



THE ERIE COUNTY LEGISLATURE

Session No. 22
November 7, 2019

April N.M. Baskin
Chair

John Bruso
Majority Leader

Joseph C. Lorigo
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Lorigo

PLEDGE OF ALLEGIANCE – Chair Baskin

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Meeting No. 21](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

LORIGO, MILLS,
RATH & DIXON

[Recognizing and Honoring Erie County Sheriff Detective Theresa Nietzel on Receiving the Homeland Security Investigations' Human Trafficking Task Force Officer of the Year Award](#)

HARDWICK

[Recognizing and Commending Phyllis Gentner on Being Awarded the 2019 Lifetime Achievement Award by the Chamber of Commerce of the Tonawandas](#)

BASKIN & JOHNSON

[Remembering Emmanuel Kulu and Recognizing His Praiseworthy Life, Love of Family and Commitment and Devotion to the Betterment of His Community](#)

HARDWICK

[Recognizing and Acknowledging the Outstanding Achievement of Linda Finiki Upon Being Named the Chamber of Commerce of the Tonawandas' 2019 Citizen of the Year](#)

HARDWICK

[Recognizing and Commending Kenmore Mercy Hospital on Being Awarded the 2019 Business of the Year Award by the Chamber of Commerce of the Tonawandas](#)

BASKIN

[Recognizing and Congratulating Black Nurses Rock Buffalo on Their Successful Annual Nurses Ball](#)

LORIGO

[Acknowledging and Commending Robert Goller for His Outstanding Commitment and Dedication to the Youth of Erie County](#)

MILLS

[Honoring Gary Eye for Being Named Eden Chamber of Commerce's 2019 Citizen of the Year](#)

MILLS

[Honoring Eden Shurfine for Being Named Eden Chamber of Commerce's 2019 Business of the Year](#)

LOCAL LAWS:

REFERENCE:

LL INTRO. 3-1 3/13/2018	RATH	A LL banning individuals from holding elected offices or being appointed to certain boards or commissions who are convicted of certain felony charges	Government Affairs
LL INTRO. 3-1 4/2/2019	LORIGO	A LL amending Local Law No. 1-1959, constituting the Erie County Charter, as amended, in relation to the regular enplanement of the Citizens Salary Review	Government Affairs
LL INTRO. 4-1 4/11/2019	LORIGO, DIXON, RATH & MILLS	A LL Titled, "Amendment to the Erie County Code of Ethics"	Government Affairs
LL INTRO. 5-1 4/16/2019	LORIGO	A LL Titled, "Internet Devices Privacy Act"	Government Affairs
LL INTRO. 9-1 9/23/2019	LORIGO	A LL creating the Road and Infrastructure Specialist Advisory Board	Government Affairs

COMMITTEE REPORTS:

REPORT No. 17	ECONOMIC DEVELOPMENT COMMITTEE
REPORT No. 13	FINANCE & MANAGEMENT COMMITTEE
REPORT No. 13	ENERGY & ENVIRONMENT COMMITTEE
REPORT No. 17	PUBLIC SAFETY COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 22-1	BASKIN	Authorization for Special Charge of Downtown Pedestrian/Transit Mall District
INTRO. 22-2	BASKIN	Modification to Agricultural Districts
INTRO. 22-3	RATH, LORIGO, DIXON & MILLS	Urging NYS to Provide Prior Inmate Medical Records to EC Sheriff's Office Upon Request

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

SUSPENSION OF THE RULES:

REFERENCE:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 22E-1	SHERIFF	Waiver from Section 19.08 for FAA Mandated Helicopter Maintenance	Public Safety
COMM. 22E-2	COMPTROLLER	ECDPW Audit of CHIPS Reimbursement Claims – 01/01/2018 - 12/31/2018	Economic Development
COMM. 22E-3	COMPTROLLER	Letter to County Attorney Regarding Settlement Payment	Government Affairs
COMM. 22E-4	BASKIN	2020 Budget Hearings Schedule	RFP
COMM. 22E-5	COUNTY EXECUTIVE	2020 EC Shared Services Initiative Panel - Proposed Plan	Government Affairs
COMM. 22E-6	BASKIN	Letter Concerning ECHC & Correctional Facility Tours	Public Safety
COMM. 22E-7	COMPTROLLER	Letter to DPW Commissioner Regarding Hazards on Lake Shore Rd.	Economic Development
COMM. 22E-8	LORIGO, DIXON, RATH & MILLS	Letter Regarding Enforcement of Ruthie's Law	Health & Human Services
COMM. 22E-9	COMPTROLLER	Report on Road Conditions in EC	Economic Development
COMM. 22E-10	COMPTROLLER	EC Dept. of Social Services Assessment of EC Emergency Housing for Temporarily Homeless Individuals & Families - 01/01/2016 - 09/08/2019	Health & Human Services
COMM. 22E-11	COMPTROLLER	Interim Financial Report of EC for the Third Quarter of 2019	Finance & Management

COMM. 22E-12	COUNTY EXECUTIVE	Authorization to Enter Into Contract for the Purpose of Installing LED Streetlights	Energy & Environment
COMM. 22E-13	COUNTY EXECUTIVE	EC Soil & Water Conservation District Agreement - Bridge & Culvert Scour Maintenance Program	Energy & Environment
COMM. 22E-14	COUNTY EXECUTIVE	SUNY Erie City Campus Burt Flickinger Athletic Center 2019 Concrete Panel Stabilization	Economic Development
COMM. 22E-15	COUNTY EXECUTIVE	Authorization to Accept Grant Funding & Amend Contract to Expand/Enhance Substance Use Disorder Treatment Services	Health & Human Services
COMM. 22E-16	COUNTY EXECUTIVE	Authorization to Submit Applications for NYSDEC Funding - Tree Maintenance & Tree Inventory	Energy & Environment
COMM. 22E-17	COUNTY EXECUTIVE	PILOT Agreement for Alberta Place Project - Town of Amherst	Economic Development
COMM. 22E-18	COUNTY EXECUTIVE	PILOT Extension Agreement for Watergate II Properties Project – City of Buffalo	Economic Development
COMM. 22E-19	COUNTY EXECUTIVE	Central Police Services - Authorization to Invoice for Services and Accept Payment	Public Safety
COMM. 22E-20	COUNTY EXECUTIVE	Authorization to Contract for Mandatory Replacement of Central Police Services' RICI System	Public Safety
COMM. 22E-21	COUNTY EXECUTIVE	Authorization to Accept FY19 Hazardous Materials Emergency Preparedness Funding	Energy & Environment
COMM. 22E-22	BRUSO	Majority Leader Recommendation to the EC Corrections Specialist Advisory Board	Public Safety
COMM. 22E-23	BASKIN	Chair Recommendation to the EC Corrections Specialist Advisory Board	Public Safety
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE:</u>
COMM. 22D-1	DIRECTOR OF BUDGET & MANAGEMENT	2019 Budget Documents for 2020 Budget Process	Finance & Management/ Budget
<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE:</u>
COMM. 22M-1	PHILIP J. STOKES, PHD	FY2020 Budget Amendment Request for Penn Dixie Fossil Park	Finance & Management/ Budget

COMM. 22M-2	NFTA	NFTA Board Minutes for Meeting Held on 9/26/2019	Economic Development
COMM. 22M-3	NYSDEC	Fact Sheet - Brownfield Cleanup Program Application for Ketry RE LLC - City of Buffalo	Energy & Environment
COMM. 22M-4	ECIDA	FY2020 Budgets for ECIDA, RDC & ILDC	Economic Development
COMM. 22M-5	BUFFALO PLACE	FY2020 Budget for Buffalo Place Inc.	Economic Development
COMM. 22M-6	CHAIR, EC AGRICULTURAL & FARMLAND PROTECTION BOARD	2019 Agriculture & Farmland Protection Board Report	Energy & Environment
COMM. 22M-7	CITY OF BUFFALO, DEPT. OF ASSESSMENT AND TAXATION	Final Roll - Transit Mall 2020	Economic Development
COMM. 22M-8	WNY PEACE CENTER	Recommendation to the EC Corrections Specialist Advisory Board	Public Safety
COMM. 22M-9	PRISONERS ARE PEOPLE TOO	Recommendation to the EC Corrections Specialist Advisory Board	Public Safety
COMM. 22M-10	LEGAL AID BUREAU OF BUFFALO, INC.	Recommendation to the EC Corrections Specialist Advisory Board	Public Safety

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: