



THE ERIE COUNTY LEGISLATURE

Session No. 14

June 20, 2019

April N.M. Baskin
Chair

John Bruso
Majority Leader

Joseph C. Lorigo
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Chair Baskin

PLEDGE OF ALLEGIANCE – Mr. Rath

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Meeting No. 13](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

BASKIN	Honoring Dr. Barbara Seals Nevergold as the 2019 Medgar Evers Award Honoree
BASKIN	Congratulating and Honoring Rahim Dunston as the Recipient of the 2019 Youth Award
BASKIN	Congratulating and Honoring Derrick Lanier Moore as the Recipient of the 2019 Rufus Frasier Human Relations Award
BASKIN	Congratulating and Honoring Kendra Brim as the Recipient of the 2019 Daniel Acker Community Service Award
DIXON, LORIGO, RATH & MILLS	Recognizing and Honoring American Hero U.S. Army Staff Sgt. David Bellavia on Receiving the Medal of Honor for His Bravery and Actions During Operation Iraqi Freedom
DIXON	30th Anniversary of the HR5050 National Association of Women Owned Business
RATH	Congratulating the Rotary Club of Akron-Newstead on Their 30th Anniversary
RATH	Recognizing and Acknowledging Judy Moore as the Erie County Legislature Citizen of the Month for June 2019
RATH	Congratulating the Williamsville East Softball Team on Winning the NYSPHSAA Class A State Softball Championship Game

LOCAL LAWS:

REFERENCE:

<u>LL INTRO. 20-1 11/1/2017</u>	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
<u>LL INTRO. 3-1 3/13/2018</u>	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
<u>LL INTRO. 3-1 4/2/2019</u>	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
<u>LL INTRO. 4-1 4/11/2019</u>	LORIGO, DIXON, RATH & MILLS	A LL Titled, "Amendment to the Erie County Code of Ethics"	Government Affairs
<u>LL INTRO. 5-1 4/16/2019</u>	LORIGO	A LL Titled, "Internet Devices Privacy Act"	Government Affairs
<u>LL INTRO. 7-1 5/13/19</u>	BASKIN, JOHNSON & MEYERS	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
<u>LL INTRO. 7-2 5/31/19</u>	BASKIN, JOHNSON & MEYERS	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
<u>LL INTRO. 8-1 6/19/19</u>	BASKIN, BRUSO, HARDWICK, MEYERS, JOHNSON & LOUGHRAN	A LL Titled, "The Erie County Consumer Protection Act of 2019"	

COMMITTEE REPORTS:

REPORT No. 9 [FINANCE & MANAGEMENT COMMITTEE](#)

REPORT No. 10 [HEALTH & HUMAN SERVICES COMMITTEE](#)

REPORT No. 7 [ENERGY & ENVIRONMENT COMMITTEE](#)

REPORT No. 11 [ECONOMIC DEVELOPMENT COMMITTEE](#)

REPORT No. 11 [PUBLIC SAFETY COMMITTEE](#)

REPORT No. 3 COMMUNITY ENRICHMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

[INTRO. 14-1](#) MEYERS Support for Post-Consumer
Paint Collection Program

[INTRO. 14-2](#) MILLS & DIXON Opposition to Construction of
Wind Turbine Farm on Lake Erie

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

REFERENCE:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

[COMM. 14E-1](#) MILLS Letter to Chair Baskin Concerning the
NYS Fish & Wildlife Management
Board Region 9 Energy &
Environment

[COMM. 14E-2](#) BASKIN Public Notice Concerning Erie
Community College Budget Public
Hearing RFP

[COMM. 14E-3](#) COUNTY EXECUTIVE Appointment to Erie County Deferred
Compensation Committee RFP

[COMM. 14E-4](#) SHERIFF Motorcycle Unit - Transfer Seized
Asset Funds Public Safety

[COMM. 14E-5](#) SHERIFF Medical Retirement & K9 Transfer Public Safety

COMM. 14E-6	SHERIFF	Hope of Buffalo MOU	Public Safety
COMM. 14E-7	COUNTY EXECUTIVE	Authorization to Submit Applications for NYS Dept. of Environmental Conservation Funding to Continue Implementation & Certification of Climate Smart Communities Activities	Energy & Environment
COMM. 14E-8	COUNTY EXECUTIVE	ECSD No. 3 - Parker Rd. Elevated Sewer Repair Project - Bid Opening	Energy & Environment
COMM. 14E-9	COUNTY EXECUTIVE	ECSD No. 3 - Engineer Term Contract Agreement	Energy & Environment
COMM. 14E-10	COUNTY EXECUTIVE	WNY Stormwater Coalition Newly Designated Urban Area Project: No Cost Time Extension	Energy & Environment
COMM. 14E-11	COUNTY EXECUTIVE	ECSD No. 8 - East Aurora WRRF Influent Building & Screen Replacement - Bid Opening	Energy & Environment
COMM. 14E-12	COUNTY EXECUTIVE	ECSD No. 3 - Contract General/Mechanical - Close Out	Energy & Environment
COMM. 14E-13	COUNTY EXECUTIVE	ECSD No. 8 - Oakwood Ave. Reconstruction & Sewer Replacement - Proposed Intermunicipal Agreement	Energy & Environment
COMM. 14E-14	COUNTY EXECUTIVE	License Agreement - Como Lake Park - Bark Park - Town of Lancaster	Energy & Environment
COMM. 14E-15	COUNTY EXECUTIVE	2019 - 2020 Large Culvert & Pedestrian Bridge Condition Inspections	Economic Development
COMM. 14E-16	COUNTY EXECUTIVE	2019 - 2021 On-Call/Emergency Bridge & Culvert Engineering Services	Economic Development
COMM. 14E-17	COUNTY EXECUTIVE	WNY Sustainable Business Roundtable Clean Production Project, 4/1/19 - 3/31/22	Economic Development
COMM. 14E-18	COUNTY EXECUTIVE	Authorization to Accept Grant Funding & Enter into Contracts - Award for Opioid Intervention Court Expansion Project	Public Safety
COMM. 14E-19	COUNTY CLERK	Acceptance of Donated Billboard Space - Advertising for REAL ID Awareness	Public Safety
COMM. 14E-20	MILLS	Town Board Resolutions Opposing Driver's Licenses to Undocumented Immigrants	Government Affairs

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 14D-1	DEPARTMENT OF LAW	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 14D-2	DEPARTMENT OF SOCIAL SERVICES	CPS Statistical Report for May 2019	Health & Human Services
COMM. 14D-3	DEPARTMENT OF LAW	Opinion as to Form - Local Law Intro. 7-2 (2019)	RFP

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 14M-1	TOWN OF NEWSTEAD	Town Board Resolution Opposing Driver's Licenses to Undocumented Immigrants	Government Affairs
COMM. 14M-2	NFTA	NFTA Board Minutes for Annual Meeting	Economic Development
COMM. 14M-3	TOWN OF HOLLAND	Town Board Resolution Opposing Driver's Licenses to Undocumented Immigrants	Government Affairs

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: