

ERIE COUNTY LEGISLATURE
MEETING NO. 10
MAY 7, 2020

The Legislature was called to order by Chair Baskin.

All members present.

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

The Pledge of Allegiance was led by Mr. Johnson.

Item 1 – CHAIR BASKIN directed that the Rules of the Legislature for 2020 remain on the table.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MR. MEYERS moved for the approval of the minutes for Meeting Number 9 from 2020. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – MR. JOHNSON & CHAIR BASKIN presented a memorial resolution Remembering and Honoring the Life of Donald O. Allen, Jr.

Item 6 – MR. HARDWICK presented a proclamation Honoring and Thanking Innosek for Their Generosity and Efforts in Manufacturing Face Shields During the COVID-19 Pandemic.

Item 7 – MR. JOHNSON presented a proclamation Remembering and Recognizing the Praiseworthy Life of Rossi D. Miller, Jr.

Item 8 – MR. LORIGO presented a proclamation Recognizing and Thanking Kevin Lufkin and Kemper Systems for Their Donations of Hundreds of Gallons of Hand Sanitizer to the West Seneca Police Department and Union Fire Department.

Item 9 – MR. TODARO presented a proclamation Congratulating Janet Austin Upon the Occasion of Celebrating Her 100th Birthday.

Item 10 – MR. TODARO presented a memorial resolution Honoring and Remembering Jose Rivera.

Item 11 – MR. RATH presented a proclamation Recognizing Naomi Slusser on the Occasion of Her 101st Birthday.

Item 12 – MR. LORIGO, MR. RATH, MR. TODARO & MR. MILLS presented a memorial resolution Honoring the Life of Richard C. Canazzi.

Item 13 – MS. VINAL presented a memorial resolution Remembering Ronald J. Smeller, Jr., Life Member of the Ellicott Creek Fire Company.

Item 14 – MS. VINAL presented a proclamation Honoring John Askey and James Zymanek as Erie County Legislature Citizens of the Month for May 2020.

MR. MEYERS moved for consideration of the above ten items. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. MEYERS moved to amend the above ten items by including Et Al Sponsorship. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

MR. MEYERS moved for approval of the above ten items as amended. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 15 –CHAIR BASKIN directed that Local Law No. 9 (Print #1) 2019 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 16 –CHAIR BASKIN directed that Local Law No. 1 (Print #1) 2020 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

Item 17 –CHAIR BASKIN directed that Local Law No. 2 (Print #1) 2020 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

COMMITTEE REPORTS

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 93

April 30, 2020	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 6
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ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. INTRO. 9-14 (2020)
RATH & MILLS: “Support for the Jump-Start New York Initiative”
(Chair’s Ruling)
 - b. COMM. 9E-10 (2020)
BASKIN: “Letter to NFTA Regarding Employee Safety & Data Analysis”
(Chair’s Ruling)
 - c. COMM. 9E-12 (2020)
BASKIN: “Letter to NFTA Regarding Protection of NFTA Bus & Rail Operators & Passengers During the COVID-19 Outbreak”
(Chair’s Ruling)
 - d. COMM. 9M-3 (2020)
NFTA: “NFTA Board Minutes for Meeting Held on 2/27/2020”
(Chair’s Ruling)
 - e. COMM. 9M-12 (2020)
BUFFALO TRANSIT RIDERS UNITED: “Supporting Resolution Urging the NFTA to Protect Riders & Drivers”
(Chair’s Ruling)
 - f. COMM. 9M-13 (2020)
M. MILES JOHNSON: “Letter Supporting Protection of NFTA Riders & Drivers”
(Chair’s Ruling)

HOWARD J. JOHNSON, JR.
CHAIR

Item 19 – MR. HARDWICK presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 94

April 30, 2020	GOVERNMENT AFFAIRS COMMITTEE REPORT NO. 3
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ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 19E-4 (2020)
LORIGO: “Letter to Chair of Government Affairs Committee Requesting Invitation to Better Business Bureau Relating to the Consumer Protection Department”
(Chair’s Ruling)
 - b. COMM. 3E-36 (2020)
COUNTY CLERK: “Dealer Portal Fee – Pistol Permit Dept.”
(Chair’s Ruling)
 - c. COMM. 3E-37 (2020)
COUNTY CLERK: “Fee for Notification of Sale or Transfer of Ownership of Real Property”
(Chair’s Ruling)
 - d. COMM. 5D-1 (2020)
DEPT. OF LAW: “Transmittal of New Claims Against EC”
(Chair’s Ruling)
 - e. COMM. 5M-4 (2020)
TOWN OF ALDEN: “Certified Resolution Reaffirming Support of the 2nd Amendment & Declaring Alden a Second Amendment Sanctuary Town”
(Chair’s Ruling)
 - f. COMM. 5M-12 (2020)
ASSOCIATION OF ERIE COUNTY GOVERNMENTS: “Certified Resolution Opposing Amendment to NYS Final Budget”
(Chair’s Ruling)
 - g. COMM. 6E-2 (2020)
COMPTROLLER: “Audit of Department of Personnel”
(Chair’s Ruling)
 - h. COMM. 6E-6 (2020)
COMPTROLLER: “Audit of Department of Law”

(Chair's Ruling)

- i. COMM. 6E-7 (2020)
BASKIN: "Request to Chair of Government Affairs Committee to Convene Committee to Conduct Interviews for Position of EC Director of OTB"
(Chair's Ruling)
- j. COMM. 6E-8 (2020)
BASKIN: "Letters of Interest & Resumes for Position of EC Director of OTB"
(Chair's Ruling)
- k. COMM. 6E-20 (2020)
BASKIN: "Public Notice Concerning Position of EC Director of OTB"
(Chair's Ruling)
- l. COMM. 6M-3 (2020)
BUFFALO NIAGARA COALITION FOR OPEN GOVERNMENT: "Letter Regarding Public Awareness of EC Director of OTB Appointment"
(Chair's Ruling)
- m. COMM. 6M-7 (2020)
ALICIA MCDEVITT: "Letter Regarding Autonomy for Upstate NY"
(Chair's Ruling)
- n. COMM. 8E-7 (2020)
COUNTY CLERK: "Clerk's Office Continuity of Operations Update & Outlook – COVID-19 Response"
(Chair's Ruling)
- o. COMM. 8M-5 (2020)
FALKIDES REAL ESTATE: "Letter Expressing Concerns with NYS Senate Bill S8125 Regarding Waiving Rent for Tenants"
(Chair's Ruling)
- p. COMM. 9M-5 (2020)
EC BOARD OF ETHICS: "Annual Report of Activities for 2019"
(Chair's Ruling)
- q. COMM. 9M-9 (2020)
PLANT WNY: "Correspondence Concerning Classification of Essential Work"
(Chair's Ruling)

KEVIN R. HARDWICK
CHAIR

Item 20 – MR. MEYERS presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 95

April 30, 2020	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 6
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ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 5M-6 (2020)
BUFFALO NIAGARA COALITION FOR OPEN GOVERNMENT, INC.: “Letter Concerning ECWA Appointment”
(Chair’s Ruling)
 - b. COMM. 6E-10 (2020)
BASKIN: “Letter to Conservative Party member Regarding Position of Commissioner of the ECWA”
(Chair’s Ruling)
 - c. COMM. 6E-11 (2020)
BASKIN: “Letter to Republican Party Member Regarding Position of Commissioner of the ECWA”
(Chair’s Ruling)
 - d. COMM. 6E-12 (2020)
BASKIN: “Request to Chair of Energy & Environment Committee to Convene Committee to Conduct Interviews for Position of Commissioner of ECWA”
(Chair’s Ruling)
 - e. COMM. 6E-13 (2020)
BASKIN: “Letters of Interest & Resumes for Position of Commissioner of ECWA”
(Chair’s Ruling)
 - f. COMM. 6E-14 (2020)
BASKIN: “Public Notice Concerning Position of Commissioner of ECWA”
(Chair’s Ruling)
 - g. COMM. 6E-24 (2020)
COUNTY EXECUTIVE: “Buffalo & Erie County Public Library – 2020 – Solar Green Roof Feasibility Study”
(Chair’s Ruling)

- h. COMM. 6E-28 (2020)
COUNTY EXECUTIVE: “ECSD No. 3 – Engineer Term Contract Agreement – Work Order OBG-4”
(Chair’s Ruling)
- i. COMM. 6E-29 (2020)
COUNTY EXECUTIVE: “ECSD No. 8 – Engineering Term Contract Agreement – Work Order LaB-1”
(Chair’s Ruling)
- j. COMM. 6M-2 (2020)
CITY ATTORNEY, LACKAWANNA: “Resolution Opposing the Accelerated Renewable Energy Growth & Community Benefit Act”
(Chair’s Ruling)
- k. COMM. 6M-4 (2020)
NYS DEPT. OF PARKS, REC. & HISTORIC PRESERVATION: “SEQR Solicitation for Lead Agency Status”
(Chair’s Ruling)
- l. COMM. 8M-2 (2020)
HAMBURG TOWN BOARD: “Certified Copy of Resolution Titled, ‘Accelerated Renewable Energy Growth and Community Benefic Act’”
(Chair’s Ruling)
- m. COMM. 8M-6 (2020)
NORTH AMERICAN PLATFORM AGAINST WIND POWER: “Objection to NYS Budget Proposal to Fast Track Renewables”
(Chair’s Ruling)
- n. COMM. 9E-16 (2020)
COUNTY EXECUTIVE: “ECSD No. 3 – Engineering Term Contract Agreement”
(Chair’s Ruling)
- o. COMM. 9E-17 (2020)
COUNTY EXECUTIVE: “ECSD No. 6 – Well St. & Wilmuth Ave. Pumping Station Electrical Upgrades”
(Chair’s Ruling)
- p. COMM. 9E-18 (2020)
COUNTY EXECUTIVE: “ECSD No. 6 – Engineering Term Contract Agreement”
(Chair’s Ruling)
- q. COMM. 9M-2 (2020)
VILLAGE OF WILLIAMSVILLE: “Certified Copy of Resolution Opposing the Accelerated Renewable Energy Growth & Community Benefit Act”
(Chair’s Ruling)

- r. COMM. 9M-7 (2020)
NYSDEC: “Fact Sheet – Record of Decision for Forge Site – 2390 Kenmore Ave., Town of Tonawanda”
(Chair’s Ruling)
- s. COMM. 9M-8 (2020)
NYSDEC: “Invitation for Public Comment – Brownfield Cleanup Program Application for 125 Chandler St., Buffalo”
(Chair’s Ruling)
- t. COMM. 9M-10 (2020)
NYSDEC: “Public Notice – Brownfield Cleanup Program Application for 356 Hertel Ave. & 42 Foundry St.”
(Chair’s Ruling)

TIMOTHY J. MEYERS
CHAIR

Item 21 – MR. MEYERS presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 96

April 30, 2020	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 6
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ALL MEMBERS PRESENT.
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

- 1. RESOLVED, the follow items are hereby received and filed:
 - a. COMM. 4E-20 (2020)
COMPTROLLER: “Comptroller’s Office Reorganization”
(Chair’s Ruling)
 - b. COMM. 6E-4 (2020)
COMPTROLLER: “Audit of Division of Budget & Management Fund Center 500”
(Chair’s Ruling)
 - c. COMM. 6E-5 (2020)
COMPTROLLER: “Audit of Division of Budget & Management Fund Center 14030”
(Chair’s Ruling)

- d. COMM. 6E-9 (2020)
COMPTROLLER: “Letter to Legislature Regarding NYS’s Fiscal Year Budget”
(Chair’s Ruling)
- e. COMM. 6E-16 (2020)
COMPTROLLER: “Letter Regarding Potential Impact of Coronavirus on County Finances & Operations”
(Chair’s Ruling)
- f. COMM. 8E-1 (2020)
COMPTROLLER: “Coronavirus Pandemic Impact on Sales Tax Revenue”
(Chair’s Ruling)
- g. COMM. 8D-1 (2020)
BUDGET DIRECTOR: “Letter Concerning February 2020 Budget Monitoring Report”
(Chair’s Ruling)
- h. COMM. 9E-1 (2020)
COMPTROLLER: “Report of Appointment & Distribution of Net Collections from Sales Tax – 12/2019 – 02/2020”
(Chair’s Ruling)
- i. COMM. 9E-3 (2020)
COMPTROLLER: “Letter to Senators of NYS Regarding Use of Resources Administered by CARES Act”
(Chair’s Ruling)
- j. COMM. 9E-4 (2020)
COMPTROLLER: “Law Dept. Spending, January & February 2020”
(Chair’s Ruling)
- k. COMM. 9E-11 (2020)
COMPTROLLER: “2020 Revenue Anticipation Note Notification”
(Chair’s Ruling)
- l. COMM. 9E-13 (2020)
COMPTROLLER: “Supplier Pay Program – Sets Revenue Record”
(Chair’s Ruling)
- m. COMM. 9E-14 (2020)
COMPTROLLER: “Letter Regarding NYS Budget Impacts on EC”
(Chair’s Ruling)
- n. COMM. 9E-15 (2020)
COMPTROLLER: “Letter Regarding Impact of Sales Tax Revenue Decline”
(Chair’s Ruling)

- o. COMM. 9D-2 (2020)
COMPTROLLER'S OFFICE: "Report on Certain Local Impacts of CARES Act"
(Chair's Ruling)
- p. COMM. 9D-3 (2020)
COMPTROLLER'S OFFICE: "Report on NYS Budget Impacts on EC"
(Chair's Ruling)
- q. COMM. 9D-5 (2020)
BUDGET DIRECTOR: "Fund 252 Consumption Report – RE: COVID-19 Funding"
(Chair's Ruling)
- r. COMM. 9M-11 (2020)
ASSIGNED COUNSEL PROGRAM: "Quarterly Report for 1st Quarter of 2020"
(Chair's Ruling)

2. COMM. 9E-20 (2020)
COUNTY EXECUTIVE
WHEREAS, the New York State Office of Indigent Legal Services will provide a three year grant totaling \$1,455,129 to the County for the provision of indigent defense services, and

WHEREAS, Erie County will contract with the Erie County Bar Association's Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo to deliver the services required through the grant.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contract with the State of New York Office of Indigent Legal Services, in the amount of \$1,455,129 over three years from January 1, 2020 to December 31, 2022 to provide enhanced representation to indigent defendants; and be it further

RESOLVED, that the County Executive is hereby authorized to enter into three year subcontracts with the Erie County Bar Association Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo to deliver said services from January 1, 2020 to December 31, 2022; and be it further

RESOLVED, that authorization is provided to establish grant funding in the County Attorney's Office as follows:

Erie County Attorney's Office
ILS Quality Improvement D9 Grant
Grant Fund 281 160QID10ILS2022
January 1, 2020 to December 31, 2022

Revenue	Increase
Account 409000 - State Aid Revenue	\$1,455,129

Appropriation	Increase
Account 516601 - Legal Aid Bureau	\$727,566
Account 516602 - EC Bar Association	<u>727,563</u>
Total Appropriation	\$1,455,129

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to the grantor award, provided there are no changes to authorized personnel levels and county share amounts: and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Attorney, the Office of the Comptroller, the County Executive’s Office and the Division of Budget and Management.

(6-0)

3. COMM. 9E-22 (2020)
 COUNTY EXECUTIVE

WHEREAS, the below grant programs are included in Book B of the 2020 Adopted Budget; and

WHEREAS, the 2020 Adopted Budget resolutions require legislative approval for the County Executive to enter into contracts with grantor agencies for the purpose of receiving grants awarded or budgeted for fiscal year 2020.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contracts with grantor agencies for the purpose of receiving grants, following review and approval by the Director of Budget and Management with respect to the availability of State, Federal or other funding sources, for the following grant programs:

Department - Grant Title	Grant Start Date	Total Appropriation
Law/County Attorney		
Aid to Localities-Indigent Defense	10/1/2020	184,200
Total Department		184,200
Central Police Services		
Aid to Crime Labs	7/1/2020	1,575,452
DNA Backlog Reduction Program	1/1/2020	558,117
Gun Involved Violence Elimination	7/1/2020	301,501
National Forensic Sciences Improvement Act	1/1/2020	53,518
Road Safety Grant	10/1/2020	25,010

Total Department		2,513,598
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District Attorney

Aid to Prosecution	10/1/2020	1,428,058
BE SAFE	10/1/2020	355,933
Crimes Against Revenue Program	1/1/2020	509,041
Federal Family Violence Prevention Svcs Act	4/1/2020	68,128
Gun Involved Violence Elimination	7/1/2020	880,136
Motor Vehicle Theft & Ins Fraud Prev	1/1/2020	144,395
STOP Violence Against Women	1/1/2020	119,874
Victim/Witness Assistance	10/1/2020	757,482

Total Department		4,263,047
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Probation

Alternatives to Incarceration	7/1/2020	338,029
BE SAFE	10/1/2020	113,541
Conditional Release Program	7/1/2020	122,157
Gun Involved Violence Elimination	7/1/2020	256,756
Intensive Supervision Program	1/1/2020	322,831
Office of Victim Services	10/1/2020	105,565
Opioid Response	10/1/2020	259,686

Total Department		1,518,565
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Sheriff

Gun Involved Violence Elimination	7/1/2020	318,216
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Total Department		318,216
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Senior Services

Alzheimer Disease Caregiver Support Initiative	1/1/2020	185,112
Areawide Agency on Aging	1/1/2020	1,784,959
Community Services for the Elderly	4/1/2020	2,134,458
Congregate Dining Nutrition	1/1/2020	2,473,499
Congregate Services Initiative	4/1/2020	36,269
Disease Prevention & Health Promotion Services	1/1/2020	129,976
Elder Caregiver Support	1/1/2020	1,140,328
Expanded In-Home Services for the Elderly	4/1/2020	3,447,755
Health Insurance Info, Counseling & Assistance	4/1/2020	61,688
Home-Delivered Nutrition	1/1/2020	1,947,127
Medicare Improvements for Patients & Providers Act-ADRC	9/30/2020	49,983

New York Connects	4/1/2020	603,256
Nutrition Services Incentive Program	10/1/2020	683,714
NYS Areawide Agency on Aging Transportation	4/1/2020	59,063
NYS Retired Senior Volunteer Program	7/1/2020	6,014
Retired Senior Volunteer Program	4/1/2020	175,521
Senior Aides	7/1/2020	876,195
Unmet Need	4/1/2020	787,247
Wellness in Nutrition	4/1/2020	1,388,951
Total Department		17,971,115

Health

Comprehensive Addiction and Recovery Act	10/1/2020	100,000
Expanded Partner Services	4/1/2020	105,000
Expanded Syringe Access and Disposal Project	7/1/2020	80,800
Family Planning Services	1/1/2020	517,242
HIV Prevention Communities of Color	5/1/2020	175,000
Immunization Action Plan	4/1/2020	325,159
Komen for the Cure of Breast Cancer CSP	4/1/2020	45,000
Naloxone Expansion & Emergency Department Care	9/30/2020	400,000
Opioid Overdose Review Board	9/30/2020	333,000
Partners for Prevention Infrastructure CSP	10/1/2020	275,000
PREP & Other HIV Prevention Services	10/1/2020	300,000
Public Health Campaign STD	4/1/2020	116,111
Public Health Campaign TB	3/31/2020	388,432
Screening Brief Intervention Referral to Treatment	7/1/2020	100,000
STD Outreach Intervention	1/1/2020	475,000
Teen Pregnancy Prevention	7/1/2020	100,500
PH Preparedness/Response to Bioterrorism	7/1/2020	612,821
Beach Water Quality Monitoring	10/1/2020	12,855
Childhood Lead Poisoning Prevention	10/1/2020	582,199
Enhanced Drinking Water Protection	4/1/2020	135,506
Healthy Neighborhoods	4/1/2020	273,600
Lead Poisoning Primary Prevention	4/1/2020	1,162,822
Public Health Laboratory Response Network	7/1/2020	25,000
Youth Tobacco Enforcement & Prevention	4/1/2020	218,028
Highway Safety	10/1/2020	40,500
Medical Examiner Toxicology Lab Aid	7/1/2020	102,108
National Forensic Science Improvement	1/1/2020	53,518
Total Department		7,055,201

Mental Health

Peer to Peer Mentoring	1/1/2020	185,000
Single Point of Access	1/1/2020	89,100

Total Department		274,100
County Executive		
Office of Workforce Development	1/1/2020	267,214
Total Department		267,214
Environment & Planning		
Community Development Block Grant	4/1/2020	4,841,615
Total Department		4,841,615
Library		
Central Library Book Aid	1/1/2020	67,633
Central Library Development Aid	1/1/2020	293,185
Continuity of Service	1/1/2020	47,296
NYS Library System Automation	1/1/2020	72,361
Coordinated Outreach	1/1/2020	159,781
Library Svcs to County Correctional Facilities	4/1/2020	8,294
Library Svcs to State Correctional Facilities	1/1/2020	43,250
Total Department		691,800
Grand Total		39,898,671

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into sub-contracts with community agencies funded under the above grants as indicated in Book B of the 2020 Adopted Budget; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust grant periods and items of appropriations and revenues, including contractual agency amounts, based on grantor requirements or county share adjustments, provided there are no changes to authorized personnel levels; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorize to enter into contract(s) to accept all emergency aid related to the COVID-19 pandemic response efforts that may necessitate new grant(s) establishment, associated position(s) and any potential sub-contract(s), provided that there is no county share; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the following departments: District Attorney, Office of the Sheriff, Probation, Senior Services, Central Police Services, Library, Health Department, Mental Health, Office of the Comptroller, Department of Environment and Planning, County Attorney's Office and the Division of Budget and Management.

TIMOTHY J. MEYERS
CHAIR

LEGISLATOR RESOLUTIONS

Item 22 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. JOHNSON seconded.

MR. LORIGO moved to send the resolution to committee for further consideration. MR. RATH seconded.

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

AYES: MR. LORIGO, MR. MILLS, MR. RATH, and MR. TODARO. NOES: CHAIR BASKIN, MS. CHIMERA, MR. GILMOUR, MR. HARDWICK, MR. JOHNSON, and MR. MEYERS. ABSTAIN: MS. VINAL. (AYES: 4; NOES: 6; ABSTENTIONS: 1)

FAILED.

CHAIR BASKIN moved the previous question and directed that a roll-call vote be taken.

AYES: MR. MILLS, CHAIR BASKIN, MS. CHIMERA, MR. GILMOUR, MR. HARDWICK, MR. JOHNSON, and MR. MEYERS. NOES: MR. LORIGO, MR. RATH, and MR. TODARO. ABSTAIN: MS. VINAL. (AYES: 7; NOES: 3; ABSTENTIONS: 1)

CARRIED.

RESOLUTION NO. 97

RE: Appointment of Commissioner
of the Niagara Frontier
Transportation Authority
(INTRO. 10-1)

**A RESOLUTION SUBMITTED BY
CHAIR BASKIN**

WHEREAS, New York State Public Authorities Law, Section 1299-c, provides that among the ten members of the Niagara Frontier Transportation Authority (“NFTA”) Board of Commissioners, one member shall be appointed by the Governor upon the recommendation of the Erie County Legislature, subject to State Senate confirmation; and

WHEREAS, the term of the current Commissioner recommended by the Erie County Legislature, appointed by the Governor and confirmed by the State Senate expired in June 2016; and

WHEREAS, Legislator Jeanne Vinal has expressed a desire to be the Legislature’s recommendation to the Governor, offering solid credentials and a deep commitment to our region, as well as energy and enthusiasm for the appointment; and

WHEREAS, as an attorney, Ms. Vinal possesses an exceptional understanding of complex matters, enabling her to excel as a member of the governing board of the NFTA; and

WHEREAS, Ms. Vinal recognizes that our public transportation system is a critical asset for workforce development and improving the lives of our residents through allowing them to access jobs, education, and cultural and other quality-of-life activities and she is committed to working to help improve the public's access to public transit, as well as NFTA accountability.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature respectfully requests the Governor to appoint Jeanne Vinal (335 LeBrun Road, Amherst, NY 14226), as a member of the Niagara Frontier Transportation Authority Board of Commissioners representing the Erie County Legislature; and be it further

RESOLVED, that certified copies of this resolution shall be transmitted to Governor Andrew Cuomo; the Majority Leader of the New York State Senate, the local delegation of the New York State Senate, the Chair and Secretary of the NFTA Board of Commissioners, Dr. Wesley Hicks, and Legislator Jeanne Vinal.

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 98

RE: Supporting & Urging SUNY
Erie to Conduct Respiratory
Therapy Training for Nurses
(INTRO. 10-2)

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

WHEREAS, there are serious concerns among medical professionals and public health experts that notwithstanding potential gaps and a lack of ventilators in New York state, there is also a need for trained medical professionals to operate ventilators for critically-ill patients; and

WHEREAS, the American Association for Respiratory Care has noted that after a patient is intubated to help them breathe, and often during intubation, the person conducting, administering and monitoring an intubated patient on a ventilator must be a specially trained and licensed medical professional; and

WHEREAS, according to USA Today, New York is among the states with the lowest concentration of respiratory therapists who normally handle such tasks, compared with the national average; and

WHEREAS, Thomas Frieden, former director of the US Centers for Disease Control and Prevention told USA Today that ventilators are “very complex machines, and you don't have enough respiratory therapists. . . You're going to have to train nurses and others to run them”; and

WHEREAS, our area does not have enough trained respiratory therapists or other qualified and certified medical professionals to administer ventilators and SUNY Erie (Erie Community College) has a well-regarded degree program in respiratory care (therapy) and is interested in the possibility of providing special training for nurses to operate ventilators; and

WHEREAS, there are nurses locally who have training in critical care and who are available to assist with administering ventilators to help with the COVID-19 crisis or future needs, when given appropriate training.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature supports and encourages SUNY Erie to consider developing a respiratory therapy training program for nurses who have had critical care experience within the last three years, in order to allow these trained critical care nurses to be able to operate ventilators as necessary for the COVID-19 crisis or future needs; and be it further

RESOLVED, that copies of this resolution be transmitted to the Commissioner of the New York State Department of Health, the Chancellor of the State University of New York, the Erie County Executive, the Erie County Commissioner of Health, the chief executive officers of Kaleida Health, Catholic Health, Erie County Medical Center Corporation, and Roswell Park Cancer Institute, the Communications Workers of America, New York State Nurses Association, 1199 Service Employees International Union, the President of Erie Community College, the Chair of the Respiratory Care Program at ECC, and the President of the Faculty Federation of ECC.

Item 24 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 99

RE: Re-Designation of 2020 Public
Benefit Funding
(INTRO. 10-3)

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

WHEREAS, the 2020 Erie County Budget provided funding to the Plast Ukrainian Scouting Organization's Novyi Sokil site in North Collins; and

WHEREAS, the above organization is unable to accept the \$3,000 in county funding; and

WHEREAS, given the current situation with rising levels of unemployment and record numbers of people needing basic assistance, it is the desire of this body to provide the funding to the Eden/North Collins Food Pantry.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is provided to transfer \$3,000 of the available 2020 funding in Funds Center #1332010 in Account 518598, as directed to Novyi Sokil, to the Eden/North Collins Food Pantry in Funds Center #1332010 and Account #518520; and be it further

RESOLVED, that while the agency allocation is changing the overall budget line amount is to remain the same for fiscal year 2020; and be it further

RESOLVED, that this honorable body hereby authorizes the Director of the Division of Budget and Management to make any adjustments necessary to effectuate the intent of this resolution or any other changes identified by the Office of the Erie County Comptroller; and be it further

RESOLVED, that certified copies of this resolution be sent to the Erie County Executive, the Erie County Comptroller, the Director of Budget and Management, and any other party deemed necessary and proper.

Item 25 – MR. MEYERS presented the following resolution and moved for immediate consideration. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 100

RE: Request for New York Forward
Re-Opening Advisory Board
Reporting
(INTRO. 10-4)

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

WHEREAS, on March 7, 2020 Governor Andrew Cuomo issued a State of Emergency declaration in response to Covid-19 in New York State, and on March 20, 2020 issued an executive order "NYS on PAUSE" that closed 100 percent of non-essential businesses statewide; and

WHEREAS, New York's economy has been virtually shut down for over one month, with millions of individuals unemployed and tax revenue drastically decreasing; and

WHEREAS, a gradual and regional-based re-opening plan is needed to safely and effectively re-open New York's economy; and

WHEREAS, on April 28, 2020 Governor Cuomo established a statewide committee of business leaders, labor unions, education and industry groups to help guide the reopening process for New York's economy; and

WHEREAS, there are over 100 individuals serving on the New York Forward Re-Opening Advisory Board, and eight representatives from Western New York including Kim Pegula, Pegula Sports and Entertainment; Jeremy Jacobs Jr, Delaware North; Dr. Katherine S Conway-Turner,

President of SUNY Buffalo State; Rene F. Jones, M&T Bank; Brenda W. McDuffie, Buffalo Urban League and Erie County Industrial Development Agency; Leecia R. Eve, Verizon; Nicole Wegman, Wegmans Food Markets; Clotilde Perez-Bode Dedecker, Community Foundation for Greater Buffalo; and

WHEREAS, the Advisory Board should keep municipalities informed and a part of their deliberations in order to gain valuable local input, and increase transparency.

NOW, THEREFORE, BE IT

RESOLVED, this Honorable Body requests that all reports and media releases from the New York Forward Re-Opening Advisory Board be forwarded to the Erie County Legislature to be entered into the public record; and be it further

RESOLVED, that certified copies of this resolution be sent to Governor Andrew Cuomo, Co-Chairs of the New York Forward Re-Opening Advisory Board Steven Cohen and William Mulrow, WNY delegation of the State Senate and Assembly, and all other parties deemed necessary and proper.

MR. MEYERS moved to amend the resolution by including Et Al Sponsorship. MR. RATH seconded.

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

Item 26 – MR. MEYERS presented the following resolution and moved for immediate consideration. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 101

RE: Support for Proposed Federal Legislation to Identify & Curtail the Volume of Chinese Active Pharmaceutical Ingredients from the U.S. Medical Drug Supply & Support for Buy American Initiatives
(INTRO. 10-5)

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

WHEREAS, China has exported pharmaceutical products to the U.S. since the 1990s, becoming the United States' second-largest exporter of medications and medical supplies; and

WHEREAS, information from the Food and Drug Administration in October 2019 showed that China's manufacturing capacity for active pharmaceutical ingredients (API) was increasing; and

WHEREAS, a pneumonia with an unknown cause was detected in Wuhan, Hubei Province, China and reported to the World Health Organization (WHO) Office in China on December 31, 2019, which led to an outbreak being declared a “public health emergency of international concern” by the WHO on January 30, 2020; and

WHEREAS, Covid-19 is caused by a new coronavirus, where coronaviruses are a large family of viruses that are common in people and many different species of animals, including camels, cattle, cats, and bats. Rarely, animal coronaviruses can infect people and then spread between people such as with MERS-CoV, SARS-CoV, and now with this new virus SARS-CoV-2 (Covid-19); and

WHEREAS, New York State Governor Andrew Cuomo on April 2, 2020 lamented “It is the cruelest irony that this nation is now dependent on China” for many medical supplies, as states deal with an outbreak originating in China; and

WHEREAS, U.S. President Donald Trump has emphasized the importance of U.S. manufacturing in keeping supply chains secure during the pandemic, saying “This pandemic has reaffirmed the importance of keeping vital supply chains at home”, while the administration works to incentivize American production of pharmaceuticals; and

WHEREAS, U.S. Trade Representative Robert Lighthizer noted “we are learning in this crisis that over-dependence on other countries as a source of cheap medical products and supplies has created a strategic vulnerability to our economy;” and

WHEREAS, the coronavirus pandemic has made it clear how dependent the U.S. is on China for consumer goods, medical products and pharmaceuticals; and

WHEREAS, in 2018, the U.S. imported more than \$12.7 billion worth of pharmaceuticals and antibiotics, medical devices, and food products from China, and 30 percent of U.S. imports of medical personal protective equipment; and

WHEREAS, the Food and Drug Administration (FDA) currently requires drugmakers to include the sources of a drug’s API, but doesn’t require them to provide the volume of API deriving from each of its sources, proposed federal legislation would require additional reporting so the volume of API is disclosed; and

WHEREAS, this additional reporting would allow the federal agencies to identify the extent of U.S. dependence on foreign entities for drugs, API and pharmaceutical components; and

WHEREAS, the proposed legislation would also allow the Department of Defense to determine whether a dependency creates a national security risk and make recommendations to mitigate this issue; and

WHEREAS, it is estimated that China supplies about 80 percent of API to the U.S.; and

WHEREAS, the proposed bicameral and bipartisan federal legislation, S.3538 (2020) and H.R.6393 (2020), is sponsored by Senators Marco Rubio (R-FL), Elizabeth Warren (D-MA), Kevin Cramer (R-ND), Chris Murphy (D-CT), Tim Kaine (D-VA), and Rep. Michael Waltz (R-FL6); and

WHEREAS, it is the finding of this Honorable Body that the United States' dependence on foreign entities for pharmaceuticals, medical products, personal protective equipment and general consumer goods can put the county in great health and public safety peril.

NOW, THEREFORE, BE IT

RESOLVED, this Honorable Body supports proposed U.S. Senate legislation S.3538 (2020) and H.R.6393 (2020) to strengthen America's supply chain by determining and reporting the reliance on imports of certain pharmaceutical products, and requiring additional postmarket reporting requirements for pharmaceutical; and be it further

RESOLVED, supports local, state and federal initiatives to Buy American, and stress the need for pharmaceuticals, medical products, personal protective equipment to be made domestically; and be it further

RESOLVED, that certified copies of this resolution be sent to U.S. President Donald Trump, the WNY delegation of the U.S. House of Representatives, NY's U.S. Senate delegation, Governor Andrew Cuomo, WNY delegation of the State Senate and Assembly, and all other parties deemed necessary and proper.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

Item 27 – CHAIR BASKIN directed that the following resolution be referred to the FINANCE & MANAGEMENT COMMITTEE.

MR. LORIGO challenged the ruling of the chair. MR. RATH seconded.

*****CHAIR BASKIN entered the Legislature into recess at 11:46 a.m.

*****CHAIR BASKIN reconvened the Legislature at 11:51 a.m.

All members present.

CHAIR BASKIN moved the previous question and directed that a roll-call vote be taken.

AYES: MR. LORIGO, MR. MILLS, MR. RATH, and MR. TODARO. NOES: CHAIR BASKIN, MS. CHIMERA, MR. GILMOUR, MR. HARDWICK, MR. JOHNSON, MR. MEYERS, and MS. VINAL. (AYES: 4; NOES: 7)

FAILED.

INTRO. 10-6 from LORIGO, RATH, TODARO & MILLS. Acknowledgment of Declaration of Fiscal Deficit for the 2020 Budget

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 28 – MR. MEYERS moved to discharge the FINANCE & MANAGEMENT COMMITTEE of further consideration of COMM. 9E-21 (2020). MR. JOHNSON seconded.

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

AYES: CHAIR BASKIN, MS. CHIMERA, MR. GILMOUR, MR. HARDWICK, MR. JOHNSON, MR. MEYERS, and MS. VINAL. NOES: MR. LORIGO, MR. MILLS, MR. RATH, and MR. TODARO. (AYES: 7; NOES: 4)

CARRIED. (7-4)

RESOLUTION NO. 102

RE: 2019 Year-End Budget Balancing
Amendments & Designations
(COMM. 9E-21, 2020)

WHEREAS, year-end budget balancing amendments are necessary to close the County's books and prepare financial statements for review by the County's independent auditors for the 2019 fiscal year; and

WHEREAS, amendments were identified in cooperation with the Erie County Comptroller's Office and in consultation with departmental accountants based on year-end financial reports; and

WHEREAS, existing 2019 funding within Parks, Recreation and Forestry, District Attorney, the Department of Social Services, Community/Neighborhood Development, Cultural Resources, Office of the Sheriff, Countywide Inter-fund Accounts, and the Buffalo and Erie County Public Library, is established as fund reservations and designated for re-appropriation into 2020 with no additional transfer required; and

WHEREAS, additional 2019 fund transfers are also requested in order to designate funding for specific needs which will be re-appropriated into 2020 to help maintain a balanced budget and maintain countywide operations.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of the Division of Budget and Management is hereby authorized to adjust the 2019 Budget in order to facilitate the completion of 2019 financial statements, based on the following schedule:

2019 Year-End Budget Balancing Amendments

The following list of accounts is balanced by fund and indicates where adjustments are needed to match year-end spending. In most cases the source of funds was obtained from within the department from where the shortfall occurred.

Department	Account	Increase/ (Decrease)
General Fund 110 - Expense Adjustments		
10210	Division of Budget & Management	
	500000 Full Time - Salaries	6,752
	500010 Part Time - Wages	(4,599)
	502000 Fringe Benefits	(1,272)
	530000 Other Expenses	(881)
	<u>Budget & Management Total</u>	<u>0</u>
105	Information & Support Services	
	500000 Full Time - Salaries	(11,425)
	501000 Overtime	11,425
	505000 Office Supplies	(22,870)
	515000 Utility Charges	(128,607)
	545000 Rental Charges	151,477
	<u>Information & Support Services Total</u>	<u>0</u>
10910	Public Advocacy	
	502000 Fringe Benefits	(1,445)
	561420 Office Furn & Fixt	1,445
	<u>Public Advocacy Total</u>	<u>0</u>
11310	Registrar Division	
	501000 Overtime	13,047
	500010 Part Time - Wages	(13,047)
	<u>Registrar Division Total</u>	<u>0</u>
11320	Auto Bureau Division	
	500010 Part Time - Wages	(109,702)
	501000 Overtime	109,702
	<u>Auto Bureau Division Total</u>	<u>0</u>

11400	District Attorney's Office	
	500000 Full Time - Salaries	(36,246)
	500350 Other Employee Pymts	36,246
	<hr/> District Attorney's Office Total	<hr/> 0
11510	Sheriff Division	
	500000 Full Time - Salaries	50,380
	500300 Shift Differential	13,846
	500340 Line-Up Pay	32,047
	500350 Other Employee Pymts	103,573
	501000 Overtime	761,964
	502000 Fringe Benefits	(961,810)
	<hr/> Sheriff Division Total	<hr/> 0
11650	Correctional Health Services	
	500010 Part Time - Wages	(302,826)
	500300 Shift Differential	23,663
	501000 Overtime	279,163
	516020 Professional Services Cont & Fees	(106,379)
	516050 Dept Payments to ECMCC	106,379
	<hr/> Correctional Health Total	<hr/> 0
120	Department of Social Services	
	500000 Full Time - Salaries	(6,860,034)
	500010 Part Time - Wages	(108,409)
	500030 Seasonal - Wages	(137,711)
	500300 Shift Differential	44,363
	500330 Holiday Worked	15,769
	500350 Other Employee Pymts	(149,959)
	501000 Overtime	(121,311)
	510000 Local Mileage Reimb	(123,439)
	516400 Title XX Prev & Prot	(1,881,534)
	516430 Employment Srv Cont	(112,600)
	516465 Code Blue Winter Shelter	85,733
	525000 MMIS_Medicaid Loc Sh	8,418,364
	525070 Emer Asst to Adults	(265,931)
	525080 Education Handicapped Children	(358,456)
	525092 Child Care - CCBG	(1,371,068)
	525130 State Training School	4,149,275
	530000 Other Expenses	(613,159)
	530010 Chargebacks	114,724
	530030 Pivot Wage Subsidies	(532,319)

	545000	Rental Charges	(232,610)
	575040	Interfund Expense-Utility Fund	40,312
	<u>DSS Total</u>		<u>0</u>
12220	DPW Building & Grounds		
	500000	Full Time - Salaries	(55,369)
	500350	Other Employee Pymts	22,899
	501000	Overtime	32,470
	<u>DPW Building & Grounds Total</u>		<u>0</u>
12410	MH - Program Admin.		
	517560	Comm Connect NY OMH	(305,421)
	517581	Court Ordered-MH Srv	185,034
	517808	Spectrum Human HUD	33,410
	517809	Spectrum Human OMH	86,977
	<u>MH - Program Admin. Total</u>		<u>0</u>
12520	Youth Detention		
	500000	Full Time - Salaries	(245,130)
	501000	Overtime	245,130
	<u>Youth Detention Total</u>		<u>0</u>
12610	Probation		
	500000	Full Time - Salaries	(40,233)
	500350	Other Employee Pymts	18,944
	510000	Local Mileage Reimb	21,289
	<u>Probation Total</u>		<u>0</u>
12700	Health Division		
	500000	Full Time - Salaries	(218,869)
	500300	Shift Differential	16,168
	500350	Other Employee Pymts	11,917
	501000	Overtime	190,784
	<u>Health Division Total</u>		<u>0</u>
1273030	Environmental Health		
	500000	Full Time - Salaries	(56,019)
	501000	Overtime	30,798
	510000	Local Mileage Reimb	25,221
	<u>Environmental Health Total</u>		<u>0</u>
12750	Special Needs		

	500000	Full Time - Salaries	(59,363)
	502000	Fringe Benefits	(25,111)
	516050	Dept Payments to ECMCC	(176,611)
	528000	Svcs Spec Need Child	5,651,007
	528010	Srvs Early Inv Prog	33,926
		<u>Special Needs Total</u>	<u>5,423,848</u>
1335010		Aid to Local Governments	
	516060	Sales Tax Loc Gov 3 %	8,032,877
		<u>Aid to Local Governments Total</u>	<u>8,032,877</u>
14010		County-wide Acct Budget	
	504990	Reductions Per Srv	1,400,000
		<u>County-wide Acct Budget Total</u>	<u>1,400,000</u>
14030		Community College	
	520020	Co Res Enrl Comm Col	375,988
		<u>Community College Total</u>	<u>375,988</u>
150		Board of Elections	
	501000	Overtime	(11,521)
	500350	Other Employee Pymts	11,521
	505000	Office Supplies	(20,503)
	545000	Rental Charges	20,503
		<u>Board of Elections Total</u>	<u>0</u>
16010		Law Division	
	516020	Pro Ser Cnt and Fees	(79,779)
	516042	Foreclosure Action	79,779
		<u>Law Division Total</u>	<u>0</u>
16110		Personnel	
	501000	Overtime	15,389
	502000	Fringe Benefits	(15,389)
		<u>Personnel Total</u>	<u>0</u>
16410		Parks Department	
	500000	Full Time - Salaries	(67,679)
	500350	Other Employee Pymts	15,160
	501000	Overtime	52,519
		<u>Parks Department Total</u>	<u>0</u>

1650060	STOP-DWI/Traffic Safety		
	500000	Full Time - Salaries	13,754
	502000	Fringe Benefits	16,982
	516010	Cnt Pmts-Non Pro Pur	(30,736)
	Central Police Services Total		0
16700	Homeland Security & Emergency Services		
	500000	Full Time - Salaries	(34,907)
	501000	Overtime	34,907
	Homeland Security & Emergency Services Total		0
500	ECMC		
	502000	Fringe Benefits	82,201
	ECMC Total		82,201
510	EC Home		
	502000	Fringe Benefits	57,386
	EC Home Total		57,386
	Total General Fund 110 Expense Adjustments		15,372,300

General Fund 110 - Revenue Adjustments

12750	Special Needs		
	405500	SA_Spec Need Presch	3,791,853
	405520	SA-NYS DOH EI Serv	121,074
	405570	ME 50% Fed Presch	881,271
	416920	Medicd-Early Interve	83,820
	Special Needs Total		4,878,018
14010	County-wide Acct Budget		
	402000	Sales Tax EC Purp	856,345
	402100	1% Sales Tax-EC Purp	916,639
	402120	.25% Sales Tax	229,474
	402130	.5% Sales Tax	458,947
	402140	Sales Tax to Local Gov	8,032,877
	County-wide Acct Budget Total		10,494,282
	Total General Fund 110 Revenue Adjustments		15,372,300

Net General Fund 110 Adjustments	0
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Highway Fund 210 - Expense Adjustments

123	Highways (DPW)		
	500000	Full Time - Salaries	(775,502)
	500030	Seasonal - Wages	(92,064)
	500330	Holiday Worked	31,103
	501000	Overtime	899,087
	502000	Fringe Benefits	(66,942)
	506400	Highway Supplies	149,023
	520060	Town/Vill Snow Contr	(144,705)
	Highways (DPW) Total		0

E-911 Fund 230 -Expense Adjustments

11510	Sheriff Division		
	500000	Full Time - Salaries	105,416
	501000	Overtime	23,786
	502000	Fringe Benefits	55,219
	Sheriff Division Total		184,421

12720	Emergency Medical Services		
	500000	Full Time - Salaries	(32,326)
	500300	Shift Differential	10,255
	501000	Overtime	22,071
	Emergency Medical Services Total		0

16500	Central Police Srvcs		
	500000	Full Time - Salaries	(40,051)
	500300	Shift Differential	25,935
	501000	Overtime	14,116
	Central Police Srvcs Total		0

Total E-911 Fund 230 Expense Adjustments	184,421
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E-911 Fund 230 - Revenue Adjustments

11510	Sheriff Division		
	486000	Interfund Revenue-Subsidy	184,421
	Sheriff Division Total		184,421

Total E-911 Fund 230 Revenue Adjustments	184,421
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Net E-911 Fund Adjustments	0
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Debt Service Fund 310 - Expense Adjustments

17200	General Debt		
	Expense		
	550000	Principal - Bonds	40,000
	550010	Principal - Long Term Loan	3,130,000
	550110	Bond Issue Costs	235,492
	550800	Interest - Bonds	8,040
	550810	Interest-Long Term Loan	7,145,500
	General Debt Expense Total		10,559,032
	Revenue		
	445070	Premium on Obligations	275,358
	445180	Interest-Long Term Loan	4,726,679
	466350	Principal-Long Term Loan	5,556,995
	General Debt Revenue Total		10,559,032
	Net General Debt Adjustments		0
17600	Debt Svc - SD 6		
	Expense		
	550000	Principal - Bonds	31,629
	550800	Interest - Bonds	(8,614)
	Debt Service SD 6 Expense Total		23,015
	Revenue		
	486000	Interfund Revenue-Subsidy	23,015
	Debt Service SD 6 Revenue Total		23,015
	Net Debt Service SD 6 Adjustments		0

and be it further

RESOLVED, that authorization is provided to re-appropriate available 2019 funding established as fund reservations into 2020 for the following items, no transfer is required.

- District Attorney
\$ 127,207 to fund shortages in 2020 Grants
- Sheriff Division
\$ 590,000 for Body Camera Implementation

- Social Services
 - \$ 1,644,772 for Poverty Initiatives to various agencies
 - \$ 7,838 for contractual payments to ECMCC
- Cultural Resource/Community Neighborhood Development
 - \$ 28,500 for final payments from 2019 to community and neighborhood agencies
 - \$ 10,131 for final payments from 2019 to cultural agencies
- County Wide Inter-fund Accounts
 - \$ 5,000,000 for transfer to establish new COVID-19 Response Fund
- Parks Department
 - \$14,255 for Parks Master Plan Activities
 - \$ 4,500 for Maintenance and Repairs
- Library
 - \$ 468,748 for Library books, materials, other expense, maint/repair and equipment

and be it further

RESOLVED, that authorization is provided to transfer available 2019 funding for additional designations and establish re-appropriations into 2020 as follows:

- District Attorney (all relating to 2020 NYS Criminal Justice Reform mandate)
 - \$ 100,000 for Contractual costs
 - \$ 5,000 for Training and Education costs
 - \$ 10,000 for Other Expense
 - \$ 37,000 for Office Supplies
- Real Property Tax Services
 - \$ 35,500 for printing supplies
- Social Services
 - \$ 4,260,000 rollover for 2020-2021 Disproportionate Share (“DSH”) costs
 - \$ 25,941,192 for 2020 Disproportionate Share (“DSH”) costs
 - \$ 303,539 for 2020 Indigent Care Adjustment-DSH costs
- County Wide Inter-fund Accounts
 - \$ 24,000,000 for 2020 needs due to COVID-19 implications

<u>Department</u>	<u>Account</u>	<u>Increase/ (Decrease)</u>
Designations		
General Fund 110 - Expense Adjustments		

11110	Real Property Tax Services		
	505000	Office Supplies	27,277
	502000	Fringe Benefits	(27,277)
	Real Property Tax Services Total		0
11400	District Attorney's Office		
	502000	Fringe Benefits	(127,734)
	505000	Office Supplies	36,994
	510200	Training And Education	2,694
	516020	Professional Services Cont & Fees	78,135
	530000	Other Expenses	9,911
	District Attorney's Office Total		0
11510	Sheriff Division		
	502000	Fringe Benefits	(355,787)
	Sheriff Division Total		(355,787)
11610	Jail Management		
	502000	Fringe Benefits	(485,513)
	505400	Kitchen Supplies	(463,111)
	Jail Management Total		(948,624)
11650	Correctional Health Services		
	502000	Fringe Benefits	(470,950)
	Correctional Health Total		(470,950)
120	Department of Social Services		
	502000	Fringe Benefits	(6,949,091)
	516020	Pro Ser Cnt and Fees	(1,486,334)
	516030	Maintenance Contracts	(116,782)
	525020	UPL Expense	(7,924,295)
	525040	Family Assistance (FA)	(3,075,116)
	525060	Safety Net Assist	(6,982,625)
	525150	DSH Expense	22,355,968
	525160	Indigent Care DSH	303,539
	530000	Other Expenses	(385,204)
	Social Services Total		(4,259,940)
12220	DPW Building & Grounds		
	500000	Full Time - Salaries	(492,989)
	502000	Fringe Benefits	(631,929)
	575040	Interfund Expense-Utility Fund	(572,411)

	DPW Building & Grounds Total	(1,697,329)
12410	MH - Program Admin.	
	502000 Fringe Benefits	(262,767)
	MH - Program Admin Total	(262,767)
14020	Countywide Interfund Accounts	
	570035 IF Tran-COVID-19 Response	24,000,000
	Countywide Interfund Accounts Total	24,000,000
150	Board of Elections	
	500000 Full Time - Salaries	(283,405)
	500020 Regular PT Wages	(100,545)
	502000 Fringe Benefits	(515,959)
	530000 Other Expenses	(184,626)
	516020 Pro Ser Cnt and Fees	(221,501)
	Board of Elections Total	(1,306,036)
16200	Env.&Planning Divn.	
	516020 Pro Ser Cnt and Fees	(2,000,779)
	Env.&Planning Divn. Total	(2,000,779)
	Total Designations Expense	12,697,788

Designations

General Fund 110 - Revenue Adjustments

120	Department of Social Services	
	466180 Unanticipated Prior Year Revenue	364,659
	Repayments - Foster Care/Adopt	
	417530 Subs	410,750
	411500 Fed Aid - MA In House	525,023
	411590 Fed Aid - Home Energy Asst	771,016
	411640 Fed Aid - Day Care Block Grant	640,474
	407785 State Aid - WDI Enrollment	315,978
	Repayments - Safety Net	
	417550 Assistance	1,670,748
	466070 Refunds of Prior Years Expenses	1,657,998
	Social Services Total	6,356,646
12410	MH - Program Admin.	
	423000 Refunds P/Y Expenses	1,194,739

	MH - Program Admin Total	1,194,739
14010	County-wide Acct Budget	
	402000 Sales Tax EC Purp	1,270,692
	402100 1% Sales Tax-EC Purp	1,360,160
	402120 .25% Sales Tax	340,505
	402130 .5% Sales Tax	681,010
	County-wide Acct Budget Total	3,652,367
17000	County-wide Comptroller	
	Interest & Earnings - General	
	445030 Invest	637,513
	445040 Interest & Earnings - 3rd Party	856,523
	County-wide Comptroller Budget Total	1,494,036
	Total Designations Revenue	12,697,788
	Designations Net Impact	0

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to make any required 2019 and 2020 budgetary adjustments to implement these budgetary amendments and re-appropriations authorized in this resolution; and be it further

RESOLVED, that the County Executive is hereby authorized to accept all emergency aid related to the COVID-19 pandemic which may be available to the County from any outside agency including the State and Federal Governments; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to make budgetary adjustments to Fund 252 based on State, Federal and other emergency aid that may be received between March 1st 2020, and December 31st 2020; and be it further

RESOLVED, that the Director of Budget and Management is authorized to make any further 2019 Budget adjustments that may be required based on inter-departmental budget balancing or adjusting entries identified by the Erie County Comptroller or the County's independent auditors, said adjustments would be made in conjunction with the Office of the Comptroller in preparation of their final financial statements and for no other purpose; and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward certified copies of this resolution to the County Executive, the County Attorney, the Office of the Comptroller and the Director of Budget and Management.

MR. MEYERS moved to amend the item. MR. JOHNSON seconded.

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

AYES: CHAIR BASKIN, MS. CHIMERA, MR. GILMOUR, MR. HARDWICK, MR. JOHNSON, MR. MEYERS, and MS. VINAL. NOES: MR. LORIGO, MR. MILLS, MR. RATH, and MR. TODARO. (AYES: 7; NOES: 4)

CARRIED.

Amend the Third (3rd) Resolve Clause as Follows (Retaining All Existing Language):

RESOLVED, that authorization is provided to transfer available 2019 funding for additional designations and establish re-appropriations into 2020 as follows:

- District Attorney (all relating to 2020 NYS Criminal Justice Reform mandate)
\$100,000 for Contractual costs
\$5,000 for Training and Education costs
\$10,000 for Other Expense
\$37,000 for Office Supplies
- Real Property Tax Services
\$35,500 for Printing Supplies
- Social Services
\$4,260,000 rollover for 2020-2021 Disproportionate Share (DSH) costs
\$25,941,192 for 2020 Disproportionate Share (DSH) costs
\$303,539 for 2020 Indigent Care Adjustment-DSH costs
- Countywide Interfund Accounts
\$24,000,000 for 2020 needs, including addressing 2020 revenue losses due to the COVID-19 pandemic and creating a source of funds for offsetting lost sales tax and other revenues in a COVID-19 Revenue Loss Compensation Fund

MR. MEYERS moved to approve the item as amended. MR. JOHNSON seconded.

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

AYES: CHAIR BASKIN, MS. CHIMERA, MR. GILMOUR, MR. HARDWICK, MR. JOHNSON, MR. MEYERS, and MS. VINAL. NOES: MR. LORIGO, MR. MILLS, MR. RATH, and MR. TODARO. (AYES: 7; NOES: 4)

CARRIED. (7-4)

SUSPENSION OF THE RULES

Item 29 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 10-7 from CHAIR BASKIN Re: Appointment to Board of Directors of Buffalo & EC Naval & Military Park

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 30 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 10-8 from CHAIR BASKIN Re: Appointment to the EC Fisheries Advisory Board

RESOLUTION NO. 103

WHEREAS, under Article 9, Section 9.07 of the Erie County Administrative Code, there is an Erie County Fisheries Advisory Board consisting of twelve members, in which the Chairperson of the Erie County Legislature shall make the appointment for one position, subject to confirmation by the full Legislature; and

WHEREAS, the Chair of the Legislature desires to appoint George Johnson, Jr. (291 East Delavan Ave., Buffalo, NY 14208), a current member of the board who was appointed to the board in June 2014, for a new three-year term.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby appoints George Johnson Jr, to the Erie County Fisheries Advisory Board for a three-year term effective immediately; and be it further

RESOLVED, that certified copies of this resolution be transmitted to Thomas Hersey, Commissioner of the Erie County Department of Environment and Planning, Joseph Fischer, Chair of the Fisheries Advisory Board, and to George Johnson, Jr.

MR. MEYERS moved to approve the resolution. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

Item 31 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 10E-22 from CHAIR BASKIN Re: Appointment of Ex-Officio Member - Buffalo & EC Botanical Gardens Society Board of Directors

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 32 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 10E-23 from CHAIR BASKIN Re: Letter to Outgoing Commissioner of NFTA Regarding New Appointment

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 33 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

MR. MEYERS moved for consideration. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN called for nominations for Commissioner of the Erie County Water Authority.

MR. MEYERS, pursuant to law, presented a petition nominating Peggy A. LaGree for appointment as Commissioner of the Erie County Water Authority.

We, the undersigned, representing the Republican members of the Erie County Legislature, do hereby nominate Peggy A Lagree, at 55 Heritage Road East, Williamsville, New York 14221 for appointment as Commissioner of the Erie County Water Authority, to fill a three year term commencing April 27th, 2020 and expiring April 27th, 2023:

Edward A. Rath, III
District 6

Frank J. Todaro
District 8

John J. Mills
District 11

CHAIR BASKIN called for any other nominations for Commissioner of the Erie County Water Authority.

MR. MEYERS moved to close nominations. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

MR. MEYERS moved to amend the item. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION. 104

RE: Appointment of Commissioner of
ECWA
(COMM. 10E-24, 2020)

Insert the Following:

May 7, 2020

Robert M. Graber, Clerk
Erie County Legislature
92 Franklin Street, Fourth Floor
Buffalo, New York 14202

Re: Appointment of Commissioner of the Erie County Water Authority

Dear Clerk Graber:

Pursuant to Section 5.01 of the Erie County Legislature Rules of Order, I have previously requested that notice be provided to the public, legislators, media and interested candidates for the position of Commissioner of the Erie County Water Authority. You provided proper notice and interviews were conducted by the Legislature's Energy and Environment Committee on April 30 2020.

Therefore, I am prepared to appoint a candidate for Commissioner of the Erie County Water Authority as required by Section 1053 of the New York Public Authorities Law. I hereby appoint Peggy LaGree, 55 Heritage Road East Williamsville, NY 14221 to fill a three (3) year term commencing April 28, 2020 and ending April 27, 2023.

I have attached a Nominating Petition from the Minority Caucus as required by Section 1053 of the New York Public Authorities Law and request legislative confirmation of this appointment.

Thank you in advance for your assistance.

Sincerely,

April N.M. Baskin
Chair, Erie County Legislature

cc: Joseph Lorigo, Minority Leader

MR. MEYERS moved to approve the item as amended. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

RESOLVED, that the Erie County Legislature does hereby confirm the appointment of PEGGY LaGREE, 55 Heritage Road East, Williamsville, NY 14221, as Commissioner of the Erie County Water Authority for a three (3) year term commencing April 28, 2020 and expiring April 27, 2023.

Item 34 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 10D-3 from COMPTROLLER'S OFFICE, DIVISION OF AUDIT Re: Report on Likely Reduced Sales Tax Collections in EC

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 35 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 10D-4 from DIRECTOR OF BUDGET & MANAGEMENT Re: Report on Likely Reduced Sales Tax Collections in EC

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 36 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 10D-5 from DEPUTY COMPTROLLER Re: Letter Concerning March Sales Tax Receipts

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 37 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 10-9 from LORIGO Re: Calling on Administration to Provide Statistics on Active COVID-19 Infections in EC

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

MR. LORIGO challenged the ruling of the chair. MR. RATH seconded.

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

AYES: MR. LORIGO, MR. MILLS, MR. RATH, and MR. TODARO. NOES: CHAIR BASKIN, MS. CHIMERA, MR. GILMOUR, MR. HARDWICK, MR. JOHNSON, MR. MEYERS, and MS. VINAL. (AYES: 4; NOES: 7)

FAILED.

Item 38 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 10-10 from CHIMERA, BASKIN, MEYERS, HARDWICK, JOHNSON, GILMOUR & VINAL Re: Requesting Federal Financial Assistance for Local Governments Due to Revenue Losses from the COVID-19 Pandemic

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 39 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 10-11 from CHIMERA, BASKIN, MEYERS, HARDWICK, JOHNSON, GILMOUR & VINAL Re: 2020 Budget Measures to Address Budget Gap

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM CHAIR BASKIN

Item 40 – (COMM. 10E-1) Letter to NFTA Regarding Establishment of Official COVID-19 Policy for Public Buses & Further Measures Necessary

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM LEGISLATOR JOHNSON

Item 41 – (COMM. 10E-2) Letter to Sheriff Concerning Overtime Expenses in Sheriff's Office During COVID-19 Outbreak

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM LEGISLATOR LORIGO

Item 42 – (COMM. 10E-3) Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization

Received, filed and printed.

Dear Clerk Graber,

Pursuant to the Erie County Code of Ethics (Local Law No. 2-2018), I am notifying you of my family members who work in government. My brother-in-law, Shane Good, works for the Erie County Water Authority. My cousin, Garrett Grieser, works for State Supreme Couty Justice Daniel Furlong.

To my knowledge there are no other members of my family as defined by Section 5(c) of the Code of Ethics presently employed by any government. If there are any other questions, please feel free to contact Chief of Staff-Minority Bryan Fiume.

Sincerely,

Joseph C. Lorigo
Minority Leader
Erie County Legislator, 10th District

FROM LEGISLATOR RATH

Item 43 – (COMM. 10E-4) Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization

Received, filed and printed.

Dear Clerk Graber,

Pursuant to the Erie County Code of Ethics (Local Law No. 2-2018), I am notifying you of my family members who work in government. My sister, Melinda Sanderson, works for the New York State Mentoring Program, Upstate Director.

To my knowledge there are no other members of my family as defined by Section 5(c) of the Code of Ethics presently employed by any government. If there are any other questions, please feel free to contact Chief of Staff-Minority Bryan Fiume.

Sincerely,

Edward A. Rath III
Erie County Legislator
6th District

FROM LEGISLATOR TODARO

Item 44 – (COMM. 10E-5) Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization

Received, filed and printed.

Dear Clerk Graber,

Pursuant to the Erie County Code of Ethics (Local Law No. 2-2018), I am notifying you of my family members who work in government. My wife's first cousin Kelly Mercado, is a Sheriff's Deputy at the Erie County Holding Center. My Brother-in-law Neil Eckert, is a Sheriff's reserve officer. My father's cousin's husband Charlie Morreale, works for the Buffalo Municipal Housing Authority.

To my knowledge there are no other members of my family as defined by Section 5(c) of the Code of Ethics presently employed by any government. If there are any other questions, please feel free to contact Chief of Staff-Minority Bryan Fiume.

Sincerely,

Frank J. Todaro
Erie County Legislator
8th District

FROM LEGISLATOR MILLS

Item 45 – (COMM. 10E-6) Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization

Received, filed and printed.

Dear Clerk Graber,

Pursuant to the Erie County Code of Ethics (Local Law No. 2-2018), I am notifying you of my family members who work in government. I have many relatives with whom I have lost contact; however, to the best of my knowledge there are no members of my family as defined by Section 5(c) of the Code of Ethics presently employed by any government.

If there are any other questions, please feel free to contact Chief of Staff-Minority Bryan Fiume.

Sincerely,

John J. Mills
Erie County Legislator
11th District

FROM CHAIR BASKIN

Item 46 – (COMM. 10E-7) Letter to Chair of Energy & Environment Committee Regarding Interviews for Commissioner of the ECWA

Received, filed and printed.

Dear Legislator Meyers:

UNDER SECTION 5.01 of the Erie County Legislature's Rules of Order:

Candidates, including incumbents seeking reappointment, for the position of Commissioner of the Erie County Water Authority, shall formally submit, in writing, to the Chair of the Legislature, notice of their candidacy for that position. The Chair of the Legislature shall notify the Chair of the Erie County Legislature's Energy and Environment Committee of such applicant(s) for the office of Commissioner of the Erie County Water Authority. Upon said notification, the Chair of the Energy and Environment Committee shall schedule a public meeting, with a minimum of five (5) business days notice to members of the Legislature and the general public, within fifteen (15) days of receipt of notification from the Chair of the Legislature, for the purpose of interviewing the candidate(s).

Please be advised that two individuals have sent letters and resumes to the Erie County Legislature seeking consideration for appointment to the Erie County Water Authority: Peggy LaGree and James Banks.

Accordingly, I am requesting that you convene the Energy and Environment Committee on Thursday, April 30, 2020 for the purposes of interviewing these two candidates.

Thank you in advance for your assistance and courtesies.

Sincerely,

April N.M. Baskin
Chair, Erie County Legislature

Item 47 – (COMM. 10E-8) Letter to WNY Legislature Delegation Concerning NFTA Policies Regarding Buses During COVID-19 Outbreak

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE COMPTROLLER & COUNTY CLERK

Item 48 – (COMM. 10E-9) Letter to NYS Comptroller Regarding Ventilator Expenditure

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 49 – (COMM. 10E-10) ECSD No. 6 - Engineering Agreement - Well St. & Wilmuth St. Pumping Stations Electrical Upgrades

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 50 – (COMM. 10E-11) PILOT Agreement for Mount Aaron Village Project, City of Buffalo

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 51 – (COMM. 10E-12) Six-Month Lease Extension at 43 Court St. - Dept. of Social Services

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 52 – (COMM. 10E-13) Buffalo & EC Public Library - 2017 Auditorium Renovations - Phase 2, A/E Consultant's Agreement Amendment

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 53 – (COMM. 10E-14) Authorization to Enter into Contract - Forensic Case Review & Operational Evaluation Services - Dept. of Social Services

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 54 – (COMM. 10E-15) 2020 Environmental Compliance Term Agreement

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 105

RE: SUNY Erie Community College Budget
Submission & Recommendation
Deadline
(COMM. 10E-16)

WHEREAS, on May 4, 1989, the Erie County Legislature adopted a resolution (Comm. 10E-6) which mandated that Erie Community College shall submit its annual budget prior to May 10th to the County Legislature and County Executive for review and recommendations; and

WHEREAS, the aforementioned resolution mandated June 1st as the date by which the County Executive must submit his recommendations for the Erie Community College budget to both the Erie County Legislature and the Budget Committee of the Erie County Legislature; and

WHEREAS, Erie Community College has experienced financial effects from the current Covid-19 pandemic crisis which has delayed the development of its budget; and

WHEREAS, Erie Community College has requested an extension date of June 12th by which to submit its budget to the County Legislature and County Executive; and

WHEREAS, granting the College's request will dictate the need for an alternate date by which the County Executive will submit his recommendations for said budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize Erie Community College to submit their annual budget for fiscal year commencing September 1, 2020 ending August 31, 2021 according to the following schedule:

- a. Erie Community College shall submit a budget to the County Executive and County Legislature by June 12, 2020.
- b. Following review with the Erie County Budget Director, the County Executive shall submit his recommendations for said budget to the Budget Committee of the Erie County Legislature and the County Legislature no later than June 26, 2020.

and be it further

RESOLVED, that the balance of Communication 10E-6 adopted May 4, 1989 remains unchanged and in full force and effect; and be it further

RESOLVED, that beginning January 1, 2021, the College's budget submission and review process shall revert back to the dates set forth in the aforementioned resolution.

Item 56 – (COMM. 10E-17) Agreement & Contract w/NYS DOT - Engineering Design Surfaces for Resurfacing of Wehrle Drive

Item 57 – (COMM. 10E-18) SUNY Erie South Campus - 2019 Classroom Infrastructure & Gymnasium Improvements

Item 58 – (COMM. 10E-19) Buffalo Niagara Convention Center - Various Improvements to Exhibit Hall & Ballroom

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

FROM CHAIR BASKIN

Item 59 – (COMM. 10E-20) Rescheduling of the May 7, 2020 Legislative Session from 2:00 pm to 11:00 am Due to the Coronavirus Pandemic

Received, filed and printed.

March 30, 2020

Robert M. Graber, Clerk
Erie County Legislature
92 Franklin Street Fourth Floor
Buffalo, New York 14202

Re: Rescheduling of the April 2, 2020 Legislative Session from 2:00 pm to 11:00 am due to the Coronavirus Pandemic

Dear Mr. Graber:

Due to the Coronavirus COVID-19 pandemic and the State of Emergency declared by the County Executive, and in order to help protect the members and staff of the Erie County Legislature and the public from potential exposure to the virus, I am writing to advise you that I am moving the time of the Legislature's scheduled session on April 2, 2020 from 2:00 pm to 11:00 am.

The planned schedule for that day will be the conducting of the Legislature's work session of both caucuses at 10:00, and then the legislative session to follow at 11:00 am.

By limiting the amount of time that staff, legislators, and the public are in the work session, legislative session and in the building that day, we will engage in the "social distancing" recommended by the President, Governor, County Executive and public health experts and help to avert potential exposure.

Please immediately notify all legislators, staff, the media, and the public of this change in time of the legislative session. Thank you in advance for your assistance.

Sincerely,

April N.M. Baskin
Chair of the Legislature

FROM THE COMPTROLLER

Item 60 – (COMM. 10E-21) Letter Concerning Insufficient Revenue Projections

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE DEPT. OF LAW

Item 61– (COMM. 10D-1) Local Emergency Orders, EC State of Emergency Declarations & Extensions

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE SHERIFF'S OFFICE

Item 62 – (COMM. 10D-2) Letter to Chair of Public Safety Committee Regarding Overtime Expenses in EC Sheriff's Office During COVID-19 Outbreak

Received and referred to the PUBLIC SAFETY COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

None.

ANNOUNCEMENTS

Item 63 – Chair Baskin announced that the schedule for committee meetings to be held on Thursday, May 14, 2020, will be distributed and noted that the following committees are scheduled to meet: Health & Human Services at 10:00 a.m., Economic Development at 11:00 a.m., Energy & Environment at 11:30 a.m., and Finance & Management at 11:45 a.m.

MEMORIAL RESOLUTIONS

Item 64 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of Joseph Palmeri and Luigi D'Orazio.

Item 65 – Legislator Vinal requested that when the Legislature adjourns, it do so in memory of Jose Rivera.

Item 66 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of Marjorie J. (nee Hoefner) Kreher, Thomas Wetzen, and Gregory Beecher.

Item 67 – Legislator Todaro requested that when the Legislature adjourns, it do so in memory of Albert Renzi, Robert Ulbrich, and Jose Rivera.

ADJOURNMENT

Item 68 - At this time, there being no further business to transact, CHAIR BASKIN announced that the Chair would entertain a Motion to Adjourn.

MR. JOHNSON moved that the Legislature adjourn until Thursday, May 21, 2020 at 2:00 p.m. Eastern Standard Time. MR. RATH seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN declared the Legislature adjourned until Thursday, May 21, 2020 at 2:00 p.m. Eastern Standard Time.

ROBERT M. GRABER
CLERK OF THE LEGISLATURE