



THE ERIE COUNTY LEGISLATURE

Session No. 6
March 19, 2020

April N.M. Baskin
Chair

Timothy J. Meyers
Majority Leader

Joseph C. Lorigo
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Meyers

PLEDGE OF ALLEGIANCE – Mr. Lorigo

TABLED ITEMS – Rules of the Legislature for 2020

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Meeting No. 5](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

BASKIN [Congratulating and Honoring Cedric M. Holloway on His Retirement as a Member of the Buffalo Police Department](#)

CHIMERA [Honoring Dr. Jill O'Malley as Erie County's Citizen of the Month for March 2020](#)

MEYERS & GILMOUR [Congratulating and Honoring 2020 St. Patrick's Day Grand Marshal Patrick D. McGuinness](#)

CHIMERA [Recognizing and Celebrating the 90th Birthday of Lindbergh Elementary](#)

JOHNSON & BASKIN [Celebrating the Official Ribbon Cutting and Grand Opening of The Hair Hive](#)

GILMOUR [Congratulating and Honoring Michele Fehmer, the First Ever Female Firefighter in Erie County](#)

LOCAL LAWS:

REFERENCE:

LL INTRO. 3-1 4/2/2019	LORIGO	A LL amending Local Law No. 1-1959, constituting the Erie County Charter, as amended, in relation to the regular enplanement of the Citizens Salary Review	Government Affairs
LL INTRO. 4-1 4/11/2019	LORIGO, DIXON, RATH & MILLS	A LL Titled, "Amendment to the Erie County Code of Ethics"	Government Affairs
LL INTRO. 5-1 4/16/2019	LORIGO	A LL Titled, "Internet Devices Privacy Act"	Government Affairs

LL INTRO. 9-1 9/23/2019	LORIGO	A LL creating the Road and Infrastructure Specialist Advisory Board	Government Affairs
LL INTRO. 1-1 1/31/2020	MEYERS, VINAL, BASKIN, JOHNSON, CHIMERA & HARDWICK	A LL titled, "The Jail Management Transparency and Accountability Act"	Public Safety
LL INTRO. 2-1 3/3/2020	RATH	A LL banning individuals from holding elected offices or being appointed to certain boards or commissions who are convicted of certain felony charges otherwise known as the "Public Trust and Accountability Act"	Government Affairs

COMMITTEE REPORTS:

REPORT No. 5	ENERGY & ENVIRONMENT COMMITTEE
REPORT No. 5	FINANCE & MANAGEMENT COMMITTEE
REPORT No. 2	COMMUNITY ENRICHMENT COMMITTEE
REPORT No. 5	PUBLIC SAFETY COMMITTEE
REPORT No. 5	ECONOMIC DEVELOPMENT COMMITTEE
REPORT No. 5	HEALTH & HUMAN SERVICES COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 6-1	MEYERS	Expressing Concern about Buffalo Fire Department's Use of "Dynamic Staffing" and Alternative Response Vehicles
INTRO. 6-2	CHIMERA, BASKIN & VINAL	Designation of March 2020 as Women's History Month & Commemorating the Centennial Anniversary of the Women's Suffrage Movement
INTRO. 6-3	MILLS & GILMOUR	Appointments to EC Soil & Water

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

[COMM. 5E-6](#) from the Health & Human Services Committee
From the County Executive – “Authorization to Enter into Contract for Healing Communities Study”

SUSPENSION OF THE RULES:

REFERENCE:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 6E-1	COMPTROLLER	Audit of EC Sheriff's Office	Public Safety
COMM. 6E-2	COMPTROLLER	Audit of Department of Personnel	Government Affairs
COMM. 6E-3	COMPTROLLER	Audit of Buffalo & EC Public Library	Community Enrichment
COMM. 6E-4	COMPTROLLER	Audit of Division of Budget & Management Fund Center 500	Finance & Management
COMM. 6E-5	COMPTROLLER	Audit of Division of Budget & Management Fund Center 14030	Finance & Management
COMM. 6E-6	COMPTROLLER	Audit of Department of Law	Government Affairs
COMM. 6E-7	BASKIN	Request to Chair of Government Affairs Committee to Convene Committee to Conduct Interviews for Position of EC Director of OTB	Government Affairs
COMM. 6E-8	BASKIN	Letters of Interest & Resumes for Position of EC Director of OTB	Government Affairs
COMM. 6E-9	COMPTROLLER	Letter to Legislature Regarding NYS's Fiscal Year Budget	Finance & Management
COMM. 6E-10	BASKIN	Letter to Conservative Party Member Regarding Position of Commissioner of the ECWA	Energy & Environment
COMM. 6E-11	BASKIN	Letter to Republican Party Member Regarding Position of Commissioner of the ECWA	Energy & Environment
COMM. 6E-12	BASKIN	Request to Chair of Energy & Environment Committee to Convene Committee to Conduct Interviews for Position of Commissioner of ECWA	Energy & Environment
COMM. 6E-13	BASKIN	Letters of Interest & Resumes for Position of Commissioner of ECWA	Energy & Environment
COMM. 6E-14	BASKIN	Public Notice Concerning Position of Commissioner of ECWA	Energy & Environment
COMM. 6E-15	COUNTY EXECUTIVE	Notice of Order of Succession	RFP

COMM. 6E-16	COMPTROLLER	Letter Regarding Potential Impact of Coronavirus on County Finances & Operations	Finance & Management
COMM. 6E-17	COUNTY CLERK	Sanitary Precautions - EC Clerk's Office - Acceptance of Donated Pens	
COMM. 6E-18	SHERIFF	Acceptance of Live Scan Equipment Program Grant	Public Safety
COMM. 6E-19	RATH	Abstention on Intro. 5-6 (2020)	RFP
COMM. 6E-20	BASKIN	Public Notice Concerning Position of EC Director of OTB	Government Affairs
COMM. 6E-21	COUNTY EXECUTIVE	State of Emergency Declaration	Health & Human Services
COMM. 6E-22	COUNTY EXECUTIVE	COVID-19 Emergency Funding	
COMM. 6E-23	BASKIN	Rescheduling of the March 19, 2020 Legislative Session from 2:00 pm to 11:00 am Due to the Coronavirus Pandemic	RFP
COMM. 6E-24	COUNTY EXECUTIVE	Buffalo & Erie County Public Library - 2020 - Solar Green Roof Feasibility Study	Energy & Environment
COMM. 6E-25	COUNTY EXECUTIVE	Social Services - Division of Youth Services - Back to Basics Stop the Violence Coalition Detention Program	Health & Human Services
COMM. 6E-26	COUNTY EXECUTIVE	Elmwood Ave. Pedestrian & Bicycle Improvements - Village of Kenmore	Economic Development
COMM. 6E-27	COUNTY EXECUTIVE	New Lancaster Highway Maintenance Facility	Economic Development
COMM. 6E-28	COUNTY EXECUTIVE	ECSD No. 3 - Engineer Term Contract Agreement - Work Order OBG-4	Energy & Environment
COMM. 6E-29	COUNTY EXECUTIVE	ECSD No. 8 - Engineering Term Contract Agreement - Work Order LaB-1	Energy & Environment
COMM. 6E-30	COUNTY EXECUTIVE	Retain Professional Services for Climate Vulnerability Mapping	Energy & Environment
COMM. 6E-31	COUNTY EXECUTIVE	Grant Extension - Enhanced Mobility of Seniors & Individuals with Disabilities Grant	Health & Human Services
COMM. 6E-32	COUNTY EXECUTIVE	Commissioner of Mental Health - Variable Minimum	Finance & Management
COMM. 6E-33	COUNTY EXECUTIVE	Acceptance of NYSERDA Rebate	Energy & Environment

COMM. 6E-34	COUNTY EXECUTIVE	ECSD No. 1 - Indian Church Rd. Cured in Place Pipe Lining Project - Bid Opening	Energy & Environment
COMM. 6E-35	LORIGO	Letter to Visit Buffalo Niagara President/CEO – RE: Convention Center	Economic Development

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 6D-1	CLERK OF LEGISLATURE	Public Notice Regarding Letters of Interest & Resumes for Position of EC Director of OTB	RFP
COMM. 6D-2	CLERK OF LEGISLATURE	Public Notice Regarding Letters of Interest & Resumes for Position of Commissioner of ECWA	RFP
COMM. 6D-3	CLERK OF LEGISLATURE	Erie County Legislature - Notice on March 19, 2020 Session Time Change	RFP
COMM. 6D-4	COUNTY ATTORNEY	Emergency Order, 3/15/2020 - Closure of All Public & Parochial Schools	Health & Human Services

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 6M-1	CITY ATTORNEY, LACKAWANNA	Resolution in Support of Justice for Rachel Act	Public Safety
COMM. 6M-2	CITY ATTORNEY, LACKAWANNA	Resolution Opposing the Accelerated Renewable Energy Growth & Community Benefit Act	Energy & Environment
COMM. 6M-3	BUFFALO NIAGARA COALITION FOR OPEN GOVERNMENT	Letter Regarding Public Awareness of EC Director of OTB Appointment	Government Affairs
COMM. 6M-4	NYS DEPT. OF PARKS, REC. & HISTORIC PRESERVATION	SEQR Solicitation for Lead Agency Status	Energy & Environment
COMM. 6M-5	FRANCIS G. WARTHUNG	Application for Position of EC Director of OTB	Government Affairs
COMM. 6M-6	JAMES BANKS	Application for Position of Commissioner of ECWA	Energy & Environment
COMM. 6M-7	ALICIA MCDEVITT	Letter Regarding Autonomy for Upstate NY	Government Affairs

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: