

ERIE COUNTY LEGISLATURE
MEETING NO. 22
NOVEMBER 7, 2019

The Legislature was called to order by Chair Baskin.

All members present.

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

The Pledge of Allegiance was led by Chair Baskin.

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MR. BRUSO moved for the approval of the minutes for Meeting Number 21 from 2019. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – MR. LORIGO, MR. MILLS, MR. RATH & MS. DIXON presented a proclamation Recognizing and Honoring Erie County Sheriff Detective Theresa Nietzel on Receiving the Homeland Security Investigations' Human Trafficking Task Force Officer of the Year Award.

Item 6 – MR. HARDWICK presented a proclamation Recognizing and Commending Phyllis Gentner on Being Awarded the 2019 Lifetime Achievement Award by the Chamber of Commerce of the Tonawandas.

Item 7 – CHAIR BASKIN & MR. JOHNSON presented a memorial resolution Remembering Emmanuel Kulu and Recognizing His Praiseworthy Life, Love of Family and Commitment and Devotion to the Betterment of His Community.

Item 8 – MR. HARDWICK presented a proclamation Recognizing and Acknowledging the Outstanding Achievement of Linda Finiki Upon Being Named the Chamber of Commerce of the Tonawandas' 2019 Citizen of the Year.

Item 9 – MR. HARDWICK presented a proclamation Recognizing and Commending Kenmore Mercy Hospital on Being Awarded the 2019 Business of the Year Award by the Chamber of Commerce of the Tonawandas.

Item 10 – CHAIR BASKIN presented a proclamation Recognizing and Congratulating Black Nurses Rock Buffalo on Their Successful Annual Nurses Ball.

Item 11 – MR. LORIGO presented a proclamation Acknowledging and Commending Robert Goller for His Outstanding Commitment and Dedication to the Youth of Erie County.

Item 12 – MR. MILLS presented a proclamation Honoring Gary Eye for Being Named Eden Chamber of Commerce's 2019 Citizen of the Year.

Item 13 – MR. MILLS presented a proclamation Honoring Eden Shurfine for Being Named Eden Chamber of Commerce's 2019 Business of the Year.

MR. BRUSO moved for consideration of the above nine items. MR. MEYERS seconded.

CARRIED UNANIMOUSLY.

MR. BRUSO moved to amend the above nine items by adding one for MR. BRUSO and by including Et Al Sponsorship. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

MR. BRUSO moved for approval of the above ten items as amended. MR. MEYERS seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 14 – CHAIR BASKIN directed that Local Law No. 3 (Print #1) 2018 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 15 – CHAIR BASKIN directed that Local Law No. 3 (Print #1) 2019 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 16 – CHAIR BASKIN directed that Local Law No. 4 (Print #1) 2019 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 17 – CHAIR BASKIN directed that Local Law No. 5 (Print #1) 2019 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 18 – CHAIR BASKIN directed that Local Law No. 9 (Print #1) 2019 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

COMMITTEE REPORTS

Item 19 – MR. JOHNSON presented the following report and moved for immediate consideration and approval. MR. MEYERS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 215

October 31, 2019	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 17
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ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 21M-3 (2019)
NYS DOT: “Notice of Public Hearing Regarding Establishment of a Public At-Grade Rail Crossing – Dona St., City of Lackawanna”
(Chair’s Ruling)
 - b. COMM. 21M-4 (2019)
NYS DOT: “Notice of Public Hearing Concerning Bridge Replacement Project Over Big Sister Creek – Village of North Collins”
(Chair’s Ruling)
2. COMM. 21E-17 (2019)
COUNTY EXECUTIVE
WHEREAS, the precast wall panel at the Erie County Aurora Highway Maintenance Facility was damaged by a Division of Highways vehicle and must be repaired in order to prevent further deterioration; and

WHEREAS, the County of Erie received bids for the Erie County Aurora Highway Maintenance Facility Precast Wall Panel Repair project on October 2, 2019; and

WHEREAS, the lowest responsible bidder is Horizon Masonry, Inc.; and

WHEREAS, the Department of Public Works is recommending award of the contract to the lowest responsible bidder.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidder for the Erie County Aurora Highway Maintenance Facility Precast Wall Panel Repair project for an amount not to exceed \$92,000, as follows:

<u>General Construction Work</u>	
<u>Horizon Masonry, Inc Base Bid:</u>	<u>\$92,000.00</u>
Total Award of Construction Contract:	\$92,000.00

and be it further

RESOLVED, that the sum of \$10,000 be allocated to a Construction Contingency Fund with authorization for the County Executive to approve change orders in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that change order reduction(s) will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from the approved and adopted 2018 & 2019 capital budget, as follows:

A.18013 – 2018 Preservation of County Buildings	\$42,446.16
<u>A.19018 – 2019 Preservation of County Highway Facilities</u>	<u>\$59,553.84</u>
Total Payment Not To Exceed:	\$102,000.00

and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, and one copy each to the Office of the County Executive, the Division of Budget and Management and the Office of the Comptroller.

(5-0)

3. COMM. 21E-24 (2019)
COUNTY EXECUTIVE

WHEREAS, the 201 Ellicott Street Project consists of 202 units of affordable housing (inclusive of one staff unit) in the City of Buffalo located at 201 Ellicott Street; and

WHEREAS, the Erie County Legislature adopted a policy on Payment in Lieu of Taxes (PILOT) on December 16, 1999, and the PILOT is consistent with said policy; and

WHEREAS, in order to make the Project economically feasible for 201 Ellicott Residential, LLC and/or 201 Ellicott Housing Development Fund Corp. to operate the housing project it is necessary to extend tax relief from the County of Erie and the City of Buffalo.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to execute a Payment in Lieu of Taxes (PILOT) Agreement with 201 Ellicott Residential, LLC, 201 Ellicott Housing Development Fund Corp., the City of Buffalo, and any other organizations necessary to conclude this PILOT Agreement; and be it further

RESOLVED, that said Agreement shall include an annual PILOT in the amount of taxes due as set forth on Schedule A attached hereto; 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 Director of Real Property Tax Services; the Commissioner of the Department of Environment and Planning; the County Comptroller; and the County Attorney.

**SCHEDULE A
PILOT Payments**

Year	PILOT	City share	County share
1	\$ 86,379.32	\$ 64,784.49	\$ 21,594.83
2	\$ 88,970.70	\$ 66,728.02	\$ 22,242.67
3	\$ 91,639.82	\$ 68,729.87	\$ 22,909.96
4	\$ 94,389.02	\$ 70,791.76	\$ 23,597.25
5	\$ 97,220.69	\$ 72,915.51	\$ 24,305.17
6	\$ 100,137.31	\$ 75,102.98	\$ 25,034.33
7	\$ 103,141.43	\$ 77,356.07	\$ 25,785.36
8	\$ 106,235.67	\$ 79,676.75	\$ 26,558.92
9	\$ 109,422.74	\$ 82,067.05	\$ 27,355.68
10	\$ 112,705.42	\$ 84,529.07	\$ 28,176.36
11	\$ 116,086.58	\$ 87,064.94	\$ 29,021.65
12	\$ 119,569.18	\$ 89,676.89	\$ 29,892.30
13	\$ 123,156.26	\$ 92,367.19	\$ 30,789.06
14	\$ 126,850.94	\$ 95,138.21	\$ 31,712.74
15	\$ 130,656.47	\$ 97,992.35	\$ 32,664.12

(5-0)

**HOWARD J. JOHNSON, JR.
CHAIR**

Item 20 – MR. BRUSO presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 216

October 31, 2019	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 13
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ALL MEMBERS PRESENT.

1. RESOLVED, the follow items are hereby received and filed:
 - a. COMM. 20E-2 (2019)
COMPTROLLER: “Report of Apportionment & Distribution of Net Collections from Sales Tax – 06/2019 – 08/2019”
(Chair’s Ruling)
 - b. COMM. 21E-7 (2019)
COMPTROLLER: “Audit Results for EC Division of Purchase Internal Controls for Auctions”
(Chair’s Ruling)
 - c. COMM. 21E-8 (2019)
COMPTROLLER: “Law Department Spending for 8/2019 - 9/2019”
(Chair’s Ruling)
 - d. COMM. 21D-1 (2019)
DIRECTOR OF BUDGET & MANAGEMENT: “Budget Monitoring Report for Period Ending 08/2019”
(Chair’s Ruling)
 - e. COMM. 21M-1 (2019)
NYSDEC: “Invitation for Public Comment – Proposal for No Further Action at Brownfield Site on Chandler St., Buffalo”
(Chair’s Ruling)
 - f. COMM. 21M-2 (2019)
ASSIGNED COUNSEL PROGRAM: “Quarterly Report for 3rd Quarter of 2019”
(Chair’s Ruling)
2. COMM. 3D-1 (2019)
DIRECTOR OF 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 219087 through 219116, 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	2017	Petition No.	219,087.00
	ASSESSOR	Refund	\$71.22
S-B-L	96.00-1-3.111	3551 Townline Rd	142089 ALDEN
	Acct. No. 112		\$0.00 County
	Acct. No. 132		\$71.22 Town/SpecialDist/School
	20030 Water Dist 1	\$65.58	
	20031 Water Dist 1	\$5.64	
<u>Charge To :</u>	142089 ALDEN		\$0.00

RPTL 550(2): Applied water districts in error
Refund to be issued to Kevin J. Martin

FISCAL YEAR	2018	Petition No.	219,088.00
	ASSESSOR	Refund	\$68.66
S-B-L	96.00-1-3.111	3551 Townline Rd	142089 ALDEN
	Acct. No. 112		\$0.00 County
	Acct. No. 132		\$68.66 Town/SpecialDist/School
	20030 Water Dist 1	\$63.02	
	20031 Water Dist 1	\$5.64	
<u>Charge To :</u>	142089 ALDEN		\$0.00

RPTL 550(2): Applied water districts in error
Refund to be issued to Kevin J. Martin.

FISCAL YEAR	2019	Petition No.	219,089.00
	ASSESSOR	Refund	\$66.34
S-B-L	96.00-1-3.111	3551 Townline Rd	142089 ALDEN
	Acct. No. 112		\$0.00 County
	Acct. No. 132		\$66.34 Town/SpecialDist/School
	20030 Water Dist 1	\$60.70	
	20031 Water Dist 1	\$5.64	
<u>Charge To :</u>	142089 ALDEN		\$0.00

RPTL 550(2): Applied water districts in error

Refund to be issued to Kevin J. Martin.

FISCAL YEAR 2019 Petition No. 219,090.00

 ASSESSOR Cancel \$501.00
S-B-L 108.19-2-1 1611 Emerson St 142001 ALDEN

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$501.00 Town/SpecialDist/School
Charge To : 142001 ALDEN \$501.00
 Relevy School \$501.00 142001 ALDEN CENTRAL

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

FISCAL YEAR 2019 Petition No. 219,091.00

 ASSESSOR Refund \$1,296.96
S-B-L 69.08-13-3 258 Sagewood Dr 142289 AMHERST

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$1,296.96 Town/SpecialDist/School
Charge To : 142289 AMHERST \$1,296.96
 Relevy School \$1,296.96 142203 WILLIAMSVILLE

CENT

RPTL 550(2): Hardship granted
Refund to be issued to John & Deborah Kasmer

FISCAL YEAR 2019 Petition No. 219,092.00

 ASSESSOR Cancel \$247.08
S-B-L 42.01-4-67 496 Heim Rd 142289 AMHERST

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$247.08 Town/SpecialDist/School
Charge To : 142289 AMHERST \$247.08
 Relevy School \$247.08 142203 WILLIAMSVILLE

CENT

RPTL 550(2): Failed to apply vet exemptions.
New tax bill to be issued.

FISCAL YEAR 2019 Petition No. 219,093.00

 ASSESSOR Refund \$520.17
S-B-L 41.03-1-43 2535 N Forest Rd 142289 AMHERST

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$520.17	Town/SpecialDist/School
<u>Charge To :</u>	142289 AMHERST	\$520.17	
	Relevy School	\$520.17	142203 WILLIAMSVILLE

CENT

RPTL 550(2): Failed to apply vet exemption
Refund to be issued to Jordan & Brooke Tinaglia

FISCAL YEAR 2019 Petition No. 219,094.00

	ASSESSOR	Refund	\$1,342.04	
S-B-L	56.13-5-58	203 Clearfield Dr	142289 AMHERST	
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$1,342.04	Town/SpecialDist/School
<u>Charge To :</u>	142289 AMHERST		\$1,342.04	
	Relevy School		\$1,342.04	142203 WILLIAMSVILLE

CENT

RPTL 550(2): Hardship granted
Refund to be issued to Peggy Swain.

FISCAL YEAR 2019 Petition No. 219,095.00

	ASSESSOR	Refund	\$411.27	
S-B-L	67.50-4-9	40 Hemlock Rd	142289 AMHERST	
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$411.27	Town/SpecialDist/School
<u>Charge To :</u>	142289 AMHERST		\$411.27	
	Relevy School		\$411.27	142207 SWEET HOME

CENTRAL

RPTL 550(2): Failed to calculate Enhanced STAR exemption properly.
Refund to be issued to Betty J. Williams

FISCAL YEAR 2019 Petition No. 219,096.00

	ASSESSOR	Cancel		
S-B-L	187.00-2-2.22	Sweet Rd	142489 AURORA	
	Acct. No. 112		\$0.00	County
	Acct. No. 132			Town/SpecialDist/School
<u>Charge To :</u>	142489 AURORA			
	Relevy School		\$2,253.92	142401 EAST AURORA

UNION

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

FISCAL YEAR 2019 Petition No. 219,097.00

 ASSESSOR Cancel \$2,238.21
S-B-L 187.00-2-2.211 Sweet Rd 142489 AURORA

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$2,238.21 Town/SpecialDist/School
Charge To : 142489 AURORA \$2,238.21
 Relevy School \$2,238.21 142401 EAST AURORA

UNION

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

FISCAL YEAR 2019 Petition No. 219,098.00

 ASSESSOR Cancel
S-B-L 174.13-2-1 1319 Jewett Holmw 142489 AURORA

 Acct. No. 112 \$0.00 County
 Acct. No. 132 Town/SpecialDist/School
Charge To : 142489 AURORA
 Relevy School \$1,619.66 146001 ORCH PARK

CENTRAL

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

FISCAL YEAR 2019 Petition No. 219,099.00

 ASSESSOR Cancel \$389.09
S-B-L 176.00-2-46 Lapham Rd 142489 AURORA

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$389.09 Town/SpecialDist/School
Charge To : 142489 AURORA \$389.09
 Relevy School \$389.09 144201 IROQUOIS

CENTRAL

RPTL 550(2): Duplicate parcel
Delete entire parcel from tax roll.

FISCAL YEAR 2019 Petition No. 219,100.00

ASSESSOR Cancel \$335.49
S-B-L 175.04-1-23.11 1610 Hubbard Rd 142489 AURORA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$335.49 Town/SpecialDist/School
Charge To : 142489 AURORA \$335.49
Relevy School \$335.49 142401 EAST AURORA

UNION

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

FISCAL YEAR 2019 Petition No. 219,101.00

ASSESSOR Cancel \$10,572.92
S-B-L 124.02-1-5.11 2228 Old Union Rd 143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$10,572.92 Town/SpecialDist/School
Charge To : 143089 CHEEKTOWAGA \$10,572.92
Relevy School \$10,572.92 143001 CHEEKTO.

