



THE ERIE COUNTY LEGISLATURE

Session No. 19
November 3, 2022

April N.M. Baskin
Chair

Timothy J. Meyers
Majority Leader

Joseph C. Lorigo
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Lorigo

PLEDGE OF ALLEGIANCE – Mr. Johnson

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Meeting No. 18](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

VINAL	Congratulating and Honoring Excelsior Orthopaedics as Amherst Chamber of Commerce 2022 Business of the Year
CHIMERA	Acknowledging and Recognizing National Principals Month
BASKIN & JOHNSON	In Remembrance of Tyrone Ronald Heard, Sr.
JOHNSON & GILMOUR	In Remembrance of Lucille Watkins
BASKIN & JOHNSON	Acknowledging and Honoring National Entrepreneur's Day
JOHNSON	Honoring and Recognizing National Family Caregivers Month
CHIMERA	Recognizing National Stress Awareness Month
LORIGO, GREENE, TODARO & MILLS	Recognizing October as Polish Heritage Month in Erie County
LORIGO, GREENE, TODARO & MILLS	Honoring All Veterans for Their Service to Our Country
LORIGO	Honoring and Recognizing Gary Grote on His Retirement from the Greater East Aurora Chamber of Commerce
LORIGO	Honoring the SPCA's Paws for Love Visitation Program
GREENE	Honoring Firefighter Daniel Demerle for Being Inducted into the Wall of Honor
GREENE	Honoring Firefighter Leonard J. Fiegl for Being Inducted into the Wall of Honor
GREENE	Recognizing Roy A. Chaffee as a Clarence Veterans Memorial Wall Honoree
TODARO	Celebrating the Weimer Over Agency on Its Fortieth Anniversary

TODARO	Honoring and Celebrating Hybrid Fitness on Its Five-Year Anniversary
TODARO	Honoring and Recognizing Joan Pfieffer Dusterhus on Becoming a Published Author
TODARO	Honoring and Recognizing Kathy Sautter on Her First Children's Book
MILLS	Honoring Aiden Reynolds on Earning the Rank of Eagle Scout
MILLS	Honoring Dillon Patrick Connell on Earning the Rank of Eagle Scout
MILLS	Honoring Bradley W. Casto on Earning the Rank of Eagle Scout

LOCAL LAWS:

REFERENCE:

LL INTRO. 1-1 4/5/2022	TODARO, GREENE, LORIGO & MILLS	A Local Law Authorizing Twelve and Thirteen-Year-Old Licensed Hunters to Hunt Deer with a Firearm or Crossbow During Hunting Season with the Supervision of a Licensed Adult	Energy & Environment
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COMMITTEE REPORTS:

REPORT No. 13	PUBLIC SAFETY COMMITTEE
REPORT No. 17	ECONOMIC DEVELOPMENT COMMITTEE
REPORT No. 14	HEALTH & HUMAN SERVICES COMMITTEE
REPORT No. 14	ENERGY & ENVIRONMENT COMMITTEE
REPORT No. 1	SMALL BUSINESS COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 19-1	CHIMERA & GILMOUR	Support for the Donor-Conceived Person Protection Act
INTRO. 19-2	BASKIN	Authorization for Special Charge of Downtown Pedestrian/Transit Mall District
INTRO. 19-3	BASKIN	Designation of Tourism Promotion Agency for 2022-2023

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Economic Development Committee:

[COMM. 17E-9 \(2022\)](#) COUNTY EXECUTIVE Document Management Agreement with ComDoc, Inc.

[*Proposed Amendment](#)

From the Health & Human Services Committee:

[COMM. 18E-10 \(2022\)](#) COUNTY EXECUTIVE DSS – Non-Temporary Assistance Residential Domestic Violence Adjustments

[*Proposed Amendment](#)

SUSPENSION OF THE RULES:

REFERENCE:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 19E-1	SHERIFF	Notification to Civilian Governing Body & Local Community	Public Safety
COMM. 19E-2	COUNTY EXECUTIVE	Reappointment of Erie Community College Trustee	RFP
COMM. 19E-3	COUNTY EXECUTIVE	Reappointment to the Erie County Fair Housing Board	RFP
COMM. 19E-4	COUNTY EXECUTIVE	Department of Social Services - Authorization to Enter into Contract with Triple Track HR Partners	Health & Human Services
COMM. 19E-5	COUNTY EXECUTIVE	Department of Social Service - Authorization to Enter into Contract with Language Line Solutions	Health & Human Services
COMM. 19E-6	COUNTY EXECUTIVE	Authorization to Accept Funding and Enter into Contract to Provide Outreach & Application Assistance for the NYS Rental Supplement Program	Health & Human Services
COMM. 19E-7	COUNTY EXECUTIVE	Department of Social Services - Administration for Community Living - Adult Protective Services Grant	Health & Human Services
COMM. 19E-8	COUNTY EXECUTIVE	Department of Social Services - Authorization to Enter into Contract with Kulik Strategic Advisors, Inc.	Health & Human Services
COMM. 19E-9	COUNTY EXECUTIVE	Department of Social Services - Safe Harbor for Sexually Exploited Children	Health & Human Services

COMM. 19E-10	COUNTY EXECUTIVE	Authorization to Accept Grant Funding and Enter into Contract Due to BJA Award for CRT Program	Health & Human Services
COMM. 19E-11	COUNTY EXECUTIVE	Authorization to Accept Grant Funding and Enter into Contract Due to BJA Award for Adult Drug Treatment Courts Project	Health & Human Services
COMM. 19E-12	COUNTY EXECUTIVE	Bergmann Associates Cartograph Highway Assets Project	Economic Development
COMM. 19E-13	COUNTY EXECUTIVE	PILOT Agreement for the Cigar Factory Project - City of Buffalo	Economic Development
COMM. 19E-14	COUNTY EXECUTIVE	PILOT Agreement for DePaul Properties, Inc. Project - City of Buffalo	Economic Development
COMM. 19E-15	COUNTY EXECUTIVE	PILOT Agreement for Magnolia Housing Buffalo Project - City of Buffalo	Economic Development
COMM. 19E-16	COUNTY EXECUTIVE	Approval of Dresher & Malecki Contract with SUNY ECC for Annual Audit Services	Finance & Management
COMM. 19E-17	COUNTY EXECUTIVE	ECSD Nos. 1-6 & 8 - Construction Inspection Services Term Agreements	Energy & Environment
COMM. 19E-18	COUNTY EXECUTIVE	ECSD No. 2 - Big Sister Creek WRRF Secondary Aeration Blowers Replacement Project	Energy & Environment
COMM. 19E-19	COUNTY EXECUTIVE	Erie County Community Climate Action Plan Term Contract Agreement Work Order	Energy & Environment
COMM. 19E-20	COUNTY EXECUTIVE	Purchase of 2022 and Any Unsold Tax Lien Certificates	Finance & Management
COMM. 19E-21	GREENE	Letter of Absence for Session 19 - November 3, 2022	RFP

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 19D-1	COMMISSIONER OF ENVIRONMENT & PLANNING	Appointments to the EC Agricultural & Farmland Protection Board	Energy & Environment
COMM. 19D-2	COUNTY ATTORNEY	Update on Planned Campaign to Address the Opioid Epidemic	Health & Human Services
COMM. 19D-3	DIRECTOR OF BUDGET & MANAGEMENT	Request for Technical Adjustment to Tentative 2023 EC Budget	Finance & Management/ Budget

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

<u>COMM. 19M-1</u>	EXECUTIVE DIRECTOR OF NFTA	NFTA Cash Flow Statements	Economic Development
<u>COMM. 19M-2</u>	CHAIR OF EC AGRICULTURAL & FARMLAND PROTECTION BOARD	EC Agricultural Districts Inclusion of Viable Agricultural Land - 2022 Report	Energy & Environment
<u>COMM. 19M-3</u>	CHAIR OF EC AGRICULTURAL & FARMLAND PROTECTION BOARD	EC Agricultural Districts Eight-Year Review & District Consolidation Report	Energy & Environment
<u>COMM. 19M-4</u>	BOARD OF SUPERVISORS OF FULTON COUNTY	Resolution Objecting to Recent NYS Gun Legislation	Government Affairs
<u>COMM. 19M-5</u>	TOWN OF CONCORD	Resolution Objecting to Recent NYS Gun Legislation	Government Affairs
<u>COMM. 19M-6</u>	ERIE COUNTY WATER AUTHORITY	Extract from the Minutes of the Meeting of the ECWA - October 29, 2022	Energy & Environment
<u>COMM. 19M-7</u>	EXECUTIVE DIRECTOR OF BUFFALO PLACE	Documents Concerning Special Charge Levy	Finance & Management
<u>COMM. 19M-8</u>	ASSIGNED COUNSEL PROGRAM	Quarterly Report of the Assigned Counsel Program for the 3rd Quarter of 2022	Government Affairs
<u>COMM. 19M-9</u>	EPISCOPAL CHURCH HOME AND AFFILIATES, INC.	Letter to Legislator Vinal Regarding Shaarey Zedek Apartments	Economic Development

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: