

ERIE COUNTY LEGISLATURE
MEETING NO. 7
APRIL 4, 2019

The Legislature was called to order by Chair Savage.

All members present.

An Invocation was held, led by Mr. Brusio, who requested a moment of silence.

The Pledge of Allegiance was led by Mr. Mills.

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MS. BASKIN moved for the approval of the minutes for Meeting Number 6 from 2019. MR. BRUSIO seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – MR. MEYERS & MR. BRUSIO presented a proclamation Applauding and Recognizing the Town of Cheektowaga for Its Tremendous 180 Years of Growth and Prosperity in the Place of the Crabapple Tree.

Item 6 – MR. RATH presented a proclamation Congratulating Dynabrade on Their 50th Anniversary.

Item 7 – MS. MILLER-WILLIAMS presented a Memorial Proclamation In Honor and Remembrance of Lois Blayton Dabney.

Item 8 – MR. HARDWICK presented a proclamation Recognizing and Honoring Sue Ann and Michael Saltarelli as the EC Legislature Citizens of the Month of April, 2019.

Item 9 – MS. DIXON presented a proclamation Acknowledging Meals on Wheels for WNY's 50th Anniversary.

Item 10 – MS. MILLER-WILLIAMS & MS. BASKIN presented a proclamation Commemorating April 2, 2019 as Equal Pay Day 2019.

Item 11 – MR. MILLS presented a proclamation Recognizing April 8th through 12th as National Boys & Girls Club Week, and Honoring the Boys & Girls Club of Eden-Lake Shore for Its Commitment to the Youth.

MS. BASKIN moved for consideration of the above seven items. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

MS. BASKIN moved for approval of the above seven items as amended. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

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

GRANTED.

Item 13 – CHAIR SAVAGE directed that Local Law No. 20 (Print #1) 2017 remain on the table and in the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

Item 14 – CHAIR SAVAGE directed that Local Law No. 3 (Print #1) 2018 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 15 – CHAIR SAVAGE directed that Local Law No. 8 (Print #1) 2018 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

Item 16 – CHAIR SAVAGE directed that Local Law No. 1 (Print #1) 2019 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 17 – CHAIR SAVAGE directed that Local Law No. 3 (Print #1) 2019 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

COMMITTEE REPORTS

Item 18 – MS. BASKIN presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 84

March 28, 2019	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 6
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ALL MEMBERS PRESENT.

CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 5M-10 (2019)
NYSDOT: “Discontinuance of Maintenance of Bridge Over Cattaraugus Creek”
(Chair’s Ruling)
 - b. COMM. 6M-1 (2019)
VISIT BUFFALO NIAGARA: “Fourth Quarter Reports for 2018”
(Chair’s Ruling)
 - c. COMM. 6M-2 (2019)
NFTA: “Minutes of NFTA Board Meeting Held on 2/28/19”
(Chair’s Ruling)

2. COMM. 5E-14 (2019)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Environment and Planning (DEP) has played a crucial role in water quality issues throughout the region for decades and continues to lead and manage many initiatives that protect and preserve our natural water resources; and

WHEREAS, the Lake Erie Watershed Protection Alliance (LEWPA) has been appropriated funds through the New York State Environmental Protection Fund through New York State Department of Environmental Conservation (NYSDEC) to coordinate and implement projects to improve the quality of the watershed; and

WHEREAS, the Erie County Soil and Water Conservation District (ECSWCD) is the Treasurer for LEWPA and is authorized to enter into contracts on behalf of LEWPA; and

WHEREAS, Erie County and ECSWCD entered into a contract from September 1, 2017 through March 31, 2019 (SAP Grant #162LEWPA1718) authorized by COMM. 13E-19 (2017) to create a position to coordinate LEWPA; and

WHEREAS, the ECSWCD wishes to extend the term of the contract to March 31, 2021 to retain an existing Senior Environmental Compliance Specialist position and make budget adjustments that will allow for successful completion of the scope of work.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive or the Deputy County Executive is hereby authorized to execute the necessary agreements with ECSWCD to extend the project until March 31, 2021; and be it further

RESOLVED, that the revenue from the Erie County Soil and Water Conservation District is hereby appropriated in a grant account in the Department of Environment and Planning (Business Area 162, Fund 281) as follows:

Lake Erie Watershed Protection Alliance Project
(Grant Period: 9/1/2017 – 3/31/2021)
SAP Grant #162LEWPA1718

REVENUE:

<u>Account</u>	<u>Description</u>	<u>Current Budget</u>	<u>Revision</u>	<u>Revised Budget</u>
409000	State Aid Revenue – New York State Department of Environmental Conservation	(\$102,400)	(\$162,400)	(\$264,800)
TOTAL REVENUE				(\$264,800)

APPROPRIATIONS:

<u>Account</u>	<u>Description</u>	<u>Current Budget</u>	<u>Revision</u>	<u>Revised Budget</u>
500000	Personnel Services	\$64,000	\$113,400	\$177,400
502000	Fringe Benefits	\$38,400	\$49,000	\$87,400
TOTAL APPROPRIATIONS		\$102,40	\$162,400	\$264,800

and be it further

RESOLVED, that the Director of the Division of Budget and Management is hereby authorized to implement any budget adjustments as required to comply with Federal and local funding requirements; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the Director of the Division of Budget and Management; the County Attorney; the County Comptroller; Thomas R. Hersey, Jr., Commissioner of Environment and Planning; and Bonnie Lawrence, Deputy Commissioner of Environment and Planning.

(6-0)

3. COMM. 6E-11 (2019)
COUNTY EXECUTIVE

WHEREAS, the reconstruction of the Culvert CIN 122-01 on Amsdell Road CR 122 over Drainage Channel, NYS PIN 5762.23 (the "Project") was authorized by the legislature in COMM. 8E-11 (2017) and COMM. 2E-22 (2019); and

WHEREAS, the replacement of the culvert requires the County Executive to enter into construction phase agreements with Norfolk Southern Railroad and CSX Railroad; and

WHEREAS, these the total cost of agreements are estimated at \$250,000.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive of the County of Erie is hereby authorized to enter into Agreements with Norfolk Southern Railroad and CSX Railroad for construction phase services in reference to the reconstruction of the Culvert Amsdell Road CR 122 over Drainage Channel, NYS PIN 5762.23; and be it further

RESOLVED, that the County Executive be authorized to execute these agreements for preliminary services in the amount of \$105,000 for Norfolk Southern Railroad, \$130,000 for CSX, and a contingency of \$15,000 from Fund Center 123, Fund 420, Capital Project B.17017 – 2017 Rehabilitation of Flagged Bridges; and be it further

RESOLVED, that the Erie County Comptroller be authorized to pay for these contracts; and be it further

RESOLVED, that the Clerk of the Legislature forward six (6) certified copies of this Resolution to the Department of Public Works, Office of the Commissioner, to be forwarded to the New York State Department of Transportation, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

(6-0)

4. COMM. 6E-12 (2019)
COUNTY EXECUTIVE

WHEREAS, in order to begin the construction of the replacement of Pontiac Road Bridge over Big Sister Creek, BIN 3327820/BR 490-02 (the “Project”), in the Town of Evans, it will be necessary for the County to acquire the Right-of-Way (ROW) by easement and/or fee, such parcels as may become necessary for construction, including a parcel, herein referred to as the “Subject Property,” that is a portion of real property in the vicinity of the Project as follows:

<u>PORTIONS OF TAX MAP SBL NUMBER</u>	<u>TOWNSHIP</u>
SBL 253.00-3-4	Evans

and

WHEREAS, the acquisition of the portion of the Subject Property is to be de minimis in nature so the public interest will not be prejudiced by the construction of the Project; and

WHEREAS, should one or more owners of the Subject Property refuse to convey such portion of their real property to the County for an amount not exceeding fair market value, it will be necessary for the County to acquire the Subject Property by commencing eminent domain proceedings.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the acquisition of the temporary easement required to construct the Project; and be it further

RESOLVED, that the County of Erie is authorized to acquire the necessary real property interests from the aforementioned Subject Property for the purpose of constructing the Project; and be it further

RESOLVED, that the County of Erie is authorized to enter into all necessary contracts and agreements for the acquisition of the required ROW to construct the Project; and be it further

RESOLVED, that funding is available in the previously approved 2017 Capital Project B.17077, 2017 Replacement of Pontiac Road Bridge, Fund 420, Funds Center 123, in an amount not to exceed \$3,000 for all costs of ROW acquisitions; and be it further

RESOLVED, that the Commissioner of Public Works, or his authorized representatives, including Foit Albert Associates, are hereby authorized to establish the amounts which he believes to represent just compensation for the real property interests to be acquired; and be it further

RESOLVED, that the Commissioner of Public Works, or his authorized representatives, including Foit Albert Associates, are hereby authorized to negotiate and offer just compensation amounts to the owners of the Subject Property for the purpose of acquiring the necessary real property interest in portions of their respective parcels of real property by easement and/or fee, which acquisition is necessary for construction of the Project; and be it further

RESOLVED, that the Commissioner of Public Works, or his authorized representatives, including Foit Albert Associates, are authorized to act on behalf of the County of Erie in connection with the acquisition of the required ROW from the owners of the Subject Property; and be it further

RESOLVED, that the County Attorney shall prepare and the County Executive shall execute all appropriate documents relating to acquiring easement and/or fee interests in the necessary ROW; and be it further

RESOLVED, should one or more owners of the Subject Property refuse to convey such portions of their real property to the County for an amount not to exceed the just compensation determined by the Commissioner of Public Works, or his authorized representatives, including Foit Albert Associates, the County is authorized to commence eminent domain procedures; and be it further

RESOLVED, that the Clerk of the Legislature forward three (3) certified copies of this resolution to the Department of Public Works, Office of the Commissioner, and one copy each to the Office of the County Executive, the Division of Budget and Management, the Office of the Comptroller, and the County Attorney's Office.

(6-0)

5. COMM. 6E-13 (2019)
COUNTY EXECUTIVE

WHEREAS, the New York State Department of Transportation and the New York State Office of Parks, Recreation, and Historic Preservation (State) intend to design and construct pedestrian and bicycle safety improvements on County owned roadways, Creek Side Drive (CR 521) and Tonawanda Creek Road (CR 2) as part of the Empire State Trail; and

WHEREAS, said improvements will also be constructed along a County-maintained section of the Shoreline Trail in the City of Tonawanda; and

WHEREAS said improvements shall be designed and constructed in compliance with the Americans with Disabilities Act and with State funds; and

WHEREAS, Erie County shall be responsible for any and all maintenance of signs, striping, and improvements, to the roadway only, on the County roads named above; and

WHEREAS, Erie County continues to be responsible for the portion of the Shoreline Trail from Niawanda Park to Seymour Street in the City of Tonawanda; and

WHEREAS, the County of Erie does not own and is not responsible for maintenance of the multi-use path being constructed along Tonawanda Creek Road; and

WHEREAS, the agreements between the State and the County are necessary for the State to proceed with the design and construction of the pedestrian and bicycle safety improvements as part of the Empire State Trail.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to execute agreements between the County of Erie and the State of New York for the design and construction of pedestrian and bicycle safety improvements on the following County owned roadways: Creek Side Drive (CR 521), Tonawanda Creek Road (CR 2), and along a County maintained section of the Shoreline Trail, as part of the Empire State Trail; and be it further

RESOLVED, that the County Executive be authorized to sign the cover sheet of the construction plans; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send six (6) certified copies of the resolution to the Department of Public Works for the State of New York; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one certified copy of the resolution to the County Executive, the County Attorney, and the Department of Public Works.
(6-0)

6. COMM. 6E-15 (2019)
COUNTY EXECUTIVE

WHEREAS, the existing roof system at 120/134 West Eagle Street has significantly deteriorated, and full roof system replacement is warranted to keep the building weather tight; and

WHEREAS, the Erie County Department of Public Works received bids for the 120/134 West Eagle Street Roof Replacement (Phase II) project on February 7, 2019; and

WHEREAS, the lowest responsible bidder for the 120/134 West Eagle Street Roof Replacement (Phase II) project is Elmer W. Davis, Inc.; and

WHEREAS, the Erie County Department of Public Works, along with the Architect, is recommending award of the contract to the lowest responsible bidder.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidder for the 120/134 West Eagle Street Roof Replacement (Phase II) project for an amount not to exceed as follows:

General Construction Work

Elmer W. Davis, Inc. Base Bid:	\$ 1,657,949
Alt Bid #1:	\$ 80,000
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Total Award of Construction Contract:	\$ 1,737,949

and be it further

RESOLVED, that the sum of \$309,834.73 be allocated to a Construction Contingency Fund with authorization for the County Executive to approve change orders in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that change order reductions will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for the above from Fund 410, Funds Center 122, as follows:

A.12004 – 2012 Countywide Roof & Waterproofing	\$ 303,466.39
A.13005 – 2013 Countywide Roof & Waterproofing	\$ 276,575.50
A.15004 – 2015 Countywide Roof Replacement	\$ 174,066.12
A.16006 – 2016 Countywide Roof Replacement	\$ 276,615.72
A.17005 – 2017 Countywide Roof Replacement	\$ 517,060.00
A.18005 – 2018 Countywide Roof Replacement	<u>\$ 500,000.00</u>
Total Payment Not To Exceed:	\$2,047,783.73

and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.
(6-0)

7. COMM. 6E-17 (2019)
COUNTY EXECUTIVE

WHEREAS, pursuant to Legislative Comm. 4E-25 (2019), the Erie County Legislature authorized award of Contract Nos. 57R-A (General), 57R-B (Heating and Ventilation), and 57R-D (Electrical) to STC Construction, Inc., Quackenbush Co., Inc., and CIR Electrical Construction Corporation, respectively; and

WHEREAS, Legislative Comm. 4E-25 (2019) authorized Contract Nos. 57R-A, 57R-B, and 57R-D to be funded through Erie County Sewer District No. 6 Capital Project C.00064; and

WHEREAS, it is now the recommendation of the Erie County Division of Sewerage Management that Contract Nos. 57R-A, 57R-B, and 57R-D be funded through Erie County Sewer District No. 6 Capital Project C.17601; and

WHEREAS, there is sufficient authorization within Capital Project C.17601 to fund the project cost.

NOW, THEREFORE, BE IT

RESOLVED, that Contract Nos. 57R-A (General), 57R-B (Heating and Ventilation) and 57R-D (Electrical) for the "Well Street and Wilmuth Avenue Pumping Station Electrical Upgrades" project be funded from Capital Project C.17601; and be it further

RESOLVED, that the County Comptroller is authorized and directed to reallocate \$1,088,400 designated in Erie County Sewer District No. 6 Capital Project C.00064 pursuant to Legislative Comm. 4E-25 (2019) for Contract Nos. 57R- A, 57R- B, and 57R- D, from Project C.00064 to Erie County Sewer District No. 6 Capital Project C.17601; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy each of this resolution to the County Executive, the County Comptroller, the Director of Budget and Management, and Kristen Walder, Assistant County Attorney; and two (2) certified copies to Joseph L. Fiegl, P.E., Department of Environment and Planning, Rath Building, 10th Floor.
(6-0)

APRIL N.M. BASKIN
CHAIR

Item 19 – MS. BASKIN presented the following report and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 85

March 28, 2019	PUBLIC SAFETY COMMITTEE REPORT NO. 6
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ALL MEMBERS PRESENT.

CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 4E-11 (2019)
BASKIN: “Letter to Sheriff – Public Safety Committee – Invitation to Discuss Body Cameras”
(Chair’s Ruling)
 - b. COMM. 4E-12 (2019)
BASKIN: “Letter to Budget Director – Public Safety Committee – Invitation to Discuss Body Cameras”
(Chair’s Ruling)
2. COMM. 6E-7 (2019)
COUNTY EXECUTIVE

WHEREAS, the Department of Homeland Security through the NYS Department of Homeland Security & Emergency Services has agreed to provide funding in federal assistance to continue the implementation of programs to enhance the ability of Erie County to manage emergency and disaster situations; and

WHEREAS, the Erie County Legislature needs to authorize the County Executive to enter into a contract for \$3,800 with Tanner Industries to conduct a live ammonia training; and

WHEREAS, the Erie County Department of Homeland Security & Emergency Services will partner with the WNY Refrigeration Engineers and Technicians Association (RETA) Chapter; and

WHEREAS, there is funding available in FY 16 Hazardous Materials Grant Program to cover the costs incurred for this training; and

WHEREAS, the contract will be managed by the Erie County Department of Homeland Security & Emergency Services.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into contract with Tanner Industries to conduct live ammonia training in the amount of \$3,800 from available funds and budget modifications for the remainder of funding to Account 516020 in grant HS167HAZMAT1619; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the Department of Homeland Security & Emergency Services c/o Melissa Calhoun, the County Comptroller, and the County Attorney.
(6-0)

3. COMM. 6E-8 (2019)
COUNTY EXECUTIVE

WHEREAS, the National Incident Based Reporting System (NIBRS) Grant has been awarded to Erie County Central Police Services in the amount of \$176,875; and

WHEREAS, NIBRS will greatly improve data accuracy and reliability for a more detailed and transparent descriptions of crime in communities; and

WHEREAS, the Town of Orchard Park Police Department will be assisting in providing data to enter into NIBRS; and

WHEREAS, in order to fully implement and test the NIBRS Central Police Services will need to enter into a professional services agreement with EM Systems Inc., and Globalquest Staffing Solutions.

NOW, THEREFORE, BE IT

RESOLVED, that the following authorization is hereby provided to accept and establish the grant in the budget of the Department of Central Police Services as follows:

CENTRAL POLICE SERVICES
NATIONAL INCIDENT-BASED REPORTING SYSTEM GRANT
Funds Center #16500

Fund 281
Grant Period 10/1/2018–9/30/2020
GRANT #165NIBRS1820

<u>REVENUE</u>		<u>AMOUNT</u>
ACCT. #414000	Federal Revenue	<u>176,875</u>
	TOTAL REVENUE	<u>176,875</u>
<u>APPOPRIATIONS</u>		<u>AMOUNT</u>
ACCT. #516010	Contact Payments Non Profit	45,314
ACCT. #516020	Professional Service Contracts	120,000
ACCT. #561410	Lab & Technical Equipment	11,561
	TOTAL APPROPRIATIONS	<u>176,875</u>

and be it further

RESOLVED, that Central Police Services is authorized to work with the Town of Orchard Park Police Department to implement the objectives of this grant; and be further

RESOLVED, that Central Police Services is authorized to work with and issue purchase orders as appropriate with EM Systems, Inc., 4043 Maple Road, Amherst, New York 14226 and Globalquest Staffing Solutions, 8201 Main Street, Suite 7, Williamsville, New York 14221, not to exceed \$120,000 in total; and be further

RESOLVED, that certified copies of this resolution be forwarded to the Office of County Executive, the Office of the Comptroller, Division of Budget, Management, and Finance, and Central Police Services attention: Brian Speers.

(6-0)

4. COMM. 6E-9 (2019)
COUNTY EXECUTIVE

WHEREAS, the Department of Central Police Services is in the process of integrating the Domestic Incident Reporting into CHARMS, which is utilized by law enforcement agencies throughout Erie County; and

WHEREAS, Globalquest Solutions Inc., has both the knowledge and experience to make the required modifications to Central Police Services CHARMS; and

WHEREAS, Central Police Services seeks authorization to contract with Globalquest Solutions, Inc., a local WBE/New York State Contract vendor to develop and verify CHARMS enhancements; and

WHEREAS, Central Police Services has the necessary funds in its 2019 Budget in Funds Center 16500, Fund 110 Account 516020 Professional Service Contracts & Fees.

NOW, THEREFORE, BE IT

RESOLVED, that a Central Police Services is hereby authorized to enter into a contract with Globalquest Solutions, Inc., for the amount of \$13,440; and be it further

RESOLVED, that authorization is hereby granted to issue a purchase order to Globalquest Solutions Inc., a local WBE/New York State contract vendor, in the amount of \$13,440 to provide the professional technical staff for this project; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Executive, the Division of Budget and Management, the Office of the Comptroller, the Bureau of Purchase and the Department of Central Police Services, attention: Brian Speers.
(6-0)

5. COMM. 6E-10 (2019)
COUNTY EXECUTIVE

WHEREAS, PowerPhone, Inc., has more than 30 years of knowledge and experience with 911 calltaker training; and

WHEREAS, the Department of Central Police Services requests authorization to enter into contract with PowerPhone, Inc., to provide Domestic Violence Invention Training; and

WHEREAS, Central Police Services has the necessary funds in its 2019 Budget in Fund 230, Funds Center 16500, Account 510200 Training & Education.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided to enter into contract with PowerPhone, Inc., for the amount of \$9,570 to provide training to Erie County calltakers and police dispatchers; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Executive, the Division of Budget and Management, the Office of the Comptroller, and the Department of Central Police Services, attention: Brian Speers.
(6-0)

APRIL N.M. BASKIN
CHAIR

Item 20 – MS. MILLER-WILLIAMS presented the following report, moved to separate item Number 3, and approve the balance of the report. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 86

March 28, 2019	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 6
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLS.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 24E-4 (2018)
COUNTY CLERK: “Re-Appropriation & Carry Forward of 2018 Funds”
(Chair’s Ruling)
 - b. COMM. 2D-1 (2019)
DIRECTOR OF BUDGET & MANAGEMENT: “Letter Regarding Comm. 24E-4
– Re-Appropriation & Carry Forward of 2018 Funds”
(Chair’s Ruling)
 - c. COMM. 5E-16 (2019)
COUNTY CLERK: “RFP to Provide Zombie Property Outreach Services”
(Chair’s Ruling)
 - d. COMM. 6E-4 (2019)
COMPTROLLER: “Accounting Expense Report of Law Department Spending –
9/18 – 1/19”
(Chair’s Ruling)
 - e. COMM. 6E-19 (2019)
COUNTY CLERK: “EC Clerk’s Office Annual Report (2018)”
(Chair’s Ruling)
 - f. COMM. 6D-1 (2019)
DEPARTMENT OF CENTRAL POLICE SERVICES: “Letter Concerning Audit
Report Dated 1/23/19”
(Chair’s Ruling)
2. COMM. 3D-1 (2019)
DIRECTOR OF REAL PROPERTY TAX SERVICES AS AMENDED
WHEREAS, the Erie County Director of Real Property Tax Services has received applications for corrected tax billings and / or refunds for taxes previously paid in accordance with New York State Real Property Tax Law sections 554 and 556; and

WHEREAS, the Director has investigated the validity of such applications (see attached listing).

NOW, THEREFORE, BE IT

RESOLVED, that petitions numbered 219038 through 219052, inclusive be hereby approved or denied based upon the recommendation of the Director of Real Property Tax Services and be charged back to the applicable towns and/or cities.

FISCAL YEAR	2019	Petition No.	219,038.00
	ASSESSOR	Refund	\$10,011.41
S-B-L	Multiple	Multiple	142289 AMHERST
	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$10,011.41	Town/SpecialDist/School
<u>Charge To :</u>	142289 AMHERST		\$10,011.41

RPTL 550(2): Incorrect sewer charge
Refunds to be issued to multiple owners.

FISCAL YEAR	2019	Petition No.	219,039.00
	ASSESSOR	Refund	\$19,403.58
S-B-L	Multiple	Multiple	142289 AMHERST
	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$19,403.58	Town/SpecialDist/School
<u>Charge To :</u>	142289 AMHERST		\$19,403.58

RPTL 550(2): Incorrect sewer charge
Refunds to be issued to multiple owners.

FISCAL YEAR	2019	Petition No.	219,040.00
	ASSESSOR	Refund	\$34,744.50
S-B-L	164.20-3-34	430 Main St	142401 EAST AURORA
	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$34,744.50	Town/SpecialDist/School
<u>Charge To :</u>	142401 EAST AURORA		\$34,744.50

RPTL 550(2): Incorrect units used to calculate special district.
Refund to be issued to East Aurora Union Free School.

FISCAL YEAR	2018	Petition No.	219,041.00
	ASSESSOR	Refund	\$454.61
S-B-L	91.18-6-10	144 Wheaton Dr	143089 CHEEKTOWAGA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$454.61	Town/SpecialDist/School
<u>Charge To :</u>	143089 CHEEKTOWAGA	\$454.61	
	Relevy School	\$454.61	143001 CHEEKTO.

CENTRAL

RPTL 550(2): Failed to apply Enhanced STAR exemption
Refund to be issued to Roger & Cynthia Arne

FISCAL YEAR 2019 Petition No. 219,042.00

	ASSESSOR	Refund	\$438.00
S-B-L	91.10-4-4.1	425 Maryvale Dr	143089 CHEEKTOWAGA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$438.00	Town/SpecialDist/School
<u>Charge To :</u>	143089 CHEEKTOWAGA	\$438.00	

RPTL 550(2): Incorrect sewer charge
Refund to be issued.

FISCAL YEAR 2016 Petition No. 219,043.00

	ASSESSOR	Refund	\$517.93
S-B-L	125.11-3-27	108 Sprucewood Dr	143089 CHEEKTOWAGA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$517.93	Town/SpecialDist/School
<u>Charge To :</u>	143089 CHEEKTOWAGA	\$517.93	
	Relevy School	\$517.93	146801 WEST SENECA

CENT

RPTL 550(2): Failed to apply Basic STAR exemption
Refund to be issued to Allan Preston

FISCAL YEAR 2017 Petition No. 219,044.00

	ASSESSOR	Refund	\$522.74
S-B-L	125.11-3-27	108 Sprucewood Dr	143089 CHEEKTOWAGA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$522.74	Town/SpecialDist/School
<u>Charge To :</u>	143089 CHEEKTOWAGA	\$522.74	
	Relevy School	\$522.74	146801 WEST SENECA

CENT

RPTL 550(2): Failed to apply Basic STAR exemption
Refund to be issued to Allan Preston

FISCAL YEAR	2018	Petition No.	219,045.00
	ASSESSOR	Refund	\$533.00
S-B-L	125.11-3-27	108 Sprucewood Dr	143089 CHEEKTOWAGA
	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$533.00	Town/SpecialDist/School
<u>Charge To :</u>	143089 CHEEKTOWAGA	\$533.00	
	Relevy School	\$533.00	146801 WEST SENECA

CENT

RPTL 550(2): Failed to apply Basic STAR exemption
Refund to be issued to Allan Preston.

FISCAL YEAR	2019	Petition No.	219,046.00
	ASSESSOR	Cancel	\$148.69
S-B-L	207.00-1-14.21	2269 Shadagee Rd	144000 EDEN
	Acct. No. 112	\$84.39	County
	Acct. No. 132	\$64.30	Town/SpecialDist/School
<u>Charge To :</u>	144000 EDEN	\$64.30	

RPTL 550(2): Failed to calculate Ag exemption correctly
New tax bill to be issued.

FISCAL YEAR	2018	Petition No.	219,047.00
	ASSESSOR	Refund	\$973.00
S-B-L	151.19-5-16	4618 Milestrip Rd	144889 HAMBURG
	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$973.00	Town/SpecialDist/School
<u>Charge To :</u>	144889 HAMBURG	\$973.00	
	Relevy School	\$973.00	144804 FRONTIER

CENTRAL

RPTL 550(2): Failed to apply Enhanced STAR exemption
Refund to be issued to Willie Pearl Haywood

FISCAL YEAR	2019	Petition No.	219,048.00
	ASSESSOR	Cancel	\$1,059.05

S-B-L 246.00-1-49.1 182 N Main St 145000 HOLLAND

	Acct. No. 112	\$547.63	County
	Acct. No. 132	\$511.42	Town/SpecialDist/School
<u>Charge To :</u>	145000 HOLLAND		\$511.42

RPTL 550(2): Exemption removed in error.
New tax bill to be issued.

FISCAL YEAR 2019 Petition No. 219,049.00

 ASSESSOR Refund \$198.00
S-B-L 82.18-1-35 Maple Dr 145289 LANCASTER

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$198.00	Town/SpecialDist/School
<u>Charge To :</u>	145289 LANCASTER		\$198.00

FISCAL YEAR 2018 Petition No. 219,050.00

 ASSESSOR Refund \$455.40
S-B-L 157.00-10-2.111 Hemstreet Rd 145400 MARILLA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$455.40	Town/SpecialDist/School
<u>Charge To :</u>	145400 MARILLA		\$455.40
	Relevy School	\$455.40	144201 IROQUOIS

CENTRAL

RPTL 550(2): Failed to apply Basic STAR exemption
Refund to be issued to Porterville Road LLC

FISCAL YEAR 2019 Petition No. 219,051.00

 ASSESSOR Cancel \$440.59
S-B-L 337.00-1-11.2 10440 Creek Rd 146200 SARDINIA

	Acct. No. 112	\$156.63	County
	Acct. No. 132	\$283.96	Town/SpecialDist/School
	62999 Exemption Removal	\$283.96	
<u>Charge To :</u>	146200 SARDINIA		\$0.00

FISCAL YEAR 2019 Petition No. 219,052.00

 ASSESSOR Refund \$200.00
S-B-L 144.14-2-17 1137 East & West 146800 WEST SENECA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$200.00	Town/SpecialDist/School
	68008 Grass Cutting Admin	\$200.00	
<u>Charge To :</u>	146800 WEST SENECA		\$0.00

RPTL 550(2): Applied grass cutting admin charge in error.
Refund to be issued to Abigail Rave

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Real Property Tax Services.
(4-0)

3. COMM. 6E-20 (2019)
COUNTY CLERK

RE-APPROPRIATION & CARRY FORWARD OF 2018 FUNDS –
AMENDMENT TO COMM. 24E-4 (2018)

Delete the Second, Third, Fourth, Fifth and Sixth WHEREAS clauses and replace with the following:

WHEREAS, a recent statewide initiative provides "invitation only" grant opportunities to communities throughout Erie County to combat zombie properties; however, several municipalities were excluded. The Clerk desires to use available funds to provide technical assistance to those municipalities which would otherwise not be eligible for such aid; and

WHEREAS, over 9,500 individuals in Erie County are ninety days or more in arrears on the mortgage payments and Lis Pendens filings in foreclosure actions has already increased approximately 150% for 2019; and

WHEREAS, responses to Requests for Proposals to Provide Zombie Property Outreach Services are due in the Erie County Clerk's Office on or before March 20, 2019 at 4:00 pm; and

WHEREAS, funds for these initiatives are available in the 2018 County Clerk Budget - Fund Center 11310 - Registrar Division; and

WHEREAS, the Comptroller's Office has not yet closed the books for the 2018 year.

Replace the First RESOLVED clause with the following:

RESOLVED, that the Erie County Legislature does hereby authorize the Budget Director to make the following adjustments and changes to the Erie County Clerk's 2018 Budget as follows:

DECREASE: \$200,000
Fund Center 11310 - Registrar Division

502000	Fringe Benefits	\$ 189,530
500100	Part time Wages	\$ 8,962
510100	Out Of Area Travel	\$ 1,500
505000	Office Supplies	\$ 8

Appropriate that Increase as follows:
INCREASE: \$200,000

Funds Center	11310 - Registrar Division	
516020	Professional Services	\$200,000

and be it further
(4-0)

BARBARA MILLER-WILLIAMS
CHAIR

MS. MILLER-WILLIAMS moved to receive and file item Number 3. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

Item 21 – MR. BRUSO presented the following report, moved to separate item Number 1, and approve the balance of the report. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 87

March 28, 2019	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 6
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ALL MEMBERS PRESENT.
CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. INTRO. 5-11 (2019)
LORIGO

WHEREAS, Rural Outreach Center (ROC) provides services to rural residents in Erie County, which is a subset of the population often ignored by traditional social welfare programs; and

WHEREAS, the ROC provides services to the rural poor that assist, empower, and elevate their clients as they work to achieve self-sufficiency; and

WHEREAS, New York State requires all service providers to achieve certification pursuant to State Education Department regulations in order to receive reimbursement for services rendered to New York State residents; and

WHEREAS, the ROC has submitted an application for certification under the State Education Department in 2016 and 2018; and

WHEREAS, the ROC has already provided services for Code Blue assistance in cold weather and is seeking reimbursement from the county for the provision of those services; and

WHEREAS, it is a finding of this body that Erie County has residents living in poverty in all communities and that no matter where residents are located in Erie County they are all equally deserving of County resources.

NOW, THEREFORE, BE IT

RESOLVED, that this honorable body hereby issues its support to the application of the Rural Outreach Center for state certifications to allow the Rural Outreach Center to contract with New York State and the Erie County Department of Social Services; and be it further

RESOLVED, that certified copies of this resolution be sent to the New York State Education Department, the Rural Outreach Center, and any other party deemed necessary and proper.
(4-1) Legislator Brusco voted in the negative. Chair Savage not present for vote.

2. COMM. 6E-16 (2019)
COUNTY EXECUTIVE

WHEREAS, the Health Foundation for Western and Central New York, (Health Foundation) an independent private foundation that serves 16 counties, develops, implements and evaluates sustainable programs with community partners that make a positive difference in the lives of thousands of older adults in the region; and

WHEREAS, the Erie County Department of Senior Services, in conjunction with the Health Foundation endeavors to improve the of older adults through its programming and community collaboration; and

WHEREAS, the Health Foundation recently awarded the Department of Senior Services \$2,500 in Aging Services of America Leadership grant funds to allow one Department staff member to attend the Leadership Academy hosted by the American Society on Aging, at a national conference in New Orleans, LA., on April 15th through 18th, 2019; and

WHEREAS, the grant is 100% funded and does not require a local share.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive be and is hereby authorized to enter into a contract with the Health Foundation to accept the \$2,500 of Aging Services in America Leadership grant funding; and be it further

RESOLVED, the County Executive be and is hereby authorized to enter into contracts and amendments with the Health Foundation effectuate adjusted funding levels; and be it further

RESOLVED, that the budget for the 163ASAL2019 grant, be established as follows:

REVENUES		INITIAL BUDGET
Account	Description	
417060	Other Income Senior Services	\$2,500

APPROPRIATIONS		INITIAL BUDGET
	Description	
Account		
510100	Out of Area Travel	\$2,500

and be it further

RESOLVED, that, the Director of Budget and Management is hereby authorized to adjust the budget as required to comply with the Health Foundation's approved funding levels; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the: County Executive Office, Division of Budget and Management, Comptroller's Office and the Department of Senior Services.

(5-0) Chair Savage not present for vote.

JOHN BRUSO
CHAIR

MR. BRUSO moved to amend item Number 1 by including Et Al Sponsorship. MR. MEYERS seconded.

CARRIED UNANIMOUSLY.

MR. BRUSO moved to approve item Number 1 as amended. MR. MEYERS seconded.

CARRIED UNANIMOUSLY.

LEGISLATOR RESOLUTIONS

Item 22 – MS. BASKIN presented the following resolution and moved for immediate consideration. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 88

RE: Support for State Legislation
Extending Protections for Human

Trafficking Shelters, Their
Employees, and Clients
(INTRO. 7-1)

**A RESOLUTION TO BE SUBMITTED BY
LEGISLATOR BASKIN**

WHEREAS, on January 17, 2019, this Honorable Body proclaimed January 2019 as "Slavery & Human Trafficking Prevention & Awareness Month" in Erie County; and

WHEREAS, at that same legislative session, this Honorable Body approved Intro. 2-2, a resolution concerning "Confidential and Anonymous Listing of Human Trafficking Shelters in Erie County", in which we memorialized support for state or local action to help safeguard human trafficking shelters, their employees and clients; and

WHEREAS, the Domestic Violence Prevention Act was signed into law as Chapter 838 of the Laws of 1987 and was enacted to enhance the delivery of services to victims of domestic violence and their families throughout New York State and states: "in order to maintain the safest atmosphere possible for victims of domestic violence, the street address of any residential program for victims of domestic violence shall be confidential and may be disclosed only to persons designated by the rules and regulations of the NYS Office of Children and Family Services. A victim may give the post office box or the office address of the program in which he or she is temporarily residing"; and

WHEREAS, various state human trafficking laws provide for "trafficking shelters" defined as confidential locations which provide emergency housing for victims of human trafficking; and

WHEREAS, there remains a need to help safeguard and support these shelters for victims of human trafficking in much the same way as we protect and provide resources to domestic violence shelters; and

WHEREAS, members of the local delegation to the New York State Legislature are currently exploring state legislation to amend New York State's domestic violence and social services laws and statutes to provide explicit protections for, and confer special legal status on human trafficking shelters, their clients and employees, to help protect the persons sheltering and working therein, including prohibitions on identifying the employees, their personal information, and the agencies and addresses of said shelters and establishing stronger criminal or civil penalties on those who trespass or act against human trafficking shelters.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature expresses its strong support for additional measures in New York State law to provide confidentiality for human trafficking shelters, their employees and clients, including measures to establish penalties for offenders who trespass or engage in prohibited activity against the occupants, buildings or tenants; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the New York State Governor, the local delegation of the New York State Legislature, the Erie County Executive, the Erie County Commissioners of Social Services, Health and Public Advocacy, the Erie County District Attorney, the Erie County Sheriff's Human Trafficking Task Force, the Buffalo City Court Human Trafficking Court, the International Institute of Buffalo, Haven House, and Mona's House Buffalo.

MS. BASKIN moved to amend the resolution by including Et Al Sponsorship. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

MS. BASKIN moved to approve the resolution as amended. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

Item 23 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

MS. BASKIN moved to send the resolution to committee for further consideration. MR. LOUGHRAN seconded.

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

AYES: MS. BASKIN, MR. BRUSO, MR. HARDWICK, MR. LOUGHRAN, MR. MEYERS, MS. MILLER-WILLIAMS and CHAIR SAVAGE. NOES: MS. DIXON, MR. LORIGO, MR. MILLS and MR. RATH. (AYES: 7; NOES: 4)

CARRIED.

CHAIR SAVAGE directed that the resolution be referred to the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

INTRO. 7-2 from LORIGO, DIXON, RATH & MILLS. Opposition to the Imposition of a New Tax on the Use of Paper Bags.

Item 24 – MS. BASKIN presented the following resolution and moved for immediate consideration. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 89

RE: Supporting Efforts to Create
"Complete or Full Count"
Committees & Utilize NYS
Resources & Funding for the

2020 Census
(INTRO. 7-3)

**A RESOLUTION TO BE SUBMITTED BY
LEGISLATORS BRUSO, MEYERS, HARDWICK & MILLER-WILLIAMS**

WHEREAS, the US Bureau of the Census is preparing for the 2020 decennial census, which has critical implications for New York State and Erie County; and

WHEREAS, decennial Census counts help the federal government distribute more than \$400 billion in funds annually for infrastructure, programs, and services, as well as determine representation in the US House of Representatives; and

WHEREAS, the decennial census helps communities plan for future needs and deal with population-based programs; and

WHEREAS, decennial population counts affect state and federal congressional representation and redistricting; and

WHEREAS, New York State and county governments are committed to ensuring that every resident in the state is counted in the 2020 Census; and

WHEREAS, last year, every county in New York State participated in the US Bureau of the Census' Local Update of Census Addresses (LUCA) Program, including Erie County, which is the only opportunity for states and municipalities to review and comment on the U.S. Census Bureau's residential address list for their jurisdiction prior to the 2020 Census; and

WHEREAS, according to the County Executive, Erie County's 2018 work on the LUCA program "identified more than 3,000 addresses" which the Census Bureau did not know about; and

WHEREAS, every person who is not counted in the Census represents a loss of \$2,600 per year in federal funding for Erie County for every year over a ten year period until the next Census is held, which means a loss of \$26,000 in federal funding over ten years if just one person is missed in the Census; and

WHEREAS, as he stated in his 2019 State of the County Address, if "two people lived at each of these addresses, and the Census Bureau did not count anyone at each address, the county would lose at least \$15,600,000 annually or \$156 million over 10 years" in federal aid; and

WHEREAS, the State has created the bipartisan New York State Complete Count Commission to inform and help direct the State's efforts in the upcoming 2020 Census and recommend ways to ensure a full and complete count for the 2020 Census, including the so-called "hard-to-count population" which includes children under five years of age, people who live in dense urban settings and in very rural locations, people of color and people who live in poverty; and

WHEREAS, the adopted 2019-2020 State Budget includes \$20 million in funding for the complete count process; and

WHEREAS, now the State of New York as well as others such as the New York State Association of Counties and locally, the Peter and Elizabeth C. Tower Foundation, the Health Foundation for Western and Central New York, the Community Foundation for Greater Buffalo, and the Western New York Women's Foundation, are formally encouraging counties and other regional and community entities to create "Full Count" committees and work with the State to help ensure a full and complete 2020 Census count of all residents in our state and our county; and

WHEREAS, in his State of the County Address for 2019, Erie County Executive Mark Poloncarz announced that "to ensure everyone is counted, I will sign an Executive Order empaneling a Complete Count Committee to coordinate an accurate census and promote and create awareness of the census in all our communities, including the Seneca and Tuscarora nations and communities where English is not the native language."

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature calls on the New York State Legislature and the Governor to allocate resources and funding to counties, municipalities, and regional planning commissions as incentives and seed funding to create "Full or Complete Count" committees to work in conjunction with the State's Complete Count Commission to ensure that the US Bureau of the Census conducts a full and accurate county of all New Yorkers in 2020; and be it further

RESOLVED, that this Honorable Body shows its support for a full and complete count of all residents of this state and this county in the 2020 Census and urges the US Bureau of the Census and the US Department of Commerce to fulfill their constitutional responsibilities to conduct a fair, transparent and full count of all persons; and be it further

RESOLVED, this this Honorable Body expresses its support for the County Executive's executive order creating a Complete or Full Count Committee in Erie County to assist with the important work of the 2020 Census and pledges our assistance to said committee; and be it further

RESOLVED, that certified copies of this resolution shall be transmitted to the President, US Secretary of Commerce, the Director of the Bureau of the Census, the local delegation of the US House of Representatives, the US Senators for New York, the New York State Governor, the local delegation of the New York State Legislature, and the Erie County Executive.

