

**ERIE COUNTY LEGISLATURE
MEETING NO. 20
NOVEMBER 4, 2021**

The Legislature was called to order by Chair Baskin.

All members present, except Legislator Todaro.

An Invocation was held, led by Mr. Lorigo, who requested a moment of silence.

The Pledge of Allegiance was led by Mr. Johnson.

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 19 from 2021. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – CHAIR BASKIN, MR. MEYERS, MR. LORIGO, MR. JOHNSON, MS. CHIMERA, MR. HARDWICK, MS. VINAL, MR. GREENE, MR. TODARO, MR. GILMOUR & MR. MILLS presented a proclamation Congratulating and Honoring Court of Appeals Judge Eugene M. Fahey for His Extraordinary Work as New York State Court of Appeals Justice.

Item 6 – MS. CHIMERA presented a Memorial Resolution Remembering Timothy J. Dyte.

Item 7 – MR. JOHNSON presented a proclamation Acknowledging and Recognizing Health Literacy Month.

Item 8 – MR. JOHNSON presented a Memorial Resolution Remembering Ruth A. Heard.

Item 9 – MR. HARDWICK presented a proclamation Acknowledging and Honoring YWCA of the Niagara Frontier as The Chamber of Commerce of the Tonawandas' 2021 Non-Profit of the Year Recipient.

Item 10 – MS. CHIMERA presented a proclamation Honoring and Recognizing Compeer Buffalo.

Item 11 – MR. HARDWICK presented a proclamation Recognizing and Honoring Arthur G. Pappas Upon Being Named the Chamber of Commerce of the Tonawandas' Citizen of the Year, 2021.

Item 12 – MR. HARDWICK presented a proclamation Recognizing and Commending Copier Fax Business Technologies, Inc. on Being Awarded the 2020 COVID Leadership and Community Engagement Achievement Award.

Item 13 – MR. HARDWICK presented a proclamation Recognizing and Commending Webster's Bistro and Bar on Being Awarded the 2021 Business of the Year Award.

Item 14 – MS. CHIMERA presented a proclamation Honoring the Many Years of Sincere, Dedicated and Exemplary Service to the Residents of Erie County Provided by Legislative Assistant Mary Ann Moriarity.

Item 15 – MR. TODARO presented a proclamation Honoring Protective Hose Company Upon the Occasion of Its 125th Anniversary.

Item 16 – MR. TODARO & MR. GREENE presented a proclamation Honoring Todd B. Koch, M.D. as a Prominent Plastic Surgeon.

Item 17 – MR. TODARO presented a proclamation Honoring Dance Spectrum as Small Business of the Year from the Cheektowaga Chamber of Commerce.

Item 18 – MR. TODARO presented a proclamation Honoring Alden Pharmacy as a Small Town Pharmacy & More.

Item 19 – MR. MILLS presented a proclamation Honoring Tops Markets of Springville on Its Renovation Unveiling.

Item 20 – MR. MILLS presented a proclamation Honoring Homespun Treasures Gift Shop Upon the Occasion of Its 35th Anniversary.

Item 21 – MR. MILLS presented a proclamation Honoring Queen City Guiding Upon the Occasion of Its Grand Opening in Springville.

Item 22 – MR. MILLS presented a proclamation Honoring Shanor Electric Supplies LLC Upon the Occasion of Its Grand Reopening.

Item 23 – MR. LORIGO presented a proclamation Honoring Dan Dale for Receiving 138 Merit Badges.

Item 24 – MR. LORIGO presented a proclamation Welcoming Honey Bee Whisper to East Aurora.

Item 25 – MR. LORIGO presented a proclamation Honoring Roxanne Martina for Her 35-Year Career as a Pharmacy Technician.

Item 26 – MR. LORIGO presented a proclamation Welcoming Dollar General to West Seneca.

Item 27 – MR. GREENE presented a proclamation Celebrating and Recognizing the Life and Service of the Clarence Honor Wall Veterans.

Item 28 – MR. GREENE presented a proclamation Celebrating Victory Sports on Their Ribbon Cutting.

Item 29 – MR. MEYERS presented a proclamation Recognizing and Honoring Town of Cheektowaga Senior Services and Cheektowaga Boys & Girls Club Upon Being Named the Chamber of Commerce of Cheektowaga's Community Impact Award Recipients, 2021.

Item 30 – MR. MEYERS presented a proclamation Recognizing and Honoring Chudy Paper Upon Being Named the Chamber of Commerce of Cheektowaga's Innovation Award Recipient, 2021.

Item 31 – MR. MEYERS presented a proclamation Recognizing and Honoring Goodwill of WNY Upon Being Named the Chamber of Commerce of Cheektowaga's Large Business of the Year, 2021.

Item 32 – MR. MEYERS presented a proclamation Recognizing and Honoring Dance Spectrum Upon Being Named the Chamber of Commerce of Cheektowaga's Small Business of the Year, 2021.

Item 33 – MR. MEYERS presented a proclamation Recognizing and Honoring Brian Gould Upon Being Named the Chamber of Commerce of Cheektowaga's Citizen of the Year, 2021.

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

CARRIED UNANIMOUSLY.

MR. MEYERS moved to amend the above twenty-nine items by adding one for MR. GREENE and by including Et Al Sponsorship. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

MR. MEYERS moved for approval of the above thirty items as amended. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 34 – CHAIR BASKIN directed that Local Law No. 1 (Print #1) 2020 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

Item 35 – CHAIR BASKIN directed that Local Law No. 5 (Print #1) 2020 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 36 – CHAIR BASKIN directed that Local Law No. 8 (Print #1) 2020 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 37 – 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 38 – 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 39 – MR. MEYERS presented the following report and moved for immediate consideration and approval. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 187

October 28, 2021	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 13
------------------	--

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

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 19E-1 (2021)
BASKIN: “2021 Budget Documents for 2022 Budget Process”

(Chair’s Ruling)

b. COMM. 19E-5 (2021)
COMPTROLLER: “Sales Tax Receipt for 08/2021”
(Chair’s Ruling)

c. COMM. 19D-1 (2021)
DIRECTOR OF BUDGET & MANAGEMENT: “Budget Monitoring Report for Period
Ending 08/2021”
(Chair’s Ruling)

d. COMM. 19D-3 (2021)
COMPTROLLER’S OFFICE: “Report on Revenue from Town & Village Courts for EC
Programs”
(Chair’s Ruling)

e. COMM. 19D-5 (2021)
DIRECTOR OF BUDGET AND MANAGEMENT: “CARES Act Consumption Report”
(Chair’s Ruling)

f. COMM. 19M-1 (2021)
EC AUDIT COMMITTEE: “Annual Report for 2020”
(Chair’s Ruling)

2. COMM. 2D-8 (2021)
DIRECTOR OF REAL PROPERTY TAX SERVICES AS AMENDED
WHEREAS, the Erie County Director of Real Property Tax Services has received
applications for corrected tax billings and / or refunds for taxes previously paid in accordance with
New York State Real Property Tax Law sections 554 and 556; and

WHEREAS, the Director has investigated the validity of such applications (see attached
listing).

NOW, THEREFORE, BE IT

RESOLVED, that petitions numbered 230146 through 230183, inclusive be hereby approved
or denied based upon the recommendation of the Director of Real Property Tax Services and be
charged back to the applicable towns and/or cities:

FISCAL YEAR	2021	Petition No.	230,146.00
	ASSESSOR	Cancel	\$3,315.36
S-B-L	26.19-2-18	337 N French Rd 142289	AMHERST
	Acct. No. 112		\$0.00 County
	Acct. No. 132		\$3,315.36 Town/SpecialDist/School
Charge To :	142289	AMHERST	\$3,315.36

Relevy School \$3,315.36 142207 SWEET HOME
CENTRAL

RPTL 550(3): Classified as Non-Homestead in error
New tax bill to be issued.

FISCAL YEAR 2021 Petition No. 230,147.00

ASSESSOR Refund \$644.88
S-B-L 40.19-3-29 372 Kaymar Dr 142289 AMHERST

Charge To : Acct. No. 112 \$0.00 County
Acct. No. 132 \$644.88 Town/SpecialDist/School
142289 AMHERST \$644.88
Relevy School \$644.88 142207 SWEET HOME

CENTRAL

RPTL 550(2): Failed to apply senior exemption
Refund to be issued to Li S & Yi Kiang

FISCAL YEAR 2021 Petition No. 230,148.00

ASSESSOR Refund
S-B-L 82.09-6-15.1 455 Mc Kinley Av 142289 AMHERST

Charge To : Acct. No. 112 \$0.00 County
Acct. No. 132 Town/SpecialDist/School
142289 AMHERST
Relevy School \$561.82 142203 WILLIAMSVILLE

CENT

RPTL 550(2): Parcel assessed in the incorrect school district
Refund to be issued to Matthew & Jasmine Larson

FISCAL YEAR 2021 Petition No. 230,149.00

ASSESSOR Cancel \$55,798.57
S-B-L 92.14-1-1.111 100-120 Moormand 143089 CHEEKTOWAGA

Charge To : Acct. No. 112 \$0.00 County
Acct. No. 132 \$55,798.57 Town/SpecialDist/School
143089 CHEEKTOWAGA \$55,798.57
Relevy School \$55,798.57 143002 CHEEK. UNION #2

RPTL 550(3): Parcel should be wholly exempt.
New tax bill to be issued.

FISCAL YEAR 2021 Petition No. 230,150.00

ASSESSOR Cancel \$1,417.16
S-B-L 29.00-1-11 7295 Transit Rd 143200 CLARENCE

Acct. No. 112 \$0.00 County
Acct. No. 132 \$1,417.16 Town/SpecialDist/School
Charge To : 143200 CLARENCE \$1,417.16
Relevy School \$1,417.16 142203 WILLIAMSVILLE

CENT

RPTL 550(3): Failed to decrease assessed value after demo.
New tax bill to be issued.

FISCAL YEAR 2021 Petition No. 230,151.00

ASSESSOR Refund \$105.83
S-B-L 292.00-1-8.11 9595 Foote Rd 143889 CONCORD

Acct. No. 112 \$75.66 County
Acct. No. 132 \$30.17 Town/SpecialDist/School
Charge To : 143889 CONCORD \$30.17

RPTL 550(2): Failed to apply Ag exemption
Refund to be issued to Robert Baxter Fletcher III & Corinna T Fletcher

FISCAL YEAR 2020 Petition No. 230,152.00

ASSESSOR Refund \$255.92
S-B-L 292.00-1-8.11 9595 Foote Rd 143889 CONCORD

Acct. No. 112 \$0.00 County
Acct. No. 132 \$255.92 Town/SpecialDist/School
Charge To : 143889 CONCORD \$255.92
Relevy School \$255.92 143801 SPRING-GRIFFITH

RPTL 550(2): Failed to apply Ag exemption
Refund to be issued to Robert Baxter Fletcher III & Corinna T Fletcher

FISCAL YEAR 2021 Petition No. 230,153.00

ASSESSOR Refund \$1,218.59
S-B-L 154.00-2-10 6840 Seneca St 144200 ELMA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$1,218.59 Town/SpecialDist/School
Charge To : 144200 ELMA \$1,218.59

CENTRAL Relevy School \$1,218.59 144201 IROQUOIS

RPTL 550(2): Incorrect assessed value
Refund to be issued to Brooks Development Company LLC

FISCAL YEAR 2021 Petition No. 230,154.00

 ASSESSOR Refund \$2,856.06
S-B-L 164.08-1-5.1 630 Maple St 144200 ELMA

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$2,856.06 Town/SpecialDist/School
Charge To : 144200 ELMA \$2,856.06
 Relevy School \$2,856.06 144201 IROQUOIS

CENTRAL

RPTL 550(2): Failed to decrease assessed value
Refund to be issue dto Thomas & Shelley Phillips

FISCAL YEAR 2021 Petition No. 230,155.00

 ASSESSOR Cancel \$7,288.56
S-B-L 23.00-1-17.111 126 Industrial Dr 144600 GRAND ISLAND

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$7,288.56 Town/SpecialDist/School
Charge To : 144600 GRAND ISLAND \$7,288.56
 Relevy School \$7,288.56 144601 GRND ISLN

CENTRAL

RPTL 550(2): Failed to calculate exemption properly
New tax bill to be issued.

FISCAL YEAR 2021 Petition No. 230,156.00

 ASSESSOR Refund \$517.81
S-B-L 38.10-1-41 145 Spicer Creek R 144600 GRAND ISLAND

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$517.81 Town/SpecialDist/School
Charge To : 144600 GRAND ISLAND \$517.81
 Relevy School \$517.81 144601 GRND ISLN

CENTRAL

RPTL 550(2): Failed to apply Basic STAR exemption
Refund to be issued to John & Elizabeth Bursik

FISCAL YEAR 2021 Petition No. 230,157.00

 ASSESSOR Cancel \$1,133.77
S-B-L 63.06-2-5.1 2798 Fix Rd 144600 GRAND ISLAND

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$1,133.77 Town/SpecialDist/School
Charge To : 144600 GRAND ISLAND \$1,133.77
 Relevy School \$1,133.77 144601 GRND ISLN

CENTRAL

RPTL 550(3): Failed to decrease assessed value after fire.
New tax bill to be issued.

FISCAL YEAR 2021 Petition No. 230,158.00

 ASSESSOR Refund \$517.81
S-B-L 24.07-2-21 3156 Stony Point R 144600 GRAND ISLAND

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$517.81 Town/SpecialDist/School
Charge To : 144600 GRAND ISLAND \$517.81
 Relevy School \$517.81 144601 GRND ISLN

CENTRAL

RPTL 550(2): Failed to apply Basic STAR exemption
Refund to be issued.

FISCAL YEAR 2021 Petition No. 230,159.00

 ASSESSOR Cancel \$1,215.00
S-B-L 38.14-2-10 127 Timberlink Dr 144600 GRAND ISLAND

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$1,215.00 Town/SpecialDist/School
Charge To : 144600 GRAND ISLAND \$1,215.00
 Relevy School \$1,215.00 144601 GRND ISLN

CENTRAL

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

FISCAL YEAR 2021 Petition No. 230,160.00

 ASSESSOR Cancel \$200.84
S-B-L 25.00-2-28 820 Ransom Rd 144600 GRAND ISLAND

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$200.84	Town/SpecialDist/School
Charge To :	144600 GRAND ISLAND	\$200.84	
	Relevy School	\$200.84	144601 GRND ISLN

CENTRAL

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

FISCAL YEAR 2021 Petition No. 230,161.00

ASSESSOR Cancel \$5,341.92
S-B-L 116.20-3-56 Common Area Sum145289 LANCASTER

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$5,341.92	Town/SpecialDist/School
Charge To :	145289 LANCASTER	\$5,341.92	
	Relevy School	\$5,341.92	145201 LANCASTER

CENTRAL

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

FISCAL YEAR 2021 Petition No. 230,162.00

ASSESSOR Cancel \$419.52
S-B-L 104.08-5-9 3677 Walden Ave 145203 LANCASTER

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$419.52	Town/SpecialDist/School
Charge To :	145203 LANCASTER	\$419.52	
	Relevy School	\$419.52	145201 LANCASTER

CENTRAL

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

FISCAL YEAR 2021 Petition No. 230,163.00

ASSESSOR Cancel \$419.52
S-B-L 93.17-6-58 492 French Rd 145201 DEPEW

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$419.52	Town/SpecialDist/School
Charge To :	145201 DEPEW	\$419.52	
	Relevy School	\$419.52	145201 LANCASTER

CENTRAL

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

FISCAL YEAR 2021 Petition No. 230,164.00

 ASSESSOR Cancel \$279.68
S-B-L 104.74-4-1.3 00 Central Ave 145203 LANCASTER

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$279.68 Town/SpecialDist/School
Charge To : 145203 LANCASTER \$279.68
 Relevy School \$279.68 145201 LANCASTER

CENTRAL

RPTL 550(3): Failed to apply village owned exemption
New tax bill to be issued

FISCAL YEAR 2021 Petition No. 230,165.00

 ASSESSOR Cancel \$431.27
S-B-L 116.20-3-27 21 Sedge Run 145289 LANCASTER

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$431.27 Town/SpecialDist/School
Charge To : 145289 LANCASTER \$431.27
 Relevy School \$431.27 145201 LANCASTER

CENTRAL

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

FISCAL YEAR 2021 Petition No. 230,166.00

 ASSESSOR Cancel \$310.44
S-B-L 93.06-1-23.2 Division St 145289 LANCASTER

 Acct. No. 112 \$0.00 County
 Acct. No. 132 \$310.44 Town/SpecialDist/School
Charge To : 145289 LANCASTER \$310.44
 Relevy School \$310.44 145201 LANCASTER

CENTRAL

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

FISCAL YEAR 2021 Petition No. 230,167.00

ASSESSOR Cancel \$1,633.21
S-B-L 126.10-4-6 258 Enchanted Frst 145289 LANCASTER
Acct. No. 112 \$0.00 County
Acct. No. 132 \$1,633.21 Town/SpecialDist/School
520 Code SC520 \$196.75
Charge To : 145289 LANCASTER \$1,436.46
Relevy School \$1,436.46 145201 LANCASTER

CENTRAL

RPTL 550(2): Failed to apply vet and Enhanced STAR exemptions
New tax bill to be issued.

FISCAL YEAR 2021 Petition No. 230,168.00

ASSESSOR Cancel \$839.05
S-B-L 93.15-3-18 46 Deerpath Dr 145289 LANCASTER
Acct. No. 112 \$0.00 County
Acct. No. 132 \$839.05 Town/SpecialDist/School
Charge To : 145289 LANCASTER \$839.05
Relevy School \$839.05 145201 LANCASTER

CENTRAL

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

FISCAL YEAR 2021 Petition No. 230,169.00

ASSESSOR Cancel \$898.62
S-B-L 157.03-6-9 3588 Winchester Dr 145400 MARILLA
Acct. No. 112 \$0.00 County
Acct. No. 132 \$898.62 Town/SpecialDist/School
Charge To : 145400 MARILLA \$898.62
Relevy School \$898.62 144201 IROQUOIS

CENTRAL

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

FISCAL YEAR 2021 Petition No. 230,170.00

ASSESSOR Cancel \$357.29
S-B-L 20.00-2-3 8122 Fletcher Rd 145689 NEWSTEAD
Acct. No. 112 \$0.00 County
Acct. No. 132 \$357.29 Town/SpecialDist/School
Charge To : 145689 NEWSTEAD \$357.29

Relevy School \$357.29 145601 AKRON CENTRAL

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

FISCAL YEAR 2021 Petition No. 230,171.00

ASSESSOR Cancel \$396.47
S-B-L 21.00-4-9.2 13555 Martin Rd 145689 NEWSTEAD

Charge To : Acct. No. 112 \$0.00 County
Acct. No. 132 \$396.47 Town/SpecialDist/School
145689 NEWSTEAD \$396.47
Relevy School \$396.47 145601 AKRON CENTRAL

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

FISCAL YEAR 2021 Petition No. 230,172.00

ASSESSOR Cancel \$537.54
S-B-L 79.21-7-21 71 Wellington Ave 146489 TONAWANDA

Charge To : Acct. No. 112 \$0.00 County
Acct. No. 132 \$537.54 Town/SpecialDist/School
146489 TONAWANDA \$537.54
Relevy School \$537.54 146401 KEN-TON UNION

FREE

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

FISCAL YEAR 2021 Petition No. 230,173.00

ASSESSOR Cancel \$716.72
S-B-L 66.83-3-14.11 92 Marjorie Dr 146489 TONAWANDA

Charge To : Acct. No. 112 \$0.00 County
Acct. No. 132 \$716.72 Town/SpecialDist/School
146489 TONAWANDA \$716.72
Relevy School \$716.72 146401 KEN-TON UNION

FREE

RPTL 550(2): Failed to apply vet and Basic STAR exemptions
New tax bill to be issued.

FISCAL YEAR 2020 Petition No. 230,174.00

ASSESSOR Refund \$744.12

S-B-L 66.83-3-14.11 92 Marjorie Dr 146489 TONAWANDA
Acct. No. 112 \$0.00 County
Acct. No. 132 \$744.12 Town/SpecialDist/School
Charge To : 146489 TONAWANDA \$744.12
Relevy School \$744.12 146401 KEN-TON UNION

FREE

RPTL 550(2): Failed to apply vet and Basic STAR exemptions
Refund to be issued to Pascal K. Zendano

FISCAL YEAR 2019 Petition No. 230,175.00

ASSESSOR Refund \$763.68
S-B-L 66.83-3-14.11 92 Marjorie Dr 146489 TONAWANDA

Acct. No. 112 \$0.00 County
Acct. No. 132 \$763.68 Town/SpecialDist/School
Charge To : 146489 TONAWANDA \$763.68
Relevy School \$763.68 146401 KEN-TON UNION

FREE

RPTL 550(2): Failed to apply vet and Basic STAR exemptions
Refund to be issued to Pascal K. Zendano

FISCAL YEAR 2021 Petition No. 230,176.00

ASSESSOR Refund \$332.57
S-B-L 66.83-3-14.11 92 Marjorie Dr 146489 TONAWANDA

Acct. No. 112 \$148.19 County
Acct. No. 132 \$184.38 Town/SpecialDist/School
Charge To : 146489 TONAWANDA \$184.38

RPTL 550(2): Failed to apply vet exemption
Refund to be issued to Pascal K. Zendano

FISCAL YEAR 2020 Petition No. 230,177.00

ASSESSOR Refund \$353.76
S-B-L 66.83-3-14.11 92 Marjorie Dr 146489 TONAWANDA

Acct. No. 112 \$160.89 County
Acct. No. 132 \$192.87 Town/SpecialDist/School
Charge To : 146489 TONAWANDA \$192.87

RPTL 550(2): Failed tp apply vet exemption
Refund to be issued to Pascal K. Zendano

Charge To :	146800 WEST SENECA	\$1,084.93	
	Relevy School	\$1,084.93	146801 WEST SENECA

CENT

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

FISCAL YEAR 2021 Petition No. 230,182.00

	ASSESSOR	Cancel	\$655.64
S-B-L	144.05-2-46	121 Hiview Ter	146800 WEST SENECA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$655.64	Town/SpecialDist/School
Charge To :	146800 WEST SENECA	\$655.64	
	Relevy School	\$655.64	146801 WEST SENECA

CENT

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

FISCAL YEAR 2021 Petition No. 230,183.00

	ASSESSOR	Cancel	\$493.36
S-B-L	134.07-3-2.1/7836	1178-36 Indian Chu	146800 WEST SENECA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$493.36	Town/SpecialDist/School
Charge To :	146800 WEST SENECA	\$493.36	
	Relevy School	\$493.36	146801 WEST SENECA

CENT

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

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Real Property Tax Services.

(4-0) Chair Baskin not present for vote.

3. COMM. 19E-14 (2021)
COUNTY EXECUTIVE

WHEREAS, pursuant to Section 7-6.0 of the Erie County Tax Act, as well as specific direction of resolutions adopted by the Erie County Legislature in each of the sixty (60) years, each November the County of Erie, bids for and purchases every available

Tax Lien Certificate upon real estate for which current year real property taxes then remain unpaid; and

WHEREAS, the collection of delinquent real property taxes under this procedure has been satisfactory, potentially leading, absent redemption, to the commencement of an in rem tax foreclosure action against the affected properties by the County; and

WHEREAS, it is recommended that your Honorable Body direct the Director of Real Property Tax Services to bid and purchase for the County of Erie, its bid being preferred over all other offers, every 2021 Tax Certificate upon real estate for which current year real property taxes remain unpaid as of November 26, 2021, the scheduled tax sale date for 2021 Tax Lien Certificates.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Article VII of the Erie County Tax Act, the Director of Real Property Tax Services be, and hereby is, authorized to bid for and purchase, on behalf of the County of Erie, all Tax Lien Certificates upon real estate in Erie County for which 2021 real property taxes have not been paid; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the County Executive, Scott Bylewski as Director of Real Property Tax Services, the Director of Budget and Management, the County Comptroller, and County Attorney.
(5-0)

4. COMM. 19E-17 (2021)
COUNTY CLERK

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

WHEREAS, the local auto bureaus annually perform approximately 400,000 transactions resulting in nearly \$10,000,000 in annual revenue; and

WHEREAS, to efficiently conduct Auto Bureau business cashiers at all times require adequate amounts of available cash to make change.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize a decrease in the County Clerk's change making fund for Auto Bureau (Cheektowaga) cashiers from \$3,400 to \$1,200; and be it further

RESOLVED, that these funds will be allocated to:

BA 113 – Erie County Clerk – 109893 Change Making Fund
Cnty Clerk – Cashier Change Fund – Auto Bureau Cheektowaga

Current: \$3,400
Decrease: \$2,200
Total: \$1,200

RESOLVED, that the Erie County Legislature does hereby authorize an increase in the County Clerk's change making fund for Auto Bureau (Northtown) cashiers from \$2,000 to \$2,300; and be it further

RESOLVED, that these funds will be allocated to:

BA 113 – Erie County Clerk – 109893 Change Making Fund
Cnty Clerk – Cashier Change Fund – Auto Bureau Northtown

Current: \$2,000
Increase: \$300
Total: \$2,300

RESOLVED, that the Erie County Legislature does hereby authorize an increase in the County Clerk's change making fund for Auto Bureau (Southtown) cashiers from \$1,775 to \$2,275; and be it further

RESOLVED, that these funds will be allocated to:

BA 113 – Erie County Clerk – 109893 Change Making Fund
Cnty Clerk – Cashier Change Fund – Auto Bureau Northtown

Current: \$1,775
Increase: \$500
Total: \$2,275

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the Director of Budget Management; the County Attorney; the County Comptroller and the Erie County Clerk.

(5-0)

**TIMOTHY J. MEYERS
CHAIR**

Item 40 – MS. CHIMERA presented the following report and moved for immediate consideration and approval. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 188

	COMMITTEE REPORT NO. 12
--	----------------------------

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

1. RESOLVED, the following item is hereby received, filed and printed:
 - a. COMM. 19E-3 (2021)
COUNTY EXECUTIVE: "Appointment to the EC Mental Hygiene Community Services Board"
(Chair's Ruling)

October 11, 2021

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

Dear Honorable Members,

Pursuant to the powers vested in me by Section 1303 of the Erie County Charter, I hereby appoint the following person to the Erie County Mental Hygiene Community Services Board for a term ending December 31, 2023.

Appointment:

Terry Alford
120 Roosevelt Avenue
Buffalo, NY 14215

Should you have any questions regarding this appointment please feel free to contact my office at (716)858-8500.

Sincerely Yours,

Mark C. Poloncarz
Erie County Executive

2. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 19D-2 (2021)
COMMISSIONER OF SOCIAL SERVICES: "Child Protective Caseloads for 09/2021"
(Chair's Ruling)
 - b. COMM. 19D-6 (2021)

DEPARTMENT OF LAW: “Local Emergency Order Extensions”
(Chair’s Ruling)

3. COMM. 19E-15 (2021)
COUNTY EXECUTIVE

WHEREAS, the Department of Social Services has been awarded an amount of \$258,647 in 100% federal share Temporary Assistance to Needy Families (TANF) funds to enhance non-residential services to victims of domestic violence; and

WHEREAS, the additional Federal TANF funding is awarded for contract expansion for vendors with existing State approval to deliver non-residential services to victims of domestic violence; and

WHEREAS, the provisions of the award specifically state that these TANF funds must be used to provide enhanced or expanded core and/or optional non-residential DV services provided by OCFS-approved non-residential DV programs; and

WHEREAS, only expansion of existing contractual services is eligible for this funding, and the vendors used must be among those named in the Department’s Consolidated Services Plan (CSP) approved by the State.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Social Services and/or the County Executive are hereby authorized to enter into or amend contracts with Child and Family Services, Suicide Prevention and Crisis Services, Family Justice Center, and Hispanics United for expanded non-residential services to victims of domestic violence; and be it further

RESOLVED, that the following budget amendments are hereby authorized in the 2021 Adopted Budget:

Department of Social Services, Fund 110, Funds Center 120

ACCOUNT	DESCRIPTION	INCREASE/ (DECREASE)
516410	Child and Family Services	\$ 51,380
516410	Suicide Prevention and Crisis Services	\$135,000
516410	Family Justice Center	\$ 49,000
516410	Hispanics United	\$ 3,960
911400	ID District Attorney Services	<u>\$ 19,307</u>
	Total Expenditures	<u>\$258,647</u>
414000	Federal Aid	<u>\$258,647</u>
	Total Revenue	\$258,647

and be it further

RESOLVED, that an interdepartmental agreement be amended between the District Attorney and Social Services for non-residential services to victims of domestic violence; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust the budget of the District Attorney's Office in order to amend funding to implement the interdepartmental agreements; and be it further

RESOLVED, that because only State-approved providers of non-residential services to victims of domestic violence are eligible to receive these funds and because these special services are needed immediately, the County Administrative Code requirement in Section 19.08 for a Request for Proposals (RFP) is hereby waived; and be it further

RESOLVED, that certified copies of this resolution be furnished to the Erie County Executive, the Commissioner of Social Services, the Erie County Comptroller, the Director of Budget and Management, and the District Attorney.
(6-0)

**LISA M. CHIMERA
CHAIR**

Item 41 – MS. CHIMERA presented the following report and moved for immediate consideration and approval. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 189

October 28, 2021	MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE REPORT NO. 3
------------------	---

ALL MEMBERS PRESENT, EXCEPT LEGISLATORS GREENE & MILLS.
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, all items are hereby tabled.

**LISA M. CHIMERA
CHAIR**

Item 42 – MR. JOHNSON presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 190

October 28, 2021	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 17
------------------	--

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

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 19M-3 (2021)
NFTA: “Cash Flow Statement for 4/1/2021 – 9/30/2021 & Projected Cash Flow for 10/1/2021 – 9/30/2022”
(Chair’s Ruling)
 - b. COMM. 19M-9 (2021)
JOANNE MAGAVERN: “Letter in Opposition to Proposed Outer Harbor Project”
(Chair’s Ruling)
2. COMM. 19E-11 (2021)
COUNTY EXECUTIVE
WHEREAS, the Department of Public Works (DPW), has highway assets to manage and needs an accurate inventory to aid in this process; and

WHEREAS, the Department of Public Works, has an existing contract with Cyclomedia Technology Inc. approved by the legislature via COMM 3E-29 (2019), DPW wishes to exercise an additional option to extract sign and guiderail data from the existing GeoCyclorama 360-degree data, thus creating an accurate inventory of the County’s highway safety items; and

WHEREAS, in order for the Department of Public Works, to manage an aging infrastructure and respond to County facilities deficiencies with electronic processes, Legislative approval is required to enter into an additional contract with Cyclomedia Technology Inc. in an amount not to exceed \$175,000 to create the highway safety item inventory.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be authorized to execute a contract with Cyclomedia Technology Inc. in an amount not to exceed \$175,000; and be it further

RESOLVED, that the Comptroller’s Office is hereby authorized to make payments for the above from Capital Project B.21150.3.9.1 – 2021 Capital Overlay – Highway Safety Inventory, Fund 420, Funds Center 123; and be it further

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

3. COMM. 19E-12 (2021)
COUNTY EXECUTIVE

WHEREAS, T-Mobile entered into a Lease Agreement on September 6th, 2006, with the County of Erie and SUNY Erie Community College to rent a portion of SUNY Erie South Campus for Cell Tower usage. The Agreement was for a five (5) year commitment with five (5) additional and successive five (5) year terms with a 15% increase from term to term; and

WHEREAS, the Lease Agreement was Amended September 10th, 2009, by way of 1st Amendment for the purposes of modifying equipment. The Lease Agreement was further Amended November 7th, 2013, by way of 2nd Amendment for the purpose of replacing existing equipment. The Lease Agreement was further Amended December 7th, 2016, by way of 3rd Amendment to add additional equipment with secure additional rental income of \$250.00 per month for that additional equipment. On March 3rd, 2021, T-Mobile amended the current agreement by way of modification letter for the purpose of equipment modification. The modification replaced equipment to enhance the technology, capacity, and optimal use of the site; and

WHEREAS, T-Mobile would like to amend the current agreement by way of 4th Amendment for the purpose of replacement of (3) panel antennas, the addition of (3) RRU/RRH's, for a total of (9) antennas and (6) RRU/RRH's along with associated cables and equipment, and the replacement of (1) fiber line; and

WHEREAS, T-Mobile has agreed to pay additional rent of \$250.00 per month for the installation of said equipment; and

WHEREAS, T-Mobile would also like to modify the agreement by way of Modification Letter for adding a new generator to existing lease area; and

WHEREAS, the current monthly rental rate \$3,158.18 per month and shall increase to \$3,408.18 per month effective upon completion of approved construction. The current annual rental rate is \$37,898.13 and shall increase to \$46,582.85 per year effective December 1st, 2021; and

WHEREAS, SUNY Erie is requesting Erie County to enter into this agreement; and

WHEREAS, denial of this request would negatively impact the ability for the College to receive enhanced wireless communications and continue to collect rental fees; and

WHEREAS, at its September 30, 2021 meeting, the SUNY Erie Community College Board of Trustees approved the Fourth Amendment and Equipment Modification to Lease Agreement between SUNY Erie and T-Mobile Northeast LLC and on September 30, 2021 also approved seeking Erie County Legislature approval of the same amendment.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approve the Fourth Amendment and Equipment Modification to Lease Agreement between SUNY Erie and T-Mobile Northeast LLC; and be it further

RESOLVED, that the Erie County Executive or his designee is hereby authorized to enter into the Fourth Amendment and Equipment Modification to Lease Agreement between SUNY Erie and T-Mobile Northeast LLC; and be it further

RESOLVED, that copies of the resolution be forwarded the Erie County Executive, President of SUNY Erie Community College and the Chairman of the SUNY Erie Community College Board of Trustees.
(5-0)

4. COMM. 19E-13 (2021)
COUNTY EXECUTIVE

WHEREAS, as part of the SUNY Erie Facility and Master Planning process, there has been discussion and recommendations regarding opportunities to improve the physical appearance of North Campus; and

WHEREAS, there have also been discussions and recommendations regarding the possibility of creating athletic fields in order to facilitate moving all outdoor athletic teams to Erie Community College's North Campus; and

WHEREAS, the ECC Foundation has engaged the services of an architectural firm to assist in developing a high-level vision for the future image, identity and brand of North Campus with final deliverables including thematic programming designs, a campus circulation diagram, a North Campus vision, a sports facilities program, and 3-D campus modeling and renderings; and

WHEREAS, the ECC Foundation has entered into a contract for the work cited above; and

WHEREAS; that by creating a capital project for an estimated cost of \$18,000, SUNY Erie could submit a request to the SUNY Office of Capital Facilities for 50% reimbursement of the outlay.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the creation of a capital project for an estimated cost of approximately \$18,000 for Erie Community College North Campus Vision; and be it further

RESOLVED, that copies of the resolution be forwarded to the Erie County Executive, the President of SUNY Erie Community College, the Chairman of the SUNY Erie Community College Board of Trustees, and the SUNY Office of Capital Facilities.
(5-0)

HOWARD J. JOHNSON, JR.
CHAIR

Item 43 – MR. JOHNSON presented the following report and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 191

October 28, 2021	PUBLIC SAFETY COMMITTEE REPORT NO. 12
------------------	--

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

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 17M-2 (2021)
ASSOCIATION OF EC GOVERNMENTS: “Letter Concerning INTRO. 15-6 (2021)”
(Chair’s Ruling)
 - b. COMM. 19E-16 (2021)
COUNTY EXECUTIVE: “Memo Regarding Non-Law Enforcement Response to Mental Health Calls”
(Chair’s Ruling)

2. COMM. 19E-18 (2021)
DISTRICT ATTORNEY
WHEREAS, in order for the Erie County District Attorney to hire the best candidate to fill the most challenging positions within his office, it is important that they are compensated appropriately; and

WHEREAS, all requests for authority to recruit at a higher increment level must be approved by both the Legislature and the Erie County Executive; and

WHEREAS, the Erie County District Attorney is prepared and desires to fill the position of one Assistant District Attorney at a variable minimum pending action from your honorable body; and

WHEREAS, Section 2507b of the Erie County Charter states that independent elected officials, including the District Attorney, have the power to manage their departments within the parameters of their adopted budget; and

WHEREAS, the funds necessary to effectuate the above changes are available within the District Attorney’s adopted appropriations for 2021.

NOW, THEREFORE, BE IT

RESOLVED, that one position of Assistant District Attorney V (position #51007251) is hereby authorized to be filled at a variable minimum step 5 (annual salary \$104,148); and be it further

RESOLVED, that the Director of Budget and Management and the Commissioner of Personnel make any changes necessary to effectuate the implementation of this resolution effective December 4, 2021; and be it further

RESOLVED, certified copies of this resolution be forwarded to the Erie County District Attorney, the Erie County Executive, the Commissioner of Personnel and the Director of Budget and Management.
(5-0)

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

LEGISLATOR RESOLUTIONS

Item 44 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 192

RE: Appropriation of 2021 Benefit
Funding
(INTRO. 20-1)

**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 Clarence Historical Society is seeking to conduct a renovation and update to their signage at the Clarence Museum; and

WHEREAS, the Clarence Concert Association needs additional funding to support their continued production of public concerts; and

WHEREAS, the Western New York Foster Closet provides free clothing and supplies to parents of newly adopted foster children for the benefit of the children and is in need of financial support after their recent move to the Eastern Hills Mall; and

WHEREAS, the above organizations are of a tremendous benefit to the residents of Clarence and all of Erie County and are therefore worthy of support from this honorable body.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby appropriates \$6,000 from the Community Organization Relief Fund in the Community/Neighborhood Development Fund Center (Fund Center: 1332021, Account: 516320) to the Clarence Historical Society; and be it further

RESOLVED, that the Erie County Legislature hereby appropriates \$5,000 from the Community Organization Relief Fund in the Community/Neighborhood Development Fund Center (Fund Center: 1332021, Account: 516320) to the Clarence Concert Association; and be it further

RESOLVED, that the Erie County Legislature hereby appropriates \$5,000 from the Community Organization Relief Fund in the Community/Neighborhood Development Fund Center (Fund Center: 1332021, Account: 516320) to the Western New York Foster Closet; 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, the Clarence Historical Society, the Clarence Concert Association, the Western New York Foster Closet, and any other party deemed necessary and proper.

Item 45 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 193

RE: Authorization for Special Charge
of Downtown Pedestrian/Transit
Mall District
(INTRO. 20-2)

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

WHEREAS, the Erie County Legislature approved Local Law No. 8-1984, establishing a downtown pedestrian/transit mall special district; and

WHEREAS, the Erie County Legislature approved on December 19, 1985, a resolution authorizing the County Executive to enter into agreement with Downtown Buffalo Management Corporation, now known as Buffalo Place Inc., designating Buffalo Place Inc. as the not-for-profit corporation with which Erie County shall contract for the performance of mall special district services, for which annual contracts were executed in 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, and 2021; and

WHEREAS, the said Local Law requires that the mall corporation present an annual budget to the Legislature regarding the amount to be raised by mall district special charges; and

WHEREAS, pursuant to the said Local Law, Buffalo Place Inc. held a public hearing, on due notice to property owners within the district, regarding the proposed 2022 annual budget on October 26, 2021; and

WHEREAS, on October 30, 2013 the Board of Directors of Buffalo Place Inc. approved a resolution approving a payment in lieu of service charges for the HSBC Atrium Building and have included the same as part of its proposed 2022 budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby determine that the total amount to be raised by mall district service charges in 2022 shall be the sum of \$1,744,200 as contained in the attached budget which shall be a part of this Resolution, which amount does not exceed 80% of the service charges that could be assessed or levied against properties in the district; and be it further

RESOLVED, that the County of Erie be and hereby is authorized to enter into agreement with Buffalo Place Inc., the not-for-profit corporation described in Section 9 of Erie County Local Law No. 8-1984, providing for the performance by Buffalo Place Inc. of the mall special services set forth in Section 8 of said Local Law; the payment to Buffalo Place Inc. of the proceeds of the mall special district charges, less administrative costs, to be used by Buffalo Place Inc. in providing mall special district services; and such other terms and conditions as to the County Attorney appear necessary or appropriate for the implementation of Erie County Local Law No. 8-1984 and Chapter 673 of the Laws of 1982; and be it further

RESOLVED, that the Buffalo Place Inc. revenues, in addition to the special charges assessed as above set forth, include for the year 2022, \$18,000 in payment in lieu of service charges for KeyBank Center (1 Seymour H. Knox III Plaza, Buffalo, NY) and \$34,675 for HSBC Atrium Building (95 Washington Street, Buffalo, NY) totaling \$52,675 as set forth in said budget, and be it further

RESOLVED, that the Erie County Commissioner of Finance shall, not later than November 18, 2021, cause to be established a Mall District Special Charge Roll apportioning the amount herein above determined to be raised by mall district special charges and payment in lieu of special charges for 2022 in conformance with the formula set forth in Section 7 of Erie County Local Law N. 8-1984 using the latest available final general or special assessment roll prepared by The City of Buffalo; and be it further

RESOLVED, that certified copies of this resolution in its final form be forwarded to the Erie County Executive, the Mayor of the City of Buffalo, the Chairman and the Executive Director of Buffalo Place Inc., and the Erie County Director of Budget and Management.

Item 46 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 194

RE: Appropriation of 2021 Public
Benefit Funding
(INTRO. 20-3)

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 Clarence Hollow Association is seeking funding to conduct beautification of Main Street as it runs through Clarence; and

WHEREAS, it is this honorable body's desire to provide funding the Clarence Hollow Association from the 2021 Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby appropriates \$9,000 from the Community Organization Relief Fund in the Community/Neighborhood Development Fund Center (Fund Center: 1332021, Account: 516320) to the Clarence Hollow; 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, the Clarence Hollow Association, and any other party deemed necessary and proper.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 47 – MR. MEYERS moved to discharge the FINANCE & MANAGEMENT COMMITTEE of further consideration of COMM. 18E-18 (2021). MR. JOHNSON seconded. MR. LORIGO voted in the negative.

CARRIED. (9-1)

RESOLUTION NO. 195

RE: Authorization of RENEW Plan
Contracts - Phase 1
(COMM. 18E-18, 2021)

WHEREAS, the American Rescue Plan was signed into law on March 11th 2021; and

WHEREAS, the American Rescue plan included State and Local Relief funding to be used to offset lost revenue, provide premium pay to essential workers, respond to COVID-19 and its economic effects, and invest in sewer, water and broadband infrastructure; and

WHEREAS, Erie County has received \$89,213,547 in State and Local Relief funding and will receive a second tranche of State and Local Relief Funding in May of 2022; and

WHEREAS, by receiving State and Local Relief Funding the State of New York has eliminated local aid withholding, benefiting Erie County and creating a significant positive budget variance; and

WHEREAS, facing a major possible deficit in 2020, Erie County took significant action through a deficit remediation plan which eliminated positions, cut other costs, and appropriated fund balance and Fiscal Year 2019 surplus funding; and

WHEREAS, Erie County made additional budget cuts in the Adopted 2021 Budget in face of uncertainty regarding Federal assistance and the future of the coronavirus pandemic and its associated economic impacts; and

WHEREAS, American Rescue Plan Funding is eligible to be encumbered through December 31st 2024 and spent through December 31st 2026 allowing for long-term infrastructure projects to be designed and built; and

WHEREAS, Erie County has also prepared numerous “shovel-ready” projects to begin stimulating the economy quickly; and

WHEREAS, funding for this resolution is available through the first tranche of the American Rescue Plan and the elimination of state-aid cuts related to the passage of the American Rescue Plan; and

WHEREAS funding for the projects in this resolution was allocated via Comm. 13E-15 on July 8th 2021; and

WHEREAS, authorization to contract is needed to implement the projects funded via Comm. 13E-15.

NOW, THEREFORE, BE IT

RESOLVED, that Capital Project B.21166, formerly “Town of Hamburg McKinley Parkway Roundabout” be modified to “Town of Hamburg McKinley Parkway Clark Street Intersection and Other Improvements”; and be it further

RESOLVED, that Capital Project A. 21168, “Health Mall Improvements” be closed, with funding transfer to the Erie County Department of Health Fund Center 12700, Account 516020 totaling \$400,000; and be it further

RESOLVED, that the Erie County Executive is hereby authorized to enter into contract with the Community Health Center of Buffalo, a Federally Qualified Health Center and GBUAHN, a registered 501c (3) Health Home, for an amount not to exceed \$200,000 each for the purposes of providing mobile vaccination; and be it further

RESOLVED, that the County Executive / Deputy County Executive be authorized to execute contracts with the following entities in the amounts indicated, from the capital accounts noted:

Project	Contract Authorized with:	Contract amount not to exceed:	From the following capital account:
Colored Musician's Club Capital Improvement Program	Colored Musician's Club of Buffalo NY, Inc.	\$600,000	A.21197
George Arthur Community Center Capital Upgrades	City of Buffalo	\$300,000	A.21175
Matt Urban Center Hope Center Upgrades	Polish Community Center of Buffalo	\$150,000	A.21176
City of Buffalo Fillmore Avenue Streetscape Improvements	City of Buffalo	\$1,000,000	A.21177
City of Buffalo Bailey Avenue Streetscape Improvements	City of Buffalo	\$500,000	A.21178
Village of Kenmore - Kenmore Fire Hall Repairs	Village of Kenmore	\$150,000	A.21180
Town of Tonawanda Kenney Field Inclusive Playground	Town of Tonawanda	\$200,000	A.21181
Village of Kenmore Mang Field Inclusive Playground	Town of Tonawanda	\$150,000	A.21182
Town of Tonawanda Paramedic Truck	Town of Tonawanda	\$100,000	A.21186
Boys & Girls Club of the Northtowns Building Upgrades & New Sport Court	Boys & Girls Clubs of the Northtowns, Inc.	\$446,775	A.21198
Tonawanda American Little League Field Upgrades and New Equipment	Tonawanda American Little League or City of Tonawanda	\$132,374	A.21199
Tonawanda Football Clinic Concession Stand Improvements	City of Tonawanda or Tonawanda Football Club	\$15,000	A.21130
Miracle League (Grand Island) Facility Improvements and new Splash Pad	Miracle League of Western New York (Grand Island)	\$1,105,000	A.21187
American Post 264 Kitchen Improvements	American Legion Post 264	\$11,000	A.21132
Grand Island VFW - DeGlopper Post Memorial Construction	Charles N. DeGlopper Memorial VFW Post #9249	\$25,000	A.21133
VFW Post 7545 Bathroom Updates	Frontiersmen VFW Post 7545 Tonawanda NY	\$25,000	A.21134
Town of Cheektowaga - Town of Cheektowaga Museum	Town of Cheektowaga	\$2,368,000	A.21188
Village of Hamburg Legion Field Baseball Field Revitalization Project	Village of Hamburg	\$550,000	A.21189
City of Buffalo Cazenovia Park Playground	Buffalo Olmsted Conservancy, Inc.	\$450,000	A.21190

Village of Blasdell Pickleball Courts	Village of Blasdell	\$80,000	A.21191
City of Lackawanna - Ridge Road Improvements	City of Lackawanna	\$120,000	A.21192
Rural Outreach Center Facility Improvements	Rural Outreach Center	\$400,000	A.21193
Roycroft Campus Corporation Facility Improvements	Roycroft Campus Corporation	\$240,000	A.21194
Naval and Servicemen's Park	Buffalo & Erie County Naval & Military Park	\$300,000	A.21195
Olmsted Aid for South Park and MLK	Buffalo Olmsted Conservancy, Inc.	\$400,000	A.21196
Agribusiness Park - Expansion of Water Tank for Water Tower that will Serve Park	Buffalo and Erie County Industrial Land Development Corporation or Town of Evans	\$1,200,000	A.21169
Agribusiness Park - Water Lines to Service Water Tower	Town of Evans	\$500,000	A.21170
Village of Springville - N. Central Ave. Water Main Replacement	Village of Springville	\$485,275	A.21171
Village of Lancaster - Harold Place Sanitary Sewer Replacement	Village of Lancaster	\$212,157	A.21172
Village of Akron - Skyline Drive Waterline Installation (loop existing system)	Village of Akron	\$214,628	A.21173
City of Tonawanda Water/Sewer Replacement	City of Tonawanda	\$201,860	A.21174
Town of Hamburg McKinley Parkway Roundabout to be revised to: Town of Hamburg McKinley Parkway Clark Street Intersection and Other Improvements	Town of Hamburg	\$1,200,000	A.21131

and be it further

RESOLVED, that the Erie County Legislature authorizes the Director of Budget and Management to make any necessary budgetary adjustments as needed to administer these projects; and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the County Executive; the Erie County Comptroller; the Director of Budget and Management; and Department of Environment and Planning.

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

CARRIED UNANIMOUSLY.

Amend the Resolution as Follows:

In the fourth (4th) RESOLVE clause, delete the project entitled “Town of Cheektowaga-Town of Cheektowaga Museum,” totaling \$2,368,000.

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

CARRIED UNANIMOUSLY.

SUSPENSION OF THE RULES

None.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM CHAIR BASKIN

Item 48 – (COMM. 20E-1) Public Notice for Hearing to be Held on LL Intro. 3-1 (2021)

Received, filed and printed.

October 20, 2021

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

Re: Public Notice Concerning Erie County Health Equity Act of 2021

Dear Clerk Graber:

Pursuant to Article 2, Section 203 of the Erie County Charter, please take the necessary steps to provide proper public notice to members of the Legislature, the news media and the public announcing a public hearing concerning Local Law Intro. 3-1 (2021), a Local Law titled the Erie County Health Equity Act of 2021.

The hearing will be held on Tuesday, November 16, 2021 at 6:00 pm.

Thank you in advance for your assistance.

Sincerely yours,

April N.M. Baskin, Chair.

Erie County Legislature

FROM THE COUNTY EXECUTIVE

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 196

RE: Re-Appointments to the EC Conditional
Release Commission
(COMM. 20E-2)

RESOLVED, that the Erie County Legislature does hereby confirm the re-appointments of Robert Lonski and Karima Amin to the Erie County Conditional Release Commission for terms expiring December 31, 2025.

FROM CHAIR BASKIN

Item 50 – (COMM. 20E-3) 2022 Budget Hearing Schedule

Received, filed and printed.

October 20, 2021

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

Re: 2022 Budget Hearings

Dear Mr. Graber:

Please find attached the 2022 Budget Hearings schedule for the Legislature's Finance and Management/Budget Committee.

The hearings on the county executive's proposed 2022 Budget will be held on Thursday, November 4, 2021 and Monday, November 8, 2021. In addition, the schedule includes the proposed date for the Public Hearing on the 2022 Budget on November 15, 2021 and the Legislature's December 2, 2021 session to vote on the budget.

Please disseminate the schedule and inform the public, media outlets and other governmental agencies of the hearings. Thank you in advance for your assistance.

Sincerely,

April N.M. Baskin
Chair, Erie County Legislature

FROM THE COMPTROLLER

Item 51 – (COMM. 20E-4) Letter to Legislature Regarding Whistleblower Information
Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM CHAIR BASKIN

Item 52 – (COMM. 20E-5) Re-Appointments to the EC Agricultural & Farmland Protection
Board
Received, filed and printed.

October 27, 2021

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

Re: Re-Appointments to the Erie County Agricultural and Farmland Protection
Board

Dear Clerk Graber:

Pursuant to my authority as Chair of the Erie County Legislature, and under Article 25-AA of the New York Agriculture and Markets Law, Section 302 which establishes the provisions for a county agricultural and farmland protection board, I hereby re-appoint Bryant Zilke and Leonard Janiga as members of the Erie County Agricultural and Farmland Protection Board.

Thank you in advance for your assistance and courtesies.

Sincerely yours,

April N.M. Baskin, Chair
Erie County Legislature

FROM THE COUNTY EXECUTIVE

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 197

RE: Acceptance of COVID Vaccine Grants
(COMM. 20E-6)

WHEREAS, the New York State Office for the Aging (NYSOFA) has awarded the Department of Senior Services two new 100% federally funded grants to help address the COVID-19 pandemic; and

WHEREAS, the first grant for \$135,936 is to expand access to COVID-19 vaccines via the aging network; and

WHEREAS, the second grant for \$32,755 is to support local NY Connects systems in providing COVID-19 vaccination information, assistance and access for older adults and disabled individuals; and

WHEREAS, both grants are for the same April 1, 2021 through September 30, 2022 period; and

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

NOW, THEREFORE, BE IT

RESOLVED, the County Executive be and is hereby authorized to contract with the NYSOFA to accept the \$135,936 of the expanding Access to COVID-19 Vaccines via the Aging Network grant monies (163VAC52122) for the period April 1, 2021 through September 30, 2022; and be it further

RESOLVED, that the Department's 163VAC52122 grant budget is created as follows:

REVENUES		INITIAL BUDGET
Account	Description	
414000	Federal Aid	<u>\$135,936</u>
APPROPRIATIONS		INITIAL BUDGET
516020	Professional Services	\$114,936
530000	Other Expenses	\$ 1,000
916390	ID Senior Srvs Grant	\$ 20,000
TOTAL		<u>\$135,936</u>

and be it further

RESOLVED, the County Executive be and is hereby authorized to contract with the NYSOFA to accept the \$32,755 of COVID-19 Aging and Disability Resource Centers Vaccine Access grant monies for the period April 1, 2021 through September 30, 2022; and be it further

RESOLVED, that the Department's 163ADRCVAC2122 grant budget is created as follows:

REVENUES		INITIAL BUDGET
Account	Description	
414000	Federal Aid	<u>\$32,755</u>
INITIAL		BUDGET
APPROPRIATIONS		
516020	Professional Services	<u>\$32,755</u>

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenue which may be impacted by changes to grantor awards; and be it further

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

Item 54 – (COMM. 20E-7) ECSD No. 2 - Engineering Term Contract Agreement

Received and filed.

Item 55 – (COMM. 20E-8) ECSD No. 3 - Engineering Term Contract Agreement

Received and filed.

Item 56 – (COMM. 20E-9) ECSD No. 3 - Engineer Term Contract Agreement

Received and filed.

Item 57 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 198

RE: Authorization to Enter into IMA for
Implementation of Agricultural Planning

Grant Program
(COMM. 20E-10)

WHEREAS, the agricultural sector is a significant contributor to Erie County's economy, annually contributing nearly \$130 million to the local economy; and

WHEREAS, between 2007 and 2017, the number of farms in Erie County dropped at the alarming rate of nearly 22%; and

WHEREAS, the adopted Erie County Agriculture and Farmland Protection Plan noted the need for communities to specifically plan for agriculture to address land use decisions which place development pressure on Erie County Farms; and

WHEREAS, many Erie County towns planning documents do not adequately address planning for agriculture and renewable energy; and

WHEREAS, Erie County desires to aid the Towns of Boston, Evans, Hamburg, and Wales in the updating of planning and zoning documents to address to preserve agriculture and the siting of renewable energy facilities; and

WHEREAS, the 2021 Erie County Budget allocated \$75,000 to be utilized for the Office of Agriculture – Farmland Protection Planning Program.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into intermunicipal agreements, contracts, agreements as necessary with the Town of Boston in the amount of \$25,000, for the purpose of administration of planning and zoning document updates; and be it further

RESOLVED, that the County Executive is authorized to enter into intermunicipal agreements, contracts, agreements as necessary with the Town of Evans in the amount of \$15,000, for the purpose of administration of planning and zoning document updates; and be it further

RESOLVED, that the County Executive is authorized to enter into intermunicipal agreements, contracts, agreements as necessary with the Town of Hamburg in the amount of \$15,000, for the purpose of administration of planning and zoning document updates; and be it further

RESOLVED, that the County Executive is authorized to enter into intermunicipal agreements, contracts, agreements as necessary with the Town of Wales in the amount of \$20,000, for the purpose of administration of planning and zoning document updates; and be it further

RESOLVED, that the source of these funds shall be in A.21152; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the County Executive; the Director of the Division of Budget, Management and Finance; the Comptroller; Daniel Castle, A.I.C.P, Commissioner of the Department of Environment

and Planning; Mark P. Rountree, Principal Planner, Department of Environment and Planning and the County Attorney.

Item 58 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 199

RE: SUNY Erie North Campus Kittinger
Hall 2020 Window & Door Replacement
(COMM. 20E-11)

WHEREAS, the existing 52-year-old window and storefront system at SUNY Erie Community College Kittinger Hall is non-thermally broken, single-paned, in poor condition and has far exceeded its useful life; and

WHEREAS, replacing the existing single panes windows and deteriorating doors will not only improve security but also increase energy efficiency within the building; and

WHEREAS, the County of Erie received bids for the SUNY Erie Community College North Campus 2020 Window and Door Replacement project on Thursday, October 7, 2021; and

WHEREAS, the lowest responsible bidder for the General Construction Work is Picone Construction Corporation; and

WHEREAS, the County of Erie previously entered into a first Agreement Amendment with Watts Architecture & Engineering to provide abatement monitoring, sampling and testing services for abatement air monitoring for ECC project (COMM. 6E-18 on April 15, 2021), and an additional fee of \$15,000 is required for abatement air monitoring for this project; and

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

WHEREAS, the Department of Public Works is recommending award of the contract to the lowest responsible bidder.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract with the lowest responsible bidder for SUNY Erie Community College North Campus 2020 Window and Door Replacement project for an amount not to exceed as follows:

<u>General Construction Work</u>		
Picone Construction Corporation	Base Bid:	\$1,345,000.00
	Add Alternate No. G-1	\$ 2,200.00
	Add Alternate No. G-4	\$ 212,400.00
<hr/> Total Award of General Construction Contract:		\$1,559,600.00

and be it further

RESOLVED, that the sum of \$225,400 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 that the County Executive is authorized to enter into a second Agreement Amendment with Watts Architecture and Engineering for additional abatement monitoring, sampling and testing fee of \$15,000 to provide air monitoring for this project; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payment for all the above from the approved capital budgets, Fund 480, Funds Center 122, as follows:

E.15003	2015 Erie Community College Roof Replacement & Waterproofing Collegewide	\$ 325,495.50
E.16002	2016 Erie Community College Roof Replacement & Exterior Waterproofing Collegewide	\$1,422,301.48
E.19001	2019 Erie Community College Collegewide Improvements And Renovations	<u>\$ 52,203.02</u>
	Total Payment not to Exceed	\$1,800,000.00

and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner’s Office, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller, and one copy to SUNY Erie and Financial Officer.

FROM THE COMPTROLLER

Item 59 – (COMM. 20E-12) Interim Financial Report for Third Quarter of 2021

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM LEGISLATOR TODARO

Item 60 – (COMM. 20E-13) Letter to Superintendent of Jail Management Requesting Proposal to Install Additional Security Cameras at the ECHC

Received and referred to the PUBLIC SAFETY COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE CLERK OF LEGISLATURE

Item 61 – (COMM. 20D-1) Notice of Public Hearing on LL Intro. 3-1 (2021)

Received, filed and printed.

Notice of Public Hearing

PLEASE TAKE NOTICE that a meeting of the County Legislature of the County of Erie, New York, shall be held in the Chambers of the Legislature at 92 Franklin Street, 4th Floor, Buffalo, NY 14202 on the 16th day of November 2021, at 6:00 P.M., for the purpose of conducting a public hearing to hear public comment on Local Law Intro. 3-1 (2021), a Local Law titled the Erie County Health Equity Act of 2021.

A copy of the local law may be seen at

https://www2.erie.gov/legislature/sites/www2.erie.gov/legislature/files/uploads/Session_Folders/2021/15/LL%20Intro.%203-1%20%282021%29.pdf

Buffalo, New York
October 20, 2021

BY ORDER OF THE COUNTY LEGISLATURE OF THE COUNTY OF ERIE, NEW YORK

Robert M. Graber, Clerk
Erie County Legislature

FROM THE DIRECTOR OF BUDGET & MANAGEMENT

Item 62 – (COMM. 20D-2) 2021 Budget Documents for 2022 Budget Process

Received and referred to the FINANCE & MANAGEMENT/BUDGET COMMITTEE.

FROM THE DEPARTMENT OF LAW

Item 63 – (COMM. 20D-3) Letter to DA Concerning Inappropriate Vendor Payments

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COMMISSIONER, ENVIRONMENT & PLANNING

Item 64 – (COMM. 20D-4) Letter to Chair of Legislature Regarding Appointment to EC Agricultural & Farmland Protection Board

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE DEPARTMENT OF LAW

Item 65 – (COMM. 20D-5) Local Emergency Order Extensions

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM LOCAL COMMUNITY HEALTH CENTERS

Item 66 – (COMM. 20M-1) Letters of Support for LL Intro. 3-1 (2021)

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE EC AGRICULTURAL & FARMLAND PROTECTION BOARD

Item 67 – (COMM. 20M-2) 2021 AFPB Report

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE ASSIGNED COUNSEL PROGRAM

Item 68 – (COMM. 20M-3) Quarterly Report for the Third Quarter of 2021

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM ANN M. VENUTO

Item 69 – (COMM. 20M-4) Affidavit Concerning Conversation with Prisoners Held in the ECHC

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE BUFFALO PLACE, INC.

Item 70 – (COMM. 20M-5) 2022 Budget & Recommendations for Mall District Special Charges in 2022

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE ECIDA

Item 71 – (COMM. 20M-6) 2022 Budgets for ECIDA, RDC and ILDC

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE ADVISORY COMMITTEE ON REAPPORTIONMENT

Item 72 – (COMM. 20M-7) Countywide Legislative Map & District Maps for the 2021 Reapportionment Process

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

ANNOUNCEMENTS

Item 73 – Chair Baskin announced that the Legislature will conduct an Informational Meeting of the Health & Human Services Committee on Tuesday, November 9th, at 9:30 a.m., to discuss Local Law Intro. 3-1, "The Erie County Health Equity Act of 2021," with invited speakers. A Public Hearing on this proposed Local Law is scheduled for November 16th, here in the Chambers at 6 :00 p.m.

Additionally, Budget Hearings for the Tentative 2022 County budget will continue on Monday, November 8, 2021, with the Public Hearing scheduled for Monday, November 15th, at 6 p.m., on Zoom.

This afternoon at 4:00 p.m., there will also be a Public Hearing, here in the Chambers, concerning Assessment Rolls for the Erie County Sewer districts.

A Public Hearing concerning the Proposed Modification of Agricultural Districts will be held on November 9th, at 6:00 p.m., via Zoom.

Finally, the Legislature will conduct three Public Hearings regarding the Buffalo Bills stadium and the potential construction and location of a new stadium. Once confirmed with the SUNY Erie leadership the hearings will be held on Monday, December 6, 2021, Tuesday, December 7, 2021, and Wednesday, December 8, 2021, one at each SUNY Erie campus.

MEMORIAL RESOLUTIONS

Item 74 – Legislator Johnson requested that when the Legislature adjourns, it do so in memory of Ruth A. Heard.

Item 75 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of D. Michael Kenney and Nellie Jo Curry Ballard.

Item 76 – Legislator Vinal requested that when the Legislature adjourns, it do so in memory of Patina Gaust.

ADJOURNMENT

Item 77 - 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, November 18, 2021 at 12:00 p.m. Eastern Standard Time. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN declared the Legislature adjourned until Thursday, November 18, 2021 at 12:00 p.m. Eastern Standard Time.

ROBERT M. GRABER
CLERK OF THE LEGISLATURE