CENTRAL

RPTL 550(7): Failed to apply wholly exempt.
New tax bill to be issued.

FISCAL YEAR 2019 Petition No. 219,102.00

ASSESSOR Cancel \$1,387.48
S-B-L 125.08-3-11 83 Parwood Dr 143089 CHEEKTOWAGA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$1,387.48 Town/SpecialDist/School
Charge To : 143089 CHEEKTOWAGA \$1,387.48
Relevy School \$1,387.48 143007 DEPEW UNION-

CHEEK

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

FISCAL YEAR 2019 Petition No. 219,103.00

ASSESSOR Refund \$95.63
S-B-L 335.20-3-44 20 Pearl St 143801 SPRINGVILLE

Acct. No. 112 \$0.00 County
Acct. No. 132 \$95.63 Town/SpecialDist/School

Charge To : 143801 SPRINGVILLE \$95.63
Relevy Village \$95.63 Village of SPRINGVILLE
RPTL 550(2): Failed to apply vet exemption.
Refund to be issued to Janet Golabek.

FISCAL YEAR 2018 Petition No. 219,104.00

ASSESSOR Refund \$92.94
S-B-L 335.20-3-44 20 Pearl St 143801 SPRINGVILLE

Acct. No. 112 \$0.00 County
Acct. No. 132 \$92.94 Town/SpecialDist/School
Charge To : 143801 SPRINGVILLE \$92.94

Relevy Village \$92.94 Village of SPRINGVILLE
RPTL 550(2): Failed to apply vet exemption.
Refund to be issued to Janet Golabek.

FISCAL YEAR 2017 Petition No. 219,105.00

ASSESSOR Refund \$91.52
S-B-L 335.20-3-44 20 Pearl St 143801 SPRINGVILLE

Acct. No. 112 \$0.00 County
Acct. No. 132 \$91.52 Town/SpecialDist/School
Charge To : 143801 SPRINGVILLE \$91.52

Relevy Village \$91.52 Village of SPRINGVILLE
RPTL 550(2): Failed to apply vet exemption
Refund to be issued to Janet Golabek.

FISCAL YEAR 2019 Petition No. 219,106.00

ASSESSOR Cancel \$2,340.51
S-B-L 333.00-1-1 Concord Rd 143889 CONCORD

Acct. No. 112 \$0.00 County
Acct. No. 132 \$2,340.51 Town/SpecialDist/School
Charge To : 143889 CONCORD \$2,340.51
Relevy School \$2,340.51 143801 SPRING-GRIFFITH

RPTL 550(7): Failed to apply wholly exempt
New tax bill to be issued.

FISCAL YEAR 2019 Petition No. 219,107.00

ASSESSOR Cancel \$613.00
S-B-L 335.12-2-47 351 N. Buffalo St 143801 SPRINGVILLE

Acct. No. 112 \$0.00 County
Acct. No. 132 \$613.00 Town/SpecialDist/School
Charge To : 143801 SPRINGVILLE \$613.00
Relevy School \$613.00 143801 SPRING-GRIFFITH

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

FISCAL YEAR 2018 Petition No. 219,108.00

ASSESSOR Refund \$613.39
S-B-L 335.12-2-47 351 N. Buffalo St 143801 SPRINGVILLE

Acct. No. 112 \$0.00 County
Acct. No. 132 \$613.39 Town/SpecialDist/School
Charge To : 143801 SPRINGVILLE \$613.39
Relevy School \$613.39 143801 SPRING-GRIFFITH

RPTL 550(2): Failed to apply Enhanced STAR exemption
Refund to be issued to Robert R. & Linda M. Johnson.

FISCAL YEAR 2019 Petition No. 219,109.00

ASSESSOR Refund \$758.29
S-B-L 235.11-3-13 299 North Main St 144401 ANGOLA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$758.29 Town/SpecialDist/School
Charge To : 144401 ANGOLA \$758.29
Relevy School \$758.29 144401 LAKE SHORE

CENTRAL

RPTL 550(2): Failed to calculate exemption correctly
Refund to be issued to Sally A. Unger

FISCAL YEAR 2019 Petition No. 219,110.00

ASSESSOR Refund \$199.77
S-B-L 235.01-1-4 940 Johnson Ave 144489 EVANS

Acct. No. 112 \$0.00 County
Acct. No. 132 \$199.77 Town/SpecialDist/School
Charge To : 144489 EVANS \$199.77
Relevy School \$199.77 144401 LAKE SHORE

CENTRAL

RPTL 550(2): Failed to apply senior exemption
Refund to be issued to Lucy Galfo.

FISCAL YEAR 2019 Petition No. 219,111.00

 ASSESSOR Cancel
S-B-L 250.14-7-27.1 320 Pleasant Ave144489 EVANS

 Acct. No. 112 \$0.00 County
 Acct. No. 132 Town/SpecialDist/School
Charge To : 144489 EVANS
 Relevy School \$474.00 144401 LAKE SHORE

CENTRAL

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

FISCAL YEAR 2019 Petition No. 219,112.00

 ASSESSOR Cancel \$996.16
S-B-L 116.19-4-41 Common Area Sayb 145289 LANCASTER

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$996.16 Town/SpecialDist/School
Charge To : 145289 LANCASTER \$996.16
 Relevy School \$996.16 145201 LANCASTER

CENTRAL

RPTL 550(2): Duplicate parcel
Delete parcel from tax roll.

FISCAL YEAR 2019 Petition No. 219,113.00

 ASSESSOR Cancel
S-B-L 40.77-3-3 55 St Clare Ter 146489 TONAWANDA

 Acct. No. 112 \$0.00 County
 Acct. No. 132 Town/SpecialDist/School
Charge To : 146489 TONAWANDA
 Relevy School \$416.95 142207 SWEET HOME

CENTRAL

RPTL 550(2): Failed to apply Basic STAR
New tax bill to be issued.

FISCAL YEAR 2019 Petition No. 219,114.00

ASSESSOR Refund \$316.70
S-B-L 135.13-5-28 84 Sunnyside Dr 146800 WEST SENECA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$316.70 Town/SpecialDist/School
Charge To : 146800 WEST SENECA \$316.70
Relevy School \$316.70 146801 WEST SENECA

CENT

RPTL 550(2): Error in calculating Aged exemption.
Refund to be issued to Lorraine Hall.

FISCAL YEAR 2019 Petition No. 219,115.00

ASSESSOR Cancel \$1,021.14
S-B-L 152.05-3-5 20 Shirley Dr 146800 WEST SENECA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$1,021.14 Town/SpecialDist/School
Charge To : 146800 WEST SENECA \$1,021.14
Relevy School \$1,021.14 146801 WEST SENECA

CENT

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

FISCAL YEAR 2019 Petition No. 219,116.00

ASSESSOR Refund \$627.63
S-B-L 124.14-3-2 37 Brian Ln 146800 WEST SENECA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$627.63 Town/SpecialDist/School
Charge To : 146800 WEST SENECA \$627.63
Relevy School \$627.63 146801 WEST SENECA

CENT

RPTL 550(2): Failed to apply Enhanced STAR exemption
Refund to be issued to Robert P. Schultz.

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Real Property Tax Services.

(5-0)

3. COMM. 21E-18 (2019)
COUNTY EXECUTIVE

WHEREAS, pursuant to Section 7-6.0 of the Erie County Tax Act, as well as specific direction of resolutions adopted by the Erie County Legislature in each of the past fifty-nine (59) years, the County of Erie, each November, bids for and purchases every available Tax Certificate upon real estate for which current year real property taxes then remain unpaid; and

WHEREAS, the collection of delinquent real property taxes under this procedure has been satisfactory, potentially leading, absent redemption, to the commencement of an in rem tax foreclosure action against the affected properties by the County; and

WHEREAS, it is recommended that your Honorable Body direct the Acting Director of Real Property Tax Services to bid and purchase for the County of Erie, its bid being preferred over all other offers, every 2019 Tax Certificate upon real estate for which current year real property taxes remain unpaid as of November 22, 2019, the scheduled tax sale date for 2019 Tax Certificates.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Article VII of the Erie County Tax Act, the Acting Director of Real Property Tax Services be, and hereby is, authorized to bid for and purchase, on behalf of the County of Erie, all Tax Certificates upon real estate in Erie County for which 2019 real property taxes have not been paid; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the County Executive, Nancy M. Snyder, Acting Director of Real Property Tax Services, the Director of Budget and Management, the County Comptroller and County Attorney.
(5-0)

4. COMM. 21E-20 (2019)
COUNTY EXECUTIVE

WHEREAS, the New York State Office of Indigent Legal Services will provide a three year grant totaling \$2,910,255 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 \$2,910,255 over three years from January 1, 2018 to December 31, 2020 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, 2018 to December 31, 2020; 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 D8 Grant
Grant Fund 281 160QID8ILS1820
January 1, 2018 to December 31, 2020

Revenue	Increase
Account 409000 - State Aid Revenue	\$2,910,255
Appropriation	Increase
Account 516601 - Legal Aid Bureau	\$1,455,129
Account 516602 - EC Bar Association	<u>1,455,126</u>
Total Appropriation	\$2,910,255

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.

(5-0)

5. COMM. 21E-25 (2019)
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, 2019 to December 31, 2021 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, 2019 to December 31, 2021; 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 D9 Grant
Grant Fund 281 160QID9ILS1921
January 1, 2019 to December 31, 2021

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

(5-0)

JOHN BRUSO
CHAIR

Item 21 – MR. MEYERS presented the following report and moved for immediate consideration and approval. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 217

October 31, 2019	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 13
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ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:

a. COMM. 21M-5 (2019)
NYSDEC: "Invitation for Public Comment – Proposal for No Further Action at Brownfield Site on Main St., Buffalo"
(Chair's Ruling)

2. COMM. 21E-23 (2019)
COUNTY EXECUTIVE

WHEREAS, pursuant to Legislative Comm. 3E-11 (2018), Contract 42-A (General) was awarded to Nichols, Long & Moore Construction Corp to construct the Iroquois Pumping Station Rehabilitation Project, in Erie County Sewer District No. 4; and

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

WHEREAS, the Erie County Department of Environment and Planning has recommended the acceptance of Contract No. 42-A (General), in the final contract amount of \$748,808.29 which includes Change Order No. 2 (final), a decrease of (\$28,808.71) and recommends approval for final payment.

NOW, THEREFORE BE IT

RESOLVED, that Contract No. 42-A (General) between the County of Erie and Nichols, Long & Moore Construction Corp (333 Ellicott Street, Buffalo, New York 14203) is accepted in the final contract amount of \$748,808.29 which includes Change Order No. 2 (final), a decrease of (\$28,808.71) and is allocated in Erie County Sewer District No. 4 Capital Account C.17401; and be it further

RESOLVED, that the Erie County Comptroller be directed to make final payment for Contract 42-A (General), to Nichols, Long & Moore Construction Corp for a total contract amount of \$748,808.29; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy of this resolution to the County Executive, the Erie County Comptroller, the Director of Budget and Management, Kristen Walder, Assistant County Attorney, and Joseph L. Fiegl, P.E., Deputy Commissioner, Department of Environment and Planning.

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

3. COMM. 21E-26 (2019)
COUNTY EXECUTIVE

WHEREAS, Erie County has a Household Hazardous Waste (HHW) Collection Program to provide residents with a safe, effective, and cost-free opportunity to dispose of household generated hazardous waste; and

WHEREAS, every year, Erie County hosts periodic household hazardous waste events to properly dispose of chemicals that pose a health and safety hazard and might otherwise contaminate our water, land, or air; and

WHEREAS, these events service approximately 2,000 households per year; and

WHEREAS, the Erie County Department of Environment and Planning (DEP) has completed a feasibility study to identify how it could effectively and efficiently increase the number of households it serves through this program; and

WHEREAS, New York State Department of State (DOS) provides competitive funding for Local Government Efficiency Grants for local government to better consolidate and share services; and

WHEREAS, Erie County applied to DOS for a grant to support an implementation project to improve the HHW Collection Program and establish a permanent HHW site(s) for the County; and

WHEREAS, Erie County received a DOS award for \$1,000,000 in funding to conduct such a project; and

WHEREAS, the Household Hazardous Waste Implementation Project necessitates the execution of a contract between Erie County and DOS, the adoption of a grant budget, and the creation of a Senior Environmental Compliance Specialist (JG 12) position.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive or the Deputy County Executive is hereby authorized to execute the necessary agreements to accept a grant of \$1,000,000 from DOS for the purpose of establishing a “Household Hazardous Waste Implementation Project”; and be it further

RESOLVED, that the grant budget and project period for the “Household Hazardous Waste Implementation Project” is hereby created in the Department of Environment and Planning, Funds Center 1620040, Fund 281 as follows:

Household Hazardous Waste Implementation Project
SAP Grant Account #162HHWIP1823
April 1, 2018 – March 31, 2023

REVENUE:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
409000	State Aid	<u>\$1,000,000</u>
TOTAL REVENUE		\$1,000,000

APPROPRIATIONS:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
500000	Personnel Services	\$127,571
502000	Fringe Benefits	\$80,370
516020	Professional Services	\$700,059
561410	Equipment	<u>\$92,000</u>
TOTAL APPROPRIATIONS:		\$1,000,000

and be it further

RESOLVED, that the following position, which is 100% grant funded, will be funded under the Household Hazardous Waste Implementation Project Grant #162HHWIP1823, Funds Center 1620040, Fund 281:

Senior Environmental Compliance Specialist (JG-12)
B-100 No. 11643 Budgeted Annual Salary: \$71,600

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 the grantor 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; and Bonnie Lawrence, Deputy Commissioner of Environment and Planning.

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

TIMOTHY MEYERS
CHAIR

Item 22 – MR. JOHNSON presented the following report, moved to separate item Number 2, and approve the balance of the report. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 218

Following recess, adjourned on
October 31, 2019

PUBLIC SAFETY COMMITTEE
REPORT NO. 17

ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:

a. COMM. 21E-2 (2019)

BASKIN & JOHNSON: “Letter to Sheriff Requesting Attendance at Public Safety Committee Meeting Scheduled on October 31, 2019”

(Chair’s Ruling)

b. COMM. 21E-3 (2019)

BASKIN & JOHNSON: “Letter to Commissioner of Mental Health Requesting Attendance at Public Safety Committee Meeting Scheduled on October 31, 2019”

(Chair’s Ruling)

c. COMM. 21D-2 (2019)

SUPERINTENDENT OF HOLDING CENTER: “Letter Concerning Attendance at Public Safety Committee Meeting – October 31, 2019”

(Chair’s Ruling)

2. COMM. 21E-9 (2019)

SHERIFF

WHEREAS, the Erie County Sheriff’s Office (ECSO) has been researching the deployment of body worn cameras since October 2016; and

WHEREAS, the ECSO initiated a pilot program for body cameras which ended in March of 2018; and

WHEREAS, the Sheriff’s Office authored and published a Request for Proposals (RFP) for a Body Worn Camera program on June 19, 2019, which included specifications for body worn cameras, evidence management systems, and cloud-based data storage; and

WHEREAS, the RFP detailed the requirements of the agency which included a minimum 12-hour battery life, water resistance, weather and impact specifications, cameras without infrared capabilities, an evidence management system with evidence access audit capabilities, and cloud-based data storage solutions with an option to transfer the data to an on-premises data storage server; and

WHEREAS, Sheriff Howard and Undersheriff Wipperman authorized the creation of the Body Camera RFP Review Committee (“Committee”) to research and recommend a vendor; and

WHEREAS, the Sheriff’s Office received nine RFPs by the deadline of July 10, 2019; and

WHEREAS, upon receipt of the RFPs, the Sheriff’s Office performed an initial review of the proposals to ensure the vendor’s products and services met the agency’s minimum standard

specifications, and following the initial evaluation, four of the proposals were disqualified for failing to meet the agency's minimum standard specifications outlined in the RFP; and

WHEREAS, the Committee met in person four times from July 30 through August 29, as well as conducting multiple discussions via group emails; and

WHEREAS, the Committee had nine members which included two representatives from the Division of Information and Support Services (DISS), two members from the ECSO PBA, four members of the Polices Services Division, and one member from the Sheriff's Administration Division; and

WHEREAS, the Committee hosted five (5) qualified vendors for formal presentations and interviewed the vendor representatives. Each presentation and interview last approximately two hours which was followed by internal committee discussions; and

WHEREAS, the Committee had followup questions for multiple vendors and communicated these to the vendor via group emails, and upon receipt of the vendor's response, the members conducted email conversations as well as in-person conversations to review the answers; and

WHEREAS, during the August 29, the Committee held final discussions about the various vendors and polled the members for their top two vendors; and

WHEREAS, because the Committee had additional questions for the finalists, the members voted to extend the original selection date to continue researching the remaining vendors; and

WHEREAS, through emails, the Committee conducted additional conversations and inquires with the finalists; and

WHEREAS, upon review of the vendors' responses, the Committee voted to award RFP #1929VF to AXON; and

WHEREAS the Committee's review of the finalist concentrated on the vendor's current internal security measures to protect the cloud-based stored evidence. The Committee emphasized security throughout the process and believed AXON maintained the highest level of security standards among all the interviewed vendors; and

WHEREAS, the Committee emphasized server and website security throughout the process and AXON demonstrated it maintained the highest level of security standards among all the interviewed vendors; and

WHEREAS, the Committee followed all procedures and guidelines set forth by the Purchasing Department for RFPs; and

WHEREAS, the Committee consulted with the Department of Purchasing before finalizing its work and contacting the selected vendor; and

WHEREAS, on September 26, the Committee authored and delivered a letter to Sheriff Howard and Undersheriff Wipperman explaining its methodology and reasons for its recommendation as well as the extension of the deadline; and

WHEREAS, on September 30, Sheriff Howard responded in writing his review and acceptance of the Committee's recommendation and authorized members of his administration to begin negotiating an agreement with AXON; and

WHEREAS, the Sheriff, who accepted the committee's recommendation, authorized a resolution seeking approval of the RFP and the contract; and

WHEREAS, representatives from the Sheriff's Office began negotiating a contract with AXON; and

WHEREAS, the Sheriff's Office detailed to AXON the agency's needs and expansion of the body camera program from the original RFP; and

WHEREAS, due to increased industry competition and advancements in digital storage, the costs associated from the original estimation decreased which is allowing the Erie County Sheriff's Office to increase the number of Deputies issued body cameras; and

WHEREAS, the Sheriff's Office has negotiated a five (5) year contract with AXON to supply, 209 body cameras, thirty-four docking stations, unlimited storage, evidence management licensing agreements, evidence redaction software, and extended warranty program through the life of the agreement; and

WHEREAS, under New York State's Freedom of Information Law (Public Officers Law §§84-90), the Erie County Sheriff's Office may charge fees for copies of records based upon the actual cost of reproduction; and

WHEREAS, in instances where it takes substantial time to prepare a copy, the FOIL legislation permits an agency to charge a fee based on the cost of the storage medium used, as well as the hourly salary of the lowest-paid employee who has the skill needed to complete the FOIL request; and

WHEREAS, AXON estimates that video evidence redaction takes three to four minutes for every one minute of video evidence footage; and

WHEREAS, the Sheriff's Office has designated a sergeant as its employee with proper access and training to preserve and redact video evidence; and

WHEREAS, the Sheriff's Office believes a fee of \$10.00 per each redacted video does not create an undue financial burden for the requesting individual; and

WHEREAS, the Sheriff's Office requests authorization to charge \$10.00 per DVD or other types of storage devices to fulfill Freedom of Information Law requests; and

WHEREAS, the Sheriff Timothy B. Howard requests the Erie County Legislature to authorize transfer of \$600,000.00 to fund the body camera program and broadband capabilities; and

WHEREAS, DISS is in the process of auditing the Sheriff's substations and other locations to determine if internet access upgrades will be needed to support the data transfer to the evidence management cloud; and

WHEREAS, up to \$10,000.00 of the designated funds be transferred to DISS to complete all necessary upgrades and installations at the substations, holding center and other designated locations; and

WHEREAS, the Sheriff's Office and DISS request authority to transfer any unused funds back to the Sheriff's Office to support the body camera program; and

WHEREAS, the Sheriff's Office requests the County Attorney's Office to review the agreement and for the County Executive and sign it allowing the Sheriff's Office to initiate training and deployment in the Police Services and Jail Management divisions beginning in November 2019; and

WHEREAS, this funding will not have an impact on the 2019 County Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the Erie County Sheriff's Office to award RFP #1929VF to AXON; and be it further

RESOLVED, this Honorable Body authorizes the County Executive and the Sheriff's Office to enter into an agreement with AXON for a term of five (5) years for an amount not to exceed \$1,659,253.25 for the Erie County Sheriff's Body Camera Program; and be it further

RESOLVED, this Honorable Body authorizes the Erie County Sheriff's Office to charge a fee of \$10.00 per redacted video and storage article to fulfill New York State Freedom of Information Law requests; and be it further

RESOLVED, this Body agrees to transfer \$10,000.00 to the Department of Information and Support Services for all internet access upgrades and installations at the substations, holding center and other locations deemed necessary by the Sheriff's Office; and be it further

RESOLVED, this Legislature authorizes that any unused funds designated for internet upgrades be transferred to the Erie County Sheriff's Office for its body camera program; 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, Certified copies of this resolution shall be forwarded to the County Executive, County Attorney, County Comptroller, Division of Budget and Finance, the Purchasing Department, and the Sheriff's Office for implementation.

(6-0)

3. COMM. 21E-10 (2019)
SHERIFF

WHEREAS, School Resource Officers (hereinafter "SROs") are vital to the safety of students and surrounding communities, in that they help promote a safe environment in schools so the focus can be on the delivery of instruction; and

WHEREAS, SROs serve a multifaceted purpose in our schools including serving as first responders for any and all incidents on a school district's campus whether it's violence between students/staff, an individual in a school or on the campus without permission, or a medical emergency; and

WHEREAS, the Alden Central School District is desirous of obtaining the services of a full-time SRO in an attempt to deter criminal behavior through positive interactions with students, staff and the public during school hours; and

WHEREAS, the Sheriff is desirous of providing law enforcement and related services to the District; and

WHEREAS, the Sheriff has conferred with the District and all parties agree that it is in the best interests of the District, the Sheriff and the citizens to establish this program; and

WHEREAS, the Sheriff has agreed to provide and assign one full time uniformed Road Patrol Deputy to be utilized as an SRO; and

WHEREAS, to enable the Sheriff to provide a full time SRO, the District will compensate the Sheriff as provided herein; and

WHEREAS, the District and the County, acting through its Sheriff, desire to set forth in this Agreement the specific terms and conditions of the services to be performed and provided by the SRO in the District; and

WHEREAS, this resolution will have a positive impact to the 2019, 2020, and 2021 county budgets.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does authorize the County Executive and the Erie County Sheriff's Office to enter into a contract with Alden Central School District for an SRO from September 1, 2019 to June 30, 2020, and September 1, 2020, to June 30, 2021; and be it further

RESOLVED, Alden Central School District will compensate the Erie County Sheriff's Office at least \$101,679.12 for each school year defined in the agreement; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Erie County Executive, Division of Budget and Management, the County Attorney's Office, Erie County Comptroller's Office, and the Chief of Administration Sheriff's Office.

(6-0)

4. COMM. 21E-11 (2019)
SHERIFF

WHEREAS, School Resource Officers (hereinafter "SROs") are vital to the safety of students and surrounding communities, in that they help promote a safe environment in schools so the focus can be on the delivery of instruction; and

WHEREAS, SROs serve a multifaceted purpose in our schools including serving as first responders for any and all incidents on a school district's campus whether it's violence between students/staff, an individual in a school or on the campus without permission, or a medical emergency; and

WHEREAS, the Holland Central School District is desirous of obtaining the services of a full-time SRO in an attempt to deter criminal behavior through positive interactions with students, staff and the public during school hours; and

WHEREAS, the Sheriff is desirous of providing law enforcement and related services to the District; and

WHEREAS, the Sheriff has conferred with the District and all parties agree that it is in the best interests of the District, the Sheriff and the citizens to establish this program; and

WHEREAS, the Sheriff has agreed to provide and assign one full time uniformed Road Patrol Deputy to be utilized as an SRO; and

WHEREAS, to enable the Sheriff to provide a full time SRO, the District will compensate the Sheriff as provided herein; and

WHEREAS, the District and the County, acting through its Sheriff, desire to set forth in this Agreement the specific terms and conditions of the services to be performed and provided by the SRO in the District; and

WHEREAS, this resolution will have a positive impact to the 2019, 2020, and 2021 county budgets.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does authorize the County Executive and the Erie County Sheriff's Office to enter into a contract with Holland Central School District for an SRO from September 1, 2019 to June 30, 2020, and September 1, 2020, to June 30, 2021; and be it further

RESOLVED, Holland Central School District will compensate the Erie County Sheriff's Office at least \$89,348.09 for each school year defined in the agreement; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Erie County Executive, Division of Budget and Management, the County Attorney's Office, Erie County Comptroller's Office, and the Chief of Administration Sheriff's Office.

(6-0)

5. COMM. 21E-12 (2019)
SHERIFF

WHEREAS, School Resource Officers (hereinafter "SROs") are vital to the safety of students and surrounding communities, in that they help promote a safe environment in schools so the focus can be on the delivery of instruction; and

WHEREAS, SROs serve a multifaceted purpose in our schools including serving as first responders for any and all incidents on a school district's campus whether it's violence between students/staff, an individual in a school or on the campus without permission, or a medical emergency; and

WHEREAS, the Springville-Griffith Institute Central School District is desirous of obtaining the services of a full-time SRO in an attempt to deter criminal behavior through positive interactions with students, staff and the public during school hours; and

WHEREAS, the Sheriff is desirous of providing law enforcement and related services to the District; and

WHEREAS, the Sheriff has conferred with the District and all parties agree that it is in the best interests of the District, the Sheriff and the citizens to establish this program; and

WHEREAS, the Sheriff has agreed to provide and assign one full time uniformed Road Patrol Deputy to be utilized as an SRO; and

WHEREAS, to enable the Sheriff to provide a full time SRO, the District will compensate the Sheriff as provided herein; and

WHEREAS, the District and the County, acting through its Sheriff, desire to set forth in this Agreement the specific terms and conditions of the services to be performed and provided by the SRO in the District; and

WHEREAS, this resolution will have a positive impact to the 2019, 2020, and 2021 county budgets.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does authorize the County Executive and the Erie County Sheriff's Office to enter into a contract with Springville-Griffith Institute Central

School District for an SRO from September 1, 2019 to June 30, 2020, and September 1, 2020, to June 30, 2021; and be it further

RESOLVED, Springville-Griffith Institute Central School District will compensate the Erie County Sheriff's Office at least \$89,348.09 for each school year defined in the agreement; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Erie County Executive, Division of Budget and Management, the County Attorney's Office, Erie County Comptroller's Office, and the Chief of Administration Sheriff's Office.

(6-0)

6. COMM. 21E-13 (2019)
COUNTY EXECUTIVE

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

WHEREAS, the US Department of Homeland Security, Federal Emergency Management Agency with administration of the funds through New York State Office of Department of Homeland Security & Emergency Services has agreed to provide funding in the amount of \$1,407,426.00 in federal assistance to continue the implementation of a program to enhance the ability of Erie County to manage emergency and disaster situations; and

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

WHEREAS, no County funds will be necessary for Erie County to accept these funds to serve individuals residing in Erie County; and

WHEREAS, authorization is required from the Erie County Legislature for the County Executive to enter into contact and accept \$1,407,426 in Federal resources to provide funding for personnel and the purchase of necessary equipment to enhance the ability of Erie County to manage emergency and disaster situations.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to accept US Department of Homeland Security, Federal Emergency Management Agency with administration of the funds through New York State Office of Department of Homeland Security & Emergency Services to receive \$1,407,426 in grant funding for the Department of Homeland Security & Emergency Services; and be it further

RESOLVED, that authorization is hereby provided to transfer currently budgeted positions with existing Department of Homeland Security & Emergency Services Homeland Security grants to

SHSP FY 2019 as required to maintain public safety services to Erie County residents; and be it further

RESOLVED, that this grant, under the Department of Homeland Security & Emergency Services, will meet the goals and objectives; and be it further

RESOLVED, these funds will be utilized to enhance the ability of Erie County to manage emergency and disaster situations; and be it further

RESOLVED, that the authorization is hereby provided to the Division of Budget and Management to establish funding in the Grant Fund 281, as follows:

Erie County Department of Homeland Security & Emergency Services
Grant Fund 281, Funds Center 1670030
September 1, 2019 – August 31, 2022
HS167SHSP1922

Revenue	Increase
Account 414000 - Federal Revenue	\$1,407,426
Appropriation	Increase
Account 500000 – Full Time - Salaries	\$346,698
Account 500010 – Part Time – Wages	\$24,120
Account 502000 – Fringe Benefits	\$246,584
Account 505200 – Clothing Supplies	\$20,000
Account 505800 – Medical & Health Supplies	\$12,000
Account 510100 – Out of Area Travel	\$10,000
Account 510200 – Training & Education	\$2,500
Account 515000 – Utilities	\$149,000
Account 516020 – Professional Services Contracts	\$11,000
Account 516030 – Maintenance Contracts	\$449,764
Account 561410 – Lab & Technical Equipment	\$54,000
Account 561440 – Motor Vehicle Equipment	\$81,760
Total Appropriations	1,407,426

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to the grantor award, provided there are no changes to county share amounts; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the Department of Personnel, the Department of Homeland Security & Emergency Services c/o Melissa Calhoun, the County Comptroller, and the County Attorney.

(6-0)

7. COMM. 21E-21 (2019)
COUNTY EXECUTIVE

WHEREAS, the Probation Department is mandated to supervise Probationers through the use of home visits, and for officer safety it is necessary to equip officers with Taser units and; and

WHEREAS, the Erie County Department of Probation desires to purchase Taser units; and

WHEREAS, the County has available asset forfeiture funds which can be used to pay for this purchase; and

WHEREAS, there is no impact on the existing 2019 Erie County Adopted Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature approves the appropriation of Asset Forfeiture Funds and authorizes the following budgetary transfers in the 2019 Budget of the Probation Department, cost center 1261010 funded program SAFPRO:

REVENUE	Increase
421550 Forfeiture Crime Proceeds	<u>\$ 3,507</u>
REVENUE TOTAL:	\$ 3,507

APPROPRIATION	Increase
561410 Lab and Technical Equipment	<u>\$ 3,507</u>
APPROPRIATION TOTAL:	\$ 3,507

and be it further

RESOLVED, that these expenditures meet the criteria established by the US Department of Justice for use of equitable shared funds; and be it further

RESOLVED, that certified copies of this resolution be sent to the: County Executive's Office, Division of Budget and Management, County Comptroller, County Attorney and the Probation Department care of Dolla Khoury-Sobon at 1 Niagara Plaza.

(6-0)

HOWARD J. JOHNSON, JR.
CHAIR

MR. JOHNSON moved to amend item Number 2. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

Add the following Resolved Clauses

RESOLVED, that authorization is provided to transfer \$590,000 from the Division of Information and Support Services' amended 2019 Budget (Comm. 8E-13, as amended) to the Erie County Sheriff's Office, Division of Police Services, Fund Center 11510, Account 516020, Professional Services, Contracts and Fees and Account 561410, Lab and Technical Equipment, as needed, only to effectuate the purchase of body cameras and related equipment and material for the Erie County Sheriff Office; and be it further

RESOLVED, that the revenue received by the Sheriff Office in the imposition of the new \$10.00 Freedom of Information Law video redaction fee be utilized solely for the purposes of supporting and providing a revenue stream for the body camera program; and be it further

MR. JOHNSON moved to approve item Number 2 as amended. MR. MEYERS seconded.

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

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

CARRIED UNANIMOUSLY.

LEGISLATOR RESOLUTIONS

Item 23 – CHAIR BASKIN directed that the following resolution be referred to the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

INTRO. 22-1 from BASKIN. Authorization for Special Charge of Downtown Pedestrian/Transit Mall District.

Item 24 – CHAIR BASKIN directed that the following resolution be referred to the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

INTRO. 22-2 from BASKIN. Modification to Agricultural Districts.

Item 25 – CHAIR BASKIN directed that the following resolution be referred to the PUBLIC SAFETY COMMITTEE.

GRANTED.

INTRO. 22-3 from RATH, LORIGO, DIXON & MILLS. Urging NYS to Provide Prior Inmate Medical Records to EC Sheriff's Office Upon Request.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 26 – MR. BRUSO moved to discharge the ECONOMIC DEVELOPMENT COMMITTEE of further consideration of COMM. 21E-22 (2019). MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 219

RE: Change Order Regarding Additional Construction Inspection Services – Dona St. Extension, City of Lackawanna (COMM. 21E-22, 2019)

WHEREAS, the County of Erie is interested in the fostering of business growth and job creation within Erie County; and

WHEREAS, Erie County desires to encourage the sound reuse of urban brownfields for productive use, be it industrial, commercial, or recreational; and

WHEREAS, the former Bethlehem Steel site in the City of Lackawanna is now owned in part by the Buffalo and Erie County Industrial Land Development Corporation (ILDC), Tecumseh Redevelopment Inc. and Welded Tube USA Realty, LLC; and

WHEREAS, Tecumseh Redevelopment Inc., Welded Tube, the ILDC, the City of Lackawanna, South Buffalo Railway, and Erie County continue to work cooperatively toward the goal of the redevelopment of this underutilized site; and

WHEREAS, a phased approach to redevelopment of the site included building a new waterline; removal and relocation of railroad tracks, and construction of a new road known as the Dona Street extension; and

WHEREAS, the first two phases have been completed, and the design and construction of the Dona Street Extension Project (the “Project”) were approved by your Honorable Body via COMM. 20E-8 (2017) and COMM. 14E-36 (2018) respectively; and

WHEREAS, Project construction within the brownfield encountered unforeseen site conditions resulting in additional construction costs, an extended construction schedule, and the need for additional construction inspection; and

WHEREAS, the work performed was beyond the scope of the original project which requires additional funding; and

WHEREAS, additional funding in the estimated amount not to exceed \$275,000 is required for a Change Order and Amendment for the Construction Phase of the project and project contingency; and

WHEREAS, the County of Erie desires to execute a Change Order with the contractor, Zoladz Construction Co., Inc., for the increase in construction costs estimated at \$175,000 for the Construction phase of the Project; and

WHEREAS, the County of Erie desires to execute an Amendment with the consultant, LiRo Engineers, Inc., for the increase in cost of the Construction Inspection phase of the Project estimated at \$63,000; and

WHEREAS, the remaining \$37,000 would be used for a project contingency to cover any additional overages; and

WHEREAS, the \$275,000 necessary for the Change Order and Amendment is available from Fund 420, Funds Center 123, Project B. 17050 - 2017 Capital Overlay.

NOW, THEREFORE, BE IT

RESOLVED, that the additional funds for the Dona Street Extension will be allocated from Fund 420, Funds Center 123, SAP Project B. 17050 - 2017 Capital Overlay in the amount of \$275,000; and be it further

RESOLVED, that the County Executive be authorized to execute any necessary Change Orders with the Dona Street Extension project contractor, Zoladz Construction Co., Inc.; and

RESOLVED, that the County Executive be authorized to execute any necessary Amendments with the Dona Street Extension project consultant, LiRo Engineers, Inc.; and

RESOLVED, that the Clerk of the Legislature forward three (3) certified copies of this Resolution to the Department of Public Works, Division of Highways, and also one copy each to the Department of Environment and Planning, Office of the County Executive, Office of the County Attorney, the Division of Budget and Management and the Office of the Comptroller.

MR. BRUSO moved to approve the item. MR. MEYERS seconded.

MR. LORIGO requested the separation of the second Resolved Clause.

GRANTED.

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

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

CARRIED UNANIMOUSLY.

CHAIR BASKIN moved the separated Resolved Clause and directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. MILLS, MR. RATH, CHAIR BASKIN, MR. BRUSO, MS. CHIMERA, MR. HARDWICK, MR. JOHNSON, MR. LOUGHRAN, and MR. MEYERS. NOES: MR. LORIGO. (AYES: 10; NOES: 1)

CARRIED.

SUSPENSION OF THE RULES

Item 27 - MR. BRUSO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 22E-24 from COUNTY EXECUTIVE Re: Authorization to Enter into License Agreement for Placement of Wireless Units in EC Right-of-Ways

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 28 - MR. BRUSO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 22M-11 from EC BAR ASSOCIATION Re: Recommendation to the EC Corrections Specialist Advisory Board

Received and referred to the PUBLIC SAFETY COMMITTEE.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE SHERIFF

Item 29 – (COMM. 22E-1) Waiver from Section 19.08 for FAA Mandated Helicopter Maintenance

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE COMPTROLLER

Item 30 – (COMM. 22E-2) ECDPW Audit of CHIPS Reimbursement Claims - 01/01/2018 - 12/31/2018

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 31 – (COMM. 22E-3) Letter to County Attorney Regarding Settlement Payment

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM CHAIR BASKIN

Item 32 – (COMM. 22E-4) 2020 Budget Hearings Schedule

Received, filed and printed.

October 24, 2019

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

Re: 2020 Budget Hearings

Dear Mr. Graber:

Please find attached the 2020 Budget Hearings schedule for the Legislature's Finance and Management/Budget Committee.

The hearings on the county executive's proposed 2020 Budget will be held on Tuesday, November 12 and Wednesday, November 13, 2019. In addition, the schedule includes the proposed date for the Public Hearing on the 2020 Budget and the Legislature's December 5, 2019 session to vote on the budget.

Please disseminate the schedule and inform the public, media outlets and other governmental agencies of the hearings. Thank you in advance for your assistance.

Sincerely,

April N.M. Baskin
Chair, Erie County Legislature

2020 Erie County Budget Hearings
Finance and Management/Budget Committee

The following is the schedule of the 2020 Budget Hearings to be held in the Chambers of the Erie County Legislature, 92 Franklin St., Fourth Floor, Buffalo, NY

Tuesday, November 12, 2019

Administration/Budget and Management – Overview
County Attorney

9:00-9:15 am
9:15-9:30 am

Public Works	9:30-10:30 am
Parks	10:30-11:00 am
Buffalo and Erie County Library	11:00-11:30 am
Board of Elections	11:30-11:45 am
Comptroller	11:45-12:00 pm
LUNCH	12:00-1:00 pm
Central Police Services	1:00-1:30 pm
Personnel and Labor Relations	1:30-2:00 pm
Environment and Planning	2:00-2:30 pm
Information and Support Services	2:30-2:45 pm
Homeland Security and Emergency Services	2:45-3:00 pm
Social Services/Youth	3:00-4:00 pm
District Attorney	4:00-4:30 pm

Wednesday, November 13, 2019

Sheriff	10:00-10:30 am
County Clerk	10:30-10:45 am
Probation	10:45-11:00 am
Senior Services	11:00-11:15 am
Mental Health	11:15-11:30 am
Health	11:30-12:00 pm

Monday, November 18, 2019

Public Hearing on the Proposed 2020 Erie County Budget	6:00 pm
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Thursday, December 5, 2019

Legislative Session and Budget Vote	2:00 pm
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FROM THE COUNTY EXECUTIVE

Item 33 – (COMM. 22E-5) 2020 EC Shared Services Initiative Panel - Proposed Plan

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM CHAIR BASKIN

Item 34 – (COMM. 22E-6) Letter Concerning ECHC & Correctional Facility Tours

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE COMPTROLLER

Item 35 – (COMM. 22E-7) Letter to DPW Commissioner Regarding Hazards on Lake Shore Rd.

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE LORIGO, DIXON, RATH & MILLS

Item 36 – (COMM. 22E-8) Letter Regarding Enforcement of Ruthie's Law

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE COMPTROLLER

Item 37 – (COMM. 22E-9) Report on Road Conditions in EC

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 38 – (COMM. 22E-10) EC Dept. of Social Services Assessment of EC Emergency Housing for Temporarily Homeless Individuals & Families - 01/01/2016 - 09/08/2019

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 39 – (COMM. 22E-11) Interim Financial Report of EC for the Third Quarter of 2019

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 40 – (COMM. 22E-12) Authorization to Enter Into Contract for the Purpose of Installing LED Streetlights

Item 41 – (COMM. 22E-13) EC Soil & Water Conservation District Agreement - Bridge & Culvert Scour Maintenance Program

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

Item 42 – (COMM. 22E-14) SUNY Erie City Campus Burt Flickinger Athletic Center 2019 Concrete Panel Stabilization

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 43 – (COMM. 22E-15) Authorization to Accept Grant Funding & Amend Contract to Expand/Enhance Substance Use Disorder Treatment Services

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 44 – (COMM. 22E-16) Authorization to Submit Applications for NYSDEC Funding - Tree Maintenance & Tree Inventory

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 45 – (COMM. 22E-17) PILOT Agreement for Alberta Place Project - Town of Amherst

Item 46 – (COMM. 22E-18) PILOT Extension Agreement for Watergate II Properties Project - City of Buffalo

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

Item 47 – (COMM. 22E-19) Central Police Services - Authorization to Invoice for Services and Accept Payment

Item 48 – (COMM. 22E-20) Authorization to Contract for Mandatory Replacement of Central Police Services' RICIS System

The above two items were received and referred to the PUBLIC SAFETY COMMITTEE.

Item 49 – (COMM. 22E-21) Authorization to Accept FY19 Hazardous Materials Emergency Preparedness Funding

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM LEGISLATOR BRUSO

Item 50 – (COMM. 22E-22) Majority Leader Recommendation to the EC Corrections Specialist Advisory Board

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM CHAIR BASKIN

Item 51 – (COMM. 22E-23) Chair Recommendation to the EC Corrections Specialist Advisory Board

Received and referred to the PUBLIC SAFETY COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE DIRECTOR OF BUDGET & MANAGEMENT

Item 52– (COMM. 22D-1) 2019 Budget Documents for 2020 Budget Process

Received and referred to the FINANCE & MANAGEMENT/BUDGET COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM PHILIP J. STOKES, PHD

Item 53 – (COMM. 22M-1) FY2020 Budget Amendment Request for Penn Dixie Fossil Park

Received and referred to the FINANCE & MANAGEMENT/BUDGET COMMITTEE.

FROM THE NFTA

Item 54 – (COMM. 22M-2) NFTA Board Minutes for Meeting Held on 9/26/2019

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE NYSDEC

Item 55 – (COMM. 22M-3) Fact Sheet - Brownfield Cleanup Program Application for Ketry RE LLC - City of Buffalo

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE ECIDA

Item 56 – (COMM. 22M-4) FY2020 Budgets for ECIDA, RDC & ILDC

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM BUFFALO PLACE

Item 57 – (COMM. 22M-5) FY2020 Budget for Buffalo Place Inc.

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE CHAIR, EC AGRICULTURAL & FARMLAND PROTECTION BOARD

Item 58 – (COMM. 22M-6) 2019 Agriculture & Farmland Protection Board Report

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE CITY OF BUFFALO, DEPT. OF ASSESSMENT AND TAXATION

Item 59 – (COMM. 22M-7) Final Roll - Transit Mall 2020

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE WNY PEACE CENTER

Item 60 – (COMM. 22M-8) Recommendation to the EC Corrections Specialist Advisory Board

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM PRISONERS ARE PEOPLE TOO

Item 61 – (COMM. 22M-9) Recommendation to the EC Corrections Specialist Advisory Board

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE LEGAL AID BUREAU OF BUFFALO, INC.

Item 62 – (COMM. 22M-10) Recommendation to the EC Corrections Specialist Advisory Board

Received and referred to the PUBLIC SAFETY COMMITTEE.

ANNOUNCEMENTS

Item 63 – Chair Baskin announced that on Thursday, November 7, 2019, at 6:00 p.m., the Legislature will conduct a public hearing on the 2019 Sewer District Assessment Rolls (2020 Levy) for Erie County Sewer District Nos. 1, 2, 3, 4, 5, 6 and 8. Chair Baskin further announced that the Finance & Management/Budget Committee will be meeting on Tuesday, November 12, 2019, and Wednesday, November 13, 2019 for the purpose of conducting Budget Hearings. Chair Baskin further announced that the schedule for committee meetings to be held on Thursday, November 14, 2019, has been distributed.

MEMORIAL RESOLUTIONS

Item 64 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of Charles Jeager, Beverly Merlihan, and Ryan Marchiori.

Item 65 – Legislator Dixon requested that when the Legislature adjourns, it do so in memory of Irving Isenberg.

Item 66 – Legislator Brusco requested that when the Legislature adjourns, it do so in memory of Ettore Damiani.

Item 67 – Legislator Chimera requested that when the Legislature adjourns, it do so in memory of Faith Maddock.

ADJOURNMENT

Item 68 - At this time, there being no further business to transact, CHAIR BASKIN announced that the Chair would entertain a Motion to Adjourn.

MR. JOHNSON moved that the Legislature adjourn until Thursday, November 21, 2019 at 2:00 p.m. Eastern Standard Time. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN declared the Legislature adjourned until Thursday, November 21, 2019 at 2:00 p.m. Eastern Standard Time.

ROBERT M. GRABER
CLERK OF THE LEGISLATURE