



THE ERIE COUNTY LEGISLATURE

Session No. 2
January 16, 2020

April N.M. Baskin
Chair

Timothy J. Meyers
Majority Leader

Joseph C. Lorigo
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Chimera

PLEDGE OF ALLEGIANCE – Mr. Rath

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Meeting No. 1](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

JOHNSON

[Honoring Herbert L. Bellamy, Jr. as the Erie County Legislature's Citizen of the Month for January 2020](#)

CHIMERA

[Honoring Daniel J. Crangle, Former Town of Tonawanda Councilman, for His Dedicated Service to the People of the Town of Tonawanda](#)

BASKIN & JOHNSON

[Remembering Mamie Lang Kirkland, Buffalo's Oldest Citizen](#)

CHIMERA

[Remembering Hans G. Reif, Economist, Teacher and Decorated World War II Veteran](#)

RATH

[Congratulating the Ellicott Creek Volunteer Fire Company on Their 75th Anniversary](#)

GILMOUR

[Celebrating and Honoring Lackawanna High School Freshman Emily Rodriguez on Her Music Album and Release Party](#)

GILMOUR

[Celebrating the 55th Anniversary of Ilio DiPaolo's Restaurant and Banquet Facility](#)

MILLS

[Honoring Tom Kyle for 50 Years Active Duty with North Boston Fire Company](#)

VINAL

[Celebrating and Honoring American Legion George F. Lamm Post #622 on Their 100th Anniversary](#)

BASKIN

[Remembering Arthur "Art" J. Griffa, Respected and Honored Member of The YMCA and Omega Psi Phi Fraternity](#)

RATH

[Honoring and Celebrating the Life of Lois Weinstein](#)

BASKIN, LORIGO, MEYERS, RATH,
VINAL, MILLS, JOHNSON, TODARO,
HARDWICK, GILMOUR & CHIMERA

[Remembering the Life of Mark Croce and His Contributions to Western New York and His Community](#)

BASKIN, LORIGO, MEYERS, RATH,
VINAL, MILLS, JOHNSON, TODARO,
HARDWICK, GILMOUR & CHIMERA

[Remembering the Life of Michael Capriotto and His Contributions to Western New York and His Community](#)

MEYERS & TODARO

[Congratulating and Honoring Police Chief David Zack for His Dedicated Service with the Cheektowaga Police Department](#)

LOCAL LAWS:

REFERENCE:

[LL INTRO. 3-1
3/13/2018](#)

RATH

A LL banning individuals from holding elected offices or being appointed to certain boards or commissions who are convicted of certain felony charges

Government Affairs

[LL INTRO. 3-1
4/2/2019](#)

LORIGO

A LL amending Local Law No. 1-1959, constituting the Erie County Charter, as amended, in relation to the regular enplanement of the Citizens Salary Review

Government Affairs

[LL INTRO. 4-1
4/11/2019](#)

LORIGO, DIXON,
RATH & MILLS

A LL Titled, "Amendment to the Erie County Code of Ethics"

Government Affairs

[LL INTRO. 5-1
4/16/2019](#)

LORIGO

A LL Titled, "Internet Devices Privacy Act"

Government Affairs

[LL INTRO. 9-1
9/23/2019](#)

LORIGO

A LL creating the Road and Infrastructure Specialist Advisory Board

Government Affairs

COMMITTEE REPORTS:

REPORT No. 1

[ECONOMIC DEVELOPMENT COMMITTEE](#)

REPORT No. 1

[COMMUNITY ENRICHMENT COMMITTEE](#)

REPORT No. 1

[PUBLIC SAFETY COMMITTEE](#)

REPORT No. 1

[FINANCE & MANAGEMENT COMMITTEE](#)

REPORT No. 1

[ENERGY & ENVIRONMENT COMMITTEE](#)

REPORT No. 1

[HEALTH & HUMAN SERVICES COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

[INTRO. 2-1](#) LORIGO, RATH,
MILLS & TODARO Support to Reexamine the
2019 Bail Reform Laws

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Economic Development Committee:

[COMM. 26E-7](#) COUNTY EXECUTIVE Buffalo Niagara Convention Center
2019 Franklin & Court Streets
[\[AMENDMENT\]](#) Betterment Project Agreement w/City
of Buffalo

SUSPENSION OF THE RULES:

REFERENCE:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

[COMM. 2E-1](#) COMPTROLLER Report of Apportionment &
Distribution of Net Collections from
Sales Tax - 09/2019 - 11/2019 Finance &
Management

[COMM. 2E-2](#) COUNTY EXECUTIVE Appointment of EC Director of
Workforce Development &
Executive Director, Buffalo &
EC Workforce Investment Board Economic
Development

[COMM. 2E-3](#) RATH Letter to Chair Baskin Concerning
Creation of a Permanent Fulltime
SWAT Team in EC Public Safety

[COMM. 2E-4](#) COMPTROLLER Letter Regarding NYS Budget Deficit Finance &
Management

[COMM. 2E-5](#) SHERIFF Requesting Authorization to Retire
and Transfer K9 Public Safety

[COMM. 2E-6](#) SHERIFF SRO Agreement for North Collins
Central School District Public Safety

[COMM. 2E-7](#) LORIGO Letter to Chair of HHS Committee
Concerning RFP Proposal Process Health &
Human Services

[COMM. 2E-8](#) COUNTY EXECUTIVE 2020 Capital Project Closing -
Acceptance of Unbudgeted Revenues Finance &
Management

[COMM. 2E-9](#) COUNTY EXECUTIVE Selection of Household Hazardous
Waste & Conditionally Exempt Small
Quantity Generator Contractor Energy &
Environment

[COMM. 2E-10](#) COUNTY EXECUTIVE 2020 - 2024 Consolidated Plan &
2020 Annual Action Plan - Community
Development Block Grant, Emergency
Solutions & HOME Investment
Partnership Programs Economic
Development

COMM. 2E-11	COUNTY EXECUTIVE	ECSD No. 6 - Change Order – Well St. & Wilmuth Ave. Pumping Station Electrical Upgrade	Energy & Environment
COMM. 2E-12	COUNTY EXECUTIVE	IMA for Federal-Aid Pedestrian Safety Action Plan Improvement Project - Towns of Amherst, Cheektowaga & Tonawanda	Economic Development
COMM. 2E-13	COUNTY EXECUTIVE	ECSD No. 3 - Engineer Term Contract Agreement	Energy & Environment
COMM. 2E-14	COUNTY EXECUTIVE	SUNY Erie City Campus - Burt Flickinger Athletic Center Pool Upgrades & Misc. Repairs	Economic Development
COMM. 2E-15	COUNTY EXECUTIVE	Appointments to EC Arts & Cultural Advisory Board	Community Enrichment
COMM. 2E-16	COUNTY EXECUTIVE	Appointments to Youth Services Board	Health & Human Services
COMM. 2E-17	COUNTY EXECUTIVE	Appointments & Reappointments to EC Mental Hygiene Community Services Board	Health & Human Services
COMM. 2E-18	COUNTY EXECUTIVE	Reappointment of Member to EC Board of Ethics	Government Affairs
COMM. 2E-19	COUNTY EXECUTIVE	Reappointment to EC Board of Health	Health & Human Services
COMM. 2E-20	COUNTY EXECUTIVE	Notification of Appointment of Acting Director of Equal Employment Opportunity Office	Minority & Women Business Enterprise
COMM. 2E-21	COUNTY EXECUTIVE	Appointment of Director of Real Property Tax Services	Finance & Management
COMM. 2E-22	BASKIN	2020 Session Schedule – Invocation & Pledge Schedule	RFP
COMM. 2E-23	MEYERS	Lease Agreement for Legislative Office Space	
COMM. 2E-24	COUNTY EXECUTIVE	Contract Extension - Aging by Design Planning Grant	Health & Human Services
COMM. 2E-25	COUNTY CLERK	Personnel Adjustments – Registrar Division	Government Affairs
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE:</u>
COMM. 2D-1	DIRECTOR OF REAL PROPERTY TAX SERVICES	Open Item in Finance & Management Committee - Correction of Errors/NYS Real Property Tax Law	Finance & Management

COMM. 2D-2	DEPARTMENT OF LAW	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 2D-3	OFFICE OF SHERIFF	Email & Correspondence Regarding Protection From Harm & Environmental Health & Safety Compliance	Public Safety
COMM. 2D-4	CLERK OF LEGISLATURE	2019 Certificates of Committee Attendance	RFP
COMM. 2D-5	DEPT. OF SENIOR SERVICES	Letter to Legislature Concerning Ruthie's Law	Health & Human Services
COMM. 2D-6	OFFICE OF SHERIFF	Monitoring Report for Period 10/1/2019 – 10/4/2019	Public Safety

<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE:</u>
COMM. 2M-1	BUFFALO & EC PUBLIC LIBRARY	Proposed Agenda for Meeting to be Held on 1/16/2020	Community Enrichment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: