

**ERIE COUNTY LEGISLATURE
MEETING NO. 4
FEBRUARY 20, 2020**

The Legislature was called to order by Chair Baskin.

All members present.

An Invocation was held, led by Ms. Vinal, who offered a prayer.

The Pledge of Allegiance was led by Mr. Todaro.

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 3 from 2020. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – MR. GILMOUR presented a memorial resolution Remembering Dr. Evan Calkins, Retired Hamburg Gerontologist.

Item 6 – CHAIR BASKIN presented a proclamation Honoring John Baker as Citizen of the Month for February 2020.

Item 7 – MR. TODARO presented a proclamation Celebrating The Bakos Agency on Its 90th Anniversary.

Item 8 – MR. MILLS presented a memorial resolution Honoring and Remembering Adella Cook for Her Numerous Contributions to the Town of Evans and Surrounding Communities.

Item 9 – MR. RATH presented a proclamation Recognizing and Acknowledging Firefighter Edward Lewis for His 45 Years of Dedicated Service as a Member of the Clarence Fire Company.

Item 10 – MR. RATH presented a proclamation Recognizing and Acknowledging Firefighter John Moulin for His 60 Years of Dedicated Services as a Member of the East Amherst Fire Department.

Item 11 – MR. TODARO presented a proclamation Congratulating the O.K. Bike Shop on Their Business Operating for 50 Years in Lancaster.

Item 12 – MR. LORIGO presented a proclamation Acknowledging and Thanking Dennis Powers for His Dedication to Public Service and His Community.

Item 13 – CHAIR BASKIN, MR. MEYERS, MR. LORIGO, MR. JOHNSON, MS. CHIMERA, MR. HARDWICK, MS. VINAL, MR. RATH, MR. TODARO, MR. GILMOUR & MR. MILLS presented a proclamation Proclaiming the Week of March 6th as World Lymphedema Day.

MR. MEYERS moved for consideration of the above nine items. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

MR. MEYERS moved to amend the above nine items by including Et Al Sponsorship. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

LOCAL LAWS

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

GRANTED.

Item 15 – CHAIR BASKIN directed that Local Law No. 3 (Print #1) 2019 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 16 – CHAIR BASKIN directed that Local Law No. 4 (Print #1) 2019 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 17 – CHAIR BASKIN directed that Local Law No. 5 (Print #1) 2019 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 18 – CHAIR BASKIN directed that Local Law No. 9 (Print #1) 2019 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 19 – CHAIR BASKIN directed that Local Law No. 1 (Print #1) 2020 remain on the table and in the PUBLIC SAFETY COMMITTEE.

COMMITTEE REPORTS

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 31

February 13, 2020	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 3
-------------------	---

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLS.
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 3E-24 (2020)
COUNTY EXECUTIVE: “ECSD No. 1 - Engineering Term Contract Agreement”
(Chair’s Ruling)
 - b. COMM. 3E-25 (2020)
COUNTY EXECUTIVE: “ECSD Nos. 2, 3 & 8 - Construction Inspection Term Contract Agreement”
(Chair’s Ruling)
 - c. COMM. 3E-26 (2020)
COUNTY EXECUTIVE: “ECSD Nos. 1, 4 & 5 - Construction Inspection Term Contract Agreement - GPI-1”
(Chair’s Ruling)
 - d. COMM. 3E-27 (2020)
COUNTY EXECUTIVE: “ECSD Nos. 1, 4 & 5 - Construction Inspection Term Contract Agreement - WSA-1”
(Chair’s Ruling)

- e. COMM. 3E-31 (2020)
COUNTY EXECUTIVE: “ECSD No. 3 - Southtowns AWTF ORF Rehabilitation - Contract 59, Change Order No. 2”
(Chair’s Ruling)
- f. COMM. 3M-2 (2020)
NYSDEC: “Fact Sheet - Completion of Brownfield Cleanup Program at Former Buffalo Forge Property Site”
(Chair’s Ruling)
- g. COMM. 3M-3 (2020)
NYSDEC: “Fact Sheet - Completion of Brownfield Cleanup Program at Former Trico Site, Buffalo”
(Chair’s Ruling)
- h. COMM. 3M-4 (2020)
NYSDEC: “Fact Sheet – Completion of Brownfield Cleanup Program at 1155 Main St., Buffalo”
(Chair’s Ruling)
- i. COMM. 3M-5 (2020)
NYSDEC: “Fact Sheet - Completion of Brownfield Cleanup Program at 2424 Hamburg Turnpike, Lackawanna”
(Chair’s Ruling)
- j. COMM. 3M-6 (2020)
NYSDEC: “Fact Sheet - Completion of Brownfield Cleanup Program at MOD-PAC Site, Buffalo”
(Chair’s Ruling)
- k. COMM. 3M-7 (2020)
NYSDEC: “Fact Sheet - Completion of Brownfield Cleanup Program at Pierce Arrow Site, Buffalo”
(Chair’s Ruling)
- l. COMM. 3M-8 (2020)
NYSDEC: “Fact Sheet - Completion of Brownfield Cleanup Program at Chandler Incubator Site, Buffalo”
(Chair’s Ruling)
- m. COMM. 3M-9 (2020)
NYSDEC: “Fact Sheet - Completion of Brownfield Cleanup Program at 837 Bailey Ave., Buffalo”
(Chair’s Ruling)
- n. COMM. 3M-10 (2020)

- NYSDEC: “Invitation for Public Comment - Proposal for No Further Action at Brownfield Site at 441 Elmwood Ave, Buffalo”
(Chair’s Ruling)
- o. COMM. 3M-13 (2020)
NYSDEC: “Public Notice - Brownfield Cleanup Program Application for 8 St. Louis Pl., Buffalo”
(Chair’s Ruling)
- p. COMM. 3M-18 (2020)
NFTA: “NFTA Board Minutes for Meeting Held on 12/19/2019”
(Chair’s Ruling)
- q. COMM. 3M-19 (2020)
NYSDEC: “Fact Sheet - Completion of Brownfield Cleanup Program at ENRX Annex Site, Buffalo”
(Chair’s Ruling)
- r. COMM. 3M-20 (2020)
NYSDEC: “Fact Sheet - Completion of Brownfield Cleanup Program at ExxonMobil Oil Former Buffalo Terminal Operable Unit 3, Buffalo”
(Chair’s Ruling)
- s. COMM. 3M-21 (2020)
NYSDEC: “Fact Sheet - Completion of Brownfield Cleanup Program at ExxonMobil Oil Former Buffalo Terminal Operable Unit 2 West, Buffalo”
(Chair’s Ruling)
- t. COMM. 3M-22 (2020)
NYSDEC: “Fact Sheet - Completion of Brownfield Cleanup Program at ExxonMobil Oil Former Buffalo Terminal Operable Unit 2 East, Buffalo”
(Chair’s Ruling)
- u. COMM. 3M-23 (2020)
EC SOIL & WATER CONSERVATION DISTRICT: “2020 Budget Submission - Pursuant to 2019 Budget Accountability Act”
(Chair’s Ruling)
2. COMM. 3E-20 (2020)
COUNTY EXECUTIVE
WHEREAS, the State of New York through its Department of Environmental Conservation (DEC) and Environmental Facilities Corporation (EFC) provides financial assistance through the Engineering Planning Grant program; and

WHEREAS, the State of New York has awarded Erie County a maximum of \$50,000.00 for the Erie County Sewer District (ECSD) No. 6 Ammonia Nitrogen Removal Pilot Testing Study; and

WHEREAS, a 20% minimum local match is required for the grant award; and

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to review under the Environmental Conservation Law.

NOW, THEREFORE, BE IT

RESOLVED, that the County of Erie hereby determines the proposed ECSD No. 6 Ammonia Nitrogen Removal Pilot Testing Study is a Type II action in accordance with 6 NYCRR Section 617.5 (c) and therefore is not subject to further review under 6 NYCRR Part 617; and be it further

RESOLVED, that the County Executive or his/her designee is authorized to execute a Grant Agreement with the DEC or EFC for the project; and be it further

RESOLVED, that the Deputy Commissioner in the Division of Sewerage Management or his/her designee is authorized to execute all other contracts, documents and instruments with the DEC or EFC to bring about the Project and to fulfill the obligations under the Engineering Planning Grant Agreement; and be it further

RESOLVED, that a minimum of 20% local match as required by the Engineering Planning Grant Program for the project will be provided through ECSD No. 6 Accounts; and be it further

RESOLVED, that upon award of an Engineering Agreement for the project and a determination of final scope and budget, the grant budget shall be adjusted with the understanding that the local match share shall be at a minimum 20%; and be it further

RESOLVED, that the Clerk of the Legislature be authorized and directed to send a certified copy of this resolution to the County Executive, the County Comptroller, the Director of the Division of Budget and Management, Kristen Walder, Assistant County Attorney, Joseph Fiegl, P.E., Deputy Commissioner of the Department of Environment and Planning, and the Albany offices of New York State DEC and EFC.

(5-0)

3. COMM. 3E-32 (2020)
COUNTY EXECUTIVE

WHEREAS, pursuant to Legislative Comm. 11E-29 (2019), Contract 59 (General/Mechanical) was awarded to Hohl Industrial Services, Inc. to construct the Southtowns Advanced Wastewater Treatment Facility (AWTF) Overflow Retention Facility (ORF) Rehabilitation Project, in Erie County Sewer District No. 3; and

WHEREAS, the Erie County Division of Sewerage Management has advised that additional contract time is needed to complete contract work (with no cost implications); and

WHEREAS, the Erie County Department of Environment and Planning has recommended the acceptance of Change Order No. 1 to extend contract time 90 days after a reissued Notice to Proceed.

NOW, THEREFORE, BE IT

RESOLVED, that Contract No. 59 (General/Mechanical) between the County of Erie and Hohl Industrial Services, Inc. (770 Riverview Blvd., Tonawanda, New York 14150) be amended to add 90 days of Contract Time after a reissued Notice to Proceed; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy of this resolution to the County Executive, the Erie County Comptroller, the Director of Budget and Management, Kristen Walder, Assistant County Attorney, and Joseph L. Fiegl, P.E., Deputy Commissioner, Department of Environment and Planning.
(4-0) Chair Baskin not present for vote.

**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. 32

February 13, 2020	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 3
-------------------	---

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLS.
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the follow items are hereby received and filed:
 - a. COMM. 2E-4 (2020)
COMPTROLLER: “Letter Regarding NYS Budget Deficit”
(Chair’s Ruling)
 - b. COMM. 3E-1 (2020)
COMPTROLLER: “Bond Sale Notification - 2019”
(Chair’s Ruling)
 - c. COMM. 3E-7 (2020)
BASKIN: “Letter to Directors of Real Property Tax Services & Division of Budget & Management Regarding Erroneous 2020 EC Property Tax Bills”
(Chair’s Ruling)

- d. COMM. 3M-12 (2020)
TOWN OF TONAWANDA: “Request of EC to Make Direct Payment to the Town of Tonawanda for the Town's Portion of Sales Tax Revenue”
(Chair’s Ruling)
- e. COMM. 3M-16 (2020)
ASSIGNED COUNSEL PROGRAM: “Quarterly Report for 4th Quarter of 2019”
(Chair’s Ruling)
- f. COMM. 3M-17 (2020)
ASSIGNED COUNSEL PROGRAM: “Financial Report & Cash Basis for the Period 07/01/2019 - 12/30/2019”
(Chair’s Ruling)
- g. COMM. 3M-24 (2020)
ECWA: “Detailed Financial Report for Years Ended 12/31/2019 & 2018”
(Chair’s Ruling)
- 2. COMM. 2D-1 (2020)
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 220001 through 220027, 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	2020	Petition No.	220,001.00
	ASSESSOR	Cancel	\$2,652.00
S-B-L	56.20-10-31	436 Seabrook Dr 142289 AMHERST	
	Acct. No. 112		\$0.00 County
	Acct. No. 132		\$2,652.00 Town/SpecialDist/School
Charge To :	142289 AMHERST		\$2,652.00
	Relevy School		\$2,652.00 142203 WILLIAMSVILLE

CENT

RPTL 550(2): Failed to apply school tax partial payment.
New tax bill to be issued.

FISCAL YEAR 2020 Petition No. 220,002.00

 ASSESSOR Cancel \$1,139.49

S-B-L 40.68-1-10./1 145 Charter Oaks Dr 142289 AMHERST

 Acct. No. 112 \$0.00 County

 Acct. No. 132 \$1,139.49 Town/SpecialDist/School

Charge To : 142289 AMHERST \$1,139.49

 Relevy School \$1,139.49 142207 SWEET HOME

CENTRAL

RPTL 550(2): Failed to apply school payment
New tax bill to be issued.

FISCAL YEAR 2020 Petition No. 220,003.00

 ASSESSOR Cancel \$206.69

S-B-L 57.05-3-2 8770 Transit Rd 142289 AMHERST

 Acct. No. 112 \$0.00 County

 Acct. No. 132 \$206.69 Town/SpecialDist/School

Charge To : 142289 AMHERST \$206.69

RPTL 550(2): Owner opted out of garbage service
New tax bill to be issued.

FISCAL YEAR 2020 Petition No. 220,004.00

 ASSESSOR Cancel \$14.67

S-B-L 81.03-3-11.2 V/L Aero Dr 143089 CHEEKTOWAGA

 Acct. No. 112 \$0.00 County

 Acct. No. 132 \$14.67 Town/SpecialDist/School

Charge To : 143089 CHEEKTOWAGA \$14.67

RPTL 550(2): Drainage charge applied in error
New tax bill to be issued.

FISCAL YEAR 2020 Petition No. 220,005.00

 ASSESSOR Cancel \$338.00

S-B-L 80.20-16-76 859 Beach Rd 143089 CHEEKTOWAGA

 Acct. No. 112 \$0.00 County

 Acct. No. 132 \$338.00 Town/SpecialDist/School

Charge To : 143089 CHEEKTOWAGA \$338.00

RPTL 550(2): Incorrect special district charge.

New tax bill to be issued.

FISCAL YEAR	2019	Petition No.	220,006.00
	ASSESSOR	Refund	\$4,830.00
S-B-L	101.44-7-3	Pine Ridge Rd 143089	CHEEKTOWAGA
	Acct. No. 112		\$0.00 County
	Acct. No. 132		\$4,830.00 Town/SpecialDist/School
Charge To :		143089 CHEEKTOWAGA	\$4,830.00

RPTL 550(2): Applied sewer charge in error
Refund to be issued to Felician Sisters of North America Real Estate
Trust

FISCAL YEAR	2018	Petition No.	220,007.00
	ASSESSOR	Refund	\$4,830.00
S-B-L	101.44-7-3	Pine Ridge Rd 143089	CHEEKTOWAGA
	Acct. No. 112		\$0.00 County
	Acct. No. 132		\$4,830.00 Town/SpecialDist/School
Charge To :		143089 CHEEKTOWAGA	\$4,830.00

RPTL 550(2): Applied sewer charge in error
Refund to be issued to Felician Sisters of North America Real Estate
Trust

FISCAL YEAR	2019	Petition No.	220,008.00
	ASSESSOR	Refund	\$128.32
S-B-L	114.14-2-5	858 Losson Rd 143089	CHEEKTOWAGA
	Acct. No. 112		\$0.00 County
	Acct. No. 132		\$128.32 Town/SpecialDist/School
Charge To :		143089 CHEEKTOWAGA	\$128.32
	Relevy School		\$128.32 143001 CHEEKTO.

CENTRAL

RPTL 550(2): Failed to lower assessment after building demolished
Refund to be issued to Paul Paolini

FISCAL YEAR	2020	Petition No.	220,009.00
	ASSESSOR	Cancel	\$151.08
S-B-L	114.14-2-5	858 Losson Rd 143089	CHEEKTOWAGA

	Acct. No. 112	\$41.99	County
	Acct. No. 132	\$109.09	Town/SpecialDist/School
Charge To :	143089 CHEEKTOWAGA	\$109.09	

RPTL 550(3): Failed to lower assessment after building demolished
New tax bill to be issued.

FISCAL YEAR 2020 Petition No. 220,010.00

 ASSESSOR Cancel \$1,180.09
S-B-L 116.00-3-29.12 5636 William St 145289 LANCASTER

	Acct. No. 112	\$606.99	County
	Acct. No. 132	\$573.10	Town/SpecialDist/School
Charge To :	145289 LANCASTER	\$573.10	

RPTL 550(2): Failed to apply aged exemption
New tax bill to be issued.

FISCAL YEAR 2020 Petition No. 220,011.00

 ASSESSOR Cancel \$69.91
S-B-L 79.20-7-40 1690 Kensington A 143089 CHEEKTOWAGA

	Acct. No. 112	\$69.91	County
	Acct. No. 132	\$0.00	Town/SpecialDist/School
Charge To :	143089 CHEEKTOWAGA	\$0.00	

RPTL 550(2): Error in calculation of disabled exemption
New tax bill to be issued.

FISCAL YEAR 2020 Petition No. 220,012.00

 ASSESSOR Cancel \$1,408.88
S-B-L 147.00-1-44 71 Terrace L 144200 ELMA

	Acct. No. 112	\$1,342.22	County
	Acct. No. 132	\$66.66	Town/SpecialDist/School
Charge To :	144200 ELMA	\$66.66	

RPTL 550(2): Failed to apply paraplegic exemption
New tax bill to be issued.

FISCAL YEAR 2019 Petition No. 220,013.00

 ASSESSOR Refund \$6,089.67
S-B-L 147.00-1-44 71 Terrace Ln 144200 ELMA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$6,089.67	Town/SpecialDist/School
Charge To :	144200 ELMA		\$6,089.67
	Relevy School	\$6,089.67	144201 IROQUOIS

CENTRAL

RPTL 550(2): Failed to apply paraplegic exemption
Refund to be issued to Samuel & Melissa Austin

FISCAL YEAR 2020 Petition No. 220,014.00

	ASSESSOR	Cancel	\$2,650.00	
S-B-L	234.19-3-24	Applewood St	144489 EVANS	
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$2,650.00	Town/SpecialDist/School
Charge To :	144489 EVANS		\$2,650.00	

RPTL 550(2): Applied demo/cleanup charge to wrong parcel
New tax bill to be issued.

FISCAL YEAR 2019 Petition No. 220,015.00

	ASSESSOR	Refund	\$968.76	
S-B-L	102.53-3-16.1	1238 Walden Ave	143089 CHEEKTOWAGA	
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$968.76	Town/SpecialDist/School
Charge To :	143089 CHEEKTOWAGA		\$968.76	
	Relevy School		\$968.76	143001 CHEEKTO.

CENTRAL

RPTL 550(2): Error in calculation of Enhanced STAR exemption
Refund to be issued.

FISCAL YEAR 2018 Petition No. 220,016.00

	ASSESSOR	Refund	\$972.20	
S-B-L	102.53-3-16.1	1238 Walden Ave	143089 CHEEKTOWAGA	
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$972.20	Town/SpecialDist/School
Charge To :	143089 CHEEKTOWAGA		\$972.20	
	Relevy School		\$972.20	143001 CHEEKTO.

CENTRAL

RPTL 550(2): Incorrect calculation of Enhanced STAR exemption
Refund to be issued to Milten Rochford

FISCAL YEAR	2020	Petition No.	220,017.00
	ASSESSOR	Cancel	\$76,149.60
S-B-L	102.03-2-20.11 1730 Dale Rd	143089 CHEEKTOWAGA	
	Acct. No. 112		\$0.00 County
	Acct. No. 132		\$76,149.60 Town/SpecialDist/School
Charge To :	143089 CHEEKTOWAGA		\$76,149.60

RPTL 550(2): Incorrect sewer units
New tax bill to be issued.

FISCAL YEAR	2020	Petition No.	220,018.00
	ASSESSOR	Cancel	\$2,969.16
S-B-L	335.12-2-1.111 290 Elm St	143801 SPRINGVILLE	
	Acct. No. 112		\$2,184.80 County
	Acct. No. 132		\$784.36 Town/SpecialDist/School
Charge To :	143801 SPRINGVILLE		\$784.36

	Relevy Village		\$172.81 Village of SPRINGVILLE
--	----------------	--	---------------------------------

RPTL 550(2): Duplicate parcel
Delete entire parcel from tax roll.

FISCAL YEAR	2020	Petition No.	220,019.00
	ASSESSOR	Cancel	\$1,204.46
S-B-L	333.00-1-1 Concord Rd	143889 CONCORD	
	Acct. No. 112		\$695.88 County
	Acct. No. 132		\$508.58 Town/SpecialDist/School
	38019 CONCORD FIRE PROTECT		\$220.70
Charge To :	143889 CONCORD		\$287.88

RPTL 550(2): Duplicate parcel
Delete entire parcel from tax roll

FISCAL YEAR	2020	Petition No.	220,020.00
	ASSESSOR	Cancel	\$979.08
S-B-L	64.11-1-11.1 567 East River Rd	144600 GRAND ISLAND	
	Acct. No. 112		\$723.73 County

Charge To : Acct. No. 132 \$255.35 Town/SpecialDist/School
144600 GRAND ISLAND \$255.35

RPTL 550(2): Failed to apply senior exemption
New tax bill to be issued.

FISCAL YEAR 2020 Petition No. 220,021.00

ASSESSOR Cancel \$1,644.36
S-B-L 160.06-9-6 3712 White Ave 144889 HAMBURG

Acct. No. 112 \$673.93 County
Acct. No. 132 \$970.43 Town/SpecialDist/School
48183 HAMBURG NORTH TD ECSD \$87.34
Charge To : 144889 HAMBURG \$883.09

RPTL 550(2): Incorrect assessment
New tax bill to be issued.

FISCAL YEAR 2019 Petition No. 220,022.00

ASSESSOR Refund \$1,850.68
S-B-L 160.06-9-6 3712 White Ave 144889 HAMBURG

Acct. No. 112 \$0.00 County
Acct. No. 132 \$1,850.68 Town/SpecialDist/School
Charge To : 144889 HAMBURG \$1,850.68
Relevy School \$1,850.68 144804 FRONTIER

CENTRAL

RPTL 550(2): Incorrect assessment
Refund to be issued to Maximilian Aures & Natalie Ristine

FISCAL YEAR 2020 Petition No. 220,023.00

ASSESSOR Cancel \$138.01
S-B-L 116.19-4-43 1 Misty Meadows D 145289 LANCASTER

Acct. No. 112 \$25.30 County
Acct. No. 132 \$112.71 Town/SpecialDist/School
Charge To : 145289 LANCASTER \$112.71
Relevy School \$79.20 145201 LANCASTER

CENTRAL

RPTL 550(2): Duplicate parcel
Delete entire parcel from tax roll.

FISCAL YEAR 2020 Petition No. 220,024.00

 ASSESSOR Cancel \$225.82

S-B-L 39.20-7-53 175 Willowgrove S 146489 TONAWANDA

 Acct. No. 112 \$225.82 County

 Acct. No. 132 \$0.00 Town/SpecialDist/School

Charge To : 146489 TONAWANDA \$0.00

RPTL 550(2): Incorrect calculation of senior exemption
New tax bill to be issued.

FISCAL YEAR 2020 Petition No. 220,025.00

 ASSESSOR Cancel \$85,308.06

S-B-L 144.19-2-64 52 Glenmar Dr 146800 WEST SENECA

 Acct. No. 112 \$0.00 County

 Acct. No. 132 \$85,308.06 Town/SpecialDist/School

68007 Sidewalk Repair \$85,308.06

Charge To : 146800 WEST SENECA \$0.00

RPTL 550(2): Incorrect sidewalk repair charge
New tax bill to be issued.

FISCAL YEAR 2017 Petition No. 220,026.00

 ASSESSOR Cancel \$0.00

S-B-L 101.44-7-3 Pine Ridge Rd 143089 CHEEKTOWAGA

 Acct. No. 112 \$0.00 County

 Acct. No. 132 \$0.00 Town/SpecialDist/School

Charge To : 143089 CHEEKTOWAGA \$0.00

RPTL 550(2): Applied sewer charge in error
Denied

FISCAL YEAR 2016 Petition No. 220,027.00

 ASSESSOR Cancel \$0.00

S-B-L 317.00-3-3.112 V/L Jennings Rd 145889 NORTH COLLINS

 Acct. No. 112 \$0.00 County

 Acct. No. 132 \$0.00 Town/SpecialDist/School

Charge To : 145889 NORTH COLLINS \$0.00

RPTL 550 (2): Applied garbage charge in error

Denied.

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Real Property Tax Services.
(5-0)

3. COMM. 3E-38 (2020)
COMPTROLLER
HOME RULE REQUEST-ASSEMBLY

WHEREAS, the County's authority to arrange for the underwriting of bonds or notes at private sale through negotiated agreement expires on June 30, 2020; and

WHEREAS, Assembly Bill A9583 and Senate Bill S7157 (attached), now pending before the New York State Legislature, would authorize extension of Erie County's authority to arrange for underwriting of bonds or notes at private sale through negotiated agreement through June 30, 2021;

NOW THEREFORE, BE IT RESOLVED, THAT A HOME RULE REQUEST IS MADE TO THE NEW YORK STATE LEGISLATURE AS FOLLOWS:

TO THE LEGISLATURE:

Pursuant to Article IX of the Constitution, the County of Erie requests the enactment of Assembly Bill A9583, entitled "AN ACT to amend the local finance law, in relation to the sale of municipal obligations by the county of Erie."

It is hereby declared that a necessity exists for the enactment of such legislation, and that the facts establishing such necessity are as follows:

The local government does not have power to enact such legislation by local law.

Such request is made by the chief executive officer of such municipality, concurred with by a majority of the total membership of the local legislative body.

AND BE IT FURTHER RESOLVED, that the Clerk of the Legislature be directed to forward two copies of this home rule request, certified by the Erie County Executive and the Clerk of the Erie County Legislature, to both the New York State Assembly and the New York State Senate.

HOME RULE REQUEST-SENATE

WHEREAS, the County's authority to arrange for the underwriting of bonds or notes at private sale through negotiated agreement expires on June 30, 2020; and

WHEREAS, Senate Bill S7157 and Assembly Bill A9583 (attached), now pending before the New York State Legislature, would authorize extension of the County's authority to arrange for underwriting of bonds or notes at private sale through negotiated agreement through June 30, 2021;

NOW THEREFORE, BE IT RESOLVED, THAT A HOME RULE REQUEST IS MADE TO THE NEW YORK STATE LEGISLATURE AS FOLLOWS:

TO THE LEGISLATURE:

Pursuant to Article IX of the Constitution, the County of Erie requests the enactment of Senate Bill S7157, entitled “AN ACT to amend the local finance law, in relation to the sale of municipal obligations by the county of Erie.”

It is hereby declared that a necessity exists for the enactment of such legislation, and that the facts establishing such necessity are as follows:

The local government does not have power to enact such legislation by local law.

Such request is made by the chief executive officer of such municipality, concurred with by a majority of the total membership of the local legislative body.

AND BE IT FURTHER RESOLVED, that the Clerk of the Legislature be directed to forward two copies of this home rule request, certified by the Erie County Executive and the Clerk of the Erie County Legislature, to both the New York State Senate and the New York State Assembly.
(5-0)

TIMOTHY J. MEYERS
CHAIR

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 33

February 13, 2020	PUBLIC SAFETY COMMITTEE REPORT NO. 3
-------------------	---

ALL MEMBERS PRESENT.
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received, filed and printed:
 - a. COMM. 3E-10 (2020)
COUNTY EXECUTIVE: “Appointments to the EC Emergency Fire Advisory Board”
(Chair’s Ruling)

January 30, 2020

Erie County Legislature
92 Franklin Street
4th Floor
Buffalo, NY 14202

Dear Honorable Members:

Pursuant to the power vested in me by Section 1403 of the Erie County Charter, I hereby appoint the following individuals to the Fire Advisory Board.

Appointments:

Paul V. Gorczyca 4566 Freeman Road Orchard Park, NY 14127 Term Expires: 12/31/21	Scott Plecha 46 Dupont Avenue Tonawanda, NY 14150 Term Expires: 12/31/21	Garrett Wynn 83 Nagel Drive Cheektowaga, NY 14225 Term Expires: 12/31/21
---	---	---

If you have any questions about this or any other matter, please feel free to contact my office at 858-8500.

Sincerely yours,

Mark C. Poloncarz, Esq.
Erie County Executive

2. RESOLVED, the following item is hereby received and filed:
 - a. COMM. 3M-11 (2020)
TOWN OF EDEN: "Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform"
(Chair's Ruling)

3. COMM. 3E-14 (2020)
COUNTY EXECUTIVE

WHEREAS, NYS Department of Homeland Security & Emergency Services has agreed to provide funding in the amount of \$209,381 in assistance to continue the implementation of a program to enhance the ability of Erie County to manage emergency and disaster situations; and

WHEREAS, authorization is required for the Erie County Legislature for the County Executive to enter into contract and accept \$209,381 in resources to provide funding to purchase necessary equipment and maintenance to enhance the ability of Erie County to manage emergency and disaster situations.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into contract with the NYS Department of Homeland Security & Emergency Services to receive \$209,381 in new grant funding for the Erie County Department of Homeland Security & Emergency Services; and be it further

RESOLVED, that this grant, under the Erie County Department of Homeland Security & Emergency Services, will meet the goals and objectives; and be it further

RESOLVED, these funds will be utilized to enhance the ability of Erie County to manage emergency and disaster situations; and be it further

RESOLVED, that the authorization is hereby provided to the Division of Budget & Management to establish a new grant (HS167PSAP1920) in Grant Fund 281 with funding as follows:

Erie County Department of Homeland Security & Emergency Services
FY 19 Public Safety Answering Point (PSAP) Operations Grant

Revenue	Increase
Account 414000 Federal Aid	\$209,381
Appropriations	Increase
Account 916500, ID Central Police Services – E911	\$209,381

and be it further

RESOLVED, that the Director of Budget & Management is hereby authorized to establish and adjust budgets as required to comply with State approved funding levels; 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 Department of Central Police Services, Kathleen Pietka, the County Comptroller, and the County Attorney.

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

4. COMM. 3E-15 (2020)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Homeland Security & Emergency Services is responsible for providing public safety through comprehensive emergency management planning, preparedness, training, response and coordination of emergency services resources in Erie County during actual or potential disaster events; and

WHEREAS, the NYS Department of Homeland Security and Emergency Services has agreed to provide funding in the amount of \$1,157,456 in state assistance to continue the implementation of a program to enhance the ability of Erie County to manage emergency and disaster situations; and

WHEREAS, the Department of Homeland Security & Emergency Services requires legislative approval to accept the State funds and to establish a new grant and budget in Fund 281; and

WHEREAS, no County funds will be necessary for Erie County to accept these state funds to serve individuals residing in Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to accept New York State grant funds and authorizes the Division of Budget and Management to establish a new grant as follows:

Erie County Department of Homeland Security & Emergency Services
Grant Fund 281, Funds Center 16700
January 1, 2020 – December 31, 2021
Grant HS167SICG2021

Revenue	Increase	
Account 414000 - State Aid Revenue		\$1,157,456
Appropriation Increase		
Account 561410 – Lab & Technical Equipment		\$1,157,456

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 county share amounts; 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 Personnel, the Department of Homeland Security & Emergency Services c/o Melissa Calhoun, the County Comptroller, and the County Attorney.

(6-0)

5. COMM. 3E-39 (2020)

DISTRICT ATTORNEY AS AMENDED

WHEREAS, the Office of the District Attorney needs to coordinate with Erie County Central Police Services to upgrade the DA CHARMS software interface which is linked to data from law enforcement agencies throughout Erie County; and

WHEREAS, Central Police Services issued RFP 1907VF for Professional IT Software Services, and Stuart Allen Software Development of Amherst, NY was selected to supply specific programming services needed to comply with CPL Article 245 under the RFP; and

WHEREAS, there are sufficient funds in the Erie County District Attorney's Office 2020 appropriations to provide for the system upgrade.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided to issue a purchase order to Stuart Allen Software Development, a local WBE/New York State contract vendor, in an amount not to exceed \$20,000 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 District Attorney, the Division of Budget and Management, the Office of the Comptroller, the Bureau of Purchase, and the Department of Central Police Services.

(6-0)

**HOWARD J. JOHNSON, JR.
CHAIR**

Item 23 – MR. HARDWICK presented the following report and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 34

February 13, 2020	GOVERNMENT AFFAIRS COMMITTEE REPORT NO. 2
-------------------	---

ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 3E-21 (2020)
COUNTY EXECUTIVE

WHEREAS, General Municipal Law Section 104-b, subdivision 4 requires the governing board of the County to annually review County policies and procedures with respect to procurement of goods and services where such goods and services are not required by law to be procured pursuant to competitive bidding; and

WHEREAS, it has been determined that the implementation of these procedures are within the scope of and furtherance of specific purchase and procurement laws and rules set forth by New York State statute, the Erie County Charter, and the Erie County Administrative Code; and

WHEREAS, the Erie County procurement policies have been previously reviewed and found to be in compliance with the requirements of General Municipal Law Section 104-b (Comm. 2E-26) and were adopted by this Legislature on July of 2013.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby adopt the Erie County Purchase Policies and Procedures under General Municipal Law 104-b as the policy of the County of Erie pursuant to General Municipal Law Section 104-b, and be it further; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Director of Budget and Director of Purchase.
(6-0)

2. COMM. 3E-33 (2020)
COUNTY EXECUTIVE

WHEREAS, since 1953, political subdivisions in New York State, including Erie County, have used New York State Office of General Services (NYS OGS) contracts to purchase materials, equipment, supplies and services; and

WHEREAS, since the NYS OGS contract was established through a competitive bidding process, it met the competitive bidding requirements of General Municipal Law; and

WHEREAS, recent changes to NYS General Municipal Law authorizes political subdivisions, including Erie County, to make purchases through the use of contracts let by certain other governmental entities either to the lowest responsible bidder or on the basis of "Best Value", in a manner consistent with General Municipal Law 103, in addition to the NYS OGS contract; and

WHEREAS, the Division of Purchase has investigated the opportunities afforded by this legislation and has determined that it would be advantageous for Erie County to utilize additional cooperative agreement contracts when purchasing materials, equipment, supplies and services; and

WHEREAS, the Division of Purchase will be able to review and choose from the list of NYS approved Cooperative Purchase Agreements that would be advantageous in resolving the procurement needs of the County of Erie.

NOW, THEREFORE, BE IT

RESOLVED, the Division of Purchase is hereby authorized to utilize any NYS approved Cooperative Agreements, "Best Value Contracts"; and be it further

RESOLVED, that the provisions of Section 19.08 of the Erie County Administrative Code are hereby waived as it relates to the services procured by the Division of Purchase through contracts chosen from the NYS approved list of cooperative procurement agencies; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Director of Information and Support Services and Director of Purchase.
(6-0)

3. COMM. 3E-35 (2020)
COUNTY CLERK

WHEREAS, pursuant to New York State Vehicle and Traffic Law §205, the County Clerk shall act as an agent of the Commissioner of the Department of Motor Vehicles and in such capacity the Erie County Clerk operates the Erie County Auto Bureau; and

WHEREAS, pursuant to New York State Vehicle and Traffic Law §205, the County of Erie retains approximately 12.7% of all fees generated at Erie County Auto Bureau locations; and

WHEREAS, on October 1, 2020, the federal government will require that driver's licenses, learner's permits or identification cards be REAL ID compliant to board a domestic flight, enter military bases and certain federal facilities; and

WHEREAS, more than 200,000 Erie County driver's licenses will expire before the deadline; and

WHEREAS, the Erie County Clerk has commenced an awareness campaign and reaching as many Erie County residents as possible is vital to the success of the campaign; and

WHEREAS, the Erie County Clerk's Office will make a one-time expenditure in the amount of \$2,820.00 for the cost of two (2) vinyl displays, which expenditure shall be made from the available budgeted funds; and

WHEREAS, the estimated value of the donation of two (2) monthly billboard bulletins for thirty-two (32) weeks would be \$71,900.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Clerk is hereby authorized to accept the donation of two (2) monthly billboard bulletins for thirty-two (32) weeks, commencing as soon as practicable following approval; and be it further

RESOLVED, that the Clerk shall retain the right of final approval over advertising content; and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the County Executive; the County Attorney and the Erie County Clerk.
(6-0)

KEVIN R. HARDWICK
CHAIR

Item 24 – MS. CHIMERA presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 35

February 13, 2020	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 3
-------------------	--

ALL MEMBERS PRESENT.
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received, filed and printed:
 - a. COMM. 3E-16 (2020)
COUNTY EXECUTIVE: "Appointment to the EC Board of Health"
(Chair's Ruling)

January 30, 2020

Erie County Legislature
92 Franklin St.
4th Floor
Buffalo, New York 14202

Dear Honorable Members:

I, Mark C. Poloncarz, Erie County Executive, pursuant to Erie County Charter Section 503, do hereby appoint the following individual to the Board of Health, for a term expiring December 31, 2025.

Appointee:

Dolores Funke
29 Willow Green Dr.
Amherst, NY 14228

Should you have any questions or concerns, please contact my office at (716) 858-8500.

Sincerely yours,

Mark C. Poloncarz, Esq.
Erie County Executive

2. RESOLVED, the following item is hereby received and filed:
 - a. COMM. 22E-8 (2019)
LORIGO, DIXON, RATH & MILLS: "Letter Regarding Enforcement of Ruthie's Law"
(Chair's Ruling)
3. COMM. 3E-22 (2020)
COUNTY EXECUTIVE

WHEREAS, the Health Foundation for Western and Central New York, (HFWCNY) 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 and caregivers in the region; and

WHEREAS, the Erie County Department of Senior Services, in conjunction with the Syracuse Jewish Family Service (SJFS) submitted a grant application to the HFWCNY for Caregiver Support Planning to engage caregivers to learn about issues affecting their ability to provide care for older adults and develop solutions for the community; and

WHEREAS, the HFWCNY recently awarded SJFS, as the lead agency \$10,000 in Caregiver Support Planning grant funds for the seven month period December 1, 2019 to July 1, 2020; and

WHEREAS, as part of their award agreement SJFS is passing on to the Department of Senior Services as a partner and sub-recipient \$1,500 of Caregiver Support Planning grant monies to fund staff time in the project; and

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

WHEREAS, the Department of Senior Services desires to contract, with the SJFS to accept the \$1,500 to promote the planning process and develop caregiver programming.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive be and is hereby authorized to enter into a contract with Syracuse Jewish Family Service to accept \$1,500 of grant funding for the period December 1, 2019 to July 1, 2020; and be it further

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

RESOLVED, that the budget for the Caregiver Support Planning grant 163CSP1920 for the period December 1 2019 to July 1, 2020 be established as follows:

Revenues		Initial Budget
Account	Description	
417060	Other Income Senior Services	\$1,500
Appropriations		Initial Budget
Account	Description	
916390	ID Senior Services Grant	\$1,500

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 Syracuse Jewish Family Service's approved funding levels; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the: County Executive's Office, Division of Budget and Management, Comptroller's Office and the Department of Senior Services.
(6-0)

4. COMM. 3E-23 (2020)
COUNTY EXECUTIVE

WHEREAS, the cost of child care is extremely high for many working families, with recent studies suggesting that child care costs exceed 10 percent of family income for one in four families; and

WHEREAS, subsidized child care is available to working families in Erie County who earn less than or equal to 200 percent of the federal poverty limit; and

WHEREAS, Erie County receives funds for this program through the New York State Child Care Block Grant; and

WHEREAS, Erie County initially was designated to receive \$26,567,598 in its 2019-2020 Child Care Block Grant allocation; and

WHEREAS, New York State has allocated funds to expand this program to Counties that agree to expand the availability of subsidized child care; and

WHEREAS, Erie County is eligible for an additional \$2 million for this expansion.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract with the State of New York to accept funding to expand the subsidized child care program; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to make any required budget adjustment to accept the funds and allocate it for its specified purpose, including establishing a grant in Fund 281; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Office of the Comptroller, the Division of Budget and Management, and the Department of Social Services.
(6-0)

5. COMM. 3E-29 (2020)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health has successfully won multiple new grants to launch programs to address specific public health challenges created by the opioid epidemic; and

WHEREAS, grant funding often includes a requirement for staff retention and academic and CBO partnership contracts to complete deliverables; and

WHEREAS, the goal of this contract is to expand the successful Response After Overdose, Law Enforcement/Public Health partnership and programming in all eight counties of WNY; and

WHEREAS, the purpose of this resolution is to authorize the County Executive to enter into a contract with New York State Department of Health retroactive to September 30, 2019 for \$400,000.00; and

WHEREAS, this grant in the amount of \$1,600,000.00 over four years at \$400,000 per year requires no local funding and receives full financial support from the federal government through the New York State Department of Health; and

WHEREAS, this is the second year of this grant, first approved by this Honorable Body in November 2018 but, because of timing issues, was not able to be included in the preparation of the 2019 Erie County Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to receive and grant and enter into contract and amendments to that contract with the New York State Department of Health retroactive to September 30, 2019 and contracts with identified sub-contractors including, UBMD Emergency Physician Group, SUNY at University of Buffalo Primary Care Research Institute, and the Crisis Services Addiction Hotline to be budgeted as follows:

“WNY Response After Overdose”
127NEEDCC1920
9/30/19 – 9/29/2020

SAP	REVENUE	BUDGET
414000	Federal Aid	<u>\$400,000</u>
	TOTAL	<u>\$400,000</u>

SAP	EXPENSES	BUDGET
500000	Full Time – Salaries	\$ 94,440
502000	Fringe Benefits	\$59,497
505000	Office Supplies	\$6,063
510000	Local Mileage Reimbursement	\$10,000
510020	Professional Svcs Contracts & Fees	<u>\$230,000</u>
	TOTAL	<u>\$400,000</u>

and be it further

RESOLVED, that funds necessary to cover the costs of this contract are available through the NYSDOH SAMHSA award # 1H79SP080297-01; 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 be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law and to Dr. Gale R. Burstein, Commissioner in the Erie County Health Department, 9th Floor, Rath Building.

(6-0)

6. COMM. 3E-30 (2020)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health has successfully won multiple new Federal grants to launch programs to address specific public health challenges created by the opioid epidemic; and

WHEREAS, Federal grants often include a requirement for staff retention and academic and CBO partnership contracts to complete deliverables; and

WHEREAS, the goal of this contract is to create and maintain a functional Erie County Opioid Mortality Review Board; and

WHEREAS, the purpose of this resolution is to authorize the County Executive to enter into a contract with United States Department of Justice, Bureau of Justice programs (BJA) beginning October 1, 2019 for \$333,000.00; and

WHEREAS, this grant in the amount of \$999,000.00 over three years at \$333,000 per year requires no local funding and receives full financial support from the federal government.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to receive and grant and enter into contract and amendments to that contract with United States Department of Justice, Bureau of Justice programs (BJA) retroactive to October 1, 2019 and contracts with identified sub-contractors to be budgeted as follows:

“Erie County Opioid Mortality Review Board”
127OMRB1920
10/1/19 – 9/30/2020

SAP REVENUE		BUDGET
414000	Federal Aid	<u>\$333,000</u>
	TOTAL	<u>\$333,000</u>

SAP	EXPENSES	BUDGET
500000	Full Time – Salaries	\$130,615
502000	Fringe Benefits	\$77,064
505000	Office Supplies	\$1,614
510000	Local Mileage Reimbursement	\$1,207
510010	Out of Area Travel	\$0
510020	Professional Svcs Contracts & Fees	\$121,500
980000	ID DISS Services	<u>\$ 1,000</u>
	TOTAL	<u>\$333,000</u>

and be it further

RESOLVED, that funds necessary to cover the costs of this contract are available through the BJA Award number 2018- AR-BX-K035; 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 be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law and to Dr. Gale R. Burstein, Commissioner in the Erie County Health Department, 9th Floor, Rath Building.

(6-0)

**LISA M. CHIMERA
CHAIR**

Item 25 – MR. JOHNSON presented the following report and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 36

February 13, 2020	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 3
-------------------	---

ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:

a. COMM. 3E-5 (2020)

COMPTROLLER: “Audit of Capital Projects Administered by DPW for Period of 1/1/2014 - 12/31/2016”
(Chair’s Ruling)

- b. COMM. 3M-15 (2020)
NFTA: “17A Report & Capital Expenditure Reports for Third Quarter of FY Ending 3/31/2020”
(Chair’s Ruling)

- 2. COMM. 3E-19 (2020)
COUNTY EXECUTIVE

WHEREAS, Niagara Mohawk Power Corporation (d/b/a National Grid) has requested three temporary easements on County Forestry parcels located in the Town of Concord known as SBL# 291.00-1-13, 291.00-1-19 and 307.00-2-49.1; and

WHEREAS, the temporary easements are necessary in order for National Grid to perform maintenance to the land surrounding its transmission lines, as well as replacing culverts that have fallen into a state of disrepair; and

WHEREAS, the County Land Advisory Review Committee (“ARC”) has reviewed the issue and recommended that these temporary easements be granted.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized and directed to execute temporary easements with Niagara Mohawk Power Corporation (d/b/a National Grid) in consideration of the sum of One Dollar and More (\$1.00 & More) on the following parcels:

All that tract or parcel of land, situate in the Town of Concord, County of Erie, and State of New York, being described in a certain Deed recorded in the County Clerk’s Office in Liber 2172 of Deeds at Page 162 and consists of land described as being part of Tax Parcel No. (S-B-L) 291.00-1-13; and be it further

All that tract or parcel of land, situate in the Town of Concord, County of Erie, and State of New York, being described in a certain Deed recorded in the County Clerk’s Office in Liber 11287 of Deeds at Page 3673 and consists of land described as being part of Tax Parcel No. (S-B-L) 291.00-1-19; and be it further

All that tract or parcel of land, situate in the Town of Concord, County of Erie, and State of New York, being described in a certain Deed recorded in the County Clerk’s Office in Liber 4192 of Deeds at Page 344 and consists of land described as being part of Tax Parcel No. (S-B-L) 307.00-2-49.1; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Office of the County Comptroller, the County Attorney and the Department of Parks, Recreation & Forestry.

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

3. COMM. 3E-28 (2020)
COUNTY EXECUTIVE

WHEREAS, the existing joint sealants, at the Erie City Campus Burt Flickinger Athletic Center, which are 26 years old have deteriorated significantly resulting in water intrusion and displacement of stone and precast panels due to freeze-thaw action; and

WHEREAS, the County of Erie received bids for the SUNY Erie City Campus Burt Flickinger Athletic Center 2019 Exterior Recaulking project on January 9, 2020; and

WHEREAS, the lowest responsible bidder for the General Construction Work is Morris Masonry Restoration; and

WHEREAS, the County will receive 50% reimbursement from New York State for this project; and

WHEREAS, the Department of Public Works 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 SUNY Erie City Campus Burt Flickinger Athletic Center 2019 Exterior Recaulking project for an amount not to exceed as follows:

General Construction Work
Morris Masonry Restoration

Base Bid:	\$	89,920
Alternate No. 1	\$	12,675
Alternate No. 2A	\$	4,500
Alternate No. 2B	\$	8,405
Alternate No. 3A	\$	8,990
Alternate No. 3B	\$	3,250

Total Award of General Construction Contract: \$ 127,740

and be it further

RESOLVED, that the sum of \$47,260 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 all the above from the approved, as amended 2016 capital budget, Fund 480, Funds Center 122, follows:

E.16002 – 2016 ECC Roof Replacement & Waterproofing \$175,000
College wide

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, and one copy to SUNY Erie and Financial Officer.

(6-0)

**HOWARD J. JOHNSON, JR.
CHAIR**

LEGISLATOR RESOLUTIONS

Item 26 – CHAIR BASKIN directed that the following resolution be referred to the PUBLIC SAFETY COMMITTEE.

MR. LORIGO moved for immediate consideration and approval. MR. RATH seconded.

CHAIR BASKIN withdrew the direction to committee, and directed that a roll-call vote be taken.

AYES: MR. LORIGO, MR. MILLS, MR. RATH, MR. TODARO, CHAIR BASKIN, MS. CHIMERA, MR. GILMOUR, MR. HARDWICK, MR. JOHNSON, MR. MEYERS, and MS. VINAL. NOES: None. (AYES: 11; NOES: 0)

CARRIED UNANIMOUSLY.

RESOLUTION NO. 37

RE: Support for Proposed Protections
for First Responders from
Criminal Justice Reform
(INTRO. 4-1)

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

WHEREAS, the 2019 New York State Budget included significant changes to the state’s pre-trial discovery procedures; and

WHEREAS, Bail/Criminal Justice Reform legislation substantially changed the discovery process to require an expedited timeline for prosecutors to provide evidence from crime scenes, including police reports, radio communications, body camera footage, dash-cam video, photographs, and witness names and contact information related to the prosecution, to defense attorneys within 15 days after a defendant’s arraignment; and

WHEREAS, provisions of the 2019 legislation protects law enforcement personnel from the disclosure of name and contact information to guard against them and their families from threats and possible intimidation; and

WHEREAS, the 2019 legislation does not extend this protection to first responders responding to a crime scene; and

WHEREAS, State Senate bill S7280 and Assembly Bill A9107 would amend current criminal procedure law to shield first responders, including ambulance services, firefighters, emergency medical technicians, from having their personal information shared during discovery; and

WHEREAS, many volunteer firefighter and first responder organizations face recruitment challenges, and the potential threat of a first responder or their family being targeted by a defendant or other group could deter volunteer recruitment, thus the proposed Senate and Assembly bills will help shield and support our community's first responders.

NOW, THEREFORE, BE IT

RESOLVED, this Honorable Body is in support of proposed New York State Senate bill S7280 and Assembly Bill A9107 to shield first responders from having their personal and identifying information shared during the discovery process; and be it further

RESOLVED, that certified copies of this resolution be sent to the Western New York delegation of the NYS Senate and Assembly, Governor Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, and any other party deemed necessary and proper.

Item 27 – MR. MEYERS presented the following resolution and moved for immediate consideration. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 38

RE: Support for Full & Proper
Enforcement of Ruthie's Law
(INTRO. 4-2)

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

WHEREAS, Ruthie's Law was proposed by County Executive Mark C. Poloncarz, drafted by County Attorney Michael Siragusa, and unanimously approved by the Erie County Legislature in 2017; and

WHEREAS, Ruthie's Law was filed with the Secretary of State on July 11, 2017; and on that date, became law in the County of Erie; and

WHEREAS, this law was drafted in response to a terrible incident where Ruth Murray, a resident in a local nursing home, was injured during an altercation with another resident. As a direct result of her injuries she passed away. In the time between the initial injury and Ruthie's death, her nursing home downplayed the severity of her injury to Ruthie's family. Ultimately, this delay robbed Ruthie's family of their ability to seek alternative care for Ruthie and to be there for her in her moment of need; and

WHEREAS, upon signing the bill into law, the County Executive stated "I can't think of a better thing government can do. At its core, Government has a responsibility to protect its citizens"; and

WHEREAS, it is the stated purpose of Ruthie's Law to ... "ensure a reasonable level of care and accountability..." is placed on nursing homes in our community to protect the health and wellbeing of its residents. Further, the law imposes additional requirements to forward information to the people who place their loved ones in the care of the nursing home; and

WHEREAS, to increase the level of care and transparency, the law requires facilities operating within Erie County provide the Commissioner of the Department of Senior Services with semi-annual reports of incidents at their facility, disclose to potential patients their most recent Nursing Home Performance Quality Measure data, and notify a patient's "Designated Representative" if there is an incident that leads to a "reportable injury" of the patient within two-hours of discovering the injury; and

WHEREAS, in the thirty-one (31) months since the filing of this law around half of the nursing facilities operating in Erie County are in compliance with its terms; and

WHEREAS, Ruthie's Law provides that a failure to properly report incidents can lead to fines of up to \$1,000 for the first violation, and an additional \$2,000 for each subsequent violation in a given year; and

WHEREAS, Section 5(a) of Ruthie's Law directs the Department of Senior Services to enforce the provisions of the law on behalf of Erie County; and

WHEREAS, Section 4 of the Law provides the Commissioner of the Department of Senior Services the ability to subpoena the books and records required under this law from any non-compliant nursing home; and

WHEREAS, the law further charges the County Attorney, who assisted in the drafting of the law, with the requirement to pursue a judgment against any facility that fails to pay the fees and fines lawfully levied under this law; and

WHEREAS, it is a finding of this body that as of February 7, 2020, there are still eighteen (18) of thirty-five (35) nursing facilities not in compliance; and

WHEREAS, it is a further finding of this body that that the neither the Commissioner of Senior Services nor the County Attorney have taken any action to enforce the law; and

WHEREAS, it is the stated opinion of the Commissioner of the Department of Senior Services that, based upon the opinion of counsel for a nursing home association, that the law is unenforceable as it is preempted by state law; and

WHEREAS, it is the belief of this honorably body that the Legislature passes laws with the intent that they be properly enforced by the Administration; and

WHEREAS, it is the belief of the current County Attorney that they will do everything within their legal ability to support laws passed by this body. In fact, the County Attorney has stated in public meetings held at the Legislature that he will defend the rights of County and the directive of the Legislature to the fullest extent of the law; and

WHEREAS, the threat of a lawsuit from the party regulated under the Law is not a sufficient cause to suspend enforcement. Erie County needs to push on with enforcement to protect some of our most vulnerable residents. If need be, have the New York State court system be the ultimate arbiter.

NOW, THEREFORE, BE IT

RESOLVED, that this Honorable Body hereby expresses its full support for the enforcement of Ruthie's Law and directs Commissioner Shenk to utilize all enforcement mechanisms explicitly provided to his office pursuant to the Law; and be it further

RESOLVED, that this honorable body hereby further directs the County Attorney to take any necessary action to support the interests of County of Erie in the enforcement of Ruthie's Law; and be it further

RESOLVED, that certified copies of this resolution be sent to County Executive Mark Poloncarz, County Attorney Michael Siragusa, Commissioner of the Department of Senior Services David Shenk, and any other party deemed necessary and proper.

MR. MEYERS moved to amend the resolution with content. MR. JOHNSON seconded.

MS. CHIMERA moved to amend the amendment by including Et Al Sponsorship. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN moved the previous question (the motion to amend with content).

CARRIED UNANIMOUSLY.

Delete the 13th Whereas Clause and Replace with the Following:

WHEREAS, the Commissioner of Senior Services has noted, upon legislative questioning, that while he has made telephonic contact and conducted a few site visits to non-compliant nursing

homes, neither he or the County Attorney have so far imposed any fines or issued subpoenas against violators of the law, which is not acceptable; and

Delete the 14th Whereas Clause and Replace with the Following:

WHEREAS, the Commissioner of Senior Services has stated to media outlets and to the Legislature that representatives of the nursing homes, as well as an association representing them, have told him that the law is not enforceable and is allegedly pre-empted by State law, and those individuals have also stated as such directly to media outlets; and

Add the Following Whereas Clauses:

WHEREAS, the Legislature's Health and Human Services Committee has held two committee discussions directly with Commissioner David Shenk to question him about the nursing homes that have not complied with the law and submitted reports, as well as his efforts to compel compliance and conduct enforcement of the law; and

WHEREAS, Commissioner Shenk testified at a committee meeting on February 13, 2020 that he issued "final notice" letters to nursing homes that have not submitted the required reports, and also testified that effective February 28, 2020 he will be issuing fines to nursing homes that do not follow the law.

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

CARRIED UNANIMOUSLY.

Item 28 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 39

RE: Re-Appropriation of 2020 Public
Benefit Funding
(INTRO. 4-3)

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

WHEREAS, the 'Kavinoky Theater – Amherst Senior Center Senior Arts Project' was awarded \$5,000 in public benefit funding by the Erie County Legislature in the adopted 2020 Budget in Fund Center 1332020 – Cultural Agencies, Account 518588; and

WHEREAS, this was an error and the funding should have been awarded to 'O'Connell & Company – Amherst Senior Center Senior Arts Project'; and

WHEREAS, as in similar 2018, 2019 and 2020 situations, it is the intention of this Honorable Body to transfer such funding to community organizations serving the public.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is provided to transfer the \$5,000 of 2020 public benefit funding to O'Connell & Company – Amherst Senior Center Senior Arts Project; and be it further

RESOLVED, that while the agency name is changing the overall budget line amount is to remain the same; and be it further

RESOLVED, that the Director of the Division of Budget and Management is authorized 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.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 29 – MR. MEYERS moved to discharge the GOVERNMENT AFFAIRS COMMITTEE of further consideration of COMM. 3E-18 (2020). MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 40

RE: Authorization for DISS to Contract
for Application Support Services
(COMM. 3E-18, 2020)

WHEREAS, Erie County's Division of Information and Support Services provides application support services to all County departments; and

WHEREAS, the contract with the current vendor for application support services ended in 2019; and

WHEREAS, a request for proposal was issued to seek proposals application support services; and

WHEREAS, the proposal submitted by Phoenix Business Consulting was found to provide the best solution for Erie County's application support services' needs.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive, through the Division of Information and Support Services, shall be authorized to enter a three (3) year contract which includes an option for up to two (2) – three (3) year extensions with Phoenix (Exhibit 1 Fee Schedule attached) for application support services; and be it further

RESOLVED, that the source of funding exists in the Division of Information and Support Services rental charges account; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, County Comptroller, the Director of Information and Support Services, and the Director of Budget, Management and Finance.

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

CARRIED UNANIMOUSLY.

Item 30 – MR. MEYERS moved to discharge the FINANCE & MANAGEMENT COMMITTEE of further consideration of COMM. 3E-34 (2020). MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 41

RE: Personnel Modifications for
2020 – DPW, DoH & CPS
(COMM. 3E-34, 2020)

WHEREAS, the Departments of Public Works, Central Police Services, and Health in consultation with the Departments of Personnel and Labor Relations, hereby request approval to upgrade, and add certain positions within the County of Erie; and

WHEREAS, the County risks losing existing and not being able to attract employees as positional openings became available if the positions are not adjusted; and

WHEREAS, it is important to intermittently evaluate Departmental needs.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature approves upgrading the following positions upon approval and certification of this resolution as follows:

<u>Title</u>	Current	Recommended
	<u>Job</u> <u>Group</u>	<u>Job Group</u>
Chief Stationary Engineer	9	10

and be it further

RESOLVED, that subsequent salary increases for the five employees in the position of Chief Stationary Engineer follow the salary scale schedules and other relevant provisions contained in the Collective Bargaining Agreement by and between the County of Erie and the CSEA Local 815; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the creation of one position of Law Enforcement Communication Assistant Job Group VI in the CSEA bargaining unit, annual salary \$37,342; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the creation of one position of Deputy Commissioner of Public Health, Safety and Wellness, Job Group XVI, Managerial Confidential(B-100 # 11933) salary \$82,191; and be it further

RESOLVED, that the Division of Budget and Management will delete one position of Assistant Director of Admin (Health); and be it further

RESOLVED, that authorization is provided to appropriate up to \$68,333 in undesignated/unassigned fund balance into the 2020 Erie County Budget to cover the 2020 costs of the job group increases and new; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to make any and all required budgetary adjustments in the 2020 Budget to properly fund the increased costs associated with the job group increases and new positions, and the Commissioner of Personnel is authorized to make any necessary personnel adjustments to implement the increases; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Executive, Erie County Comptroller, Department of Budget and Management, Department of Labor Relations, Department of Personnel and the Erie County Fiscal Stability Authority.

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

CARRIED UNANIMOUSLY.

Add a New Fourth Whereas Clause as Follows:

WHEREAS, sufficient funding for these modifications is available through 2020 savings in the Erie County Home Workers' Compensation account in Fund 110 due to a number of settlements in late 2019.

Delete the Third Resolve Clause in its Entirety and Replace with the Following:

RESOLVED, that the Erie County Legislature hereby authorizes the creation of one position of Law Enforcement Communication Assistant (Job Group 6) in the E-911 Fund in the CSEA bargaining unit in the Department of Central Police Services (annual salary \$37,342) (B-100 #11945); and be it further

Delete the Sixth Resolve Clause in its Entirety and Replace with the Following:

RESOLVED, that authorization is provided to appropriate up to \$70,000 in Fund 110, Fund Center 510, Account 502050 (Erie County Home Workers' Compensation), to cover the 2020 costs of all of these personal services adjustments; and be it further

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

CARRIED UNANIMOUSLY.

SUSPENSION OF THE RULES

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

GRANTED.

COMM. 4D-3 from COMPTROLLER'S OFFICE Re: Letter Regarding Cash Flow & February IGT Payment Concerns

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM LEGISLATOR CHIMERA

Item 32 – (COMM. 4E-1) Letter Requesting Updates on Enforcement of EC Fair Housing
Law

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 33 – (COMM. 4E-2) Appointment to the EC Board of Health

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 34 – (COMM. 4E-3) Letter to Comptroller Regarding Cash Flow Concerns & February IGT Payment

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COMPTROLLER

Item 35 – (COMM. 4E-4) Law Department Spending - 12/2019

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM LEGISLATOR LORIGO

Item 36 – (COMM. 4E-5) Letter Requesting Additional Information Concerning Convention Center Study

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE COMPTROLLER

Item 37 – (COMM. 4E-6) 2015 & 2018 Peer Review Final Reports

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM LEGISLATOR CHIMERA

Item 38 – (COMM. 4E-7) Letter Requesting Additional Information Relating to Ruthie's Law Enforcement

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE COMPTROLLER

Item 39 – (COMM. 4E-8) EC Dept. of Parks, Rec. & Forestry Audit of Revenues - 01/2019 - 06/2019

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM CHAIR BASKIN

Item 40 – (COMM. 4E-9) Letter to Chair of HHS Committee Requesting Discussion on EC Mobile Services Van

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 41 – (COMM. 4E-10) Authorization to Accept Aging Mastery Program Grant

Item 42 – (COMM. 4E-11) Authorization to Contract - Consumer Directed Home Care Services

The above two items were received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 43 – (COMM. 4E-12) Authorization to Contract - Restoration of Copper Shop Building

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 44 – (COMM. 4E-13) Authorization to Contract - Behavioral Health & Substance Abuse Consultants

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 45 – (COMM. 4E-14) Agreement with NYSDOT & Award of Construction - Bridge Washing

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 46 – (COMM. 4E-15) Authorization to Accept NYSDEC Municipal Waste Reduction & Recycling Program Grant

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 47 – (COMM. 4E-16) Paul Coverdell Forensic Science Improvement Grant 2020

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 48 – (COMM. 4E-17) Authorization to Submit Applications for Census 2020 Complete Count Outreach Grants

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 49 – (COMM. 4E-18) Authorization to Contract - Offsite Software Support for Child Protective & Adult Protective Services

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 50 – (COMM. 4E-19) Foreclosure Pursuant to the In Rem Provisions of the EC Tax Act - In Rem Action No. 168

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COMPTROLLER

Item 51 – (COMM. 4E-20) Comptroller's Office Reorganization

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE DEPT. OF LAW

Item 52 – (COMM. 4D-1) Opinion on Required Legislative Action to Correct the 2020 EC Property Tax Bill Calculation Error

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE DEPT. OF ENVIRONMENT & PLANNING

Item 53– (COMM. 4D-2) Convention Center Architectural & Engineering Assessment Report

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM VISIT BUFFALO NIAGARA

Item 54 – (COMM. 4M-1) Submission Pursuant to Budget Resolution No. 76, Disclosure of All Employees, Job Titles, Descriptions & Salaries

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE BUFFALO NIAGARA CONVENTION CENTER

Item 55 – (COMM. 4M-2) Submission Pursuant to Budget Resolution No. 76, Disclosure of All Employees, Job Titles, Descriptions & Salaries

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE CORNELL COOPERATIVE EXTENSION

Item 56 – (COMM. 4M-3) Budget Plan - 2020 County Appropriation

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM VISIT BUFFALO NIAGARA

Item 57 – (COMM. 4M-4) Fourth Quarter Reports for 2019

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE FAIR HOUSING BOARD

Item 58 – (COMM. 4M-5) 2019 EC Fair Housing Board Annual Report

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

ANNOUNCEMENTS

Item 59 – Chair Baskin announced that the schedule for committee meetings to be held on Thursday, February 27, 2020, has been distributed. Chair Baskin further announced that a reception will be held honoring the February Citizen of the Month following adjournment.

MEMORIAL RESOLUTIONS

Item 60 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of Robert Becker, Bruno Bieniek, Ronald Merle Rabey, Blaine I. Lilac, Jr., and Esther Kovach.

Item 61 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of Jeffrey N. Kobus, Joanne M. Plunkett, Dr. Roland Anthonie, and James F. Schratz.

Item 62 – Legislator Todaro requested that when the Legislature adjourns, it do so in memory of Harold Izard, Todd M. Pacer, and Daniel Oles.

ADJOURNMENT

Item 63 - At this time, there being no further business to transact, CHAIR BASKIN announced that the Chair would entertain a Motion to Adjourn.

MR. MEYERS moved that the Legislature adjourn until Thursday, March 5, 2020 at 2:00 p.m. Eastern Standard Time. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN declared the Legislature adjourned until Thursday, March 5, 2020 at 2:00 p.m. Eastern Standard Time.

ROBERT M. GRABER
CLERK OF THE LEGISLATURE