
111.53-3-3.1	30	COURT	\$986.37
111.13-17-1	67	EAGLE EAST	\$0.00
111.53-3-6	53	EAGLE WEST	\$0.00
111.31-13-1.1	520	ELLCOTT	\$3,250.07
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	\$3,043.93
111.30-2-14	369	FRANKLIN	\$3,516.65
111.46-9-1.1	5	GENESEE	\$282.83
111.46-9-3	9	GENESEE	\$939.26
111.46-9-4	11	GENESEE	\$0.00
111.46-4-1	46	GENESEE	\$3,252.51
111.46-12-3.1	31	GENESEE WEST	\$8,838.34
111.46-9-5	5	HURON EAST	\$866.52
111.46-7-1.1	20	HURON EAST	\$13,090.12
111.13-6-2	14	LAFAYETTE SQ	\$22,908.99
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	\$328,637.77
111.17-7-1.3	99	MAIN	\$874.71
111.17-7-1.1	101	MAIN	\$0.00
111.17-7-1.2	125	MAIN	\$76,349.47
111.17-14-1	130	MAIN	\$0.00
111.17-6-3	222	MAIN	\$2,993.12
111.70-1-7.1	233	MAIN	\$15,873.67
111.69-3-4.1	234	MAIN	\$2,916.99
111.69-3-3	246	MAIN	\$13,347.17
111.70-1-8	251	MAIN	\$16,472.19
111.69-3-2	256	MAIN	\$10,453.86
111.70-1-1.1	259	MAIN	\$4,793.92
111.69-3-1	270	MAIN	\$2,486.76
111.70-1-2	273	MAIN	\$316.77
111.13-24-1	283	MAIN	\$47,727.06
111.61-2-10	284	MAIN	\$21,937.48
111.61-2-9	298	MAIN	\$21,258.52
111.61-2-8	300	MAIN	\$2,358.82
111.61-2-7	306	MAIN	\$0.00
111.13-16-1	345	MAIN	\$64,698.92
111.13-15-4.1	350	MAIN	\$80,607.61
111.13-15-4.1/A	360	MAIN	\$0.00
111.13-14-2	377	MAIN	\$3,795.54
111.13-14-1	395	MAIN	\$29,572.66
111.13-15-3	410	MAIN	\$4,914.97
111.13-8-1	415	MAIN	\$0.00
111.13-15-1.1	424	MAIN	\$35,353.38
111.13-5-7	436	MAIN	\$19,358.82
111.13-6-3	447	MAIN	\$49,816.61
111.13-5-6	450	MAIN	\$2,564.99
111.13-5-4.1	456	MAIN	\$15,680.32
111.13-6-4.311	465	MAIN	\$34,815.51
111.13-5-3	472	MAIN	\$1,343.43
111.13-6-8	477	MAIN	\$1,195.37
111.13-5-1.1	478	MAIN	\$20,276.07
111.13-6-5	483	MAIN	\$1,251.50
111.13-6-6	487	MAIN	\$2,576.36
111.46-9-8	495	MAIN	\$663.12
111.46-10-9	496	MAIN	\$3,255.53
111.46-10-2.11	500	MAIN	\$17,300.78
111.46-9-9	501	MAIN	\$1,136.07

111.46-9-10.1	505	MAIN	\$748.59
111.46-9-12	513	MAIN	\$2,969.68
111.46-9-13	515	MAIN	\$883.83
111.46-9-14	521	MAIN	\$636.36
111.46-9-15.1	523	MAIN	\$1,089.05
111.46-9-16	525	MAIN	\$707.07
111.46-9-7.2	529	MAIN	\$530.30
111.46-10-1.11	532	MAIN	\$71,057.12
111.46-9-17	535	MAIN	\$1,640.73
111.46-9-18	537	MAIN	\$1,460.70
111.46-10-1.12	540	MAIN	\$2,828.27
111.46-2-6.1	560	MAIN	\$27,901.37
111.46-2-1.11	564	MAIN	\$74,179.56
111.46-3-1.111	575	MAIN	\$81,563.61
111.46-2-1.12	580	MAIN	\$0.00
111.38-3-11.2	598	MAIN	\$7,374.95
111.38-4-6.112	601	MAIN	\$26,686.56
111.38-3-9.111/102	610	MAIN	\$50.46
111.38-3-9.111/104	610	MAIN	\$370.47
111.38-3-9.111/1001	610	MAIN	\$388.24
111.38-3-9.111/1002	610	MAIN	\$392.66
111.38-3-9.111/1003	610	MAIN	\$396.36
111.38-3-9.111/1004	610	MAIN	\$371.25
111.38-3-9.111/100	610	MAIN	\$215.52
111.38-3-9.111/1101	610	MAIN	\$442.03
111.38-3-9.111/1103	610	MAIN	\$735.47
111.38-3-9.111/1104	610	MAIN	\$371.25
111.38-3-9.111/1201	610	MAIN	\$388.24
111.38-3-9.111/1202	610	MAIN	\$392.66
111.38-3-9.111/1203	610	MAIN	\$396.36
111.38-3-9.111/1204	610	MAIN	\$371.25
111.38-3-9.111/1301	610	MAIN	\$656.09
111.38-3-9.111/1302	610	MAIN	\$598.10
111.38-3-9.111/1401	610	MAIN	\$748.17
111.38-3-9.111/1402	610	MAIN	\$1,042.98
111.38-3-9.111/200	610	MAIN	\$1,081.89
111.38-3-9.111/301	610	MAIN	\$675.59
111.38-3-9.111/400	610	MAIN	\$1,077.63
111.38-3-9.111/501	610	MAIN	\$266.09
111.38-3-9.111/502	610	MAIN	\$345.23
111.38-3-9.111/503	610	MAIN	\$379.20
111.38-3-9.111/504	610	MAIN	\$286.01



111.38-3-9.111/505	610	MAIN	\$243.50
111.38-3-9.111/601	610	MAIN	\$202.43
111.38-3-9.111/602	610	MAIN	\$345.23
111.38-3-9.111/603	610	MAIN	\$379.20
111.38-3-9.111/604	610	MAIN	\$286.01
111.38-3-9.111/605	610	MAIN	\$307.17
111.38-3-9.111/701	610	MAIN	\$266.09
111.38-3-9.111/702	610	MAIN	\$345.23
111.38-3-9.111/703	610	MAIN	\$379.20
111.38-3-9.111/704	610	MAIN	\$286.01
111.38-3-9.111/705	610	MAIN	\$243.50
111.38-3-9.111/801	610	MAIN	\$266.09
111.38-3-9.111/802	610	MAIN	\$313.23
111.38-3-9.111/803	610	MAIN	\$379.20
111.38-3-9.111/804	610	MAIN	\$286.01
111.38-3-9.111/805	610	MAIN	\$263.59
111.38-3-9.111/901	610	MAIN	\$202.43
111.38-3-9.111/902	610	MAIN	\$345.23
111.38-3-9.111/903	610	MAIN	\$379.20
111.38-3-9.111/904	610	MAIN	\$287.71
111.38-3-9.111/905	610	MAIN	\$307.17
111.38-4-20	615	MAIN	\$9,689.46
111.38-3-8	618	MAIN	\$2,658.36
111.38-3-6.11	622	MAIN	\$10,483.06
111.38-4-21	625	MAIN	\$3,290.27
111.38-4-6.12	639	MAIN	\$1,527.27
111.38-3-5	642	MAIN	\$0.00
111.38-3-4	650	MAIN	\$0.00
111.38-4-4.12	653	MAIN	\$2,799.28
111.38-4-4.111	663	MAIN	\$18,265.65
111.38-3-3	664	MAIN	\$0.00
111.38-4-3	667	MAIN	\$0.00
111.38-4-2	671	MAIN	\$1,140.43
111.38-3-2	674	MAIN	\$1,541.41
111.38-3-1	678	MAIN	\$3,111.93
111.38-4-1	681	MAIN	\$3,535.34
111.30-5-6	686	MAIN	\$9,639.28
111.30-4-3	689	MAIN	\$1,709.49
111.30-5-4.1	690	MAIN	\$2,722.21
111.30-4-1.1	695	MAIN	\$0.00
111.30-5-3	698	MAIN	\$3,358.57

111.30-5-2	710	MAIN	\$0.00
111.30-3-11	715	MAIN	\$1,883.44
111.30-2-3	716	MAIN	\$11,808.03
111.30-3-10	723	MAIN	\$1,499.72
111.30-3-8.12	731	MAIN	\$1,816.42
111.30-3-7	733	MAIN	\$3,418.55
111.30-2-2.2	736	MAIN	\$1,590.90
111.30-3-6	739	MAIN	\$2,089.34
111.30-3-5	743	MAIN	\$2,429.68
111.30-2-1.11	752	MAIN	\$989.89
111.30-3-4	753	MAIN	\$1,301.71
111.30-3-3	761	MAIN	\$424.24
111.30-3-2	763	MAIN	\$3,535.34
111.30-3-1	777	MAIN	\$19,166.11
111.46-2-1.11/UA	562	MAIN UNIT A	\$0.00
111.46-2-1.11/UB	562	MAIN UNIT B	\$14,497.64
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	\$70.71
111.13-6-4.112	11	MOHAWK EAST	\$2,276.92
111.17-5-3	70	PEARL ST	\$0.00
111.69-2-6.1	72	PEARL ST	\$2,227.26
111.69-2-5	82	PEARL ST	\$618.68
111.69-2-4	86	PEARL ST	\$0.00
111.69-2-3	92	PEARL ST	\$4,811.19
111.69-3-6	93	PEARL ST	\$2,297.97
111.69-2-2	100	PEARL ST	\$979.29
111.69-2-1	110	PEARL ST	\$3,048.74
111.61-2-12	128	PEARL ST	\$0.00
111.61-2-11	132	PEARL ST	\$1,413.16
111.61-2-5	140	PEARL ST	\$19,153.10
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	\$270.25
111.13-5-9	283	PEARL ST	\$212.12
111.46-12-2	318	PEARL ST	\$854.94
111.46-1-1.11	364	PEARL ST	\$0.00
111.38-9-4	388	PEARL ST	\$2,417.07
111.38-9-3	396	PEARL ST	\$450.35

111.38-2-11	406	PEARL ST	\$612.32
111.38-2-10	416	PEARL ST	\$749.26
111.38-2-9	420	PEARL ST	\$350.00
111.38-3-11.1	421	PEARL ST	\$2,259.62
111.38-2-8.1	424	PEARL ST	\$565.90
111.38-3-7.1	425	PEARL ST	\$285.84
111.38-2-8.2	426	PEARL ST	\$596.42
111.38-2-7	430	PEARL ST	\$96.16
111.38-2-4.1	432	PEARL ST	\$1,385.85
111.38-3-6.12	439	PEARL ST	\$956.66
111.38-2-2.1	452	PEARL ST	\$610.40
111.38-2-1.1	470	PEARL ST	\$3,181.80
111.30-6-21.11	478	PEARL ST	\$601.01
111.30-6-20	484	PEARL ST	\$618.68
111.30-6-19	492	PEARL ST	\$494.40
111.30-6-18	494	PEARL ST	\$139.27
111.30-6-25	496	PEARL ST	\$476.89
111.30-6-11.11	500	PEARL ST	\$4,087.71
111.30-5-1	505	PEARL ST	\$530.30
111.30-2-2.1	538	PEARL ST	\$353.53
111.30-2-1.211	554	PEARL ST	\$546.92
111.30-2-15	558	PEARL ST	\$197.98
111.30-2-16	560	PEARL ST	\$123.74
111.17-6-4	1	SENECA	\$63,636.08
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	\$762.57
111.70-3-1.2	177	WASHINGTON	\$12,727.22
111.70-3-1.1	263	WASHINGTON	\$0.00
111.13-23-6	285	WASHINGTON	\$681.43
111.13-23-7	295	WASHINGTON	\$320.31
111.13-23-8	297	WASHINGTON	\$513.33
111.13-23-1	303	WASHINGTON	\$453.94
111.13-23-9	325	WASHINGTON	\$0.00
111.54-4-6.1	369	WASHINGTON	\$9,301.80
111.54-4-10.21/301	383	WASHINGTON	\$10.08
111.54-4-10.21/302	383	WASHINGTON	\$7.71
111.54-4-10.21/303	383	WASHINGTON	\$10.18
111.54-4-10.21/304	383	WASHINGTON	\$9.06
111.54-4-10.21/305	383	WASHINGTON	\$7.85

111.54-4-10.21/306	383	WASHINGTON	\$11.29
111.54-4-10.21/401	383	WASHINGTON	\$10.08
111.54-4-10.21/402	383	WASHINGTON	\$7.71
111.54-4-10.21/403	383	WASHINGTON	\$10.18
111.54-4-10.21/404	383	WASHINGTON	\$9.06
111.54-4-10.21/405	383	WASHINGTON	\$7.85
111.54-4-10.21/201	383	WASHINGTON	\$60.59
111.54-4-10.21/406	383	WASHINGTON	\$11.29
111.54-4-10.21/501	383	WASHINGTON	\$10.08
111.54-4-10.21/502	383	WASHINGTON	\$7.71
111.54-4-10.21/503	383	WASHINGTON	\$9.11
111.54-4-10.21/504	383	WASHINGTON	\$8.18
111.54-4-10.21/505	383	WASHINGTON	\$7.85
111.54-4-10.21/506	383	WASHINGTON	\$12.32
111.54-4-10.21/601	383	WASHINGTON	\$10.08
111.54-4-10.21/602	383	WASHINGTON	\$7.71
111.54-4-10.21/603	383	WASHINGTON	\$9.11
111.54-4-10.21/604	383	WASHINGTON	\$9.06
111.54-4-10.21/605	383	WASHINGTON	\$7.85
111.54-4-10.21/606	383	WASHINGTON	\$12.32
111.54-4-10.21/701	383	WASHINGTON	\$10.08
111.54-4-10.21/702	383	WASHINGTON	\$7.71
111.54-4-10.21/703	383	WASHINGTON	\$9.11
111.54-4-10.21/704	383	WASHINGTON	\$9.06
111.54-4-10.21/705	383	WASHINGTON	\$7.85
111.54-4-10.21/706	383	WASHINGTON	\$12.32
111.54-4-10.1	385	WASHINGTON	\$93.33
111.54-4-11.12	387	WASHINGTON	\$182.07
111.54-4-1./1	391	WASHINGTON	\$9,366.43
111.54-4-1./2	391	WASHINGTON	\$13,352.45
111.13-7-5.1	451	WASHINGTON	\$2,945.64
111.13-6-4.312	464	WASHINGTON	\$42.42
111.13-7-7	465	WASHINGTON	\$10,407.55
111.13-6-1	468	WASHINGTON	\$0.00
111.46-8-9	477	WASHINGTON	\$0.00
111.46-9-15.2	500	WASHINGTON	\$206.23
111.46-8-10.1	501	WASHINGTON	\$7,605.93
111.46-9-7.12	502	WASHINGTON	\$0.35
111.46-9-7.11	504	WASHINGTON	\$1,016.10
111.46-9-6	510	WASHINGTON	\$353.53
111.46-8-6.1	515	WASHINGTON	\$1,449.49

111.46-8-14	517	WASHINGTON	\$378.84
111.46-8-15.1	519	WASHINGTON	\$0.00
111.38-6-1	571	WASHINGTON	\$5,443.66
111.38-5-2	573	WASHINGTON	\$0.00
111.30-3-9	630	WASHINGTON	\$528.85
111.38-5-1	677	WASHINGTON	\$0.00
111.31-13-2	699	WASHINGTON	\$140.00
111.31-13-3	703	WASHINGTON	\$873.26
			\$1,710,000.01
122.05-2-1.1/MALL	1	SEYMOUR KNOX PLAZA	\$18,000.00
111.17-12-1.21/MALL	95	WASHINGTON	\$34,675.00

(4-0)

**BARBARA MILLER-WILLIAMS  
CHAIR**

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 235

December 13, 2018	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 18
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR BURKE.  
CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:
  - a. COMM. 23E-1 (2018)  
LORIGO: “Letter to Commissioner of EC Dept. of Parks & Recreation Regarding EC Fall Festival Locations”  
(Chair’s Ruling)
2. COMM. 20E-22 (2018)  
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 2019 for properties in the same manner and fashion as the regular sewer district taxes as has been done in past years.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of Real Property Tax Services is hereby authorized and directed to spread said 2019 Sewer District User Charges or Fees against properties serviced by Erie County Sewer District Nos. 1, 2, 3, 4, 5, 6 & 8 as provided by law; and be it further

RESOLVED, that the following amounts be collected:

Sewer District #1	\$ 4,866,638.92
Sewer District #2	\$ 3,616,934.51
Sewer District #3	\$ 9,437,730.22
Sewer District #4	\$ 4,970,926.58
Sewer District #5	\$ 985,568.20
Sewer District #6	\$ 2,109,968.00
Sewer District #8	\$ <u>929,901.50</u>
	\$26,917,667.93

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.

(5-0)

3. COMM. 23E-6 (2018)  
COUNTY EXECUTIVE

WHEREAS, pursuant to Legislative Comm. 7E-28 (2018), Contract 50 was awarded to Kandey Company, Inc. to construct the Abbott Road Inverted Siphon Replacement Project in Erie County Sewer District No. 6; and

WHEREAS, the Erie County Division of Sewerage Management has advised that all scheduled improvements are now complete; and

WHEREAS, the Erie County Department of Environment and Planning has recommended the acceptance of Contract No. 50 in the final contract amount of \$225,622.38 which includes Change Order No. 1 (final), a decrease of (\$14,926.62), and recommends approval for final payment.

NOW, THEREFORE, BE IT

RESOLVED, that Contract No. 50 between the County of Erie and Kandey Company, Inc. (19 Ransier Drive, West Seneca, New York 14224) is accepted in the final contract amount of \$225,622.38 which includes Change Order No. 1 (final), a decrease of (\$14,926.62) and is allocated in Erie County Sewer District No. 6 Capital Project C.00064; and be it further

RESOLVED, that the Erie County Comptroller be directed to make final payment for Contract 50 to Kandey Company, Inc. for a total contract amount of \$225,622.38; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy each to the County Executive, the Erie County Comptroller, the Director of Budget and Management and Kristen Walder, Assistant County Attorney; and two (2) certified copies of this resolution to Joseph L. Fiegl, P.E., Department of Environment and Planning, Division of Sewerage Management.  
(5-0)

4. COMM. 23E-8 (2018)  
COUNTY EXECUTIVE

WHEREAS, the 2018 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 8, 2018 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 2018 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.  
(5-0)

5. COMM. 23E-14 (2018)  
COUNTY EXECUTIVE

WHEREAS, the County of Erie advertised for and received responses to a Request for Proposals to perform professional services associated with the Erie County Sewer District (ECSD) No. 5 and Clarence Town Sewer District (CTSD) Nos. 2, 4, 6, 7, 9, & 10 – Flow Monitoring and I/I Quantification Project; and

WHEREAS, this flow monitoring and I/I quantification project will assist ECSD No. 5 and CTSD No. 2, 4, 6, 7, 9, & 10 in making informed decisions relative to future collection system work; and

WHEREAS, a review committee was established to evaluate all responses to the County's Request for Proposals for this project, using a consistent scoring matrix; and

WHEREAS, the proposal review committee recommends Arcadis of New York, Inc. (Arcadis) to complete the requested consulting services; and

WHEREAS, the Division of Sewerage Management has determined that this proposed project is a Type II action in accordance with 6 NYCRR Section 617.5(c) and therefore is not subject to State Environmental Quality Review Act review under New York State Environmental Conservation Law.

NOW, THEREFORE, BE IT

RESOLVED, that this Honorable Body approves of Arcadis being retained to perform professional services associated with the ECSD No. 5 and CTSD No. 2, 4, 6, 7, 9, & 10 – Flow Monitoring and I/I Quantification Project; and be it further

RESOLVED, that the County Executive be, and hereby is, authorized to execute an Agreement with Arcadis, 50 Fountain Plaza, Suite 600, Buffalo, New York 14202 in an amount not to exceed \$160,000.00, subject to approval as to content by the Commissioner of the Department of Environment and Planning, and approval as to form by the County Attorney's Office; and be it further

RESOLVED, that authorization is hereby provided for the partial closure of up to \$160,000 from ECSD No. 5 Capital Reserve Project C.00005 to fund this project; and be it further

RESOLVED, that the Director of Budget and Management and the County Comptroller are authorized and directed to process a residual equity transfer of up to \$160,000 from ECSD No. 5 Capital Reserve Project C.00005 to ECSD No. 5 Capital Project C.18502 and establish the budgets necessary to facilitate the transfer; and be it further

RESOLVED, that the Director of Budget and Management and the County Comptroller are authorized and directed to increase the allocation in Erie County Sewer District No. 5 Capital Project C.18502 for this project by \$160,000; and be it further



RESOLVED, that any unused funds be returned to the capital reserve project and the budget be adjusted accordingly; and be it further

RESOLVED, that the Clerk of the Legislature shall send one (1) certified copy each to the County Executive, the Erie County Director of Budget and Management, the Erie County Comptroller, Kristen Walder, Assistant County Attorney; and send two (2) certified copies of this resolution to Joseph Fiegl, P.E., Division of Sewerage Management.  
(5-0)

**JOHN BRUSO  
CHAIR**

Item 28 – MS. BASKIN presented the following report and moved for immediate consideration and approval. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 236

December 13, 2018	PUBLIC SAFETY COMMITTEE REPORT NO. 16
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ALL MEMBERS PRESENT.  
CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. INTRO. 5-4 (2018)

BASKIN AS AMENDED

WHEREAS, there are a number of Erie County Holding Center detainees often housed in the Holding Center for extended periods of time for committing non-violent misdemeanor offenses due to a lack of financial resources to post bail; and

WHEREAS, a substantial number of detainees held on non-violent misdemeanor offenses are released following arraignment; and

WHEREAS, a recent review found that it costs approximately \$226.00 per day to incarcerate an individual in the Erie County Holding Center; and

WHEREAS, in 2012, the Federal Bureau of Prisons estimated that it costs ten times more to incarcerate a prisoner than to use proven, pretrial services; and

WHEREAS, one concept that would save the County money, and avert costs from the daily incarceration of detainees awaiting trial for certain non-violent misdemeanor offenses, is to offer alternatives to incarceration for these detainees, such as lower bail and supervised electronic monitoring; and

WHEREAS, alternative to incarceration options for eligible persons who are awaiting trial or sentencing on eligible offenses can also offer viable options for addressing some of the concerns in the Holding Center including suicides and deaths; and

WHEREAS, some form of bail reform for non-violent misdemeanor offenders, including eliminating bail, has occurred in Kentucky, Colorado, New Jersey, Alaska and Washington D.C.; and

WHEREAS, a bipartisan bill entitled the Pretrial Integrity and Safety Act was introduced in the US Senate in 2017 by Senators Rand Paul (R-KY) and Kamala Harris (D-CA) and encouraging eliminating bail for nonviolent offenders assessed to not pose a risk to violence or being rearrested; and

WHEREAS, Governor Andrew M. Cuomo has proposed criminal justice provisions that would end cash bail for those accused of misdemeanor and non-violent felonies, and is intended, according to the Governor, to address inequalities in the system; and

WHEREAS, for those persons facing more serious charges, Governor Cuomo's proposal would provide monetary and nonmonetary bail options, but only after a judge conducts an individualized review of the case against the defendant, as well as his or her personal and financial circumstances; and

WHEREAS, Erie County has state-funded pretrial release service programs available to assist individuals unable to post bail which includes an interview process to determine the applicability of releasing eligible persons on their own recognizance; and

WHEREAS, Erie County's pretrial service program may be able to be utilized more efficiently and be more adequately funded by re-deploying County funds currently used to incarcerate nonviolent misdemeanor offenders to alternatives to incarceration programs instead.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Erie County Legislature expresses its support for substantial reform of bail procedures, including either lowering or eliminating bail requirements for applicable non-violent misdemeanor defendants with limited history of failing to appear in court be assessed as low risk; and be it further

**RESOLVED**, that this Honorable Body expresses its support for the intention behind S3579A, the Bail Elimination Act of 2018, as well as Governor Andrew M. Cuomo's proposal on bail reform; and be it further

**RESOLVED**, that this Honorable Body calls on New York State to provide financial support and funds to counties that participate in bail reform initiatives to hold them "harmless" from any new financial costs and financial obligations from bail reform, such as the costs of new probation officers, electronic monitoring equipment, or technological needs to support alternatives to incarceration programs; and be it further

RESOLVED, that certified copies of this resolution be sent to Erie County Executive Mark Poloncarz, Erie County Sheriff Timothy Howard, New York State Governor Andrew Cuomo, the Western New York delegation of the New York State Legislature, Janet DiFiore, Chief Judge of the New York State Office of Court Administration, Paula L. Feroletto, Administrative Judge of the Eighth Judicial District, and any other party deemed necessary and proper.

(6-0)

2. COMM. 23E-25 (2018)

SHERIFF

WHEREAS, as of January 2017, the Division of Correctional Health (DoCH) is under the authority of the Erie County Sheriff's Office; and

WHEREAS, the Sheriff's Office and the DoCH has identified needs within the division to assist in providing inmate health; and

WHEREAS, the medical professionals with the DoCH examine and treat approximately 20,000 inmates per year; and

WHEREAS, the medical staff needs to treat both acute and chronic diseases and medical conditions; and

WHEREAS, it is vital for proper inmate health care that the medical professionals are up to date and have access to the most current health care information; and

WHEREAS, the leading company to offer a subscription to a medical database which utilizes tests cases, medical journals, subject matter experts to provide up to date information for patient care is Wolters Kluwer's Up To Date application; and

WHEREAS, Up To Date is application and reference tool for the medical profession has become the community and industry standard and is utilized by area hospitals; and

WHEREAS, in addition to providing care standards and current medical research to subscribers, Up To Date subscribers earn CME credits necessary for medical and nursing licenses; and

WHEREAS, the DoCH has been working with the Division of Purchasing since to identify multiple vendors that provide the same service and medical information, but none matched the criteria set by the DoCH; and

WHEREAS, since Wolters and Kluwer does not issue "Sole Source Letters," the DoCH and the Division of Purchasing are seek a waiver of Section 19.08 of the Erie County Administrative Code.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive and the Erie County Sheriff's Division of Correctional Health to enter into an agreement with

Wolters Kluwer for ten (10), three-year subscriptions to Up To Date for a total of \$12,380.00; 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 the purposes of securing the services of Wolters Kluwer to be retained to provide subscription services associated with Up To Date; 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 of the approved resolution are sent to the County Executive, the County Attorney, the Division of Purchasing, the Erie County Comptroller's Office, and the Chief of Administration of the Sheriff Office for implementation.  
(5-0) Chair Savage not present for vote.

**APRIL N.M. BASKIN**  
**CHAIR**

**LEGISLATOR RESOLUTIONS**

Item 29 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

MS. BASKIN moved to send the resolution to committee for further consideration. MR. BRUSO seconded.

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

AYES: MS. BASKIN, MR. BRUSO, MR. MEYERS and CHAIR SAVAGE. NOES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH, MR. LOUGHRAN and MS. MILLER-WILLIAMS. (AYES: 4; NOES: 7)

FAILED.

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

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH, MR. BRUSO, MR. LOUGHRAN, and MR. MEYERS. NOES: MS. BASKIN, MS. MILLER-WILLIAMS and CHAIR SAVAGE. (AYES: 8; NOES: 3)

CARRIED.

RESOLUTION NO. 237

RE: Opposition to Raises for State  
Legislators Through the  
Legislative, Judicial, &

Executive Compensation  
Commission  
(INTRO. 24-1)

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

WHEREAS, Part HHH of Chapter 59 of the Laws of 2018 established the New York State Commission of Legislative, Judicial, & Executive Compensation (“Commission”) to consider the compensation of statewide elected officials, commissioners of the state agencies whose salaries are contained in Section 169 of the Executive Law, and the compensation of members of the State Legislature; and

WHEREAS, the Commission has only four members who are: Thomas P. DiNapoli, H. Carl McCall, Scott Stringer, William C. Thompson, Jr.; and

WHEREAS, at the recommendation of the Commission, New York State Legislators will see their pay jump from \$79,500 to \$130,000 over the next three years; and

WHEREAS, the 63.5% increase in salaries would take New York’s Legislators from the third highest paid state representatives to the highest, with California Legislators receiving \$107,240 and Pennsylvania’s receiving \$87,180; and

WHEREAS, the Commission offers reduced stipends for leaders within the Legislature and imposes restrictions on their outside income in an attempt to make the raises more acceptable for New York residents who are forced to carry the additional \$10 million in yearly expenses; and

WHEREAS, the Commission further recommends to increase the salary of the Governor from \$179,000 to \$250,000 in 2021, if fully implemented; and

WHEREAS, the 2021 salary for the Governor would make the office the highest paid in the entire country; and

WHEREAS, other positions throughout the state government would also receive raises, including the Lieutenant Governor which would increase from \$151,500 to \$220,000 in 2021, and significant raises for the Attorney General, State Comptroller and agency commissioners; and

WHEREAS, the newly proposed salary recommendations will be implemented starting January 1, 2019, if there is no action taken by the NYS Legislature; and

WHEREAS, New York State is already a national leader for the most expensive states to live in; and

WHEREAS, New York ranks 2<sup>nd</sup> lowest in relative purchasing power at \$0.87 per dollar spent; and

WHEREAS, New York is the 9<sup>th</sup> highest taxed state for personal income; and

WHEREAS, New York is the highest taxed state in combined sales and income tax rates with an effective rate of 13.04%; and

WHEREAS, the high costs and high taxes faced by residents across the state can be directly attributed to the leadership on the state level, the same people who are accepting a plan to nearly double their salaries; and

WHEREAS, the Commission further introduce a cap on outside income of less than 15% of the Legislative salary level, causing some representatives to reconsider their public service for the stability provided by their private sector careers; and

WHEREAS, there is no rational and legitimate connection to the amount of money a legislator makes from their private sector employment and the quality of their representation in Albany; and

WHEREAS, the excessive pay raises coupled with a prohibition against outside income effectively turns the New York State legislature into a full-time job. Not only does that mean more time for oppressive regulations, unchecked spending, and new methods to tax our residents but it effectively eliminates the best and brightest in our community, like doctors, lawyers, business owners, and teachers, from representing New York residents in favor of career politicians.

NOW, THEREFORE, BE IT

RESOVLED, that this honorable body expresses its opposition to the proposed raises recommended for New York's Legislature, even when coupled with the hollow gesture of limiting outside revenue and lowering stipends; and be it further

RESOLVED, that this honorable body hereby urges both houses of the NYS Legislature to call for a Special Session in order to reject the newly proposed compensation plan and get back to work to lower New York's taxes and reducing burdensome regulations; and be it further

RESOLVED, this honorable body hereby opposes the restrictions on outside income for the state legislature as not rationally related to any measure of quality of representation, which is already determined by the voters; and be it further

RESOLVED, that certified copies of this Resolution be sent to the Western New York Delegation to the New York State Legislature, the majority and minority leadership in the New York State Senate and Assembly, Governor Andrew Cuomo, Lieutenant Governor Kathy Hochul, and any other party deemed necessary and proper.

Item 30 – MS. BASKIN presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 238

RE: Appointments to the Erie County

Agricultural & Farmland  
Protection Board  
(INTRO. 24-2)

**A RESOLUTION TO BE SUBMITTED BY  
LEGISLATORS BRUSO & MILLS**

WHEREAS, the Erie County Legislature established the Erie County Agricultural and Farmland Protection Board (AFPB) on March 18, 1993 in accordance with New York State Agriculture and Markets Law, Article 25-AA, Section 302(a); and

WHEREAS, New York State Agriculture and Markets Law, Article 25-AA, Section 302(b) states that the term of each member of the AFPB shall be four (4) years; and

WHEREAS, in accordance with New York State Agriculture and Markets Law, Article 25-AA, Section 302, members of the AFPB may be reappointed by the Chair of the County legislative body; and

WHEREAS, the AFPB recommends that the Chair of the Legislature reappoint Brett Kreher and Daniel Henry to the AFPB and both individuals are willing to continue to serve.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby reappoints, in his capacity as an active farmer, Brett Kreher of 5411 Davison Road, Clarence, NY 14031 to be reappointed for a four (4) year term starting January 1, 2019 representing active farmers on the board; and be it further

RESOLVED, that this honorable body hereby reappoints, in his capacity as an active farmer, Daniel Henry of 7369 Gowanda State Road, Eden, NY 14057 to be reappointed for a four (4) year term starting January 1, 2019 representing active farmers on the board; and be it further

RESOLVED, that certified copies of this resolution be sent to Brett Kreher, Daniel Henry, the County Executive; the Commissioner of NYS Department of Agriculture and Markets; the Commissioner of the Department of Environment and Planning; and the Chair of the Erie County Agricultural and Farmland Protection Board.

**COMMUNICATIONS DISCHARGED FROM COMMITTEE**

Item 31 – MS. BASKIN moved to discharge the HEALTH & HUMAN SERVICES COMMITTEE of further consideration of COMM. 23E-5 (2018). MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 239

RE: DSS & DEP – Healthy  
Homes Erie County  
(COMM. 23E-5, 2018)

WHEREAS, there was \$500,000 designated in the 2018 Erie County Budget for Poverty Initiatives; and

WHEREAS, at the direction of the Poverty Committee, an initiative was developed to integrate home-based health and safety funding and programs within Erie County Community Development Block Grant consortium area; and

WHEREAS, an initiative was developed, Healthy Homes Erie County, that Initiative will align and coordinate public and private funding sources and programs for weatherization, lead hazard control, asthma control, and other home health and safety interventions in low income homes; and

WHEREAS, homes with vulnerable populations such as children and seniors are given priority; and

WHEREAS, participation in the program is limited to low-income individuals; and

WHEREAS, a Request-for-Proposal was issued for the Healthy Homes Erie County initiative and People Inc. was deemed the best respondent; and

WHEREAS, the Department of Environment and Planning administers the Rental Rehabilitation Program and the Mobile Home Repair program; and

WHEREAS, the initiative will allocate \$100,000 to each of those programs to allow for Environment and Planning's housing programs can take part in the Healthy Homes Erie County initiative.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract with People Inc. to administer the Health Homes Erie County program through the Department of Social Services in the amount of \$300,000; and be it further

RESOLVED, that authorization is hereby provided to reappropriate 2018 remaining balances of the Health Homes Erie County program contract into 2019 in order to provide uninterrupted services; and be it further

RESOLVED, that funding provided to the Department of Environment and Planning shall be established in a separate project and distributed to the Rental Rehabilitation Program in the amount of \$100,000 and to the Mobile Home Repair program in the amount of \$100,000; and be it further

RESOLVED, that authorization is hereby provided to the Director of Budget and Management to make the following 2018 Budget adjustments to implement the program 2018:

Fund 110 - Fund Center 1332010



Community Neighborhood Development		
Account		Decrease
Expense		
516030	Poverty Initiatives	\$500,000
Fund 110 - Fund Center 120 Department of Social Services		
Account		Increase
516030	Poverty Initiatives	\$300,000
Fund 110 - Fund Center 14020 County Interfund Accounts		
575000	Interfund Expense Non-Subsidy	<u>\$200,000</u>
	Total Increase	\$500,000
	Net Change	\$0
Fund 290 - Fund Center 162 DEP – Home Repair and Rehabilitation		
Account		Increase
Revenue		
450000	Interfund Revenue Non-Subsidy	\$200,000
Expense		
516020	Professional Services	\$200,000
	Net Change	\$0

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.

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

CARRIED UNANIMOUSLY.

Add the following Resolve Clause:

RESOLVED, the Departments of Social Services and Environment and Planning shall submit to this Honorable Body quarterly reports regarding the progress of this project; and be it further

MS. BASKIN moved to approve the item as amended. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

Item 32 – MS. BASKIN moved to discharge the FINANCE & MANAGEMENT COMMITTEE of further consideration of COMM. 23E-15 (2018). MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 240

RE: Budget Revision & No-Cost Extension –  
WNY Sustainable Business Roundtable  
Grant  
(COMM. 23E-15, 2018)

WHEREAS, the Erie County Department of Environment and Planning (DEP) has played a crucial role in pollution prevention and sustainability issues throughout the region for decades and has more recently played an important role in the formation of the Western New York Sustainable Business Roundtable (WNYSBR); and

WHEREAS, DEP is committed to provide staff support and conduct work to assist and expand the WNYSBR; and

WHEREAS, the United States Protection Agency (USEPA) provide a grant to DEP in 2016 to provide staff and other support the WNYSBR; and

WHEREAS, Erie County and the USEPA entered into a contract (SAP Account #162WNYSBR1618) authorized by COMM. 20E-7 (2016); and

WHEREAS, the USEPA and DEP wish to extend the term of the grant to September 30, 2019 and make budget adjustments that will allow for successful completion of the grant work scope.

NOW, THEREFORE, BE IT

RESOLVED, that the grant budget for the WNY Sustainable Business Roundtable Grant is hereby revised in the DEP, Funds Center 162, as follows:

Western New York Sustainable Business Roundtable Project  
(October 1, 2016 –December 31, 2018),  
SAP Grant Account #162WNYSBR1618

<u>Account</u>	<u>Description</u>	<u>Current Budget</u>	<u>Revision</u>	<u>Revised Budget</u>
41400	Federal Aid	\$259,963	\$0	\$259,963

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TOTAL REVENUE

\$259,963

APPROPRIATIONS

500000	Full Time Salaries	\$99,000	\$12,352	\$111,352
502000	Fringe Benefits	\$64,250	\$13,831	\$78,081
510100	Out of Area Travel	\$1,000	(\$500)	\$500
516020	Professional Services Contract	\$95,713	(\$25,683)	\$70,030
TOTAL APPROPRIATIONS		\$259,963	\$0	\$259,963

and be it further

RESOLVED, that County Executive is authorized to execute the necessary agreements to extend the project until September 30, 2019; and be it further

RESOLVED, that the Director of the Division of Budget and Management is hereby authorized to implement any budget adjustments as required to comply with Federal and local funding requirements; 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 Lawrence, Deputy Commissioner of Environment and Planning; and Josh Wilson, Pollution Prevention Coordinator.

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

CARRIED UNANIMOUSLY.

Add the following Resolve Clause:

RESOLVED, the Department Environment and Planning shall not engage in any lobbying or “advocacy” activities concerning this initiative; and be it further

MS. BASKIN moved to approve the item as amended. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

Item 33 – MS. BASKIN moved to discharge the GOVERNMENT AFFAIRS COMMITTEE of further consideration of COMM. 23E-20 (2018). MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 241

RE: Extension of Lease for Space – SUNY  
Erie South Auto Bureau  
(COMM. 23E-20, 2018)

WHEREAS, the Erie County Clerk's Office, as part of its duties and responsibilities, is charged with the operation of local Auto Bureaus; and

WHEREAS, the Erie County Clerk's Office / County of Erie has operated the ECC Southtowns Auto Bureau located on the Erie Community College ("ECC") South Campus at 4041 Southwestern Boulevard, Orchard Park, New York 14127 since 2008; and

WHEREAS, the current Memorandum of Understanding dated January 1, 2014 for a term of 5 years between the County and ECC expires December 31, 2018; and

WHEREAS, the County Clerk is actively researching other properties more convenient and appropriate to serving the needs of Erie County residents of the southern portion of the county; and

WHEREAS, Erie County and ECC desire to continue the landlord/tenant relationship on a month-to-month basis and consistent generally with the terms of the current agreement until more appropriate space is located; and

WHEREAS, the 2019 proposed County Budget has included appropriation for expenses associated with the operation of the Auto Bureaus in Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive enter into and sign a Memorandum of Understanding with ECC as landlord of the ECC South Auto Bureau for a Lease of the currently occupied space on a month-to month basis commencing January 1, 2019; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive, the County Clerk, the County Comptroller, and the County Attorney and other parties deemed appropriate.

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

CARRIED UNANIMOUSLY.

### **SUSPENSION OF THE RULES**

Item 34 - MS. BASKIN moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 24E-21 from COMPTROLLER Re: Letter to Chair of Legislature Concerning 2019 Erie County Budget

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 35 - MS. BASKIN moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 24D-6 from MINORITY COUNSEL Re: Review of Legislative Budget Amendments Concerning 2019 Budget

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM THE COUNTY EXECUTIVE**

Item 36 – (COMM. 24E-1) 2019 Erie County Budget, as Amended - No Objections to Additions

Received, filed and printed.

December 11, 2018

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

Re: 2019 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 2019 Erie County Budget approved by your Honorable Body on December 6, 2018.

I hereby formally state that I have no objections to the additions made by your Honorable Body to the 2019 Budget.

Sincerely yours,

Mark C. Poloncarz, Esq.  
Erie County Executive

Item 37 – MS. BASKIN presented the following resolution and moved for immediate consideration and approval. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 242

RE: Authorization to Enter Into an  
Agreement to Perform an Investment  
Grade Energy Audit  
(COMM. 24E-2)

WHEREAS, the County of Erie wishes to identify the most effective means to reduce energy consumption and costs by energy efficient measures; and

WHEREAS, pursuant to that goal, a Request for Proposals (RFP) was issued to provide architectural and engineering services for a multi-facility building energy consumption reduction plan, also known as an Energy performance Contract (EPC), and such proposals were received; and

WHEREAS, the first step towards beginning the EPC process is conducting an investment grade energy audit; and

WHEREAS, if cost effective facility improvement measures are found at a facility, and a construction contract is progressed, the charges for the investment grade energy audit is included in the construction contract; and

WHEREAS, if cost effective facility improvement measures are found at a facility, and a construction contract is not progressed by the County, John W. Danforth Company (“Danforth”) then expects and deserves payment for the investment grade energy audit.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to enter into an Agreement with John W. Danforth Company (“Danforth”) to provide an investment grade energy audit providing that a clause is included in the contract that states that no specific payment will be made for this service provided cost effective facility improvement measures are found at a facility, and a construction contract is progressed; and be it further

RESOLVED, that should John W. Danforth Company perform investment grade energy audits and cost effective facility improvement measures are found at a facility, and a construction contract is not progressed by the County, the cost of these investment grade energy audits will be paid for from:

Fund 410, Funds Center 122:		
1) A.17007	Energy Conservation Implementation Initiative (Countywide)	\$50,000
<hr/>		
Total not to exceed		\$50,000

and be it further

RESOLVED, that the Clerk of the Legislature forward three (3) certified copies of this Resolution to the Department of Public Works, and also one copy each to the Department of

Environment and Planning, Office of the County Executive, the Division of Budget and Management and the Office of the Comptroller.

FROM THE COUNTY CLERK

Item 38 – MS. BASKIN presented the following resolution and moved for immediate consideration and approval. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 243

RE: Variable Minimum Authorization  
(COMM. 24E-3)

WHEREAS, the Erie County Clerk's Office continues to meet the mandates and service demands of the office of the county clerk; and

WHEREAS, the Deputy County Clerk - Legal and Deputy County Clerk - Finance positions, will be vacant in 2019; and

WHEREAS, the Deputy County Clerk - Legal and Deputy County Clerk - Finance are essential positions to the operation of the County Clerk's Office; and

WHEREAS, the budget resolution approved therewith permit this office to hire skilled and experience persons for the positions; and

WHEREAS, it is necessary to recruit for the positions at a variable minimum; and

WHEREAS, approval of the variable minimum will have no additional costs to the county.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize a variable minimum, Step 4, for the position of Deputy County Clerk - Finance (position 22329) (annual salary \$69,349) in Fund Center 11310; and be it further

RESOLVED, that the Erie County Legislature does hereby authorize a variable minimum, Step 5, for the position of Deputy County Clerk - Legal (position 2330) (annual salary \$72746) in Fund Center 11310; and be it further

RESOLVED, that the Director of Budget and Management, and the Commissioner of Personnel are hereby authorized and directed to make all necessary changes necessary to effectuate the implementation of this resolution; and be it further

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

Item 39 – (COMM. 24E-4) Re-Appropriation & Carry Forward of 2018 Funds

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 40 – MS. BASKIN presented the following resolution and moved for immediate consideration and approval. MR. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 244

RE: Amendment to COMM. 24E-1 (2017) –  
Caterpillar Equipment Rental Pilot  
(COMM. 24E-5)

WHEREAS, the Erie County Department of Public Works (DPW), Division of Highways wishes to further 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 six (6) month extension to our existing agreement/Pilot Rental Program where DPW rents various pieces of equipment and receives safety training for the equipment; 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, collaborating with Caterpillar gives Erie County American Made Equipment and the use of all of 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, Fund 210 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 6 month rental agreement extension 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 for a rental cost of \$6,000 each, per month, for the duration of the extension; 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 6 month Pilot Program extension period without the need for further resolutions; and be it further

RESOLVED, that authorization is hereby provided to DPW, Division of Highways to purchase any necessary specialized equipment/attachments for utilized Caterpillar equipment; and it be 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, Division of Highways, 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.

Item 41 – (COMM. 24E-6) Authorization to Contract with Lingualinx Language Solutions, Inc.

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 42 – (COMM. 24E-7) ECSD No. 1 - Engineering Term Contract Agreement

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 43 – MS. BASKIN presented the following resolution and moved for immediate consideration and approval. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 245

RE: Authorization to Enter into a MOU for  
Space Usage at 608 William St.  
(COMM. 24E-8)

WHEREAS, the Department of Public Works is requesting authorization to enter into a Memorandum of Understanding (MOU) with the Ellicott Neighborhood Advisory Council (ENAC) for the purpose of memorializing and clarifying their role within 608 William Street's operations; and

WHEREAS, the MOU is for rental of the space located on at the 1st floor's north side consisting of small cubicle spaces/offices, cafeteria space, a classroom and restrooms for an annual payment of \$2,000; and

WHEREAS, ENAC will continue its work as a community partner, who among other things, offers community services and programs at 608 William Street.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to execute a MOU with the Ellicott Neighborhood Action Committee allowing ENAC to occupy a portion of 608 William Street's first floor at the terms herein presented; and be it further

RESOLVED, that the Division of Budget and Management and Department of Public Works are hereby authorized to deposit payment into the Revenue GL Account 420540 – Rent 608 William, Fund 110, Funds Center 1222010; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive, the Commissioner of Public Works, the Erie County Comptroller, and the Director of the Division of Budget and Management.

Item 44 – MS. BASKIN presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 246

RE: Amendment to COMM. 14E-34 (2018)  
- Federal-Aid Highway Local Project  
Supplemental Agreement with  
NYSDOT  
(COMM. 24E-9)

WHEREAS, the replacement of Cedar St. Bridge over Ledge Creek, BIN 3326580, PIN 5761.78, (the “Project”) is eligible for funding under Title 23, U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the replacement of the Cedar St. Bridge over Ledge Creek, BIN 3326580, PIN 5761.78 is a Federal Aid project in which participation was previously authorized in Comm. 8E-6 (2017) on May 11, 2017; and

WHEREAS, the County of Erie would like to advance the Project’s Supplemental Agreement with the New York State Department of Transportation (NYSDOT) by making a commitment to advance the 80% reimbursable Federal share and 20% non-Federal share of the costs of the final design and ROW incidental phases of the Project; and

WHEREAS, the NYSDOT Supplemental Agreement is an increase of \$100,000 over the County’s original Project Agreement with the NYSDOT; and

WHEREAS, the NYSDOT Supplemental Agreement awards \$80,000 in Federal funds and \$15,000 in Marchiselli funds with a local share requirement of \$5,000; and

WHEREAS, authorization is required to accept the Federal and Marchiselli aid that was approved in the NYSDOT Supplemental Agreement; and

WHEREAS, the County would like to amend the existing design contract with TY Lin Inc., the design engineers for this Project, to include the final design services for the Project, in an amount not to exceed \$121,000 which requires an additional local share of \$21,000; and

WHEREAS, funding for this Project is available from Project B.17078 – Cedar St CR261 Bridge Over Ledge Creek, Fund 420, Funds Center 123.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a Supplemental Agreement with the New York State Department of Transportation (NYSDOT) for the Cedar St. over Ledge Creek, BIN 3326580, PIN 5761.78 Project; and be it further

RESOLVED, that the County Legislature of the County of Erie hereby authorizes the County of Erie to pay in the first instance 100% of the Federal and non-Federal shares of the cost of the final design engineering (Design V & VI) and the right-of-way acquisition, phases of the Project or portions thereof in the amount of \$100,000; and be it further

RESOLVED, that the County of Erie is hereby authorized to accept the 80% reimbursement of \$80,000 in Federal Aid and 15% reimbursement of \$15,000 in Marchiselli aid from the Supplemental Agreement with the NYSDOT, as well as any other additional funding which may be made available; and be it further

RESOLVED, that the County Executive is hereby authorized to execute the necessary Amendment to the existing design contract with TY Lin Inc., the design engineers for this Project, to include the final design services for the Project, in an amount not to exceed \$121,000 which requires an additional local share of \$21,000; and be it further

RESOLVED, that funding for this project, including the Federal and Marchiselli aid, along with the required 5% local share of \$5,000 and the additional local share needed for the amendment to the TY Lin Inc. contract is available in B.17078 – Cedar St CR261 Bridge Over Ledge Creek, Fund 420, Funds Center 123; and be it further

RESOLVED, that the Erie County Division of Budget and Management is hereby authorized to adjust the budget in B.17078 as follows:

Account	Description	Current Budget	Increase / (Decrease)	Revised Budget
<b>REVENUES</b>				
414000	Federal Aid	\$ 104,000	(\$ 24,000)	\$ 80,000
405160	Marchiselli Aid	\$ 0	\$ 15,000	\$ 15,000
450000	Interfund Rev Non-Subsidy	<u>\$ 26,000</u>	<u>\$ 0</u>	<u>\$ 26,000</u>
<b>TOTAL REVENUES</b>		<u>\$ 130,000</u>	<u>(\$9,000)</u>	<u>\$ 121,000</u>
<b>APPROPRIATIONS</b>				
<b>CAPITLAPROJECTS</b>	Capital Project Expense	<u>\$ 130,000</u>	<u>(\$ 9,000)</u>	<u>\$ 121,000</u>
<b>TOTAL APPROPRIATIONS</b>		<u>\$ 130,000</u>	<u>(\$ 9,000)</u>	<u>\$ 121,000</u>

and be it further

RESOLVED, that in the event the amount required to pay in the first instance 100% of the Federal and non-Federal shares of the costs of the Project's design phases V-VI, and right of way acquisition phases exceeds the amount appropriated, \$100,000, the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that the County Executive of the County of Erie is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Erie, with the New York State Department of Transportation in connection with the advancement or approval of the Project identified in the State/Local Agreement; and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal Aid- and State Aid-eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation, by attaching it to any necessary Agreement in connection with the Project; and be it further

Item 45 – MS. BASKIN presented the following resolution and moved for immediate consideration and approval. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 247

RE: Amendment to COMM. 14E-35 (2018)  
- Federal-Aid Highway Local Project  
Supplemental Agreement with  
NYSDOT  
(COMM. 24E-10)

WHEREAS, the replacement of Pontiac Road Bridge over Big Sister Creek, BIN 3327820, PIN 5761.77, (the "Project") is eligible for funding under Title 23, U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the replacement of the Pontiac Road Bridge over Big Sister Creek, BIN 3327820, PIN 5761.77 is a Federal Aid project in which participation was previously authorized in Comm. 8E-5 on May 11, 2017; and

WHEREAS, the County of Erie would like to advance the Project's Supplemental Agreement with the New York State Department of Transportation (NYSDOT) by making a commitment to advance the 80% reimbursable Federal share and 20% payment of the non-Federal share of the costs of the Final Engineering (Design V & VI) and Right of Way incidentals and acquisition phases of the Project; and

WHEREAS, the NYSDOT Supplemental Agreement is an increase of \$196,000 over the County's original Project Agreement with the NYSDOT; and

WHEREAS, the NYSDOT Supplemental Agreement awards \$156,800 in Federal funds and \$29,400 in Marchiselli funds with a local share requirement of \$9,800; and

WHEREAS, authorization is required to accept the Federal and Marchiselli aid that was approved in the NYSDOT Supplemental Agreement; and

WHEREAS, the County would like to amend the existing design contract with Foit- Albert Associates, the design engineers for this Project, to include the final design services for the Project, in an amount not to exceed \$209,200 which requires an additional local share of \$13,200; and

WHEREAS, funding for this Project is available from Project B.17077 – Replacement of Pontiac Road Bridge, Fund 420, Funds Center 123.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a Supplemental Agreement with the New York State Department of Transportation (NYSDOT) for the Pontiac Road Bridge over Big Sister Creek, BIN 3327820, PIN 5761.77 Project; and be it further

RESOLVED, that the County Legislature of the County of Erie hereby authorizes the County of Erie to pay in the first instance 100% of the Federal and non-Federal shares of the cost of the final design engineering (Design V & VI) and the right-of-way acquisition, phases of the Project, or portions thereof, in the amount not to exceed \$196,000; and be it further

RESOLVED, that the County of Erie is hereby authorized to accept the 80% reimbursement of \$156,800 in Federal aid and 15% reimbursement of \$29,400 in Marchiselli aid from the Supplemental Agreement with the NYSDOT, as well as any other additional funding which may be made available; and be it further

RESOLVED, that the County Executive is hereby authorized to execute the necessary Amendment to the existing design contract with Foit-Albert Associates, the design engineers for this Project, to include the final design services for the Project, in an amount not to exceed \$209,200 which requires an additional local share of \$13,200; and be it further

RESOLVED, that funding for this project, including the Federal and Marchiselli aid, along with the required 5% local share of \$9,800 and the additional local share needed for the amendment to the Foit-Albert Associates contract is available in Project B.17077 – Replacement of Pontiac Road Bridge, Fund 420, Funds Center 123; and be it further

RESOLVED, that the Erie County Division of Budget and Management is hereby authorized to adjust the budget in B.17077, as follows:

Account	Description	Current Budget	Increase / (Decrease)	Revised Budget
<b>REVENUES</b>				
414000	Federal Aid	\$ 92,000	\$ 64,800	\$ 156,800
405160	Marchiselli Aid	\$0	\$ 29,400	\$ 29,400
450000	Interfund Rev Non-Subsidy	<u>\$ 23,000</u>	<u>\$ 0</u>	<u>\$ 23,000</u>
<b>TOTAL REVENUES</b>		<u>\$ 115,000</u>	<u>\$ 94,200</u>	<u>\$ 209,200</u>

APPROPRIATIONS

CAPITLAPROJECTS	Capital Project Expense	<u>\$ 115,000</u>	<u>\$ 94,200</u>	<u>\$ 209,200</u>
TOTAL APPROPRIATIONS		<u>\$ 115,000</u>	<u>\$ 94,200</u>	<u>\$ 209,200</u>

and be it further

RESOLVED, that in the event the amount required to pay in the first instance 100% of the Federal and non-Federal shares of the costs of the Project's design phases V-VI, and right of way acquisition phases exceeds the amount appropriated, \$196,000, the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof; and be it further

RESOLVED, that the County Executive of the County of Erie is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Erie, with the NYSDOT in connection with the advancement or approval of the Project identified in the State/Local Agreement; and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal Aid- and State Aid-eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation, by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that the Clerk of the Legislature forward six (6) certified copies of this Resolution to the Department of Public Works, Office of the Commissioner, to be forwarded to the NYSDOT; 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.

Item 46 – (COMM. 24E-11) Authorization to Enter into Agreement with OmniUpdate and iFactory

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 47 – (COMM. 24E-12) Authorization to Accept Grant Funding & Amend Contract - Substance Abuse & Mental Health Services Administration

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 48 – (COMM. 24E-13) Governor's Traffic Safety Pedestrian Safety Grant 2018-2019

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 49 – MS. BASKIN presented the following resolution and moved for immediate consideration and approval. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 248

RE: Federal-Aid Local Project - Award of  
Construction Contract  
(COMM. 24E-14)

WHEREAS, the Tonawanda Rails to Trails Extension, Phase II, PIN 5761.02 (the "Project") is eligible for funding under the Federal Transportation Alternatives Program administered by the New York State Department of Transportation (NYSDOT); and

WHEREAS, the County of Erie desires to advance the construction phase of the Project; and

WHEREAS, the project was bid on November 8, 2018, the lowest responsible bidder being Edbauer Construction with a bid of \$1,462,264; and

WHEREAS, it is desired to award a contract for the construction of the project to Edbauer Construction; and

WHEREAS, it is desired to execute a contract with project designer C&S Companies for construction phase engineering services for the Project including construction inspection in the amount of \$245,000; and

WHEREAS, it is desired to establish a construction contingency in the amount of \$85,000; and

WHEREAS, the total estimated construction phase cost, including contingency, construction phase engineering services and construction inspection is \$1,792,264; and

WHEREAS, funding is available from Fund 420, Funds Center 123 as follows:

B.17008	2017 Tonawanda Rails to Trails Extension	\$1,270,400
B.15005	2015 Tonawanda Rails to Trails	\$521,864
	<u>Construction Phase Total</u>	<u>\$1,792,264</u>

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the above subject Project; and be it further

RESOLVED, that the County Legislature of the County of Erie hereby authorizes the County of Erie to pay in the first instance 100% of the Federal and non-Federal shares of the cost of the Construction Phase of the Project or portions thereof; and be it further

RESOLVED, that the County Executive be authorized to award and execute a contract for the Project with the responsible low bidder, Edbauer Construction in the amount of \$1,462,264; and be it further



RESOLVED, that the County Executive be authorized to execute a contract with C&S Companies for construction phase engineering services including construction inspection in the amount of \$245,000; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the establishment of a construction contingency to execute construction phase change orders in an amount not to exceed \$85,000; and be it further

RESOLVED, that the total construction phase cost of \$1,792,264 including construction phase engineering services, construction inspection, and contingency is hereby appropriated from Fund 420, Funds Center 123 as follows:

B.17008	2017 Tonawanda Rails to Trails Extension	\$1,270,400
B.15005	2015 Tonawanda Rails to Trails	\$521,864
	Construction Phase Total	\$1,792,264

and be it further

RESOLVED, that three (3) certified copies of this resolution be forwarded to the Department of Public Works, Division of Highways, 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.

Item 50 – MS. BASKIN presented the following resolution and moved for immediate consideration and approval. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 249

RE: 2019 Levy of Town & Special District  
Budgets  
(COMM. 24E-15)

RESOLVED, that the following abstracts of the adopted Town and Special District Budgets for the year 2019, 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 Director of Real Property Tax Services is hereby directed to spread said taxes to be so raised for such 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**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	1,529,332.00	865,913.00	663,419.00
General Town Outside	264,727.00	264,727.00	-
Highway Town Outside	982,972.00	736,900.00	246,072.00
<b>Total Town &amp; Highway</b>	<b>2,777,031.00</b>	<b>1,867,540.00</b>	<b>909,491.00</b>
Fire Protection Dist	792,619.00	13,000.00	779,619.00
Lighting District	84,889.00	5,800.00	79,089.00
Garbage District	499,000.00	17,800.00	481,200.00
Sewer District #1	6,914.00	4,200.00	2,714.00
Sewer District #2	75,987.00	-	75,987.00
Water Districts	181,340.00	10,400.00	170,940.00
<b>Total Special Districts</b>	<b>1,640,749.00</b>	<b>51,200.00</b>	<b>1,589,549.00</b>
Unpaid Refuse	344.06	-	344.06
Weed Mowing	655.00	-	655.00
Omitted Tax - Town	247.37	-	247.37
Omitted Tax - County	158.36	-	158.36
Premium Assessment (ECSA)	5,046.84	-	5,046.84
<b>Total Other Items</b>	<b>6,451.63</b>	<b>-</b>	<b>6,451.63</b>
<b>GRAND TOTALS</b>			

4,424,231.63	1,918,740.00	2,505,491.63
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**AMHERST**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Town Only	64,991,352.00	39,498,677.00	25,492,675.00
General Fund Village Only	3,009,069.00	657,287.00	2,351,782.00
General Fund Outside Village	5,488,365.00	3,000,687.00	2,487,678.00
Highway Outside Village	11,751,916.00	2,558,682.00	9,193,234.00
Central Alarm	1,533,825.00	442,875.00	1,090,950.00
<b>Total Town &amp; Highway</b>	<b>86,774,527.00</b>	<b>46,158,208.00</b>	<b>40,616,319.00</b>
Community Environment	7,677,395.00	270,583.00	7,406,812.00
Lighting Districts	3,231,739.00	15,122.00	3,216,617.00
Fire Protection District	6,104,064.00	7,958.00	6,096,106.00
Fire Districts	2,994,804.00	-	2,994,804.00
Sanitary Sewer Districts	22,514,386.96	6,523,576.00	15,990,810.96
Storm Sewer Districts	5,892,206.00	555,284.00	5,336,922.00
Water Districts	1,749,633.00	628,509.00	1,121,124.00
Combined Snow Relief Dist	44,950.50	-	44,950.50
<b>Total Special Districts</b>	<b>50,209,178.46</b>	<b>8,001,032.00</b>	<b>42,208,146.46</b>
Delinquent Water - ECWA	16,187.34	-	16,187.34
Delinquent Sewer – Village	1,421.23	-	1,421.23
Code Violations	158,355.83	-	158,355.83
Pretreatment Surcharge	274,051.00	-	274,051.00

Total Other Items	450,015.40	-	450,015.40
<b>GRAND TOTALS</b>			
	137,433,720.86	54,159,240.00	83,274,480.86

**AURORA**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	3,281,142.00	1,481,702.00	1,799,440.00
General Town Outside	1,594,072.00	748,250.00	845,822.00
Highway Town Outside	1,614,647.00	1,099,450.00	515,197.00
<b>Total Town &amp; Highway</b>	<b>6,489,861.00</b>	<b>3,329,402.00</b>	<b>3,160,459.00</b>
Cemetery Special Reserve	3,730.00	3,730.00	-
Fire Protection District	377,431.00	100.00	377,331.00
Lighting District	19,000.00	4,100.00	14,900.00
Garbage (Refuse) District	644,757.00	1,000.00	643,757.00
Rubbish District	59,859.00	100.00	59,759.00
Sewer Districts	60,370.00	55,770.00	4,600.00
Water Districts	1,530,211.00	502,706.00	1,027,505.00
Fire Districts	512,063.99	-	512,063.99
<b>Total Special Districts</b>	<b>3,207,421.99</b>	<b>567,506.00</b>	<b>2,639,915.99</b>
Delinq. Water ECWA	178.75	-	178.75
Delinq. Water Orchard Park	101.09	-	101.09
Total Other Items	279.84	-	279.84
<b>GRAND TOTALS</b>			

9,697,562.83	3,896,908.00	5,800,654.83
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**BOSTON**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	1,896,956.00	1,685,242.00	211,714.00
Highway Fund	1,249,141.00	463,717.00	785,424.00
<b>Total Town &amp; Highway</b>	<b>3,146,097.00</b>	<b>2,148,959.00</b>	<b>997,138.00</b>
Fire Protection District	823,419.00	50,000.00	773,419.00
Lighting District	20,000.00	3,825.00	16,175.00
Ambulance	112,817.00	20,000.00	92,817.00
Refuse & Garbage	612,612.00	-	612,612.00
Water Districts	425,998.00	-	425,998.00
<b>Total Special Districts</b>	<b>1,994,846.00</b>	<b>73,825.00</b>	<b>1,921,021.00</b>
Delinq. Water - Town	545.61	-	545.61
Delinq. Water - ECWA	315.59	-	315.59
<b>Total Other Items</b>	<b>861.20</b>	<b>-</b>	<b>861.20</b>
<b>GRAND TOTALS</b>	<b>5,141,804.20</b>	<b>2,222,784.00</b>	<b>2,919,020.20</b>

**BRANT**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,125,185.00	661,232.00	463,953.00
General Fund Town Outside	160,711.00	160,711.00	-
Highway Fund Townwide	179,475.00	156,790.00	22,685.00
Highway Fund Town			

Outside	138,440.00	138,440.00	-
Special Grant Fund	-	-	-
Capital Projects	-	-	-
<b>Total Town &amp; Highway</b>	<b>1,603,811.00</b>	<b>1,117,173.00</b>	<b>486,638.00</b>
Fire Protection District	256,457.00	200.00	256,257.00
Lighting District	32,000.00	800.00	31,200.00
Sewer Districts	11,000.00	11,000.00	-
Water District	26,765.00	200.00	26,565.00
<b>Total Special Districts</b>	<b>326,222.00</b>	<b>12,200.00</b>	<b>314,022.00</b>
<b>GRAND TOTALS</b>	<b>1,930,033.00</b>	<b>1,129,373.00</b>	<b>800,660.00</b>

**CHEEKTOWAGA**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	50,998,648.00	9,382,792.00	41,615,856.00
General Town Outside	2,033,896.00	2,033,896.00	-
Highway Town Outside	13,350,373.00	10,512,104.00	2,838,269.00
<b>Total Town &amp; Highway</b>	<b>66,382,917.00</b>	<b>21,928,792.00</b>	<b>44,454,125.00</b>
Consolidated Garbage	9,207,692.00	591,850.00	8,615,842.00
General Lighting	2,744,730.00	95,900.00	2,648,830.00
Risk Retention	16,842,215.00	16,842,215.00	-
Debt Service Fund	6,902,797.00	6,902,797.00	-
Sanitary Sewer	13,178,498.00	1,129,362.00	12,049,136.00
Storm Sewer (Drainage)			

	647,876.00	38,360.00	609,516.00
Hydrant Districts	477,458.00	28,325.00	449,133.00
Fire Districts	8,022,062.00	20,250.00	8,001,812.00
Sidewalks & Curbs	77,806.94	-	77,806.94
<b>Total Special Districts</b>	<b>58,101,134.94</b>	<b>25,649,059.00</b>	<b>32,452,075.94</b>
Premium Assmt (ECSD)	59,568.53	-	59,568.53
Cleanup Debris	152,736.65	-	152,736.65
Demo Charges	54,500.00	-	54,500.00
<b>Total Other Items</b>	<b>266,805.18</b>	<b>-</b>	<b>266,805.18</b>
<b>GRAND TOTALS</b>	<b>124,750,857.12</b>	<b>47,577,851.00</b>	<b>77,173,006.12</b>

**CLARENCE**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	12,961,854.00	9,545,057.00	3,416,797.00
Highway Townwide	5,649,990.00	1,701,285.00	3,948,705.00
<b>Total Town &amp; Highway</b>	<b>18,611,844.00</b>	<b>11,246,342.00</b>	<b>7,365,502.00</b>
Community Development	-	-	-
Central Alarm	284,241.00	225.00	284,016.00
Acquatic Growth Control	3,500.00	503.00	2,997.00
Drainage District	515,386.00	700.00	514,686.00
Fire District 1	944,965.00	1,000.00	943,965.00
Fire Protection Districts	2,635,099.00	274.00	2,634,825.00
Lighting Districts			

	8,100.00	419.00	7,681.00
Sewer Districts	1,060,094.00	188,040.00	872,054.00
Consolidated Water	450,893.00	5,075.00	445,818.00
Town Special Assessments	4,035.00	-	4,035.00
Property Maintenance	11,004.00	-	11,004.00
Demolition	24,375.00	-	24,375.00
Total Special Districts	5,941,692.00	196,236.00	5,745,456.00
<b>GRAND TOTALS</b>	<b>24,553,536.00</b>	<b>11,442,578.00</b>	<b>13,110,958.00</b>

**COLDEN**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	1,114,332.00	1,114,332.00	-
Highway Fund	823,988.00	157,984.00	666,004.00
Total Town & Highway	1,938,320.00	1,272,316.00	666,004.00
Lighting District	25,000.00	25.00	24,975.00
Refuse District	232,713.00	4,650.00	228,063.00
Water District	195,800.00	82,650.00	113,150.00
Colden Fire District	374,385.00	-	374,385.00
Aurora Colden Fire District	36,673.00	-	36,673.00
Unpaid Water	3,373.69	-	3,373.69
Total Special Districts	867,944.69	87,325.00	780,619.69
<b>GRAND TOTALS</b>	<b>2,806,264.69</b>	<b>1,359,641.00</b>	<b>1,446,623.69</b>



**COLLINS**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,238,666.40	708,333.40	530,333.00
General Fund Town Outside	278,272.68	278,272.68	-
Highway Fund Town Outside	1,779,031.94	1,616,885.94	162,146.00
<b>Total Town &amp; Highway</b>	<b>3,295,971.02</b>	<b>2,603,492.02</b>	<b>692,479.00</b>
Library Fund	43,000.00	0.50	42,999.50
Collins Fire Districts	207,757.39	-	207,757.39
Rosenburg Fire District	20,959.00	-	20,959.00
Lighting District	12,500.00	1,000.00	11,500.00
Helmuth Fire Control	28,424.98	1,942.42	26,482.56
Refuse District	166,165.26	130,307.34	35,857.92
Water Districts	305,578.48	206,947.48	98,631.00
<b>Total Special Districts</b>	<b>784,385.11</b>	<b>340,197.74</b>	<b>444,187.37</b>
Delinquent Water	25,611.07	-	25,611.07
<b>Total Other Items</b>	<b>25,611.07</b>	<b>-</b>	<b>25,611.07</b>
<b>GRAND TOTALS</b>	<b>4,105,967.20</b>	<b>2,943,689.76</b>	<b>1,162,277.44</b>

**CONCORD**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,353,838.76	531,870.07	821,968.69
General Fund Town Outside	747,739.20	747,739.20	-
Highway Fund			

Townwide	10,000.00	400.00	9,600.00
Highway Fund Town Outside	1,188,198.14	922,597.64	265,600.50
<b>Total Town &amp; Highway</b>	<b>3,299,776.10</b>	<b>2,202,606.91</b>	<b>1,097,169.19</b>
Joint Projects	183,868.00	183,868.00	-
Library Fund	9,943.00	1,013.00	8,930.00
Fire Protection	617,822.98	40,200.00	577,622.98
Lighting District	40,023.12	9,967.20	30,055.92
Sewer District	189,705.13	53,656.55	136,048.58
Kissing Bridge Sewer	41,100.00	7,880.05	33,219.95
Kissing Bridge Water	9,300.02	5.00	9,295.02
Water District Trevett Road	4,776.15	-	4,776.15
Cattaraugus Street Water	3,558.14	-	3,558.14
<b>Total Special Districts</b>	<b>1,100,096.54</b>	<b>296,589.80</b>	<b>803,506.74</b>
<b>GRAND TOTALS</b>	<b>4,399,872.64</b>	<b>2,499,196.71</b>	<b>1,900,675.93</b>

**EDEN**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	2,718,057.00	1,923,150.00	794,907.00
Highway Fund	1,860,250.00	511,500.00	1,348,750.00
<b>Total Town &amp; Highway</b>	<b>4,578,307.00</b>	<b>2,434,650.00</b>	<b>2,143,657.00</b>
Fire Protection District	481,224.00	13,000.00	468,224.00
Lighting District	64,000.00	-	64,000.00
Water Districts			

	990,361.63	105,166.92	885,194.71
Refuse & Garbage	600,470.00	6,500.00	593,970.00
Road Improvement Chg	-	-	-
Drainage	-	-	-
<b>Total Special Districts</b>	<b>2,136,055.63</b>	<b>124,666.92</b>	<b>2,011,388.71</b>
Premium Assessment	1,200.00	-	1,200.00
Delinquent Water - ECWA	526.23	-	526.23
Delinquent Water - Evans	46.58	-	46.58
Backflow Prevention	13,338.51	-	13,338.51
<b>Total Other Items</b>	<b>15,111.32</b>	<b>-</b>	<b>15,111.32</b>
<b>GRAND TOTALS</b>	<b>6,729,473.95</b>	<b>2,559,316.92</b>	<b>4,170,157.03</b>

**ELMA**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	2,830,999.00	2,830,999.00	-
Highway Fund	1,615,813.00	1,282,803.00	333,010.00
<b>Total Town &amp; Highway</b>	<b>4,446,812.00</b>	<b>4,113,802.00</b>	<b>333,010.00</b>
Water	2,769,922.00	2,769,922.00	-
Sewer Districts	337,811.00	190.00	337,621.00
Drainage	7,986.00	-	7,986.00
Lighting	50,000.00	-	50,000.00
Fire Protection	961,139.00	23,712.00	937,427.00
TFPD Service Award			

	180,000.00	-	180,000.00
Springbrook Fire	384,023.00	-	384,023.00
Spgrbrk Fire Serv Award	95,500.00	-	95,500.00
Refuse User Fee	331,120.00	-	331,120.00
Delinq. Water	1,583.84	-	1,583.84
<b>Total Special Districts</b>	<b>5,119,084.84</b>	<b>2,793,824.00</b>	<b>2,325,260.84</b>
<b>GRAND TOTALS</b>	<b>9,565,896.84</b>	<b>6,907,626.00</b>	<b>2,658,270.84</b>

**EVANS**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	9,915,307.00	1,390,906.00	8,524,401.00
General Town Outside	466,343.00	466,343.00	-
Highway Town Outside	2,971,446.00	2,335,951.00	635,495.00
<b>Total Town &amp; Highway</b>	<b>13,353,096.00</b>	<b>4,193,200.00</b>	<b>9,159,896.00</b>
Water Districts	57,771.00	-	57,771.00
Eden Extension 3	1,454.97	-	1,454.97
Fire Protection District	886,544.00	-	886,544.00
Lighting Districts	263,000.00	-	263,000.00
Water Fund	1,672,429.00	1,672,429.00	-
Refuse & Garbage	1,321,716.00	-	1,321,716.00
Debt Services	1,512,921.00	1,512,921.00	-
Backflow Prevention	27,716.00	13,339.00	14,377.00
Fire District N. Evans	839,800.00	87,000.00	752,800.00

Total Special Districts	6,583,351.97	3,285,689.00	3,297,662.97
Delinq. Water (Evans)	8,113.69	-	8,113.69
Delinq. Water (ECWA)	8,187.20	-	8,187.20
ECWA Surcharge	9,414.05	-	9,414.05
Demolition/Cleanup Charges	42,662.75	-	42,662.75
Premium Assessment (ECSA)	2,900.00	-	2,900.00
Total Other Items	71,277.69	-	71,277.69
<b>GRAND TOTALS</b>	<b>20,007,725.66</b>	<b>7,478,889.00</b>	<b>12,528,836.66</b>

**GRAND ISLAND**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	8,443,611.00	6,383,156.00	2,060,455.00
Highway Fund	3,520,508.00	690,702.00	2,829,806.00
Total Town & Highway	11,964,119.00	7,073,858.00	4,890,261.00
Debt Service	513,473.00	513,473.00	-
Fire Protection District	1,454,433.00	76,040.00	1,378,393.00
Lighting Districts	212,948.00	14,520.00	198,428.00
Water Districts	3,256,463.00	2,545,879.00	710,584.00
Sewer Dist (Inc move tax)	4,496,432.00	2,903,795.00	1,592,637.00
Garbage	1,460,962.00	1,504.00	1,459,458.00
Total Special Districts	11,394,711.00	6,055,211.00	5,339,500.00
		-	

Delinquent Water	264,548.64	-	264,548.64
Delinquent Sewer	358,318.80	-	358,318.80
Lighting Charge	1,223.00	-	1,223.00
Cleanup Charge	800.00	-	800.00
Total Other Items	624,890.44	-	624,890.44
<b>GRAND TOTALS</b>	<b>23,983,720.44</b>	<b>13,129,069.00</b>	<b>10,854,651.44</b>

**HAMBURG**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	17,648,486.00	6,442,920.00	11,205,566.00
General Fund Outside Village	13,640,538.00	9,312,758.00	4,327,780.00
Highway Bridges Townwide	100,000.00	-	100,000.00
Highway Fund Outside Village	6,666,822.00	490,835.00	6,175,987.00
Total Town & Highway	38,055,846.00	16,246,513.00	21,809,333.00
Insurance Reserve	1,519,500.00	1,519,500.00	-
Enterprise Funds	1,861,669.00	1,861,669.00	-
Lighting Districts	945,268.00	1,000.00	944,268.00
Town Hydrant	437,286.00	1,000.00	436,286.00
Fire Protection	3,726,329.00	23,000.00	3,703,329.00
Sewer Districts	1,172,839.00	344,679.00	828,160.00
Water Districts	305,636.00	-	305,636.00
Lake View Fire District	835,918.00	125,773.00	710,145.00
Total Special Districts			

	10,804,445.00	3,876,621.00	6,927,824.00
Delinquent Water ECWA	6,462.11	-	6,462.11
Premium Assessment	3,950.00	-	3,950.00
Special Charges	38,865.30	-	38,865.30
Ag Penalty - Town	1,342.98	-	1,342.98
Ag Penalty - County	1,238.98	-	1,238.98
Total Other Items	51,859.37	-	51,859.37
<b>GRAND TOTALS</b>	<b>48,912,150.37</b>	<b>20,123,134.00</b>	<b>28,789,016.37</b>

**HOLLAND**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	964,251.02	572,774.00	391,477.02
Highway Fund	1,246,171.50	425,122.00	821,049.50
Total Town & Highway	2,210,422.52	997,896.00	1,212,526.52
Water Districts	219,130.00	219,130.00	-
Lighting District	26,000.00	-	26,000.00
Cemetery	28,000.00	28,000.00	-
Refuse & Garbage	304,200.00	-	304,200.00
Holland Fire	446,156.15	600.00	445,556.15
Java Sheldon Fire Protection	6,170.08	-	6,170.08
Total Special Districts	1,029,656.23	247,730.00	781,926.23
Delinq. Water	22,144.44	-	22,144.44

Ag Penalty - Town	676.94	-	676.94
Ag Penalty - County	817.59	-	817.59
Total Other Items	23,638.97	-	23,638.97
<b>GRAND TOTALS</b>	<b>3,263,717.72</b>	<b>1,245,626.00</b>	<b>2,018,091.72</b>

**LANCASTER**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	10,387,709.00	2,643,660.00	7,744,049.00
General Town Outside	1,144,745.00	1,006,400.00	138,345.00
Police Fund	10,407,772.00	6,693,200.00	3,714,572.00
Highway Fund Townwide	522,435.00	110,500.00	411,935.00
Highway Town Outside	4,822,105.00	1,008,600.00	3,813,505.00
Misc Special Revenue	218,000.00	218,000.00	-
<b>Total Town &amp; Highway</b>	<b>27,502,766.00</b>	<b>11,680,360.00</b>	<b>15,822,406.00</b>
Refuse District	2,485,610.00	90,000.00	2,395,610.00
Lighting District	298,000.00	2,500.00	295,500.00
Fire Protection District	3,936,336.00	30,500.00	3,905,836.00
Water Districts	802,366.00	55,000.00	747,366.00
<b>Total Special Districts</b>	<b>7,522,312.00</b>	<b>178,000.00</b>	<b>7,344,312.00</b>
Premium Assessment (ECSA)	72,539.74	-	72,539.74
Delinq. Water ECWA	4,349.44	-	4,349.44
Property Clean Up	2,460.00	-	2,460.00



Total Other Items	79,349.18	-	79,349.18
<b>GRAND TOTALS</b>			
	35,104,427.18	11,858,360.00	23,246,067.18

**MARILLA**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	974,550.00	974,550.00	-
Highway Fund	602,600.00	483,600.00	119,000.00
Total Town & Highway	1,577,150.00	1,458,150.00	119,000.00
Sanitation	395,300.00	5,320.00	389,980.00
Fire Protection District	417,971.00	-	417,971.00
Water Districts	385,250.00	25,750.00	359,500.00
Total Special Districts	1,198,521.00	31,070.00	1,167,451.00
Community Development	-	-	-
Total Other Items	-	-	-
<b>GRAND TOTALS</b>			
	2,775,671.00	1,489,220.00	1,286,451.00

**NEWSTEAD**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,783,432.00	841,381.00	942,051.00
General Fund Town Outside	244,268.00	244,268.00	-
Highway Fund Townwide	2.00	2.00	-
Highway Fund Town Outside	1,205,192.00	1,072,113.00	133,079.00
Total Town & Highway			

	3,232,894.00	2,157,764.00	1,075,130.00
Water Districts	854,459.00	189,574.00	664,885.00
Fire Protection Districts	628,442.00	45,965.00	582,477.00
Refuse & Garbage	335,214.00	3,500.00	331,714.00
Drainage District	70,190.00	55,500.00	14,690.00
Sewer Districts	34,639.00	34,639.00	-
<b>Total Special Districts</b>	<b>1,922,944.00</b>	<b>329,178.00</b>	<b>1,593,766.00</b>
Delinquent Water ECWA	3,087.21	-	3,087.21
Unpaid Refuse	250.20	-	250.20
Ag Penalty - Town	39.74	-	39.74
Ag Penalty - County	90.00	-	90.00
<b>Total Other Items</b>	<b>3,467.15</b>	<b>-</b>	<b>3,467.15</b>
<b>GRAND TOTALS</b>	<b>5,159,305.15</b>	<b>2,486,942.00</b>	<b>2,672,363.15</b>

**NORTH COLLINS**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	865,181.00	399,939.00	465,242.00
General Fund Town Outside	218,967.00	12,400.00	206,567.00
Highway Fund Townwide	62,315.00	-	62,315.00
Highway Fund Town Outside	607,146.00	427,954.00	179,192.00
<b>Total Town &amp; Highway</b>	<b>1,753,609.00</b>	<b>840,293.00</b>	<b>913,316.00</b>
Fire Protection Districts	178,612.00	-	178,612.00

Refuse District	162,992.00	-	162,992.00
Water District	11,890.00	-	11,890.00
Total Special Districts	353,494.00	-	353,494.00
<b>GRAND TOTALS</b>	<b>2,107,103.00</b>	<b>840,293.00</b>	<b>1,266,810.00</b>

**ORCHARD PARK**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	10,559,786.00	9,164,027.00	1,395,759.00
General Town Outside	700,375.00	700,375.00	-
Public Safety Fund	8,249,485.00	2,314,450.00	5,935,035.00
Highway Town	4,709,954.00	501,344.00	4,208,610.00
Debt Service Fund	3,024,135.00	3,024,135.00	-
Total Town & Highway	27,243,735.00	15,704,331.00	11,539,404.00
Sanitary Sewer Districts	1,509,356.00	614,459.00	894,897.00
Water Districts	1,346,351.00	133,128.00	1,213,223.00
Drainage Districts	26,425.00	-	26,425.00
General Lighting	374,804.00	63,000.00	311,804.00
Consolidated Garbage	2,267,219.00	200,000.00	2,067,219.00
Fire District	2,474,037.00	78,520.00	2,395,517.00
Hydrant Districts	10,520.00	-	10,520.00
Total Special Districts	8,008,712.00	1,089,107.00	6,919,605.00
Delinq. Water ECWA & OP	1,477.77	-	1,477.77

Prorated/Delinq. Garbage	2,596.70	-	2,596.70
Property Maintenance	1,766.25	-	1,766.25
Code Enforcement Fees	353.25	-	353.25
Total Other Items	6,193.97	-	6,193.97
<b>GRAND TOTALS</b>	<b>35,258,640.97</b>	<b>16,793,438.00</b>	<b>18,465,202.97</b>

**SARDINIA**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	1,625,661.00	1,625,661.00	-
Highway Fund	809,500.00	809,500.00	-
Total Town & Highway	2,435,161.00	2,435,161.00	-
Fire Protection	426,883.00	426,883.00	-
Street Lighting	14,000.00	4,000.00	10,000.00
Total Special Districts	440,883.00	430,883.00	10,000.00
<b>GRAND TOTALS</b>	<b>2,876,044.00</b>	<b>2,866,044.00</b>	<b>10,000.00</b>

**TONAWANDA**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	28,165,994.00	14,132,942.00	14,033,052.00
General Town Outside	26,229,880.00	13,240,401.00	12,989,479.00
Highway Town Outside	8,702,448.00	2,049,947.00	6,652,501.00
Total Town & Highway	63,098,322.00	29,423,290.00	33,675,032.00
Lighting Districts			

	1,795,000.00	-	1,795,000.00
Water Acq. & Storage	11,254,482.00	11,254,482.00	-
Fire Protection	817,567.00	-	817,567.00
Fire Districts	3,573,814.00	459,439.00	3,114,375.00
Sewer Consolidated	15,096,958.00	12,759,500.00	2,337,458.00
Drainage Consolidated	833,992.00	125,500.00	708,492.00
Refuse & Garbage Cons.	8,739,741.00	510,000.00	8,229,741.00
<b>Total Special Districts</b>	<b>42,111,554.00</b>	<b>25,108,921.00</b>	<b>17,002,633.00</b>
Cleanup Spec. Assmt.	38,505.56	-	38,505.56
Highway Paving Spec. Assmt.	165,900.00	-	165,900.00
Sewer Cons. Spec. Assmt.	-	-	-
Unpaid Water	1,007,659.08	-	1,007,659.08
Omitted Tax- Town	11,846.51	-	11,846.51
Omitted Tax- County	4,986.18	-	4,986.18
<b>Total Other Items</b>	<b>1,228,897.33</b>	<b>-</b>	<b>1,228,897.33</b>
<b>GRAND TOTALS</b>	<b>106,438,773.33</b>	<b>54,532,211.00</b>	<b>51,906,562.33</b>

**WALES**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	904,867.00	904,867.00	-
Highway Fund	595,057.00	514,761.00	80,296.00
<b>Total Town &amp; Highway</b>	<b>1,499,924.00</b>	<b>1,419,628.00</b>	<b>80,296.00</b>
Fire Protection			

	276,592.00	-	276,592.00
Lighting	8,800.00	-	8,800.00
Refuse	105,934.88	-	217,894.00
South Wales Fire	219,894.00	2,000.00	105,934.88
Total Special Districts	611,220.88	2,000.00	609,220.88
<b>GRAND TOTALS</b>	<b>2,111,144.88</b>	<b>1,421,628.00</b>	<b>689,516.88</b>

**WEST SENECA**

FOR THE YEAR 2019	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	27,447,468.00	12,633,775.00	14,813,693.00
Highway Fund	13,245,715.00	2,141,978.00	11,106,245.17
Highway Credit (68005)	-	-	(2,508.17)
Total Town & Highway	40,693,183.00	14,775,753.00	25,917,430.00
Sewer Districts	12,047,383.00	2,684,553.00	9,362,830.00
Water Districts	318,279.00	67,724.00	250,555.00
Special Assessment	1,000.00	-	1,000.00
Gas Lighting Districts	16,029.00	1,180.00	14,849.00
Elec Lighting Districts	105,293.00	3,715.00	101,578.00
Fire Districts	4,237,268.00	43,309.00	4,193,959.00
Total Special Districts	16,725,252.00	2,800,481.00	13,924,771.00
Emergency Enclosure	85.00	-	85.00
Delinquent Water	1,450.84	-	1,450.84
Grass Cutting			

	15,640.00	-	15,640.00
Sidewalk Repair	16,367.85	-	16,367.85
Admin Fees	9,800.00	-	9,800.00
Premium Assessment	630,238.59	-	630,238.59
Total Other Items	673,582.28	-	673,582.28
<b>GRAND TOTALS</b>	<b>58,092,017.28</b>	<b>17,576,234.00</b>	<b>40,515,783.28</b>

Item 51 – MS. BASKIN presented the following resolution and moved for immediate consideration and approval. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 250

RE: Erie County Soil & Water Conservation  
District Agreement  
(COMM. 24E-16)

WHEREAS, the Erie County Soil and Water Conservation District has the expertise and personnel to perform the necessary inspections and evaluations as well as the experience to carry out administrative responsibilities related to the delivery of various technical services including stream bank maintenance, bridge and culvert scour maintenance; and

WHEREAS, it has become necessary to implement the County-wide Stream Maintenance Program to continue to reduce erosion and localized flood-related risk to roads, bridges, culverts and rights-of-way by removing gravel bars and vegetative debris obstructing or diverting the natural flow of streams, repair bridge and culvert scour or prevention of same; and

WHEREAS, Article 5-G of the General Municipal Law authorizes municipalities and districts to contract to perform together that which each public entity is authorized to perform individually; and Article 5, Section 99-R of the same General Municipal Law authorizes Erie County and the District to contract by direct negotiations for services of government not regularly provided to the public as part of general government services; and

WHEREAS, the Legislative Body of Erie County and the Board of Directors of the Erie County Soil and Water Conservation District have previously authorized a municipal agreement on October 6, 2011, at Meeting Number 20, Communication Number 18E-30 for the purpose of performing a County-wide Stream Maintenance Program.

NOW, THEREFORE, BE IT

RESOLVED, that the Agreement between the County of Erie and the Erie County Soil and Water Conservation District be renewed in an amount of \$75,000 from Project B.17050 – 2017 Capital Overlay Program, Fund 420, Funds Center 123, for technical services to reduce erosion, scour and localized flooding related risks to roads, bridges, culverts and rights-of-way at various locations; and be it further

RESOLVED, that three (3) 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.

Item 52 – (COMM. 24E-17) SUNY Erie North Campus - 2017 - Spring Student Center Roof Replacement

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 53 – (COMM. 24E-18) 2019-2022 Revised EC Four Year Financial Plan

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM LEGISLATOR BURKE

Item 54 – (COMM. 24E-19) Resignation from the EC Legislature

Received, filed and printed.

December 18, 2018

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

Re: Resignation from the Erie County Legislature

Dear Mr. Graber:

Due to my election as a Member of the New York State Assembly, I hereby resign my position as the Erie County Legislator for the 7<sup>th</sup> Legislative District effective at 11:59 pm on December 19, 2018.

It has been a privilege to represent the residents of the 7<sup>th</sup> Legislative District in the Erie County Legislature and I look forward to representing the residents in my new capacity in the New York State Assembly.

Thank you in advance for your assistance and courtesies.

Sincerely,



Patrick B. Burke  
Erie County Legislator

**COMMUNICATIONS FROM THE DEPARTMENTS**

**FROM THE DEPARTMENT OF LAW**

Item 55 – (COMM. 24D-1) Transmittal of New Claims Against Erie County

Item 56 – (COMM. 24D-2) Notice of Public Hearing - LL Intro. No. 2-2 (2018)

Item 57 – (COMM. 24D-3) Notice of Public Hearing - LL Intro. No. 7-1 (2018)

The above three items were received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

**FROM THE DEPARTMENT OF  
ENVIRONMENT & PLANNING**

Item 58 – (COMM. 24D-4) Buffalo & EC Botanical Gardens Restoration

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**FROM THE DIRECTOR OF  
BUDGET & MANAGEMENT**

Item 59 – (COMM. 24D-5) Budget Monitoring Report for Period Ending October 2018

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES**

**FROM THE NYSDEC**

Item 60 – (COMM. 24M-1) Brownfield Cleanup Program Fact Sheet - Northland Ave., Buffalo

Item 61 – (COMM. 24M-2) Brownfield Cleanup Program Fact Sheet - Jefferson Ave., Buffalo

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

**FROM HODGSON RUSS LLP**

Item 62 – (COMM. 24M-3) Buffalo City Cemetery ("Forest Lawn") Mergers

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE  
ERIE COUNTY DEMOCRATIC COMMITTEE

Item 63 – (COMM. 24M-4) 7th Legislature District Democratic Committee Members  
Endorsement of Timothy J. Meyers to Fill Vacancy

Received, filed and printed.

December 11, 2018

Clerk Robert Graber  
Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, NY 14202

Dear Clerk Graber:

Please be advised that pursuant to the rules of the Erie County Democratic Committee, a meeting of the committee members of the 7<sup>th</sup> Legislative District was held at 5:30 p.m. on Monday, December 10<sup>th</sup>, 2018 at Potts & Grille, 41 S. Rossler Ave., Cheektowaga, NY, for the purpose of endorsing a candidate to fill the vacancy in the 7<sup>th</sup> Erie County Legislative District.

At the meeting, the 7<sup>th</sup> District Committee members endorsed Timothy J. Meyers, 136 Broad St., Cheektowaga, NY 14225, to fill the vacancy in the 7<sup>th</sup> Erie County Legislative District.

Sincerely,

Jeremy J. Zellner  
Chairman

FROM THE EC BOARD OF HEALTH

Item 64 – (COMM. 24M-5) Proposed Revisions to the EC Sanitary Code

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE NYSDEC

Item 65 – (COMM. 24M-6) Invitation for Public Comment on Brownfield Cleanup Plan -  
Main St., Buffalo

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**FROM THE EC BOARD OF HEALTH**

Item 66 – (COMM. 24M-7) Public Hearing Regarding Revisions to the EC Sanitary Code

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

**ANNOUNCEMENTS**

Item 67 – Clerk announced a public hearing for Thursday, December 20, 2018, at 6:00 p.m., concerning Local Law Intro. 9-1 (2018), Energize NY Benefit Financing Program Law of Erie County, in relation to establishing a sustainable energy loan program in Erie County.

**MEMORIAL RESOLUTIONS**

Item 68 – Legislator Dixon requested that when the Legislature adjourns, it do so in memory of Ella Farrell, Joseph Starck, Joseph Kind, Matilda Jaromin, Joseph Gambino, and Andrew Masse.

Item 69 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of Joan C. (Rindfleisch) Runckel, Bruce M. Buyers, Howard Walter Cadmus, and Walter J. Floss, Jr.

Item 70 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of Gloria McDonald, Jean Niland, and Deborah Ljiljanich.

Item 71 – Legislator Miller-Williams requested that when the Legislature adjourns, it do so in memory of Harrison “Joe Black” Mullen, Jr., and Rev. William Andrew Bunton, Jr.

Item 72 – Chair Savage requested that when the Legislature adjourns, it do so in memory of Anthony R. “Tony” Sole.

**ADJOURNMENT**

Item 73 – 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, January 3, 2019 at 2:00 p.m. Eastern Standard Time. MR. RATH seconded.

CARRIED UNANIMOUSLY.

CHAIR SAVAGE declared the Legislature adjourned until Thursday, January 3, 2019 at 2:00 p.m. Eastern Standard Time.

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