



# THE ERIE COUNTY LEGISLATURE

Session No. 23  
November 21, 2019

April N.M. Baskin  
*Chair*

John Brusco  
*Majority Leader*

Joseph C. Lorigo  
*Minority Leader*

Robert M. Graber  
*Clerk of the Legislature*

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## ROLL CALL

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INVOCATION – Mr. Mills

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PLEDGE OF ALLEGIANCE – Mr. Hardwick

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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. 22

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## PUBLIC HEARING

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### MISCELLANEOUS RESOLUTIONS:

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BRUSO [Honoring Veteran Lance Corporal Mark Beyers as the 2019 Community Humanitarian of the Year](#)

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BASKIN [Honoring Beverly Newkirk and the It Takes A Village Action Organization](#)

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LORIGO, MILLS,  
RATH & DIXON [Recognizing and Honoring dave "DJ Jickster" Jick on the 14th Annual 97 Rock Operation](#)

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BRUSO [Honoring Veteran Lance Corporal Mark Beyers as the 2019 Community Humanitarian of the Year](#)

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BRUSO [Celebrating the Grand Opening of Benzinger's Clothing Care in Lancaster](#)

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### LOCAL LAWS:

### REFERENCE:

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<a href="#">LL INTRO. 3-1 3/13/2018</a>	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
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<a href="#">LL INTRO. 3-1 4/2/2019</a>	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
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<a href="#">LL INTRO. 4-1 4/11/2019</a>	LORIGO, DIXON, RATH & MILLS	A LL Titled, "Amendment to the Erie County Code of Ethics"	Government Affairs
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<a href="#">LL INTRO. 5-1 4/16/2019</a>	LORIGO	A LL Titled, "Internet Devices Privacy Act"	Government Affairs
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<a href="#">LL INTRO. 9-1 9/23/2019</a>	LORIGO	A LL creating the Road and Infrastructure Specialist Advisory Board	Government Affairs
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**COMMITTEE REPORTS:**

REPORT No. 18     [ECONOMIC DEVELOPMENT COMMITTEE](#)

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REPORT No. 14     [ENERGY & ENVIRONMENT COMMITTEE](#)

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REPORT No. 15     [HEALTH & HUMAN SERVICES COMMITTEE](#)

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REPORT No. 18     [PUBLIC SAFETY COMMITTEE](#)

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**LEGISLATOR RESOLUTIONS:**

**REFERENCE:**

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<a href="#">INTRO. 23-1</a>	BRUSO	Re-Appropriation of 2019 Public Benefit Funding
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<a href="#">INTRO. 23-2</a>	BASKIN	Appointments to the EC Corrections Specialist Advisory Board
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<a href="#">INTRO. 23-3</a>	BASKIN	Personnel Adjustments – Legislature 2019 Budget
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<a href="#">INTRO. 23-4</a>	CHIMERA	Opposition to Macmillan Publishers' Policy Restricting E-Books at Public Libraries
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**COMMUNICATIONS DISCHARGED FROM COMMITTEE:**

**REFERENCE:**

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**SUSPENSION OF THE RULES:**

**REFERENCE:**

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**COMMUNICATIONS FROM ELECTED OFFICIALS:**

**REFERENCE:**

<a href="#"><u>COMM. 23E-1</u></a>	COUNTY EXECUTIVE	Support & Authorization for Return of Portion of Sales Tax Distribution to Towns in EC	
<a href="#"><u>COMM. 23E-2</u></a>	COUNTY EXECUTIVE	Buffalo & EC Botanical Gardens 2019 Expansion Plan - Construction Management Agreement	
<a href="#"><u>COMM. 23E-3</u></a>	COUNTY EXECUTIVE	ECSD Board of Managers Appointments	Energy & Environment
<a href="#"><u>COMM. 23E-4</u></a>	COUNTY EXECUTIVE	Perpetual Easement on County Land for Niagara Mohawk Power Corporation - Town of Tonawanda	
<a href="#"><u>COMM. 23E-5</u></a>	COUNTY EXECUTIVE	ECSD No. 5 - Engineer Term Contract Agreement	Energy & Environment
<a href="#"><u>COMM. 23E-6</u></a>	COUNTY EXECUTIVE	PILOT Agreement for The Crossroads at Genesee Project - City of Buffalo	
<a href="#"><u>COMM. 23E-7</u></a>	COUNTY EXECUTIVE	Increase in Environment & Planning's 2019 Budget	
<a href="#"><u>COMM. 23E-8</u></a>	COUNTY EXECUTIVE	Transfer of Surplus County Owned Parcels	
<a href="#"><u>COMM. 23E-9</u></a>	COUNTY EXECUTIVE	NYS DOT Project Agreement & Award of Construction Contract - Pontiac Rd. Bridge over Big Sister Creek	
<a href="#"><u>COMM. 23E-10</u></a>	COUNTY EXECUTIVE	Sub-Basement Asbestos Abatement - Rath Building	
<a href="#"><u>COMM. 23E-11</u></a>	COUNTY EXECUTIVE	Funding for Highway Supplies & Fuel	
<a href="#"><u>COMM. 23E-12</u></a>	COUNTY EXECUTIVE	Recommendation to the EC Corrections Specialist Advisory Board	Public Safety

**COMMUNICATIONS FROM THE DEPARTMENTS:**

**REFERENCE:**

<a href="#"><u>COMM. 23D-1</u></a>	DEPT. OF SOCIAL SERVICES	CPS Statistical Report - October 201	Health & Human Services
<a href="#"><u>COMM. 23D-2</u></a>	DEPT. OF LAW	Transmittal of New Claims Against Erie County	Government Affairs
<a href="#"><u>COMM. 23D-3</u></a>	CLERK OF LEGISLATURE	ECSD Nos. 1-6 & 8 - Minutes of Public Hearing on 2019 Assessment Rolls	Energy & Environment
<a href="#"><u>COMM. 23D-4</u></a>	DIRECTOR OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending 09/2019	Finance & Management
<a href="#"><u>COMM. 23D-5</u></a>	DEPT. OF PROBATION	Recommendation to the EC Corrections Specialist Advisory Board	Public Safety

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<a href="#">COMM. 23D-6</a>	DEPT. OF MENTAL HEALTH	Recommendation to the EC Corrections Specialist Advisory Board	Public Safety
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<b><u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u></b>			<b><u>REFERENCE:</u></b>
<a href="#">COMM. 23M-1</a>	NFTA	17A Report & Capital Expenditure Reports for Second Quarter Ending 03/31/2020	Economic Development
<a href="#">COMM. 23M-2</a>	NYSDEC	Fact Sheet - Brownfield Cleanup Program Application for 225 Louisiana St., City of Buffalo	Energy & Environment
<a href="#">COMM. 23M-3</a>	NYSDEC	Public Notice - Brownfield Cleanup Program Application for 3077 Union Rd., Town of Orchard Park	Energy & Environment
<a href="#">COMM. 23M-4</a>	ECWA	2020 Operating & Maintenance & Capital Budgets	Energy & Environment
<a href="#">COMM. 23M-5</a>	NYSDEC	Invitation for Public Comment - Brownfield Cleanup Program Application for Buffalo RiverWorks, City of Buffalo	Energy & Environment
<a href="#">COMM. 23M-6</a>	NYSDEC	Invitation for Public Comment - Brownfield Cleanup Program Application for 3077 Union Rd., Town of Orchard Park	Energy & Environment
<a href="#">COMM. 23M-7</a>	NYSDEC	Invitation for Public Comment - Brownfield Cleanup Program Application for 225 Louisiana St., City of Buffalo	Energy & Environment
<a href="#">COMM. 23M-8</a>	VISIT BUFFALO NIAGARA	2020 Business Plans & Budgets for Visit Buffalo Niagara & the Buffalo Niagara Convention Center	Community Enrichment
<a href="#">COMM. 23M-9</a>	MINORITY & WOMEN BUSINESS ENTERPRISES UTILIZATION ADVISORY BOARD	Meeting Minutes for Meeting Held on 09/30/2019	Minority & Women Business Enterprise Committee
<a href="#">COMM. 23M-10</a>	BUFFALO & EC PUBLIC LIBRARY	Proposed Agenda for Meeting to be Held on 11/21/2019	Community Enrichment

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**ANNOUNCEMENTS:**

**MEMORIAL RESOLUTIONS:**

**ADJOURNMENT:**