



THE ERIE COUNTY LEGISLATURE

Session No. 25
December 5, 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 – Mr. Johnson

PLEDGE OF ALLEGIANCE – Mr. Loughran

TABLED ITEMS –

- [REPORT No. 1 – FINANCE & MANAGEMENT/BUDGET COMMITTEE](#)

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Meetings No. 23](#) & [No. 24](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

BRUSO	Honoring Johanna Coleman for Her Service to Lancaster
JOHNSON	Honoring Cyrus Parks - US Navy Veteran and Cancer Survivor
MILLS	Honoring EC Sheriff's Deputies John Dunn and Shane Miller for Receiving the Governor's Certificate of Exceptional Valor
MILLS	Honoring Dennis Dains on His Retirement as Town of Concord Highway Superintendent

LOCAL LAWS:

<u>LOCAL LAWS:</u>		<u>REFERENCE:</u>	
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
LL INTRO. 10-1 12/5/2019	MEYERS, CHIMERA, HARDWICK, JOHNSON, BASKIN, BRUSO & LOUGHRAN	A LL Titled, "The Erie County Solar Power Improvement Act of 2019"	

COMMITTEE REPORTS:

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 25-1	BASKIN	Reappointment to the Erie County Agricultural and Farmland Protection Board	
INTRO. 25-2	LORIGO	A Resolution to Increase State Support for Cornell Cooperative Extension County Associations in the State of New York	
INTRO. 25-3	MILLS & BRUSO	Appointments to EC Soil & Water Conservation District	

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Finance & Management Committee:

COMM. 19E-15	COUNTY EXECUTIVE	Authorization of Tax Repayment Agreement	
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SUSPENSION OF THE RULES:

REFERENCE:

INTRO. 25-4	BASKIN	Selection of Firm to Conduct Annual Audit	
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COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 25E-1	BASKIN	2020 Schedule of Legislative Sessions	RFP
COMM. 25E-2	LORIGO	Abstention on COMM. 23E-2 (2019)	RFP
COMM. 25E-3	RATH	Abstention on COMM. 23E-4 (2019)	RFP

COMM. 25E-4	COMPTROLLER	Law Department Spending, October 2019	Government Affairs
COMM. 25E-5	COMPTROLLER	Central Police Services Audit of Internal Controls for Aid to Crime Labs Grant Revenue, 7/1/18 through 6/30/19	Public Safety
COMM. 25E-6	COUNTY EXECUTIVE	Employee Assistance Program Contract Authorization	Government Affairs
COMM. 25E-7	COUNTY EXECUTIVE	Morgue Renovation - EC Medical Examiner's Office	Economic Development
COMM. 25E-8	COUNTY EXECUTIVE	Structural Assessment & Repairs – Rath Building	Economic Development
COMM. 25E-9	COUNTY EXECUTIVE	Locally Administered Federal Aid Bridge Preservation Project - Bridge Painting & Repairs - Towns of Aurora, Marilla & Village of Hamburg	Economic Development
COMM. 25E-10	COUNTY EXECUTIVE	Contract & Retention for EC Home Parcel Survey	Economic Development
COMM. 25E-11	COUNTY EXECUTIVE	Notice of Adoption - ECSD's 2019 Assessment Rolls (2020 Levy)	Energy & Environment
COMM. 25E-12	COUNTY EXECUTIVE	Lead Hazard Reduction Program Grant	Health & Human Services
COMM. 25E-13	COUNTY EXECUTIVE	Acceptance of Chronic Disease Self-Management Education Grant	Health & Human Services
COMM. 25E-14	COUNTY EXECUTIVE	Acceptance of Health Foundation for Western & Central NY Grant Funding for Age-Friendly Center for Excellence	Health & Human Services
COMM. 25E-15	COUNTY EXECUTIVE	Indigent Legal Services Grant Amendment - Counsel at First Appearance	Finance & Management
COMM. 25E-16	COUNTY EXECUTIVE	Indigent Legal Services Grant Amendment - Distribution 7	Finance & Management
COMM. 25E-17	COUNTY EXECUTIVE	Authorization to Extend Contract for Indigent Legal Services Grant Funding - Distribution 5	Finance & Management
COMM. 25E-18	COUNTY EXECUTIVE	2019 Poverty Initiative Grants	Health & Human Services
COMM. 25E-19	COUNTY EXECUTIVE	Presidential Suite Museum - Buffalo & EC Main Library	Community Enrichment
COMM. 25E-20	SHERIFF	Acceptance of Protective K9 Vest	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 25D-1	DEPUTY COMMISSIONER, DEPARTMENT OF ENVIRONMENT & PLANNING	Letter to Chair Baskin Concerning Reappointment to Erie County Agricultural and Farmland Protection Board	R&F
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COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 25M-1	TOWN OF MARILLA	Letter to Chair Baskin Requesting Reappointment to Erie County Agricultural and Farmland Protection Board	R&F
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COMM. 25M-2	BUFFALO BLUES BENEFIT FOR VETERANS	FY2020 Erie County Budget - Public Hearing Testimony	R&F
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COMM. 25M-3	EC AUDIT COMMITTEE	Annual Report for Year Ended 12/31/18	Finance & Management
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ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: