



THE ERIE COUNTY LEGISLATURE

Session No. 3
February 7, 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 – Mr. Hardwick

PLEDGE OF ALLEGIANCE – Mr. Meyers

TABLED ITEMS – Rules of the Legislature for 2019

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Meeting No. 2](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MILLER-WILLIAMS & BASKIN	Honoring the Life of Blondine Harvin, Beloved Owner of Gigi's Restaurant, Long-Time Community Leader & Mentor
DIXON	Honoring Lucas Biniewski Upon the Occasion of Obtaining the Rank of Eagle Scout
RATH	Congratulating Agnes Friner Upon the Occasion of Celebrating Her 100th Birthday
SAVAGE, LORIGO, BASKIN, RATH, MILLER-WILLIAMS, MILLS, LOUGHRAN, HARDWICK, MEYERS, DIXON & BRUSO	Memorial Resolution in Remembrance of Tibor Baranski Sr.
LORIGO	Congratulations to Friends of the West Seneca Public Library for Being Named West Seneca Chamber of Commerce's 2019 Service Organization of the Year
LORIGO	Congratulations to Joe Cantafio for Being Named West Seneca Chamber of Commerce's 2019 Citizen of the Year
LORIGO	Congratulations to Carla Kruszynski for Being Named West Seneca Chamber of Commerce's 2019 Educator of the Year
LORIGO	Congratulations to Foresight Financial Planners, Inc. for Being Named West Seneca Chamber of Commerce's 2019 Member of the Year
LORIGO	Congratulations to MKS Plumbing Corporation for Being Named West Seneca Chamber of Commerce's 2019 Business of the Year
SAVAGE	Recognizing & Honoring Youth Anti-Tobacco Advocates Zoe Kaminski, Destiny Guinee & Delilah Guinee

SAVAGE

[Honoring Gallagher Printing on its 50th Anniversary](#)

SAVAGE, BASKIN, LORIGO,
MILLER-WILLIAMS, HARDWICK,
LOUGHRAN, RATH, MEYERS,
BRUSO, DIXON & MILLS

[In Honor & Remembrance of Joseph Washington Hogues](#)

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. 6-1
7/16/2018](#)

BURKE

A LL Entitled "The Erie County Campaign Finance Reform Act, Ending Pay to Play"

Government Affairs

[LL INTRO. 8-1
9/6/2018](#)

BASKIN

A LL Entitled "ERIE COUNTY CORRECTIONS SPECIALIST ADVISORY BOARD" in relation to establishing an advisory board for the Erie County Jail Management Division

COMMITTEE REPORTS:

REPORT No. 2 [HEALTH & HUMAN SERVICES COMMITTEE](#)

REPORT No. 1 [GOVERNMENT AFFAIRS COMMITTEE](#)

REPORT No. 2 [ENERGY & ENVIRONMENT COMMITTEE](#)

REPORT No. 2 [ECONOMIC DEVELOPMENT COMMITTEE](#)

REPORT No. 2 [FINANCE & MANAGEMENT COMMITTEE](#)

REPORT No. 2 [PUBLIC SAFETY COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 3-1	DIXON, LORIGO, RATH & MILLS	Opposition to Proposed Reduction to Municipal State Aid	
INTRO. 3-2	MEYERS, BRUSO, SAVAGE, BASKIN, MILLER-WILLIAMS & HARDWICK	Support for Ingersoll Rand Employees in Cheektowaga	
INTRO. 3-3	BASKIN	Reorganization of Second District Legislative Office Personal Services Budget	
INTRO. 3-4	BRUSO, SAVAGE, BASKIN, MILLER- WILLIAMS, HARDWICK & MEYERS	Urging Coordination Between Local Governments & Erie County Water Authority on Color Coding Fire Hydrants to Assist Firefighters	
INTRO. 3-5	RATH & MILLS	Opposition to Single Payer Healthcare System in New York State	
INTRO. 3-6	RATH	Urging NYS to Require Replacement of Mailboxes Damaged During Snow Removal	
INTRO. 3-7	DIXON, LORIGO, MILLS & RATH	Urging the State to Retain Bail Procedures for Individuals Charged with Domestic Violence	

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

SUSPENSION OF THE RULES:

REFERENCE:

COMM. 3E-34	COUNTY EXECUTIVE	Real Estate Transfer Tax Surplus Appropriation	
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COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 3E-1	RATH	Abstention on Local Law Intro. 9-1 (2018)	RFP
COMM. 3E-2	DIXON	Letter to County Attorney Concerning Temporary Extension for Payment of Real Property Taxes for Government Employees Impacted by Partial Federal Shutdown	Finance & Management
COMM. 3E-3	LORIGO	Letter to Government Affairs Committee Chair Hardwick - Requesting Committee Discussion Regarding NFTA Discount Program	Government Affairs

COMM. 3E-4	COUNTY EXECUTIVE	Climate Action & Sustainability Plan for Internal Operations – Adoption by Erie County Legislature	Energy & Environment
COMM. 3E-5	SAVAGE	Public Notice Concerning Citizens Salary Review Commission Report	Government Affairs
COMM. 3E-6	SAVAGE	Public Notice Concerning Position of Commissioner of the Erie County Water Authority	Energy & Environment
COMM. 3E-7	SAVAGE	Letters of Interest & Resumes for Position of Commissioner of the Erie County Water Authority	Energy & Environment
COMM. 3E-8	SAVAGE	Interviews for Position of Commissioner of the Erie County Water Authority	Energy & Environment
COMM. 3E-9	SAVAGE	Letter to Democratic Party Caucus Regarding Position of Commissioner of the Erie County Water Authority	Energy & Environment
COMM. 3E-10	SAVAGE	Letter to Republican Party Caucus Regarding Position of Commissioner of the Erie County Water Authority	Energy & Environment
COMM. 3E-11	SAVAGE	Letter to Conservative Party Caucus Regarding Position of Commissioner of the Erie County Water Authority	Energy & Environment
COMM. 3E-12	SAVAGE	Letter to Independence Party Caucus Regarding Position of Commissioner of the Erie County Water Authority	Energy & Environment
COMM. 3E-13	LORIGO	Constituents' Petitions Regarding Future of West Falls Rd., West Falls	Economic Development
COMM. 3E-14	COUNTY EXECUTIVE	Appointment of Commissioner of the Department of Personnel	Government Affairs
COMM. 3E-15	COUNTY EXECUTIVE	Grand Island Sidewalk Accessibility Project	Economic Development
COMM. 3E-16	COUNTY EXECUTIVE	Foreclosure Pursuant to the In Rem Provisions of the EC Tax Act – In Rem Action No. 166	Finance & Management
COMM. 3E-17	COUNTY EXECUTIVE	WNY Stormwater Coalition: Participation Fee Increase	Energy & Environment
COMM. 3E-18	COUNTY EXECUTIVE	BMHA to Utilize EC Purchase Contracts According to County Law & Administrative Code	Government Affairs
COMM. 3E-19	COUNTY EXECUTIVE	Erie 1 BOCES Workforce Training Center	Government Affairs
COMM. 3E-20	COUNTY EXECUTIVE	ECSD #3 - Engineer Term Contract Agreement	Energy & Environment

COMM. 3E-21	COUNTY EXECUTIVE	Spec Rescue International Service Contract - Fundamental of Lifting & Moving	Public Safety
COMM. 3E-22	DIXON	Letter to Comptroller Concerning SUNY Erie Budget Expenditures	Community Enrichment
COMM. 3E-23	SHERIFF	EC Holding Center & Correctional Facility Food Service Contract	Public Safety
COMM. 3E-24	SHERIFF	New Narcotics Detection K9s	Public Safety
COMM. 3E-25	COUNTY EXECUTIVE	BridgeNY Project Agreement with NYDOT - Award of Construction Contract for Trevett Rd. Bridge over Eighteen Mile Creek Replacement	Economic Development
COMM. 3E-26	COUNTY EXECUTIVE	Bergmann GIS Implementation Contract Extension	Economic Development
COMM. 3E-27	COUNTY EXECUTIVE	Temporary Extension of a No-Interest Period for Payments of Real Property Taxes by a Person Furloughed by the Federal Government	
COMM. 3E-28	COUNTY EXECUTIVE	Vermont St. Drainage Improvements & Roadway Reconstruction - Award of Construction Contract	Economic Development
COMM. 3E-29	COUNTY EXECUTIVE	Cyclomedia Asset Mapping & Data Collection	Economic Development
COMM. 3E-30	COUNTY EXECUTIVE	Teamsters Local Union No. 264 - Sheriff's Dept. - Sworn/Civilian 2019-2023 Collective Bargaining Agreement	
COMM. 3E-31	COUNTY EXECUTIVE	Division of Family Independence - Authorization to Enter Into Contract for SNAP Supervisor Case Review Software	Health & Human Services
COMM. 3E-32	COUNTY EXECUTIVE	Safe Harbor for Exploited Children	Health & Human Services
COMM. 3E-33	LORIGO	Letter to County Attorney Concerning Legal Advisement	Government Affairs

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 3D-1	DIRECTOR OF REAL PROPERTY TAX SERVICES	Open Item in Finance & Management Committee - Correction of Errors/NYS Real Property Tax Law	Finance & Management
COMM. 3D-2	DEPARTMENT OF LAW	Notice of Public Hearing - Local Law Intro. No. 9-1 (2018)	R&F
COMM. 3D-3	CLERK OF LEGISLATURE	Notice of Public Hearing Concerning Report of the Citizens Salary Review Commission	RFP

COMM. 3D-4	CLERK OF LEGISLATURE	Public Notice - Letters of Interest & Resumes for Position of Commissioner of the Erie County Water Authority	RFP
COMM. 3D-5	DIRECTOR OF REAL PROPERTY TAX SERVICES	Cost to Prepare City of Tonawanda Tax Rolls & Bills	RFP
COMM. 3D-6	DIRECTOR OF REAL PROPERTY TAX SERVICES	Cost to Prepare Village Tax Rolls & Bills	RFP
COMM. 3D-7	DIRECTOR OF REAL PROPERTY TAX SERVICES	Cost to Prepare School District Tax Rolls & Bills	RFP
COMM. 3D-8	DIRECTOR OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending November 2018	Finance & Management
<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE:</u>
COMM. 3M-1	ASSIGNED COUNSEL PROGRAM	Financial Report, Listing of Attorneys, & Meeting Minutes for Period of 7/1/18 to 12/31/18	Government Affairs
COMM. 3M-2	ASSIGNED COUNSEL PROGRAM	Quarterly Report for 4th Quarter of 2018	Government Affairs
COMM. 3M-3	VISIT BUFFALO NIAGARA	2019 Operating Budget & Strategic Plan of the Buffalo Niagara Convention & Visitors Bureau, Inc.	Economic Development
COMM. 3M-4	VISIT BUFFALO NIAGARA	Listing of Personnel, Job Descriptions & Salaries for All Employees of the Buffalo Niagara Convention & Visitors Bureau, Inc.	Economic Development
COMM. 3M-5	COMMISSIONER, NYS AGRICULTURE & MARKETS	Certification of Report & Plan to Modify EC Agricultural Districts	Energy & Environment
COMM. 3M-6	NYS DEC	Invitation for Public Comment - Draft Investigation & Cleanup for Site on Chandler St., Buffalo	Energy & Environment
COMM. 3M-7	ASSOCIATION OF ERIE COUNTY GOVERNMENTS	Certified Resolution in Opposition of Proposed Cuts to State Revenue Sharing Aid & Incentives to Municipalities	Finance & Management
COMM. 3M-8	GRAND ISLAND TOWN BOARD	Certified Resolution Reaffirming Support of the Second Amendment	Government Affairs
COMM. 3M-9	NYS DEPT. OF PUBLIC SERVICE	Factsheet & Notice of Public Hearings - Concerning NextEra Energy Transmission NY, Inc.'s Empire State Line Project	Energy & Environment

COMM. 3M-10	M/WBE UTILIZATION ADVISORY BOARD	Minutes for Meeting Held on 11/26/18	Minority & Women Business Enterprise
COMM. 3M-11	ECWA	Detailed Financial Report for Years Ended 12/31/18 & 2017	Energy & Environment
COMM. 3M-12	NFTA	Minutes for Board of Commissioners Meeting Held on 12/20/18	Economic Development
COMM. 3M-13	NFTA-METRO	Positive Declaration, Determination of Significance & Notice of Intent to Prepare a Draft Environmental Impact Statement - Metro Rail Expansion Project	Economic Development
COMM. 3M-14	HAMBURG TOWN BOARD	Certified Resolution in Opposition of Proposed Cuts to State Revenue Sharing Aid & Incentives to Municipalities	Finance & Management
COMM. 3M-15	MAYOR FRAWLEY, VILLAGE OF ANGOLA	Letter to Legislator Mills in Opposition of Proposed Cuts to State Revenue Sharing Aid & Incentives to Municipalities	Finance & Management

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: