

**ERIE COUNTY LEGISLATURE
MEETING NO. 26
DECEMBER 19, 2019**

The Legislature was called to order by Chair Baskin.

All members present.

An Invocation was held, led by Chair Baskin, who offered a prayer.

The Pledge of Allegiance was led by Mr. Rath.

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 25 from 2019. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – MR. BRUSO presented a proclamation Honoring Richard Savage on His Retirement from the Town of Alden.

Item 6 – MR. BRUSO presented a memorial resolution Honoring and Remembering Mary A. Marino.

Item 7 – CHAIR BASKIN, MR. BRUSO, MR. LORIGO, MR. JOHNSON, MS. CHIMERA, MR. HARDWICK, MR. LOUGHRAN, MR. RATH, MR. MEYERS, MS. DIXON & MR. MILLS presented a proclamation Honoring Judge James A. W. McLeod on His Retirement.

Item 8 – MR. BRUSO presented a proclamation Honoring the Lancaster Legends Football Team for Their Excellence on Their 100th Anniversary.

Item 9 – CHAIR BASKIN presented a proclamation Honoring Thomas A. Loughran for His Service as Erie County Legislator.

Item 10 – CHAIR BASKIN presented a proclamation Honoring Lynne M. Dixon for Her Service as Erie County Legislator.

Item 11 – CHAIR BASKIN presented a proclamation Honoring John Brusio for His Service as Erie County Legislator.

MR. BRUSO moved for consideration of the above seven items. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. BRUSO moved to amend the above seven items by including Et Al Sponsorship. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

MR. BRUSO moved for approval of the above seven items as amended. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 12 – CHAIR BASKIN directed that Local Law No. 3 (Print #1) 2018 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 13 – CHAIR BASKIN directed that Local Law No. 3 (Print #1) 2019 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 14 – CHAIR BASKIN directed that Local Law No. 4 (Print #1) 2019 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 15 – CHAIR BASKIN directed that Local Law No. 5 (Print #1) 2019 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 16 – CHAIR BASKIN directed that Local Law No. 9 (Print #1) 2019 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 17 – MR. BRUSO moved to take Local Law No. 10 (Print #1) 2019 from the table. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

LOCAL LAW INTRO. NO. 10 -2019

LOCAL LAW NO. _____-2019

THE ERIE COUNTY SOLAR POWER IMPROVEMENT ACT OF 2019

Be it enacted by the Legislature of the County of Erie as follows:

Section 1. Legislative Findings and Intent.

The Erie County Legislature is supportive of renewable energy and efforts by the Erie County government to reduce the County's carbon footprint through renewable energy initiatives such as the development of solar and wind resources to generate electricity and reduce County costs for utilities.

The Erie County Legislature hereby finds: (i) that portions of the property on parcels SBL 65.12- 1-1, 235.00-1-19, 142.23-1-4, 150.50-1-1 and 52.20-2-5 (hereinafter referred to as the "Erie County Facilities parcels") and parcels SBL 81.02-1-1, 160.19-1-4.1, 160.16-1-12 and 161.00-5-1 (hereinafter referred to as the "Erie Community College Facilities parcels") are not currently needed for the County's purposes and that such parcels shall be best utilized to the County's benefit by permitting their lease to Montante Solar Corporation; and (ii) said parcels shall be used for the construction of solar photovoltaic (PV) systems, where Montante Solar Corporation would own, operate and maintain said systems and the County would purchase the electricity generated from the solar PV systems under a power purchase agreement.

Section 2: Authorization to Enter in Contract

The Legislature has already voted twice to allow solar PV projects with Montante Solar Corporation to commence.

On September 26, 2019, the Legislature approved Comm. 18E-18, "Authorization to Enter into Contract for the Purpose of a Solar Power Purchase Agreement." That resolution authorized the County Executive to enter into an agreement with Montante Solar for (1) their construction of solar arrays on five County properties, and then (2) a power purchase agreement with Montante Solar for the County's purchase of electricity generated from those five solar PV systems.

On October 24, 2019, the Legislature approved Comm. 20E-18, "SUNY Erie Campus-Wide 2019 Solar Power Purchase Agreement." That resolution authorized the County Executive to enter into an agreement with Montante Solar for (1) their construction of solar arrays at Erie Community College's (ECC) South Campus, and then (2) a power purchase agreement with Montante Solar for ECC's purchase of electricity generated from the solar PV systems at their South Campus.

As memorialized in Comm. 18E-18 and Comm. 20E-18, the County is authorized to enter into power purchase agreements with Montante Solar Corporation relating to such surplus space pursuant to the conditions set forth in those resolutions and pursuant to the conditions set forth in any section hereafter in this local law.

Section 3: Authorization of Extended Lease Length

Notwithstanding the provisions of Section 215 of New York State County Law or any special act or local law to the contrary, the County shall permit the lease to Montante Solar, for a period greater than five (5) years, of any unused portion of the above referenced parcels that are necessary for the power purchase agreements authorized pursuant to Comm. 18E-18 and Comm. - 20E-18.

Section 4: Assignment of Rights

Should any portion of the Erie County Facilities parcels or Erie Community College Facilities parcels be subdivided, split, or suffixed, the rights provided for in this Local Law shall be transferred to the subdivided, split, or suffixed parcels.

Section 5: Effective Date

This Local Law shall take effect upon filing with the New York State Secretary of State.

Section 6: Severability

If any clause, sentence, paragraph, subdivision, section or part of this law or the application thereof to any person, individual, corporation, firm, partnership, or business shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision; section or part of this law, or in its specific application.

Sponsors:

Timothy Meyers
Lisa Chimera
Kevin Hardwick
Howard Johnson
April N.M. Baskin
John Bruso
Thomas Loughran

MR. BRUSO moved to approve Local Law No. 10 (Print #1) 2019. MR. MEYERS seconded.

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

AYES: MS. DIXON, MR. MILLS, CHAIR BASKIN, MR. BRUSO, MS. CHIMERA, MR. HARDWICK, MR. JOHNSON, MR. LOUGHRAN, and MR. MEYERS. NOES: MR. LORIGO. ABSTENTIONS: MR. RATH. (AYES: 9; NOES: 1; ABSTENTIONS: 1)

CARRIED.

COMMITTEE REPORTS

Item 18 – MR. HARDWICK presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 240

December 12, 2019	GOVERNMENT AFFAIRS COMMITTEE REPORT NO. 9
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR DIXON.
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 20M-7 (2019)
RUPP BAASE PFALZGRAF CUNNINGHAM LLC.: “Copy of Letter to US DOJ Regarding United States v. Tonawanda Coke Corp.”
(Chair’s Ruling)
 - b. COMM. 21E-6 (2019)
COMPTROLLER: “Letter to County Executive Regarding Disposal of County Envelopes”
(Chair’s Ruling)
 - c. COMM. 21E-15 (2019)
COUNTY EXECUTIVE: “Appointment to the Commission on the Status of Women”
(4-0) Chair Baskin not present for vote.
 - d. COMM. 22E-3 (2019)
COMPTROLLER: “Letter to County Attorney Regarding Settlement Payment”
(Chair’s Ruling)
 - e. COMM. 23D-2 (2019)
DEPT. OF LAW: “Transmittal of New Claims Against Erie County”
(Chair’s Ruling)
 - f. COMM. 25E-4 (2019)
COMPTROLLER: “Law Department Spending, October 2019”
(Chair’s Ruling)
2. COMM. 25E-6 (2019)
COUNTY EXECUTIVE
WHEREAS, the County is required under its Collective Bargaining Agreements to provide an Employee Assistance Program (“EAP”); and

WHEREAS, the County’s current contract with Employee Resources, Inc. expired on July 15, 2019; and

WHEREAS, Employee Resources, Inc. provided interim bridging EAP services to the County through December 31, 2019 during the RFP process for a new EAP provider; and

WHEREAS, the administration conducted a request for proposals for the EAP and received three responses from firms; and

WHEREAS, the Review Committee analyzed the responses and selected eviCore Employee Assistance Program (“eviCore EAP”) as the lowest responsible bidder; and

WHEREAS, the respondent will provide the EAP service at a lower rate than the current contract.

NOW, THEREFORE, BE IT

RESOLVED, 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 Employee Resources, Inc. to be retained to provide EAP services during the bridging period from July 15, 2019 and December 31, 2019; and be it further

RESOLVED, the contract with Employee Resources Inc. (Legal Document Number 14-552-Pe) be amended with an end date of December 31, 2019 and authorization payment of \$14,709.00 for services rendered from July 15, 2019 and December 31, 2019 while the RFP process was ongoing; and be it further

RESOLVED, that the Department of Law is authorized to develop and the Erie County Department of Personnel is authorized to enter in to a contract with eviCore EAP for the administration of the EAP for the period January 1, 2020 through December 31, 2023, with the option for three, one-year extensions at the discretion of the County; and be it further

RESOLVED, that funds for this contract are available in the Department of Personnel’s Budget in Funds Center 16110, Account 516020, Professional Fees and Services; and be it further

RESOLVED, that certified copies of this resolution shall be transmitted to the County Executive, Department of Law, Department of Personnel, Division of Budget and Management, and Office of the Comptroller.

(5-0)

KEVIN R. HARDWICK
CHAIR

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 241

December 12, 2019	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 15
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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. INTRO. 14-2 (2019)
MILLS & DIXON: "Opposition to Construction of Wind Turbine Farm on Lake Erie"
(Chair's Ruling)
 - b. INTRO. 18-13 (2019)
MILLS & DIXON: "Support for Legislation Mandating Referenda Prior to Authorizing Construction of Wind Turbines in Lake Erie"
(Chair's Ruling)
 - c. COMM. 19E-3 (2019)
MILLS: "Documentation Relating to the Energy & Environment Committee Discussion Regarding Lake Erie Wind Turbine Farms"
(Chair's Ruling)
 - d. COMM. 19M-4 (2019)
THOMAS HALLIGAN: "Additional Information for Testimony Given to Energy & Environment Committee - 9/19/19"
(Chair's Ruling)
 - e. COMM. 19M-5 (2019)
CLARKE GOCKER: "Testimony Given to Energy & Environment Committee - 9/19/19"
(Chair's Ruling)
 - f. COMM. 19M-6 (2019)
WILLET KEMPTON: "Testimony Given to Energy & Environment Committee - 9/19/19"
(Chair's Ruling)
 - g. COMM. 19M-7 (2019)
BRIAN SMITH: "Testimony Given to Energy & Environment Committee - 9/19/19"
(Chair's Ruling)
 - h. COMM. 20D-4 (2019)
DEPARTMENT OF ENVIRONMENT & PLANNING: "2019 Annual Report - EC Commits to Paris"
(Chair's Ruling)
 - i. COMM. 20M-6 (2019)
ROBERT M. CIESIELSKI: "Letter to Legislature Concerning Projects in EC Involving Wind, Solar & Hydro Energy"

(Chair's Ruling)

- j. COMM. 23E-5 (2019)
COUNTY EXECUTIVE: "ECSD No. 5 - Engineer Term Contract Agreement"
(Chair's Ruling)
- k. COMM. 23D-3 (2019)
CLERK OF LEGISLATURE: "ECSD Nos. 1-6 & 8 - Minutes of Public Hearing on 2019 Assessment Rolls"
(Chair's Ruling)
- l. COMM. 23M-2 (2019)
NYSDEC: "Fact Sheet - Brownfield Cleanup Program Application for 225 Louisiana St., City of Buffalo"
(Chair's Ruling)
- m. COMM. 23M-3 (2019)
NYSDEC: "Public Notice - Brownfield Cleanup Program Application for 3077 Union Rd., Town of Orchard Park"
(Chair's Ruling)
- n. COMM. 23M-4 (2019)
ECWA: "2020 Operating & Maintenance & Capital Budgets"
(Chair's Ruling)
- o. COMM. 23M-5 (2019)
NYSDEC: "Invitation for Public Comment - Brownfield Cleanup Program Application for Buffalo RiverWorks, City of Buffalo"
(Chair's Ruling)
- p. COMM. 23M-6 (2019)
NYSDEC: "Invitation for Public Comment - Brownfield Cleanup Program Application for 3077 Union Rd., Town of Orchard Park"
(Chair's Ruling)
- q. COMM. 23M-7 (2019)
NYSDEC: "Invitation for Public Comment - Brownfield Cleanup Program Application for 225 Louisiana St., City of Buffalo"
(Chair's Ruling)
- 2. COMM. 18E-34 (2019)
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, as has been done in past years, the Boards have requested and are desirous of collecting said User Charges or Fees in 2020 for properties in the same manner and fashion as the regular sewer district taxes.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of Real Property Tax Services is hereby authorized and directed to spread said 2020 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 No. 1	\$ 5,134,996.60
Sewer District No. 2	\$ 3,624,365.81
Sewer District No. 3	\$ 9,716,213.93
Sewer District No. 4	\$ 5,065,605.56
Sewer District No. 5	\$ 1,008,699.20
Sewer District No. 6	\$ 2,298,357.60
Sewer District No. 8	\$ 912,271.00

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 Fiegl, P.E., Deputy Commissioner, Department of Environment and Planning.
(5-0) Chair Baskin not present for vote.

3. COMM. 20E-8 (2019)
COUNTY EXECUTIVE

WHEREAS, the Erie County Parks System contains nearly 10,000 acres of land on 38 sites throughout Erie County; and

WHEREAS, the Erie County Parks System include large heritage parks, beaches, recreational trails, urban parks, and forestry sites; and

WHEREAS, Erie County last prepared a Parks Master Plan in 2003; and

WHEREAS, new demands have been placed on the Parks system not present in 2003; and

WHEREAS, recreational preferences, resources available, and maintenance techniques have changed significantly in the 16 years since the last Parks Master Plan was produced; and

WHEREAS, Erie County was desirous of a new analysis and Parks strategy; and

WHEREAS, Erie County commissioned the production of a Parks Master Plan update to provide updated guidance for County capital budgeting, recreational programming and operational maintenance of the Parks System through the year 2030; and

WHEREAS, the Park's Master Plan development was developed with extensive public involvement; and

WHEREAS, the updated Plan was recently completed; and

WHEREAS, the Erie County Parks Master Plan Update will serve as an important tool for County officials when making decisions affecting the County Parks System; and

WHEREAS, pursuant to NYS New York State Environmental Quality Review Act an environmental review of the Plan was completed and a negative declaration was issued on April 22, 2019.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby accepts the Erie County Parks Master Plan Update as the primary County planning document within Erie County on matters affecting the Erie County Parks System; and be it further

RESOLVED, that the Erie County Legislature shall undertake actions affecting physical development in the County Parks System in a manner that is consistent with the principles, policies, and action strategies described in the Plan; and be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Executive; the Director of the Division of Budget and Management; the County Comptroller; the County Attorney; the Commissioner of the Department of Environment and Planning; the Commissioner of the Department of Parks, Recreation, and Forestry; and the Commissioner of the Department of Public Works.

(6-0)

4. COMM. 23E-3 (2019)

COUNTY EXECUTIVE

AS AMENDED

WHEREAS, the County Executive has made appointments to the Erie County Sewer District Boards of Managers pursuant to the power vested to him by Article 5-A of the County Law and Section 2204 of the County Charter.

NOW, THEREFORE, BE IT

RESOLVED, that the following appointments to the Erie County Sewer District Boards of Managers are hereby confirmed:

Erie County Sewer District No. 1

Term Expires

Hon. Diane Benczkowski (Reappointment)
Supervisor, Town of Cheektowaga
3301 Broadway
Cheektowaga, New York 14227

12/31/21

Mr. Patrick Bowen, P.E. (Reappointment)
Town Engineer, Town of Cheektowaga
275 Alexander Avenue

12/31/21

Cheektowaga, New York 14211

Hon. Gary Dickson (Appointment) 12/31/21
Supervisor-Elect, Town of West Seneca
1250 Union Road
West Seneca, New York 14224

Hon. William Hanley, Jr. (Reappointment) 12/31/21
Councilman, Town of West Seneca
1250 Union Road
West Seneca, New York 14224

Mr. Mutasem Salah, P.E. (Reappointment) 12/31/21
Sr. Coordinator Construction Projects
Department of Environment and Planning
95 Franklin Street - Room 1034
Buffalo, New York 14202

Erie County Sewer District No. 2 Term Expires

Hon. Howard Frawley (Reappointment) 12/31/21
Mayor, Village of Angola
41 Commercial Street
Angola, New York 14006

Hon. Vincent George (Reappointment) 12/31/21
Mayor, Village of North Collins
10543 Main Street
P.O. Box459
North Collins, New York 14111

Hon. Mary Hosler (Appointment) 12/31/21
Supervisor, Town of Evans
8787 Erie Road
Angola, New York 14006

Ms. Anna Knack (Reappointment) 12/31/21
2505 W. Church Street
Eden, New York 14057

Ms. Angela Horton, P.E. (Reappointment) 12/31/21
Sr. Coord. Sewer Construction Projects
Department of Environment and Planning
95 Franklin Street- Room 1034
Buffalo, New York 14202

Erie County Sewer District No. 3 Term Expires

Mr. Mark Cavalcoli (Reappointment) 12/31/21
6253 Heltz Road
Lakeview, New York 14086

Mr. Jason Cozza (Appointment) 12/31/21
Administrator, Village of Hamburg
100 Main Street
Hamburg, New York 14075

Hon. Melissa Hartman (Reappointment) 12/31/21
Supervisor, Town of Eden
2795 East Church Street
Eden, New York 14057

Mr. David Kaczor (Reappointment) 12/31/21
23 Silent Meadow
Orchard Park, New York 14127

Hon. Michael Kasprzyk (Reappointment) 12/31/21
Supervisor, Town of Holland
47 Pearl Street
Holland, New York 14080

Hon. Jason Keding (Appointment) 12/31/21
Supervisor, Town of Boston
8500 Boston State Road
Boston, New York 14025

Mr. David Rood (Reappointment) 12/31/21
59 North Lincoln
Orchard Park, New York 14127

Mr. Emery Wittmeyer (Appointment) 12/31/21
Crew Chief, Village of Orchard Park Department of Public Works
4415 South Buffalo Street
Orchard Park, New York 14127

Mr. David Millar, P.E. (Reappointment) 12/31/21
Assistant Deputy Commissioner
Department of Environment and Planning
95 Franklin Street - Room 1034
Buffalo, New York 14202

Erie County Sewer District No. 4

Term Expires

Mr. William Cansdale (Reappointment) 12/31/21
Superintendent, Village of Lancaster Department of Public Works
5200 Broadway

Lancaster, New York 14086

Ms. Kristin McCracken (Reappointment) 12/31/21
41 Bloomfield Avenue
Depew, New York 14043

Hon. Kevin Peterson (Appointment) 12/31/21
Mayor - Village of Depew
85 Manitou Street
Depew, New York 14043

Mr. Edward Shiller, P.E. (Reappointment) 12/31/21
Town of Lancaster Engineering Consultant
Wm. Schutt & Associates, P.C.
37 Central Avenue
Lancaster, New York 14086

Ms. Nadine Wetzel, P.E. (Reappointment) 12/31/21
Sanitary Engineer
Department of Environment & Planning
95 Franklin Street - Room 1034
Buffalo, New York 14202

Erie County Sewer District No. 5 Term Expires

Mr. Brian Armstrong (Reappointment) 12/31/21
Assistant Municipal Engineer, Town of Amherst
1100 N. Forest Road
Williamsville, New York 14221

Mr. Jeffrey Burroughs, P.E. (Reappointment) 12/31/21
Town Engineer, Town of Amherst
1100 N. Forest Road
Williamsville, New York 14221

Mr. James Callahan (Reappointment) 12/31/21
Director of Community Development, Town of Clarence
One Town Place
Clarence, New York 14031

Mr. Timothy Lavocat, P.E. (Reappointment) 12/31/21
Town Engineer, Town of Clarence
6221 Goodrich Road
Clarence Center, New York 14032

Mr. Kevin Zynda, P.E. (Reappointment) 12/31/21
Sanitary Engineer
Department of Environment and Planning

95 Franklin Street - Room 1034
Buffalo, New York 14202

Erie County Sewer District No. 6

Term Expires

Mr. James Balcarczyk (Reappointment)
59 Michelle Drive
Lackawanna, New York 14218

12/31/21

Mr. Mark Kuwik (Appointment)
Executive Director, Lackawanna Municipal Housing Authority
135 Odell Street
Lackawanna, New York 14218

12/31/21

Mr. Garry Pecak, P.E. (Reappointment)
Assistant Deputy Commissioner
Department of Environment and Planning
95 Franklin Street - Room 1034
Buffalo, New York 14202

12/31/21

Erie County Sewer District No. 8

Term Expires

Hon. Susan Friess (Reappointment)
Councilwoman, Town of Aurora
7 Ravine Court
East Aurora, New York 14052

12/31/21

Mr. Matthew Hoeh (Reappointment)
Superintendent of Public Works, Village of East Aurora
571 Main Street
East Aurora, New York 14052

12/31/21

Mr. Bryan Smith (Reappointment)
Town of Aurora, Town Engineer
21 Westgate
East Aurora, New York 14052

12/31/21

Ms. Cathryn Thomas (Appointment)
Administrator, Village of East Aurora
571 Main Street
East Aurora, New York 14052

12/31/21

Ms. Mary Plesh, P.E. (Reappointment)
Sanitary Engineer
Department of Environment and Planning
95 Franklin Street - Room 1034
Buffalo, New York 14202

12/31/21

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, the appointees, and Joseph Fiegl, Deputy Commissioner of the Department of Environment and Planning.

(6-0)

5. COMM. 23E-7 (2019)

COUNTY EXECUTIVE

WHEREAS, the Department of Environment and Planning held five Household Hazardous Waste Collection Events in 2019; and

WHEREAS, the expenses for these events exceeded the 2019 Budget; and

WHEREAS, the Department of Environment and Planning will receive partial reimbursement for these events from the New York State Department of Environmental Conservation; and

WHEREAS, the New York State reimbursement for 2019 Household Hazardous Waste Program activities will exceed the budgeted amount.

NOW, THEREFORE, BE IT

RESOLVED, the following budgetary adjustments are made to the Department of Environment and Planning's 2019 Budget:

Department of Environment and Planning, Business Area 162
Fund 110 – Funds Center 16200

REVENUE	Increase
409000 – State Aid Revenues	\$27,000

EXPENSE	Increase
517629 – Hazardous Waste Days	\$27,000

and be it further

RESOLVED, that the Office of Budget and Management is authorized to make all necessary budgetary adjustments; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive, County Comptroller, the Director of Budget and Management and Commissioner of Environment and Planning.

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

6. COMM. 25E-11 (2019)

COUNTY EXECUTIVE

WHEREAS, the 2019 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 7, 2019 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 2019 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, the County Comptroller, the Director of Budget and Management, Kristen Walder, Assistant County Attorney, and Joseph L. Fiegl, P.E., Deputy Commissioner, Department of Environment & Planning.
(5-0) Chair Baskin not present for vote.

**TIMOTHY MEYERS
CHAIR**

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 242

December 12, 2019	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 19
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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. 15E-30 (2019)
COUNTY EXECUTIVE: “Authorization of Short Term Detour for NYS DoT - Maple Rd. - Amherst”
(Chair’s Ruling)
 - b. COMM. 16E-14 (2019)
BRUSO: “Request for Traffic Studies on County Roads in Lancaster”
(Chair’s Ruling)
 - c. COMM. 23M-1 (2019)
NFTA: “17A Report & Capital Expenditure Reports for Second Quarter Ending 03/31/2020”
(Chair’s Ruling)

2. COMM. 25E-7 (2019)
COUNTY EXECUTIVE
WHEREAS, the County of Erie received bids for the Erie County Medical Examiner’s Morgue Phase 5 Renovation project on October 21, 2019 and November 6, 2019; and

WHEREAS, the Department of Public Works, along with Kideney Architects is recommending award of the contract to the lowest responsible bidders; and

WHEREAS, the County Executive is requesting authorization to issue an Agreement Amendment to the firm of Trautman Associates for providing additional asbestos air monitoring services.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidders for the Erie County Medical Examiner’s Morgue – Phase 5 project for an amount not to exceed as follows:

General Construction Work: Trason Development	Base Bid	\$1,630,000
Asbestos Abatement: Oneida Asbestos Abatement	Base Bid	\$73,000
Plumbing Construction Work: MKS Plumbing Corporation	Base Bid	\$225,000
HVAC Construction Work John W. Danforth Company	Base Bid	\$423,500
Electrical Construction Work Weydman Electric Inc	Base Bid	\$398,000
Office Furniture		

Prentice Office Environments	Base Bid	\$64,500
Morgue Equipment Mortech Manufacturing Co.	Base Bid	\$269,122
Total Award of Construction Contracts		\$3,083,122

and be it further

RESOLVED, that the sum of \$222,500 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 reductions will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that the County Executive is authorized to execute an Agreement Amendment with the firm of Trautman Associates, for additional asbestos air monitoring services for an amount not to exceed \$27,500; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from the following Capital Projects in Fund 410, Funds Center 122 as follows:

A.00307	2007	Space Consolidation	\$37,260.99
A.20904	2009	Space Consolidation	\$13,637.68
A.12011	2012	Morgue Renovations	\$25,301.94
A.13018	2013	Autopsy Suite Renovations	\$175,000.00
A.16024	2016	Medical Examiners Renovations	\$12,673.96
A.17020	2017	Autopsy Cart Replacement	\$25,000.00
A.17004	2017	Code Compliance	\$100,000.00
A.17008	2017	Preservation County Building	\$145,612.94
A.18005	2018	Roof and Waterproofing	\$309,834.73
A.18009	2018	Toxicology and Morgue Renovations	\$760,000.00
A.19004	2019	Toxicology and Morgue Renovations	\$1,198,700.00
A.19002	2019	Roof and Waterproofing	\$530,099.76
Total Payments not to exceed			\$3,333,122.00

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.
(6-0)

3. COMM. 25E-8 (2019)
COUNTY EXECUTIVE

WHEREAS, years of water infiltration have caused concrete and steel structural elements to crack, spall, and deteriorate at the Erie County Rath Building; and

WHEREAS, continual deterioration with corrective action may pose a risk to County employees working in the Rath Building; and

WHEREAS, repairs and corrective measures of the structural members must be implemented; and

WHEREAS, a condition assessment and inspection of the Rath Building parking garage is required by the governing Building Code; and

WHEREAS, Popli Design Group has the necessary expertise and manpower to provide professional design services for the project; and

WHEREAS, authorization is required for the County Executive to issue an Agreement Amendment to Popli Design Group for providing professional design and construction administration services for a structural repairs and assessment project located at the Erie County Rath Building.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into an Agreement Amendment with Popli Design Group for providing professional design and construction administration services for the Structural Assessment and Repairs of the Erie County Rath Building for an amount not to exceed \$150,000, including design contingency; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment from the following capital project in Funds Center 122, Fund 410:

A.17004 – Countywide Code and Environmental Compliance	\$ 92,064.73
A.17008 – Countywide Preservation of County Buildings and Facilities	\$ 4,662.41
A.18004 - Countywide Code and Environmental Compliance	\$ 2,315.79
A.18012 - Countywide Preservation of County Buildings and Facilities	\$ 5,821.18
<u>A.19006 - Countywide Preservation of County Buildings and Facilities</u>	<u>\$ 45,135.89</u>
Total Amount Not to Exceed	\$ 150,000.00

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.

(6-0)

4. COMM. 25E-9 (2019)
COUNTY EXECUTIVE

WHEREAS, the Bridge Painting and Repairs (3 bridges in the Towns of Aurora, Marilla, and the Village of Hamburg) PIN 5762.02 (the "Project") was approved by your Honorable Body on July 26, 2018 via Comm. 14E-33 (2018); and

WHEREAS, the Project required additional repairs to be made at the bridges as well as the disposal of PCB contaminated paint waste; and

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

WHEREAS, the County of Erie desires to execute a Final Change Order with the contractor, Union Concrete and Construction Corp., for the increase in construction costs; and

WHEREAS, the additional \$5,000 necessary for the Final Change Order is available from Fund 420, Funds Center 123, Project B. 15011 - 2015 Bridge Preservation.

NOW, THEREFORE, BE IT

RESOLVED, that the additional funds for the Bridge Painting and Repairs (3 bridges) will be allocated from Fund 420, Funds Center 123, Project B. 15011 - 2015 Bridge Preservation in the amount of \$5,000; and be it further

RESOLVED, that the County Executive be authorized to execute any necessary Change Orders with the Bridge Painting and Repairs (3 bridges) project contractor, Union Concrete and Construction Corp.; 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, 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.
(5-0) Legislator Hardwick not present for vote.

5. COMM. 25E-10 (2019)
COUNTY EXECUTIVE

WHEREAS, it is desired to initiate a project for the survey of the Erie County Home Real Property Parcel (SBL: 96.00-2-20) (the "Project"); and

WHEREAS, GPI was selected via the County's RFP process and approved via COMM. 6E-5 (April 26, 2019) for the provision of On-Call General Civil and Geotechnical Engineering Services; and

WHEREAS, it is desired to execute a contract with GPI for the services of Boundary and Utility Surveys in the amount of \$36,379; and

WHEREAS, it is desired to also establish a design contingency in the amount of \$8,621; and

WHEREAS, the funding required is available from the capital project hereinafter noted.

NOW, THEREFORE, BE IT

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

RESOLVED, that the County Executive be authorized to execute a contract for the surveying services for the Project with GPI in the amount of \$36,379, as well as establish a design contingency in the amount of \$8,621, for a total project cost not to exceed \$45,000; and be it further

RESOLVED, that funding for this project be made available in Project A.16011 – 2016 EC Home Decommissioning, Fund 410, Funds Center 122; and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward one (1) certified copy each to the Department of Public Works, Division of Buildings and Grounds; the Office of the County Executive; the Division of Budget and Management; and the Office of the Comptroller.

(5-0) Legislator Hardwick not present for vote.

HOWARD J. JOHNSON, JR.
CHAIR

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 243

December 12, 2019	COMMUNITY ENRICHMENT COMMITTEE REPORT NO. 7
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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. 23M-8 (2019)
VISIT BUFFALO NIAGARA: “2020 Business Plans & Budget for Visit Buffalo Niagara & the Buffalo Niagara Convention Center”
(Chair’s Ruling)
 - b. COMM. 23M-10 (2019)
BUFFALO & EC PUBLIC LIBRARY: “Proposed Agenda for Meeting to be Held on 11/21/2019”
(Chair’s Ruling)
2. COMM. 25E-19 (2019)
COUNTY EXECUTIVE
WHEREAS, the County of Erie received bids for the Buffalo and Erie County Main Library – Presidential Suite Museum on November 7, 2019; and

WHEREAS, the Department of Public Works is requesting award of the contracts to the lowest responsible bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidders for the Buffalo and Erie County Main Library – Presidential Suite Museum project for an amount not to exceed as follows:

General Construction Work			
Trason Development	Base Bid		\$122,069
Electrical Construction Work			
CIR Electrical Co.	Base Bid		\$ 30,889
HVAC Construction Work			
Quackenbush Co.	Base Bid		\$ 25,400
Total award of Construction Contracts			\$178,358

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 reductions will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that authorization is hereby given for the budget in Capital Project A.19006-2019 Preservation of Buildings, Fund 410, Funds Center 122 to be increased by \$175,000 from Pay As You Go funding that was approved in the 2019 Adopted Budget; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payments for all the above in an amount not to exceed \$188,358 from Capital Project A.19006; 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) Chair Baskin not present for vote.

**THOMAS A. LOUGHRAN
CHAIR**

Item 22 – MR. BRUSO presented the following report and moved for immediate consideration and approval. MR. MEYERS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 244

December 12, 2019	FINANCE & MANAGEMENT COMMITTEE
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REPORT NO. 14

ALL MEMBERS PRESENT.
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the follow items are hereby received and filed:
 - a. COMM. 20E-5 (2019)
COUNTY CLERK: "Letter to Legislature Regarding EC Clerk's 2020 Budget Requests"
(Chair's Ruling)
 - b. COMM. 22E-11 (2019)
COMPTROLLER: "Interim Financial Report of EC for the Third Quarter of 2019"
(Chair's Ruling)
 - c. COMM. 23D-4 (2019)
DIRECTOR OF BUDGET & MANAGEMENT: "Budget Monitoring Report for Period
Ending 09/2019"
(Chair's Ruling)
 - d. COMM. 25M-3 (2019)
EC AUDIT COMMITTEE: "Annual Report for Year Ended 12/31/18"
(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 219117 through 219137, 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	2019	Petition No.	219,117.00
	ASSESSOR	Refund	\$78.42
S-B-L	67.72-3-23	162 Oxford Ave	142289 AMHERST
	Acct. No. 112	\$78.42	County
	Acct. No. 132	\$0.00	Town/SpecialDist/School
Charge To :	142289 AMHERST		\$0.00

RPTL 550(2): Exemption amount calculated incorrectly

Refund to be issued to Barbara J. DeYoung

FISCAL YEAR 2019 Petition No. 219,118.00

 ASSESSOR Refund \$1,089.54
S-B-L 67.64-1-7 172 Meadow Lea D142289 AMHERST

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$1,089.54 Town/SpecialDist/School
Charge To : 142289 AMHERST \$1,089.54
 Relevy School \$1,089.54 142201 AMHERST

CENTRAL

RPTL 550(2): Hardship granted
Refund to be issued to Alice Slammon

FISCAL YEAR 2018 Petition No. 219,119.00

 ASSESSOR Refund \$397.08
S-B-L 40.16-1-60 4 Red Maple Ct 142289 AMHERST

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$397.08 Town/SpecialDist/School
Charge To : 142289 AMHERST \$397.08
 Relevy School \$397.08 142207 SWEET HOME

CENTRAL

RPTL 550(2): Failed to apply STAR exemption
Refund to be issued to Laura Hammer

FISCAL YEAR 2019 Petition No. 219,120.00

 ASSESSOR Refund \$397.00
S-B-L 40.16-1-60 4 Red Maple Ct 142289 AMHERST

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$397.00 Town/SpecialDist/School
Charge To : 142289 AMHERST \$397.00
 Relevy School \$397.00 142207 SWEET HOME

CENTRAL

RPTL 550(2): Failed to apply Basic STAR exemption
Refund to be issued to Laura Hammer.

FISCAL YEAR 2019 Petition No. 219,121.00

 ASSESSOR Refund \$52.99
S-B-L 243.00-4-16 8880 Hayes Hollow143400 COLDEN

Charge To :	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$52.99	Town/SpecialDist/School
	143400 COLDEN	\$52.99	\$52.99
	Relevy School	\$52.99	143801 SPRING-GRIFFITH

RPTL 550(2): Incorrect assessed value
Refund to be issued to John & Linda Kotlarsz

FISCAL YEAR 2019 Petition No. 219,122.00

	ASSESSOR	Cancel	\$1,461.65
S-B-L	228.00-2-20.1	8089 State Rd	143400 COLDEN

Charge To :	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$1,461.65	Town/SpecialDist/School
	143400 COLDEN	\$1,461.65	\$1,461.65
	Relevy School	\$1,461.65	143801 SPRING-GRIFFITH

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

FISCAL YEAR 2019 Petition No. 219,123.00

	ASSESSOR	Cancel	\$6,848.30
S-B-L	335.12-2-1.111	290 Elm St	143801 SPRINGVILLE

Charge To :	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$6,848.30	Town/SpecialDist/School
	143801 SPRINGVILLE	\$6,848.30	\$6,848.30
	Relevy School	\$6,848.30	143801 SPRING-GRIFFITH

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

FISCAL YEAR 2019 Petition No. 219,124.00

	ASSESSOR	Refund	\$420.00
S-B-L	235.16-1-2.111	28 Maple St	144401 ANGOLA

Charge To :	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$420.00	Town/SpecialDist/School
	44201 EC GARBAGE VILLAGE	\$420.00	
	144401 ANGOLA		\$0.00

RPTL 550(2): Applied garbage in error
Refund to be issued to John Wilson

FISCAL YEAR 2019 Petition No. 219,125.00

	ASSESSOR	Cancel	\$139.49	
S-B-L	37.03-5-54	Nathan Dr	144600	GRAND ISLAND
		Acct. No. 112	\$0.00	County
		Acct. No. 132	\$139.49	Town/SpecialDist/School
Charge To :		144600 GRAND ISLAND	\$139.49	
		Relevy School	\$139.49	144601 GRND ISLN

CENTRAL

RPTL 550(2): Parcel does not exist as per tax mapper
Delete entire parcel from tax roll

FISCAL YEAR 2019 Petition No. 219,126.00

	ASSESSOR	Cancel	\$21.61	
S-B-L	37.03-5-53	Nathan Dr	144600	GRAND ISLAND
		Acct. No. 112	\$0.00	County
		Acct. No. 132	\$21.61	Town/SpecialDist/School
Charge To :		144600 GRAND ISLAND	\$21.61	
		Relevy School	\$21.61	144601 GRND ISLN

CENTRAL

RPTL 550(2): Parcel does not exist as per tax mapper
Delete entire parcel from tax roll.

FISCAL YEAR 2019 Petition No. 219,127.00

	ASSESSOR	Cancel	\$559.94	
S-B-L	24.07-1-3	30 Fieldstone Dr	144600	GRAND ISLAND
		Acct. No. 112	\$0.00	County
		Acct. No. 132	\$559.94	Town/SpecialDist/School
Charge To :		144600 GRAND ISLAND	\$559.94	
		Relevy School	\$559.94	144601 GRND ISLN

CENTRAL

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

FISCAL YEAR 2018 Petition No. 219,128.00

	ASSESSOR	Refund	\$51.15	
S-B-L	195.12-5-22	122 Woodview Ave	144803	HAMBURG
		Acct. No. 112	\$0.00	County
		Acct. No. 132	\$51.15	Town/SpecialDist/School
520 Code SC520		\$51.15		
Charge To :		144803 HAMBURG		\$0.00

RPTL 550(2): Exemption removal applied in error
Refund to be issued to William E. Kowalewski

FISCAL YEAR	2019	Petition No.	219,129.00
	ASSESSOR	Refund	\$137.13
S-B-L	195.12-5-22	122 Woodview Ave	144803 HAMBURG
	Acct. No. 112		\$0.00 County
	Acct. No. 132		\$137.13 Town/SpecialDist/School
	48804 Exemption Removal	\$137.13	
Charge To :	144803 HAMBURG		\$0.00

RPTL 550(2): Exemption removal applied in error.
Refund to be issued to William E. Kowalewski

FISCAL YEAR	2019	Petition No.	219,130.00
	ASSESSOR	Refund	\$474.90
S-B-L	195.12-5-22	122 Woodview Ave	144803 HAMBURG
	Acct. No. 112		\$0.00 County
	Acct. No. 132		\$474.90 Town/SpecialDist/School
Charge To :	144803 HAMBURG		\$474.90

	Relevy Village	\$474.90	Village of HAMBURG
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RPTL 550(2): Exemptions removed in error
Refund to be issued to William E. Kowalewski

FISCAL YEAR	2017	Petition No.	219,131.00
	ASSESSOR	Refund	\$30.91
S-B-L	195.08-6-5	318 Pleasant Ave	144803 HAMBURG
	Acct. No. 112		\$0.00 County
	Acct. No. 132		\$30.91 Town/SpecialDist/School
Charge To :	144803 HAMBURG		\$30.91

	Relevy Village	\$30.91	Village of HAMBURG
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RPTL 550(2): Failed to apply clergy exemption
Refund to be issued to William & Barbara Powell

FISCAL YEAR	2018	Petition No.	219,132.00
	ASSESSOR	Refund	\$31.46
S-B-L	195.08-6-5	318 Pleasant Ave	144803 HAMBURG
	Acct. No. 112		\$0.00 County

Charge To :	Acct. No. 132 144803 HAMBURG	\$31.46	Town/SpecialDist/School \$31.46
	Relevy Village	\$31.46	Village of HAMBURG
RPTL 550(2): Failed to apply clergy exemption Refund to be issued to William & Barbara Powell			
FISCAL YEAR	2019	Petition No.	219,133.00
	ASSESSOR	Refund	\$31.98
S-B-L	195.08-6-5	318 Pleasant Ave144803 HAMBURG	
	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$31.98	Town/SpecialDist/School
Charge To :	144803 HAMBURG		\$31.98
	Relevy Village	\$31.98	Village of HAMBURG
RPTL 550(2): Failed to apply clergy exemption Refund to be issued to William & Barbara Powell			
FISCAL YEAR	2018	Petition No.	219,134.00
	ASSESSOR	Refund	\$30.64
S-B-L	151.70-2-19	32 Salisbury Ave144801 BLASDELL	
	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$30.64	Town/SpecialDist/School
Charge To :	144801 BLASDELL		\$30.64
	Relevy Village	\$30.64	Village of BLASDELL
RPTL 550(2): Failed to apply clergy exemption Refund to be issued to William T. & Patricia Flick			
FISCAL YEAR	2019	Petition No.	219,135.00
	ASSESSOR	Refund	\$31.26
S-B-L	151.70-2-19	32 Salisbury 144801 BLASDELL	
	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$31.26	Town/SpecialDist/School
Charge To :	144801 BLASDELL		\$31.26
	Relevy Village	\$31.26	Village of BLASDELL
RPTL 550(2): Failed to apply clergy exemption Refund to be issued to William T. & Patricia Flick			
FISCAL YEAR	2019	Petition No.	219,136.00
	ASSESSOR	Cancel	\$71.67
S-B-L	116.19-4-43	1 Misty Meadows D	145289 LANCASTER

and be it further

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

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

(5-1) Legislator Lorigo voted in the negative.

4. INTRO. 25-4 (2019)
BASKIN

WHEREAS, the contract for the audit of Erie County expires with the completion of the audit for the fiscal year ended December 31, 2018; and

WHEREAS, the Audit Committee for Erie County prepared and forwarded requests for proposal (RFP) to national and regional certified public accounting firms requesting proposals for the audits of the County for fiscal years 2016 through 2018, with an option to continue in year 2019 and 2020; and

WHEREAS, the Audit Committee's RFP and evaluation of the responses was in full compliance with paragraph C. Section 1813 of the Erie County Charter; and

WHEREAS, the winning proposal is as follows:

For the Year Ended December 31	Audit of Financial Statements	Single Audit
2016	\$81,000	\$45,000
2017	\$82,500	\$46,000
2018	\$84,000	\$47,500

Prices of a "Due Diligence" letter will vary from \$2,500 through \$12,500

and

WHEREAS, that the independent accountant will audit the state required reports of the Mental Health and Health Departments at a per-report cost as follows:

For the Year Ended December 31	Mental Health	Health Department	Other Departments
2016	\$4,250	\$4,250	\$4,250
2017	\$4,350	\$4,350	\$4,350
2018	\$4,450	\$4,450	\$4,450

and

WHEREAS, the firm Drescher & Malecki LLP was the lowest responsible bidder; and

WHEREAS, the response from Drescher & Malecki LLP complied with all aspects of the Audit Committee's RFP.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract for the audit of Erie County's financial statements, to include the Federal Single Audit for fiscal years 2019 through 2020; and be it further

RESOLVED, that the contract for the audit of Erie County's financial statements shall be paid from the Comptroller's dues and fees account and will be negotiated to selected the lowest possible cost for each audit each year; and be it further

RESOLVED, and that such fees will also apply in the event that New York State assigns special reporting requirements to other County Departments; and be it further

RESOLVED, that should the County wish to extend the contract through the years 2019 and 2020, the fees agreed are as follows:

For the Year Ended December 31	Audit of Financial Statements	Single Audit
2019	\$86,000	\$48,500
2020	\$87,000	\$49,500

Prices of a "Due Diligence" letter will vary from \$2,500 through \$12,500

and be it further

RESOLVED, that the independent accountant will audit the state required reports of the Mental Health and Health Departments at a per-report cost as follows:

For the Year Ended December 31	Mental Health	Health Department	Other Departments
2019	\$4,550	\$4,550	\$4,550
2020	\$4,650	\$4,650	\$4,650

and be it further

RESOLVED that certified copies of this resolution be provided to the County Executive, Budget Director, Comptroller and County Attorney.

(6-0)

5. COMM. 25E-15 (2019)
COUNTY EXECUTIVE

WHEREAS, the New York State Office of Indigent Legal Services provided a three year grant totaling \$750,000 to the County for the provision of indigent defense services at first appearance; and

WHEREAS, Erie County contracted with the Erie County Bar Association's Aid to Indigent Prisoners Society 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 agency 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, 2020 to December 31, 2020; and be it further

RESOLVED, that the County Executive is hereby authorized to enter into an amendment to the subcontract with the Erie County Bar Association Aid to Indigent Prisoners Society extending the contract term for an additional one year period of January 1, 2020 to December 31, 2020; and be it further

RESOLVED, that authorization is provided to extend the grant period of 160QID6ILS1719 in the County Attorney's Office to December 31, 2020; 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.

(6-0)

6. COMM. 25E-16 (2019)
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, 2020 to December 31, 2020; 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, 2020 to December 31, 2020; and be it further

RESOLVED, that authorization is provided to extend the grant period of 160QID7ILS1719 in the County Attorney's Office to December 31, 2020; 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.

(6-0)

7. COMM. 25E-17 (2019)
COUNTY EXECUTIVE

WHEREAS, the New York State Office of Indigent Legal Services provided a three year grant totaling \$2,910,255 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, 2020 to December 31, 2020; 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, 2020 to December 31, 2020; and be it further

RESOLVED, that authorization is provided to extend the grant period of 160QID5ILS1517 in the County Attorney's Office to December 31, 2020; 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.

(6-0)

JOHN BRUSO
CHAIR

Item 23 – MR. JOHNSON presented the following report and moved for immediate consideration and approval. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 245

December 12, 2019	PUBLIC SAFETY COMMITTEE REPORT NO. 19
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR DIXON.
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. INTRO. 18-11 (2019)
LORIGO: "Minority Leader Recommendation to the EC Corrections Specialist Advisory Board"
(Chair's Ruling)
 - b. COMM. 20E-22 (2019)
SHERIFF: "Recommendation to the EC Corrections Specialist Advisory Board"
(Chair's Ruling)
 - c. INTRO. 21-1 (2019)
LORIGO: "Minority Leader Recommendation to the EC Corrections Specialist Advisory Board"
(Chair's Ruling)
 - d. COMM. 22E-6 (2019)
BASKIN: "Letter Concerning ECHC & Correctional Facility Tours"
(Chair's Ruling)

- e. COMM. 22E-22 (2019)
BRUSO: “Majority Leader Recommendation to the EC Corrections Specialist Advisory Board”
(Chair’s Ruling)
- f. COMM. 22E-23 (2019)
BASKIN: “Chair Recommendation to the EC Corrections Specialist Advisory Board”
(Chair’s Ruling)
- g. COMM. 22M-8 (2019)
WNY PEACE CENTER: “Recommendation to the EC Corrections Specialist Advisory Board”
(Chair’s Ruling)
- h. COMM. 22M-9 (2019)
PRISONERS ARE PEOPLE TOO: “Recommendation to the EC Corrections Specialist Advisory Board”
(Chair’s Ruling)
- i. COMM. 22M-10 (2019)
LEGAL AID BUREAU OF BUFFALO, INC.: “Recommendation to the EC Corrections Specialist Advisory Board”
(Chair’s Ruling)
- j. COMM. 22M-11 (2019)
EC BAR ASSOCIATION: “Recommendation to the EC Corrections Specialist Advisory Board”
(Chair’s Ruling)
- k. COMM. 23E-12 (2019)
COUNTY EXECUTIVE: “Recommendation to the EC Corrections Specialist Advisory Board”
(Chair’s Ruling)
- l. COMM. 23D-5 (2019)
DEPT. OF PROBATION: “Recommendation to the EC Corrections Specialist Advisory Board”
(Chair’s Ruling)
- m. COMM. 23D-6 (2019)
DEPT. OF MENTAL HEALTH: “Recommendation to the EC Corrections Specialist Advisory Board”
(Chair’s Ruling)
- n. COMM. 25E-5 (2019)
COMPTROLLER: “Central Police Services Audit of Internal Controls for Aid to Crime Labs Grant Revenue, 7/1/18 through 6/30/19”

(Chair's Ruling)

2. COMM. 25E-20 (2019)
SHERIFF

WHEREAS, The Erie County Sheriff's Office has developed one of the largest K9 units in New York State; and

WHEREAS, the Sheriff's Office has applied and has been approved to receive a ballistic and stab protective vest for one of our eligible work dogs from the not-for-profit group – Vested Interest in K9's; and

WHEREAS, this groups donates protective K9 vests to law enforcement agencies throughout the United States and receives its funding from private and corporate donations; and

WHEREAS, the Sheriff's Office, and the law, consider law enforcement work dogs law enforcement officers and the Sheriff expresses the desire to properly equip the K9 Deputies; and

WHEREAS, the donation of the vest saves the Sheriff's Office and county taxpayers approximately \$1,000.00 per vest; and

WHEREAS, the donation from Vested Interest in K9s, Inc. will equip an explosives detection canine within the Police Services Division.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature does hereby authorize the Erie County Sheriff's Office to accept one (1) protective K9 vest from Vested Interest in K9s; and be it further

RESOLVED, that the Clerk of the Legislature be directed to forward certified copies of this resolution to the County Attorney, Division of Purchasing, and the Erie County Sheriff's Office.
(5-0)

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

Item 24 – MR. BRUSO presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 246

December 12, 2019	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 16
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR DIXON.
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

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

a. COMM. 23D-1 (2019)
DEPT. OF SOCIAL SERVICES: “CPS Statistical Report - October 2019”
(Chair’s Ruling)

2. COMM. 25E-12 (2019)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health has received a grant award from the United States Department of Housing and Urban Development (HUD), Office of Lead Hazard Control and Healthy Homes in the amount of \$5,600,000; and

WHEREAS, this grant award includes \$5,000,000 for implementing the Erie County Lead Hazard Reduction (LHR) Program and \$600,000 in supplemental Healthy Housing funds; and

WHEREAS, the Department of Housing and Urban Development requires partnerships and mandatory matching contributions as part of the grant application; and

WHEREAS, the Erie County Department of Health, Belmont Housing Resources for WNY, Inc., the Community Foundation for Greater Buffalo, Partnership for the Public Good, Heart of the City Neighborhoods, Inc., the Erie County Department of Environment & Planning, and the New York State Department of Health Lead Poisoning Prevention Programs have joined together in partnership for the purposes of providing services under this grant; and

WHEREAS, the purpose of the Erie County Lead Hazard Reduction (LHR) Program is to provide efficient, cost-effective lead hazard reduction activities in privately owned homes throughout Erie County, with recruiting efforts focused in the Cities of Buffalo and Lackawanna, which are occupied and frequented by children under the age of six; and

WHEREAS, this will be accomplished through home paint inspections and lead risk assessments by Erie County staff, and provision of services for lead hazard reduction activities, healthy housing interventions and minor rehab work utilizing these grant funds and matching contributions by the County and community partners; and

WHEREAS, the County desires to subcontract with Belmont Housing Resources of WNY, Inc. for the period 1/1/20 – 6/30/23 for the purposes of preparing work and bid specifications in homes to receive lead hazard reduction work and healthy housing interventions, awarding competitive bids for hazard reduction and healthy housing work, including labor and supply costs, to qualified contractors, and monitoring work progress and quality of contractors who are successful in receiving bids, and coordinating and account for the matching contributions to the proposed work at participating homes; and

WHEREAS, the County desires to subcontract with the Community Foundation for Greater Buffalo to provide expertise in facilitating community awareness and involvement and matching funds for the provision of services for hazard reduction work, healthy housing interventions and minor rehab work.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into an agreement with the United States Department of Housing and Urban Development (HUD) to accept the grant which is budgeted as follows:

LEAD HAZARD REDUCTION PROGRAM
127LHR2023
1/1/20 - 6/30/23

SAP	REVENUE	BUDGET
414000	Federal Aid	<u>\$5,600,000</u>
	TOTAL	<u>\$5,600,000</u>

SAP	EXPENSES	BUDGET
500000	Full Time - Salaries	\$262,901
501000	Overtime	20,000
502000	Fringe Benefits	155,595
505000	Office Supplies	11,400
505200	Clothing Supplies	1,350
505800	Medical & Health Supplies	2,000
510000	Local Mileage Reimbursement	9,744
510100	Out of Area Travel	25,400
510200	Training and Education	1,500
517527	Belmont Hous Res WNY	4,975,185
516020	Professional Svcs Contracts & Fees	79,139
516030	Maintenance Contracts	11,000
530000	Other Expenses	35,186
561410	Lab & Technical Equipment	6,000
561420	Office Eqmt, Furniture & Fixtures	1,500
980000	ID DISS Services	<u>\$2,100</u>
	TOTAL	<u>\$5,600,000</u>

and be it further

RESOLVED, that the Erie County legislature hereby authorizes the transfer of one (1) existing Supervising Public Health Sanitarian position (B100 #11652) at the current job group as of January 1, 2020 from the 127LHRD1619 grant; and be it further

RESOLVED, that where existing personnel are funded out of HUD Office of Lead Hazard Control and Healthy Homes grants as additional HUD Office of Lead Hazard Control and Healthy Homes funding becomes available, those existing positions can carry over to future HUD Office of Lead Hazard Control and Healthy Homes grant years; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a subcontract with Belmont Housing Resources of WNY, Inc. for the period 1/1/20 – 6/30/23 for the purposes of preparing work and bid specifications in homes to receive lead hazard reduction work and healthy housing interventions, awarding competitive bids for hazard reduction

and healthy housing work, including labor and supply costs, to qualified contractors, and monitoring work progress and quality of contractors who are successful in receiving bids and coordinating and account for the matching contributions to the proposed work at participating homes; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a subcontract with the Community Foundation for Greater Buffalo to provide expertise in facilitating community awareness and involvement and matching funds for the provision of services for hazard reduction work, healthy housing interventions and minor rehab work; and be it further

RESOLVED, that the Erie County Lead Hazard Reduction (LHR) Program, through its partnership with Belmont Housing Resources of WNY, Inc. will receive matching contributions from Belmont Housing Resources of WNY, Inc. and the Community Foundation for Greater Buffalo for hazard reduction work, healthy housing interventions and minor rehab work provided directly to participating property owners in Erie County; and be it further

RESOLVED, that the Erie County Lead Hazard Reduction (LHR) Program, through its partnership with Heart of the City Neighborhoods, Inc., and the New York State Department of Health Lead Poisoning Prevention Programs will make available healthy housing interventions and minor rehab work directly to participating property owners in the city of Buffalo; and be it further

RESOLVED, that the Erie County Lead Hazard Reduction (LHR) Program, through its partnership with the Erie County Department of Environment & Planning and the New York State Department of Health Lead Poisoning Prevention Programs will make available healthy housing interventions and minor rehab work directly to participating property owners in the city of Lackawanna; and be it further

RESOLVED, that the subcontracts with Belmont Housing Resources for WNY, Inc. and the Community Foundation for Greater Buffalo are special services which must be provided immediately and continuously and therefore the RFP procedure required under Section 19.08 of the Erie County administrative Code is hereby waived; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust grant appropriations and revenues in accordance with the final grantor funding levels or grantor authorized changes to award amounts, 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 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, 9th Floor, Rath Building.

(5-0)

3. COMM. 25E-13 (2019)
COUNTY EXECUTIVE

WHEREAS, According to the New York State Health Department, 39.7% of adults in New York State have a chronic disease such as arthritis, asthma, stroke, diabetes or cancer; and

WHEREAS, evidenced based Chronic Disease Self-Management Education (CDSME) programs have been proven effective in mitigating and reducing the severity of chronic conditions in participants; and

WHEREAS, the New York State Office for the Aging (NYSOFA) has made available grant funding to support capacity-building and sustainability activities for the CDSME suite of programs; and

WHEREAS, the Department of Senior Services and it's co-applicant the Western New York Integrated Care Collaborative, Inc. (WNYICC) had submitted to the NYSOFA a work plan for improving the health of adults with chronic conditions in Western New York through evidenced based community health, wellness and disease prevention interventions; and

WHEREAS, NYSOFA has subsequently awarded the Department of Senior Services and it's sub-partner the WNYICC a three year \$180,000 Chronic Disease Self-Management Education (CDSME) grant for the period May 1, 2019 through April 30, 2022; and

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

WHEREAS, the funding will provide for significantly increasing the number of older adults and adults with disabilities in Erie County and throughout Western New York who participate in CDSME's to improve confidence in managing their chronic conditions; and

WHEREAS, the grant funding will also assist WNYICC in implementing innovative funding arrangements, including contracts and collaborations with one or more sustainability partners (such as insurance companies), to support evidence-based CDSME programs during and beyond the grant period, embedding such programs into federally defined integrated, sustainable evidence-based prevention program networks; and

WHEREAS, the Department's CDSME programs would then be eligible for reimbursement through the WNYICC.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive be and is hereby authorized to contract with NYSOFA to accept \$180,000 of grant monies to assist with the State's CDSME expansion for the three year period May 1, 2019 through April 30, 2022; and be it further

RESOLVED, that the County Executive is authorized to contract with the WNYICC Inc., at a cost not to exceed \$171,000, to perform the grant required CDSME services; and be it further

RESOLVED, that the County Executive be also authorized to contract with the WNYICC to receive reimbursement for eligible program participants of the Department's CDSME programs; and be it further

RESOLVED, that the Chronic Disease Self-Management Education grant 163CDSME1922 budget be established as follows:

		INITIAL BUDGET
REVENUES		
Account	Description	
414000	Federal Aid	<u>\$180,000</u>
		INITIAL BUDGET
APPROPRIATIONS		
516010	Cnt Pmts – Non Pro Pur	\$171,000
916390	ID Senior Srvs Grant	<u>9,000</u>
	TOTAL	<u>\$180,000</u>

and be it further

RESOLVED, that the County Executive be and is hereby authorized to enter into contracts and amendments with NYSOFA and WNYICC Inc. to effectuate adjusted funding levels; 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.

(5-0)

4. COMM. 25E-14 (2019)
COUNTY EXECUTIVE

WHEREAS, the United States Census Bureau predicts that older adults will outnumber children by 2035, a milestone Erie County will likely reach earlier as it has a higher percentage of older adults and a smaller percentage of children than the national average. As such, Erie County has been working diligently to making our community better equipped to manage this population transformation; and

WHEREAS, Erie County joined the AARP Network of Age-Friendly Communities in 2014. An Age-Friendly Community is one where local officials have committed to the types of changes that make communities more livable for people of all ages, especially older adults; and

WHEREAS, The Health Foundation of Western and Central New York issued a Request for Proposal, in conjunction with The New York State Office for the Aging and New York State Department of Health, to increase the number of Age Friendly Communities and create Centers of Excellence; and

WHEREAS, Erie County is awarded this grant funding to work in conjunction with the IdEA Center to advance Age Friendly policy in Erie County; and

WHEREAS, although Erie County is already a recognized Age-Friendly Community, a significant amount of work can and still needs to be done to make our community a safe and healthy environment for people of all ages. Erie County has an opportunity to become an Age-Friendly Center for Excellence. This designation brings with it opportunities for Erie County officials to learn from and share with officials from other communities best practices and lessons learned; and

WHEREAS, a significant portion of the work Erie County plans to undertake in the short-term to become a more age-friendly community has been detailed in the Live Well Erie plan. The administration released Live Well Erie in September, with older adults one of the three population foci of the effort. The Live Well Erie plan is a cross-systems collaborative effort that incorporates collective impact methodology with results-based management. The older adult portion of Live Well Erie has three overarching goals: (1) Older adults will maintain an active and stimulating social life as they age; (2) Erie County will be accessible to people of all ages and physical abilities; and (3) Older adults will be able to maintain financial security throughout their lives; and

WHEREAS, authorization is required to allow the Department of Senior Services to accept funds awarded in this grant. These funds will be allocated for Out-of-Area Travel to allow Erie County employees to travel to educational and training opportunities needed to become a Center for Excellence.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept the grant award from and enter into a contract with Health Foundation for Western & Central New York; and be it further

RESOLVED, that the budget for the Age-Friendly Center for Excellence 163AFCE1921 grant, be established as follows:

Revenues		Initial Budget
Account	Description	
417060	Other Income Senior Services	<u>\$10,946</u>
Appropriations		Initial Budget
Account	Description	
510100	Out of Area Travel	<u>\$10,946</u>

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 grantor award; and be it further

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

(5-0)

5. COMM. 25E-18 (2019)
COUNTY EXECUTIVE

AS AMENDED

WHEREAS, the Department of Social Services issued three Request for Proposals (RFP) for anti-Poverty grants:

- RFP 1931VF: Live Well Initiatives
- RFP 1932VF: To Analyze Barriers to Adequate Housing in Erie County

and

WHEREAS, RFP 1931VF: Live Well Initiatives requested responses from qualified not-for-profit agencies to propose transformational projects that empower those living in or at risk of falling into poverty. Sixty-one responses were received, and the scoring committee has recommended fourteen projects; and

WHEREAS, the scoring committee has recommended the Rural Outreach Center receive \$70,034 to establish a subsidized on-demand transportation with a ride-sharing company for its clients; and

WHEREAS, the scoring committee has recommended Say Yes Buffalo receive \$39,000 to fund paid internship positions in the non-profit and public sector, and to fund summer professional development workshops for Say Yes Buffalo interns; and

WHEREAS, the scoring committee has recommended EPIC – Every Person Influences Children (representing the WNY Human Services Collaborative) receive \$250,000 to renovate 26,000 square feet of space into individual agency and shared spaces for approximately ten partner agencies; and

WHEREAS, the scoring committee has recommended Rental Assistance Corp. of Buffalo receive \$37,500 to develop a revolving security deposit program for Section 8 Housing Choice Vouchers (HCV) to allow voucher holders to move into areas within Erie County with low poverty rates; and

WHEREAS, the scoring committee has recommended Homespace Corp. receive \$102,753 to establish a “Mommy & Me” to provide real-world, normative experiences for mothers between 14-21 years old; and

WHEREAS, the scoring committee has recommended St. Adalbert’s Response to Love Center receive \$59,117 for asbestos encapsulation and replacing the flooring, and IT services; and

WHEREAS, the scoring committee has recommended Watermark Wesleyan Church (dba The Trading Post) receive \$63,480 for facility upgrades to its heating and cooling system, roof system, and windows; and

WHEREAS, the scoring committee has recommended Western New York Women's Foundation receive \$34,549.24 to promote childcare studies through promotional advertisements in radio and social media; and

WHEREAS, the scoring committee has recommended Compeer West to receive \$96,693 to execute a pilot intervention where it matches older adults living in an adult residential facility and who have limited social interaction with trained, supported Compeer volunteers, who will meet with the individual to establish and maintain friendships; and

WHEREAS, the scoring committee has recommended the Karen Society of Buffalo receive \$49,940 to purchase a 12-15 passenger vehicle, hire a part-time Program Coordinator, and provide program operating funds; and

WHEREAS, the scoring committee has recommended Neighborhood Legal Services receive \$145,048 to launch its Justice Bus initiative in Erie County; and

WHEREAS, the scoring committee has recommended the Boys and Girls Clubs of the Northtowns receive \$84,500 to renovate its kitchen to allow for Culinary Arts instruction; and

WHEREAS, the scoring committee has recommended Peace of the City receive \$72,558 for seed money for the creation of a Workforce Continuum Director and Employment Mentor, and support increases in responsibilities for the Literacy Supervisor and Finance Manager; and

WHEREAS, the scoring committee has recommended the Center for Elder Law & Justice receive \$89,600 to train attorneys how to better work with adults with developmental disabilities to better serve this population; and

WHEREAS, RFP 1932VF: To Analyze Barriers to Adequate Housing throughout Erie County requested responses from qualified consultants to provide recommendations for policy changes that can be made by County government that result in more residents living in adequate housing; and

WHEREAS, the scoring committee has recommended Cornell in Buffalo receive \$50,000; and

WHEREAS, RFP 1946VF: Establish a Revolving Loan Fund Program requested responses from qualified not-for-profit agencies to establish a revolving loan fund that can be used to assist low-income Erie County residents with making small repairs to their homes. One response was received, and the scoring committee has recommended funding the proposal; and

WHEREAS, the scoring committee has recommended Home Headquarters receive \$400,000.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract with the following agencies for the amount designated for the reasons specified above:

Agency	Amount
Rural Outreach Center	\$70,034
Say Yes Buffalo Scholarships, Inc.	\$39,000
EPIC – Every Person Influences Children	\$250,000
Rental Assistance Corp.	\$37,500
Homespace Corp.	\$102,753
Response to Love	\$59,117
Watermark Wesleyan Church/Trading Post	\$63,480
Western New York Women’s Foundation	\$34,549.24
Compeer West	\$96,693
Karen Society of Buffalo	\$49,940
Neighborhood Legal Services	\$145,048
Boys & Girls Clubs of the Northtowns	\$84,500
Peace of the City	\$72,558
Center for Elder Law & Justice	\$89,600
Cornell in Buffalo	\$50,000
Home Headquarters	\$400,000

and be it further

RESOLVED, that authorization is hereby provided to re-appropriate 2019 remaining Poverty Initiatives balances into 2020; and be it further

RESOLVED, that authorization is hereby provided to the Director of Budget and Management to make the following 2019 Budget adjustments:

Fund 110 - Funds Center 1332010		
Community Neighborhood Development		
Account		Decrease
<hr/>		
Expense		
516030	Poverty Initiatives	\$500,000
Fund 110 - Funds Center 120		
Department of Social Services		
Account		Increase
<hr/>		
516030	Poverty Initiatives	\$500,000

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, and the Department of Social Services.

(5-0)

JOHN BRUSO
CHAIR

LEGISLATOR RESOLUTIONS

None.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

None.

SUSPENSION OF THE RULES

Item 25 - MR. BRUSO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 26E-18 from COUNTY EXECUTIVE Re: Inter-Municipal Agreement w/City of Buffalo

RESOLUTION NO. 247

WHEREAS, the Erie County Probation Department intends to occupy office space on a portion of the second and seventh floors of the Buffalo City Court Building located at 50 Delaware Avenue; and

WHEREAS, the office space is in need of electrical renovations for the installation of County owned, computers, telephones, and printers; and

WHEREAS, the Erie County Probation Department needs to contract with the City of Buffalo, owner of said space in order to reimburse them for costs relating to electrical renovations.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a Inter Municipality Agreement with the City of Buffalo in an amount not to exceed \$5,000; and be it further

RESOLVED, that the following budgetary transactions are hereby authorized:

BUSINESS AREA: 126
FUND CENTER: 12610

<u>Appropriation</u>	<u>Increase</u>
516020 Professional Services Contracts and Fees	\$ 5,000
<u>Appropriation</u>	<u>Decrease</u>
510100 Out of Area Travel	(\$5,000)

and be it further

RESOLVED, that this agreement with the City of Buffalo is for special services which must be provided immediately and therefore, the Request for Proposal (RFP) procedure required under Section 19.08 of the Erie County Administrative Code is hereby waived; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the: Erie County District Attorney, County Comptroller, County Attorney and the Division of Budget and Management.

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

CARRIED UNANIMOUSLY.

Item 26 - MR. BRUSO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 26E-19 from COUNTY EXECUTIVE Re: Request for Approval of Former County Highway Right-of-Way Abandonment - Town of Hamburg

RESOLUTION NO. 248

WHEREAS, Lakeview Road located in the Town of Hamburg was previously redesigned and reconstructed; and

WHEREAS, after the realignment the County continued to own a portion of the former County right-of-way that is no longer needed; and

WHEREAS, the former portion of the highway bisects the property owned by the homeowner located at 2778 North Creek Road; and

WHEREAS, the homeowner of 2778 North Creek Road is seeking to sell his property and is willing to take title to the former right-of-way in order to cure a title defect; and

WHEREAS, the County Land Advisory Review Committee ("ARC") has recommended that the former right-of-way be abandoned pursuant to NYS Highway Law §118-a; and

CARRIED UNANIMOUSLY.

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

GRANTED.

COMM. 26D-3 from DEPARTMENT OF LAW Re: Opinion as to Form - Local Law Intro. 10-1 (2019)

Received, filed and printed.

Hon. April N.M. Baskin, Chairwoman
Erie County Legislature
Old Erie County Hall
92 Franklin Street, 4th Floor
Buffalo, New York 14202

Re: Opinion as to Form Local Law Intro No 10-1 - 2019

Dear Chairwoman Baskin:

In accordance with the obligations of the Erie County Attorney set forth in subsection 3, Section 204 of Article 2 of the Erie County Charter, this legal opinion concerns Local Law Intro No. 10-1-2019 (10-1).

Preemption

Under New York state law, preemption occurs when a local law directly conflicts with a state statute, or where a state statute expressly states that local laws on a given subject matter are preempted. Preemption can also occur where the State Legislature has assumed full regulatory responsibility in a field related to the proposed local law.

Here, New York State County Law (NYSCL) Section 215(4) restricts the leasing of county real property to a term not exceeding five years. However, the New York State Legislature intended that a county 's home rule authority should supersede the general framework of county government laid out by NYSCL. This intent is evidenced by NYSCL Section 2(b) which describes how NYSCL must be applied and states in pertinent part: " The provision s of this chapter in so far as they are... in conflict with any local law heretofore or hereafter adopted by a county... shall not be applicable to the county... ". Since the State Legislature has granted counties specific authority to enact local legislation which directly conflicts with the provisions of NYSC L, 10-1 does not present a preemption issue of concern.

Grammar

The stated purpose of 10-1 is to authorize Erie County to enter into a lease of county owned land with Montante Solar for a period greater than five (5) years. We find the grammar and usage of 10-1 to be sufficient in order to achieve the stated purpose.

Ambiguities

While every hypothetical circumstance or eventuality cannot be addressed in the scope of this opinion, 10-1 does not present any facial ambiguities that would frustrate its implementation and enforcement.

Conclusion

We find that Local Law Intro. 10-1-2019 is sufficient as to form.

Very truly yours,

MICHAEL A. SIRAGUSA
Erie County Attorney

By
Gregory P. Kammer
Assistant County Attorney
Direct Dial: (716) 858-2248
E-mail: gregory.kammer@erie.gov

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE COUNTY EXECUTIVE

Item 28 – (COMM. 26E-1) 2020 EC Budget as Amended - No Objections to Additions

Received, filed and printed.

December 10, 2019

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

Re: 2020 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 2020 Erie County Budget approved by your Honorable Body on December 5, 2019.

I hereby formally state that I have no objections to the additions made by your Honorable Body to the 2020 Budget.

Sincerely yours,

Mark C. Poloncarz, Esq.
Erie County Executive

FROM THE SHERIFF

Item 29 – (COMM. 26E-2) Chaplain Agreement

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 30 – (COMM. 26E-3) Indigent Legal Services Grant Amendment - Distribution 6

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 31 – (COMM. 26E-4) ECSD No. 1 - Engineering Term Contract Agreement

Item 32 – (COMM. 26E-5) ECSD No. 5 - Engineering Term Contract Agreement

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

Item 33 – (COMM. 26E-6) Award of Construction Contract - Abbott Rd., McKinley Pkwy. & Armor Duells Rd. Rehabilitation - Towns of Hamburg & Orchard Park

Item 34 – (COMM. 26E-7) Buffalo Niagara Convention Center 2019 Franklin & Court Streets Betterment Project Agreement w/City of Buffalo

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

Item 35 – MR. BRUSO presented the following resolution and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 249

RE: Authorization to Accept Donation of
Holiday Gifts for Distribution to At-Risk
Children - EC Social Services Dept.
(COMM. 26E-8)

WHEREAS, West Herr Auto Group has collected 827 gifts valued at approximately \$16,000 this Holiday Season; and

WHEREAS, the collected gifts contain a range of items fitting for both younger and older children involved with the Department of Social Services; and

WHEREAS, West Herr Auto Group has agreed to assist the Department of Social Services in the distribution of the gifts; and

WHEREAS, providing these gifts fits the vision of the Department of Social Services to create a community where children, adults and families are healthy and safe and enjoy a quality life; and

WHEREAS, pursuant to County Law, all donations must be approved and accepted by the Erie County Legislature.

NOW, THEREFORE, BE IT

RESOLVED, that the Legislature of the County of Erie does hereby authorize the Department of Social Services to accept the donation of 827 gifts with an approximate value of \$16,000 from West Herr Auto Group; and be it further

RESOLVED, that the County Executive and/or Deputy County Executive and/or Commissioner of Social Services is hereby authorized to distribute these same gifts to the children of families currently involved with programs provided directly or indirectly by the Department of Social Services; and be it further

RESOLVED, that the County Executive and/or Deputy County Executive is hereby authorized to execute any and all appropriate documents as may be necessary for the provision of temporary storage space at the county facilities for the distribution of the gifts; and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the County Executive; the Director of the Division of Budget and Management; Marie Cannon, the Commissioner of the Department of Social Services.

Item 36 – (COMM. 26E-9) Authorization to Accept FY18 Hazard Mitigation Planning Grant Funding

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 37 – (COMM. 26E-10) Downtown Pedestrian/Transit Mall Special District - Adoption of Mall District Service Charge Roll for 2020

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 250

RE: Section 520 Exemption Charges for
2020
(COMM. 26E-11)

WHEREAS, Section 520 Exemption Charges for 2020 have been calculated as indicated on the attached schedule.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Acting 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, Nancy M. Snyder, Acting Director of Real Property Tax Services, the Erie County Comptroller, and Assistant County Attorney Gregory Kammer.

EXEMPTION REMOVALS FOR 2020 COUNTY TAX

Town	County	Town	Total
Buffalo	\$ 156,345.95	\$ -	\$ 156,345.95
C. Lackawanna	\$ 25,153.20	\$ -	\$ 25,153.20
C. Tonawanda	\$ 26,259.72	\$ -	\$ 26,259.72
Alden	\$ 7,714.78	\$ 2,587.50	\$ 10,302.28
Amherst	\$ 77,453.72	\$ 67,494.06	\$ 144,947.78
Aurora	\$ 12,982.64	\$ 5,743.80	\$ 18,726.44
Boston	\$ 9,042.04	\$ 1,851.83	\$ 10,893.87
Brant	\$ 471.07	\$ -	\$ 471.07
Cheektowaga	\$ 115,263.18	\$ 150,725.56	\$ 265,988.74
Clarence	\$ 15,186.63	\$ 6,320.66	\$ 21,507.29
Colden	\$ 5,050.85	\$ 2,012.80	\$ 7,063.65
Collins	\$ 1,404.07	\$ 569.96	\$ 1,974.03
Concord	\$ 6,973.81	\$ 1,762.25	\$ 8,736.06
Eden	\$ 7,087.50	\$ 3,751.17	\$ 10,838.67
Elma	\$ 3,950.10	\$ 188.71	\$ 4,138.81
Evans	\$ 26,444.18	\$ 44,322.94	\$ 70,767.12
Grand Island	\$ 18,849.03	\$ 10,271.97	\$ 29,121.00
Hamburg	\$ 92,336.59	\$ 57,942.29	\$ 150,278.88
Holland	\$ 1,375.62	\$ 743.19	\$ 2,118.81
Lancaster	\$ 28,316.64	\$ 25,013.48	\$ 53,330.12
Marilla	\$ 2,947.51	\$ 149.88	\$ 3,097.39
Newstead	\$ 2,652.33	\$ 765.88	\$ 3,418.21
North Collins	\$ 2,351.12	\$ 1,946.35	\$ 4,297.47

Orchard Park	\$ 33,767.10	\$ 16,508.31	\$ 50,275.41
Sardinia	\$ 4,376.18	\$ -	\$ 4,376.18
Tonawanda	\$ 93,826.17	\$ 84,188.11	\$ 178,014.28
Wales	\$ 3,892.78	\$ 211.58	\$ 4,104.36
West Seneca	\$ 90,916.26	\$ 127,182.10	\$ 218,098.36
	\$ 872,390.77	\$ 612,254.38	\$ 1,484,645.15

Item 39 – MR. BRUSO presented the following resolution and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 251

RE: 2020 Levy of Town & Special District
 Budgets
 (COMM. 26E-12)

RESOLVED, that the following abstracts of the adopted Town and Special District Budgets for the year 2020, 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 Acting Director of Real Property Tax Services is hereby authorized to make adjustments and modifications as deemed appropriate; and be it further

RESOLVED, that the Acting 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 Nancy M. Snyder, Acting Director of Real Property Tax Services.

ALDEN

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	1,576,905.00	863,913.00	712,992.00
General Town Outside	265,023.00	265,023.00	-
Highway Town Outside	992,946.00	745,400.00	247,546.00
Total Town & Highway	2,834,874.00	1,874,336.00	960,538.00

Fire Protection District	796,397.00	16,200.00	780,197.00
Lighting District	84,607.00	300.00	84,307.00
Garbage District	475,343.00	2,000.00	473,343.00
Sewer District #1	8,826.00	3,250.00	5,576.00
Sewer District #2	75,797.00	-	75,797.00
Water Districts	177,895.00	9,400.00	168,495.00
Total Special Districts	1,618,865.00	31,150.00	1,587,715.00
Demolition	7,500.00	-	7,500.00
Premium Assessment (ECSA)	4,989.34	-	4,989.34
Total Other Items	12,489.34	-	12,489.34
GRAND TOTALS	4,466,228.34	1,905,486.00	2,560,742.34

AMHERST

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Town Only	67,349,563.00	39,619,274.00	27,730,289.00
General Fund Village Only	3,099,643.00	623,223.00	2,476,420.00
General Fund Outside Village	5,213,439.00	3,348,801.00	1,864,638.00
Highway Outside Village	12,328,486.00	2,744,799.00	9,583,687.00
Central Alarm	1,509,848.00	485,639.00	1,024,209.00

Total Town & Highway	89,500,979.00	46,821,736.00	42,679,243.00
Community Environment	7,552,884.00	302,879.00	7,250,005.00
Lighting Districts	3,188,591.00	45,395.00	3,143,196.00
Fire Protection District	6,221,371.00	24,836.00	6,196,535.00
Fire Districts	2,823,886.00	-	2,823,886.00
Sanitary Sewer Districts	22,208,795.00	6,236,343.00	15,972,452.00
Storm Sewer Districts	5,849,353.00	440,649.00	5,408,704.00
Water Districts	1,633,669.00	562,545.00	1,071,124.00
Combined Snow Relief District	44,951.00	-	44,951.00
Total Special Districts	49,523,500.00	7,612,647.00	41,910,853.00
Delinquent Water - ECWA	8,088.50	-	8,088.50
Delinquent Sewer – Village	1,517.51	-	1,517.51
Code Violations	46,945.45	-	46,945.45
Pretreatment Surcharge	272,502.00	-	272,502.00
Omitted Tax - Town	212.61	-	212.61
Total Other Items	329,266.07	-	329,266.07
GRAND TOTALS	139,353,745.07	54,434,383.00	84,919,362.07

AURORA

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	3,474,502.00	1,640,515.00	1,833,987.00
General Town Outside	1,691,299.00	815,250.00	876,049.00
Highway Townwide			

	23,650.00	-	23,650.00
Highway Town Outside	1,632,862.00	1,122,600.00	510,262.00
Total Town & Highway	6,822,313.00	3,578,365.00	3,243,948.00
Cemetery Special Reserve	1,455.00	1,455.00	-
Fire Protection District	382,179.00	100.00	382,079.00
Lighting District	16,000.00	7,100.00	8,900.00
Garbage (Refuse) District	673,110.00	1,000.00	672,110.00
Rubbish District	61,859.00	100.00	61,759.00
Sewer Districts	58,610.00	54,010.00	4,600.00
Water Districts	1,306,534.00	234,134.00	1,072,400.00
Fire Districts	530,968.29	-	530,968.29
Total Special Districts	3,030,715.29	297,899.00	2,732,816.29
Delinq. Water Aurora	1,459.50	-	1,459.50
Delinq. Water ECWA	1,888.30	-	1,888.30
Delinq. Water Orchard Park	254.79	-	254.79
Demolition	27,720.00	-	27,720.00
Total Other Items	31,322.59	-	31,322.59
GRAND TOTALS	9,884,350.88	3,876,264.00	6,008,086.88

BOSTON

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	1,938,025.00	1,757,387.00	180,638.00
Highway Fund	1,465,446.00	672,386.00	793,060.00

Total Town & Highway	3,403,471.00	2,429,773.00	973,698.00
Fire Protection District	856,546.00	76,764.00	779,782.00
Lighting District	20,000.00	3,759.00	16,241.00
Ambulance	118,662.00	20,400.00	98,262.00
Refuse & Garbage	709,912.00	2,200.00	707,712.00
Water Districts	434,279.00	5,650.00	428,629.00
Total Special Districts	2,139,399.00	108,773.00	2,030,626.00
Delinquent Water - ECWA	1,584.78	-	1,584.78
Delinquent Water - Town	427.40	-	427.40
Property Clean Up	300.00	-	300.00
Total Other Items	2,312.18	-	2,312.18
GRAND TOTALS	5,545,182.18	2,538,546.00	3,006,636.18

BRANT

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,181,182.00	717,047.00	464,135.00
General Fund Town Outside	160,921.00	160,921.00	-
Highway Fund Townwide	182,003.00	157,050.00	24,953.00
Highway Fund Town Outside	149,240.00	149,240.00	-
Capital Projects	31,000.00	31,000.00	-

Total Town & Highway	1,704,346.00	1,215,258.00	489,088.00
Fire Protection District	256,457.00	200.00	256,257.00
Lighting District	31,500.00	1,000.00	30,500.00
Sewer Districts	10,500.00	10,500.00	-
Water District	26,315.00	1,500.00	24,815.00
Total Special Districts	324,772.00	13,200.00	311,572.00
GRAND TOTALS	2,029,118.00	1,228,458.00	800,660.00

CHEEKTOWAGA

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	51,438,594.00	9,503,747.00	41,934,847.00
General Town Outside	2,044,196.00	2,044,196.00	-
Highway Town Outside	13,516,810.00	10,709,564.00	2,807,246.00
Total Town & Highway	66,999,600.00	22,257,507.00	44,742,093.00
Consolidated Garbage	9,197,110.00	436,350.00	8,760,760.00
General Lighting	2,466,712.00	104,150.00	2,362,562.00
Risk Retention	16,842,215.00	16,842,215.00	-
Debt Service Fund	6,902,797.00	6,902,797.00	-
Sanitary Sewer	13,141,674.00	1,105,362.00	12,036,312.00
Storm Sewer (Drainage)	639,741.00	40,510.00	599,231.00
Hydrant Districts	477,935.00	25,578.00	452,357.00
Fire Districts	8,128,963.00	23,050.00	8,105,913.00
Sidewalks & Curbs			

	79,786.33	-	79,786.33
Total Special Districts	57,876,933.33	25,480,012.00	32,396,921.33
Premium Assessment (ECSD)	70,975.79	-	70,975.79
Cleanup Debris	70,139.76	-	70,139.76
Admin Fees Cleanup Debris	41,800.00	-	41,800.00
Demo Charges	19,065.00	-	19,065.00
Total Other Items	201,980.55	-	201,980.55
GRAND TOTALS	125,078,513.88	47,737,519.00	77,340,994.88

CLARENCE

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	13,316,260.00	9,847,183.00	3,469,077.00
Highway Townwide	5,833,218.00	1,734,998.00	4,098,220.00
Total Town & Highway	19,149,478.00	11,582,181.00	7,567,297.00
Central Alarm	295,055.00	900.00	294,155.00
Aquatic Growth Control	2,000.00	50.00	1,950.00
Drainage District	524,947.00	3,500.00	521,447.00
Fire District 1	944,965.00	1,000.00	943,965.00
Fire Protection Districts	2,647,174.00	2,300.00	2,644,874.00
Lighting Districts	8,500.00	819.00	7,681.00
Sewer Districts	1,089,299.00	130,995.00	958,304.00
Townwide Water District	452,354.00	700.00	451,654.00
Town Special Assessments	4,433.00	-	4,433.00

Property Maintenance	11,612.88	-	11,612.88
Total Special Districts	5,980,339.88	140,264.00	5,840,075.88
GRAND TOTALS	25,129,817.88	11,722,445.00	13,407,372.88

COLDEN

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	1,097,485.00	1,097,485.00	-
Highway Fund	953,169.00	305,229.00	647,940.00
Total Town & Highway	2,050,654.00	1,402,714.00	647,940.00
Lighting District	25,000.00	25.00	24,975.00
Refuse District	264,393.00	4,150.00	260,243.00
Water District	198,654.00	82,650.00	116,004.00
Colden Fire District	381,895.00	-	381,895.00
Aurora Colden Fire District	37,728.75	-	37,728.75
Unpaid Water	3,962.17	-	3,962.17
Total Special Districts	911,632.92	86,825.00	824,807.92
GRAND TOTALS	2,962,286.92	1,489,539.00	1,472,747.92

COLLINS

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,493,787.85	963,454.85	530,333.00
General Fund Town Outside	287,290.96	287,290.96	-
Highway Fund Town Outside	1,668,627.50	1,585,569.55	83,057.95
Total Town & Highway			

	3,449,706.31	2,836,315.36	613,390.95
Library Fund	41,000.00	272.93	40,727.07
Collins Fire Districts	244,748.50	-	244,748.50
Rosenburg Fire District	21,168.00	-	21,168.00
Lighting District	12,500.00	1,000.00	11,500.00
Helmuth Fire Control	29,779.91	2,040.00	27,739.91
Refuse District	153,115.00	127,257.08	25,857.92
Water Districts	385,908.64	287,277.64	98,631.00
Total Special Districts	888,220.05	417,847.65	470,372.40
Delinquent Water	25,861.17	-	25,861.17
Total Other Items	25,861.17	-	25,861.17
GRAND TOTALS	4,363,787.53	3,254,163.01	1,109,624.52

CONCORD

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,375,836.81	486,316.21	889,520.60
General Fund Town Outside	784,529.06	784,529.06	-
Highway Fund Townwide	10,000.00	400.00	9,600.00
Highway Fund Town Outside	1,225,776.20	960,703.20	265,073.00
Total Town & Highway	3,396,142.07	2,231,948.47	1,164,193.60

Joint Projects	185,579.00	185,579.00	-
Library Fund	9,000.00	70.00	8,930.00
Fire Protection District	647,806.85	40,200.00	607,606.85
Lighting District	40,077.00	-	40,077.00
Sewer District	191,878.23	37,289.65	154,588.58
Kissing Bridge Sewer	48,000.12	50.00	47,950.12
Kissing Bridge Water	9,800.36	305.00	9,495.36
Water District Trevett Road	2,290.95	-	2,290.95
Cattaraugus Street Water	3,962.96	-	3,962.96
Total Special Districts	1,138,395.47	263,493.65	874,901.82
GRAND TOTALS	4,534,537.54	2,495,442.12	2,039,095.42

EDEN

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	2,822,768.00	1,931,850.00	890,918.00
Highway Fund	1,896,758.00	522,000.00	1,374,758.00
Total Town & Highway	4,719,526.00	2,453,850.00	2,265,676.00
Fire Protection District	487,585.00	10,000.00	477,585.00
Lighting District	65,000.00	-	65,000.00
Water Districts	882,269.09	1,251.83	881,017.26
Refuse & Garbage	616,849.00	4,000.00	612,849.00
Total Special Districts	2,051,703.09	15,251.83	2,036,451.26
Premium Assessment			

	1,200.00	-	1,200.00
Delinquent Water	3,567.68	-	3,567.68
Total Other Items	4,767.68	-	4,767.68
GRAND TOTALS			
	6,775,996.77	2,469,101.83	4,306,894.94

ELMA

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	3,100,277.00	3,100,277.00	-
Highway Fund	1,630,957.00	1,294,347.00	336,610.00
Total Town & Highway	4,731,234.00	4,394,624.00	336,610.00
Water Districts	3,080,156.00	3,080,156.00	-
Sewer Districts	342,660.00	190.00	342,470.00
Drainage	9,280.00	-	9,280.00
Lighting District	50,000.00	-	50,000.00
Fire Protection District	991,128.00	23,773.00	967,355.00
TFPD Service Award	180,000.00	-	180,000.00
Springbrook Fire	394,263.00	-	394,263.00
Springbrook Fire Service Award	95,500.00	-	95,500.00
Refuse User Fee	333,360.00	-	333,360.00
Delinquent Water	590.42	-	590.42
Total Special Districts	5,476,937.42	3,104,119.00	2,372,818.42
GRAND TOTALS			
	10,208,171.42	7,498,743.00	2,709,428.42

EVANS

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	10,057,416.00	1,482,017.00	8,575,399.00
General Town Outside	471,349.00	471,349.00	-
Highway Town Outside	3,043,904.00	2,445,551.00	598,353.00
Total Town & Highway	13,572,669.00	4,398,917.00	9,173,752.00
Water Districts	46,905.00	-	46,905.00
Water District Eden Extension 3	1,251.83	-	1,251.83
Fire Protection District	896,550.00	20,000.00	876,550.00
Lighting Districts	263,000.00	-	263,000.00
Water Fund	1,704,602.00	1,704,602.00	-
Refuse & Garbage	1,387,792.00	-	1,387,792.00
Debt Services	1,409,448.00	1,409,448.00	-
Backflow Prevention	6,046.00	-	6,046.00
Indep/PeppTree Admin Fee	3,000.00	-	3,000.00
N. Evans Fire District	839,800.00	70,960.52	768,839.48
Total Special Districts	6,558,394.83	3,205,010.52	3,353,384.31
Delinq. Water (Evans)	9,298.38	-	9,298.38
Delinq. Water (ECWA)	6,490.91	-	6,490.91
ECWA Surcharge	5,331.03	-	5,331.03
Demolition/Cleanup Charges	59,356.75	-	59,356.75
Premium Assessment (ECSA)	1,900.00	-	1,900.00
Total Other Items	82,377.07	-	82,377.07

GRAND TOTALS	20,213,440.90	7,603,927.52	12,609,513.38
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GRAND ISLAND

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	9,278,216.00	7,145,992.00	2,132,224.00
Highway Fund	3,572,807.00	644,433.00	2,928,374.00
Total Town & Highway	12,851,023.00	7,790,425.00	5,060,598.00
Debt Service	500,360.00	500,360.00	-
Fire Protection District	1,531,238.00	76,370.00	1,454,868.00
Lighting Districts	211,272.00	21,851.00	189,421.00
Water Districts	3,372,318.00	2,422,318.00	950,000.00
Sewer District	4,487,247.00	3,087,795.00	1,399,452.00
Garbage	1,520,270.00	1,082.00	1,519,188.00
Total Special Districts	11,622,705.00	6,109,776.00	5,512,929.00
		-	
Delinquent Water	306,204.81	-	306,204.81
Delinquent Sewer	405,379.29	-	405,379.29
Lighting Charge	1,180.00	-	1,180.00
Cleanup Charge	24,394.60	-	24,394.60
Omitted Tax - Town	10,800.00	-	10,800.00
Total Other Items	747,958.70	-	747,958.70
GRAND TOTALS	25,221,686.70	13,900,201.00	11,321,485.70

HAMBURG

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	17,906,228.00	6,452,825.00	11,453,403.00
General Fund Outside Village	14,407,141.00	9,912,758.00	4,494,383.00
Highway Bridges Townwide	100,000.00	-	100,000.00
Highway Fund Outside Village	6,831,019.00	490,835.00	6,340,184.00
Total Town & Highway	39,244,388.00	16,856,418.00	22,387,970.00
Insurance Reserve	1,519,500.00	1,519,500.00	-
Enterprise Funds	1,297,558.00	1,297,558.00	-
Lighting Districts	969,799.00	1,000.00	968,799.00
Town Hydrant	439,516.00	1,000.00	438,516.00
Fire Protection District	3,823,960.00	23,000.00	3,800,960.00
Sewer Districts	1,165,532.00	334,760.00	830,772.00
Water Districts	298,204.00	-	298,204.00
Lake View Fire District	882,936.00	137,736.00	745,200.00
Total Special Districts	10,397,005.00	3,314,554.00	7,082,451.00
Delinquent Water ECWA	5,101.46	-	5,101.46
Premium Assessment	5,050.00	-	5,050.00
Special Charges	42,692.20	-	42,692.20
Demolition	27,420.00	-	27,420.00
Total Other Items	80,263.66	-	80,263.66
GRAND TOTALS	49,721,656.66	20,170,972.00	29,550,684.66

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	1,015,658.64	602,774.00	412,884.64
Highway Fund	1,253,473.31	410,122.00	843,351.31
Total Town & Highway	2,269,131.95	1,012,896.00	1,256,235.95
Water Districts	219,450.00	219,450.00	-
Lighting District	21,000.00	-	21,000.00
Cemetery	-	-	-
Refuse & Garbage	315,550.00	-	315,550.00
Holland Fire District	452,304.84	600.00	451,704.84
Java Sheldon Fire Protection	6,170.08	-	6,170.08
Total Special Districts	1,014,474.92	220,050.00	794,424.92
Delinquent Water	21,132.71	-	21,132.71
Ag Penalty - Town	124.79	-	124.79
Ag Penalty - County	142.25	-	142.25
Total Other Items	21,399.75	-	21,399.75
GRAND TOTALS	3,305,006.62	1,232,946.00	2,072,060.62

LANCASTER

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	10,590,007.00	2,661,460.00	7,928,547.00
General Town Outside	1,235,628.00	1,097,150.00	138,478.00
Police Fund	10,633,083.00	6,893,500.00	3,739,583.00
Highway Fund Townwide			

	585,043.00	115,500.00	469,543.00
Highway Town Outside	5,057,477.00	1,097,100.00	3,960,377.00
Misc Special Revenue	223,000.00	223,000.00	-
Total Town & Highway	28,324,238.00	12,087,710.00	16,236,528.00
Refuse District	2,586,360.00	112,000.00	2,474,360.00
Lighting District	322,513.00	27,500.00	295,013.00
Fire Protection District	3,942,668.00	15,500.00	3,927,168.00
Water Districts	894,875.00	60,000.00	834,875.00
Total Special Districts	7,746,416.00	215,000.00	7,531,416.00
Premium Assessment (ECSA)	75,609.12	-	75,609.12
Delinq. Water ECWA	1,015.54	-	1,015.54
Unpaid Refuse	809.64	-	809.64
Property Clean Up	1,275.00	-	1,275.00
Omitted Tax - County	1,152.15	-	1,152.15
Total Other Items	79,861.45	-	79,861.45
GRAND TOTALS	36,150,515.45	12,302,710.00	23,847,805.45

MARILLA

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	1,003,350.00	1,003,350.00	-
Highway Fund	680,700.00	560,700.00	120,000.00
Total Town & Highway	1,684,050.00	1,564,050.00	120,000.00
Sanitation			

	418,060.00	4,600.00	413,460.00
Fire Protection District	425,000.00	-	425,000.00
Water Districts	380,975.00	22,975.00	358,000.00
Total Special Districts	1,224,035.00	27,575.00	1,196,460.00
Community Development	230,000.00	230,000.00	-
Total Other Items	230,000.00	230,000.00	-
GRAND TOTALS	3,138,085.00	1,821,625.00	1,316,460.00

NEWSTEAD

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	1,840,158.00	856,881.00	983,277.00
General Fund Town Outside	241,069.00	241,069.00	-
Highway Fund Townwide	4.00	4.00	-
Highway Fund Town Outside	1,252,706.00	1,089,594.00	163,112.00
Total Town & Highway	3,333,937.00	2,187,548.00	1,146,389.00
Water Districts	830,702.00	193,679.00	637,023.00
Fire Protection Districts	639,959.00	21,565.00	618,394.00
Refuse & Garbage	345,282.00	3,500.00	341,782.00
Drainage District	70,853.00	50,450.00	20,403.00

Sewer Districts	34,484.00	34,484.00	-
Total Special Districts	1,921,280.00	303,678.00	1,617,602.00
Delinquent Water ECWA	1,647.81	-	1,647.81
Demolition	20,769.00	-	20,769.00
Omitted Tax - Town	2,250.00	-	2,250.00
Total Other Items	24,666.81	-	24,666.81
GRAND TOTALS	5,279,883.81	2,491,226.00	2,788,657.81

NORTH COLLINS

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund Townwide	862,422.00	384,917.00	477,505.00
General Fund Town Outside	233,329.00	20,798.00	212,531.00
Highway Fund Townwide	62,315.00	-	62,315.00
Highway Fund Town Outside	638,191.00	453,825.00	184,366.00
Total Town & Highway	1,796,257.00	859,540.00	936,717.00
Fire Protection District	183,697.00	-	183,697.00
Refuse District	167,066.00	-	167,066.00
Water District	27,370.00	15,480.00	11,890.00
Total Special Districts	378,133.00	15,480.00	362,653.00
GRAND TOTALS	2,174,390.00	875,020.00	1,299,370.00

ORCHARD PARK

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	11,457,556.00	9,692,398.00	1,765,158.00
General Town Outside	714,228.00	714,228.00	-
Public Safety Fund	8,349,592.00	2,342,100.00	6,007,492.00
Highway Town	4,750,850.00	468,249.00	4,282,601.00
Debt Service Fund	3,400,279.00	3,400,279.00	-
Total Town & Highway	28,672,505.00	16,617,254.00	12,055,251.00
Sanitary Sewer Districts	1,507,087.00	509,209.00	997,878.00
Water Districts	1,323,189.00	133,008.00	1,190,181.00
Drainage Districts	26,425.00	-	26,425.00
General Lighting	381,901.00	63,000.00	318,901.00
Consolidated Garbage	2,378,165.00	125,000.00	2,253,165.00
Fire District	2,891,761.00	78,520.00	2,813,241.00
Hydrant Districts	10,520.00	-	10,520.00
Total Special Districts	8,519,048.00	908,737.00	7,610,311.00
Delinq. Water ECWA & OP	2,170.93	-	2,170.93
Prorated/Delinq. Garbage	2,024.75	-	2,024.75
Property Maintenance	31,385.00	-	31,385.00
Code Enforcement Fees	6,277.00	-	6,277.00
Total Other Items	41,857.68	-	41,857.68

GRAND TOTALS	37,233,410.68	17,525,991.00	19,707,419.68
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SARDINIA

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	1,675,215.00	1,675,215.00	(0.00)
Highway Fund	817,500.00	817,500.00	-
Total Town & Highway	2,492,715.00	2,492,715.00	(0.00)
Fire Protection	405,820.84	405,820.84	-
Street Lighting	14,600.00	2.00	14,598.00
Total Special Districts	420,420.84	405,822.84	14,598.00
GRAND TOTALS	2,913,135.84	2,898,537.84	14,598.00

TONAWANDA

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Townwide	28,811,550.00	14,167,112.00	14,644,438.00
General Town Outside	26,419,201.00	13,265,826.00	13,153,375.00
Highway Town Outside	8,774,836.00	2,034,631.00	6,740,205.00
Total Town & Highway	64,005,587.00	29,467,569.00	34,538,018.00
Lighting Districts	1,795,000.00	-	1,795,000.00
Water Acq. & Storage	11,242,666.00	11,242,666.00	-
Fire Protection District	832,330.00	-	832,330.00
Fire Districts	3,621,101.62	468,078.98	3,153,022.64
Sewer Consolidated	15,364,632.00	12,993,000.00	2,371,632.00
Drainage Consolidated			

	802,701.00	126,000.00	676,701.00
Refuse & Garbage Cons.	8,812,667.00	522,000.00	8,290,667.00
Total Special Districts	42,471,097.62	25,351,744.98	17,119,352.64
Cleanup Spec. Assmt.	7,672.71	-	7,672.71
Highway Paving Spec. Assmt.	122,700.00	-	122,700.00
Unpaid Water	1,112,664.14	-	1,112,664.14
Total Other Items	1,243,036.85	-	1,243,036.85
GRAND TOTALS	107,719,721.47	54,819,313.98	52,900,407.49

WALES

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	960,344.00	960,344.00	-
Highway Fund	594,042.00	513,070.00	80,972.00
Total Town & Highway	1,554,386.00	1,473,414.00	80,972.00
Fire Protection	284,999.00	-	284,999.00
Lighting District	8,800.00	-	8,800.00
Refuse District	223,971.00	-	223,971.00
South Wales Fire District	104,020.96	-	104,020.96
Total Special Districts	621,790.96	-	621,790.96
GRAND TOTALS	2,176,176.96	1,473,414.00	702,762.96

WEST SENECA

FOR THE YEAR 2020	APPROPRIATIONS	ESTIMATED REVENUE & FB	TAX LEVY PER BUDGET
General Fund	28,473,780.00	12,771,950.00	15,701,830.00
Highway Fund	12,755,526.00	1,698,632.00	11,059,248.12
Highway Credit (68005)	-	-	(2,354.12)
Total Town & Highway	41,229,306.00	14,470,582.00	26,758,724.00
Sewer Districts	12,076,457.00	2,410,137.00	9,666,320.00
Water Districts	324,189.00	62,894.00	261,295.00
Special Assessment	1,000.00	-	1,000.00
Gas Lighting Districts	14,618.00	-	14,618.00
Electric Lighting Districts	110,308.00	4,680.00	105,628.00
Fire Districts	4,359,020.00	402,693.00	3,956,327.00
Total Special Districts	16,885,592.00	2,880,404.00	14,005,188.00
Delinquent Water	107,057.00	-	1,070.57
Emergency Enclosure	270.00	-	270.00
Demolition	16,000.00	-	16,000.00
Grass Cutting	12,045.00	-	12,045.00
Sidewalk Repair	96,386.98	-	96,386.98
Administration Fees	6,600.00	-	6,600.00
Premium Assessment	788,083.21	-	788,083.21
Total Other Items	1,026,442.19	-	920,455.76

GRAND TOTALS	59,141,340.19	17,350,986.00	41,684,367.76
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Item 40 – MR. BRUSO presented the following resolution and moved for immediate consideration and approval. MR. MEYERS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 252

RE: Levy & Apportionment of EC Real
Property Tax for 2020
(COMM. 26E-13)

WHEREAS, the Erie County budget for the year 2020 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 2020, are hereby levied upon and shall be collected from the taxable property situated within the County of Erie and liable therefore, effective January 1, 2020; and be it further

RESOLVED, that the Acting 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 Nancy M. Snyder, Acting Director of Real Property Tax Services.

Item 41 – (COMM. 26E-14) Support for Permanent Funding of Community College Base State Aid Formula - FY 2020

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY CLERK

Item 42 – (COMM. 26E-15) NYS Mortgage Tax Semi-Annual Report of Receipts & Disbursements for Period 04/01/2019 - 10/31/2019

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE DISTRICT ATTORNEY

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 253

RE: Buffalo City Swim Racers Funding -
Asset Forfeiture Appropriations
(COMM. 26E-16)

WHEREAS, pursuant to 21 U.S.C. § 881(e) and 19 U.S.C. § 1616 the US Department of Justice's guidelines for expenditure of seized assets allows for the transfer of monies to non-profit agencies whose missions are consistent with those of a law enforcement effort, policy, and/or initiative up to \$25,000 annually; and

WHEREAS, the Erie County District Attorney's Office has identified an organization as a valuable agency which aids law enforcement efforts and which meet the criteria necessary to receive said monies; and

WHEREAS, the source of funds for the above mentioned items will be paid from the District Attorney's asset forfeiture proceeds, and it is necessary to transfer funds from the Erie County District Attorney's Asset Forfeiture Trust Fund prior to their being expended.

NOW, THEREFORE, BE IT

RESOLVED, that \$15,000 in available balances in the Erie County District Attorney's Assets Forfeiture Trust Fund are hereby transferred to the District Attorney's Assets Forfeiture Program, Funded Program "SAFDA"; and be it further

RESOLVED, that the following appropriations are hereby authorized:

DISTRICT ATTORNEY ASSET FORFEITURE PROGRAM
2019
BUSINESS AREA: 114 COST CENTER: 1140010
FUNDED PROGRAM /WBS ELEMENT: SAFDA

Revenue

421550 Forfeiture Crime Proceeds	\$ 15,000
Total Revenue	<u>\$ 15,000</u>

Appropriation

516010 Contract Payments – Non-Profit	\$ 15,000
Total Appropriations	<u>\$ 15,000</u>

and be it further

RESOLVED, that the Erie County Legislature hereby authorizes a direct payment of fifteen thousand dollars (\$15,000) to Buffalo City Swim Racers, Inc. to be paid from account 516010 Non-Profit Subsidy in fiscal year 2019; and be it further

RESOLVED, that the Director of Budget and Finance is hereby authorized to adjust SAFDA budgets as necessary during the year in order for the District Attorney's Office to enhance its

investigative, surveillance and prosecutorial efforts, as the forfeiture regulations dictate; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County District Attorney, the Erie County Comptroller and the Director of Budget and Management.

Item 44 – MR. BRUSO presented the following resolution and moved for immediate consideration. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 254

RE: Inter-Municipal Agreement w/City of Buffalo
(COMM. 26E-17)

WHEREAS, the Erie County District Attorney's Office maintains its City Court and Domestic Violence bureaus on a portion of the 4th floor of the Buffalo City Court Building located at 50 Delaware; and whereas additional space was secured but is in need of electrical and technology upgrades due to increased staffing levels; and

WHEREAS, the District Attorney's Office needs to contract with the City of Buffalo, owner of said space in order to reimburse them for costs relating to electric and data wiring.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a Inter Municipality Agreement with the City of Buffalo in an amount not to exceed \$6,229; and be it further

RESOLVED, that the contract with the City of Buffalo is for special services which must be provided immediately and therefore, the Request for Proposal (RFP) procedure required under Section 19.08 of the Erie County Administrative Code is hereby waived; and be it further

RESOLVED, that the following budgetary transactions are hereby authorized:

District Attorney's Office 2019 Budget	
Fund Center 11400, Funded Program: Not Relevant	
516010 Contractual Payments	\$6,229
516020 Professional Fees	(\$6,229)

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County District Attorney, the Erie County Comptroller and the Director of Budget and Management.

MR. BRUSO moved to amend the item. MR. LORIGO seconded.

Delete the Resolution in its Entirety and Replace with the following:

WHEREAS, the Erie County District Attorney's Office maintains its City Court and Domestic Violence bureaus on a portion of the 4th floor of the Buffalo City Court Building located at 50 Delaware; and whereas additional space was secured but is in need of electrical and technology upgrades due to increased staffing levels; and

WHEREAS, the District Attorney's Office needs to be able to work with the City of Buffalo, owner of said space, in order to cover any costs relating to necessary work required to maintain our offices on an as need basis.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a Inter Municipality Agreement with the City of Buffalo to cover as needed costs associated with maintaining Erie County workspaces; and be it further

RESOLVED, that the contract with the City of Buffalo is for special services which must be provided immediately and therefore, the Request for Proposal (RFP) procedure required under Section 19.08 of the Erie County Administrative Code is hereby waived; and be it further

RESOLVED, that the following budgetary transactions are hereby authorized:

District Attorney's Office 2019 Budget
Fund Center 11400, Funded Program: Not Relevant

516010 Contractual Payments	\$6,229
516020 Professional Fees	(\$6,229)

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County District Attorney, the Erie County Comptroller, Purchasing Department, Probation Department and the Director of Budget and Management.

CARRIED UNANIMOUSLY.

MR. BRUSO moved to approve the item as amended. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE DEPARTMENT OF LAW

Item 45 – (COMM. 26D-1) Transmittal of New Claims Against Erie County

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE DEPARTMENT OF SOCIAL SERVICES

Item 46– (COMM. 26D-2) CPS Statistical Report - 11/2019

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE NYSDEC

Item 47 – (COMM. 26M-1) Invitation for Public Comment - Brownfield Cleanup Program Application for 3875 River Rd., Town of Tonawanda

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE TOWN OF BOSTON

Item 48 – (COMM. 26M-2) Certified Copy of Resolution Supporting State Legislation to Restore AIM Funding

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE TOWN OF WALES

Item 49 – (COMM. 26M-3) Certified Copy of Resolution Supporting State Legislation to Restore AIM Funding

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE VILLAGE OF ORCHARD PARK

Item 50 – (COMM. 26M-4) Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE VILLAGE OF ORCHARD PARK

Item 51 – (COMM. 26M-5) Certified Copy of Resolution Supporting State Legislation to Restore AIM Funding

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE EC BOARD OF HEALTH

Item 52 – (COMM. 26M-6) EC Board of Health Meeting Minutes for Meeting Held on 9/10/2019

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE TOWN OF COLDEN

Item 53 – (COMM. 26M-7) Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE TOWN OF WALES

Item 54 – (COMM. 26M-8) Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE ASSOC. OF EC GOVERNMENTS

Item 55 – (COMM. 26M-9) Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

ANNOUNCEMENTS

Item 56 – Chair Baskin announced that the next Regular Session of the Erie County Legislature will be held on Thursday, January 2, 2020 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 57 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of Robert Eikenburg, Roger Andrews, Sr. and Molly Zogaria.

Item 58 – Legislator Dixon requested that when the Legislature adjourns, it do so in memory of Peter Kent.

ADJOURNMENT

Item 59 - At this time, there being no further business to transact, CHAIR BASKIN announced that the Chair would entertain a Motion to Adjourn.

MR. MEYERS moved that the Legislature adjourn until Thursday, January 2, 2020 at 2:00 p.m. Eastern Standard Time. MR. RATH seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN declared the Legislature adjourned until Thursday, January 2, 2020 at 2:00 p.m. Eastern Standard Time.

ROBERT M. GRABER
CLERK OF THE LEGISLATURE