MS. BASKIN moved to amend the resolution by including Et Al Sponsorship. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

MS. BASKIN moved to approve the resolution as amended. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

Item 25 – MS. BASKIN presented the following resolution and moved for immediate consideration. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 90

RE: Support for Safety Cameras on
School Buses
(INTRO. 7-4)

**A RESOLUTION TO BE SUBMITTED BY
LEGISLATORS SAVAGE, BRUSO, HARDWICK, BASKIN & MILLER-WILLIAMS**

WHEREAS, the safety and well-being of our children, whether at home, at play, or at school is critically important to all of us; and

WHEREAS, a major risk area is when school children are boarding or exiting school buses and crossing streets when the bus is stopped and its red stop lights are activated; and

WHEREAS, motorists are legally required to stop when confronted by a stopped school bus with flashing lights, but an estimated 50,000 motorists each year in New York state ignore the safety regulation; and

WHEREAS, under current law, a ticket for a motorist who illegally passes a stopped school bus displaying a red visual signal can be issued only by a police officer who witnesses the violation; and

WHEREAS, one measure proven to help protect children while on school buses or boarding or exiting school buses is the use of technology including surveillance cameras on stop-arms on buses in order to deter or help with citations or fines on those scofflaws who break the law and drive past stopped school buses with their red stop lights activated; and

WHEREAS, sixteen states already have statutes allowing the technology; and

WHEREAS, in the 2019-2020 state budget, a traffic safety package allows for the stop-arm cameras to be used; and

WHEREAS, on March 19, 2019, the State Assembly approved Assembly Bill A.4950A by a vote of 146-0, thus demonstrating the unanimous support of this non-partisan bill; and

WHEREAS, the State Senate has a companion bill, Senate Bill S.4524, introduced by State Senator Timothy Kennedy, pending in that body for action in this legislative session; and

WHEREAS, the bill provides for additional enforcement options by authorizing a demonstration program to allow local governments to impose liability on the owners of motor vehicles for the failure of the drivers to comply with the law and allowing for the use of mobile cameras mounted on school buses, as well as stationary cameras, with the cost to be borne solely by the municipalities but the revenue can be collected by the localities; and

WHEREAS, violators caught on camera would face automatic fines of \$250 but would not receive points on their driver's license or be penalized by their insurance company.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature calls on the New York State Senate to expeditiously approve Senate Bill S.4524 and the Governor to sign this legislation into law to help protect our children; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the Governor, the local delegation of the New York State Senate, Andrea Stewart-Cousins, Temporary President and Majority Leader of the State Senate, the Erie County Executive and Sheriff, the superintendents of the Erie County school districts, and the supervisors and mayors of Erie County's towns, villages and cities.

MS. BASKIN moved to amend the resolution by including Et Al Sponsorship. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

MS. BASKIN moved to approve the resolution as amended. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

Item 26 – MS. BASKIN presented the following resolution and moved for immediate consideration. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 91

RE: Supporting the "Safe Staffing for Quality Care Act"
(INTRO. 7-5)

**A RESOLUTION TO BE SUBMITTED BY
LEGISLATORS MEYERS & MILLER-WILLIAMS**

WHEREAS, nearly every year since 2009, legislation has been introduced in the New York State Assembly and Senate called the "Safe Staffing for Quality Care Act" or a derivation thereof, amending the State's Public Health Law to require all acute care facilities and nursing homes to meet standards for appropriate staffing ratios of nursing and unlicensed direct care staff; and

WHEREAS, this legislation would establish hospital nurse-to-patient ratios based on peer-reviewed academic research and evidence-based recommendations, in order to promote quality of care, and reduce patient injury, illness and death; and

WHEREAS, research has shown that safe nurse staffing also reduces avoidable, adverse patient outcomes, with evidence that hospitals with lower nurse staffing levels have higher rates of

pneumonia, shock, cardiac arrest, urinary tract infections and upper gastrointestinal bleeds; all leading to higher costs and mortality from hospital-acquired complications; and

WHEREAS, research has shown that safe nurse staffing in nursing homes has a positive impact on facility processes and on resident outcomes, with evidence that as nurse turnover increases in nursing homes, the quality of resident care declines, resulting in more frequent use of restraints, urinary catheterization, and psychoactive drugs; increased risk of contractures, pressure ulcers and more survey deficiencies; and

WHEREAS, research has shown that increased staffing levels do not diminish the profitability of facilities, and while workforce costs may rise, but that increase is mitigated by overall savings from improved patient outcomes and avoided adverse events and this helps reduce medical malpractice and other penalties resulting from avoidable occurrences and poor patient satisfaction; and

WHEREAS, establishing staffing standards for nursing and unlicensed direct care staff in hospitals and nursing homes will help ensure that these facilities operate in a manner that guarantees the safety of patients and the delivery of quality health care services; and

WHEREAS, we have witnessed events in local nursing homes, for instance, as reported in The Buffalo News in 2018, in which understaffing is a common problem in many of the worst-rated nursing homes in Western New York in which residents in these facilities often must wait long periods to be taken to the bathroom, have their diapers changed or receive assistance in being fed; and

WHEREAS, Assembly Bill A.2954 and Senate Bill S.01032, both of which have sponsors from our Erie County state delegation, have been introduced in the current legislative session to establish safe staffing and help promote quality care.

NOW, THEREFORE, BE IT

RESOLVED, that similar to this Honorable Body's prior support for safe staffing legislation in the New York State Legislature, the Erie County Legislature declares its support for Assembly Bill A.2954 and Senate Bill S.01032, the Safe Staffing for Quality Care Act, and urges the State Legislature to expeditiously approve and the Governor to sign the bills into law; and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this resolution to the Governor, the Majority Leader of the New York State Senate, the Speaker of the New York State Assembly, the local delegation of the New York State Legislature, the Communication Workers of America District 1, the Service Employees International Union, and the New York State Nurses Association.

MS. BASKIN moved to amend the resolution by including MS. BASKIN, MR. BRUSO, MR. HARDWICK, MR. LOUGHRAN, and CHAIR SAVAGE as Co-Sponsors. MR. MEYERS seconded.

CARRIED UNANIMOUSLY.

MS. BASKIN moved to approve the resolution as amended. MR. MEYERS 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, MR. MEYERS, MS. MILLER-WILLIAMS and CHAIR SAVAGE. NOES: None. (AYES: 11; NOES: 0)

CARRIED UNANIMOUSLY.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 27 – MS. BASKIN moved to discharge the ECONOMIC DEVELOPMENT COMMITTEE of further consideration of COMM. 6E-14 (2019). MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 92

RE: Agreement with NYSDOT - Bridge Repairs, Overlays & Joints - Alden, Amherst, Aurora, Evans & West Seneca (COMM. 6E-14, 2019)

WHEREAS, the Bridge Joints and Overlays PIN 5762.06, (the “Project”) is eligible for funding under Title 23, U.S. Code, as amended, that calls for the apportionment of Federal funds, State (Marchiselli) funds, and a local share; and

WHEREAS, the County of Erie desires to advance the Construction phase of the Project by making a commitment for the Federal and non-Federal share of the costs of the project; and

WHEREAS, the County of Erie desires to execute an Agreement with the New York State Department of Transportation (NYSDOT) to obtain Federal and State reimbursement funds, for the Project; and

WHEREAS, the County of Erie wants to award the project to the lowest responsible bidder, establish a contingency and enter into an agreement with CHA Consultants for construction inspection and construction administration; and

WHEREAS, the total project costs are currently estimated, at \$1,680,000 with \$982,750 in Federal and state reimbursement funds and \$697,250 in local funds.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the above subject Project; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into an Agreement with the New York State Department of Transportation (NYSDOT); and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County of Erie to pay in the first instance 100% of Federal and non-Federal shares of the cost of construction and construction inspection phases of the Project or portions thereof with the understanding that qualified costs may be eligible for federal-aid and or state-aid reimbursement; and be it further

RESOLVED, that the County Executive is hereby authorized to execute the construction contract with the responsible low bidder, enter into a construction phase engineering services agreement with CHA Consultants, and establish a construction contingency for a total project cost not to exceed \$1,680,000; and be it further

RESOLVED, that the County of Erie is hereby authorized to accept the Federal reimbursement of \$880,000 and the Marchiselli reimbursement of \$102,750 from the Original NYSDOT Agreement, as well as any other additional funding which may be made available; and be it further

RESOLVED, that the estimated total sum of \$1,680,000 for the construction, and construction inspection phase for the Project is available in Fund 420, Funds Center 123, as follows:

B.15009 - 2015 Federal Aid Bridge Projects Construction –	\$1,117,750.00
B.15011 – 2015 Bridge Preservation –	\$505,611.08
B.17017 – Preservation of Bridges and Culverts -	\$56,638.92
Total Project Cost	\$1,680,000.00

and be it further

RESOLVED, that the Erie County Division of Budget and Management is hereby authorized to adjust the budget in B.15009, as follows:

Account	Description	Current Budget	Increase / (Decrease)	Revised Budget
REVENUES				
414000	Federal Aid	\$540,000	\$340,000	\$880,000
405160	Marchiselli Aid	\$ 0	\$102,750	\$102,750
475000	Gen Oblig Bond Proc	\$135,000	\$ 0	\$135,000
TOTAL REVENUES		<u>\$675,000</u>	<u>\$442,750</u>	<u>\$1,117,750</u>
APPROPRIATIONS				
CAPITALPROJECTS	Capital Project Expense	\$135,000	\$982,750	\$1,117,750
UNALLOCATED	Unallocated Capital	<u>\$540,000</u>	<u>(\$540,000)</u>	<u>\$0</u>
TOTAL APPROPRIATIONS		<u>\$675,000</u>	<u>\$442,750</u>	<u>\$1,117,750</u>

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust the Project budget for any and all additions or reductions in Federal and/or State revenue that are made available for this Project; and be it further

RESOLVED, that in the event the amount required to pay in the first instance 100% of the Federal and non-Federal shares of the costs of the Project's construction and construction inspection phases exceeds the amount appropriated, \$1,680,000 the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof; and be it further

RESOLVED, that the County Executive of the County of Erie is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Erie, with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal aid and State aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation, by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that the Clerk of the Legislature forward six (6) certified copies of this Resolution to the Department of Public Works, Division of Highways, to be forwarded to the NYSDOT; and be it further

RESOLVED, that the Clerk of the Legislature forward one (1) each certified copies of this Resolution to the Department of Public Works, Division of Highways, and also one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

MS. BASKIN moved to amend the item. MR. BRUSO seconded.

CARRIED UNANIMOUSLY.

Delete the Resolution in its Entirety and Replace with the Following:

RE: Agreement with NYSDOT and Award of Construction
Locally Administered Federal Aid Bridge Preservation Project
Bridge Repairs, Overlays, and Joints
Alden, Amherst, Aurora, Evans, Erie County
NYS PIN 5762.06

WHEREAS, the Bridge Joints and Overlays PIN 5762.06, (the "Project") is eligible for funding under Title 23, U.S. Code, as amended, that calls for the apportionment of Federal funds, State (Marchiselli) funds, and a local share; and

WHEREAS, the County of Erie desires to advance the Construction phase of the Project by making a commitment for the Federal and non-Federal share of the costs of the project; and

WHEREAS, the County of Erie desires to execute an Agreement with the New York State Department of Transportation (NYSDOT) to obtain Federal and State reimbursement funds, for the Project; and

WHEREAS, the County of Erie wants to award the project to the lowest responsible bidder, establish a contingency and enter into an agreement with CHA Consultants for construction inspection and construction administration; and

WHEREAS, the total project costs are currently estimated, at \$1,680,000 with \$982,750 in Federal and state reimbursement funds and \$697,250 in local funds.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the above subject Project; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into an Agreement with the New York State Department of Transportation (NYSDOT); and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County of Erie to pay in the first instance 100% of Federal and non-Federal shares of the cost of construction and construction inspection phases of the Project or portions thereof with the understanding that qualified costs may be eligible for federal-aid and or state-aid reimbursement; and be it further

RESOLVED, that the County Executive is hereby authorized to execute the construction contract with the responsible low bidder, enter into a construction phase engineering services agreement with CHA Consultants, and establish a construction contingency for a total project cost not to exceed \$1,680,000; and be it further

RESOLVED, that the County of Erie is hereby authorized to accept the Federal reimbursement of \$880,000 and the Marchiselli reimbursement of \$102,750 from the Original NYSDOT Agreement, as well as any other additional funding which may be made available; and be it further

RESOLVED, that the estimated total sum of \$1,680,000 for the construction, and construction inspection phase for the Project is available in Fund 420, Funds Center 123, as follows:

B.15009 - 2015 Federal Aid Bridge Projects Construction –	\$1,117,750.00
B.15011 – 2015 Bridge Preservation –	\$505,611.08
B.17017 – Preservation of Bridges and Culverts -	<u>\$56,638.92</u>
Total Project Cost	\$1,680,000.00

and be it further

RESOLVED, that the Erie County Division of Budget and Management is hereby authorized to adjust the budget in B.15009, as follows:

Account	Description	Current Budget	Increase / (Decrease)	Revised Budget
REVENUES				
414000	Federal Aid	\$540,000	\$340,000	\$880,000
405160	Marchiselli Aid	\$ 0	\$102,750	\$102,750
475000	Gen Oblig Bond Proc	<u>\$135,000</u>	<u>\$ 0</u>	<u>\$135,000</u>
TOTAL REVENUES		<u>\$675,000</u>	<u>\$442,750</u>	<u>\$1,117,750</u>
APPROPRIATIONS				
CAPITALPROJECTS	Capital Project Expense	\$135,000	\$982,750	\$1,117,750
UNALLOCATED	Unallocated Capital	<u>\$540,000</u>	<u>(\$540,000)</u>	<u>\$0</u>
TOTAL APPROPRIATIONS		<u>\$675,000</u>	<u>\$442,750</u>	<u>\$1,117,750</u>

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust the Project budget for any and all additions or reductions in Federal and/or State revenue that are made available for this Project; and be it further

RESOLVED, that in the event the amount required to pay in the first instance 100% of the Federal and non-Federal shares of the costs of the Project's construction and construction inspection phases exceeds the amount appropriated, \$1,680,000 the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof; and be it further

RESOLVED, that the County Executive of the County of Erie is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Erie, with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal aid and State aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation, by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that the Clerk of the Legislature forward six (6) certified copies of this Resolution to the Department of Public Works, Division of Highways, to be forwarded to the NYSDOT; and be it further

RESOLVED, that the Clerk of the Legislature forward one (1) each certified copies of this Resolution to the Department of Public Works, Division of Highways, and also one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

MS. BASKIN moved to approve the item as amended. MR. MEYERS seconded.

CARRIED UNANIMOUSLY.

SUSPENSION OF THE RULES

Item 28 – MS. BASKIN moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 7E-30 from COMPTROLLER Re: State Authorization for the Private Sale of Bonds by Negotiated Agreement

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE COMPTROLLER

Item 29 – (COMM. 7E-1) Report of Apportionment & Distribution of Net Collections of Sales Tax for EC from 12/18 - 2/19

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE SHERIFF

Item 30 – (COMM. 7E-2) Acquire Vehicle from DEA & Transfer Seized Asset Funds

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM LEGISLATOR BASKIN

Item 31 – (COMM. 7E-3) Letter to County Clerk Regarding Downtown Auto Bureau Evening Hours

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM LEGISLATOR DIXON

Item 32 – (COMM. 7E-4) Abstention on COMM. 4E-15 (2019)

Received, filed and printed.

March 7, 2019

Robert M. Graber, Clerk
Erie County Legislature
92 Franklin St., 4th Floor
Buffalo, NY 14202

RE: Abstention on COMM. 4E-15

Dear Mr. Graber:

Pursuant to Rule 2.21 of the 2019 Rules of Order of the Erie County Legislature and in accordance with Section 5b of Erie County Local Law No. 2 - 2018, my abstention to the above referenced communication was done to avoid any possible conflict of interest as I a member of the Board of Directors for the Foundation.

Sincerely,

Lynne Dixon
Erie County Legislator
District 9

FROM LEGISLATOR BASKIN

Item 33 – (COMM. 7E-5) Letter to Sheriff Regarding 2017-2018 Body Camera Test Project & Reported Use of Force Incidents/Forms

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM LEGISLATOR BRUSO

Item 34 – (COMM. 7E-6) Letter to Health Commissioner - Invitation to Attend Future HHS Committee Meeting

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE COMPTROLLER

Item 35 – (COMM. 7E-7) Letter to Social Services Commissioner Regarding Audit of Hotels Used by DSS

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 36 – (COMM. 7E-8) Official FOIA Request for Book Deal Documents

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 37 – (COMM. 7E-9) Acceptance of Juvenile Justice System Improvement Grant

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 38 – (COMM. 7E-10) NYSDEC - Municipal Waste Reduction & Recycling Coordinator/Education 2016-2019 Grant Budget Revision

Item 39 – (COMM. 7E-11) Solid Waste Management Board Memorandum of Understanding

Item 40 – (COMM. 7E-12) Contract for Professional Services - 2019 Coordination & Management of Construction Services

Item 41 – (COMM. 7E-13) Ellicott Creek Park - Pedestrian Bridge Replacement

The above four items were received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 42 – (COMM. 7E-14) Overnight Respite Services Contract

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 43 – (COMM. 7E-15) SUNY Erie Request for Approval of Evergreen Solutions

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

Item 44 – (COMM. 7E-16) ECSD No. 4 - Engineer Term Contract Agreement

Item 45 – (COMM. 7E-17) Open Item - Economic Development Committee

Item 46 – (COMM. 7E-18) Buffalo & EC Main Library - Auditorium Renovations Phase 2 - Construction Bids

Item 47 – (COMM. 7E-19) Agreement with NYSDOT & Award of Construction Contract - Bridge Deck Sealing - 30 Bridges

Item 48 – (COMM. 7E-20) SUNY Erie STEM Building - Second Agreement Amendment for Architectural & Engineering Services

Item 49 – (COMM. 7E-21) Buffalo & EC Botanical Gardens - 2017 - Renovations

Item 50 – (COMM. 7E-22) WNY Stormwater Coalition Gap Analysis Project - No-Cost Time Extension & Budget Revision

The above seven items were received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 51 – (COMM. 7E-23) Letter to Chair of Legislature Concerning Amendment to the EC Clerk's Request for the Re-appropriation of 2018 Funds

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 52 – (COMM. 7E-24) Appointment of Member to EC Board of Ethics

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 53 – (COMM. 7E-25) SUNY Erie - Appointment of Trustee

Item 54 – (COMM. 7E-26) Appointments to EC Arts & Cultural Advisory Board

The above two items were received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM THE COUNTY CLERK

Item 55 – MS. BASKIN presented the following resolution and moved for immediate consideration and approval. MR. MEYERS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 93

RE: Re-Appropriation & Carry Forward
of 2018 Funds
(COMM. 7E-27)

WHEREAS, there is a need in Erie County to address the vacant and abandoned properties that are a blight to its neighborhoods; and

WHEREAS, a recent statewide initiative provides "invitation only" grant opportunities to communities throughout Erie County to combat zombie properties; however, several municipalities were excluded. The Clerk desires to use available funds to provide technical assistance to those municipalities which would otherwise not be eligible for such aid; and

WHEREAS, over 9,500 individuals in Erie County are ninety days or more in arrears on the mortgage payments and Lis Pendens filings in foreclosure actions has already increased approximately 150% for 2019; and

WHEREAS, responses to Requests for Proposals to Provide Zombie Property Outreach Services were due in the Erie County Clerk's Office on or before March 20, 2019 at 4:00 pm; and

WHEREAS, funds for these initiatives are available in the 2018 County Clerk Budget - Fund Center 11310 - Registrar Division; and

WHEREAS, the Comptroller's Office has not yet closed the books for the 2018 year.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the Budget Director to make the following adjustments and changes to the Erie County Clerk's 2018 Budget as follows:

DECREASE: \$200,000
Fund Center 11310 - Registrar Division

502000	Fringe Benefits	\$189,530
500100	Part time Wages	\$ 8,962
510100	Out Of Area Travel	\$ 1,500
505000	Office Supplies	\$ 8

Appropriate that Increase as follows:

INCREASE \$200,000
Funds Center 11310 - Registrar Division

516020	Professional Services	\$200,000
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and be it further

RESOLVED, that the Erie County Legislature does hereby authorize the carry forward of these appropriations to the County Clerk's 2019 Budget; and be further

RESOLVED, that the Budget Director and Comptroller make any and all necessary changes necessary to effectuate the implementation of this resolution; and be it further

RESOLVED, that certified copies of this resolution be sent to the Erie County Clerk, the Director of Budget and Management, and County Comptroller.

FROM LEGISLATOR LORIGO

Item 56 – (COMM. 7E-28) Letter to Budget Director Concerning Funding for Body Cameras

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE COUNTY CLERK

Item 57 – (COMM. 7E-29) Authorization to Contract with WNY Law Center, Inc. - Zombie Property Outreach Service

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE DEPARTMENT OF LAW

Item 58– (COMM. 7D-1) Notice of Public Hearing on Local Law Intro. No. 2-1 (2019)

Received and filed.

FROM THE DEPARTMENT OF ENVIRONMENT & PLANNING

Item 59 – (COMM. 7D-2) SEQR Solicitation for Lead Agency Status

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE COMPTROLLER'S OFFICE

Item 60 – (COMM. 7D-3) Letter to Commissioner of Health Concerning Commencement of Audit of Lead Poisoning Primary Prevention Grant

Item 61 – (COMM. 7D-4) Letter to Director of Bureau of Purchase Regarding Commencement of Audit of EC Division of Purchase

Item 62 – (COMM. 7D-5) Letter to Sheriff Concerning Commencement of Audit of EC Sheriff's Office Commissary Fund

The above three items were received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM ECMC

Item 63 – (COMM. 7M-1) 2018 Annual Report

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE UNIVERSITY OF BUFFALO PRESIDENT

Item 64 – (COMM. 7M-2) Acknowledging Receipt of Certified Copy of INTRO. 5-6 (2019)

Received and filed.

FROM THE NYS PUBLIC SERVICE COMMISSION

Item 65 – (COMM. 7M-3) Acknowledging Receipt of Certified Copy of INTRO. 5-6 (2019)

Received and filed.

FROM THE EC POVERTY ADVISORY COMMITTEE

Item 66 – (COMM. 7M-4) Policy Brief of the Poverty Challenge in Erie County

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE TOWN HIGHWAY
SUPERINTENDENTS ASSOC. OF EC

Item 67 – (COMM. 7M-5) Letter to DPW Commissioner Regarding Snow Removal & Ice Control Agreement

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE TOWN OF SARDINIA

Item 68 – (COMM. 7M-6) Certified Copy of Resolution Opposing Cuts to AIM

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE SCHOHARIE COUNTY
BOARD OF SUPERVISORS

Item 69 – (COMM. 7M-7) Certified Copy of Resolution Urging NYS to Fund All Costs Associated with the New State-Enacted Voting Reforms Implemented at the County Level

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE EC BOARD OF ETHICS

Item 70 – (COMM. 7M-8) Annual Report of Activities for 2018

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

ANNOUNCEMENTS

Item 71 – Legislature Clerk announced that the committee schedule for meetings to be held on Thursday, April 11, 2019, has been distributed.

Item 72 – Legislator Dixon announced that the 10th Annual Prom Shopping Drive days will be held on Friday, April 5, 2019 from 3:00 to 7:00 p.m., and on Saturday, April 6, 2019 from 12 Noon to 3:00 p.m., at 6000 South Park Ave., Town Hall Plaza, in Hamburg.

MEMORIAL RESOLUTIONS

Item 73 – Legislator Baskin requested that when the Legislature adjourns, it do so in memory of Willie W. Judson, Jr.

Item 74 – Legislator Dixon requested that when the Legislature adjourns, it do so in memory of Gordon R. Gross.

Item 75 – Legislator Miller-Williams requested that when the Legislature adjourns, it do so in memory of Clarence Lott, Sr.; and Lois Blayton Dabney.

ADJOURNMENT

Item 76 - At this time, there being no further business to transact, CHAIR SAVAGE announced that the Chair would entertain a Motion to Adjourn.

MR. LORIGO moved that the Legislature adjourn until Thursday, April 18, 2019 at 2:00 p.m. Eastern Standard Time. MS. BASKIN seconded.

CARRIED UNANIMOUSLY.

CHAIR SAVAGE declared the Legislature adjourned until Thursday, April 18, 2019 at 2:00 p.m. Eastern Standard Time.

ROBERT M. GRABER
CLERK OF THE LEGISLATURE