



THE ERIE COUNTY LEGISLATURE

Session No. 8

April 18, 2019

Peter J. Savage, III
Chair

April N.M. Baskin
Majority Leader

Joseph C. Lorigo
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Dixon

PLEDGE OF ALLEGIANCE – Ms. Miller-Williams

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Meeting No. 7](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MILLER-WILLIAMS & BASKIN

[In Honor and Remembrance of Willie W. Judson, Jr.,
Respected Artist, Mentor, Director and Performer](#)

RATH

[Congratulating the Jewish Community Center of Greater
Buffalo on Their 70th Anniversary](#)

MILLER-WILLIAMS

[In Honor and Remembrance of Admired and Respected
Deaconess Emily "Emma" L. Callahan](#)

HARDWICK

[Applauding Jeffrey Green for Being Recognized as the 2019
Educator of the Year by the Grand Island Chamber of Commerce](#)

HARDWICK

[Applauding Gale Sander on Being Awarded the Community
Service Award for 2019 by the Grand Island Chamber of
Commerce](#)

HARDWICK

[Applauding Dr. Stacey Schroeder-Watt for Being Named the
Winner of the 2019 Science and Medicine Citizen of the Year
by the Grand Island Chamber of Commerce](#)

HARDWICK

[Applauding the Soma Cura Wellness Center on Being
Awarded the Business of the Year Award for 2019 by the
Grand Island Chamber of Commerce](#)

HARDWICK

[Applauding Justice Sybil Kennedy for Being Named as the
Lifetime Achievement Honoree for 2019 by the Grand Island
Chamber of Commerce](#)

LORIGO

[Recognizing May 2019 as Lyme Disease Awareness Month
in Erie County](#)

DIXON

[Acknowledging the USS Croaker's 75th Commissioning
Anniversary and the 30th Homecoming Anniversary of the
USS Croaker to Buffalo](#)

LOCAL LAWS:

REFERENCE:

LL INTRO. 12-1 7/10/2017	LORIGO	A LL Requiring Disclosure of Origin and Composition of All Manufactured Parts in Surgically Implanted Dental Devices	Health & Human Services
LL INTRO. 20-1 11/1/2017	MORTON	A LL Requiring that All County Contracts Include Provisions that Ensure Goods and Materials Purchased or Used Shall be Manufactured in New York	Economic Development
LL INTRO. 3-1 3/13/2018	RATH	A LL banning individuals from holding elected offices or being appointed to certain boards or commissions who are convicted of certain felony charges	Government Affairs
LL INTRO. 8-1 9/6/2018	BASKIN	A LL Titled "ERIE COUNTY CORRECTIONS SPECIALIST ADVISORY BOARD" in relation to establishing an advisory board for the Erie County Jail Management Division	Public Safety
LL INTRO. 1-1 2/13/2019	MILLER-WILLIAMS, BRUSO, BASKIN & MEYERS	A LL Titled, "THE YOUTH HEALTH PROMOTION ACT OF 2019"	Health & Human Services
LL INTRO. 3-1 4/2/2019	LORIGO	A LL amending Local Law No. 1-1959, constituting the Erie County Charter, as amended, in relation to the regular enplanement of the Citizens Salary Review	Government Affairs
LL INTRO. 4-1 4/11/2019	LORIGO	A LL Titled, "Amendment to the Erie County Code of Ethics"	
LL INTRO. 5-1 4/16/2019	LORIGO	A LL Titled, "Internet Devices Privacy Act"	
LL INTRO. 6-1 4/16/2019	MILLER-WILLIAMS	A LL Amending Article 17 of the Erie County Charter in relation to establishing a Division for Inmate Welfare and Corrections Operations and its Advisory Board	

COMMITTEE REPORTS:

REPORT No. 7	PUBLIC SAFETY COMMITTEE
REPORT No. 7	ECONOMIC DEVELOPMENT COMMITTEE
REPORT No. 7	HEALTH & HUMAN SERVICES COMMITTEE
REPORT No. 4	GOVERNMENT AFFAIRS COMMITTEE
REPORT No. 2	COMMUNITY ENRICHMENT COMMITTEE
REPORT No. 7	FINANCE & MANAGEMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 8-1	SAVAGE	Standard Work Day Resolution for Elected Official
INTRO. 8-2	RATH, LORIGO, DIXON & MILLS	Support for Bipartisan NYS Legislation to Provide Free College Tuition to Family Members of NYS Military Personnel Who Lost Their Lives Performing Their Military Duties

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

SUSPENSION OF THE RULES:

REFERENCE:

INTRO. 8-3	RATH	Support for Proposed State Legislation to Establish a Volunteer Firefighters Benefit Claim Assistance Unit to Provide Assistance to Firefighters
----------------------------	------	--

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 8E-1	RATH, DIXON, LORIGO & MILLS	Letter to Chair of Economic Development Committee Regarding Proposed Construction of Countywide Broadband Infrastructure	Economic Development
COMM. 8E-2	MILLS	Letter to Chair of Legislature Concerning Appointment to NYS Fish & Wildlife Management Board	Energy & Environment

[COMM. 8E-3](#)

COUNTY EXECUTIVE

SUNY Erie City Campus - Burt
Flickinger Athletic Center Pool
Facility Existing Assessment

Economic
Development

COMM. 8E-4	COUNTY EXECUTIVE	Award of Construction Contract – Lake Avenue Reconstruction – Village of Blasdell, Town of Hamburg	Economic Development
COMM. 8E-5	COUNTY EXECUTIVE	SUNY Erie City Campus - 2018 - Ellicott Street Building Elevator Modernization	Economic Development
COMM. 8E-6	COUNTY EXECUTIVE	On-Call Special Inspections & Tests for EC	Economic Development
COMM. 8E-7	COUNTY EXECUTIVE	Authorization to Accept Grant Funding & Enter into Contract for the Upgrade of Radio Consoles in the 911 Dispatch Center	Public Safety
COMM. 8E-8	COUNTY EXECUTIVE	Authorization to Contract with 85 West Communications	Health & Human Services
COMM. 8E-9	COUNTY EXECUTIVE	Authorization to Enter into Contract with OB/GYN Associates of WNY	Health & Human Services
COMM. 8E-10	COUNTY EXECUTIVE	Software Support for Customized Child Protective Services Software	Health & Human Services
COMM. 8E-11	COUNTY EXECUTIVE	Acceptance of Allocation from NYS Homeless Management Info. System	Health & Human Services
COMM. 8E-12	COUNTY EXECUTIVE	Authorization to Contract for Home Care Services	Health & Human Services
COMM. 8E-13	COUNTY EXECUTIVE	2018 Year-End Budget Balancing Amendments & Designations	Finance & Management
COMM. 8E-14	COUNTY EXECUTIVE	EC Youth Bureau - 2019 Summer Primetime Funding	Finance & Management
COMM. 8E-15	COUNTY EXECUTIVE	Grant Programs - Authorization to Contract	Finance & Management
COMM. 8E-16	COUNTY EXECUTIVE	ECSD No. 3 - Contract Close Out	Energy & Environment
COMM. 8E-17	COUNTY EXECUTIVE	Authorization to Accept Funds & Enter into an Agreement with Engineering Consultant – Shoreline Trail Enhancement Project	Energy & Environment
COMM. 8E-18	COUNTY EXECUTIVE	Ellicott Creek Park - Reconstruction of Shelters 6 & 7, Demolition of Concession Stand Addition & Shelter 9 - Construction Bid	Energy & Environment
COMM. 8E-19	COUNTY EXECUTIVE	ECSD No. 8 - Engineering Term Contract Agreement	Energy & Environment
COMM. 8E-20	COUNTY EXECUTIVE	ECSD No. 3 - Engineering Term Contract Agreement	Energy & Environment

COMM. 8E-21	COUNTY EXECUTIVE	Environmental Compliance - Phase 4	Energy & Environment
COMM. 8E-22	COMPTROLLER	2019 Consolidated Bond Resolution	Finance & Management
COMM. 8E-23	COMPTROLLER	Paper Bag Tax Implications on SNAP Program	Government Affairs
COMM. 8E-24	COUNTY CLERK	EC Auto Bureau - Southtowns Branch Relocation	Finance & Management

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 8D-1	DEPARTMENT OF LAW	Transmittal of New Claims Against EC	Government Affairs
COMM. 8D-2	DEPARTMENT OF SOCIAL SERVICES	CPS Statistical Report - March 2019	Health & Human Services
COMM. 8D-3	DEPARTMENT OF LAW	Filing Documents for Local Law No. 2 (2019)	R&F
COMM. 8D-4	DIRECTOR OF BUDGET & MANAGEMENT	Letter Concerning Budget Monitoring Reports	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 8M-1	SUNY ERIE	SUNY Erie Mid-Year Budget Report Follow Up	Community Enrichment
COMM. 8M-2	NFTA	NFTA Board Minutes for Meeting Held on February 28, 2019	Economic Development
COMM. 8M-3	NYS DEPT. OF PUBLIC SERVICE	Factsheet & Public Hearing Announcement Regarding Northern Section Rebuild	Economic Development
COMM. 8M-4	BUFFALO & EC PUBLIC LIBRARY	Proposed Agenda for Meeting to be Held on Thursday, April 18, 2019	Community Enrichment
COMM. 8M-5	EC BOARD OF HEALTH	Meeting Minutes for Meeting Held on January 15, 2019	Health & Human Services
COMM. 8M-6	ASSIGNED COUNSEL PROGRAM	Quarterly Report for 1st Quarter - 2019	Finance & Management

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: