

**ERIE COUNTY LEGISLATURE
MEETING NO. 18
OCTOBER 7, 2021**

The Legislature was called to order by Chair Baskin.

All members present.

An Invocation was held, led by Mr. Todaro, who offered a prayer.

The Pledge of Allegiance was led by Mr. Mills.

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MR. MEYERS moved for the approval of the minutes for Meeting Number 17 from 2021. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – MR. JOHNSON presented a Memorial Resolution Remembering Arlee Daniels, Jr.

Item 6 – MS. VINAL presented a proclamation Recognizing the Official Ribbon Cutting of Bridal Chateau.

Item 7 – MS. VINAL presented a proclamation Recognizing the Support from the Council of Heritage and Arts of India in Celebrating Gandhi's Birthday and Acknowledging the First Anniversary of the Unveiling of the Gandhi Bust in Amherst.

Item 8 – MR. HARDWICK presented a Memorial Resolution Remembering and Recognizing Dennis J. Carson for His Service to the Town of Tonawanda.

Item 9 – MR. JOHNSON presented a Memorial Resolution Remembering Dre'Quan "Draco" Maurice Pellam.

Item 10 – MR. JOHNSON presented a proclamation Celebrating and Honoring the 50th Wedding Anniversary of Duane & Helen "Tricia" Madyun.

Item 11 – CHAIR BASKIN presented a Memorial Resolution Remembering Elliott "Dametrius" Salder.

Item 12 – MS. VINAL presented a proclamation Recognizing the Support from HSBC Bank in Celebrating Gandhi's Birthday and Acknowledging the First Anniversary of the Unveiling of the Gandhi Bust in Amherst.

Item 13 – MR. JOHNSON & CHAIR BASKIN presented a proclamation Acknowledging and Recognizing International Underground Railroad Month During the Month of September.

Item 14 – MS. VINAL presented a proclamation Honoring and Recognizing the Ladies of Charity, Celebrating 80 Years of Excellence.

Item 15 – CHAIR BASKIN presented a proclamation Declaring October 7, 2021 as Malik Kyante Robinson Day in Erie County.

Item 16 – MS. VINAL presented a Memorial Resolution In Remembrance of Peter C. Nugent.

Item 17 – MS. VINAL presented a proclamation Recognizing the Official Ribbon Cutting of Wesolowski Law Group.

Item 18 – CHAIR BASKIN presented a proclamation Honoring and Recognizing Yolonda Cheles Williams.

Item 19 – MR. LORIGO presented a proclamation Honoring Lieutenant Cheri McParlane for Becoming West Seneca Police Department's First Female Lieutenant.

Item 20 – MR. LORIGO presented a proclamation Honoring Karen Ward for 30 Years at Erie 1 BOCES.

Item 21 – MR. GREENE presented a proclamation Honoring & Congratulating Letter of Commendation Recipients Detective David Schneider, Officer Craig Johnson and Officer Samantha Kozlowski.

Item 22 – MR. LORIGO presented a proclamation Celebrating Janice Weitz's 100th Birthday.

Item 23 – MR. MILLS presented a proclamation Honoring Mercy Flight Upon the Occasion of Its 40th Anniversary.

Item 24 – MR. MILLS presented a proclamation Honoring Frederick J. Piasecki Jr. Upon the Occasion of His Retirement as the Town of Orchard Park Highway Superintendent.

Item 25 – MR. MILLS presented a proclamation Honoring Shamel Milling Co. on Its 75th Anniversary.

Item 26 – MR. LORIGO presented a proclamation Honoring Peppermint Farms for 30 Years of Service to Our Community.

Item 27 – MR. LORIGO presented a proclamation Welcoming Brownie's Pizza Post to Marilla.

Item 28 – MR. TODARO & MS. CHIMERA presented a proclamation Celebrating the Ribbon Cutting of Centro Culturale Italiano Di Buffalo.

Item 29 – MR. TODARO presented a proclamation Honoring Dr. Francesco Giacobbe for Promoting Italian Heritage, Language and Culture in Western New York.

Item 30 – MR. TODARO presented a proclamation Recognizing October 2021 as "Italian American Heritage and Culture Month".

Item 31 – MR. TODARO presented a proclamation Honoring Depew American Legion's Post 1528 Middle East Conflict Monument.

Item 32 – MR. TODARO presented a proclamation Celebrating Depew Hook & Ladder Co. #1 Upon the Occasion of Its 125th Anniversary.

Item 33 – MR. TODARO presented a proclamation Honoring Firefighter Harry J. Hamernik for Being Inducted into the "Wall of Honor".

Item 34 – MR. TODARO presented a proclamation Honoring Firefighter James Guy for Being Inducted into the "Wall of Honor".

Item 35 – MR. TODARO presented a proclamation Honoring Firefighter Eugene G. Hass for Being Inducted into the "Wall of Honor".

Item 36 – MR. TODARO presented a proclamation Honoring Firefighter Richard J. Kropp for Being Inducted into the "Wall of Honor".

Item 37 – MR. TODARO presented a proclamation Honoring Firefighter Robert L. Mueller for Being Inducted into the "Wall of Honor".

Item 38 – MR. TODARO presented a proclamation Honoring Firefighter Thomas K. Schlicht for Being Inducted into the "Wall of Honor".

Item 39 – MR. TODARO presented a proclamation Honoring Firefighter Robert Snyder for Being Inducted into the "Wall of Honor".

Item 40 – MR. GREENE presented a proclamation Honoring and Congratulating Detective Matthew Gould on His Retirement.

Item 41 – MR. GREENE presented a proclamation Honoring and Congratulating Senior Investigator Steven Larwood Upon the Occasion of His Retirement.

