

**ERIE COUNTY LEGISLATURE
SPECIAL MEETING
MEETING NO. 24
DECEMBER 2, 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 Mr. Brusio.

COMMITTEE REPORTS

Item 1 – MR. BRUSO presented the following report and moved for immediate consideration. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

November 12, 2019, following recess, reconvened on December 2, 2019.	FINANCE & MANAGEMENT/BUDGET COMMITTEE REPORT NO. 1
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ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 21E-1 (2019)
BASKIN: “2019 Budget Documents for 2020 Budget Process”
(Chair’s Ruling)
 - b. COMM. 21E-4 (2019)
COMPTROLLER: “Review of 2020 Revenue Projections”
(Chair’s Ruling)
 - c. COMM. 22D-1 (2019)
DIRECTOR OF BUDGET & MANAGEMENT: “2019 Budget Documents for 2020 Budget Process”
(Chair’s Ruling)
 - d. COMM. 22M-1 (2019)
PHILIP J. STOKES, PHD: “FY2020 Budget Amendment Request for Penn Dixie Fossil Park”
(Chair’s Ruling)

2. COMM. 20E-3 (2019)
COUNTY EXECUTIVE AS AMENDED
RESOLVED, that the Erie County Legislature hereby approves the County Executive's 2020 Tentative Budget with the amendments attached hereto.
(8-0)

*****2020 BUDGET AMENDMENTS

**JOHN BRUSO
CHAIR**

MR. BRUSO moved to lay the report on the table. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

None.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM CHAIR BASKIN

Item 2 – (COMM. 24E-1) Calling Special Meeting

Received, filed and printed.

November 26, 2019

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

Re: Calling a Special Meeting Concerning the Proposed 2020 County Budget

Dear Mr. Graber:

Please be advised that there is a need to call a Special Meeting of the Legislature in order to advance the 2020 Proposed Erie County Budget.

Accordingly, pursuant to Rule 2.02 of the Rules of Order of the Erie County Legislature, you are hereby directed to call a SPECIAL MEETING of the Erie County Legislature to be held on

Monday, December 2, 2019 at 3:15 pm in the Chambers of the Legislature, 4th Floor of Old County Hall, 92 Franklin Street, Buffalo, New York.

The purpose of the Special Meeting will be to consider the Report of the Legislature's Finance and Management/Budget Committee concerning the County Executive's 2020 Proposed Erie County Budget, as may be amended and any Discharges from the Committee related to the 2020 Proposed Budget.

The items on the agenda of the Special Meeting will include and not be limited to the Report from the Legislature's Finance and Management/Budget Committee; any Discharges from the Committee related to the 2020 Proposed Budget; my letter to you directing the calling of the Special Meeting; and your Memo as Clerk of the Legislature to Members of the Legislature calling the Special Meeting.

Thank you for your attention to this matter.

Sincerely,

April N.M. Baskin
Chair of the Erie County Legislature

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE CLERK OF THE LEGISLATURE

Item 3 – (COMM. 24D-1) Special Meeting Notice

Received, filed and printed.

November 26, 2019

TO: ALL MEMBERS OF THE ERIE COUNTY LEGISLATURE

FROM: ROBERT M. GRABER, CLERK

SUBJECT: SPECIAL MEETING NOTICE FOR 2020 BUDGET

PLEASE TAKE NOTICE that pursuant to Rule 2.02 of the RULES OF ORDER OF THE ERIE COUNTY LEGISLATURE, and under the direction of Chair April Baskin, there will be a SPECIAL MEETING of the Erie County Legislature on Monday, December 2, 2019 at 3:15 pm in the Chambers of the Legislature, 4th Floor of Old County Hall, 92 Franklin Street, Buffalo, New York.

The special meeting will consider the Report of the Legislature's Finance and Management/Budget Committee, concerning the County Executive's 2020 Proposed Erie County Budget, as may be amended and any Discharges from the committee related to the 2020 Proposed Budget.

The items on the agenda of the Special Meeting will include and not be limited to the Report from the Legislature's Finance and Management/Budget Committee; any Discharges from the Committee related to the 2020 Proposed Budget; Chair Baskin's letter to me directing the calling of the Special Meeting; and my Memo as Clerk of the Legislature to Members of the Legislature calling the Special Meeting. The items are attached.

Thank you.

ANNOUNCEMENTS

Item 4 – Chair Baskin announced that the next Regular Session of the Erie County Legislature will be held on Thursday, December 5, 2019 at 2:00 pm in the Chambers of the Legislature, 4th Floor of Old County Hall, 92 Franklin Street, Buffalo, New York.

MEMORIAL RESOLUTIONS

Item 5 – Legislator Loughran requested that when the Legislature adjourns, it do so in memory of Stephen J. Hicks, a former member of the Erie County Legislature staff.

ADJOURNMENT

Item 6 - At this time, there being no further business to transact, CHAIR BASKIN announced that the Chair would entertain a Motion to Adjourn.

MR. LORIGO moved that the Legislature adjourn until Thursday, December 5, 2019 at 2:00 p.m. Eastern Standard Time. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN declared the Legislature adjourned until Thursday, December 5, 2019 at 2:00 p.m. Eastern Standard Time.

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