

**ERIE COUNTY LEGISLATURE
MEETING NO. 17
OCTOBER 6, 2022**

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 16 from 2022. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – MR. BARGNESI presented a proclamation Celebrating and Recognizing Joshua Costolnick on the Grand Opening of the Buffalo Sports Emporium.

Item 6 – MS. CHIMERA presented a proclamation Recognizing Frank Gourmet Hot Dogs - 2022 Dream Big Awards Finalist.

Item 7 – MR. JOHNSON & MR. GILMOUR presented a proclamation In Remembrance of Derrick Anthony Owens.

Item 8 – CHAIR BASKIN, MR. MEYERS, MR. LORIGO, MR. JOHNSON, MS. CHIMERA, MR. BARGNESI, MS. VINAL, MR. GREENE, MR. TODARO, MR. GILMOUR & MR. MILLS presented a proclamation Acknowledging, Celebrating, and Honoring Maria Whyte.

Item 9 – MS. CHIMERA & MR. BARGNESI presented a proclamation Honoring and Recognizing Vinny Guarino.

Item 10 – CHAIR BASKIN & MR. JOHNSON presented a proclamation Congratulating and Recognizing Jacquie Abram on Writing Her Book "Hush Money: How One Woman Proved Systemic Racism in Her Workplace and Kept Her Job".

Item 11 – MS. CHIMERA presented a proclamation Recognizing National Childhood Cancer Month in September.

Item 12 – MR. LORIGO presented a proclamation Recognizing the East Aurora Police Department During National Crime Prevention Month.

Item 13 – MR. LORIGO presented a proclamation Recognizing the West Seneca Police Department During National Crime Prevention Month.

Item 14 – MR. LORIGO presented a proclamation Recognizing the West Seneca Chamber of Commerce for Contributions to the Business Community.

Item 15 – MR. LORIGO presented a proclamation Recognizing the East Aurora Chamber of Commerce for Contributions to the Business Community.

Item 16 – MR. TODARO presented a proclamation Honoring and Recognizing Scott Andrusz and Andrusz Giants for Record-Breaking Pumpkin.

Item 17 – MR. TODARO presented a proclamation Recognizing Buddy Shula for Being Inducted into the Buffalo Broadcasters Hall of Fame.

Item 18 – MR. TODARO presented a proclamation In Memory of Anatoly Dwigun.

Item 19 – MR. TODARO presented a proclamation Celebrating the Grand Re-Opening of Bloomsbury Lane Toy Shoppe.

Item 20 – MR. TODARO presented a proclamation Welcoming 716 Athletics to Lancaster.

Item 21 – MR. TODARO presented a proclamation Recognizing October 2022 as Italian American Heritage and Culture Month.

Item 22 – MR. MILLS presented a proclamation Honoring Orchard Park Police Captain Daniel Lagoda.

Item 23 – MR. MILLS presented a proclamation Recognizing the Springville Chamber of Commerce for Contributions to the Western New York Business Community.

Item 24 – MR. MILLS presented a proclamation Recognizing the Orchard Park Chamber of Commerce for Contributions to the Western New York Business Community.

Item 25 – MR. MILLS presented a proclamation Honoring Conner Gleason for Being Accepted into the Military Academy.

Item 26 – MS. CHIMERA presented a proclamation Acknowledging and Recognizing Health Literacy Week.

MR. MEYERS moved for consideration of the above twenty-two items. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

MR. MEYERS moved for approval of the above twenty-two items as amended. MR. JOHNSON seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 27 – CHAIR BASKIN directed that Local Law No. 1 (Print #1) 2022 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

COMMITTEE REPORTS

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 148

September 29, 2022	ENERGY & ENVIRONMENT COMMITTEE REPORT NO. 13
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ALL MEMBERS PRESENT.
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER

1. RESOLVED, the following item is hereby received and filed:
 - a. COMM. 16E-10 (2022)
COUNTY EXECUTIVE: “ECSD No. 3 - Engineering Term Contract Agreement”
(Chair’s Ruling)
2. COMM. 16E-6 (2022)
COUNTY EXECUTIVE

WHEREAS, the 2019 Erie County Parks Master Plan Update recommended the County develop a signage and wayfinding manual to guide the future development of signage in a consistent and comprehensive manner; and

WHEREAS, the County’s vendor Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, PC has recently completed the signage and wayfinding standards manual and implementation plan and plans to begin drafting documents to bid Phase 1 this winter; and

WHEREAS, without a transfer of funding into this capital project, Parks may not be able to maximize the quantity of signage purchased and installed through economies of scale, thus reducing the impact of the initial phase of implementation; and

WHEREAS, Erie County recently received \$16,050,531 in unbudgeted revenue for prior-year Gaming Facilities Aid owed to the State of New York and select municipalities which provides adequate funding to increase this 2019 County Park Exterior Signage Project (A.19023).

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the transfer of \$200,000 in funding from unbudgeted revenue in Fund 110, Funds Center 14010, Revenue Account – 402520 Gaming Facilities Aid to Parks Fund 110, Funds Center 16410, Account 570050 – Interfund Transfer Capital and used as an Interfund Revenue Subsidy to increase Project A.19023 – 2019 County Park Exterior Signage as follows:

Project A.19023 – 2019 County Park Exterior Signage
Fund 410, Funds Center 164

REVENUES	Original	Change	New
475000 Gen Oblig Bond Proc	\$(400,000.00)	\$ (0)	\$(400,000)
486000 Interfund Revenue Subsidy	<u>(64,000.00)</u>	<u>(200,000)</u>	<u>(264,000)</u>
TOTAL	<u>\$(464,000.00)</u>	<u>\$(200,000)</u>	<u>\$(664,000)</u>
APPROPRIATIONS			
Capital Project Expense	\$ 464,000.00	\$ 200,000	\$ 664,000

and be it further

RESOLVED, that the Erie County Legislature does hereby authorize the Division of Budget and Management to make any technical adjustments necessary to effectuate this funds transfer; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Parks, Recreation & Forestry, the Department of Environment and Planning, the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

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

3. COMM. 16E-12 (2022)
COUNTY EXECUTIVE

WHEREAS, sewer services are provided to various areas through the Erie County Sewer Districts; and

WHEREAS, the administrative head of these districts may, pursuant to Section 266 of New York State County Law, establish sewer rate schedules, rents, or charges (hereinafter collectively referred to as “user charges”), the revenue of which shall be applied to the maintenance and operation of the sewer systems and the payment of debt service, subject to the confirmation of the Erie County Legislature; and

WHEREAS, at least one public hearing must be held before such user charges are established; and

WHEREAS, the Erie County Legislature previously prescribed the manner of holding such hearing and of taking appeals from the determination of the administrative head on the establishment of user charges pursuant to Legislative Comm. 10D-11 (1976); and

WHEREAS, the Erie County Division of Sewerage Management recommends the procedures in Legislative Comm. 10D-11 (1976) be updated; and

WHEREAS, the Erie County Legislature concurs with the recommendations made by the Erie County Division of Sewerage Management to update procedures for setting rates for user charges for the Erie County Sewer Districts.

NOW, THEREFORE, BE IT

RESOLVED, that before any schedule of rates for user charges in an Erie County Sewer District is adopted, the administrative head of that district shall hold a public hearing thereon; and be it further

RESOLVED, that notice of such public hearing shall be published at least ten (10) days prior to such hearing in the official newspapers of the County and in, or including, one (1) newspaper of general circulation serving the area affected by the schedule of rates; and be it further

RESOLVED, that a notice of adoption of user charges for an Erie County Sewer District shall be published within twenty (20) days after the administrative head adopts said schedule of rates in the official newspapers of the County and in, or including, one (1) newspaper of general circulation serving the area affected by the schedule of rates; and be it further

RESOLVED, that the notice of adoption of user charges shall state that residents and property owners of the Erie County Sewer District have thirty (30) days from the date of the notice, to submit an appeal of the schedule of rates by notifying the Clerk of the Legislature; and be it further

RESOLVED, that the schedule of rates and other details regarding the manner in which user charges will be applied in the Erie County Sewer Districts may be posted on the County of Erie's website and the website may be referenced in notices published in the various newspapers; and be it further

RESOLVED, that the Erie County Legislature shall, within thirty (30) days of the expiration of the time to appeal, hear appeals and make recommendations; and be it further

RESOLVED, that the Erie County Legislature may send said schedule of rates back to the administrative head for further consideration, or confirm said schedule via a majority vote of the members present; and be it further

RESOLVED, that upon confirmation by the Erie County Legislature, or if there is no appeal within the thirty (30) day period, or if there is no action by the Erie County Legislature within thirty (30) days after receiving appeals, the schedule of rates shall become final and effective; 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, and Joseph Fiegl, P.E., Deputy Commissioner of the Department of Environment and Planning.

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

**TIMOTHY J. MEYERS
CHAIR**

Item 29 – MR. JOHNSON presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 149

September 29, 2022	ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 15
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ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 16E-2 (2022)
COUNTY EXECUTIVE

WHEREAS, the Department of Public Works (DPW), Division of Highways (Division), maintains a Geographic Information System (GIS) for asset management; and

WHEREAS, as a result of this system, DPW will operate more efficiently as well as respond to the public with consistent and accurate data; and

WHEREAS, the Division, determined that Bergmann and Associates has the appropriate experience in GIS technical services and application development, Bergmann and Associates was selected via the Request for Proposal (RFP) and County consultant selection process; and

WHEREAS, funding for this contract is available from the capital project hereinafter noted.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to execute a contract with Bergmann and Associates for providing consulting services to assist DPW with the implementation of GIS technology in the Division for an amount not to exceed \$100,000; and be it further

RESOLVED, that the Comptroller's Office be authorized to make payments to Bergmann and Associates for the GIS Implementation project from the following account:

Fund 420, Fund Center 123, Capital Project B.21161 2021 IT & GIS Equipment

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.
(6-0)

2. COMM. 16E-3 (2022)
COUNTY EXECUTIVE

WHEREAS, to improve the efficiency within the Department of Social Services (DSS), the County of Erie desires to renovate 38,000 square feet of office space on the third floor of the Erie County Rath Building; and

WHEREAS, the Erie County Department of Public Works (DPW) received bids for the Rath Building – Social Services Third Floor Renovations on August 30, 2022; and

WHEREAS, DPW is recommending award of a contract to the lowest responsible bidders;
and

WHEREAS, this project is eligible for Federal and State reimbursements of up to 75% of total project costs; and

WHEREAS, your Honorable Body has previously authorized the County Executive to enter into a General Engineering Services Agreement with the firms of Buffalo Engineering, P.C. and Watts Architecture and Engineering P.C. to provide professional design and construction services on Erie County projects; and

WHEREAS, the County Executive is requesting authorization to issue an Agreement Amendment to the firms of Buffalo Engineering, P.C. and Watts Architecture and Engineering P.C.

for providing design and construction administration and air monitoring services for the Rath Building – Social Services Third Floor Renovations.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract with the lowest responsible bidders for the Rath Building – Social Services Third Floor Renovations project for an amount as follows:

General Construction Work:

Javen Construction Co. Inc. Base Bid: \$1,789,000

Electrical Construction Work:

Weydman Electric Inc. Base Bid: \$1,049,000

Plumbing and Mechanical Construction Work:

Willett Builders, Inc. Base Bid: \$85,400

Total Award of Construction Contract: \$2,923,400

and be it further

RESOLVED, that the sum of \$300,000 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 County Executive is authorized to execute an Agreement Amendment with the firm of Buffalo Engineering, P.C. for providing professional design and construction administration services for Rath Building – Social Services Third Floor Renovations for an amount not to exceed \$29,500 including reimbursables; and be it further

RESOLVED, that the County Executive is authorized to execute an Agreement Amendment with the firm of Watts Architecture and Engineering P.C. for providing professional design and air monitoring services for Rath Building – Social Services Third Floor Renovations for an amount not to exceed \$29,600 including reimbursables; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payment for all the Rath Building Third Floor Renovations from the following previously approved Capital Projects in Fund 410, Funds Center 122:

A.17030 Renovations of Office Space	\$1,212,151
A.19028 2019 4 th Floor Renovations	\$2,070,349
Total not to Exceed:	\$3,282,500

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, the Office of the Comptroller, and Mary Ellen Brockmyre of the Department of Social Services.

(6-0)

3. COMM. 16E-4 (2022)
COUNTY EXECUTIVE

WHEREAS, the existing window, storefront, and curtain wall systems at the Spring Student Center have either been replaced with glass block or are the original 60-year-old non-thermally broken aluminum storm window system with single pane glazing added to the interior of the existing original storefront and in poor condition; perimeter fin-tube, entrance, and hallway heating systems are original to the building; and

WHEREAS, replacing the existing single paned window, storefront, and curtain wall system, and perimeter fin-tube, entrance, and hallway heating systems will increase energy efficiency within the building; and

WHEREAS, the County has obtained approval from the State Historic Preservation Office (SHPO) to proceed with the construction project as designed since the ECC North Campus is listed on the State Registry of Historic Places; and

WHEREAS, the County of Erie received bids for the SUNY Erie Community College North Campus 2020 Spring Student Center Exterior Upgrades project on Thursday, September 1, 2022; and

WHEREAS, the lowest responsible bidder for the General Construction Work is Lake Side Contracting Co., Inc., and for the Mechanical Construction Work is John W. Danforth Company; and

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

WHEREAS, the Department of Public Works and Watts Architecture and Engineering are recommending award of the contract to the lowest responsible bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract with the lowest responsible bidders for the SUNY Erie Community College North Campus 2020 Spring Student Center Exterior Upgrades project for an amount not to exceed as follows:

General Construction Work

Lake Side Contracting Co., Inc.

Base Bid:

\$2,412,000

Total Award of General Construction Contract:	\$2,412,200
<u>Mechanical Construction Work</u>	
John W. Danforth Company Base Bid:	\$143,000
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Total Award of Mechanical Construction Contract:	\$143,000

and be it further

RESOLVED, that the sum of \$245,000 be allocated to a Construction Contingency Fund with authorization for the County Executive to approve change orders in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that change order reductions will result in these funds being returned to the Construction Contingency Fund; and be it further

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

E.17006	2017 Mechanical, Electrical, Plumbing and Miscellaneous Improvements (Collegewide) - ECC	\$22,740.35
E.18007	2018 ECC Collegewide Preservation of Buildings & Facilities	\$7,702.20
E.19001	2019 Collegewide Improvements and Renovations	\$2,769,557.45
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	For a Total Amount Not to Exceed	\$2,800,000.00

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, Erie Community College, Director of Finance, and the Office of the Comptroller.

(6-0)

4. COMM. 16E-5 (2022)
 COUNTY EXECUTIVE

WHEREAS, the Department of Public Works intends to purchase snow removal equipment to have a reliable means of snow removal for the County of Erie; and

WHEREAS, in order to effectuate these purchases, it is necessary to transfer funds to the appropriate budget line; and

WHEREAS, funding for the needed transfer is available in Funds Center 12220, Fund 110, Account 516080, Life and Safety Contracts, in the 2022 operating budget.

NOW, THEREFORE, BE IT

RESOLVED, that the following budget transfers are authorized within the 2022 Building and Grounds Operating Budget – in Fund 110, Funds Center 12220:

ACCOUNT	DESCRIPTION	CURRENT BUDGET	INCREASE/ DECREASE	REVISED BUDGET
516080	Life and Safety Contracts	\$1,239,354.14	\$42,000.00	\$1,197,354.14
561430	Bldg. Grs & Heavy Equipment	\$50,000.00	\$42,000.00	\$92,000.00
EXPENSES		\$1,289,354.14	\$0.00	\$1,289,354.14

and be it further

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

(6-0)

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

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

CARRIED UNANIMOUSLY.

RESOLUTION NO. 150

September 29, 2022	PUBLIC SAFETY COMMITTEE REPORT NO. 12
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ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICO MEMBER.

1. COMM. 15E-28 (2022)
COUNTY EXECUTIVE

WHEREAS, the City of Buffalo has been awarded funding under the Justice Assistance Grant program through the U.S. Department of Justice; and

WHEREAS, the Buffalo Police Department seeks the assistance of Central Police Services to provide law enforcement software enhancements for its projects.

NOW, THEREFORE, BE IT

RESOLVED, that the authorization is hereby provided for the County of Erie to accept grant funding from the City of Buffalo in the amount of \$5,000.00; and be it further

RESOLVED, that the authorization is hereby provided to establish the grants in the budget of the Department of Central Police Services as follows:

Grant Fund – SAP #165CPSJAG2125
Central Police Services
10/1/2021 – 9/30/2025

<u>Revenue</u>	<u>Increase</u>
414000 Federal Aid	\$5,000.00
<u>Appropriation</u>	<u>Increase</u>
516020 Professional Services Contracts	\$5,000.00
Total Appropriation	\$5,000.00

NOW, THEREFORE, BE IT

RESOLVED, that the authorization is hereby provided for the Division of Purchasing to issue purchase orders with Globalquest Solutions Inc., a local WBE/New York State contract vendor in the amount of \$5,000.00 to provide the professional technical staff for this project; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to establish and adjust budgets as required to comply with federal approved funding levels; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Executive, the Division of Budget and Management, the Office of the Comptroller and the Department of Central Police Services, attention: Brian Speers.

(6-0)

2. COMM. 16E-8 (2022)
COUNTY EXECUTIVE

WHEREAS, the Erie County Sheriff's Office along with the Department of Homeland Security and Emergency Services have agreed to advance the capabilities of first responders to Countering Domestic Violent Extremists; and

WHEREAS, in an effort to maintain a highly trained and effective response, units from the Buffalo-Erie-Niagara working group will partake in specialized trainings offered by D-CO, Leaders and Training LLC that will provide trained and prepared first responders capable of handling a multitude of events; and

WHEREAS, the funds for this training are available in the FY 21 State Homeland Security Program (SHSP) Grant which this Honorable Body accepted by passing COMM. 24E-26 (2021); and

WHEREAS, D-CO, Leaders and Training LLC is a recognized and approved vendor by the NYS DHSES for specialized training in Countering Domestic Violent Extremists; and

WHEREAS, there will be no impact on County tax dollars.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Sheriff's Office and the County Executive are hereby authorized to enter into a contract with D-CO, Leaders and Training LLC for specialized trainings totaling \$41,538.00 and utilize FY 21 SHSP grant funding; and be it further

RESOLVED, that all payments will be paid from budget G/L account 516020 – Professional Contacts and Fees; and be it further

RESOLVED, that the Clerk of the Legislature send certified copies the County Executive Office, the Division of Budget and Management, the County Attorney, the Office of the Comptroller, Department of Homeland Security and Emergency Services, and the Office of the Sheriff for implementation.

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

4. COMM. 16E-9 (2022)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Homeland Security & Emergency Services recently met with the Division of Budget and Management to analyze the status of the department's 2022 budget and discuss the forthcoming 2023 Budget; and

WHEREAS, during that meeting a number of immediate fiscal needs were identified; and

WHEREAS, the Erie County Department of Homeland Security & Emergency Services anticipates a shortage of \$50,000 in Account – 516080 – Life and Safety Contracts due to increased hourly rates for the Asset Protective Services contract; and

WHEREAS, the Erie County Department of Homeland Security & Emergency Services has an urgent need to make repairs at several Communication Tower sites throughout Erie County requiring a transfer of \$53,000 to Account #506200 – Maintenance and Repairs; and

WHEREAS, funds in the amount of \$17,000 are needed in Account 561410 – Lab & Technical Equipment to facilitate the replacement of an unrepairable light tower utilized for incident responses, Stop DWI and event security; and

WHEREAS, it was determined that 2022 Fringe Benefits Costs are lower than anticipated resulting in a surplus of \$120,000 in Account – 502000 Fringe Benefits that is available to transfer to the required accounts, therefore, requiring no additional tax dollars; and

WHEREAS, the Erie County Department of Homeland Security & Emergency Services requires legislative approval to transfer funds in excess of \$10,000.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided to the Division of Budget and Management to make the following budget transfers in the 2022 Operating Budget:

Erie County Department of Homeland Security & Emergency Services
Fund 110 – Fund Center 16700

<u>Appropriation</u>	<u>Decrease</u>
Account 502000 – Fringe Benefits	\$120,000.00
<u>Appropriation</u>	<u>Increase</u>
Account 506200 – Maintenance & Repairs	\$53,000.00
Account 516080 – Life and Safety Contracts	\$50,000.00
Account 561410 – Lab & Technical Equipment	<u>\$17,000.00</u>
	\$120,000.00
Net Effect	\$0.00

and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the Department of Homeland Security & Emergency Services, and the County Comptroller.

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

5. COMM. 16E-18 (2022)
SHERIFF

WHEREAS, due to the increase in the price of food, hygiene items, and other supplies, the Erie County Sheriff's Office needs to transfer funds between operating accounts in the 2022 County Budget; and

WHEREAS, the Sheriff's administration has identified accounts from where funds can be transferred to cover the rising costs of items needed for the operation of the jails; and

WHEREAS, these transfers will not impact the 2022 County Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the Division of Budget and Management and the Erie County Sheriff's Office to transfer \$195,000.00 for food, incarcerated individual hygiene items, and programming furniture; and be it further

RESOLVED, the agencies are authorized to transfer the following amounts from the listed accounts:

<u>G/L Account</u>	<u>Description</u>	<u>Amount</u>
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505200	Clothing Supplies	(\$60,000.00)
506200	Maintenance & Repairs	(\$65,000.00)
516020	Professional Services	(\$70,000.00)

and be it further

RESOLVED, the agencies are authorized to transfer the following amounts to the listed accounts:

<u>G/L Account</u>	<u>Description</u>	<u>Amount</u>
505400	Food & Kitchen Supplies	\$150,000.00
530000	Other Expenses	\$35,000.00
561420	Office Furniture	\$10,000.00

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to make the necessary transfers and to make any technical adjustments required to effectuate these transfers should there be any unforeseen issues; 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, and the Office of the Sheriff.

(5-0) Chair Baskin not present for vote

6. COMM. 16E-19 (2022) AS AMENDED
SHERIFF

WHEREAS, the Erie County Sheriff's Office and Peaceprints of Western New York PPWNY have partnered to develop and implement Project Blue; and

WHEREAS, since the inception of Project Blue, the recidivism rate of participants has dropped significantly and has witnessed single-digit recidivism rates; and

WHEREAS, due to the success of the program, the Erie County Sheriff's Office and PPWNY have agreed to expand Project Blue and offer the pre and post-release program to all incarcerated individuals who wish to participate; and

WHEREAS, the Sheriff's Office and PPWNY will expand the programming at the Erie County Holding Center and to the Erie County Correctional Facility; and

WHEREAS, PPWNY will supply all necessary staff and materials for Project Blue and its expansion; and

WHEREAS, the Sheriff's Office will fund the program expansion using available commissary funds; and

WHEREAS, the contract is not to exceed \$775,000.00; and

WHEREAS, the contract with PPWNY will expire on December 31, 2023; and

WHEREAS, this will have no impact on the county budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive and the Sheriff to enter into a contract with Peaceprints of Western New York, 660 Smith Street, Buffalo, New York, for the expansion of Project Blue to all incarcerated individuals at the Erie County Holding Center and the Erie County Correctional Facility; and be it further

RESOLVED, the contract will expire on December 31, 2023, and will not exceed \$775,000.00; and be it further

RESOLVED, the County, upon ten (10) day notice to the PPWNY, may terminate this agreement in whole or in part when the County deems it to be in its best interest; and be it further

RESOLVED, Project Blue agrees to supply all necessary staff and materials for the expansion of Project Blue; and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to make the necessary transfers and to make any technical adjustments required to effectuate these transfers should there be any unforeseen issues; 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, and the Office of the Sheriff.

(6-0)

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

Item 31 – MR. GILMOUR presented the following report and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 151

September 29, 2022	COMMUNITY ENRICHMENT COMMITTEE REPORT NO. 5
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ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 16E-13 (2022)

COUNTY EXECUTIVE

WHEREAS, pursuant to NYS Education Law §6304, the County is the local sponsor to SUNY Erie whereby the County provides annual financial and operational support to SUNY Erie in furtherance of its purpose to educate the residents of Erie County; and

WHEREAS, SUNY Erie is in the midst of an ongoing financial crisis due to the steady decline of its student body with enrollment trends indicating a continuation of said decline; and

WHEREAS, in an effort to achieve fiscal stability, SUNY Erie offered retirement incentives to its FFECC (Faculty Federation of Erie Community College), AAEECC (Administrators Association of Erie Community College), CSEA (Civil Service Employees Association) and AFSCME (American Federation of State, County and Municipal Employees) members; and

WHEREAS, on March 18, 2022, the County and SUNY Erie entered into a MOU (attached hereto as Exhibit A) whereby the County agreed to allocate a funding grant of \$2,487,650 to SUNY Erie for use towards the cost of said retirement incentives of which to date \$1,625,656.17 has been utilized; and

WHEREAS, the County continues to be desirous of aiding SUNY Erie in its effort to achieve fiscal stability; and

WHEREAS, the County is willing to reallocate to SUNY Erie the funding grant residual balance of \$861,993.83 for use towards the cost of unemployment insurance expenditures which result from employee layoffs effectuated due to SUNY Erie's continued fiscal imbalance.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is authorized to enter into a memorandum of understanding with SUNY Erie Community College for the reallocation of \$861,993.83 for use towards the cost of unemployment insurance expenditures which resulted from employee layoffs due to SUNY Erie Community College's continued fiscal imbalance; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, the Division of Budget and Management, the County Attorney's Office, the Office of the Comptroller and the Office of the President of SUNY Erie Community College.
(6-0)

JOHN J. GILMOUR
CHAIR

Item 32 – MR. MEYERS presented the following report and moved for immediate consideration and approval. MR. GILMOUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 152

September 29, 2022	FINANCE & MANAGEMENT COMMITTEE REPORT NO. 9
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ALL MEMBERS PRESENT.
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 6E-6 (2022)
COMPTROLLER: “Amended 4th Quarter 2021 Managerial Confidential Employee Overtime Report”
(Chair’s Ruling)
 - b. COMM. 6E-7 (2022)
BASKIN: “Letter to Comptroller - Information Request”
(Chair’s Ruling)
 - c. COMM. 7E-1 (2022)
COMPTROLLER: “Letter to Chair of Legislature Concerning the 4th Quarter 2021 Managerial Confidential Overtime Report”
(Chair’s Ruling)
 - d. COMM. 12E-1 (2022)
COMPTROLLER: “Request for Information Regarding Managerial Confidential (MC) Overtime”
(Chair’s Ruling)
 - e. COMM. 14E-17 (2022)
COMPTROLLER: “Department of Law Risk Retention Fund Spending - May 2022”
(Chair’s Ruling)
 - f. COMM. 14E-28 (2022)
COMPTROLLER: “Annual Comprehensive Financial Report”
(Chair’s Ruling)
 - g. COMM. 14M-1 (2022)
NFTA: “2022 NFTA-Metro Annual Performance Report”
(Chair’s Ruling)
 - h. COMM. 15E-1 (2022)
COMPTROLLER: “EC’s Federal Financial Assistance Audit Report for Year Ending 12/31/21”
(Chair’s Ruling)
 - i. COMM. 15E-2 (2022)
COMPTROLLER: “Management Letter for EC for Year Ending 12/31/21”

- (Chair's Ruling)
- j. COMM. 15E-5 (2022)
COMPTROLLER: "Interim Financial Report for Six-Month Period Ending 6/30/22"
(Chair's Ruling)
- k. COMM. 15E-8 (2022)
COMPTROLLER: "Erie County's NYSDOT Single Audit Report"
(Chair's Ruling)
- l. COMM. 15E-9 (2022)
BASKIN: "Letter to Budget Director Concerning Unallocated Casino Aid"
(Chair's Ruling)
- m. COMM. 15E-10 (2022)
COMPTROLLER: "Notification of Forthcoming 2022 Bond Sale"
(Chair's Ruling)
- n. COMM. 15E-13 (2022)
COMPTROLLER: "Department of Law Risk Retention Fund Spending - June 2022"
(Chair's Ruling)
- o. COMM. 15E-16 (2022)
COMPTROLLER: Certificate of Determination Regarding 2022 Bond Sale"
(Chair's Ruling)
- p. COMM. 15E-17 (2022)
COMPTROLLER: "2022 Bond Sale"
(Chair's Ruling)
- q. COMM. 15E-19 (2022)
COMPTROLLER: "2nd Quarter Managerial Confidential Overtime"
(Chair's Ruling)
- r. COMM. 15D-1 (2022)
DIRECTOR OF BUDGET & MANAGEMENT: "Seneca Exclusivity Zone Distribution
Payment - Remaining Revenue"
(Chair's Ruling)
- s. COMM. 15D-5 (2022)
DIRECTOR OF BUDGET & MANAGEMENT: "Budget Monitoring Report for Period
Ending June 2022"
(Chair's Ruling)
- t. COMM. 15M-2 (2022)
NYS OFFICE OF REAL PROPERTY TAX SERVICES: "Certificate of Erie County
Equalization Rates"

(Chair's Ruling)

- u. COMM. 15M-8 (2022)
NYS DEPARTMENT OF TAXATION & FINANCE: "List of Certified 2022 State Equalization Rates"
(Chair's Ruling)
 - v. COMM. 15M-9 (2022)
NYS DEPARTMENT OF TAXATION & FINANCE: "List of Certified 2022 Class Equalization Rates"
(Chair's Ruling)
 - w. COMM. 16D-1
DIRECTOR OF BUDGET & MANAGEMENT: "Budget Monitoring Report for Period Ending July 2022"
(Chair's Ruling)
 - x. COMM. 16M-1
CITY OF BUFFALO DEPT. OF ASSESSMENT AND TAXATION: "Final Roll - Transit Mall 2023"
(Chair's Ruling)
2. COMM. 16E-7 (2022)
COUNTY EXECUTIVE
WHEREAS, the Erie County Division of Purchase's Surplus Program is allowed to accept the donated furniture; and

WHEREAS, PLS 3rd Learning Educators Elevated wants to coordinate with the County of Erie's Department of Purchasing to accept and distribute the donated furniture; and

WHEREAS, the County of Erie's Department of Purchasing will distribute the donated furniture to interested eligible parties; and

WHEREAS, all transfers will be processed via the rules and regulations of the Erie County Surplus Program.

NOW, THEREFORE, BE IT

RESOLVED, that the Legislature of the County of Erie does hereby authorize the acceptance of approximately 10 Desks and 15 Chairs from PLS 3rd Learning Educators Elevated; and be it further

RESOLVED, that the Erie County Surplus Program will facilitate the distribution of the donated items; and be it further

RESOLVED, that the Erie County Director of Purchase is hereby authorized to execute any and all appropriate documents for record of where the donated items are placed; and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the Erie County Executive; Director of the Division of Budget and Management; Vallie Ferraraccio, the Director of the Department of Purchasing.

(6-0)

3. COMM. 16E-17 (2022)
COUNTY EXECUTIVE

WHEREAS, SUNY Erie Community College's enrollment has decreased by 24.9% in the past three years, and specifically, South Campus enrollment has steadily decreased by 37.29% during this same time period with enrollment trends indicating that the College will continue to experience enrollment declines; and

WHEREAS, the College administration has set forth upon a plan to eliminate the redundancy of services among the College's campuses and to reduce operation costs in order to achieve fiscal stability; and

WHEREAS, SUNY Erie South Campus consists of 160 acres for which the title is held in trust by Erie County as the College's sponsor in accordance with New York Education Law § 6306(4); and

WHEREAS, SUNY Erie is seeking authorization for the disposal of approximately 56.9 acres of said property by sale to Erie County in accordance with the regulations set forth in the State University of New York, section 603.5(d) of Title 8 of the Official Compilation of Codes, Rules and Regulations; and

WHEREAS, SUNY Erie has determined that the disposal of said 56.9 acres of property at South Campus would have no impact on campus functions.

NOW, THEREFORE, BE IT

RESOLVED, that the approximately 56.9 acres of property located at South Campus, bearing an SBL number of 161.00-5-1 and a street address of 4196 Abbott Rd, be, and hereby is, declared no longer useful or required for community college use and purposes; and be it further

RESOLVED, that the disposal of such property by way of sale to Erie County would be subject to all requirements of section 603.5(d) of Title 8 of the Official Compilation of Codes, Rules and Regulations, including a determination of the market value at the time of disposal, pursuant to one or more appraisals of the property, which shall be approved by the State University of New York Board of Trustees; and be it further

RESOLVED, that the College Board of Trustees acknowledges that, pursuant to section 603.5(d) of Title 8 of the Official Compilation of Codes, Rules and Regulations, a review of the history of State financial assistance associated with such property, and that disposal of such property may result in a reduction in State financial assistance for future capital facilities; and be it finally

RESOLVED, that copies of this resolution will be forwarded to the Erie County Executive, President of SUNY Erie Community College, the Chairwoman of the SUNY Erie Community College Board of Trustees, and the State University of New York seeking approval.
(6-0)

**TIMOTHY J. MEYERS
CHAIR**

LEGISLATOR RESOLUTIONS

Item 33 – CHAIR BASKIN directed that the following resolution be referred to the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

INTRO. 17-1 from LORIGO, GREENE, TODARO & MILLS. Requesting the Erie County Comptroller to Conduct an Audit of the Purchasing, Inventory, and Storage of PPE, Vaccines, Test Kits, and Other Supplies During the COVID-19 Pandemic.

Item 34 – MR. MEYERS presented the following resolution and moved for immediate consideration. MR. LORIGO seconded.

MR. LORIGO moved to send the resolution to the FINANCE & MANAGEMENT COMMITTEE for further consideration. MR. TODARO seconded.

CHAIR BASKIN directed that a roll-call vote be taken.

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

CARRIED.

INTRO. 17-2 from LORIGO, GREENE, TODARO & MILLS. Exemption of the Sale of Energy Utilities Used for Residential Purposes from the Sales and Compensating Use Tax Collected in Erie County.

Item 35 – MR. MEYERS presented the following resolution and moved for immediate consideration. MR. LORIGO seconded. MS. JOHNSON voted in the negative.

CARRIED. (10-1)

RESOLUTION NO. 153

RE: Requesting NYS Provide an Exemption in State Law Regarding the Possession and Transportation of Muzzle

Loading Firearms Used for Re-
Enactments
(INTRO. 17-3)

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

WHEREAS, history is important and many residents enjoy the re-enactments and historical period performances conducted in New York State. Old Fort Niagara conducts numerous re-enactments each year with nearly twenty-percent of their operating budget is tied to these re-enactment events; and

WHEREAS, in response to the Supreme Court's decision to strike down New York's concealed carry permit process, recent rushed changes to laws in New York have criminalized the possession of any firearm carried in "sensitive areas," which is defined to include public parks, airports, public transportation, and sidewalks; and

WHEREAS, the revised laws do little to improve the safety of residents in New York, confuse the process of owning and possessing a firearm, criminalize otherwise law-abiding residents, and have even given historical re-enactment participants pause on holding events in New York. The concern of these residents and participants has persisted despite their use of flint-lock muzzle loaders for their re-enactments; and

WHEREAS, Governor Hochul, after being made aware of the unintended side effect of her rushed passage of gun legislation has insisted the laws were not meant to criminalize reenactments or the use of muzzle loaded firearms, but has so far not taken any legal action to ensure their protection. This leaves participants in re-enactment events to rely on local law enforcement's lack of interest in enforcing the new laws from; and

WHEREAS, Robert Emerson, Executive Director of Old Fort Niagara has expressed his concern that the re-enactment community will need more than just the words of the Governor to have their fears assuaged and the Old Fort Niagara Board of Directors has sent a letter to Governor Hochul urging her to amend the new laws and lift restrictions on historic firearms; and

WHEREAS, residents from Erie County who would typically join these events are considering no longer joining re-enactments with their muskets. Further, residents from other states who do not have the same laws are fearful of bringing their replica flint-lock firearms into New York. As a result of the unintended side effects of the Governor's changes, many of the reenactments statewide are being cancelled for this year until further notice; and

WHEREAS, aside from a complete repeal of the changes, the Governor and the State Legislature should amend New York Law to specifically exempt the possession of muzzle-loaded long guns used for historical reenactment purposes and other firearms used for ceremonial purposes from criminalization under these new laws.

NOW, THEREFORE, BE IT

RESOLVED, that this honorable body hereby calls for the Governor and the New York State Legislature to provide specific exemptions into the laws regarding the possession of muzzle-loaded long guns and other firearms on public property when used for ceremonial purposes or historical demonstrations and reenactments; and be it further

RESOLVED, that certified copies of this law be forwarded to the Western New York Delegation to the New York State Legislature, Governor Kathy Hochul, and any other party deemed necessary and proper.

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

MS. VINAL moved to amend the amendment. MR. MEYERS seconded. MR. GREENE, MR. LORIGO, MR. MILLS, MR. TODARO, MR. BARGNESI, CHAIR BASKIN, MS. CHIMERA, MR. GILMOUR, MR. JOHNSON, and MR. MEYERS voted in the negative.

FAILED. (1-10)

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

CARRIED UNANIMOUSLY.

Amend the First Resolved Clause to Read as follows:

RESOLVED, that this honorable body hereby calls for the Governor and the New York State Legislature to provide specific exemptions into the laws regarding the possession of muzzle-loaded long guns and other long firearms on public property when used for ceremonial purposes or historical demonstrations and reenactments; and be it further

MR. MEYERS moved to approve the resolution as amended. MR. LORIGO seconded. MR. JOHNSON and MS. VINAL voted in the negative.

CARRIED. (9-2)

Item 36 – MR. MEYERS presented the following resolution and moved for immediate consideration and approval. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 154

RE: Calling on the Federal Government to Return US-Canadian Border Crossing Restrictions to Their Pre-Pandemic State (INTRO. 17-4)

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

WHEREAS, the U.S. and Canada share one of the largest unguarded land borders in the world and conduct billions of dollars of trade across those borders on a daily basis. COVID restrictions have made it difficult for U.S. and Canadian trade partners to conduct business for far too long, especially in border regions like Erie County; and

WHEREAS, in November of 2021, to stop the spread of COVID-19, the United States imposed vaccination requirements on foreigners crossing into the United States by land or ferry; and

WHEREAS, President Biden recently declared the COVID-19 pandemic to be over during an interview for 60 Minutes; and

WHEREAS, the United States continues to impose travel restrictions and vaccination requirements on Canadian citizens who wish to cross from Canada to the United States. These restrictions were last extended April of this year, at the time of the extension the federal government placed no time restrictions on its duration; and

WHEREAS, as of October 1, 2022, the Canadian federal government has lifted the majority of their border crossing restrictions including the requirement to be vaccinated or quarantine and the requirement to file travel ArriveCan plans and quarantine protocol with the Canadian government prior to crossing from the United States and into Canada; and

WHEREAS, in light of the end of the pandemic, maintaining the current policies such as a vaccine mandate for foreign travelers, which is more restrictive than the Canadian government's rules for crossing into Canada, is non-sensical; and

WHEREAS, Representative Brian Higgins, who is the co-chair of the bilateral Canada-U.S. Inter-Parliamentary Group, which is tasked with finding discrepancies in national policies between the U.S. and Canada and finding possible solutions, has indicated he is in favor of setting the U.S. policy at parity with the Canadian government's and that our pandemic restrictions "defy logic" and should be lifted; and

WHEREAS, Canada exports a significant number of goods to the U.S. including crude oil, petroleum, vehicles, and natural gas, all of which have seen recent dramatic spikes in prices over the past year. Easing the crossing of people from Canada to the U.S. could help free the passage of these goods and ease some of the inflationary pressures pushing prices up; and

WHEREAS, tens of millions of Canadians travel from Canada to the U.S. each year for same-day returns. The U.S. policies requiring the vaccination of each of these visitors presents a drag on border traffic and a burden on these residents. The federal government's policy should be on par with that of Canada and they should work together with the Canadian government and remove any remaining COVID-19 border crossing policies.

NOW, THEREFORE, BE IT

RESOLVED, that this honorable body hereby calls on the United States to revise its US-Canadian border crossing policies to return them to their pre-pandemic state; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Western New Delegation to the United States Senate and House of Representatives, President Joseph Biden, U.S. Customs and Border Protection Commissioner Troy Miller, and any other party deemed necessary and proper.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

None.

SUSPENSION OF THE RULES

None.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE COMPTROLLER

Item 37 – (COMM. 17E-1) Department of Law Risk Retention Fund Spending - July 2022

Item 38 – (COMM. 17E-2) Report Detailing the Apportionment and Distribution of Sales Tax in Erie County for June, July, and August 2022

The above two items were received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE SHERIFF

Item 39 – (COMM. 17E-3) Response Regarding Stadium Pay for Managerial-Confidential Employees

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 40 – (COMM. 17E-4) ECSD No. 3 - Engineer Term Contract Agreement

Item 41 – (COMM. 17E-5) ECSD No. 4 - Engineer Term Contract Agreement

Item 42 – (COMM. 17E-6) ECSD Nos. 1, 4 & 5 - Construction Inspection Term Contract Agreement

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

Item 43 – (COMM. 17E-7) PILOT Agreement for Apartments at the Lyceum Project, City of Buffalo

Item 44 – (COMM. 17E-8) Unified Court System - 2022-2023 Tenant Work Improvements

Item 45 – (COMM. 17E-9) Document Management Agreement with ComDoc, Inc.

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

Item 46 – (COMM. 17E-10) Authorization to Transfer Funds for Psychologist Position at EC Secure Detention

Item 47 – (COMM. 17E-11) Authorization to Award New Directions Youth & Family Services Funding

Item 48 – (COMM. 17E-12) Authorization to Accept TANF Funds to Enhance Non-Residential Services to Victims of Domestic Violence

Item 49 – (COMM. 17E-13) Department of Social Services - Authorization to Contract with Say Yes Buffalo

Item 50 – (COMM. 17E-14) Department of Social Services - ARP Omnibus Spending Package - RENEW Plan

Item 51 – (COMM. 17E-15) Video Conferencing Network to Link Senior Centers

Item 52 – (COMM. 17E-16) Authorization to Accept Family Planning & Reproductive Health Grant Funding

Item 53 – (COMM. 17E-17) Authorization to Enter into Contract with Stall Senior Medical and Rutowski Pharmacies, Inc. for Home Monkeypox Vaccination

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

Item 54 – (COMM. 17E-18) RENEW Plan Contracts Authorizations - Phase 5

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE COMMISSIONER OF HEALTH

Item 55– (COMM. 17D-1) Letter to Comptroller Regarding Audit of Buffalo Homecare, Inc.

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE COMMISSIONER OF SOCIAL SERVICES

Item 56 – (COMM. 17D-2) Comm. 12E-34 Compliance Report for August 2022

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE CHIEF FINANCIAL OFFICER OF THE NFTA

Item 57 – (COMM. 17M-1) NFTA Annual 17A Report FYE 2022

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

ANNOUNCEMENTS

Item 58 – Chair Baskin announced that the Legislature will conduct committee meetings on Thursday, October 13, 2022, and the schedule will be distributed. Chair Baskin further announced that the next session of the Legislature will be held on Thursday, October 20, 2022.

MEMORIAL RESOLUTIONS

Item 59 – Legislator Lorigo requested that when the Legislature adjourns, it do so in memory of John L. Popp.

Item 60 – Legislator Gilmour requested that when the Legislature adjourns, it do so in memory of Robert B. Reynolds, Sr.

Item 61 – Legislator Chimera requested that when the Legislature adjourns, it do so in memory of Robert J. Dana.

Item 62 – Chair Baskin requested that when the Legislature adjourns, it do so in memory of William Mulligan, Keaira Hudson, and Maryanne Kozub.

ADJOURNMENT

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

MR. MEYERS moved that the Legislature adjourn until Thursday, October 20, 2022 at 12:00 Noon Eastern Standard Time. MR. LORIGO seconded.

CARRIED UNANIMOUSLY.

CHAIR BASKIN declared the Legislature adjourned until Thursday, October 20, 2022 at 12:00 Noon Eastern Standard Time.

ROBERT M. GRABER
CLERK OF THE LEGISLATURE