



THE ERIE COUNTY LEGISLATURE

Session No. 11

May 9, 2019

April N.M. Baskin
Chair

John Brusco
Majority Leader

Joseph C. Lorigo
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Lorigo

PLEDGE OF ALLEGIANCE – Ms. Baskin

DESIGNATION OF MAJORITY LEADER -

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – Meetings [No. 8](#), [No. 9](#) & [No. 10](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

DIXON, LORIGO, RATH, MILLS,
BASKIN, BRUSO, HARDWICK,
JOHNSON, LOUGHRAN & MEYERS

[Honoring American Bikers Aimed Toward Education \(ABATE\) and Celebrating the 29th Annual ABATE Safety and Awareness Ride](#)

BRUSO

[Recognizing the 150th Anniversary of the Village of Alden](#)

DIXON

[Recognizing the Armor Volunteer Fire Company's 75th Anniversary and Thanking the Volunteers for Their Dedication to the Community](#)

DIXON

[Recognizing the VFW Auxiliary Department of New York District 6 for Its Work on Behalf of All Military Service Veterans and Active Service Personnel and Congratulating the Organization on Its 75th Anniversary](#)

HARDWICK

[Recognizing the 75th Anniversary of the Grand Island Dispatch](#)

BASKIN

[Honoring Gwendolyn Curry as 2019 Recipient of the Christopher A. Collins Humanitarian Award from Tabernacle Charities, Inc.](#)

MILLS

[Honoring JoAnn Litwin Clinton as the Orchard Park Republican Committee's 2019 Republican of the Year and Thanking Her for Her Commitment and Dedication to the Community](#)

DIXON

[Acknowledging Matthew Grosso on Obtaining the Rank of Eagle Scout](#)

MILLS

[Honoring the Western New York Railway Historic Society for Being Selected by the Town of Orchard Park as the 2019 Recipient of the Arbor Day Tree Dedication](#)

DIXON, RATH, LORIGO & MILLS	Honoring the Volunteer Firefighters of Erie County and Encouraging Participation in RecruitNY on April 27-28 to Raise Awareness for the Need to Recruit New Members of the Fire Service
LOUGHRAN	Recognizing and Acknowledging Shirley Monacelli for Her Lifetime of Community Service and Contributions to Amherst and Western New York
DIXON	Recognizing the Colonel John B. Weber VFW Post 898 for Its Work on Behalf of All Military Service Veterans and Active Service Personnel and Congratulating the Post on Its 75th Anniversary of Continuous Operation
BASKIN, BRUSO, LORIGO, JOHNSON, HARDWICK, LOUGHRAN, RATH, MEYERS, DIXON & MILLS	Recognizing National Small Business Week in Erie County and Thanking All Small Business Owners and Entrepreneurs in Erie County
MILLS	Honoring Darlene Schweikert as 2019 Clerk of the Year by the Erie County Town Clerk Tax Receiver and Tax Collector Association

LOCAL LAWS:

REFERENCE:

LL INTRO. 12-1 7/10/2017	LORIGO	A LL Requiring Disclosure of Origin and Composition of All Manufactured Parts in Surgically Implanted Dental Devices	Health & Human Services
LL INTRO. 20-1 11/1/2017	MORTON	A LL Requiring that All County Contracts Include Provisions that Ensure Goods and Materials Purchased or Used Shall be Manufactured in New York	Economic Development
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. 8-1 9/6/2018	BASKIN	A LL Titled "ERIE COUNTY CORRECTIONS SPECIALIST ADVISORY BOARD" in relation to establishing an advisory board for the Erie County Jail Management Division	Public Safety
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. 6-1 4/16/2019	MILLER-WILLIAMS	A LL Amending Article 17 of the Erie County Charter in relation to establishing a Division for Inmate Welfare and Corrections Operations and its Advisory Board	Public Safety

COMMITTEE REPORTS:

REPORT No. 8 [HEALTH & HUMAN SERVICES COMMITTEE](#)

REPORT No. 8 [ECONOMIC DEVELOPMENT COMMITTEE](#)

REPORT No. 8 [PUBLIC SAFETY COMMITTEE](#)

REPORT No. 5 [ENERGY & ENVIRONMENT COMMITTEE](#)

REPORT No. 8 [FINANCE & MANAGEMENT COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

[INTRO. 11-1](#) LORIGO Opposition to Mandatory Parole
Hearings for Felons Over Age 55

[INTRO. 11-2](#) RATH & MILLS Opposition to Providing Driver's
Licenses to Undocumented
Immigrants

[INTRO. 11-3](#) DIXON, LORIGO & MILLS Calling on NYS to Fund Expected
Costs Increases from Legalization
of Marijuana

[INTRO. 11-4](#) BRUSO, BASKIN &
HARDWICK Calling for Creation of an EC "Vape
Out" Program with Local Schools

[INTRO. 11-5](#) BRUSO & BASKIN Protections for Youth to Regulate
Flavorings in Vaping Devices & E-
Cigarettes

[INTRO. 11-6](#) MEYERS, BASKIN,
BRUSO, HARDWICK &
JOHNSON Support for Voter Registration
Initiatives at Volunteer Income Tax
Assistance (VITA) Centers & Events

[INTRO. 11-7](#) BRUSO, BASKIN &
HARDWICK Protections for Youth to Restrict
Nicotine Limits in Vaping Devices
& E-Cigarettes

[INTRO. 11-8](#) HARDWICK Re-Appropriation of 2019 Public
Benefit Funding

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Energy & Environment Committee:

[COMM. 8E-21](#) COUNTY EXECUTIVE Environmental Compliance - Phase 4
(2019)

From the Finance & Management Committee:

[COMM. 8E-22](#) COMPTROLLER 2019 Consolidated Bond Resolution
(2019) [Proposed Amendment](#) [Chart](#)

SUSPENSION OF THE RULES:

REFERENCE:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

[COMM. 11E-1](#) COMPTROLLER Law Department Spending, 2/2019 Finance & Management

[COMM. 11E-2](#) MILLER-WILLIAMS Letter to Chair of EC Legislature Regarding Amended Annual Budget Funding Finance & Management

[COMM. 11E-3](#) SHERIFF Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization RFP

[COMM. 11E-4](#) SHERIFF Transfer Telephone Funds for Holding Center Kitchen Equipment Public Safety

[COMM. 11E-5](#) MILLS Letter of Absence for 4/25/2019 RFP

[COMM. 11E-6](#) MILLS Letter of Absence for 4/29/2019 RFP

[COMM. 11E-7](#) SHERIFF Requesting Acceptance of Operation Stonegarden Grant for FY 2018 Public Safety

[COMM. 11E-8](#) SAVAGE Resignation from the EC Legislature RFP

[COMM. 11E-9](#) COMPTROLLER Letter to County Executive Concerning DPW Employee Termination Following Military Leave Government Affairs

[COMM. 11E-10](#) COMPTROLLER Interim Financial Report of EC for the First Quarter of 2019 Finance & Management

[COMM. 11E-11](#) BASKIN 2019 Committee Assignments RFP

[COMM. 11E-12](#) COMPTROLLER Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization RFP

COMM. 11E-13	COUNTY EXECUTIVE	BRIDGE NY Project Final Design Phase - Culvert Replacement of Amsdell Rd.	
COMM. 11E-14	COUNTY EXECUTIVE	Contract for Provision of Equipment Rental & Workforce Development Services	
COMM. 11E-15	COUNTY EXECUTIVE	Ellicott Creek Park – Reconstruction of Shelters #6 & #7 - Demolition of Concession Stand Addition & Shelter #9	
COMM. 11E-16	COUNTY EXECUTIVE	Acceptance of Grant Award – "High Impact Prevention within Communities of Color"	Health & Human Services
COMM. 11E-17	COUNTY EXECUTIVE	SUNY Erie South Campus '19 Classroom Infrastructure & Gymnasium Improvements	Economic Development
COMM. 11E-18	COUNTY EXECUTIVE	Authorization to Enter into Contract with Plugin Stations Online LLC	Energy & Environment
COMM. 11E-19	COUNTY EXECUTIVE	Tonawanda Rails to Trails Extension - City of Tonawanda IMA Amendment & Related Construction Contract Change Order	Economic Development
COMM. 11E-20	COUNTY EXECUTIVE	Senior Services Education & Public Messaging Campaign	Health & Human Services
COMM. 11E-21	COUNTY EXECUTIVE	ECSD No. 8 - Engineering Term Contract Agreement	Energy & Environment
COMM. 11E-22	COUNTY EXECUTIVE	ECSD Nos. 1, 4 & 5 - Engineering Term Contract Agreement	Energy & Environment
COMM. 11E-23	COUNTY EXECUTIVE	Acceptance of Performance Incentive Initiative Award	Health & Human Services
COMM. 11E-24	COUNTY EXECUTIVE	Contract with H. Sicherman/The Harrison Studio	Economic Development
COMM. 11E-25	COUNTY EXECUTIVE	Analysis of Impediments to Fair Housing Choice Agreements	Energy & Environment
COMM. 11E-26	COUNTY EXECUTIVE	ECSD No. 3 - Engineering Term Contract Agreement	Energy & Environment
COMM. 11E-27	COUNTY EXECUTIVE	Appointments to EC Arts & Cultural Advisory Board	Community Enrichment
COMM. 11E-28	COUNTY EXECUTIVE	Acceptance of Section 5310 Enhanced Mobility Grant Funding	Economic Development
COMM. 11E-29	COUNTY EXECUTIVE	ECSD No. 3 - Southtowns AWTF ORF Rehabilitation	Energy & Environment

COMM. 11E-30	COUNTY EXECUTIVE	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 11E-31	COUNTY EXECUTIVE	Appointments to EC Environmental Management Council	Energy & Environment

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 11D-1	DEPARTMENT OF ENVIRONMENT & PLANNING	SEQR - Negative Declaration of EC Parks Master Plan Update Adoption	Energy & Environment
COMM. 11D-2	DEPARTMENT OF LAW	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 11D-3	DEPARTMENT OF SOCIAL SERVICES	CPS Statistical Report - April 2019	Health & Human Services
COMM. 11D-4	DIRECTOR OF BUDGET & MANAGEMENT	Budget Monitoring Report - Period Ending March 2019	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 11M-1	TOWN OF EDEN	Certified Copy of Resolution Requesting EC Conduct an All-Way Stop Study at East Eden Rd. & Eckhardt Rd. - Town of Eden	Economic Development
COMM. 11M-2	NIAGARA PRODUCE	Impacts of EC "Opting In" to Bag Waste Reduction Fee	Energy & Environment
COMM. 11M-3	NY FOUNDATION FOR FAIR CONTRACTING	Reconstruction of Lake Avenue Project	Economic Development
COMM. 11M-4	EC BAR ASSOCIATION	Testimony Regarding EC Corrections Specialist Advisory Board	Public Safety
COMM. 11M-5	NFTA	Cash Flow Statement for 4/1/17 - 3/31/19 & Projected Cash Flow for 4/1/19 - 3/31/20	Finance & Management
COMM. 11M-6	ECIDA	ECIDA's 2018 Annual Audited Financial Statements	Economic Development

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: