



THE ERIE COUNTY LEGISLATURE

Session No. 21
October 24, 2019

April N.M. Baskin
Chair

John Brusco
Majority Leader

Joseph C. Lorigo
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Dixon

PLEDGE OF ALLEGIANCE – Mr. Johnson

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Meeting No. 20](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

BRUSO	Congratulating and Recognizing Domenic Francesco Folsom on Attaining the Rank of Eagle Scout
HARDWICK	Recognizing and Honoring Joseph Hogenkamp Upon His Retirement as Treasurer of the City of Tonawanda
BRUSO	Honoring and Remembering James N. Offhaus, The "Big O"
BASKIN, BRUSO, LORIGO, JOHNSON, CHIMERA, HARDWICK, LOUGHRAN, RATH, MEYERS, DIXON & MILLS	Remembering Joseph S. Cutrona, Town of Tonawanda Democratic Committeeman and Civic Advocate
BASKIN	Honoring and Recognizing Valentino Dixon for His Exceptional Artwork and for His Perseverance, Resilience, and Inspiration to His Community
LORIGO & MILLS	Proclaiming October 28th through November 1st as "Zombie Property Awareness Week" in Erie County
DIXON	Recognizing and Honoring Brad Hafner as Erie County Citizen of the Month for October 2019
DIXON, LORIGO, MILLS & RATH	Proclaiming October 28th as "First Responders" Day in Erie County
RATH & LOUGHRAN	Recognizing Donna DeCarolis as the Amherst Chamber of Commerce's 2019 Woman of Distinction
RATH & LOUGHRAN	Recognizing the Albright-Knox Art Gallery for Receiving the Amherst Chamber of Commerce's 2019 Community Revitalization Award
RATH & LOUGHRAN	Recognizing Henry Gorino and Chuck Mauro for Receiving the Amherst Chamber of Commerce's 2019 Hospitality Award

RATH & LOUGHRAN	Recognizing Buffalo Councilman Joel Feroletto for Receiving the Amherst Chamber of Commerce's 2019 Community Revitalization Award
RATH & LOUGHRAN	Recognizing West Herr Automotive Group for Receiving the Amherst Chamber of Commerce's 2019 Stewardship Award
RATH & LOUGHRAN	Recognizing Frey Electric Construction Company as the Amherst Chamber of Commerce's 2019 Business of the Year
RATH & LOUGHRAN	Recognizing ECMC for Receiving the Amherst Chamber of Commerce's 2019 Commitment to Excellence Award

LOCAL LAWS:

REFERENCE:

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. 3-1 4/2/2019	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
LL INTRO. 4-1 4/11/2019	LORIGO, DIXON, RATH & MILLS	A LL Titled, "Amendment to the Erie County Code of Ethics"	Government Affairs
LL INTRO. 5-1 4/16/2019	LORIGO	A LL Titled, "Internet Devices Privacy Act"	Government Affairs
LL INTRO. 9-1 9/23/2019	LORIGO	A LL creating the Road and Infrastructure Specialist Advisory Board	Government Affairs

COMMITTEE REPORTS:

REPORT No. 16	PUBLIC SAFETY COMMITTEE
REPORT No. 6	COMMUNITY ENRICHMENT COMMITTEE
REPORT No. 12	ENERGY & ENVIRONMENT COMMITTEE
REPORT No. 16	ECONOMIC DEVELOPMENT COMMITTEE
REPORT No. 8	GOVERNMENT AFFAIRS COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 21-1	LORIGO	Minority Leader Recommendation to the EC Corrections Specialist Advisory Board
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

SUSPENSION OF THE RULES:

REFERENCE:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 21E-1	BASKIN	2019 Budget Documents for 2020 Budget Process	Finance & Management/ Budget
COMM. 21E-2	BASKIN & JOHNSON	Letter to Sheriff Requesting Attendance at Public Safety Committee Meeting Scheduled on October 31, 2019	Public Safety
COMM. 21E-3	BASKIN & JOHNSON	Letter to Commissioner of Mental Health Requesting Attendance at Public Safety Committee Meeting Scheduled on October 31, 2019	Public Safety
COMM. 21E-4	COMPTROLLER	Review of 2020 Revenue Projections	Finance & Management/ Budget
COMM. 21E-5	BASKIN	Appointment of Additional Member to Finance & Management/Budget Committee	RFP
COMM. 21E-6	COMPTROLLER	Letter to County Executive Regarding Disposal of County Envelopes	Government Affairs
COMM. 21E-7	COMPTROLLER	Audit Results for EC Division of Purchase Internal Controls for Auctions	Finance & Management
COMM. 21E-8	COMPTROLLER	Law Department Spending for 8/2019 - 9/2019	Finance & Management

COMM. 21E-9	SHERIFF	Awarding of RFP & Contract Authorization with Body Camera Vendor	Public Safety
COMM. 21E-10	SHERIFF	SRO Agreement for Alden Central School Districts	Public Safety
COMM. 21E-11	SHERIFF	SRO Agreement for Holland Central School Districts	Public Safety
COMM. 21E-12	SHERIFF	SRO Agreement for Springville-Griffith Institute Central School Districts	Public Safety
COMM. 21E-13	COUNTY EXECUTIVE	Authorization to Accept Grant Funding for FY 19 State Homeland Security Grant	Public Safety
COMM. 21E-14	COUNTY EXECUTIVE & SHERIFF	Authorization to Accept USDOJ Grant Improving Re-Entry Services for Adults with Co-Occurring Substance Abuse & Mental Illness	Public Safety
COMM. 21E-15	COUNTY EXECUTIVE	Appointment to the Commission on the Status of Women	Government Affairs
COMM. 21E-16	DISTRICT ATTORNEY	Authorization to Adjust DA Office's 2019 Budget for Criminal Legislation Reform Needs	
COMM. 21E-17	COUNTY EXECUTIVE	EC Aurora Highway Maintenance Facility Precast Wall Panel Repair	Economic Development
COMM. 21E-18	COUNTY EXECUTIVE	Purchase of 2019 Tax Lien Certificates	Finance & Management
COMM. 21E-19	COUNTY EXECUTIVE	ECSD Nos. 1-6 & 8 - RFP - Construction Inspection Services Term Agreement (2020-22)	Energy & Environment
COMM. 21E-20	COUNTY EXECUTIVE	Authorization to Enter into Contract to Accept Indigent Legal Services Grant Funding - Distribution 8	Finance & Management
COMM. 21E-21	COUNTY EXECUTIVE	Department of Probation Equipment Purchase & Utilization of Asset Forfeiture Funds	Public Safety
COMM. 21E-22	COUNTY EXECUTIVE	Change Order Regarding Additional Construction Inspection Services - Dona St. Extension, City of Lackawanna	Economic Development
COMM. 21E-23	COUNTY EXECUTIVE	ECSD No. 4 - Contract Close Out	Energy & Environment
COMM. 21E-24	COUNTY EXECUTIVE	PILOT Agreement for 201 Ellicott St. Project - City of Buffalo	Economic Development

COMM. 21E-25	COUNTY EXECUTIVE	Authorization to Enter into Contract to Accept Indigent Legal Services Grant Funding - Distribution 9	Finance & Management
COMM. 21E-26	COUNTY EXECUTIVE	Household Hazardous Waste Implementation Project	Energy & Environment
COMM. 21E-27	COUNTY EXECUTIVE	Senior SNAP Enrollment Contract	

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 21D-1	DIRECTOR OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending 08/2019	Finance & Management
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COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 21M-1	NYSDEC	Invitation for Public Comment - Proposal for No Further Action at Brownfield Site on Chandler St., Buffalo	Finance & Management
COMM. 21M-2	ASSIGNED COUNSEL PROGRAM	Quarterly Report for 3rd Quarter of 2019	Finance & Management
COMM. 21M-3	NYS DOT	Notice of Public Hearing Regarding Establishment of a Public At-Grade Rail Crossing - Dona St., City of Lackawanna	Economic Development
COMM. 21M-4	NYS DOT	Notice of Public Hearing Concerning Bridge Replacement Project Over Big Sister Creek - Village of North Collins	Economic Development
COMM. 21M-5	NYSDEC	Invitation for Public Comment - Proposal for No Further Action at Brownfield Site on Main St., Buffalo	Energy & Environment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: