

**ERIE COUNTY LEGISLATURE  
MEETING NO. 1  
JANUARY 3, 2019**

The Legislature was called to order by the Clerk of the Erie County Legislature.

The Roll being duly called by Mr. Robert M. Graber, Clerk of the Legislature, the following Legislators answered, to wit:

1 <sup>st</sup> District Barbara Miller-Williams	2 <sup>nd</sup> District April N.M. Baskin
3 <sup>rd</sup> District Peter J. Savage, III	4 <sup>th</sup> District Kevin R. Hardwick
5 <sup>th</sup> District Thomas A. Loughran	6 <sup>th</sup> District Edward A. Rath, III
7 <sup>th</sup> District Timothy Meyers	8 <sup>th</sup> District John Brusio
9 <sup>th</sup> District Lynne M. Dixon	10 <sup>th</sup> District Joseph C. Lorigo
11 <sup>th</sup> District John J. Mills	

An Invocation was held, led by Ms. Baskin, who offered a prayer.

The Pledge of Allegiance was led by Mr. Lorigo.

Item 1 – MR. GRABER called for nominations and the election of Chair of the Legislature for 2019.

MR. BRUSO placed in nomination for Chair of the Legislature for 2019 PETER J. SAVAGE, III. MS. BASKIN seconded.

We, the undersigned, representing a majority of the members of the Erie County Legislature do hereby designate Peter J. Savage, III as Chair of the Erie County Legislature for 2019.

Barbara Miller-Williams – 1 <sup>st</sup> District	April N.M. Baskin – 2 <sup>nd</sup> District
Peter J. Savage, III – 3 <sup>rd</sup> District	Kevin R. Hardwick – 4 <sup>th</sup> District
Edward A. Rath, III – 6 <sup>th</sup> District	Timothy J. Meyers – 7 <sup>th</sup> District

John Brusio – 8<sup>th</sup> District

Lynne M. Dixon – 9<sup>th</sup> District

Joseph C. Lorigo – 10<sup>th</sup> District

John J. Mills – 11<sup>th</sup> District

MR. GRABER asked if there were any other nominations for the Office of Chair of the Erie County Legislature for 2019.

MR. BRUSO moved to close nominations. MS. BASKIN seconded.

CARRIED UNANIMOUSLY.

MR. GRABER moved the question of the election of Peter J. Savage, III as Chair of the Erie County Legislature for 2019, and directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH, MS. BASKIN, MR. BURKE, MR. BRUSO, MS. MILLER-WILLIAMS and MR. SAVAGE. NOES: MR. LOUGHRAN. (AYES: 10; NOES: 1)

CARRIED.

MR. SAVAGE, having received the required number of votes cast was declared duly elected CHAIR OF THE ERIE COUNTY LEGISLATURE for 2019.

Item 2 – CHAIR SAVAGE called for nominations and the election of Clerk of the Erie County Legislature for 2019.

MS. BASKIN placed in nomination for Clerk of the Legislature for 2019 ROBERT M. GRABER. MR. BRUSO seconded.

We, the undersigned, representing a majority of the members of the Erie County Legislature, do hereby nominate Robert M. Graber as Clerk of the Erie County Legislature for 2019.

Barbara Miller-Williams – 1<sup>st</sup> District

April N.M. Baskin – 2<sup>nd</sup> District

Peter J. Savage, III – 3<sup>rd</sup> District

Kevin R. Hardwick – 4<sup>th</sup> District

Thomas A. Loughran – 5<sup>th</sup> District

Edward A. Rath, III – 6<sup>th</sup> District

Timothy J. Meyers – 7<sup>th</sup> District

John Brusio – 8<sup>th</sup> District

Lynne M. Dixon – 9<sup>th</sup> District

Joseph C. Lorigo – 10<sup>th</sup> District

John J. Mills – 11<sup>th</sup> District

CHAIR SAVAGE asked if there were any other nominations for the Office of Clerk of the Erie County Legislature for 2019.

MS. BASKIN moved to close nominations. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

CHAIR SAVAGE moved the question, and directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH, MS. BASKIN, MR. BRUSO, MR. BURKE, MR. LOUGHRAN, MS. MILLER-WILLIAMS and MR. SAVAGE. NOES: None. (AYES: 11; NOES: 0)

CARRIED UNANIMOUSLY.

MR. GRABER, having received the required number of votes cast was declared duly elected CLERK OF THE ERIE COUNTY LEGISLATURE for 2019.

Item 3 – CHAIR SAVAGE called for the designation of Majority Leader of the Erie County Legislature for 2019.

MR. BRUSO presented a petition designating APRIL N.M. BASKIN as MAJORITY LEADER OF THE ERIE COUNTY LEGISLATURE for 2019.

CHAIR SAVAGE directed that the petition be Received, Filed and Printed.

GRANTED.

We, the undersigned, representing a majority of the members of the Majority Caucus in the Erie County Legislature do hereby designate April N.M. Baskin as Majority Leader of the Erie County Legislature for 2019.

Barbara Miller-Williams – 1<sup>st</sup> District

April N.M. Baskin – 2<sup>nd</sup> District

Peter J. Savage, III – 3<sup>rd</sup> District

Kevin R. Hardwick – 4<sup>th</sup> District

Timothy J. Meyers – 7<sup>th</sup> District

John Brusco – 8<sup>th</sup> District

Item 4 – CHAIR SAVAGE called for the designation of Minority Leader of the Erie County Legislature for 2019.

MR. LORIGO presented a petition designating JOSEPH C. LORIGO as MINORITY LEADER OF THE ERIE COUNTY LEGISLATURE for 2019.

CHAIR SAVAGE directed that the petition be Received, Filed and Printed.

GRANTED.

We, the undersigned, representing a majority of the members of the Minority Caucus of the Erie County Legislature do hereby nominate Joseph C. Lorigo as the Minority Leader of the Erie Legislature for 2019.

Edward A. Rath III – 6<sup>th</sup> District

Lynne M. Dixon – 9<sup>th</sup> District

Joseph C. Lorigo – 10<sup>th</sup> District

John J. Mills – 11<sup>th</sup> District

Item 5 – CHAIR SAVAGE directed that the Rules of the Legislature for 2019 be tabled.

GRANTED.

Item 6 – CHAIR SAVAGE directed that the Designation of Newspapers be Received, Filed and Printed.

GRANTED.

We, the undersigned, a Majority Caucus of the Erie County Legislature, do hereby designate the Buffalo Challenger Newspaper, published in Buffalo, New York, having general circulation in the County of Erie, as the official newspaper for the publication of local laws, notices and other matters required by law to be published for the County of Erie, effective January 1, 2019.

Barbara Miller-Williams – 1<sup>st</sup> District

April N.M. Baskin – 2<sup>nd</sup> District

Peter J. Savage, III – 3<sup>rd</sup> District

Kevin R. Hardwick – 4<sup>th</sup> District

Thomas A. Loughran – 5<sup>th</sup> District

Timothy J. Meyers – 7<sup>th</sup> District

John Brusio – 8<sup>th</sup> District

We, the undersigned, a Majority Caucus of the Erie County Legislature, do hereby designate the Grand Island Dispatch Newspaper, published in Buffalo, New York, having general circulation in the County of Erie, for the publication of all Concurrent Resolutions of the New York State Legislature, required by law to be published for the year 2019.

Barbara Miller-Williams – 1<sup>st</sup> District

April N.M. Baskin – 2<sup>nd</sup> District

Peter J. Savage, III – 3<sup>rd</sup> District

Kevin R. Hardwick – 4<sup>th</sup> District

Timothy J. Meyers – 7<sup>th</sup> District

John Brusio – 8<sup>th</sup> District

We, the undersigned, representing a majority of the Minority Caucus of the Erie County Legislature do hereby designate the Amherst Bee, published in Amherst, New York, having general circulation in the County of Erie, as the official newspaper for the publication of local laws, notices, and other matters required by law to be published for the County of Erie effective January 1, 2019.

Edward A. Rath, III – 6<sup>th</sup> District

Lynne M. Dixon – 9<sup>th</sup> District

Joseph C. Lorigo – 10<sup>th</sup> District

John J. Mills – 11<sup>th</sup> District

We, the undersigned, representing a majority of the Minority Caucus of the Erie County Legislature do hereby designate the East Aurora Advertiser, published in East Aurora, having general circulation in the County of Erie, as the official newspaper for the publication of all Concurrent Resolutions of the New York State Legislature, required by law to be published for the County of Erie effective January 1, 2019.

Edward A. Rath, III – 6<sup>th</sup> District

Lynne M. Dixon – 9<sup>th</sup> District

Joseph C. Lorigo – 10<sup>th</sup> District

John J. Mills – 11<sup>th</sup> District

Item 7 – No tabled items.

Item 8 – No items for reconsideration from previous meeting.

Item 9 – MS. BASKIN moved for the approval of minutes for Meeting Number 24 of 2018. MR. RATH seconded.

CARRIED UNANIMOUSLY.

Item 10 – No Public Hearings.

### **MISCELLANEOUS RESOLUTIONS**

Item 11 – MR. HARDWICK presented a proclamation Honoring Dennis Smilinich Upon His Retirement From the American Legion Post 264.

Item 12 – MR. LORIGO presented a proclamation Recognizing & Congratulating the South Wales Fire Company on Their 90th Anniversary.

Item 13 – MR. LORIGO presented a proclamation Recognizing & Congratulating the West Falls Fire Company on Their 100th Anniversary.

MS. BASKIN moved for consideration of the above three items. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

MS. BASKIN moved to amend the above three items by including Et Al Sponsorship. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

MS. BASKIN moved for approval of the above thrtree items as amended. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

**LOCAL LAWS**

Item 14 – CHAIR SAVAGE directed that Local Law No. 1 (Print #2) 2017 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 15 – CHAIR SAVAGE directed that Local Law No. 12 (Print #1) 2017 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 16 – CHAIR SAVAGE directed that Local Law No. 14 (Print #1) 2017 remain on the table and in the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

Item 17 – CHAIR SAVAGE directed that Local Law No. 15 (Print #1) 2017 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 18 – CHAIR SAVAGE directed that Local Law No. 17 (Print #1) 2017 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Item 19 – CHAIR SAVAGE directed that Local Law No. 20 (Print #1) 2017 remain on the table and in the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

Item 20 – CHAIR SAVAGE directed that Local Law No. 3 (Print #1) 2018 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 21 – CHAIR SAVAGE directed that Local Law No. 6 (Print #1) 2018 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 22 – CHAIR SAVAGE directed that Local Law No. 8 (Print #1) 2018 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

Item 23 – CHAIR SAVAGE directed that Local Law No. 9 (Print #1) 2018 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 24 – CHAIR SAVAGE directed that Local Law No. 10 (Print #1) 2018 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

**COMMITTEE REPORTS**

None.

**LEGISLATOR RESOLUTIONS**

None.

**COMMUNICATIONS DISCHARGED FROM COMMITTEE**

None.

**SUSPENSION OF THE RULES**

Item 25 - MS. BASKIN moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO 1-1 from LORIGO, RATH, MILLS & DIXON Re: Support for Reconsideration of Rate Increases for Parking in the City of Buffalo

RESOLUTION NO. 1

**A RESOLUTION TO BE SUBMITTED BY  
LEGISLATORS LORIGO, RATH, MILLS & DIXON**

WHEREAS, there has been significant public and private investment in downtown Buffalo and the surrounding area including Canalside and the medical corridor to stimulate and encourage resurgence and redevelopment; and

WHEREAS, these efforts along with the efforts of state economic and federal tax reform have had a positive impact on the economic vitality of the downtown area, leading to the establishment of new restaurants, hotels, and other businesses; and

WHEREAS, these efforts have helped to expand the downtown workforce whose employees not only work the traditional 9 to 5 Monday through Friday work week, but work late evenings and weekends with many of these workers employed at nearly minimum wage; and

WHEREAS, convenient, affordable, and safe parking is essential for not only these workers, but for all workers, patrons, and visitors to the city; and

WHEREAS, at a session of the Buffalo Common Council held December 26, 2018 an amendment to Chapter 479 Traffic Ordinance of the Code of the City of Buffalo was unanimously approved to increase rates at parking meters, in some cases as much as \$2.00 per hour, the elimination of free street parking on weekday evenings and Saturdays by expanding paid parking space times from 7 a.m. to 10 p.m. Monday through Saturday, and the addition of more than 700 new revenue-generating parking spaces; and

WHEREAS, these changes and parking meter rates are more onerous than many markets of similar size or medium income, including Erie, Pa.; Rochester, NY.; Des Moines, Ia.; Kansas City, Mo.; and

WHEREAS, the proposed changes to the parking policy and increases in rates are counter intuitive to the efforts being undertaken to increase and stimulate the economic position of Buffalo's downtown; and

WHEREAS, these changes deserve more input from the public, proprietors and business owners and increased sensitivity to public opinion, thankfully the Common Council has moved to reconsider this decision; and

WHEREAS, the intent of these policy changes have been described as an attempt to direct downtown workers to park at existing parking garages however recent dialogue with the operators of the Buffalo Civic Auto Ramps and other city parking operators indicate a several year waiting list to purchase monthly parking permits with many of these facilities filled completely daily, thereby limiting access.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that this Honorable body hereby supports the Common Council's decision to delay the implementation of these policy changes and rate increases and allow for more public input,



and to study the potential consequences of these policy changes before the policy is fully implemented; and be it further

RESOLVED, that certified copies of this resolution be transmitted to City of Buffalo Mayor Byron W. Brown, Buffalo Common Council President Darius G. Pridgen, Buffalo Common Council Members David A. Rivera, Christopher Scanlon, Joel P. Feroletto, Richard A. Fontana, David A. Franczyk, Joseph Golombek Jr, Ulysees O. Wingo Sr, Rasheed Wyatt, City of Buffalo Parking Commissioner Kevin Helfer, City of Buffalo Comptroller, and any party deemed necessary and proper.

MR. LOUGHRAN moved to amend the resolution by adding MR. LOUGHRAN as Co-Sponsor. MR. RATH seconded. MS. MILLER-WILLIAMS voted in the negative.

CARRIED. (10-1)

MR. LORIGO moved to approve the resolution as amended. MR. RATH seconded

CHAIR SAVAGE directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. LORIGO, MR. MILLS, MR. RATH, MS. BASKIN, MR. BRUSO, MR. HARDWICK, MR. LOUGHRAN and MR. MEYERS. NOES: MS. MILLER-WILLIAMS and CHAIR SAVAGE. (AYES: 9; NOES: 2)

CARRIED.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM LEGISLATORS RATH, DIXON, LORIGO & MILLS**

Item 26 – (COMM. 1E-1) EC Legislature Minority Caucus Designation of Minority Leader for 2019

Received & Filed.

**FROM CHAIR SAVAGE**

Item 27 – (COMM. 1E-2) 2019 Schedule of Legislative Sessions - Invocation & Pledge Schedule

Received, Filed & Printed

To: Robert M. Graber, Clerk

From: Peter J. Savage, Chair

Subject: 2019 SCHEDULE OF LEGISLATIVE SESSIONS

INVOCATION & PLEDGE SCHEDULE

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JANUARY

3 Baskin Lorigo  
17 Miller-Williams Rath

JULY

11 Hardwick Meyers  
25 Loughran Brusco

FEBRUARY

7 Hardwick Meyers  
21 Loughran Brusco

AUGUST

Recess

MARCH

7 Rath Dixon  
21 Meyers Lorigo

SEPTEMBER

12 Rath Dixon  
26 Meyers Lorigo

APRIL

4 Brusco Mills  
18 Dixon Miller-Williams

OCTOBER

10 Brusco Mills  
24 Dixon Miller-Williams

MAY

9 Lorigo Baskin  
23 Mills Hardwick

NOVEMBER

7 Lorigo Baskin  
21 Mills Hardwick

JUNE

6 Miller-Williams Loughran  
20 Baskin Rath

DECEMBER

5 Miller-Williams Loughran  
19 Baskin Rath

FROM THE COUNTY EXECUTIVE

Item 28 – (COMM. 1E-3) ECSD No. 5 - Contract Close Out

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 29 – (COMM. 1E-4) Carpeting - EC Family Court & 25 Delaware Ave.

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 30 – (COMM. 1E-5) ECSD No. 6 - Well St. & Wilmuth Ave. Pumping Stations  
Electrical Upgrades

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 31 – (COMM. 1E-6) Paul Coverdell Forensic Science Improvement Grant 2019

Item 32 – (COMM. 1E-7) Crime Stoppers Agreement

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

**COMMUNICATIONS FROM THE DEPARTMENTS**

**FROM THE DEPARTMENT OF LAW**

Item 33– (COMM. 1D-1) Transmittal of New Claims Against EC

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

**FROM THE CLERK OF THE LEGISLATURE**

Item 34 – (COMM. 1D-2) Written Communications Submitted During Public Hearing Held on December 20, 2018, Concerning Local Law Intro. 9-1 (2018)

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 35 – (COMM. 1D-3) Letters of Notification Concerning Reporting Requirements Outlined in 2019 EC Budget as Amended & Adopted

Received and Filed.

Item 36 – (COMM. 1D-4) Recording Presence or Absence of Committee Members - 2018 Certificates of Attendance

Received, Filed and Printed.

December 24, 2018

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

RE: Recording Presence or Absence of Committee Members -  
2018 Certificates of Attendance

Dear Honorable Members,

Attached for the public record please find 2018 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 – 2018 Certificate of Attendance

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

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

Thomas A. Loughran – Chair

Economic Development Committee – 2018 Certificate of Attendance

Meeting	Present	Absent
No. 1	Baskin, Burke, Lorigo, Loughran, Rath, Savage (Ex-Officio)	
No. 2	Baskin, Burke, Lorigo, Loughran, Rath, Savage (Ex-Officio)	
No. 3	Baskin, Burke, Lorigo, Loughran, Rath, Savage (Ex-Officio)	
No. 4	Baskin, Burke, Lorigo, Loughran, Rath, Savage (Ex-Officio)	
No. 5	Baskin, Burke, Lorigo, Loughran, Rath	

- No. 6 Baskin, Burke, Lorigo, Loughran, Rath, Savage (Ex-Officio)
- No. 7 Baskin, Burke, Lorigo, Loughran, Rath
- No. 8 Baskin, Burke, Lorigo, Loughran, Rath, Savage (Ex-Officio)
- No. 9 Baskin, Burke, Lorigo, Loughran, Rath
- No. 10 Baskin, Burke, Lorigo, Loughran, Rath, Savage (Ex-Officio)
- No. 11 Baskin, Burke, Lorigo, Loughran, Rath, Savage (Ex-Officio)
- No. 12 Baskin, Burke, Lorigo, Loughran, Rath, Savage (Ex-Officio)
- No. 13 Baskin, Burke, Lorigo, Loughran, Rath
- No. 14 Baskin, Burke, Lorigo, Loughran, Rath, Savage (Ex-Officio)
- No. 15 Baskin, Burke, Lorigo, Loughran, Rath, Savage (Ex-Officio)
- No. 16 Baskin, Burke, Lorigo, Loughran, Rath, Savage (Ex-Officio)
- No. 17 Baskin, Burke, Lorigo, Loughran, Rath, Savage (Ex-Officio)

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

Patrick B. Burke – Chair

Energy & Environment Committee – 2018 Certificate of Attendance

Meeting	Present	Absent
No. 1	Baskin, Brusio, Burke, Hardwick, Savage (Ex-Officio)	Mills
No. 2	Baskin, Brusio, Hardwick, Mills, Savage (Ex-Officio)	Burke
No. 3	Baskin, Brusio, Burke, Hardwick, Mills, Savage (Ex-Officio)	
No. 4	Baskin, Brusio, Burke, Hardwick	Mills
No. 5	Baskin, Brusio, Burke, Hardwick, Mills, Savage (Ex-Officio)	
No. 6	Baskin, Brusio, Burke, Hardwick, Mills, Savage (Ex-Officio)	

No. 7	Baskin, Bruso, Burke, Mills, Savage (Ex-Officio)	Hardwick
No. 8	Baskin, Bruso, Burke, Hardwick, Mills	
No. 9	Baskin, Bruso, Hardwick, Mills, Savage (Ex-Officio)	Burke
No. 10	Baskin, Bruso, Burke, Hardwick, Mills, Savage (Ex-Officio)	
No. 11	Baskin, Bruso, Burke, Mills, Savage (Ex-Officio)	Hardwick
No. 12	Baskin, Bruso, Hardwick, Mills, Savage (Ex-Officio)	Burke
No. 13	Baskin, Bruso, Burke, Hardwick, Mills	
No. 14	Baskin, Bruso, Burke, Hardwick, Mills, Savage (Ex-Officio)	
No. 15	Baskin, Bruso, Burke, Hardwick, Savage (Ex-Officio)	Mills
No. 16	Baskin, Bruso, Burke, Hardwick, Mills, Savage (Ex-Officio)	
No. 17	Baskin, Bruso, Hardwick, Mills, Savage (Ex-Officio)	Burke
No. 18	Baskin, Bruso, Hardwick, Mills, Savage (Ex-Officio)	Burke

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

John Bruso – Chair

Finance & Management Committee – 2018 Certificate of Attendance

Meeting	Present	Absent
No. 1	Bruso, Burke, Lorigo, Miller-Williams, Savage (Ex-Officio)	Mills
No. 2	Bruso, Lorigo, Miller-Williams, Mills, Savage (Ex-Officio)	Burke
No. 3	Bruso, Burke, Lorigo, Miller-Williams, Mills, Savage (Ex-Officio)	
No. 4	Bruso, Burke, Lorigo, Miller-Williams	Mills
No. 5	Bruso, Burke, Lorigo, Miller-Williams, Mills, Savage (Ex-Officio)	

No. 6	Bruso, Burke, Lorigo, Miller-Williams, Mills, Savage (Ex-Officio)	
No. 7	Bruso, Burke, Lorigo, Miller-Williams, Mills, Savage (Ex-Officio)	
No. 8	Burke, Lorigo, Miller-Williams, Savage (Ex-Officio)	Bruso, Mills
No. 9	Bruso, Burke, Lorigo, Miller-Williams, Mills	
No. 10	Bruso, Burke, Lorigo, Miller-Williams, Mills, Savage (Ex-Officio)	
No. 11	Bruso, Burke, Lorigo, Miller-Williams, Mills, Savage (Ex-Officio)	
No. 12	Bruso, Burke, Lorigo, Miller-Williams, Mills, Savage (Ex-Officio)	
No. 13	Bruso, Burke, Lorigo, Miller-Williams, Mills, Savage (Ex-Officio)	
No. 14	Bruso, Lorigo, Miller-Williams, Mills, Savage (Ex-Officio)	Burke
No. 15	Bruso, Lorigo, Miller-Williams, Mills, Savage (Ex-Officio)	Burke
No. 16	Bruso, Burke, Lorigo, Miller-Williams, Mills, Savage (Ex-Officio)	
No. 17	Bruso, Burke, Lorigo, Miller-Williams, Savage (Ex-Officio)	Mills
No. 18	Bruso, Burke, Lorigo, Miller-Williams, Mills, Savage (Ex-Officio)	
No. 19	Bruso, Lorigo, Miller-Williams, Mills	Burke

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

Barbara Miller-Williams – Chair

Government Affairs Committee – 2018 Certificate of Attendance

Meeting	Present	Absent
No. 1	Burke, Dixon, Hardwick, Loughran, Miller-Williams, Savage (Ex-Officio)	
No. 2	Burke, Dixon, Hardwick, Loughran, Miller-Williams, Savage (Ex-Officio)	
No. 3	Burke, Dixon, Hardwick, Loughran, Miller-Williams, Savage (Ex-Officio)	
No. 4	Burke, Dixon, Hardwick, Loughran, Miller-Williams	

- No. 5 Burke, Dixon, Loughran, Miller-Williams, Savage (Ex-Officio) Hardwick
- No. 6 Burke, Dixon, Hardwick, Loughran, Miller-Williams, Savage (Ex-Officio)
- No. 7 Burke, Dixon, Hardwick, Loughran, Miller-Williams, Savage (Ex-Officio)

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

Patrick B. Burke – Chair

Health & Human Services Committee – 2018 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	
No. 5	Bruso, Dixon, Lorigo, Loughran, Miller-Williams, Savage (Ex-Officio)	
No. 6	Bruso, Dixon, Lorigo, Loughran, Miller-Williams	
No. 7	Bruso, Dixon, Lorigo, Loughran, Miller-Williams, Savage (Ex-Officio)	
No. 8	Bruso, Dixon, Lorigo, Loughran, Miller-Williams	
No. 9	Bruso, Dixon, Lorigo, Loughran, Miller-Williams	
No. 10	Bruso, Dixon, Lorigo, Loughran, Miller-Williams, Savage (Ex-Officio)	
No. 11	Bruso, Dixon, Lorigo, Loughran, Miller-Williams, Savage (Ex-Officio)	
No. 12	Bruso, Dixon, Lorigo, Loughran, Miller-Williams	
No. 13	Bruso, Dixon, Lorigo, Loughran, Miller-Williams, Savage (Ex-Officio)	
No. 14	Bruso, Dixon, Lorigo, Loughran, Miller-Williams, Savage (Ex-Officio)	
No. 15	Bruso, Dixon, Lorigo, Loughran, Miller-Williams, Savage (Ex-Officio)	



No. 16 Bruso, Dixon, Lorigo, Loughran, Miller-Williams, Savage (Ex-Officio)

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

John Bruso – Chair

Minority & Women Business Enterprise Committee – 2018 Certificate of Attendance

Meeting	Present	Absent
No. 1	Baskin, Bruso, Hardwick, Miller-Williams, Savage (Ex-Officio)	Mills
No. 2	Baskin, Bruso, Hardwick, Miller-Williams, Mills, Savage (Ex-Officio)	
No. 3	Baskin, Bruso, Hardwick, Miller-Williams, Mills, Savage (Ex-Officio)	

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

April N.M. Baskin – Chair

Public Safety Committee – 2018 Certificate of Attendance

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

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

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

April N.M. Baskin – Chair

Finance & Management/Budget Committee – 2018 Certificate of Attendance

Meeting	Present	Absent
No. 1	Baskin, Bruso, Burke, Dixon, Lorigo, Miller-Williams, Mills, Savage (Ex-Officio)	

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

Barbara Miller-Williams – Chair

**FROM THE DEPARTMENT OF LAW**

Item 37 – (COMM. 1D-5) Filing Documents for Local Law 5 (2018) - Amendment to Social Host Law

Received and Filed.

Item 38 – (COMM. 1D-6) Filing Documents for Local Law 6 (2018) - The Public Health Protection Act

Received and Filed.

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES**

**FROM THE NYSDEC**

Item 39 – (COMM. 1M-1) Cleanup Action Completed at Brownfield Site - 1111 Elmwood Ave., Buffalo

Item 40 – (COMM. 1M-2) Cleanup Action Completed at Brownfield Site - 1585 Hertel Ave., Buffalo

Item 41 – (COMM. 1M-3) Cleanup Action Completed at Brownfield Site - 166 Chandler St., Buffalo

Item 42 – (COMM. 1M-4) Cleanup Action Completed at Brownfield Site - 1550 Harlem Rd., Cheektowaga

Item 43 – (COMM. 1M-5) Cleanup Action Completed at Brownfield Site - 975 & 1005 Fuhrmann Blvd., Buffalo

The above five items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

### **ANNOUNCEMENTS**

Item 44 – Clerk of Legislature announced that the schedule for upcoming committee meetings will be distributed upon the finalization of committee assignments.

Item 45 – Chair Savage announced that the make-up of committee assignments are being finalized and requested input on any changes to assignments for 2019.

### **MEMORIAL RESOLUTIONS**

Item 46 – Legislator Brusco requested that when the Legislature adjourns, it do so in memory of Antoinette “Anne” Buono.

Item 47 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of Christine C. (Konecki) Arnold, Wayne D. Wisbaum, Hamilton Ward Jr., and Elizabeth J. “Betty” (Shine) Glynn.

Item 48 – Legislator Dixon requested that when the Legislature adjourns, it do so in memory of Walter Demler, Michael Kimelberg, Amy Jo Banks, and Wayne D. Wisbaum.

Item 49 – Legislator Mills requested that when the Legislature adjourns, it do so in memory of Nadine (Putney) Penfold.

Item 50 – Chair Savage requested that when the Legislature adjourns, it do so in memory of Wayne D. Wisbaum.

**ADJOURNMENT**

Item 51 - At this time, there being no further business to transact, CHAIR SAVAGE announced that the Chair would entertain a Motion to Adjourn.

MR. BRUSO moved that the Legislature adjourn until Thursday, January 17, 2019 at 2:00 p.m. Eastern Standard Time. MR. RATH seconded.

CARRIED UNANIMOUSLY.

CHAIR SAVAGE declared the Legislature adjourned until Thursday, January 17, 2019 at 2:00 p.m. Eastern Standard Time.

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