



THE ERIE COUNTY LEGISLATURE

**FINANCE &
MANAGEMENT
COMMITTEE**

Timothy J. Meyers
Chair

Howard J. Johnson, Jr.
Vice-Chair

Meeting No. 9 – September 29, 2022 – 12:00 PM

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1.	<u>INTRO. 15-5 (2020)</u> Session 15	BASKIN, MEYERS, GILMOUR, JOHNSON, HARDWICK, CHIMERA & VINAL <i>“Overtime for Managerial- Confidential Employees During States of Emergency”</i>			
2.	<u>COMM. 1D-1 (2022)</u> Session 1	DIRECTOR OF REAL PROPERTY TAX SERVICES <i>“Open Item - Finance & Management Committee”</i>			
3.	<u>COMM. 5E-21 (2022)</u> Session 5	COUNTY EXECUTIVE <i>“Acceptance of NYS Attorney General Funding to EC Office of Public Advocacy, Division of Consumer Protection”</i>			
4.	<u>COMM. 6E-6 (2022)</u> Session 6	COMPTROLLER <i>“Amended 4th Quarter 2021 Managerial Confidential Employee Overtime Report”</i>			
5.	<u>COMM. 6E-7 (2022)</u> Session 6	BASKIN <i>“Letter to Comptroller - Information Request”</i>			

6.	<u>COMM. 7E-1 (2022)</u> Session 7	COMPTROLLER <i>“Letter to Chair of Legislature Concerning the 4th Quarter 2021 Managerial Confidential Overtime Report”</i>			
7.	<u>COMM. 11E-21 (2022)</u> Session 11	COMPTROLLER <i>“Letter to County Executive and Legislature Chair Concerning Amending the Erie County Tax Act”</i>			
8.	<u>COMM. 12E-1 (2022)</u> Session 12	COMPTROLLER <i>“Request for Information Regarding Managerial Confidential (MC) Overtime”</i>			
9.	<u>COMM. 13E-7 (2022)</u> Session 13	MILLS <i>“Letter to County Executive Regarding Buffalo Bills Stadium Project CBA”</i>			
10.	<u>COMM. 13E-33 (2022)</u> Session 13	COUNTY EXECUTIVE <i>“BENLIC Pre-Emptive Bid Powers & Subsequent Repayment Agreement for County of Erie in Rem Sales”</i>			
11.	<u>COMM. 13D-3 (2022)</u> Session 13	DIRECTOR OF CONSUMER PROTECTION <i>“Letter to Legislator Greene Responding to an Inquiry”</i>			
12.	<u>INTRO. 14-2 (2022)</u> Session 14	LORIGO, GREENE, TODARO & MILLS <i>“Legislative Participation in Drafting a Community Benefits Agreement”</i>			

13.	<u>COMM. 14E-16 (2022)</u> Session 14	BASKIN <i>“Letter Regarding CBA Community Report”</i>			
14.	<u>COMM. 14E-17 (2022)</u> Session 14	COMPTROLLER <i>“Department of Law Risk Retention Fund Spending - May 2022”</i>			
15.	<u>COMM. 14E-28 (2022)</u> Session 14	COMPTROLLER <i>“Annual Comprehensive Financial Report”</i>			
16.	<u>COMM. 14E-29 (2022)</u> Session 14	COMPTROLLER <i>“Letter to Sheriff Regarding Stadium Pay for Managerial-Confidential Employees”</i>			
17.	<u>COMM. 14E-30 (2022)</u> Session 14	BASKIN, MEYERS & MILLS <i>“Letter to Attorney Franklin D.R. Jones, Jr., Concerning Non-Disclosure Agreement as it Relates to the Community Benefits Agreement”</i>			
18.	<u>COMM. 14M-1 (2022)</u> Session 14	NFTA <i>“2022 NFTA-Metro Annual Performance Report”</i>			
19.	<u>COMM. 14M-2 (2022)</u> Session 14	PRESIDENT & CEO OF NORTHLAND WORKFORCE DEVELOPMENT CENTER & BUFFALO URBAN LEAGUE <i>“Buffalo Bills Stadium Project Labor & Community Benefits Agreements”</i>			

20.	<u>COMM. 15E-1 (2022)</u> Session 15	COMPTROLLER <i>"EC's Federal Financial Assistance Audit Report for Year Ending 12/31/21"</i>			
21.	<u>COMM. 15E-2 (2022)</u> Session 15	COMPTROLLER <i>"Management Letter for EC for Year Ending 12/31/21"</i>			
22.	<u>COMM. 15E-5 (2022)</u> Session 15	COMPTROLLER <i>"Interim Financial Report for Six-Month Period Ending 6/30/22"</i>			
23.	<u>COMM. 15E-8 (2022)</u> Session 15	COMPTROLLER <i>"Erie County's NYSDOT Single Audit Report"</i>			
24.	<u>COMM. 15E-9 (2022)</u> Session 15	BASKIN <i>"Letter to Budget Director Concerning Unallocated Casino Aid"</i>			
25.	<u>COMM. 15E-10 (2022)</u> Session 15	COMPTROLLER <i>"Notification of Forthcoming 2022 Bond Sale"</i>			
26.	<u>COMM. 15E-13 (2022)</u> Session 15	COMPTROLLER <i>"Department of Law Risk Retention Fund Spending - June 2022"</i>			
27.	<u>COMM. 15E-15 (2022)</u> Session 15	COMPTROLLER <i>"EC Hotel Occupancy Taxes & Short Term & Vacation Rentals"</i>			
28.	<u>COMM. 15E-16 (2022)</u> Session 15	COMPTROLLER <i>"Certificate of Determination Regarding 2022 Bond Sale"</i>			

29.	<u>COMM. 15E-17 (2022)</u> Session 15	COMPTROLLER <i>"2022 Bond Sale"</i>			
30.	<u>COMM. 15E-19 (2022)</u> Session 15	COMPTROLLER <i>"2nd Quarter Managerial Confidential Overtime"</i>			
31.	<u>COMM. 15D-1 (2022)</u> Session 15	DIRECTOR OF BUDGET & MANAGEMENT <i>"Seneca Exclusivity Zone Distribution Payment - Remaining Revenue"</i>			
32.	<u>COMM. 15D-5 (2022)</u> Session 15	DIRECTOR OF BUDGET & MANAGEMENT <i>"Budget Monitoring Report for Period Ending June 2022"</i>			
33.	<u>COMM. 15M-2 (2022)</u> Session 15	NYS OFFICE OF REAL PROPERTY TAX SERVICES <i>"Certificate of Erie County Equalization Rates"</i>			
34.	<u>COMM. 15M-3 (2022)</u> Session 15	BUFFALO TRANSIT RIDERS UNITED <i>"Letter Supporting CBA Transit Funding"</i>			
35.	<u>COMM. 15M-8 (2022)</u> Session 15	NYS DEPARTMENT OF TAXATION & FINANCE <i>"List of Certified 2022 State Equalization Rates"</i>			
36.	<u>COMM. 15M-9 (2022)</u> Session 15	NYS DEPARTMENT OF TAXATION & FINANCE <i>"List of Certified 2022 Class Equalization Rates"</i>			
37.	<u>COMM. 16E-7 (2022)</u> Session 16	COUNTY EXECUTIVE <i>"Acceptance of Donated Furniture"</i>			

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38.	<u>COMM. 16E-17 (2022)</u> Session 16	COUNTY EXECUTIVE <i>“Approval Requested for the Disposal of Real Property at SUNY Erie Community College”</i>			
39.	<u>COMM. 16D-1 (2022)</u> Session 16	DIRECTOR OF BUDGET & MANAGEMENT <i>“Budget Monitoring Report for Period Ending July 2022”</i>			
40.	<u>COMM. 16D-3 (2022)</u> Session 16	COMPTROLLER'S OFFICE <i>“Analysis of Erie County Contracts”</i>			
41.	<u>COMM. 16M-1 (2022)</u> Session 16	CITY OF BUFFALO DEPT. OF ASSESSMENT AND TAXATION <i>“Final Roll - Transit Mall 2023”</i>			