MR. MEYERS moved for consideration of the above thirty-seven items. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

MR. MEYERS moved for approval of the above thirty-seven items as amended. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 42 – CHAIR BASKIN directed that Local Law No. 1 (Print #1) 2020 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

Item 43 – CHAIR BASKIN directed that Local Law No. 3 (Print #1) 2020 remain on the table and in the SMALL BUSINESS COMMITTEE.

GRANTED.

Item 44 – CHAIR BASKIN directed that Local Law No. 5 (Print #1) 2020 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 45 – CHAIR BASKIN directed that Local Law No. 8 (Print #1) 2020 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 46 – CHAIR BASKIN directed that Local Law No. 2 (Print #1) 2021 remain on the table and in the ECONOMIC & DEVELOPMENT and MINORITY & WOMEN OWNED BUSINESS COMMITTEES.

GRANTED.

Item 47 – CHAIR BASKIN directed that Local Law No. 3 (Print #1) 2021 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

COMMITTEE REPORTS

Item 48 – MR. JOHNSON presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 166

September 30, 2021	PUBLIC SAFETY COMMITTEE REPORT NO. 10
--------------------	--

ALL MEMBERS PRESENT.

1. COMM. 17E-12 (2021)
COUNTY EXECUTIVE & SHERIFF
WHEREAS, the Erie County Sheriff's Office has completed a body worn camera (BWC) pilot program in the jail facilities; and

WHEREAS, this pilot program uses fifty body cameras from the original agreement with Axon; and

WHEREAS, the Sheriff's Office deems the pilot program a success and seeks to expand the jail BWC program in both facilities; and

WHEREAS, the administration has negotiated with Axon to amend the current agreement with Axon to supply 279 new body cameras for the Jail Management Division; and

WHEREAS, the amendment will to co-term with the existing contract and begin on January 15, 2022, and expire on January 14, 2025; and

WHEREAS, with the new agreement, Axon will:

- 279 Axon-3 cameras, of which nine will be spare
- Thirty-four docking stations
- 272 licensing agreement for evidence.com

and

WHEREAS, the Axon has agreed to move up the planned replacement of all ECSO Axon-2 cameras by 6-months; and

WHEREAS, the Telephone Revenue Fund account has a balance of \$865,270.00; and

WHEREAS, this agreement will not have a fiscal impact on the 2022 County Budget.

NOW, THEREFORE, BE IT

RESOLVED, the Legislature authorizes the County Executive and the Erie County Sheriff's Office to amend the current five (5) year agreement with Axon Enterprises, Inc., 17800 N 85th Street, Scottsdale, Arizona 85255, to acquire 279 body cameras, necessary docking stations, support equipment, and licensing agreements for \$360,366.82; and be it further

RESOLVED, that the Erie County Legislature authorizes the Erie County Sheriff's Office and the Division of Budget and Management to transfer \$360,366.82 in available Telephone Revenue funds to the appropriate Erie County Sheriff's Office accounts:

ERIE COUNTY SHERIFF'S OFFICE

<u>REVENUE</u>		<u>DECREASE</u>
415622	Jail Telephone Revenue Funds	<u>\$360,366.82</u>
<u>APPROPRIATION</u>		<u>INCREASE</u>
561410	Lab and Tech	<u>\$360,366.82</u>
	Total Revenue	<u>\$360,366.82</u>

and be it further

RESOLVED, that the Erie County Legislature authorizes the Erie County Sheriff's Office and the Division of Budget and Management to utilize funds in Account #561410 – Lab and Tech for Year-1 of the amended agreement; and be it further

RESOLVED, the Erie County Comptroller's Office is hereby authorized to release the designated funds and make payments as necessary; and be it further

RESOLVED, the Clerk of the Legislature shall send certified copies of the approved resolution to the County Executive, the County Attorney's Office, the Division of Purchasing, the Erie County Comptroller's Office, and the Chief of Administration of the Sheriff's Office for implementation.

(5-0)

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

Item 49 – MR. JOHNSON presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 167

September 30, 2021	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 15
--------------------	--

ALL MEMBERS PRESENT.

1. COMM. 17E-4 (2021)
COUNTY EXECUTIVE

WHEREAS, Niagara Mohawk Power Corporation (d/b/a National Grid) has requested a permanent easement on County parcel located in the Town of Tonawanda known as SBL# 65.12-1-1; and

WHEREAS, the easement is necessary in order for National Grid to provide interconnection of a County-sponsored solar array to the electric grid and to perform maintenance to the land surrounding its utility lines; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized and directed to execute a permanent easement 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 Tonawanda, County of Erie, and State of New York, being described in a certain Deed recorded in the County Clerk’s Office in Liber 11165 of Deeds at Page 7533 and consists of land described as being part of Tax Parcel No. (S-B-L) 65.12-1-1

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 Public Works. (5-0)

2. COMM. 17E-6 (2021)
COUNTY EXECUTIVE

WHEREAS, the New York State Department of Transportation (NYSDOT) would like to enter into two Multi-Modal Capital Project Agreements with Erie County; and

WHEREAS, Multi-Modal Capital Project Agreement - PIN A466, Comptrollers Contract #D040331, for the replacement of two cross culverts and reconstruction of associated pavement on Pavement Road from Erie Street to NYS Route 20 is for \$30,000 authorization is necessary to increase B.19014 – 2019 Misc. Culvert Repair/Replacement Countywide by \$30,000 for this agreement; and

WHEREAS, Multi-Modal Capital Project Agreement - PIN S4181, Comptrollers Contract #D040332, for resurfacing roadway, shoulder work, and installation of guiderail on Transit Road from Route 20A to Jewett Holmwood Road is for \$300,000 authorization is necessary to increase B.21150 – 2021 Capital Overlay Countywide by \$300,000 for this agreement; and

WHEREAS, the County will be reimbursed 100% for each of these agreements; and

WHEREAS, the Department of Public Works is requesting authorization for the County Executive to execute the agreements with the NYSDOT in order to successfully implement the construction activities on Pavement Road and Transit Road.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the above subject Project; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into the Multi-Modal Capital Project Agreements – PIN A466, Comptroller’s Contract # D040331 for \$30,000 and PIN S4181, Comptroller’s Contract # D040332 for \$300,00 with the New York State Department of Transportation (NYSDOT); and be it further

RESOLVED, that the County Legislature of the County of Erie hereby authorizes the County of Erie to pay in the first instance 100% of the reimbursable shares of the agreement; and be it further

RESOLVED, that the County of Erie is hereby authorized to accept the revenue that is available as administered by the NYSOT; and be it further

RESOLVED, that Capital Projects B.19014 – 2019 Misc. Culvert Repair/Replacement Countywide and B.21150 – 2021 Capital Overlay Countywide, Fund 420, Funds Center 123, be adjusted to cover the upfront costs of the Projects as follows:

B.19014 – 2019 Misc. Culvert Repair/Replacement Countywide

REVENUES				
ACCOUNT	DESCRIPTION	CURRENT BUDGET	INCREASE / (DECREASE)	REVISED BUDGET
409000	State Aid Revenues	\$0	\$30,000	\$30,000
475000	Bonds	\$250,000	\$0	\$250,000
TOTAL REVENUE		\$250,000	\$30,000	\$280,000
APPROPRIATIONS				
Capital Projects	Capital Project Exp	\$250,000	\$30,000	\$280,000
TOTAL APPROPRIATIONS		\$250,000	\$30,000	\$280,000

B.21150 – 2021 Capital Overlay Countywide

REVENUES				
ACCOUNT	DESCRIPTION	CURRENT BUDGET	INCREASE / (DECREASE)	REVISED BUDGET
409000	State Aid Revenues	\$0	\$300,000	\$300,000
475000	Bonds	\$5,000,000	\$0	\$5,000,000
486000	Interfund Rev Subsidy	\$8,784,351	\$0	\$8,784,351
TOTAL REVENUE		\$13,784,351	\$300,000	\$14,084,351
APPROPRIATIONS				
Capital Projects	Capital Project Exp	\$13,784,351	\$300,000	\$14,084,351
TOTAL APPROPRIATIONS		\$13,784,351	\$300,000	\$14,084,351

and be it further

RESOLVED, that in the event the amount required to pay in the first instance 100% of the funds for the costs of the Project’s construction and construction inspection phases exceeds the \$330,000 appropriated, the County of Erie shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation 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 on behalf of the County of Erie, with the New York State Department of Transportation 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 Agreements in connection with the Project; and be it further

RESOLVED, that the Clerk of the Legislature forward six (6) certified copies of this Resolution to the Department of Public Works, Office of the Commissioner, to be forwarded to the New York State Department of Transportation; and be it further

RESOLVED, that the Clerk of the Legislature forward one (1) certified copies 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.

(5-0)

3. COMM. 17E-7 (2021)
COUNTY EXECUTIVE

WHEREAS, the Youth Detention Facility, located at 810 East Ferry Street, Buffalo, NY 14211, has nine rooftop Heating, Ventilation, and Air Conditioning (HVAC) units that are original to the construction of the building; and

WHEREAS, it has been determined that the HVAC units are approaching the end of their useful lifespan; and

WHEREAS, NYSEERDA is operating a pilot program to verify the cost and energy savings of new technology implemented in comparable climates; and

WHEREAS, the Youth Detention Facility is a secure location with strict protocols for conducting construction; and

WHEREAS, a cost-benefit analysis comparing each system; a replace in kind approach vs the NYSEERDA system, will allow the County to make an informed decision on the design and construction direction; and

WHEREAS, the Erie County Department of Public Works received proposals for the Erie County Youth Detention Facility HVAC Upgrades project on June 11, 2021; and

WHEREAS, the Department of Public Works is requesting authorization to award the contract to Buffalo Engineering, P.C. via the County's consultant selection process to provide the required services in an amount not to exceed \$278,400; and

WHEREAS, the amount being requested for approval is the most expensive approach and covers the NYSEERDA program which requires a greater design effort; and

WHEREAS, this project is eligible for reimbursement from New York State in the amount of 49% of the project cost; and

WHEREAS, if it is decided, after the initial study, that an in-kind replacement is desired, the fee will be re-negotiated with the balance of the approved amount being returned to A.19030 – Youth Detention Health, Safety, and Facility Upgrades, Funds Center 122, Fund 410.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into contract with Buffalo Engineering, P.C. for the Erie County – Youth Detention Facility HVAC Upgrades for an amount not to exceed \$278,400; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payment for these services from capital project A.19030 – Youth Detention Health, Safety, and Facility Upgrades, Funds Center 122, Fund 410; and be it further

RESOLVED, that two (2) certified copies each 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.

(3-2) Legislators Lorigo & Mills voted in the negative.

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

Item 50 – MS. CHIMERA presented the following report and moved for immediate consideration and approval. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 168

September 30, 2021	HEALTH & HUMAN SERVICES COMMITTEE REPORT NO. 10
--------------------	---

ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 17D-3 (2021)
COMMISSIONER OF HEALTH: “Updated Nursing Home Outbreak Information - 08/2021”
(Chair’s Ruling)
 - b. COMM. 17D-4 (2021)
COMMISSIONER OF HEALTH: “EC COVID-19 Update”
(Chair’s Ruling)
2. COMM. 16E-44 (2021)
COUNTY EXECUTIVE AS AMENDED
WHEREAS, the Erie County Department of Health has partnered with several local sewer service providers and the University at Buffalo to test wastewater for the presence of the SARS-CoV-2 virus so the Department of Health may better understand the prevalence of COVID-19 in our community; and

WHEREAS, the testing of wastewater has been helpful with the Department of Health’s epidemiology efforts during the COVID-19 pandemic; and

WHEREAS, the Department of Health issued a request for proposals for assistance in developing a remote sampling program for SARS-CoV-2 testing to gather wastewater / COVID-19 data within more targeted geographic areas; and

WHEREAS, in accordance with Section 26.08 of the Erie County Administrative Code, an evaluation committee scored all responses using a consistent rating matrix; and

WHEREAS, the evaluation committee recommends Core Environmental Consultants, Inc. be retained to perform the requested services.

NOW, THEREFORE, BE IT

RESOLVED, that an agreement with Core Environmental Consultants, Inc. in an amount not to exceed \$300,000.00 to perform remote wastewater sampling for SARS-CoV-2 testing is hereby approved; and be it further

RESOLVED, that the County Executive, be and hereby is, authorized to execute said agreement subject to approval as to form by the County Attorney and approval as to content by the Commissioner of Health; and be it further

RESOLVED, that this project be funded through an “Epidemiology & Laboratory Capacity (ELC) – COVID-19 Capacity Building for Case Investigations and Contact Tracing Coordination” grant Fund 281, Fund Center 12700 Account 516020; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send a certified copy of this resolution to the County Executive, the County Comptroller, the Director of Budget and Management, Gregory Kammer, Assistant County Attorney, and Dr. Gale Burstein, Commissioner of Health.

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

3. COMM. 17E-10 (2021)
COUNTY EXECUTIVE

WHEREAS, the National Council on Aging’s (NCOA) Benefit Enrollment Center (BEC) initiative is a national program that supports efforts by community-based organizations and agencies to assist Medicare recipients in applying for, enrolling and maintaining benefits in financial assistance programs; and

WHEREAS, the Erie County Department of Senior Services, had submitted a competitive grant application to NCOA for BEC Grant funding to increase current outreach and enrollment assistance to all Erie County Medicare Beneficiaries with focus, but not limited, in rural and refugee communities in the County of Erie; and

WHEREAS, NCOA has recently awarded the Department \$120,000 of Benefit Enrollment Center grant funds for the period October 1, 2021 to September 30, 2023; and

WHEREAS, no additional County funds are required, as the grant is 100% funded by the grantor.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive be and is hereby authorized to enter into a contract with NCOA to accept the \$120,000 of BEC funding for the period October 1, 2021 to September 30, 2023; and be it further

RESOLVED, the County Executive be and is hereby authorized to enter into contracts and amendments with the NCOA to effectuate changes to funding levels or grant period; and be it further

RESOLVED, that the budget for the 163BEC2123 grant, be established as follows:

REVENUES		BUDGET
Account	Description	
414000	Federal Revenue	\$120,000
APPROPRIATIONS		BUDGET
Account	Description	
505000	Office Supplies	\$7,000
516020	Pro Ser Cnt and Fees	\$15,000
561410	Lab & Technical Equipment	\$5,000
916390	ID Senior Services Grant	\$90,000
980000	ID DISS Services	<u>\$3,000</u>
TOTAL APPROPRIATIONS		<u>\$120,000</u>

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 NCOA approved funding levels; and be it further

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

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

4. COMM. 17E-13 (2021)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Health has demonstrated its commitment to the treatment of Chlamydia and has qualified for this performance incentive; and

WHEREAS, the Erie County Department of Health understands the importance of sexual health and its effects on the community; and

WHEREAS, Erie County Department of Health has participated in the performance incentive in prior years and will use the funds according to article 6; and

WHEREAS, the New York State Department of Health wishes to award the Erie County Department of Health a Performance Incentive of \$28,250.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the acceptance of the Performance Incentive Award of \$28,250 that is budgeted as follows:

Erie County Department of Health
Health Division
Fund 110
Fund Center 12700

SAP	REVENUE	AMOUNT
405540	State Aid-Art VI/Public Hlth Work	\$28,250
	Total	\$28,250

SAP	EXPENSES	AMOUNT
505800	Medical & Health Supplies	\$16,250
516020	Prof Ser Cnt & Fees	<u>\$12,000</u>
	Total	\$28,250

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, 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.
(5-0) Chair Baskin not present for vote.

**LISA M. CHIMERA
CHAIR**

Item 51 – MR. MEYERS presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 169

September 30, 2021	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 11
--------------------	--

ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 16E-46 (2021)
COUNTY EXECUTIVE: “County Executive's Veto of INTRO. 15-5 (2021)”
(Chair’s Ruling)
 - b. COMM. 17E-11 (2021)
COMPROLLER: “Sales Tax Receipt for 07/2021”

(Chair's Ruling)

- c. COMM. 17D-2 (2021)
DEPUTY COMPTROLLER: "Law Department Spending - 07/2021"
(Chair's Ruling)
- d. COMM. 17D-5 (2021)
DIRECTOR OF BUDGET & MANAGEMENT: "CARES Act Coronavirus Relief Fund
Consumption Report"
(Chair's Ruling)

**TIMOTHY J. MEYERS
CHAIR**

Item 52 – MR. MEYERS presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 170

September 30, 2021	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 14
--------------------	--

ALL MEMBERS PRESENT.

- 1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 17E-9 (2021)
COUNTY EXECUTIVE: "ECSD Nos. 1, 3, 6 & 8 - Engineering Term Contract Agreement"
(Chair's Ruling)
 - b. COMM. 17D-1 (2021)
DEPUTY COMMISSIONER, ENVIRONMENT & PLANNING: "ECSD No. 3 -
Southtowns Advanced Wastewater Treatment Facility Expansion"
(Chair's Ruling)
- 2. COMM. 14E-22 (2021)
COUNTY EXECUTIVE AS AMENDED
WHEREAS, the Erie County Department of Environment and Planning has received the following lowest responsible bid for Contract No. 44 at 10:00 a.m. on September 9, 2021:

<u>Contract</u>	<u>Lowest Responsible Bidder</u>	<u>Amount</u>
Contract No. 44	4 th Generation Construction, Inc. 5650 Simmons Ave Niagara Falls, NY 14304	\$263,400.00

and

WHEREAS, the aforementioned lowest responsible bidder has successfully completed projects similar to Contract No. 44 for other municipalities; and

WHEREAS, the Division of Sewerage Management has determined this project is a New York State Environmental Quality Review (SEQR) Unlisted Action and after due consideration a Negative Declaration was issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

NOW, THEREFORE, BE IT

RESOLVED, that the Slate Bottom Creek Sanitary Sewer Replacement Project, Erie County Sewer District No. 1, Contract No. 44 be awarded as follows:

<u>Contract</u>	<u>Lowest Responsible Bidder</u>	<u>Amount</u>
Contract No. 44	4 th Generation Construction, Inc. 5650 Simmons Ave Niagara Falls, NY 14304	\$263,400.00

and be it further

RESOLVED, that the County Executive be, and hereby is, authorized to execute the Contract with the aforementioned lowest responsible bidder, subject to approval as to form by the County Attorney's office and approval as to content by the Commissioner of Environment and Planning; and be it further

RESOLVED, that that the Director of Budget and Management and the County Comptroller are authorized to allocate up to \$263,400.00 in Capital Project No. C.21150.6.20 to fund Contract No. 44; and be it further

RESOLVED, that the Director of the Division of Budget and Management is hereby authorized to implement any budget adjustments necessary to facilitate this funding; and be it further

RESOLVED, that at the close of the project any unused funds be returned to the capital project and the budgets be adjusted accordingly; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send a certified copy of this resolution to the County Executive, the County Comptroller, the Director of Budget and Management, Kristen Walder, Second Assistant County Attorney, and Joseph Fiegl, P.E., Deputy Commissioner, Department of Environment and Planning.

(5-0)

3. COMM. 17E-5 (2021)
COUNTY EXECUTIVE

WHEREAS, the Stone Walls at Culvert PK-21 in Chestnut Ridge Park are deteriorating and causing a potential safety hazard for the travelling public; and

WHEREAS, it is desired to replace the Stone Walls at Culvert Pk-21 (the Project); and

WHEREAS, Greenman-Pedersen, Inc. was selected via the County's RFP process and approved via COMM. 6E-5 (April 26, 2019) and extended by COMM 9E-10 (May 13, 2021) for the provision of On-Call General Civil and Geotechnical Engineering Services; and

WHEREAS, it is desired to execute a contract with Greenman-Pedersen, Inc for the design and construction phases of the Project in the amount of \$30,000; and

WHEREAS, the funding required is available from the SAP projects hereinafter noted.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approves the subject project; and be it further

RESOLVED, that the County Executive be authorized to execute a contract for design and construction phase engineering services for the Project with Greenman-Pedersen, Inc. in the not to exceed amount of \$30,000; and be it further

RESOLVED, that funding for this project be made available in Projects B.19018 – Chestnut Ridge Park Culverts, Fund 420, Funds Center 123; and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward five (5) certified copies of this resolution to the Department of Public Works, Division of Highways, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.
(5-0)

4. COMM. 17E-8 (2021)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Environment and Planning (DEP) provides technical assistance to municipalities to assist them in complying with environmental regulations; and

WHEREAS, the State of New York, through its Department of Environmental Conservation (NYSDEC), granted Erie County, in partnership with 40 municipalities, \$181,840 to commence the WNY Stormwater Coalition (WNYSC): GIS Coordination Project; and

WHEREAS, Erie County and the NYSDEC entered into a contract (Grant #162WNYSCGISCP1821) authorized by COMM. 7E-47 (2018); and

WHEREAS, it is necessary to extend the term of this contract to May 1, 2023.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive or the Deputy County Executive is authorized to execute the necessary agreements with the NYSDEC to extend the project until May 1, 2023; 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; Daniel R. Castle, Commissioner of Environment and Planning; and Bonnie L. Lawrence, Deputy Commissioner of Environment and Planning.

(5-0)

**TIMOTHY J. MEYERS
CHAIR**

LEGISLATOR RESOLUTIONS

Item 53 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 171

RE: Expansion of Essential Personnel
for the Purposes of Crossing into
the United States as a Canadian
National
(INTRO. 18-1)

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

WHEREAS, the Canadian Government, on August 9, 2021, reopened the border to citizens of the United States to cross into Canada for any reason provided they are vaccinated and follow certain new crossing procedures; and

WHEREAS, the United States is continuing to restrict crossing from Canada to the United States by Canadian citizens with the exception of essential personnel, a policy that will remain in place until at least October 21, 2021; and

WHEREAS, this continued policy of border closure has continued to separate families living near the borders of the two countries. This is especially true for residents who live near a border crossing and have relied on the ability to easily cross the border to visit loved ones; and

WHEREAS, this honorable body has previously urged for a full reopening of the Canada-US border by legislative resolution. Unfortunately, little action has been taken by the United States and legislation in Congress has stalled making it unlikely Erie County residents, some of who have been

separated for over a year and half now, will be reunited with their family and friends here in the United States; and

WHEREAS, if it is this administration's position to retain the current border crossing restrictions for drivers from Canada, this honorable body suggests a consideration of alternatives to a full reopening that would at least allow families to reunite here in the United States; and

WHEREAS, while most Canadian residents are unable to drive to the US, current policy does allow for Canadians to cross into the United States for "Essential Travel." This is defined as work and study, critical infrastructure support, economic services and supply chains, health, immediate medical care, and safety and security. Changing the definition of "essential travel" to include reuniting with relatives would provide relief to many residents that live in Erie County or near any other point of crossing and have Canadian relatives; and

WHEREAS, on top of the emotional toll, the border closure has imposed economic hardship as well. Billions of dollars of commerce cross the US-Canada border by rail and tourists spend an equally significant amount of money as well with the US Travel Association estimating a loss of \$1.5 billion in exports each month.

NOW, THEREFORE, BE IT

RESOLVED, that this honorable body again urges the President, Congress, and the State of New York to work together to allow for a fully reopened land border between the United States and Canada; and be it further

RESOLVED, that this honorably body urges President Biden to allow for a lapse in the restrictions against travel from Canada to the United States, which have been extended through October 21, 2021; and be it further

RESOLVED, that this body urges President Biden, in the event a full reopening is unable to be agreed on, to begin the process of reopening the border by expanding the definition of essential personnel to include Canadian residents who have family residing in the United States and to allow those individuals the ability to cross the United States and Canadian land borders; and be it further

RESOLVED, that certified copies of this resolution be sent to the President of the United States, Joseph Biden, the Western New York Delegation to the United States Senate and House of Representatives, the Western New York Delegation to the New York State Senate and Assembly, Governor Hochul, and any other party deemed necessary and proper.

Item 54 – CHAIR BASKIN directed that the following resolution be referred to the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

INTRO. 18-2 from LORIGO, TODARO, GREENE & MILLS. Establishing a Timeline and Transparency Process for Approval of Future Bills Lease & New Stadium Construction.

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 172

RE: Appropriation of 2021 Public
Benefit Funding
(INTRO. 18-3)

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

WHEREAS, in the adopted 2021 Erie County Budget, the Legislature established an account called the Community Organization Relief Fund in the Community/Neighborhood Development Fund Center and appropriated \$300,000 into that account for the benefit of community organizations; and

WHEREAS, the Akron Lions to conduct a renovation of their shelter and the Akron Rotary Club and are seeking funding for the construction of a splash pad; and

WHEREAS, it is this honorable body's desire to provide funding to the Akron Lions for the purpose of renovating their shelter and to the Akron Rotary Club for the purpose of constructing a splash pad.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby appropriates \$12,500 from the Community Organization Relief Fund in the Community/Neighborhood Development Fund Center (Fund Center: 1332021, Account: 516320) to the Akron Lions; and be it further

RESOLVED, that the Erie County Legislature hereby appropriates \$12,500 from the Community Organization Relief Fund in the Community/Neighborhood Development Fund Center (Fund Center: 1332021, Account: 516320) to the Akron Rotary Club; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Budget and Management, the Commissioner of Environment and Planning, the Erie County Comptroller, Mr. Peter Forrestel, and any other party deemed necessary and proper.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 56 – MR. MEYERS moved to discharge the PUBLIC SAFETY COMMITTEE of further consideration of COMM. 16E-48 (2021). MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 173

RE: Commissary Extension with Tech

Expansion & Inmate Tablet Program
(COMM. 16E-48, 2021)

WHEREAS, the Erie County Sheriff's Office is seeking to upgrade current inmate commissary equipment and software; and

WHEREAS, the Office seeks to offer an inmate tablet program to enhanced learning programs and opportunities; and

WHEREAS, Keefe Commissary Network (Keefe) is the current vendor for inmate commissary programs; and

WHEREAS, the current agreement with Keefe to provide vending machines, inmate deposit devices, and kiosk machines will expire soon; and

WHEREAS, the Sheriff's Office has been in negotiations with Keefe to improve commissary programs and delivery of programs; and

WHEREAS, with the new agreement, Keefe will:

- Upgrade the hardware and software in the Keefe owned networking devices, computers, inmate Edge kiosk devices, inmate fund deposit devices, and vending machines
- Install five (5) new vending machines in the holding center and seven (7) machines in the Alden correctional facility
- Provide tablets for inmate learning and entertainment
- Keefe will work with the Sheriff's Office and the County's Department of Information and Support Services to transition from a server-based system to a cloud-based platform for all information and transactions

and

WHEREAS, this amendment will extend the current agreement through September 30, 2026, and have optional renewal terms following September 30, 2026; and

WHEREAS, this agreement will not have a fiscal impact on the 2021 County Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into a contract with the Keefe Commissary Network, LLC, 10880 Lin Page Place, St. Louis, Missouri 63132, to extend the current agreement to September 30, 2026; and be it further

RESOLVED, that the amended agreement will automatically renew for successive one (1) year terms unless either party gives notice in writing to the other no less than ninety (90) days prior

to the expiration of any term or extended-term that the party so giving notice does not wish to extend this Agreement; and be it further

RESOLVED, that certified copies be forwarded to the County Executive's Office, the County Attorney, the Division of Budget and Management, the Office of the Comptroller, the Purchasing Department, and the Office of the Sheriff for implementation.

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

CARRIED UNANIMOUSLY.

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

RESOLVED, this is the final extension of the current vendor contract and the Erie County Sheriff's Office is required to RFP any future contracts for commissary service; and be it further

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

CARRIED UNANIMOUSLY.

Item 57 – MR. MEYERS moved to discharge the PUBLIC SAFETY COMMITTEE of further consideration of COMM. 16E-49 (2021). MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 174

RE: Telephone Services Extension with
Cost Reduction & Tech Expansion
(COMM. 16E-49, 2021)

WHEREAS, the Erie County Sheriff's Office is seeking to upgrade current inmate telephone and video visitation equipment and software; and

WHEREAS, Inmate Calling Solutions (IC Solutions) is the current vendor for inmate telephone services; and

WHEREAS, the current agreement with IC Solutions which provides telephone services and video visitation kiosks will expire soon; and

WHEREAS, the Sheriff's Office has been in negotiations with IC Solutions to improve calling services for inmates at a reduced cost; and

WHEREAS, with the new agreement, Keefe will:

- Upgrading existing video visitation kiosks with a 17" color monitor, hi-resolution camera, enhanced handpiece to minimize background noise, and touchscreen volume controls
- Install up to sixty-four new visitation kiosks valued at \$175,000.00

- An in-state calling rate reduction from \$0.21/minute to \$0.15/minute
- A full-time site administrator and technician to address technical issues and maintenance with the video visitation kiosks and assist with the expansion of the tablet program offered by Keefe Commissary

WHEREAS, this amendment will extend the current agreement through September 30, 2027;
and

WHEREAS, this amendment will not have a fiscal impact on the 2021 County Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into a contract with the Inmate Calling Solutions, LLC, d/b/a IC Solutions, 2200 Danbury Street, San Antonio, Texas 78217 to extend the current agreement to September 30, 2027; and be it further

RESOLVED, that the amended agreement will automatically renew for successive one (1) year terms unless either party gives notice in writing to the other no less than ninety (90) days prior to the expiration of any term or extended-term that the party so giving notice does not wish to extend this Agreement; and be it further

RESOLVED, that certified copies be forwarded to the County Executive's Office, the County Attorney, the Division of Budget and Management, the Office of the Comptroller, the Purchasing Department, and the Office of the Sheriff for implementation.

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

CARRIED UNANIMOUSLY.

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

RESOLVED, this is the final extension of the current vendor contract and the Erie County Sheriff's Office is required to RFP any future contracts for telephone services; and be it further

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

CARRIED UNANIMOUSLY.

Item 58 – MR. MEYERS moved to discharge the ECONOMIC DEVELOPMENT COMMITTEE of further consideration of COMM. 17E-3 (2021). MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 175

RE: Escalator Renovation Bids – Buffalo &
EC Main Library
(COMM. 17E-3, 2021)

WHEREAS, a project to enclose the aging escalators going from the first floor to the second floor of the Buffalo and Erie County Public Library, so they may be taken out of service, will lower the contract maintenance and utility costs by over \$27,000 per year; and

WHEREAS, the County of Erie received bids for the Buffalo and Erie County Main Library – Escalator Renovation on August 10, 2021; 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 Buffalo and Erie County Main Library – Escalator Renovations project for an amount not to exceed as follows:

General Construction Work			
Sicoli Construction Services, Inc.	Base Bid		\$81,800
Total award of Construction Contracts			\$81,800

and be it further

RESOLVED, that the sum of \$18,200 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 Capital Project F.21102 Escalator Demolition, Renovation, and Asbestos, in Fund 490, Funds Center 122; 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.

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

CARRIED UNANIMOUSLY.

SUSPENSION OF THE RULES

Item 59 - MR. MEYERS moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 18E-19 from the COUNTY EXECUTIVE Re: Veto of LL Intro. 1-1 (2021)

MR. GILMOUR moved to reconsider or act to override the County Executive's veto of LL Intro. 1-1 (2021). MR. LORIGO seconded.

CHAIR BASKIN directed that a rollcall vote be taken.

AYES: MR. GREENE, MR. LORIGO, MR. MILLS, MR. TODARO, MR. GILMOUR and MR. HARDWICK. NOES: CHAIR BASKIN, MS. CHIMERA, MR. JOHNSON, MR. MEYERS and MS. VINAL. (AYES: 6; NOES: 5)

FAILED.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE COUNTY EXECUTIVE

Item 60 – (COMM. 18E-1) Appointments to the Commission on the Status of Women

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE COMPTROLLER

Item 61 – (COMM. 18E-2) Sales Tax Receipt for 06/2021 - 08/2021

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM LEGISLATOR MEYERS

Item 62 – (COMM. 18E-3) Letter of Absence from Session 17 - September 23, 2021

Received, filed and printed.

October 4, 2021

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

Re: Absence from Session on September 23, 2021

Dear Mr. Graber:

I was absent from the Legislative Session on September 23, 2021 due to illness.

Thank you in advance for your courtesies.

Sincerely,

Timothy J. Meyers
Erie County Legislator

FROM THE COUNTY EXECUTIVE

Item 63 – (COMM. 18E-4) Purchasing Policies & Procedures

Received and referred to the SMALL BUSINESS COMMITTEE.

Item 64 – (COMM. 18E-5) Award of Construction for Ward Drive Bridge Rehabilitation - Chestnut Ridge Park, Town of Orchard Park

Item 65 – (COMM. 18E-6) Right-of-Way Acquisition for Rehabilitation of North Ellicott Creek Road - Town of Amherst

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

Item 66 – (COMM. 18E-7) ECSD No. 1 - Contract Close Out

Item 67 – (COMM. 18E-8) ECSD No. 2 - Contract Close Out

Item 68 – (COMM. 18E-9) ECSD Nos. 3, 6 & 8 - Contract Close Outs

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

Item 69 – (COMM. 18E-10) Acceptance of Grant Funding from SAMHSA & Amendment to Contracts to Enhance Substance Use Disorder Treatment Services

Item 70 – (COMM. 18E-11) Acceptance of Funding from NYS Office of Temporary & Disability Assistance to Assist with the COVID Emergency Rental Assistance Program

Item 71 – (COMM. 18E-12) Adult Protective Services Grant - Department of Social Services

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

Item 72 – (COMM. 18E-13) Acceptance of Title III American Rescue Plan Grants

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 73 – (COMM. 18E-14) Buffalo Niagara Convention Center Improvements - Façade and Entry Doors

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 74 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 176

RE: Clarksburg Bridge Damage - Town of
Eden
(COMM. 18E-15)

WHEREAS, the Clarksburg Bridge, BIN 3328890 in the Town of Eden, under the County of Erie's jurisdiction, was struck by a propane truck on October 15, 2020 and was so severely damaged it was closed immediately and remains closed; and

WHEREAS, the Department of Public Works, Division of Highways would like to successfully implement the rehabilitation of this bridge in a timely manner, authorization is being requested for the County Executive to accept \$1,500,000 in insurance recovery checks; and

WHEREAS, authorization is also being requested for the creation of a new capital project, funded by the insurance settlement, and an amendment to the Emergency-on-Call contract with CHA Consultants adding the design task for the rehabilitation/repair of the bridge in an amount not to exceed \$250,000 funded by the new capital project.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to accept \$1.5 million in insurance recovery checks; and be it further

RESOLVED, that authorization is hereby given for the \$ 1,500,000 in insurance settlement to be deposited and allocated to Fund 110, Cost Center 1401010, GL 415360 - Legal Settlements along with an appropriation, funded by the insurance settlement revenue, to be established in Fund 110, Funds Center 14020, GL 570050 – Interfund Subsidy-Capital; and be it further

RESOLVED, that authorization is hereby given for the creation of a new capital project, funded by the insurance settlement, as follows:

B.211XX – Clarksburg Bridge
Fund 420, Funds Center 123

NOW, THEREFORE, BE IT

RESOLVED, that the Department of Parks, Recreation & Forestry is authorized to approve Regional Environmental Demolition Inc. to remove the four (4) structures before winter; and be it further

RESOLVED, that certified copies of this Resolution are forwarded to the Erie County Executive's Office, the Department of Parks, Recreation & Forestry, Erie County Department of Law, the Department of Public Works.

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

CARRIED UNANIMOUSLY.

Add the Following Resolve Clause:

RESOLVED, the structures to be demolished include the residential homes at Elma Meadows Park, Bureau of Forestry and Hunters Creek Park/Sergeant Mark A. Rademacher Memorial Park, and one maintenance outbuilding at Ellicott Creek Park; and be it further

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

CARRIED UNANIMOUSLY.

FROM THE COUNTY CLERK

Item 76 – (COMM. 18E-17) Purchasing Approval for Marketing Materials

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 77 – (COMM. 18E-18) Authorization of RENEW Plan Contracts - Phase 1

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE DEPUTY COMPTROLLER

Item 78 – (COMM. 18D-1) Law Department Spending - 08/2021

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COMMISSIONER OF SOCIAL SERVICES

Item 79 – (COMM. 18D-2) Child Protective Caseloads for 08/2021

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE DEPARTMENT OF LAW

Item 80 – (COMM. 18D-3) Local Emergency Order Extensions

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE EC ADVISORY COMMITTEE ON REAPPORTIONMENT

Item 81 – (COMM. 18M-1) Meeting Minutes for Meeting Held on October 1, 2021

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE NYS AGRICULTURE & MARKETS

Item 82 – (COMM. 18M-2) Letter Regarding Districting Eligibility for Agricultural District
No. 5

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE EC BOARD OF HEALTH

Item 83 – (COMM. 18M-3) Meeting Minutes for Meeting Held on 07/06/2021

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE ECCSAB

Item 84 – (COMM. 18M-4) Letter Regarding Investigation Conducted by the ECCSAB

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE RESPITE & RECOVERY CENTER ADVISORY BOARD

Item 85 – (COMM. 18M-5) Letter to Chair of Legislature Regarding Membership on
Advisory Board

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

ANNOUNCEMENTS

Item 86 – Chair Baskin announced that the schedule for committee meetings to be held on Thursday, October 14, 2021, has been distributed. Chair Baskin further announced that the next session of the Legislature will be held on Thursday, October 21, 2021.

MEMORIAL RESOLUTIONS

Item 87 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of Mark W. Fremont.

Item 88 – Legislator Lorigo requested that when the Legislature adjourns, it do so in memory of Ralph C. Lorigo, his grandfather, upon the twentieth anniversary of his passing.

Item 89 – Legislator Todaro requested that when the Legislature adjourns, it do so in memory of Maurice Boling.

ADJOURNMENT

Item 90 - 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, October 21, 2021 at 12:00 p.m. Eastern Standard Time. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN declared the Legislature adjourned until Thursday, October 21, 2021 at 12:00 p.m. Eastern Standard Time.

**ROBERT M. GRABER
CLERK OF THE LEGISLATURE**