

ERIE COUNTY LEGISLATURE
MEETING NO. 12
JUNE 4, 2020

The Legislature was called to order by Chair Baskin.

All members present.

An Invocation was held, led by Ms. Chimera, who requested a moment of silence.

The Pledge of Allegiance was led by Ms. Vinal.

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 11 from 2020. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – MR. RATH presented a proclamation Recognizing Grant GianGrasso on Being Named a 2020 U.S. Presidential Scholar.

MR. MEYERS moved for consideration of the above item. MR. RATH seconded.

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

MR. MEYERS moved for approval of the above item as amended. MR. RATH seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 6 –CHAIR BASKIN directed that Local Law No. 9 (Print #1) 2019 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 7 –CHAIR BASKIN directed that Local Law No. 1 (Print #1) 2020 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

Item 8 –CHAIR BASKIN directed that Local Law No. 2 (Print #1) 2020 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 9 –CHAIR BASKIN directed that Local Law No. 3 (Print #1) 2020 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

COMMITTEE REPORTS

Item 10 – MR. MEYERS presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 114

May 28, 2020	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 8
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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. 11E-20 (2020)
COUNTY EXECUTIVE: “ECSD No. 1 – Engineering Term Contract Agreement”
(Chair’s Ruling)
 - b. COMM. 11E-23 (2020)
COUNTY EXECUTIVE: “ECSD No. 6 – Engineering Term Contract Agreement”
(Chair’s Ruling)

- c. COMM. 11D-5 (2020)
DEPARTMENT OF ENVIRONMENT & PLANNING: “SEQR – Negative Declaration of Demolition of Existing Highway Garage & Construction of New Facility at EC DPW Clarence District Site”
(Chair’s Ruling)
- d. COMM. 11M-2 (2020)
NYSDEC: “Public Notice – Brownfield Cleanup Program Application for 1200 Jefferson Ave., Buffalo”
(Chair’s Ruling)

2. COMM. 11E-16 (2020)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Environment and Planning (DEP) has received a grant from the New York State Department of Environmental Conservation (NYSDEC) to develop a food waste collection operation to further support the Erie County Correctional Facility (ECCF) Compost Site; and

WHEREAS, Erie County has adopted a Climate Action & Sustainability Plan which targets reduction of greenhouse gas emissions (GHG) generated by County government operations (COMM 3E-4); and

WHEREAS, a representative from Erie County Sheriff’s Office (ECSO) member on Erie County’s Green Team identified opportunities related to food waste and GHG reduction through composting; and

WHEREAS, food waste makes up approximately 40% of the average waste stream; and

WHEREAS, composting food waste reduces GHG emissions and create a beneficial resource that can be used as a soil amendment; and

WHEREAS, the NYSDEC awarded Erie County \$580,473 in a three-year grant DEC01-C01074 to design, and implement a food waste collection program for the Erie County Holding Center and other County run facilities, as well as train Erie County staff and inmates; and

WHEREAS, the addition of this initiative necessitates the execution of contracts with the NYSDEC; the adoption of a grant budget; the continued funding of an existing Senior Environmental Compliance Specialist (JG-12) position and the part-time support of an existing Corrections Officer (JG-12) position.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive or the Deputy County Executive is hereby authorized to execute the necessary agreements to accept a grant of \$580,473 from the NYSDEC to design, and implement a food waste collection program for the Erie County Holding Center and other County run facilities, as well as train Erie County staff and inmates; and be it further

RESOLVED, that the grant budget and project period for the Erie County Climate Smart Community Food Waste Collection in Municipal Buildings is hereby created in the Department of Environment and Planning, Business Area 162, Fund 281, as follows:

Erie County Climate Smart Community Food Waste Collection in Municipal Buildings
SAP Grant #162ECCSCFWCMB2025

3/15/2020 through 3/14/2025

NYSDEC REVENUE

<u>Account</u>	<u>Description</u>	<u>Amount</u>
409000	State Aid Revenue	\$580,473
TOTAL REVENUE		\$580,473

APPROPRIATIONS

<u>Account</u>	<u>Description</u>	<u>Amount</u>
500000	Full Time Salaries	\$248,260
502000	Fringe	\$133,679
505600	Auto, Truck Supplies	\$6,834
506200	Maintenance & Repair	\$9,700
510100	Out of Area Travel	\$2,000
510200	Training and Education	\$1,000
530000	Other	\$1,500
561410	Lab & Tech	\$1,000
561430	Buildings, Grounds Equip	\$86,500
911500	ID Sheriff Div.	<u>\$90,000</u>
TOTAL APPROPRIATIONS		\$580,473

and be it further

RESOLVED, that the following position, which is 100% grant funded will be transferred from the Climate Smart Communities Grant for Food Compost Facility at Erie County Correctional Facility (SAP Grant # 162ECFWCAEF1821) upon consumption of the budget for that project:

Senior Environmental Compliance Specialist (JG-12)
B-100 # 11913 Budgeted Annual Salary: \$75,723

and be it further

RESOLVED, that the following position, which will be reimbursed via ID billing, be partially funded in the Erie County Sheriff's Office Funds Center 11510 Fund 110 for the duration of the grant commitment:

Corrections Officer (JG-12)
B-100 # 9841 Budgeted Annual Salary: \$77,700

Fund 110 – 2020 Budget
Erie County Sheriff Office - Funds Center 11510

APPROPRIATIONS

<u>Account</u>	<u>Description</u>	<u>Amount</u>
500000	Full Time Salaries	\$29,250
502000	Fringe Benefits	\$15,750
911500	ID Sheriff Div.	<u>\$(45,000)</u>
TOTAL APPROPRIATIONS		\$0

and be it further

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

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the Director of the Division of Budget and Management; the County Attorney; the County Comptroller; Thomas R. Hersey, Jr., Commissioner of Environment and Planning; Sheriff Timothy Howard; and Bonnie Lawrence, Deputy Commissioner of Environment and Planning.
(6-0)

3. COMM. 11E-17 (2020)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Environment and Planning (DEP) has played a crucial role in pollution prevention and sustainability issues throughout the region for decades; and

WHEREAS, DEP is committed to promoting pollution prevention, energy conservation, climate change mitigation, and resiliency to impacts from climate change within the County; and

WHEREAS, New York State Department of Environmental Conservation (NYSDEC) has established a program called Climate Smart Communities to recognize local governments that achieve specified sustainability criteria; and

WHEREAS, in 2014 Erie County pledged to become a Climate Smart Community (COMM 12-E-5); and

WHEREAS, in 2019 Erie County was designated a certified Climate Smart Community, at the Bronze level; and

WHEREAS, Erie County has been awarded \$99,758 by NYSDEC to support efforts to implement projects as Erie County strives for Silver Level Climate Smart Community certification; and

WHEREAS, execution of the project work plan in accordance with the contractual requirements set forth by the granting agency necessitates the following grant funded staff position: Senior Environmental Compliance Specialist (JG 12); and

WHEREAS, this necessitates the execution of a contract with NYSDEC, the adoption of a grant budget, and the transfer of an existing Senior Environmental Compliance Specialist (JG-12) position within DEP, which will be 100 % grant funded.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive or the Deputy County Executive is hereby authorized to execute the necessary agreements to accept a grant of \$99,758 from NYSDEC for the purpose of establishing a “Climate Smart Communities Certification - Continuing Activities” project; and be it further

RESOLVED, that the grant budget and project period for the “Climate Smart Communities Certification - Continuing Activities” project is hereby created in the Department of Environment and Planning, Business Area 162, as follows:

Climate Smart Communities Certification - Continuing Activities
(March 15, 2020 to March 14, 2025)
SAP Grant #162ECCSCCA2025

REVENUE:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
409000	State Aid Revenue	(\$99,758)
TOTAL REVENUE		(\$99,758)

APPROPRIATIONS:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
500000	Personnel Services	\$ 72,413
502000	Fringe Benefits	\$ 25,345
510100	Out of Area Travel	\$ 2,000
516020	Professional Services	\$ 0
530000	Other	\$ 0
TOTAL APPROPRIATIONS:		\$99,758

and be it further

RESOLVED, that the following position which is 100% grant funded will be transferred from the Erie County Climate Smart Community Certification Project (SAP Grant # 162ECCSCC1722) upon consumption of the budget for that project:

Senior Environmental Compliance Specialist (JG-12)
B-100 No. 11994
Budgeted Annual Salary: \$70,346

and be it further

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

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

(6-0)

4. COMM. 11E-21 (2020)
COUNTY EXECUTIVE

WHEREAS, the State of New York, through its Environmental Facilities Corporation provides grant assistance for green infrastructure feasibility studies; and

WHEREAS, the New York State Environmental Facilities Corporation awarded Erie County \$27,000 to commence a Feasibility Study for Erie County Seneca Bluffs Natural Habitat Park Green Infrastructure Project (Feasibility Study); and

WHEREAS, the 10% local match will be provided by Erie County DEP staff in in-kind services; and

WHEREAS, the execution of an agreement between Erie County and the New York State Environmental Facilities Corporation and adoption of a grant budget is required to complete the study; and

WHEREAS, Erie County solicited proposals from qualified firms to prepare a Feasibility Study; and

WHEREAS, Erie County conducted a review and selection process for the proposals that were received for the Feasibility Study; and

WHEREAS, the review committee selected Barton and Loguidice to prepare the Feasibility Study.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive or the Deputy County Executive is hereby authorized to execute an agreement with the New York State Environmental Facilities Corporation to accept \$27,000 in grant funding for the Feasibility Study for Erie County Seneca Bluffs Natural Habitat Park Green Infrastructure Project; and be it further

RESOLVED, that the grant budget and project period for the Feasibility Study Project is hereby created in the Department of Environment and Planning, Business Area 162, Fund 281 as follows:

Feasibility Study for Erie County Seneca Bluffs Natural Habitat Park Green Infrastructure Project
(Grant Period: 3/1/2020-3/31/2021)
SAP Grant Account #162SBGIFS2021

REVENUE:

<u>Account</u>	<u>Description</u>	<u>Budget</u>
409000	State Aid Revenue	(\$27,000)
TOTAL REVENUE		(\$27,000)

APPROPRIATIONS:

<u>Account</u>	<u>Description</u>	<u>Budget</u>
516020	Professional Services	\$27,000
TOTAL APPROPRIATIONS		\$27,000

and be it further

RESOLVED, that the County Executive or the Deputy County Executive is hereby authorized to execute an agreement with Barton and Loguidice to complete the Feasibility Study, in an amount not to exceed \$27,000 in grant resources; and be it further

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

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

(6-0)

**TIMOTHY J. MEYERS
CHAIR**

Item 11 – MR. JOHNSON presented the following report and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 115

May 28, 2020	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 8
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ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:

a. COMM. 11M-1 (2020)
ECIDA: “Annual Audited Financial Statements for 2019”
(Chair’s Ruling)

2. COMM. 11E-19 (2020)
COUNTY EXECUTIVE

WHEREAS, Niagara Mohawk Power Corp. d/b/a National Grid has requested an easement for the placement of a new pole on property owned by the County of Erie; and

WHEREAS, this property is located at 1870 Military Road in the Town of Tonawanda, which is a County Highway maintenance facility; and

WHEREAS, the request was reviewed and approved by the Erie County Land Advisory Review Committee (ARC) at their March 6, 2020 meeting.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to grant the easement to National Grid at 1870 Military Road, Tonawanda, NY; and be it further

RESOLVED, that the County Executive be authorized to sign the documentation necessary for this easement; and be it further

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

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

(6-0)

3. COMM. 11E-22 (2020)
COUNTY EXECUTIVE

WHEREAS, Section 302 of the Erie County Charter, as amended by Local Law No. 2003-7, requires that the County shall operate a records management system which, among other things, includes the provision of storage and retrieval services for all County-owned records; and

WHEREAS, in order to comply with the foregoing requirement, the County requires significant and suitable space for document storage; and

WHEREAS, the County is seeking permission to renew the Lease Agreement with Jabcuz, Inc. for the premises at 3080 William Street, Cheektowaga, which is set to expire on June 30, 2020; and

WHEREAS, the location is desirable as it provide 50,123 square feet of storage space at below market rate prices.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to execute a Lease Agreement for property located at 3080 William Street, Cheektowaga, New York to store County Records and County surplus commencing on July 1, 2020 for a term of five (5) years; and be it further

RESOLVED, that the monthly lease payments shall be as follows:

From July 2020 – December 2020	\$16,942/mo (\$4.07 sq')
From January 2021 – December 2022	\$20,833/mo (\$5.00 sq')
From January 2023 - June 2025	\$21,875/mo (\$5.25 sq')

and

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the County Clerk, the Commissioner of Public Works, the Director of Purchase, the Office of the Comptroller, the Division of Budget and Management, and the Department of Law.

(6-0)

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

LEGISLATOR RESOLUTIONS

Item 12 – CHAIR BASKIN directed that the following resolution be referred to the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

INTRO. 12-1 from BASKIN & JOHNSON. Calling for Recruitment & Hiring of Unemployed Residents as COVID-19 Contact Tracers.

Item 13 – MR. MEYERS presented the following resolution and moved for immediate consideration. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 116

RE: Support for Expansion of
Outdoor Seating at Local
Restaurants
(INTRO. 12-2)

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

WHEREAS, the response put in place to combat the spread of COVID-19 has forced Americans to make fundamental changes to the way they live, work and recreate; and

WHEREAS, as we begin to reopen the economy and return to normal guidelines put in place to keep people safe include social distancing, wearing masks in public, limited occupancy at establishments, continuing to work from home, and self-quarantining when one feels ill; and

WHEREAS, social distancing is intended to assist with containing the spread by limiting germs that can be transferred and received between persons; and

WHEREAS, many social distancing guidelines present serious challenges for businesses, particularly restaurants, to reopen successfully; and

WHEREAS, upon reopening it appears that restaurants will be forced to limit their occupancy levels significantly which will seriously impact their ability to reopen successfully; and

WHEREAS, the City of Buffalo's Common Council is currently considering a resolution proposed by Councilman Feroleto that will allow restaurants to utilize the parking spaces in front of their restaurants to add outdoor seating as well as exploring other alternatives to expand outdoor offerings including closing certain streets to traffic; and

WHEREAS, the goal is to enlarge the space the restaurant has to operate safely so they are able to get their occupancy levels closer to normal.

NOW, THEREFORE, BE IT

RESOLVED, that this honorable body hereby supports the actions of the Buffalo Common Council in expanding dining options in light of the issues posed by COVID-19 and urges the Erie County Health Department to work with the City of Buffalo in regards to any additional permitting and health inspection requirements; and be it further

RESOLVED, that this body further supports the expansion of programs to allow for creative ways to reopen the economy while still maintaining appropriate social distancing; and be it further

RESOLVED, that this honorable body hereby urges the state liquor authority to review the proposal from the City of Buffalo and to work with city officials to ensure business operators who expand service areas to public spaces are legally able to do so; and be it further

RESOLVED, that certified copies of this Resolution are sent to every municipality in Erie County, the Buffalo Common Council, the Mayor Byron Brown, the New York State liquor authority, and any other party 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 14 – MR. MEYERS presented the following resolution and moved for immediate consideration. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 117

RE: Supporting EC Community
Engagement, Communication &
Assistance to COVID-19
Affected Persons in 14215
Zip Code
(INTRO. 12-3)

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

WHEREAS, the Erie County Legislature stands in strong support of assisting community members during the COVID-19 pandemic, providing appropriate public assistance benefits, as well as performing critical public health functions; and

WHEREAS, among these functions is the need for COVID-19 testing of symptomatic and asymptomatic persons who are reasonably believed to have the Coronavirus or were exposed to the virus, as well as antibody testing of persons to determine if they were already exposed to or had COVID-19; and

WHEREAS, COVID-19 has particular and specific negative effects on persons of color, such as African-Americans and Latinos, who often live in poverty, in poor housing, and with limited access to preventative and primary healthcare; and

WHEREAS, members of this Honorable Body have advocated and fought for more testing and testing sites in our community, such as the 14215 Zip Code in Buffalo, including unanimously passing a resolution calling for a testing site to be established due to the high positive cases in the area; and

WHEREAS, this advocacy helped lead Kaleida Health, in partnership with the County, to establish a COVID-19 testing site at the Leroy Coles branch library of the Buffalo and Erie County Public Library; and

WHEREAS, through a partnership with Erie County, the City of Buffalo, Kaleida Health, the African American Health Disparities Task Force, Legislature Chairwoman April NM Baskin and various community stakeholders, a testing site opened at the Leroy Coles branch library at 1187 East Delavan Avenue one month ago to address the lack of accessible testing locations in the 14215 Zip Code; and

WHEREAS, Kaleida Health has determined that due to current usage trends at the Leroy Coles testing site, they will close that testing site shortly; and

WHEREAS, this needs to be properly communicated to members of the community, to allow them to use that site for COVID-19 testing before it closes, and information on the six other available COVID-19 and antibody testing site options in the 14215 Zip Code or vicinity needs to be shared with the community, to alert residents to the other locations; and

WHEREAS, some of the alternative sites include the Community Health Center of Buffalo (34 Benwood Avenue, Buffalo, New York 14215), Rite-Aid (2474 Bailey Avenue, Buffalo, New York 14215), Urban Family Practice (1315 Jefferson Avenue, Buffalo, New York 14208), and Kaleida Health (28 Best Street, Buffalo, New York 14209); and

WHEREAS, 14215 continues to be among the three-highest zip codes with positive cases, perhaps due to the fact that many healthcare workers, especially nursing home, skilled nursing and acute care workers, live in the neighborhoods of this zip code; and

WHEREAS, there are many positive COVID-19 cases rampaging through these nursing homes and related facilities, putting residents and employees at risk; and

WHEREAS, the goal of this community education and information-sharing needs to be about decreasing positive cases and allowing for all community members to get tested; and

WHEREAS, this Honorable Body presently has a principal goal of decreasing the spread of COVID-19, particularly in vulnerable in zip codes, as we begin to re-open Erie County under the New York Forward plan.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature strongly encourages the County to provide clear information and guidance to residents in the 14215 Zip Code of the transition from the Leroy Coles testing site to alternative sites and testing options, including conducting a targeted campaign on media, social media and print materials alerting residents of other testing options at healthcare providers, private labs, and drug stores; and be it further

RESOLVED, that while private entities are offering testing options in this area, it is still a responsible of the County to insure impoverished, underserved communities have County-provided oversight and services associated with decreasing the spread of COVID-19, and as a result, this Honorable Body strongly encourages the Erie County Department of Health to conduct testing on its own at an appropriate facility in the 14215 Zip Code on a bi-weekly basis to assist this disproportionately-affected community; and be it further

RESOLVED, that the Erie County Department of Health is encouraged to implement antibody testing, such as that currently being offered throughout Erie County, at a location in the 14215 Zip Code on a bi-weekly basis to help slow positive Coronavirus cases in this Zip Code and neighboring Zip Codes; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the County Executive, Commissioner of Health, CEO of Kaleida Health, CEO of Erie County Medical Center Corporation, and the Chairpersons of the African American Health Disparities Task Force.

MR. MEYERS moved to amend the resolution by including MR. JOHNSON, MS. CHIMERA, MR. HARDWICK, MS. VINAL, MR. MEYERS and MR. GILMOUR as Co-Sponsors. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

Item 15 – CHAIR BASKIN directed that the following resolution be referred to the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

INTRO. 12-4 from LORIGO, RATH, TODARO & MILLS. Support for Local Control in Easing Open Container Restrictions.

Item 16 – MR. MEYERS presented the following resolution and moved for immediate consideration. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 118

RE: Urging State Legislature &
Governor Cuomo to Permanently
Allow Retail Vendors to Sell
Alcoholic Beverages for Off-Site
Consumption
(INTRO. 12-5)

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

WHEREAS, by Executive Order of the Governor of New York, signed March 16, 2020, bars and restaurants have been able to provide alcoholic beverages with take-out orders as long as the beverage is in a sealed container; and

WHEREAS, as per the attached State Liquor Authority guidance the order allows any establishment with an on-premises consumption license to sell alcoholic beverages for off-premises consumption; and

WHEREAS, the persistence of the Corona virus has currently caused the mandated closure of all bars and restaurants for anything other than take out and will likely severely limit the seating capacity of these same establishments for the foreseeable future once in-person dining has resumed; and

WHEREAS, it is estimated that restaurant's, licensed to sell alcohol on site, derive 30% of their revenue from the sale of alcoholic beverages; and

WHEREAS, takeout orders have been the only source of revenue for bars and restaurants for much of the past three months. Without the ability to sell alcohol, many of these establishments would not have been able to survive; and

WHEREAS, considering the likelihood that many restaurants will see state-ordered diminished seating capacity, and a general reluctance of patrons to return, until the corona virus is contained, establishments with an on-premises consumption license should be allowed to continue to sell alcoholic beverages for off-premises consumption.

NOW, THEREFORE, BE IT

RESOLVED, that this body supports the executive decision to allow the sale of alcoholic beverages for consumption off-premises by establishments typically licensed only for consumption of alcohol on-premises; and be it further

RESOLVED, that this honorable body further supports permanent policy changes to allow for the responsible sale of alcoholic beverages for off-premises consumption by any bar or restaurant licensed to do so; and be it further

RESOLVED, that this Resolution be forwarded to the New York State Liquor Authority, Governor Andrew Cuomo, the Western New York Delegation to the New York State Senate or Assembly, and any other party 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.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 17 – MR. MEYERS moved to discharge the ECONOMIC DEVELOPMENT COMMITTEE of further consideration of COMM. 11E-18 (2020). MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 119

RE: Project Agreement w/NYS DOT &
Award of Construction Contract -
Resurfacing Maple Rd.
(COMM. 11E-18, 2020)

WHEREAS, a project for the resurfacing of Maple Road PIN 5761.76, (the “Project”) is eligible for Federal funding under Title 23, U.S. Code, as amended; and

WHEREAS, the County of Erie previously advanced the design of the Project via Legislative Communications 10E-27 dated June 7, 2017 and 14E-27 dated July 26, 2018; and

WHEREAS, the Department of Public Works desires to advance the Construction and Construction Inspection phase of the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof; and

WHEREAS, in order to facilitate the Construction and Construction Inspection Phases for the Project, it will be necessary for the County to execute a Supplemental Agreement with New York State Department of Transportation (NYS DOT) in the amount of \$6,100,000 for the construction phase of the project; and

WHEREAS, the Federal share is \$1,760,000, the non-Federal share is \$ 300,000 and the local share is \$4,040,000, for the construction, construction inspection phases of the Project; and

WHEREAS, the Department of Public Works would like to successfully implement the Project in a timely manner, it will be necessary to execute the construction contract with Accadia Site Contracting Inc. for \$4,322,505.36, enter an into a construction phase engineering services

agreement with CPL for \$321,163.99, and establish a construction contingency of \$1,604,456.65 for a total project construction phase allowance of \$6,248,126.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a Supplemental Agreement with New York State Department of Transportation (NYSDOT) for the construction phase of this Project; and be it further

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

RESOLVED, that the County Executive is hereby authorized to execute the construction contract with Accadia Site Contracting, Inc. for an amount not to exceed \$4,322,505.36, enter into a construction phase engineering services agreement with Clark Patterson Lee, for an amount not to exceed \$321,163.99 and establish a construction contingency of \$1,604,456.65 for a total project cost not to exceed \$6,248,126; and be it further

RESOLVED, that the County of Erie is hereby authorized to accept any and all Federal and Non -Federal aid reimbursements for the Construction and Construction Inspection Phases from the Supplemental Agreement with the NYSDOT; and be it further

RESOLVED, that the estimated total sum, with adjustments for the anticipated Federal revenue, of the Construction, Construction Inspection Phase, and contingency for the Project, in an amount of \$6,248,126 is hereby appropriated from Fund 420, Funds Center 123, in the following Projects:

B.18012–Federal Maple	\$ 2,080,000
B.19007– Capital Maple	\$ 300,000
B.20007- Capital Maple	\$ 3,000,000
B.13003 – Preservation of Roads	\$ 143,760
B.15001 – Preservation of Roads	\$ 49,967
B.15019 – Capital Overlay Program	\$ 48,720
B.16005 – Construction of Roads	\$ 221,516
B.16050 – Capital Overlay Program	\$ 109,500
B.17050 – Capital Overlay Program	\$ 4,350
B.18023 – Various Road Reconstruction	\$ 277,332
B.18050 – Capital Overlay Program	<u>\$ 12,981</u>
TOTAL PROJECT	\$ 6,248,126

and be it further

RESOLVED, that the Erie County Division of Budget and Management is hereby authorized to adjust the budget in B.18012, as follows:

Account	Description	Current Budget	Inc / (Dec)	Revised Budget
REVENUES				
405160	Marchiselli Aid	\$0	\$300,000	\$300,000
414000	Federal Aid	\$1,664,000	\$96,000	\$1,760,000
475000	Gen Oblig Bond Proc	\$416,000	\$0	\$416,000
TOTAL REVENUES		\$2,080,000	\$396,000	\$2,476,000
APPROPRIATIONS				
CAPITALPROJECTS				
		\$416,000	\$2,060,000	\$2,476,000
UNALLOCATED				
		\$1,664,000	(\$1664,000)	\$0
TOTAL APPROPRIATIONS		\$2,080,000	\$396,000	\$2,476,000

and be it further

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

RESOLVED, that the County Legislature hereby agrees that the County of Erie shall be responsible for all costs of the Project which exceed the amount of federal-aid or state-aid funding awarded to the County of Erie; and be it further

RESOLVED, that in the event the amount required to pay in the first instance 100% of the Federal and non-Federal shares of the costs of the Project's construction and construction inspection phases exceeds the amount appropriated, \$6,248,126 the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof; and be it further

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

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

RESOLVED, that the Clerk of the Legislature forward ten (10) certified copies of this Resolution to the Department of Public Works, Office of the Commissioner, to be forwarded to the NYSDOT; and be it further

RESOLVED, that the Clerk of the Legislature forward one (1) certified copy of this Resolution to the Department of Public Works, Division of Highways, and also one copy each to the

Office of the County Executive, the Division of Budget and Management and the Office of the Comptroller.

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

CARRIED UNANIMOUSLY.

Replace the Third Resolve Clause with the Following:

RESOLVED, that the County Executive is hereby authorized to execute the construction contract with Accadia Site Contracting, Inc. for an amount not to exceed \$4,322,505.36, enter into a construction phase engineering services agreement with Clark Patterson Lee, for an amount not to exceed \$321,163.99 and establish a NYSDOT mandatory agreement match of \$1,604,456.65 for a total project cost not to exceed \$6,248,126; and be it further

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

CARRIED UNANIMOUSLY.

SUSPENSION OF THE RULES

Item 18 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 12E-16 from LORIGO Re: Letter to Chair Requesting Informational Special Meeting Concerning Peaceful Protests

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 19 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 12E-17 from COUNTY EXECUTIVE Re: Deficit Reduction Plan

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 20 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO. 12-6 from CHAIR BASKIN & JOHNSON Re: Evaluating Erie County Government with a Racial Equity Lens

Received and referred to the PUBLIC SAFETY COMMITTEE.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM CHAIR BASKIN

Item 21 – (COMM. 12E-1) Letter to Sheriff's Office in Response to Request for Supplies of COVID-19 Masks & Tests for Prisoners

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM LEGISLATOR CHIMERA

Item 22 – (COMM. 12E-2) Letter to Health Commissioner Concerning Opioid Fatalities During COVID-19 Pandemic

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE COMPTROLLER

Item 23 – (COMM. 12E-3) 2020 Revenue Anticipation Note (RAN) Sale

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM CHAIR BASKIN

Item 24 – (COMM. 12E-4) Absence from Sessions & Committees

Received, filed and printed.

June 01, 2020

Hon. Timothy Meyers, Majority Leader
Erie County Legislature
92 Franklin Street, Fourth Floor
Buffalo, New York 14202

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

Re: Absence from Sessions and Committees

Dear Majority Leader Meyers and Clerk Graber:

I am writing to advise you that I expect to be absent from session(s) and committee meeting(s) in late June and early July. I cannot provide exact dates at this time, but the reason for my absence is my pregnancy and the due date of my baby of June 23, 2020.

My pregnancy and delivery may necessitate short term absences, and I will keep you apprised of exact dates as events warrant.

If you have any questions, please do not hesitate to contact me. Thank you in advance for your assistance.

Sincerely,

April N.M. Baskin
Chair of the Legislature

Item 25 – (COMM. 12E-5) Resuming Meetings in the Legislature Chambers

Received, filed and printed.

June 1, 2020

Honorable Members
Erie County Legislature
92 Franklin Street, Fourth Floor
Buffalo, New York 14202

Re: Resuming Meetings in the Legislature Chambers

Dear Colleagues:

I am writing to advise you that based on current guidance and trends as New York Forward – the State’s reopening plan for New York – rolls out, our current plan is to resume in-person meetings in the Legislature Chambers on June 18, 2020, with that date’s scheduled legislative session and work session.

After resuming such in-person meetings, we will continue to engage in social distancing and other precautionary measures in the Legislature chambers, caucus room, offices and other spaces in our 92 Franklin Street complex (such as using face masks, etc.) to help reduce the risk from COVID-19.

Presently, the scheduled June 4 session and June 11 committee meetings are planned to be conducted via Zoom videoconferencing. This is a fluid and dynamic situation, subject to changes depending on State and local guidance under New York Forward and COVID-19 hospitalization and other factors. I will keep everyone apprised of developments.

If you have any questions, please do not hesitate to contact me.

Sincerely,

April N.M. Baskin
Chair of the Legislature

Item 26 – (COMM. 12E-6) Legislature Staff Resuming Work at 92 Franklin St.

Received, filed and printed.

June 01, 2020

Hon. Timothy Meyers, Majority Leader
Majority Leader
Erie County Legislature
92 Franklin Street, Fourth Floor
Buffalo, New York 14202

Hon. Joseph Lorigo
Minority Leader
Erie County Legislature
92 Franklin Street, Fourth Floor
Buffalo, New York 14202

Re: Legislature Staff Resuming Work at 92 Franklin Street

Dear Legislator Meyers and Legislator Lorigo:

I am writing to consult with you concerning Legislature staff resuming working at our offices at 92 Franklin Street.

Presently, it appears that Western New York will enter Phase 2 of the State's New York Forward reopening plan on/around Tuesday, June 2, 2020. Under the State's criteria, we would be cleared to resume certain functions in Phase 2. Based on current trends and date, I am proposing that Legislature staff resume working from their offices at 92 Franklin Street on Monday, June 8, 2020. I wish to hear from you regarding this and to solicit your thoughts and suggestions on reopening that date, as well as mechanisms to help keep staff, legislators and visitors safe.

When staff return, we will continue to engage in social distancing and other precautionary measures in the Legislature chambers, caucus room, offices and other spaces in our 92 Franklin Street complex (such as using face masks, hand sanitizer, etc.) to help reduce the risk from COVID-19.

This is a fluid and dynamic situation, subject to changes depending on State and local guidance under New York Forward and COVID-19 hospitalization and other factors. I will keep everyone apprised of developments. Please let me know as soon as possible your thoughts on this return date, how you will notify your staff, and your suggestions on the reopening plan and safety protocols.

If you have any questions, please do not hesitate to contact me. Thank you in advance for your assistance.

Sincerely,

April N.M. Baskin
Chair of the Legislature

FROM THE COUNTY EXECUTIVE

Item 27 – (COMM. 12E-7) Transfer of Surplus County Owned Parcels

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 120

RE: SUNY Erie Budget Submission &
Recommendation Deadline
(COMM. 12E-8)

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, the Erie County Executive and Erie County Legislature have recognized these financial effects through the previous extension of the budget submission deadline; and

WHEREAS, the budget deficit information expected from the state by mid-May has not yet been received, nor does the College anticipate receiving the funding information until early July as it is dependent upon the next round of federal stimulus funding; and

WHEREAS, based on this information, SUNY Erie Community College requests an additional time extension to submit a budget to the County Executive and Legislature; and

WHEREAS, based on current information, SUNY Erie Community College expects to forward a more informed budget for the FY 20/21 year to the County Executive and County Legislature by mid-July; 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 mid-July, 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 July 23, 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.

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

CARRIED UNANIMOUSLY.

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

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

- a. Erie Community College shall submit the budget to the County Executive by late June or early July 2020.
- b. Following his review with the Erie County Budget Director, the County Executive shall submit his recommendations for said budget to the Erie County Legislature no later than July 7, 2020.

and be it further

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

CARRIED UNANIMOUSLY.

Item 29 – (COMM. 12E-9) Contract w/ECIDA for Design of Water & Sewer Utilities - Bethlehem Steel Site

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 30 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 121

RE: Granting City of Tonawanda a
Permanent Easement on County Land –
Isle View Park
(COMM. 12E-10)

WHEREAS, the City of Tonawanda (“City”) owns a sanitary sewage pump station (“Pump Station”) located within the County of Erie’s (“County’s”) maintenance building within Isle View Park in the City of Tonawanda; and

WHEREAS, the City has requested a permanent easement on and across a portion of the County’s land located at Isle View Park in order to access the Pump Station for purposes of replacement, repairs and future operation and maintenance, as depicted on Attachment A; and

WHEREAS, the County’s Land Advisory Review Committee (“ARC”) has reviewed the request and recommended that this permanent easement be granted.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized and directed to execute a permanent easement agreement, as well as an related paperwork and/or agreements, with the City of Tonawanda in consideration of the sum of One Dollar (\$1.00) on and across Isle View Park; and be it further

RESOLVED, that the purpose of the permanent easement will be to allow the City access to the County’s maintenance building where the City’s Pump Station is housed for purposes of operation and maintenance; and be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Erie County Executive, the Commissioner of Parks, Recreation & Forestry and the Erie County Department of Law.

ATTACHMENT A

Item 31 – (COMM. 12E-11) SUNY Erie Campus-Wide 2019 Replacement of Emergency Generators

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 32 – (COMM. 12E-12) ECSD Nos. 1, 3, 4, 5 & 8 - Construction Inspection Term Contract Agreement

Item 33 – (COMM. 12E-13) ECSD No. 5 - Engineer Term Contract Agreement

The above two items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM CHAIR BASKIN

Item 34 – (COMM. 12E-14) Rescheduling of June 4, 2020 Legislative Session from 2:00 pm to 11:00 am Due to the Coronavirus Pandemic

Received, filed and printed.

June 1, 2020

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

Re: Rescheduling of the June 4, 2020 Legislative Session from 2:00 pm to 11:00 am and Holding Session via Videoconferencing 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 the Governor, 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 June 4, 2020 from 2:00 pm to 11:00 am.

In addition, the session will be held via videoconference, and the public will be made aware of the video conference details so they may watch and monitor the legislative session.

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

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

Sincerely,

April N.M. Baskin
Chair of the Legislature

FROM THE COUNTY CLERK

Item 35 – (COMM. 12E-15) Authorization to Extend Contract - WNY Law Center, Inc. -
Zombie Property Outreach Service

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE DEPT. OF LAW

Item 36– (COMM. 12D-1) Local Emergency Orders, EC State of Emergency Declarations
& Extensions

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE DEPUTY COMPTROLLER - AUDIT

Item 37 – (COMM. 12D-2) Audit of DISS

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 38 – (COMM. 12D-3) Audit of Dept. of Homeland Security & Emergency Services

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE CLERK OF LEGISLATURE

Item 39 – (COMM. 12D-4) Erie County Legislature - Notice on June 4, 2020 Session Time
Change

Received, filed and printed.

June 1, 2020

TO: ALL MEMBERS OF THE ERIE COUNTY LEGISLATURE

FROM: ROBERT M. GRABER, CLERK

SUBJECT: Rescheduling of the June 4, 2020 Legislative Session from 2:00 pm to 11:00 am and Holding Session via Videoconferencing due to the Coronavirus Pandemic

PLEASE TAKE NOTICE that pursuant to Erie County Legislature Chair April N.M. Baskin's letter, due to the Coronavirus COVID-19 pandemic and the State of Emergency declared by the County Executive and the Governor, and in order to help protect the members and staff of the Erie County Legislature and the public from potential exposure to the virus, that the time of the Legislature's scheduled session on June 4, 2020 is moved from 2:00 pm to 11:00 am.

In addition, the session will be held via videoconference, and the public will be made aware of the video conference details so they may watch and monitor the legislative session.

Videoconferencing instructions will be sent under separate cover.

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

The Chairwoman's letter attached.

Thank you.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE NY COALITION FOR OPEN GOVERNMENT

Item 40 – (COMM. 12M-1) Report Titled "Local Governments Mute the Public During Remote Meetings"

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE NFTA

Item 41 – (COMM. 12M-2) NFTA Board Minutes for Meeting Held on 3/26/2020

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE NYSDEC

Item 42 – (COMM. 12M-3) Public Notice - Brownfield Cleanup Program Application for 100 Botsford Pl., Buffalo

Item 43 – (COMM. 12M-4) Invitation for Public Comment - Brownfield Cleanup Program Application for 100 Botsford Pl., Buffalo

The above two items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

ANNOUNCEMENTS

Item 44 –Chair Baskin announced that the committee meetings for Thursday, June 11, 2020, will be held via zoom and the schedule for committee meetings to be held on Thursday, June 11, 2020, will be disseminated after session.

MEMORIAL RESOLUTIONS

Item 45 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of Dorothy Merrill, Francis A. Kennedy, Harry L. Metcalf M.D., and Lillie P.W. Stephens.

Item 46 – Legislator Chimera requested that when the Legislature adjourns, it do so in memory of Audrey L. Crangle.

Item 47 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of Robert Ringler, Lee J. Shiesley and Rev. James Girling.

ADJOURNMENT

Item 48 - 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, June 18, 2020 at 2:00 p.m. Eastern Standard Time. MS. VINAL seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN declared the Legislature adjourned until Thursday, June 18, 2020 at 2:00 p.m. Eastern Standard Time.

ROBERT M. GRABER
CLERK OF THE LEGISLATURE