



# THE ERIE COUNTY LEGISLATURE

Session No. 1

January 6, 2022

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## ROLL CALL

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INVOCATION – Ms. Baskin

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PLEDGE OF ALLEGIANCE – Mr. Lorigo

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NOMINATION & ELECTION OF CHAIR -

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NOMINATION & ELECTION OF CLERK -

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DESIGNATION OF MAJORITY LEADER -

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DESIGNATION OF MINORITY LEADER -

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RULES OF THE LEGISLATURE FOR 2022 -

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DESIGNATION OF NEWSPAPERS -

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## TABLED ITEMS

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ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

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MINUTES OF PREVIOUS MEETING – [Meeting No. 25](#)

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## PUBLIC HEARING

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### MISCELLANEOUS RESOLUTIONS:

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| GILMOUR | <a href="#">Congratulating and Honoring Diane M. Sauer for Her Years of Service and Well-Deserved Retirement</a> |
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| BARGNESI | <a href="#">Honoring the Memory of City of Tonawanda 1st Ward Councilmember Thomas A. Newman</a> |
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| TODARO | <a href="#">Honoring Thomas Mazzone and His Successful Real Estate Career</a> |
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| LORIGO | <a href="#">Honoring Ethan McAtee Upon the Occasion of the Release of His First Novel</a> |
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| LORIGO | <a href="#">Honoring Erin Sullivan Upon the Occasion of Earning Her Second All-Star Team Selection</a> |
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| LORIGO, GREENE,<br>TODARO & MILLS | <a href="#">Honoring the Life of Thomas A. Newman</a> |
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| TODARO | <a href="#">Recognizing and Honoring the Alden Historical Society for Its Preservation of History</a> |
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**LOCAL LAWS:**

**REFERENCE:**

|   |  |   |               |
|---|--|---|---------------|
| <a href="#">LL INTRO. 1-1<br/>1/31/2020</a> | MEYERS, VINAL,<br>BASKIN, JOHNSON,<br>CHIMERA & HARDWICK | A LL titled, "The Jail Management<br>Transparency and Accountability Act" | Public Safety |
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| <a href="#">LL INTRO. 5-1<br/>7/17/2020</a> | LORIGO, RATH,<br>TODARO & MILLS | A LL Requiring Timely Reports on<br>County Mandated Business Closures<br>Made Pursuant to Local or State<br>Regulations | Government<br>Affairs |
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| <a href="#">LL INTRO. 8-1<br/>12/1/20</a> | LORIGO, RATH,<br>TODARO & MILLS | A LL titled, "Third Party Food<br>Delivery Services Law" | Government<br>Affairs |
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**COMMITTEE REPORTS:**

**LEGISLATOR RESOLUTIONS:**

**REFERENCE:**

**COMMUNICATIONS DISCHARGED FROM COMMITTEE:**

**REFERENCE:**

**SUSPENSION OF THE RULES:**

**REFERENCE:**

**COMMUNICATIONS FROM ELECTED OFFICIALS:**

**REFERENCE:**

|                            |        |   |     |
|----------------------------|--------|---|-----|
| <a href="#">COMM. 1E-1</a> | BASKIN | Letter to Legislature Clerk Concerning<br>Transition of Meeting on 01/06/2022 | RFP |
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| <a href="#">COMM. 1E-2</a> | COUNTY EXECUTIVE | 2022 EC Budget as Amended -<br>No Objections to Additions | RFP |
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| <a href="#">COMM. 1E-3</a> | COMPROLLER | 2022 Consolidated Bond -<br>Certificate of Determination Filing | R&F |
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| <a href="#">COMM. 1E-4</a>  | COUNTY CLERK     | Filing of NYS Comptroller's Report of Examination - Restitution Payments, 12/2021  | R&F                  |
| <a href="#">COMM. 1E-5</a>  | GILMOUR          | Lease Agreement for Legislative Office Space   |                      |
| <a href="#">COMM. 1E-6</a>  | CHIMERA          | Lease Agreement for Legislative Office Space   |                      |
| <a href="#">COMM. 1E-7</a>  | SHERIFF          | Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization | Government Affairs   |
| <a href="#">COMM. 1E-8</a>  | COMPTROLLER      | Sales Tax Receipt for 09/2021 - 11/2021  | Finance & Management |
| <a href="#">COMM. 1E-9</a>  | COMPTROLLER      | Report on Health Commissioner's Overtime Payments  | Finance & Management |
| <a href="#">COMM. 1E-10</a> | COMPTROLLER      | Letter to Legislature Concerning Overtime Payments   | Finance & Management |
| <a href="#">COMM. 1E-11</a> | COMPTROLLER      | Peer Review Findings of Comptroller's Audit Dept. for 01/2018 - 12/2020  | Finance & Management |
| <a href="#">COMM. 1E-12</a> | COUNTY EXECUTIVE | SUNY Erie - Burt Flickinger Athletic Center Exterior Improvements  | Economic Development |
| <a href="#">COMM. 1E-13</a> | COUNTY EXECUTIVE | Temporary Use Access & Occupancy Agreement - Equipment Staging on County Property  | Economic Development |
| <a href="#">COMM. 1E-14</a> | COUNTY EXECUTIVE | Temporary Use Access & Occupancy Agreement - Equipment Staging on County Property  | Economic Development |
| <a href="#">COMM. 1E-15</a> | COUNTY EXECUTIVE | ECSD No. 3 - Engineer Term Contract Agreement - RAM-4  | Energy & Environment |
| <a href="#">COMM. 1E-16</a> | COUNTY EXECUTIVE | Chestnut Ridge Concession Agreement Renewal  | Energy & Environment |
| <a href="#">COMM. 1E-17</a> | COUNTY EXECUTIVE | ECSD No. 3 - Engineer Term Contract Agreement - RAM-5  | Energy & Environment |
| <a href="#">COMM. 1E-18</a> | COUNTY EXECUTIVE | ECSD No. 3 - RFPs  | Energy & Environment |
| <a href="#">COMM. 1E-19</a> | COUNTY EXECUTIVE | Appointments to Fisheries Advisory Board   | Energy & Environment |

**COMMUNICATIONS FROM THE DEPARTMENTS:**

**REFERENCE:**

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| <a href="#"><u>COMM. 1D-1</u></a> | DIRECTOR OF REAL PROPERTY TAX SERVICES | Open Item - Finance & Management Committee             | Finance & Management    |
| <a href="#"><u>COMM. 1D-2</u></a> | DIRECTOR OF BUDGET & MANAGEMENT        | 2022 County Property Tax Review                        | Finance & Management    |
| <a href="#"><u>COMM. 1D-3</u></a> | CLERK OF LEGISLATURE                   | Notice Concerning Transition of Meetings on 01/06/2022 | RFP                     |
| <a href="#"><u>COMM. 1D-4</u></a> | DEPUTY COMPTROLLER                     | Law Department Spending - 11/2021                      | Finance & Management    |
| <a href="#"><u>COMM. 1D-5</u></a> | DEPARTMENT OF LAW                      | Local Emergency Order Extensions                       | Health & Human Services |
| <a href="#"><u>COMM. 1D-6</u></a> | COMPTROLLER'S OFFICE                   | Audit of Budget & Management - 07/2019 - 12/2019       | Finance & Management    |
| <a href="#"><u>COMM. 1D-7</u></a> | COMPTROLLER'S OFFICE                   | Audit of Health Department - 07/2020 - 12/2020         | Health & Human Services |
| <a href="#"><u>COMM. 1D-8</u></a> | COMPTROLLER'S OFFICE                   | Audit of Sheriff's Office - 01/2019 - 12/31/2020       | Public Safety           |
| <a href="#"><u>COMM. 1D-9</u></a> | DIRECTOR OF BUDGET & MANAGEMENT        | Budget Monitoring Report for Period Ending 11/2021     | Finance & Management    |

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:**

**REFERENCE:**

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| <a href="#"><u>COMM. 1M-1</u></a> | CLAUDIA A. KOLBE-HAWTHORNE | Letter to Legislature Concerning EC Property Tax Exemptions                       | Finance & Management    |
| <a href="#"><u>COMM. 1M-2</u></a> | TOWN OF NEWSTEAD           | Copy of Certified Resolution Regarding EC's COVID-19 Emergency Response Mandates  | Health & Human Services |
| <a href="#"><u>COMM. 1M-3</u></a> | NYSDOH                     | Notice of Reduced Required Medicaid Contributions                                 | Health & Human Services |
| <a href="#"><u>COMM. 1M-4</u></a> | NYSDEC                     | Invitation for Public Comment - Program Application for 1689 Main St., Buffalo    | Energy & Environment    |
| <a href="#"><u>COMM. 1M-5</u></a> | NYSDEC                     | Invitation for Public Comment - Program Application for 71 Tonawanda St., Buffalo | Energy & Environment    |
| <a href="#"><u>COMM. 1M-6</u></a> | NYS DEPT. OF STATE         | Local Law Filing Form for LL No. 3 (Print #1) 2021                                | R&F                     |
| <a href="#"><u>COMM. 1M-7</u></a> | NFTA                       | NFTA Annual 17A Report for Second Quarter of FY Ending 03/2022                    | Economic Development    |
| <a href="#"><u>COMM. 1M-8</u></a> | NFTA                       | Adoption of Operating & Capital Budgets for FY 2022/2023                          | Economic Development    |

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| <a href="#"><u>COMM. 1M-9</u></a>  | NYS AGRICULTURE & MARKETS | Letter Regarding Feasibility for Agricultural District Nos. 1, 5, 8, 15 & 17     | Energy & Environment    |
| <a href="#"><u>COMM. 1M-10</u></a> | VILLAGE OF AKRON          | Copy of Certified Resolution Regarding EC's COVID-19 Emergency Response Mandates | Health & Human Services |
| <a href="#"><u>COMM. 1M-11</u></a> | NFTA                      | Board Minutes for Meetings Held on 07/22/2021, 09/23/2021 & 10/28/2021           | Economic Development    |
| <a href="#"><u>COMM. 1M-12</u></a> | MARILLA                   | Copy of Certified Resolution Regarding EC's COVID-19 Emergency Response Mandates | Health & Human Services |
| <a href="#"><u>COMM. 1M-13</u></a> | NYS COMPTROLLER           | Examination of Restitution Payments, Dept. of Probation - 12/2021                | Finance & Management    |

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**ANNOUNCEMENTS:**

**MEMORIAL RESOLUTIONS:**

**ADJOURNMENT:**