

**ERIE COUNTY LEGISLATURE  
MEETING NO. 2  
JANUARY 16, 2020**

The Legislature was called to order by Chair Baskin.

All members present.

An Invocation was held, led by Ms. Chimera, who requested a moment of silence.

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. MEYERS moved for the approval of the minutes for Meeting Number 1 from 2020. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

**MISCELLANEOUS RESOLUTIONS**

Item 5 – MR. JOHNSON presented a proclamation Honoring Herbert L. Bellamy, Jr. as the Erie County Legislature's Citizen of the Month for January 2020.

Item 6 – MS. CHIMERA presented a proclamation Honoring Daniel J. Crangle, Former Town of Tonawanda Councilman, for His Dedicated Service to the People of the Town of Tonawanda.

Item 7 – CHAIR BASKIN & MR. JOHNSON presented a proclamation Remembering Mamie Lang Kirkland, Buffalo's Oldest Citizen.

Item 8 – MS. CHIMERA presented a proclamation Remembering Hans G. Reif, Economist, Teacher and Decorated World War II Veteran.

Item 9 – MR. RATH presented a proclamation Congratulating the Ellicott Creek Volunteer Fire Company on Their 75th Anniversary.

Item 10 – MR. GILMOUR presented a proclamation Celebrating and Honoring Lackawanna High School Freshman Emily Rodriguez on Her Music Album and Release Party.

Item 11 – MR. GILMOUR presented a proclamation Celebrating the 55th Anniversary of Ilio DiPaolo's Restaurant and Banquet Facility.

Item 12 – MR. MILLS presented a proclamation Honoring Tom Kyle for 50 Years Active Duty with North Boston Fire Company.

MR. MEYERS moved for consideration of the above eight items. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. MEYERS moved to amend the above six items by adding one for MS. VINAL, one for CHAIR BASKIN, one for MR. RATH, two for the entire Legislature, one for MR. MEYERS, and by including Et Al Sponsorship. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

MR. MEYERS moved for approval of the above fourteen items as amended. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

### **LOCAL LAWS**

Item 13 – CHAIR BASKIN directed that Local Law No. 3 (Print #1) 2018 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 14 – CHAIR BASKIN directed that Local Law No. 3 (Print #1) 2019 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 15 – CHAIR BASKIN directed that Local Law No. 4 (Print #1) 2019 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 16 – CHAIR BASKIN directed that Local Law No. 5 (Print #1) 2019 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 17 – CHAIR BASKIN directed that Local Law No. 9 (Print #1) 2019 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

**COMMITTEE REPORTS**

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 9

January 9, 2020	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 1
-----------------	---

ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby tabled by a majority vote:
  - a. COMM. 26E-7 (2019)  
COUNTY EXECUTIVE: “Buffalo Niagara Convention Center 2019 Franklin & Court Streets Betterment Project Agreement w/City of Buffalo”  
(5-0) Chair Baskin not present for vote.
2. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 3E-13 (2019)  
LORIGO: “Constituents' Petitions Regarding Future of West Falls Rd., West Falls”  
(Chair’s Ruling)
  - b. COMM. 7E-17 (2019)  
COUNTY EXECUTIVE: “Open Item - Economic Development Committee”  
(Chair’s Ruling)
  - c. COMM. 11M-1 (2019)  
TOWN OF EDEN: “Certified Copy of Resolution Requesting EC Conduct an All-Way Stop Study at East Eden Rd. & Eckhardt Rd. - Town of Eden”  
(Chair’s Ruling)
  - d. COMM. 12E-15 (2019)  
MILLS: “Letter to DPW Commissioner Regarding Comm. 11M-1 (2019) - All-Way Stop Study - Town of Eden”  
(Chair’s Ruling)
  - e. COMM. 13E-18 (2019)  
LORIGO, DIXON, RATH & MILLS: “Request to DPW for List of All Road & Bridge Work to be Performed in 2019”

(Chair's Ruling)

- f. COMM. 13M-4 (2019)  
SPRINGVILLE SUPERVISOR: "Letter to DPW Expressing Concern Over Construction on Trevett Rd."

(Chair's Ruling)

- g. COMM. 13M-5 (2019)  
CONCORD SUPERVISOR: "Letter to DPW Expressing Concern Over Construction on Groth Rd."

(Chair's Ruling)

- h. COMM. 1E-13 (2020)  
COUNTY EXECUTIVE: "ECSD No. 3 - Engineering Term Contract Agreement"

(Chair's Ruling)

- i. COMM. 1E-14 (2020)  
COUNTY EXECUTIVE: "ECSD Nos. 1, 4 & 5 - Engineering Term Contract Agreement"

(Chair's Ruling)

- j. COMM. 1M-4 (2020)  
COMMISSIONER, NYS DEPT. OF AGRICULTURE AND MARKETS: "Letter Regarding COMM. 22E-2 (2019) - Modification of EC Agricultural Districts"

(Chair's Ruling)

- k. COMM. 1M-17 (2020)  
NFTA: "NFTA Board Minutes for Meeting Held on 11/25/2019"

(Chair's Ruling)

3. COMM. 26E-6 (2019)  
COUNTY EXECUTIVE

WHEREAS, a project for the resurfacing of Abbott Road, McKinley Parkway and Armor Duells Road PIN 5762.25, (the "Project") is eligible for Federal funding under Title 23, U.S. Code, as amended; and

WHEREAS, the County of Erie previously advanced the design of the Project via Legislative Communication 14E-28 dated July 26, 2018 and the final design phase via Legislative Communication 24E-10 (2018) on December 20, 2018; and

WHEREAS, the Department of Public Works desires to advance the Construction and Construction Inspection phases of the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof; and

WHEREAS, in order to facilitate the Construction and Construction Inspection Phases for the Project, it will be necessary for the County to execute a Supplemental Agreement with the New York State Department of Transportation (NYSDOT) in the amount of \$3,879,000; and

WHEREAS, the Federal share is \$2,354,400, the non-Federal share is \$484,450 and the local share is \$1,040,150, for the construction, construction inspection phases, and a contingency for the Project; and

WHEREAS, the Supplemental Agreement with the NYSDOT includes the reallocation of design phase funding to the construction and construction inspection phases of the Project; and

WHEREAS, the Department of Public Works would like to successfully implement the Project in a timely manner, it will be necessary to execute the construction contract with Union Concrete and Construction Corp. for \$2,943,947, enter an into a construction phase engineering services agreement with C&S Companies for \$364,000, and establish a construction contingency of \$571,053, for a total project construction phase allowance of \$3,879,000.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a Supplemental Agreement with New York State Department of Transportation (NYSDOT) for this Project in the amount of \$3,879,000 for the construction phase of the project; and be it further

RESOLVED, that the Erie County Division of Budget and Management is hereby authorized to adjust the budget in B.18009 – 2018 Federal Aid Construction Abbott Road, Fund 420, Funds Center 123, as follows:

Account	Description	Current Budget	Increase / (Decrease)	Revised Budget
REVENUES				
405160	Marchiselli Aid/State	\$ 0	\$ 130,801	\$ 130,801
414000	Federal Aid	\$ 499,200	\$ 136,488	\$ 635,688
475000	Gen Oblig Bond Proc	\$ 124,800	\$ 0	\$ 124,800
<b>TOTAL REVENUES</b>		<b>\$ 624,000</b>	<b>\$ 267,289</b>	<b>\$ 891,289</b>
APPROPRIATIONS				
CAPITALPROJECTS	Capital Project Expense	\$ 124,800	\$ 766,489	\$ 891,289
UNALLOCATED	Unallocated Capital	\$ 499,200	(\$ 499,200)	\$ 0
<b>TOTAL APPROPRIATIONS</b>		<b>\$ 624,000</b>	<b>\$ 267,289</b>	<b>\$ 891,289</b>

and be it further

RESOLVED, that the Erie County Division of Budget and Management is hereby authorized to adjust the budget in B.18010 – 2018 Federal Aid Construction McKinley Parkway, Fund 420, Funds Center 123, as follows:

Account	Description	Current Budget	Increase / (Decrease)	Revised Budget
<b>REVENUES</b>				
405160	Marchiselli Aid/State	0	\$227,692	\$ 227,692
414000	Federal Aid	\$ 998,400	\$108,168	\$ 1,106,568
475000	Gen Oblig Bond Proc	\$ 249,600	\$ 0	\$ 249,600
<b>TOTAL REVENUES</b>		<b>\$ 1,248,000</b>	<b>\$ 335,860</b>	<b>\$ 1,583,860</b>
<b>APPROPRIATIONS</b>				
CAPITALPROJECTS	Capital Project Expense	\$ 249,600	\$ 1,334,260	\$ 1,583,860
UNALLOCATED	Unallocated Capital	\$ 998,400	(\$ 998,400)	\$ 0
<b>TOTAL APPROPRIATIONS</b>		<b>\$ 1,248,000</b>	<b>\$ 335,860</b>	<b>\$ 1,583,860</b>

and be it further

RESOLVED, that the Erie County Division of Budget and Management is hereby authorized to adjust the budget in B.18011 – Federal Aid Construction Armor Duells Road, Fund 420, Funds Center 123, as follows:

Account	Description	Current Budget	Increase / (Decrease)	Revised Budget
<b>REVENUES</b>				
405160	Marchiselli Aid/State	0	\$125,957	\$ 125,957
414000	Federal Aid	\$ 714,400	(\$102,256)	\$ 612,144
475000	Gen Oblig Bond Proc	\$ 178,600	\$ 0	\$ 178,600
<b>TOTAL REVENUES</b>		<b>\$ 893,000</b>	<b>\$ 23,701</b>	<b>\$ 916,701</b>
<b>APPROPRIATIONS</b>				
CAPITALPROJECTS	Capital Project Expense	\$ 178,600	\$ 738,101	\$ 916,701
UNALLOCATED	Unallocated Capital	\$ 704,400	(\$ 704,400)	\$ 0
<b>TOTAL APPROPRIATIONS</b>		<b>\$ 893,000</b>	<b>\$ 23,701</b>	<b>\$ 916,701</b>

and be it further

RESOLVED, that the County Legislature of the County of Erie hereby authorizes the County of Erie to pay in the first instance 100% of Federal and non-Federal shares of the cost of construction and construction inspection phases of the Project or portions thereof with the understanding that qualified costs may be eligible for Federal-aid or State-aid; and be it further

RESOLVED, that the County Executive is hereby authorized to execute the construction contract with Union Concrete and Construction Corp. for \$2,943,947, enter into a construction phase engineering services agreement with C&S Companies for \$364,000, and establish a construction contingency in the amount of \$571,053; and be it further

RESOLVED, that the County of Erie is hereby authorized to accept all Federal and Non - Federal aid reimbursements for the Construction and Construction Inspection Phases from the Supplemental Agreement with the NYSDOT; and be it further

RESOLVED, that the estimated total sum, with adjustments, for the anticipated Federal revenue, of the Construction, Construction Inspection Phase, and contingency for the Project, in an amount of \$3,879,00 is hereby appropriated from Fund 420, Funds Center 123, in the following Projects:

B.18009–Federal Aid Abbott Road	\$ 891,289
B.18010– Federal Aid McKinley Parkway	\$ 1,583,860
B.18011 – Federal Aid Armor Duells	\$ 916,701
B.19005 – Federal Aid Abbott	\$ 310,000
B.19006 – Federal Aid McKinley Parkway	\$ 177,150
TOTAL PROJECT	\$ 3,897,000

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust the project budget accordingly for any and all additions or reductions in Federal and/or State revenue that are necessary for this Project; and be it further

RESOLVED, that the County Legislature hereby agrees that the County of Erie shall be responsible for all costs of the Project which exceed the amount of federal-aid or state-aid funding awarded to the County of Erie; and be it further

RESOLVED, that in the event the amount required to pay in the first instance 100% of the Federal and non-Federal shares of the costs of the Project’s construction and construction inspection phases exceeds the amount appropriated, \$3,897,000 the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof; and be it further

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

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

RESOLVED, that the Clerk of the Legislature forward ten (10) certified copies of this Resolution to the Department of Public Works, Office of the Commissioner, to be forwarded to the NYSDOT; and be it further

RESOLVED, that the Clerk of the Legislature forward one (1) certified copy of this Resolution to the Department of Public Works, Division of Highways, and also 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.

4. COMM. 1E-7 (2020)  
COUNTY EXECUTIVE

WHEREAS, the County must conduct a review pursuant to the State Environmental Quality Review Act ("SEQRA") in conjunction with the issuance of License Agreements with Wireless Telecommunications Carriers for purposes of allowing equipment within the Erie County Highway Rights-of Way ("ROW") (the "Action"); and

WHEREAS, in this instance, the County is the Lead Agency pursuant to SEQRA, as it is the only agency that has discretionary approval authority over this Action; and

WHEREAS, the County has determined that the Action is an unlisted action under SEQRA; and

WHEREAS, the County has duly considered the Action, the full Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c), the draft Negative Declaration, and such other information deemed appropriate; and

WHEREAS, the County has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination.

NOW, THEREFORE, BE IT

RESOLVED, that based upon a thorough review and examination of the known facts relating to the Action and its careful review of all potentially adverse environmental impacts, and the entire record and proceedings relating to the Action, the County finds that the Action will not have a significant adverse impact on the environment and that a draft environmental impact statement will not be prepared; and be it further

RESOLVED, that attached negative declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached negative declaration; and be it further

RESOLVED, that the Erie County Legislature hereby reaffirms that the County Executive is authorized to enter into license agreements with telecommunication companies seeking to place

small cell wireless facilities (SWFs) within County owned ROWs as determine in Comm. 22E-24; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Division of Budget and Management, the Department of Law and to Commissioner William Geary, Department of Public Works and Commissioner Thomas Hersey, Department of Environment and Planning.

**NEGATIVE DECLARATION  
Determination of Non-Significance**

Lead Agency: Erie County

Date: January \_\_\_\_, 2020

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act, or "SEQRA") of the Environmental Conservation Law.

The County of Erie ("County"), as lead agency, has reviewed the proposed resolution authorizing the County to enter into one or more license agreements with wireless telecommunications providers (the "Action") and determined that it will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Resolution Authorizing the County to Enter into One or More License Agreements with Wireless Telecommunications Providers to Install, Operate and Maintain Wireless Telecommunications Equipment within Erie County Highway Rights-of Way ("ROW") (the "Resolution").

Location of Project Site: Within the ROW of various Erie County Highways.

SEQRA Status: Unlisted

Description of Action: The resolution authorizes the County Executive to enter into one or more Master License Agreements with Wireless Telecommunications Providers and the Commissioner of Public Works to issue individual site license agreements pursuant to the Master License Agreement(s) authorizing wireless telecommunications providers to install, operate and maintain certain wireless telecommunications equipment at one or more specific locations within County Highway ROWs. The purpose of the Master License Agreement (and subsequent Site License Agreement(s)) is to facilitate the deployment of the wireless telecommunications infrastructure necessary to provide access to reliable wireless telecommunications services for the residents, business owners, emergency service providers and travelers throughout the County, in a manner that protects the health, safety and welfare of the community.

Reasons Supporting this Determination:

The County has identified the relevant areas of environmental concern and has taken a hard look at each of the identified areas as required by SEQRA. The County compared the Action with the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). The County has completed parts 2 and 3 of the EAF, answering the questions in the negative. As indicated below in the discussion of each criterion specified in 6 NYCRR § 617.7(c)(1), the Action will not have a significant adverse impact on the environment.

The County hereby finds that reliable wireless telecommunications service, and the installation, operation and maintenance of appropriate infrastructure in its Highway ROWs, is essential to the orderly development of the County.

The proposed Resolution does not authorize the development or construction of small cell wireless telecommunications facilities at any particular location, but authorizes the Commissioner of Public Works to accept and process applications for individual Site License Agreements and grant same where such proposed locations/designs are not inconsistent with the siting guidelines found in the applicable Master License Agreement.

(i) a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;

In general, the Action is not expected to result in an increase in traffic or a decrease in noise, air quality, wetland, erosion, flooding, drainage, and solid waste production impacts. This Resolution authorizes the County Executive to enter into Master License Agreements with one or more wireless telecommunications providers, authorizing the wireless telecommunications providers to install, operate and maintain a series of small cell wireless telecommunications facilities within County Highway ROWs. The facilities will primarily be installed on existing or replacement utility poles and other similar structures that currently host other public utility distribution infrastructure, including electricity, telecommunications, street lighting and fiber and such small cell wireless telecommunication facilities will be consistent in size, appearance and overall impact to the other public utility infrastructure currently occupying the County's Highway ROWs.

a. Traffic Impacts

The Action will not have a significant adverse impact upon traffic or transportation. The Action will not increase traffic in the County and it will have no impact on the condition of or the vehicular, bicycle and/or pedestrian traffic on County Highways.

b. Noise Impacts

The Action will not create a significant adverse noise impact. The contemplated installations in the County Highway ROWs will not exceed ambient noise levels.

c. Air Quality Impacts

The Action will not create a significant adverse impact to air quality. The contemplated installations, like other utility installations typically found in County Highway ROWs, will be inert, with no adverse impacts on air quality.

d. Wetland Impacts

There will be no impact to wetlands. The Action does not contemplate construction of any kind at or below ground level. As such, the Action will not impact wetlands.

e. Erosion, Flooding and Drainage Impacts

The Action will not cause erosion, flooding or impacts to drainage. The Action does not contemplate construction of any kind at or below ground level.

f. Solid Waste Production

There will be no increase in intensity of use within County Highway ROWs. The Action will not increase the production of solid waste.

(ii) the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources;

The Action (and subsequent installation, operation and maintenance of small cell facilities in the County's Highway ROWs) will not require the removal or destruction of large quantities of vegetation or fauna. Nor will there be substantial interference with the movement of any resident or migratory fish or wildlife species. There will not be any impacts on a significant habitat area or any impacts on wildlife.

(iii) the impairment of the environmental characteristics of a Critical Environmental Area as designated pursuant to subdivision 617.14(g) of this Part;

There are five Critical Environmental Areas ("CEAs") within the County, four of which pertain to wetlands, waterbodies, and land within and surrounding the Reinstein Woods preserve area in the Town of Cheektowaga. The other CEA surrounds sections of Eighteen Mile Creek. Some parts of these CEAs abut or are adjacent to County-owned roads. However, the Master License Agreement authorized by the Action does not permit construction of any kind absent a Site License Agreement, and any specific telecommunications facility that may be proposed will also be subject to laws and SEQRA review by the underlying municipality. Further, there will be no need or right issued to telecommunications companies pursuant to this action to enter or infringe upon such areas beyond what is reasonably necessary to install, operate, and maintain their equipment. Thus there will be no significant adverse impacts to Critical Environmental Areas stemming from this Action

(iv) the creation of a material conflict with a community's current plans or goals as officially approved or adopted;

The Action (and subsequent installation, operation and maintenance of small cell facilities in the County's Highway ROWs) is consistent with the County's current plans and goals. The provision of reliable wireless telecommunications service is essential for the residents, businesses and emergency service providers in the County and is in furtherance of the County's goals as set forth in the Erie-Niagara Framework for Regional Growth (the County's comprehensive plan) in Chapters 3 and 4.

(v) the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character;

The Action (and subsequent installation, operation and maintenance of small cell facilities in the County's Highway ROWs) will not have an adverse impact on any historical, archeological, architectural, or aesthetic resources, nor will it have a negative impact on the surrounding community or neighborhood character. The Action conforms to officially adopted plans or goals of the County, and will help to carry forth the County's goals of having a reliable wireless telecommunications service for its residents, businesses and emergency service providers.

(vi) a major change in the use of either the quantity or type of energy;

There will be no such impacts.

(vii) the creation of a hazard to human health;

There will be no such impacts.

(viii) a substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses;

There will be no such impacts.

(ix) the encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action;

There will be no such impacts.

(x) the creation of a material demand for other actions that would result in one of the above consequences;

There will be no such impacts.

(xi) changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment; or

There will be no such impacts.

(xii) two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria in this subdivision.

There will be no such impacts.

For Further Information:

Contact Person: Thomas Hersey, Commissioner of Environment and Planning

Address: Erie County Department of Environment and Planning  
95 Franklin Street, 10<sup>th</sup> Floor  
Buffalo, New York 14202

Telephone Number: (716) 858-7674  
(5-0) Chair Baskin not present for vote.

5. COMM. 1E-8 (2020)  
COUNTY EXECUTIVE

WHEREAS, the New York State Education Department (NYSED) conducted an on-site Civil Rights Compliance Review of the Career and Technical Education programs and support services at SUNY Erie Community College, a recipient of federal funding administered through NYSED, and a Voluntary Compliance Plan (VCP) was issued as a result of the finding/violations; and several code violations and deficiencies related to smoke detection and alarm notification campus-wide, and security lighting were identified in JMZ Architects' Existing Condition Assessment; and

WHEREAS, the proposed accessibility upgrade work for the North Campus will contribute to compliance with the NYSED's VCP, and a similar accessibility upgrade project is underway for the City Campus (COMM. 14E-15 (2018)); and

WHEREAS, the County of Erie will receive 50% reimbursement from New York State for this project; and

WHEREAS, the County Executive is requesting authorization to enter into an Agreement with Kideney Architects to provide professional design and construction administration services for the SUNY Erie North Campus 2019 Various Building Code/ADA and Electrical Upgrades project.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into an Agreement with Kideney Architects to provide professional design and construction administrative services for the SUNY Erie North Campus 2019 Various Building Code/ADA and Electrical Upgrades project; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for the above from the approved and amended 2016 and 2018 Erie County capital budgets, Funds Center 122, Fund 480 as follows:

E.16003	2016 Erie Community College Sitework Collegewide	\$ 32,850
E.18005	2018 Erie Community College Code Compliance Collegewide	\$317,150
Total Payments not to Exceed:		\$350,000

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, SUNY Erie Director of Finance, and the Office of the Comptroller.

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

6. COMM. 1E-9 (2020)  
COUNTY EXECUTIVE

WHEREAS, the proper design and deployment of sanitary sewer systems is an important part of protecting public health; and

WHEREAS, the Erie County Department of Health is an important regulator of sanitary sewers under the sanitary code; and

WHEREAS, many sanitary sewer projects also require an environmental review and approval per New York State Environmental Conservation Law; and

WHEREAS, the Erie County Department of Health has a longstanding role as a contractor to provide plan review for the New York State Department of Environmental Conservation; and

WHEREAS, Erie County has successfully negotiated increased reimbursement rates from the New York State to more adequately cover the cost in time and effort on the county's behalf; and

WHEREAS, the purpose of this resolution is to authorize the County Executive to enter into a contract with the New York State Department of Environmental Conservation.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into contract with the New York State Department of Environmental Conservation for contract number T011450; and be it further

RESOLVED, that Erie County will be paid up to \$10,000 per year for plan review, inspections and compliance; and be it further

RESOLVED, that the length of this contract shall expire on December 31, 2025; and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law and to Dr. Gale R. Burstein, Commissioner in the Erie County Health Department, 9<sup>th</sup> Floor, Rath Building.  
(6-0)

7. COMM. 1E-12 (2020)  
COUNTY EXECUTIVE

WHEREAS, there are deficiencies related to oil water separators and sanitary and storm sewers at various County Parks and Highway facilities that must be corrected; and

WHEREAS, the Erie County Park and Highway Facilities – Oil/Water Separator and Facility Improvements project (herein called the “Project”) is necessary to bring County facilities into compliance with the latest Federal Department of Environmental Protection Agency (EPA) and the State Department of Environmental Conservation (DEC) regulations; and

WHEREAS, the County of Erie received bids for the Project on November 26, 2019; and

WHEREAS, The Department of Public Works, along with its consultant Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, PC, are recommending award of the contract 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 Project for an amount not to exceed as follows:

<u>Plumbing Construction Work</u>		
Kandey Company, Inc.	Total Base Bid	\$519,400
<u>Electrical Construction Work</u>		
Goodwin Electric Corporation	Total Base Bid	\$ 56,700
<u>Total Award of all Construction Contracts:</u>		<u>\$576,100</u>

and be it further

RESOLVED, that the sum of \$58,900 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 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.15006	2015 Countywide Environmental Regulatory Compliance	\$ 56,330.30
A.16009	2016 Countywide Environmental Regulatory Compliance	\$114,545.82
A.18008	2018 EPA Environmental Regulatory Compliance	\$464,123.88
Total Payment not to Exceed:		\$635,000.00

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)

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

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 10

January 9, 2020	COMMUNITY ENRICHMENT COMMITTEE REPORT NO. 1
-----------------	---

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLS.

1. COMM. 1E-11 (2020)  
COUNTY EXECUTIVE

WHEREAS, the County of Erie is interested in the fostering of tourism and the improvement of this historic structure; and

WHEREAS, the Buffalo and Erie County Naval and Military Park annually draws thousands of visitors; and

WHEREAS, the City of Buffalo owns the property which is used as the Buffalo and Erie County Naval and Military Park; and

WHEREAS, the City of Buffalo has extensive experience in contracting for construction projects; and

WHEREAS, Erie County desires to honor the significant contributions of African American military servicemen and women; and

WHEREAS, Erie County desires to fund the African American Veterans Monument project at the Buffalo and Erie County Naval and Military Park; and

WHEREAS, the County of Erie has allocated \$100,000 for the African American Veterans Monument project in the Capital Budget section of the approved 2019 Erie County Capital budget.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into contracts with the City of Buffalo, the Buffalo and Erie County Naval and Military Park and other municipal, state and federal agencies, in amounts not to exceed a total of \$100,000 for the purpose of funding the African American Veterans Monument capital improvements at the Buffalo and Erie County Naval and Military Park; and be it further

RESOLVED, that the source of these funds shall be \$100,000 available in A.19055; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the County Executive; the Director of the Division of Budget and Management; the Comptroller; the Commissioner of the Department of Environment and Planning; and the County Attorney.

(4-0)

**KEVIN R. HARDWICK  
CHAIR**

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 11

January 9, 2020	PUBLIC SAFETY COMMITTEE REPORT NO. 1
-----------------	---

ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. INTRO. 4-3 (2019)  
LORIGO: “Opposition to Higher Minimum Wage for NY Inmates”  
(Chair’s Ruling)

- b. INTRO. 11-1 (2019)  
LORIGO: “Opposition to Mandatory Parole Hearings for Felons Over Age 55”  
(Chair’s Ruling)
- c. INTRO. 11-3 (2019)  
DIXON, LORIGO & MILLS: “Calling on NYS to Fund Expected Costs Increases from Legalization of Marijuana”  
(Chair’s Ruling)
- d. COMM. 1M-1 (2020)  
TOWN OF SARDINIA: “Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform”  
(Chair’s Ruling)
- e. COMM. 1M-2 (2020)  
VILLAGE OF WILLIAMSVILLE: “Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform”  
(Chair’s Ruling)
- f. COMM. 1M-10 (2020)  
TOWN OF CONCORD: “Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform”  
(Chair’s Ruling)
- g. COMM. 1M-11 (2020)  
TOWN OF MARILLA: “Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform”  
(Chair’s Ruling)
- h. COMM. 1M-12 (2020)  
VILLAGE OF LANCASTER: “Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform”  
(Chair’s Ruling)
- i. COMM. 1M-13 (2020)  
VILLAGE OF ANGOLA: “Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform”  
(Chair’s Ruling)
- j. COMM. 1M-14 (2020)  
TOWN OF AURORA: “Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform”  
(Chair’s Ruling)
- k. COMM. 1M-15 (2020)

TOWN OF LANCASTER: “Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform”  
(Chair’s Ruling)

1. COMM. 1M-16 (2020)

TOWN OF ELMA: “Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform”  
(Chair’s Ruling)

2. COMM. 26E-2 (2019)

SHERIFF

WHEREAS, the Sheriff’s Office maintains a chaplain unit to provide religious services and spiritual counseling to inmates of varying faiths and beliefs; and

WHEREAS, the Sheriff’s Office seeks to enter into an agreement with the Reverend Jeffery C. Chambless to offer such religious services; and

WHEREAS, the Reverend Chambless shall be compensated \$50.00 per weekly visit which shall not exceed \$2,600.00 for the term of the agreement which begins on or about January 1, 2020, and ends on December 31, 2020.

NOW, THEREFORE, BE IT

RESOLVED, the Legislature does hereby authorize the County Executive and the Sheriff’s Office to enter into an agreement with the Reverend Jeffery C. Chambless at a rate of \$50.00 per weekly visit; and be it further

RESOLVED, the agreement will begin on or about January 1, 2020, and end on December 31, 2020, and shall not exceed \$2,600.00; and be it further

RESOLVED, the Erie County Comptroller’s Office is hereby authorized to release the designated funds and make payments as necessary; and be it further

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

(6-0)

3. COMM. 26E-9 (2020)

COUNTY EXECUTIVE

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

WHEREAS, the US Department of Homeland Security Federal Emergency Management Agency (FEMA) has agreed to provide funding in the amount of \$225,000 in Federal assistance to update the current Multijurisdictional Multi-Hazard Mitigation Plan; and

WHEREAS, a 25% local match in the amount of \$75,000 is required; and

WHEREAS, the Erie County Department of Homeland Security & Emergency Services will use in-kind contributions in compliance with Federal Regulations to meet the local match; and

WHEREAS, authorization is required from the Erie County Legislature for the County Executive to enter into contact and accept \$225,000 in Federal resources to provide funding to update the current Multijurisdictional Multi-Hazard Mitigation Plan; and

WHEREAS, the Erie County Department of Homeland Security & Emergency Services will contract with a consultant who can assist Homeland Security & Emergency Services personnel to update the current Multi-Jurisdictional Mitigation Plan as required by FEMA; and

WHEREAS, the Erie County Department of Homeland Security & Emergency Services goals and objectives are to update the current Multijurisdictional Multi-Hazard Mitigation Plan, which is required to be updated every five (5) years in order to have all 44 municipalities eligible to apply for Hazard Mitigation Grant funding.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into contract and accept funds from the US Department of Homeland Security Federal Emergency Management Agency in the amount \$225,000 for the Erie County Department of Homeland Security & Emergency Services; and be it further

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

RESOLVED, these funds will be utilized to update the current Multijurisdictional Multi-Hazard Mitigation Plan; and be it further

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

Erie County Department of Homeland Security & Emergency Services  
Grant Fund 281, Fund Center 1670030  
September 30, 2019 to April 1, 2022  
FY18 Hazard Mitigation Planning Grant  
HS167HMPG1922

Revenue	Increase
Account 414000 - Federal Revenue	\$225,000

Appropriation	Increase
Account 516020 – Professional Services Contracts	\$225,000

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 grant award, provided there are no changes to county share amounts; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into contract with the recommended contractor for updating the current Multijurisdictional Multi-Hazard Mitigation Plan; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the Department of Homeland Security & Emergency Services c/o Melissa Calhoun, the County Comptroller, Division of Purchase and the County Attorney.  
(6-0)

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

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 12

January 9, 2020	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 1
-----------------	---

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLS.  
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the follow items are hereby received and filed:
  - a. COMM. 3D-1 (2019)  
DIRECTOR OF REAL PROPERTY TAX SERVICES: “Open Item in Finance & Management Committee - Correction of Errors/NYS Real Property Tax Law”  
(Chair’s Ruling)
  - b. COMM. 26E-15 (2019)  
COUNTY CLERK: “NYS Mortgage Tax Semi-Annual Report of Receipts & Disbursements for Period 04/01/2019 - 10/31/2019”  
(Chair’s Ruling)

c. COMM. 1D-2 (2020)  
DIRECTOR OF BUDGET & MANAGEMENT: “Budget Monitoring Report for Period  
Ending 10/2019”  
(Chair’s Ruling)

2. COMM. 26E-3 (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 tem 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 160QID6ILS1618  
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.

(5-0)

3. COMM. 26E-10 (2019)  
COUNTY EXECUTIVE

WHEREAS, after a public hearing, held on October 29, 2019 by Buffalo Place Inc., and  
upon adoption of Intro 22-1, the Erie County Legislature determined that the total amount to be

raised by mall district service charges for 2020 for the downtown pedestrian/transit mall special district shall be the sum of \$1,744,200; and

WHEREAS, the 2020 Mall District Budget requires that the amount to be raised by Mall District payments in lieu for 2020 for the downtown pedestrian/transit mall special district shall be the sum of \$52,675.00; and

WHEREAS, the Acting Director of Real Property Tax Services has established the 2020 mall district service charge and payment in lieu roll apportioning the amount to be raised and has transmitted such roll to the Erie County Legislature for adoption.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby adopt the mall district service charge and payment in lieu roll established by the Acting Director of Real Property Tax Services for the purpose of assessing 2020 service charges for the downtown pedestrian/transit mall special district; and be it further

RESOLVED, that 2020 mall district service charges and payment in lieu amounts shall be assessed, due and a lien on benefited properties within the downtown pedestrian/transit mall special district on and as of January 1, 2020 and shall be payable to the Acting Director of Real Property Tax Services as provided in Erie County Local Law No. 8-1984; and be it further

RESOLVED, that late fees shall be collected on payments made after the dates provided in Erie County Local Law No. 8-1984, and an interest budget line of \$10,000.00 shall be added to the Mall Budget for collection of these late fees; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to establish the 2020 Downtown Mall Budget in the amount \$1,806,875 which includes \$1,744,200 for service charges, \$52,675 for payment in lieu, and \$10,000 for interest earnings; 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 certified copies of this resolution be forwarded to the County Executive, Budget Director, County Comptroller, County Attorney, and Nancy M. Snyder, Acting Director Real Property Tax Services.

(5-0)

4. COMM. 26E-14 (2019)  
COUNTY EXECUTIVE

WHEREAS, the SUNY Erie Community College Board of Trustees approved a resolution at their September 26, 2019 Board Meeting; and

WHEREAS, SUNY Erie Community College serves as an economic engine that provides a trained workforce and educated citizenry for the State of New York and Erie County; and

WHEREAS, SUNY Erie Community College is an anchor institution that helps to keep our community strong and vibrant by serving major employers, community hubs, and social centers; and

WHEREAS, SUNY Erie Community College serves as the primary catalyst to the middle class by serving more low-income students than any other sector of higher education in the region; and

WHEREAS, community colleges statewide serve nearly half of all undergraduates enrolled in the SUNY System along with nearly as many life-long learners through noncredit classes; and

WHEREAS, a level of predictability in State funding is essential to provide SUNY Erie Community College and community colleges statewide the ability to plan and budget accordingly and recognizes the college's annual fixed costs; and

WHEREAS, the 98% of the previous year or \$100 increase per FTE, whichever is greater, language added to the community college funding model for fiscal year 2019 was a step in the right direction and appreciated; and

WHEREAS, the funding floor should be set in State statute at 100% of the previous year or \$100 increase per FTE, whichever is greater.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves fully supports the proposal that New York State change the base state aid formula allocation for each community college to be permanently set at 100% of the previous year or \$100 increase per FTE, whichever is more; and be it further

RESOLVED, that copies of the resolution be forwarded to the Erie County Executive, the President of SUNY Erie Community College, and the Chairman of the SUNY Erie Community College Board of Trustees.

(5-0)

**TIMOTHY MEYERS  
CHAIR**

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 13

January 9, 2020	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 1
-----------------	---

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLS.  
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 26E-4 (2019)  
COUNTY EXECUTIVE: “ECSD No. 1 - Engineering Term Contract Agreement”  
(Chair’s Ruling)
  - b. COMM. 26E-5 (2019)  
COUNTY EXECUTIVE: “ECSD No. 5 - Engineering Term Contract Agreement”  
(Chair’s Ruling)

**TIMOTHY MEYERS  
CHAIR**

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 14

January 9, 2020	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 1
-----------------	--

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

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 26D-2 (2019)  
DEPARTMENT OF SOCIAL SERVICES: “CPS Statistical Report – 11/2019”  
(Chair’s Ruling)
  - b. COMM. 26M-6 (2019)  
EC BOARD OF HEALTH: “EC Board of Health Meeting Minutes for Meeting Held on 9/10/2019”  
(Chair’s Ruling)
  - c. COMM. 1E-6 (2020)  
COMPTROLLER: “EC Dept. of Mental Health Audit of Internal Controls for Operating Budget Revenue - 7/1/2018 - 12/31/2018”  
(Chair’s Ruling)
2. COMM. 1E-10 (2020)

**COUNTY EXECUTIVE**

WHEREAS, Public Health Law §347 authorizes inter-municipal contracts for responses to public health emergencies; and

WHEREAS, the Counties of Allegany, Cattaraugus, Chautauqua, Erie, Genesee, Niagara, Orleans and Wyoming are referred to as the "Western New York Counties"; and

WHEREAS, the County Health Departments of the Western New York Counties all have responsibilities for public health emergency planning and response; and

WHEREAS, some public health problems may require public health services that exceed the capacity of an individual County Public Health Department; and

WHEREAS, the County Health Departments of the Western New York Counties are desirous of establishing an inter-municipal agreement to provide mutual aid to each other during a public health emergency; and

WHEREAS, such inter-municipal agreements are subject to the approval and authorization of the Board of Health and the County Legislature.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into an agreement with the Counties of Allegany, Cattaraugus, Chautauqua, Erie, Genesee, Niagara, Orleans and Wyoming under New York State Public Health Law §347 for the provision of public health emergency planning and response for a term commencing July 1, 2020 and terminating June 30, 2025; 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, 9<sup>th</sup> Floor, Rath Building.

(6-0)

**LISA CHIMERA  
CHAIR**

**LEGISLATOR RESOLUTIONS**

Item 24 – CHAIR BASKIN directed that the following resolution be referred to the PUBLIC SAFETY COMMITTEE.

GRANTED.

INTRO. 2-1 from LORIGO, RATH, MILLS & TODARO. Support to Reexamine the 2019 Bail Reform Laws.

**COMMUNICATIONS DISCHARGED FROM COMMITTEE**

Item 25 – MR. MEYERS moved to discharge the ECONOMIC DEVELOPMENT COMMITTEE of further consideration of COMM. 26E-7 (2019). MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 15

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

WHEREAS, the County, pursuant to the authority granted to it by Sections 224 and 225 of the County Law and Local Law No. 3-2002, is authorized to appropriate funds for the purpose of making a conditional grant to the City for public benefit funding; and

WHEREAS, the existing interlocking paving by the Buffalo Niagara Convention Center Franklin Street frontage and Court Street plaza is 43 years old, has settled unevenly and is a tripping hazard; in addition the Court Street plaza has drainage and ponding issues resulting in potential unsafe winter conditions for pedestrians along Court Street; and

WHEREAS, the City of Buffalo is currently implementing an Infrastructure Improvements to the Downtown Entertainment District project which includes Franklin Street between Chippewa Street and Court Street, and Court Street between Main Street and Niagara Street; and

WHEREAS, the City of Buffalo has estimated the County's betterment work not to exceed \$160,000.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into an agreement with the City of Buffalo for the Buffalo Niagara Convention Center – 2019 – Franklin Street and Court Street Betterment project, for an amount not to exceed \$160,000; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for all the above from the approved, as amended 2017 Capital Budget, Fund 410, Funds Center 122, follows:

A.17003 – 2017 Buffalo Niagara Convention Center Rehabilitation (Buffalo)      \$160,000

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, and one copy to Paul Murphy c/o BNCC.

MR. MEYERS moved to amend the item with additional information received via email.  
MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

### **SUSPENSION OF THE RULES**

None.

### **COMMUNICATIONS FROM ELECTED OFFICIALS**

#### **FROM THE COMPTROLLER**

Item 26 – (COMM. 2E-1) Report of Apportionment & Distribution of Net Collections from Sales Tax - 09/2019 - 11/2019

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

#### **FROM THE COUNTY EXECUTIVE**

Item 27 – (COMM. 2E-2) Appointment of EC Director of Workforce Development & Executive Director, Buffalo & EC Workforce Investment Board

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

#### **FROM LEGISLATOR RATH**

Item 28 – (COMM. 2E-3) Letter to Chair Baskin Concerning Creation of a Permanent Fulltime SWAT Team in EC

Received and referred to the PUBLIC SAFETY COMMITTEE.

#### **FROM THE COMPTROLLER**

Item 29 – (COMM. 2E-4) Letter Regarding NYS Budget Deficit

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**FROM THE SHERIFF**

Item 30 – (COMM. 2E-5) Requesting Authorization to Retire and Transfer K9

Item 31 – (COMM. 2E-6) SRO Agreement for North Collins Central School District

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

**FROM LEGISLATOR LORIGO**

Item 32 – (COMM. 2E-7) Letter to Chair of HHS Committee Concerning RFP Proposal Process

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

**FROM THE COUNTY EXECUTIVE**

Item 33 – (COMM. 2E-8) 2020 Capital Project Closing - Acceptance of Unbudgeted Revenues

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 34 – (COMM. 2E-9) Selection of Household Hazardous Waste & Conditionally Exempt Small Quantity Generator Contractor

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 35 – (COMM. 2E-10) 2020 - 2024 Consolidated Plan & 2020 Annual Action Plan - Community Development Block Grant, Emergency Solutions & HOME Investment Partnership Programs

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 36 – (COMM. 2E-11) ECSD No. 6 - Change Order - Well St. & Wilmuth Ave. Pumping Station Electrical Upgrade

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 37 – (COMM. 2E-12) IMA for Federal-Aid Pedestrian Safety Action Plan Improvement Project - Towns of Amherst, Cheektowaga & Tonawanda

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 38 – (COMM. 2E-13) ECSD No. 3 - Engineer Term Contract Agreement

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 39 – (COMM. 2E-14) SUNY Erie City Campus - Burt Flickinger Athletic Center Pool Upgrades & Misc. Repairs

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 40 – (COMM. 2E-15) Appointments to EC Arts & Cultural Advisory Board

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

Item 41 – (COMM. 2E-16) Appointments to Youth Services Board

Item 42 – (COMM. 2E-17) Appointments & Reappointments to EC Mental Hygiene Community Services Board

The above two items were received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 43 – (COMM. 2E-18) Reappointment of Member to EC Board of Ethics

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 44 – (COMM. 2E-19) Reappointment to EC Board of Health

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 45 – (COMM. 2E-20) Notification of Appointment of Acting Director of Equal Employment Opportunity Office

Received and referred to the MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE.

Item 46 – (COMM. 2E-21) Appointment of Director of Real Property Tax Services

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM CHAIR BASKIN

Item 47 – (COMM. 2E-22) 2020 Session Schedule - Invocation & Pledge Schedule

Received, Filed and Printed.

TO: ROBERT M. GRABER, CLERK

FROM: APRIL N.M. BASKIN, CHAIR

SUBJECT: 2020 SCHEDULE OF LEGISLATIVE SESSIONS  
INVOCATION & PLEDGE SCHEDULE

**JANUARY**

2 Baskin Lorigo  
16 Chimera Rath

**JULY**

9 Hardwick Meyers  
23 Vinal Todaro

**FEBRUARY**

6 Hardwick Meyers  
20 Vinal Todaro

**AUGUST**

Recess

**MARCH**

5 Rath Gilmour  
19 Meyers Lorigo

**SEPTEMBER**

10 Rath Gilmour  
24 Meyers Lorigo

**APRIL**

2 Todaro Mills  
23 Gilmour Chimera

**OCTOBER**

8 Todaro Mills  
22 Gilmour Chimera

**MAY**

7 Lorigo Johnson  
21 Mills Hardwick

**NOVEMBER**

5 Lorigo Johnson  
19 Mills Hardwick

**JUNE**

4 Chimera Vinal  
18 Johnson Rath

**DECEMBER**

3 Chimera Vinal  
17 Johnson Rath

**FROM LEGISLATOR MEYERS**

Item 48 – MR. JOHNSON presented the following resolution and moved for immediate consideration and approval. MR. LORIGO seconded. MR. MEYERS abstained.

CARRIED. (10-0-1)

RESOLUTION NO. 16

RE: Lease Agreement for Legislative  
Office Space  
(COMM. 2E-23)

RESOLVED, the Erie County Executive is hereby authorized to sign a 2-Year Lease Agreement with JFV Holdings LLC for Legislative office space for Timothy Meyers, located at 3485 Harlem Road, Cheektowaga, NY 14225 for a monthly rate of \$950 effective January 1, 2020 through December 31, 2021.

FROM THE COUNTY EXECUTIVE

Item 49 – (COMM. 2E-24) Contract Extension - Aging by Design Planning Grant

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE COUNTY CLERK

Item 50 – (COMM. 2E-25) Personnel Adjustments - Registrar Division

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE DIRECTOR OF REAL PROPERTY TAX SERVICES

Item 51– (COMM. 2D-1) Open Item in Finance & Management Committee - Correction of Errors/NYS Real Property Tax Law

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE DEPARTMENT OF LAW

Item 52 – (COMM. 2D-2) Transmittal of New Claims Against Erie County

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE OFFICE OF SHERIFF

Item 53 – (COMM. 2D-3) Email & Correspondence Regarding Protection From Harm & Environmental Health & Safety Compliance

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE CLERK OF LEGISLATURE

Item 54 – (COMM. 2D-4) 2019 Certificates of Committee Attendance

Received, Filed and Printed.

January 9, 2020

Honorable Erie County Legislature  
Old County Hall  
92 Franklin St., 4th Floor  
Buffalo, NY 14202

RE: Recording Presence or Absence of Committee Members -  
2019 Certificates of Attendance

Dear Honorable Members,

Attached for the public record please find 2019 Certificates of Attendance, all members present and absent from all regularly called committee meetings, pursuant to Section 3.04 of the Legislature Rules of Order.

Thank you.

Sincerely,

Robert M. Graber, Clerk  
Erie County Legislature

Community Enrichment Committee – 2019 Certificate of Attendance

Meeting	Present	Absent
No. 1	Hardwick, Loughran, Miller-Williams, Mills, Rath, Savage (Ex-Officio)	
No. 2	Loughran, Miller-Williams, Mills, Rath, Savage (Ex-Officio)	Hardwick
No. 3	Bruso, Hardwick, Loughran, Mills, Rath, Baskin (Ex-Officio)	
No. 4	Bruso, Hardwick, Loughran, Mills, Rath, Baskin (Ex-Officio)	
No. 5	Bruso, Hardwick, Loughran, Mills, Rath	
No. 6	Bruso, Hardwick, Loughran, Mills, Rath, Baskin (Ex-Officio)	
No. 7	Bruso, Hardwick, Loughran, Mills, Rath, Baskin (Ex-Officio)	

I certify that this is an accurate attendance record for this committee:

\_\_\_\_\_  
Thomas A. Loughran - Chair

Economic Development Committee – 2019 Certificate of Attendance

Meeting	Present	Absent
No. 1	Baskin, Hardwick, Lorigo, Meyers, Rath, Savage (Ex-Officio)	

- No. 2 Baskin, Hardwick, Lorigo, Meyers, Rath
- No. 3 Baskin, Hardwick, Lorigo, Meyers, Rath, Savage (Ex-Officio)
- No. 4 Baskin, Hardwick, Lorigo, Meyers, Rath, Savage (Ex-Officio)
- No. 5 Baskin, Hardwick, Lorigo, Meyers, Rath, Savage (Ex-Officio)
- No. 6 Baskin, Hardwick, Lorigo, Meyers, Rath, Savage (Ex-Officio)
- No. 7 Baskin, Hardwick, Lorigo, Meyers, Rath, Savage (Ex-Officio)
- No. 8 Hardwick, Johnson, Lorigo, Meyers, Rath, Baskin (Ex-Officio)
- No. 9 Hardwick, Johnson, Lorigo, Meyers, Rath, Baskin (Ex-Officio)
- No. 10 Hardwick, Johnson, Lorigo, Meyers, Rath, Baskin (Ex-Officio)
- No. 11 Hardwick, Johnson, Lorigo, Meyers, Rath, Baskin (Ex-Officio)
- No. 12 Hardwick, Johnson, Lorigo, Meyers, Rath, Baskin (Ex-Officio)
- No. 13 Hardwick, Johnson, Lorigo, Meyers, Rath, Baskin (Ex-Officio)
- No. 14 Hardwick, Johnson, Lorigo, Meyers, Rath, Baskin (Ex-Officio)
- No. 15 Hardwick, Johnson, Lorigo, Meyers, Rath, Baskin (Ex-Officio)
- No. 16 Hardwick, Johnson, Lorigo, Meyers, Rath, Baskin (Ex-Officio)
- No. 17 Hardwick, Johnson, Lorigo, Meyers, Rath
- No. 18 Hardwick, Johnson, Lorigo, Meyers, Rath, Baskin (Ex-Officio)
- No. 19 Hardwick, Johnson, Lorigo, Meyers, Rath, Baskin (Ex-Officio)

I certify that this is an accurate attendance record for this committee:

\_\_\_\_\_  
Howard J. Johnson, Jr. – Chair

Energy & Environment Committee – 2019 Certificate of Attendance

Meeting Present

Absent

---

No. 1	Baskin, Brusco, Meyers, Mills, Rath, Savage (Ex-Officio)	
No. 2	Baskin, Brusco, Meyers, Rath, Savage (Ex-Officio)	Mills
No. 3	Baskin, Brusco, Meyers, Mills, Rath, Savage (Ex-Officio)	
No. 4	Baskin, Brusco, Meyers, Rath, Savage (Ex-Officio)	Mills
No. 5	Brusco, Hardwick, Meyers, Mills, Rath, Baskin (Ex-Officio)	
No. 6	Hardwick, Meyers, Mills, Rath, Baskin (Ex-Officio)	Brusco
No. 7	Brusco, Hardwick, Meyers, Mills, Rath, Baskin (Ex-Officio)	
No. 8	Brusco, Hardwick, Meyers, Mills, Rath, Baskin (Ex-Officio)	
No. 9	Brusco, Hardwick, Meyers, Mills, Rath	
No. 10	Brusco, Hardwick, Meyers, Mills, Rath, Baskin (Ex-Officio)	
No. 11	Brusco, Hardwick, Meyers, Mills, Rath, Baskin (Ex-Officio)	
No. 12	Brusco, Hardwick, Meyers, Mills, Rath	
No. 13	Brusco, Hardwick, Meyers, Mills, Rath, Baskin (Ex-Officio)	
No. 14	Brusco, Hardwick, Meyers, Rath, Baskin (Ex-Officio)	Mills
No. 15	Brusco, Hardwick, Meyers, Mills, Rath, Baskin (Ex-Officio)	

I certify that this is an accurate attendance record for this committee:

\_\_\_\_\_  
Timothy Meyers - Chair

Finance & Management Committee – 2019 Certificate of Attendance

Meeting	Present	Absent
No. 1	Brusco, Meyers, Lorigo, Miller-Williams, Mills, Savage (Ex-Officio)	
No. 2	Brusco, Meyers, Lorigo, Miller-Williams, Savage (Ex-Officio)	Mills
No. 3	Meyers, Lorigo, Miller-Williams, Mills, Savage (Ex-Officio)	Brusco

No. 4	Bruso, Meyers, Lorigo, Miller-Williams, Savage (Ex-Officio)	Mills
No. 5	Bruso, Meyers, Lorigo, Miller-Williams, Mills	
No. 6	Bruso, Meyers, Lorigo, Miller-Williams	Mills
No. 7	Bruso, Meyers, Lorigo, Miller-Williams, Mills, Savage (Ex-Officio)	
No. 8	Bruso, Meyers, Lorigo, Johnson, Mills, Baskin (Ex-Officio)	
No. 9	Bruso, Meyers, Lorigo, Johnson, Mills, Baskin (Ex-Officio)	
No. 10	Bruso, Meyers, Lorigo, Johnson, Mills, Baskin (Ex-Officio)	
No. 11	Bruso, Meyers, Lorigo, Johnson, Mills, Baskin (Ex-Officio)	
No. 12	Bruso, Meyers, Lorigo, Johnson, Mills, Baskin (Ex-Officio)	
No. 13	Bruso, Meyers, Lorigo, Johnson, Mills	
No. 14	Bruso, Meyers, Lorigo, Johnson, Mills, Baskin (Ex-Officio)	

I certify that this is an accurate attendance record for this committee:

\_\_\_\_\_  
John Bruso - Chair

Finance & Management/Budget Committee – 2019 Certificate of Attendance

Meeting	Present	Absent
---------	---------	--------

No. 1	Bruso, Dixon, Hardwick, Johnson, Lorigo, Meyers, Mills, Baskin (Ex-Officio)	
-------	---	--

I certify that this is an accurate attendance record for this committee:

\_\_\_\_\_  
John Bruso – Chair

Government Affairs Committee – 2019 Certificate of Attendance

Meeting	Present	Absent
---------	---------	--------

No. 1	Dixon, Hardwick, Lorigo, Meyers, Miller-Williams, Savage (Ex-Officio)	
-------	---	--

- No. 2 Dixon, Hardwick, Lorigo, Meyers, Miller-Williams, Savage (Ex-Officio)  
No. 3 Dixon, Hardwick, Lorigo, Meyers, Miller-Williams, Savage (Ex-Officio)  
No. 4 Dixon, Hardwick, Lorigo, Meyers, Miller-Williams, Savage (Ex-Officio)  
No. 5 Dixon, Hardwick, Johnson, Lorigo, Meyers, Baskin (Ex-Officio)  
No. 6 Dixon, Hardwick, Johnson, Lorigo, Meyers, Baskin (Ex-Officio)  
No. 7 Dixon, Hardwick, Johnson, Lorigo, Meyers, Baskin (Ex-Officio)  
No. 8 Dixon, Hardwick, Johnson, Lorigo, Meyers, Baskin (Ex-Officio)  
No. 9 Hardwick, Johnson, Lorigo, Meyers, Baskin (Ex-Officio) Dixon

I certify that this is an accurate attendance record for this committee:

---

Kevin R. Hardwick - Chair

Health & Human Services Committee – 2019 Certificate of Attendance

Meeting	Present	Absent
No. 1	Bruso, Dixon, Lorigo, Loughran, Miller-Williams, Savage (Ex-Officio)	
No. 2	Bruso, Dixon, Lorigo, Loughran, Miller-Williams, Savage (Ex-Officio)	
No. 3	Bruso, Dixon, Lorigo, Loughran, Miller-Williams, Savage (Ex-Officio)	
No. 4	Bruso, Dixon, Lorigo, Loughran, Miller-Williams, Savage (Ex-Officio)	
No. 5	Bruso, Dixon, Lorigo, Loughran, Miller-Williams	
No. 6	Bruso, Dixon, Lorigo, Loughran, Miller-Williams, Savage (Ex-Officio)	
No. 7	Bruso, Dixon, Lorigo, Loughran, Miller-Williams, Savage (Ex-Officio)	
No. 8	Bruso, Dixon, Lorigo, Loughran, Meyers, Baskin (Ex-Officio)	
No. 9	Bruso, Dixon, Lorigo, Loughran, Meyers, Baskin (Ex-Officio)	
No. 10	Bruso, Dixon, Lorigo, Loughran, Meyers, Baskin (Ex-Officio)	

No. 11	Bruso, Dixon, Lorigo, Loughran, Meyers, Baskin (Ex-Officio)	
No. 12	Bruso, Dixon, Lorigo, Loughran, Meyers, Baskin (Ex-Officio)	
No. 13	Bruso, Dixon, Lorigo, Loughran, Meyers, Baskin (Ex-Officio)	
No. 14	Bruso, Dixon, Lorigo, Loughran, Meyers, Baskin (Ex-Officio)	
No. 15	Bruso, Dixon, Lorigo, Loughran, Meyers, Baskin (Ex-Officio)	
No. 16	Bruso, Lorigo, Loughran, Meyers, Baskin (Ex-Officio)	Dixon

I certify that this is an accurate attendance record for this committee:

\_\_\_\_\_  
John Brusco - Chair

Public Safety Committee – 2019 Certificate of Attendance

Meeting	Present	Absent
No. 1	Baskin, Brusco, Dixon, Loughran, Rath, Savage (Ex-Officio)	
No. 2	Baskin, Brusco, Dixon, Loughran, Rath, Savage (Ex-Officio)	
No. 3	Baskin, Brusco, Dixon, Loughran, Rath	
No. 4	Baskin, Brusco, Dixon, Loughran, Rath	
No. 5	Baskin, Brusco, Dixon, Loughran, Rath	
No. 6	Baskin, Brusco, Dixon, Loughran, Rath, Savage (Ex-Officio)	
No. 7	Baskin, Brusco, Dixon, Loughran, Rath, Savage (Ex-Officio)	
No. 8	Bruso, Dixon, Johnson, Loughran, Rath, Baskin (Ex-Officio)	
No. 9	Dixon, Johnson, Loughran, Rath, Baskin (Ex-Officio)	Bruso
No. 10	Bruso, Dixon, Johnson, Loughran, Rath, Baskin (Ex-Officio)	
No. 11	Bruso, Dixon, Johnson, Loughran, Rath, Baskin (Ex-Officio)	
No. 12	Bruso, Dixon, Johnson, Rath	Loughran

No. 13 Bruso, Dixon, Johnson, Loughran, Rath, Baskin (Ex-Officio)

No. 14 Bruso, Dixon, Johnson, Loughran, Rath, Baskin (Ex-Officio)

No. 15 Bruso, Dixon, Johnson, Loughran, Rath, Baskin (Ex-Officio)

No. 16 Bruso, Dixon, Johnson, Loughran, Rath, Baskin (Ex-Officio)

No. 17 Bruso, Dixon, Johnson, Loughran, Rath, Baskin (Ex-Officio)

No. 18 Bruso, Dixon, Johnson, Loughran, Rath, Baskin (Ex-Officio)

No. 19 Bruso, Johnson, Loughran, Rath, Baskin (Ex-Officio)

Dixon

I certify that this is an accurate attendance record for this committee:

\_\_\_\_\_  
Howard J. Johnson, Jr. - Chair

**FROM THE DEPT. OF SENIOR SERVICES**

Item 55 – (COMM. 2D-5) Letter to Legislature Concerning Ruthie's Law

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

**FROM THE OFFICE OF SHERIFF**

Item 56 – (COMM. 2D-6) Monitoring Report for Period 10/1/2019 - 10/4/2019

Received and referred to the PUBLIC SAFETY COMMITTEE.

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES**

**FROM THE BUFFALO & EC PUBLIC LIBRARY**

Item 57 – (COMM. 2M-1) Proposed Agenda for Meeting to be Held on 1/16/2020

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

**ANNOUNCEMENTS**

Item 58 –Chair Baskin announced that the schedule for committee meetings to be held on Thursday, January 23, 2020, has been distributed.

**MEMORIAL RESOLUTIONS**

Item 59 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of Larry Brenon, Gerald Inman, Lillian LaBuda, Patricia Maiurano and Effie Siford.

Item 60 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of Lois Weinstein.

Item 61 – Legislator Lorigo requested that when the Legislature adjourns, it do so in memory of Mark Croce.

Item 62 – Legislator Mills requested that when the Legislature adjourns, it do so in memory of Michael Capriotto.

Item 63 – Legislator Todaro requested that when the Legislature adjourns, it do so in memory of Peter Johnston, James Coffed, Rosemary Penksa and Rosella Morgano.

Item 64 – Legislator Gilmour requested that when the Legislature adjourns, it do so in memory of Luca Calanni.

Item 65 – Legislator Vinal requested that when the Legislature adjourns, it do so in memory of Arthur C. Herdzik.

**ADJOURNMENT**

Item 66 - At this time, there being no further business to transact, CHAIR BASKIN announced that the Chair would entertain a Motion to Adjourn.

MR. LORIGO moved that the Legislature adjourn until Thursday, February 6, 2020 at 2:00 p.m. Eastern Standard Time. MR. RATH seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN declared the Legislature adjourned until Thursday, February 6, 2020 at 2:00 p.m. Eastern Standard Time.

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