



# THE ERIE COUNTY LEGISLATURE

Session No. 19  
NOVEMBER 7, 2024

April N.M. Baskin  
*Chair*

Timothy J. Meyers  
*Majority Leader*

John J. Mills  
*Minority Leader*

Olivia M. Owens  
*Clerk of the Legislature*

## ROLL CALL

INVOCATION: Ms. Lorigo

PLEDGE OF ALLEGIANCE: Mr. Kooshoian

## TABLED ITEMS

## ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING: Meeting No. 18

PUBLIC HEARING: Monday, November 18th at 6:00PM - Erie County 2025 Tentative Budget  
Public Hearing

## MISCELLANEOUS RESOLUTIONS:

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DUPRE

Honoring Jeffrey C Chambless on His 10th  
Pastoral Anniversary

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TODARO

Honoring Daniel Wojcik for 50 Years of Service  
with the Depew Volunteer Fire Department

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TODARO

Celebrating the Grand Opening of The UPS Store  
Alden

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TODARO

Honoring Judy Downhower for a Lifetime of  
Community Service

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GREENE

Honoring C. Douglas Kohler for Winning a New  
York Emmy Award

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GREENE

Recognizing and Honoring Jeremy Zimmer as the  
Buffalo Bills Coach of the Week

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GREENE

Recognizing the Amherst South Rotary Club  
during Rotary Foundation Month

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GREENE

Recognizing the Akron-Newstead Rotary Club  
during Rotary Foundation Month

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LORIGO

Honoring the Elma Public Library on National  
Picture Book Month

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LORIGO	Honoring Connor Young on Earning the Rank of Eagle Scout
LORIGO	Recognizing The West Seneca Historical Society on National Day of Listening
MILLS	Celebrating Over Forty Years of Educational Excellence at Southtowns Catholic School
MILLS	Recognizing Veterans Day and Honoring Veterans of Foreign War Post 1419
MILLS	Honoring William "Bill" Sickau as Eden Chamber of Commerce's 2024 Citizen of the Year
MILLS	Honoring J.A. Bauer and Sons as Eden Chamber of Commerce's 2024 Business of the Year

LOCAL LAWS:

LL INTRO. 2-1 (2024)	LORIGO	The Tax Dollar Disclosure Act	Finance & Management
LL INTRO. 3-1 (2024)	LORIGO	The Meetings Transparency Act	Finance & Management
LL INTRO. 5-2 (2024)	BARGNESI	Amending the Erie County Charter in Relation to Term Lengths and Term Limits	Government Affairs
LL INTRO. 7-1 (2024)	KOOSHOIAN	The STUNT Law	Public Safety

COMMITTEE REPORTS:

Report No. 13	FINANCE & MANAGEMENT COMMITTEE
Report No. 16	PUBLIC SAFETY COMMITTEE
Report No. 16	ECONOMIC DEVELOPMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

INTRO. 19-1	BASKIN	Designation of Tourism Promotion Agency for 2024-2025
INTRO. 19-2	BASKIN	Resolution to Modify Agricultural Districts

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

COMM. 19E-1	COUNTY EXECUTIVE	PILOT Agreement for Packard Building Extension, City of Buffalo	Economic Development
COMM. 19E-2	MILLS	Neighborhood Concerns in Hamburg, NY	Government Affairs
COMM. 19E-2	CHAIR BASKIN	Letter Regarding Post-Foster Care Grant	Health & Human Services
COMM. 19E-4	CHAIR BASKIN	2025 Budget Hearings	Finance & Management Budget
COMM. 19E-5	COUNTY CLERK	Resolution to Authorize Payment of Streamline Designs LLC Invoice	Finance & Management
COMM. 19E-6	COUNTY EXECUTIVE	Appointment to EC Fisheries Advisory Board	Community Enrichment
COMM. 19E-7	COUNTY EXECUTIVE	Re-Appointment of Member of EC Board of Ethics	Government Affairs
COMM. 19E-8	COUNTY EXECUTIVE	Authorization to Enter into Contract with WNY Law Enforcement Helpline	Public Safety
COMM. 19E-9	COUNTY EXECUTIVE	Authorization to Contract with Southtowns Speech Practice PLLC	Health & Human Services
COMM. 19E-10	COUNTY EXECUTIVE	Indigent Legal Services Grant - Counsel at First Appearance #3 Extension	Finance & Management
COMM. 19E-11	COUNTY EXECUTIVE	BECPL Green Roof Design Contingency	Energy & Environment
COMM. 19E-12	COUNTY EXECUTIVE	Authorization to Enter into Contract with On-Call Fleet Electrification Consultant	Economic Development
COMM. 19E-13	COUNTY EXECUTIVE	Acceptance of State Aid for Family-Centered Case Management Services	Health & Human Services

COMM. 19E-14	COUNTY EXECUTIVE	Acceptance of State Aid for NY Shelter Arrears Eviction Forestallment Program	Health & Human Services
COMM. 19E-15	COUNTY EXECUTIVE	Acceptance of State Aid for Code Blue Services	Health & Human Services
COMM. 19E-16	COUNTY EXECUTIVE	ECSD No. 3 - Southtowns AWTF Phase 1 and Phase 2 Expansion Project	Energy & Environment
COMM. 19E-17	COUNTY EXECUTIVE	ECSD No. 8 - Increase & Improvements of Facilities (2024)	Energy & Environment
COMM. 19E-18	COUNTY EXECUTIVE	ECSD No. 1 - Increase & Improvements of Facilities (2024)	Energy & Environment
COMM. 19E-19	COUNTY EXECUTIVE	ECSD No. 3 - Engineer Term Contract Agreement (Work Order: RAM-3)	Energy & Environment
COMM. 19E-20	COUNTY EXECUTIVE	ECSD No. 8 - Resolution Calling for Public Hearing	Energy & Environment
COMM. 19E-21	COUNTY EXECUTIVE	ECSD No. 1 - Resolution Calling for Public Hearing	Energy & Environment
COMM. 19E-22	COUNTY EXECUTIVE	PILOT Agreement for AD Price II Extension, City of Buffalo - Affordable Housing Development	Economic Development
COMM. 19E-23	SHERIFF	Transfer of Funds for Furniture Purchase	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

COMM. 19D-1	DEPARTMENT OF SOCIAL SERVICES	DSS Positions Appointed with HELP Program	Health & Human Services
COMM. 19D-2	DEPARTMENT OF SOCIAL SERVICES	Commerce Parkway Hotels in Town of Hamburg	Government Affairs
COMM. 19D-3	DEPUTY COMPTROLLER FOR AUDIT & CONTROL	EC Comptroller's Office Analysis of Payroll Division Time Entries	Finance & Management
COMM. 19D-4	PRINCIPAL PLANNER	Minutes from the Public Hearing on Proposed Modification to Agricultural Districts	Energy & Environment
COMM. 19D-5	PRINCIPAL	Application for Modification of	Energy &



COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

COMM. 19M-1	NYS DEC	NYS DEC Notice of Complete Application	Energy & Environment
COMM. 19M-2	ASSIGNED COUNSEL PROGRAM	3rd Quarter Report of the Assigned Counsel Program	Government Affairs

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT:

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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DUPRE

Honoring Jeffrey C Chambless on His 10th Pastoral  
Anniversary

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24PROC. 19-1

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Attachments

**STATE OF NEW YORK**  
**LEGISLATURE OF ERIE COUNTY**

BUFFALO, NY, NOVEMBER 2, 2024

***Honoring Jeffrey C Chambless on his 10<sup>th</sup> Pastoral Anniversary***  
***Mount Moriah Baptist Church, Buffalo, New York***

**WHEREAS**, *Mount Moriah Baptist Church* in Buffalo is proud to have served the community for many years as a faith-filled community of religious; and

**WHEREAS**, *Mount Moriah Baptist Church* in Buffalo commemorates its ministry while remaining committed to the future work ahead in ministering to the people; and

**WHEREAS**, *Pastor Jeffrey C. Chambless*, is celebrating his 10<sup>th</sup> *pastoral anniversary* as the Pastor of the *Mount Moriah Baptist Church*, Buffalo, NY; and

**WHEREAS**, at the age of 10, Jeffrey was baptized into the body of Christ at the Shiloh Baptist Church of Rockville Centre under the leadership of the late Reverend Dr. Morgan M. Days, Jr.; and

**WHEREAS**, Jeffrey relocated to Buffalo, New York to attend Canisius College where he majored in Pre-Law with a minor in Religious Studies; and

**WHEREAS**, it was at Canisius where Jeffrey met the love of his life and future wife, Clarisse Y. Williams (Chambless); and

**WHEREAS**, Jeffrey and Clarisse joined together in holy matrimony on August 16, 2008; and

**WHEREAS**, Jeffrey and Clarisse are the proud parents of their only child, Camille; and

**WHEREAS**, under the direction of the Holy Spirit, Pastor Chambless has fervently embraced the visions of each of the dynamic trailblazers who preceded him as leaders of *Mount Moriah Baptist Church*; and

**WHEREAS**, Jeffrey's strong and devout relationship with the Lord led him to join the Zion Missionary Baptist Church of Buffalo, New York under the leadership of the late Robert E. Baines, Sr; and

**WHEREAS**, Pastor Chambless developed early in ministry as a Youth Pastor and subsequently Interim Pastor and has gained practical experience in serving the needs of the people in the church as well as the community; and

**WHEREAS**, on Sunday, September 28, 2014, Pastor joined the White Rock Missionary Baptist Church of Buffalo, New York; and

**WHEREAS**, a few weeks later, the Lord sent Pastor Chambless to the Mount Moriah Missionary Baptist church where he currently serves as Pastor; and

**WHEREAS**, Pastor Chambless is a member of the Baptist Ministers Conference of Buffalo, New York and Vicinity where he currently serves as the treasurer and the chairman of the educational/scholarship committee; and

**WHEREAS**, he also serves as a Chaplain for the Erie County Sheriffs, Chaplain at the Erie County Medical Center, Chaplain at the Kaleida Health System, Advisor to the Board of Directors for Teen in Progress (TIP) Community Youth Organization and Regional Committee member for the NYS Department of Health AIDS Institute Faith Communities Project; and

**WHEREAS**, the parishioners of the *Mount Moriah Missionary Baptist Church*, as well as Pastor Jeffrey's family, friends, fellow pastors, and congregations are joining together to help celebrate the service of this outstanding religious servant and to commend him for his steadfast Christian leadership over the years; and

**WHEREAS**, Pastor Jeffrey continues to provide the strong leadership needed to help improve and enrich the *Mount Moriah* church family, helping them to advance and grow to progressive heights; and

**WHEREAS**, for ten years, Pastor Chambless and his congregation are very proud to call him their Pastor, Spiritual Leader, friend and will continue to look forward to his continued spiritual guidance for many years to come; and

**WHEREAS**, this Honorable Body appreciates, recognizes and give thanks to active leaders in our community such as *Pastor Jeffrey C. Chambless*, an individual who has demonstrated excellence in his calling as a "Man of God", and the members of the *Mount Moriah Missionary Baptist Church* congregation in Buffalo, New York, extend special thanks to him and to his wife Elizabeth for their sincerest love and appreciation.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Erie County Legislature pauses in our deliberations to honor and recognize *Pastor Jeffrey C. Chambless* on his *10<sup>th</sup> pastoral anniversary of Mount Moriah Missionary Baptist Church* and to wish him and his wife Clarisse our very best regards and felicitations for his 10<sup>th</sup> pastoral anniversary on November 2, 2024. Job well done Pastor!

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**Hon. Lawrence J. Dupre**  
*Erie County Legislator, 1<sup>st</sup> District*

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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TODARO

Honoring Daniel Wojcik for 50 Years of Service with the  
Depew Volunteer Fire Department

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24PROC. 19-2

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Attachments

# STATE OF NEW YORK LEGISLATURE OF ERIE COUNTY

BUFFALO, N.Y., NOVEMBER 7, 2024, A.D.

I HEREBY CERTIFY THAT at a regular session of the Legislature of Erie County held in Old County Hall, in the City of Buffalo, on the 7<sup>th</sup> day of November 2024 A.D., a resolution was adopted, of which the following is a true copy:

## Honoring Daniel Wojcik for 50 Years of Service with the Depew Volunteer Fire Department

WHEREAS, The Erie County Legislature seeks to honor individuals in Erie County who enhance the quality of life in the community through their dedication to public service; and

WHEREAS, firefighters dedicate their lives to the protection of life and property, and through commitment and sacrifice, they volunteer countless hours over many years and take extraordinary risks, not to benefit themselves but to ensure that their communities are as safe as possible; and

WHEREAS, **Daniel Wojcik** joined the Depew Fire Department on December 13, 1974, as a member of Hose Company No. 1; and

WHEREAS, **Daniel Wojcik** is a life member of Hose Company No. 1 and has held several leadership roles with the fire company throughout his tenure, including his current positions as Company Treasurer and Council Delegate, which he has held for over twenty-five years; and

WHEREAS, **Daniel Wojcik** has also served as a member of the Fire Police Squad for over twenty years and continues to be an active member of the squad to this day; and

WHEREAS, for most of his life, **Daniel Wojcik** has selflessly dedicated his time to serving the residents of Depew and has earned the appreciation and admiration of his fellow firefighters for being a hard worker, ever-present, proactive, and always striving to make the department the best it can be.

NOW, THEREFORE, BE IT RESOLVED, the Erie County Legislature pauses in its deliberations to honor and recognize **Daniel Wojcik** for **50 Years of Service** with the Depew Fire Department and thank him for his lifelong dedication to the Village of Depew.

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HON. FRANK J. TODARO

Erie County Legislator, District 8

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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TODARO Celebrating the Grand Opening of The UPS Store Alden

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24PROC. 19-3 Attachments

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# STATE OF NEW YORK

## LEGISLATURE OF ERIE COUNTY

BUFFALO, N.Y., NOVEMBER 7, 2024, A.D.

**I HEREBY CERTIFY THAT** *at a regular session of the Legislature of Erie County held in Old County Hall, in the City of Buffalo, on the 7<sup>th</sup> day of November 2024 A.D., a resolution was adopted, of which the following is a true copy:*

### **Celebrating the Grand Opening of The UPS Store Alden**

**WHEREAS**, The Erie County Legislature seeks to honor small businesses in Erie County to acknowledge the important role they serve in the local economy and to recognize the many ways they contribute to the community; and

**WHEREAS**, UPS is an internationally renowned company, leading the package delivery industry with a reputation for reliability, customer focus, and dedication to providing their services at an excellent value; and

**WHEREAS**, despite the company's size and global significance, each of the approximately five-thousand, three hundred **UPS Store** franchises across the United States are independently owned and operated by a franchisee; and

**WHEREAS**, on October 14, 2024, the Town of Alden welcomed a brand-new **UPS Store** franchise opened by owners and Alden residents **Erik and Kelly Kronbeck**, located at 13186 Broadway Street; and

**WHEREAS**, The **UPS Store** offers many services, including package shipping, printing, document shredding, notarization, Amazon returns, and small business solutions; and

**WHEREAS**, The **UPS Store's** presence in Alden will enhance the community by serving as a valuable resource to residents and local businesses through convenient, professional, and dependable service.

**NOW, THEREFORE, BE IT RESOLVED**, the Erie County Legislature pauses in its deliberations to honor and congratulate **Erik and Kelly Kronbeck** on the Grand Opening of their new **UPS Store** franchise in Alden, New York, and wish them many years of success.

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**HON. FRANK J. TODARO**  
Erie County Legislator, District 8



Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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TODARO

Honoring Judy Downhower for a Lifetime of Community  
Service

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24PROC. 19-4

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Attachments

**STATE OF NEW YORK**  
**LEGISLATURE OF ERIE COUNTY**  
**BUFFALO, N.Y., NOVEMBER 7, 2024, A.D.**

**I HEREBY CERTIFY THAT** *at a regular session of the Legislature of Erie County held in the Old County Hall, in the City of Buffalo, on the 7<sup>th</sup> day of November 2024 A.D., a resolution was adopted, of which the following is a true copy:*

**Honoring Judy Downhower for a Lifetime of Community Service**

**WHEREAS,** The Erie County Legislature seeks to honor individuals in Erie County who enhance the quality of life in the community through their efforts; and

**WHEREAS, Judy Downhower** is a remarkable woman whose kindness, devotion, and steadfast friendship have made a lasting impact on the community, and whose presence and dedication have blessed all who know her; and

**WHEREAS, Judy** has been a resident of Alden since 1971, when she moved there with her husband, Frank, and their young daughter, Kelly, later welcoming their second daughter, Jenny, and now finds her greatest joy in her two cherished grandsons, Ian and Sam; and

**WHEREAS, Judy** served the Alden Central School District with such dedication that, upon her retirement, it took three individuals to carry on her work, a testament to her unmatched commitment, diligence, and unparalleled work ethic; and

**WHEREAS, Judy** continued to serve the community by joining the Town of Alden part-time, greeting all who enter town hall with warmth and compassion, and always sharing her departing words, "Go in peace and love, and serve the Lord," a heartfelt reflection of her deep Christian faith and love for her church, St. John's Parish in Alden, New York; and

**WHEREAS, Judy's** faith is an inspiration to many, as is her commitment to Right to Life and her active involvement with the Historical Society and the Alden Senior Center, where she even initiated a Library for Seniors; and

**WHEREAS, Judy** is known by all as a devoted friend, always willing to lend a hand or a kind word to anyone in need, and those fortunate enough to have Judy as a friend are blessed with a friend for life.

**NOW, THEREFORE, BE IT RESOLVED,** that the Erie County Legislature pauses in its deliberations to honor and celebrate **Judy Downhower** for her lifetime of love, faith, and service and proclaim her a cherished and irreplaceable treasure of our community.

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**HON. FRANK J. TODARO**  
Erie County Legislator, District 8

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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GREENE

Honoring C. Douglas Kohler for Winning a New York Emmy  
Award

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24PROC. 19-5

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Attachments

# STATE OF NEW YORK LEGISLATURE OF ERIE COUNTY

BUFFALO, N.Y., NOVEMBER 7, 2024 A.D.

I HEREBY CERTIFY THAT at a regular session of the Legislature of Erie County held in Old County Hall, in the City of Buffalo, on the 7<sup>th</sup> day of November 2024 A.D., a resolution was adopted, of which the following is a true copy:

## Honoring C. Douglas Kohler for Winning a New York Emmy Award

WHEREAS, *C. Douglas Kohler*, esteemed teacher at Clarence Middle School and Erie County Historian, has achieved the distinguished honor of a *New York Emmy Award* for his work as a historical consultant and scriptwriter for WNED-TV's Compact History series, winning in the Informational/Instructional - Short or Long Form Content category; and

WHEREAS, *Mr. Kohler's* contributions to the Emmy-winning episode, "Battling for Fossils? How Westward Expansion Fueled Conflict and Competition in the USA", are a testament to his dedication to bringing the history of Western New York to life, connecting our region's heritage to larger narratives in American history, and fostering students' appreciation of their own local culture and historical surroundings; and

WHEREAS in addition to serving as a historical consultant and scriptwriter, *Mr. Kohler* enriched the episode with personal photos and video clips captured during a family trip to the Badlands National Park, providing a unique and personal lens into the "Bone Wars" between Lockport native Othniel Charles Marsh and his rival Edward Drinker Cope; and

WHEREAS, *Mr. Kohler's* collaborative work with producer M. Akram Shibly and host Cory McCants has led to the creation of a contemporary, accessible, and educational series that covers diverse historical topics, such as the Underground Railroad, the influence of the Haudenosaunee Confederacy, and the impact of immigration on steel production in Buffalo and Lackawanna, inspiring audiences of all ages; and

WHEREAS, beyond his role as an Emmy-winning consultant, *Mr. Kohler* has made exceptional contributions as a teacher and community historian, leading tours of Clarence, building relationships with historical organizations, and sharing his passion for history with students, families, and community members alike, continually enriching the community's understanding of its history; and

WHEREAS, *Mr. Kohler's* dedication to education and historical preservation has earned him numerous accolades, including the Clarence Chamber of Commerce's first-ever Educator of the Year Award, which he shares with his wife Heidi, and his work with Compact History promises to inspire further educational programming.

NOW, THEREFORE, BE IT RESOLVED, the Erie County Legislature pauses in its deliberations to honor and commend *C. Douglas Kohler* for his outstanding achievement in winning a *New York Emmy Award*, for his dedication to the advancement of historical understanding, and his lasting impact on both students and the community, as a leader in education and history.

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CHRISTOPHER D. GREENE  
Erie County Legislator, District 6

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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GREENE

Recognizing and Honoring Jeremy Zimmer as the Buffalo Bills  
Coach of the Week

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24PROC. 19-6

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Attachments



STATE OF NEW YORK  
LEGISLATURE OF ERIE COUNTY  
BUFFALO, N.Y., NOVEMBER 7, 2024 A.D.

I HEREBY CERTIFY THAT at a regular session of the Legislature of Erie County held in Old County Hall, in the City of Buffalo, on the 26<sup>th</sup> day of November 7, 2024 A.D., a resolution was adopted, of which the following is a true copy:

**Recognizing and Honoring Jeremy Zimmer as the  
Buffalo Bills Coach of the Week**

WHEREAS, Sweet Home High School football coach *Jeremy Zimmer* has been named the **Buffalo Bills Coach of the Week** for his exemplary leadership and strategic prowess demonstrated in the Panthers' recent 14-7 victory over Starpoint on Senior Night; and

WHEREAS, under *Coach Zimmer's* guidance, the Sweet Home Panthers clinched the A-2 Division title for the first time since 2015, a testament to his dedication, resilience, and ability to inspire his team to achieve excellence on the field; and

WHEREAS *Coach Zimmer's* commitment to his players goes beyond the game of football, as he teaches valuable life lessons and emphasizes character, responsibility, and teamwork through the motto "WE OVER ME," fostering a culture of respect and integrity; and

WHEREAS, *Coach Zimmer's* impact extends off the field, as his players actively engage in community leadership, visiting local elementary schools and serving as role models for younger students; and

WHEREAS in a pivotal game, *Coach Zimmer's* strategic trust in his quarterback, Rocco Panepinto, and the teamwork displayed by players such as Daquan Stone, Nyzere Richardson, and Nnear Patterson culminated in a hard-fought victory that highlighted the skill, heart, and determination of the Sweet Home Panthers; and

WHEREAS *Coach Zimmer*, who has dedicated over two decades to Sweet Home High School, has built a football program grounded in hard work, dedication, and community pride, exemplifying what it means to be a mentor and leader in high school athletics.

NOW, THEREFORE, BE IT RESOLVED, the Erie County Legislature pauses in its deliberations to honor and recognize *Coach Jeremy Zimmer* for his outstanding achievements, his dedication to his team, and his positive influence in the lives of young athletes, as he is celebrated as the **Buffalo Bills Coach of the Week** and a pillar of excellence within our community.

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**Christopher D. Greene**  
Erie County Legislator, District 6

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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GREENE

Recognizing the Amherst South Rotary Club during Rotary  
Foundation Month

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24PROC. 19-7

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Attachments

STATE OF NEW YORK  
LEGISLATURE OF ERIE COUNTY  
BUFFALO, N.Y., NOVEMBER 7, 2024 A.D.

I HEREBY CERTIFY THAT at a regular session of the Legislature of Erie County held in Old County Hall, in the City of Buffalo, on the 7<sup>th</sup> day of November 2024 A.D., a resolution was adopted, of which the following is a true copy:

**Recognizing the Amherst South Rotary Club during  
Rotary Foundation Month**

WHEREAS, the *Amherst South Rotary Club*, as part of Rotary International, has contributed significantly to the advancement of humanitarian causes through service and dedication to Rotary's mission of making lives better in communities locally and globally; and

WHEREAS, *Rotary Foundation Month* is a time to recognize the remarkable achievements of Rotary International, whose Foundation has invested over \$3 billion in life-changing, sustainable projects that advance health, support education, promote peace, and address community needs worldwide; and

WHEREAS, since being chartered in 1989, *Amherst South Rotary Club* members have been active contributors to Rotary's six causes, supporting efforts in peacebuilding, disease prevention, clean water and sanitation, maternal and child health, education and literacy, and economic and community development, while embodying the values of "Service Above Self"; and

WHEREAS, with the support of Rotary members and donors, Rotary International has led a monumental effort to eradicate polio, reducing cases worldwide by 99.9% and continuing to work toward the complete elimination of the disease; and

WHEREAS the *Amherst South Rotary Club* has furthered Rotary's mission through projects that foster local development, strengthen economies, train future peacemakers, and empower communities to achieve lasting change.

NOW, THEREFORE, BE IT RESOLVED, the Erie County Legislature pauses in its deliberations to proclaim November 2024 as *Rotary Foundation Month* and to recognize the *Amherst South Rotary Club* for its dedication to humanitarian service, its commitment to the mission of the Rotary Foundation and its ongoing efforts to make a difference during *Rotary Foundation Month* and throughout the year.

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CHRISTOPHER D. GREENE  
Erie County Legislator, District 6



Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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GREENE

Recognizing the Akron-Newstead Rotary Club during Rotary  
Foundation Month

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24PROC. 19-8

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Attachments

STATE OF NEW YORK  
LEGISLATURE OF ERIE COUNTY  
BUFFALO, N.Y., NOVEMBER 7, 2024 A.D.

I HEREBY CERTIFY THAT at a regular session of the Legislature of Erie County held in Old County Hall, in the City of Buffalo, on the 7<sup>th</sup> day of November 2024 A.D., a resolution was adopted, of which the following is a true copy:

**Recognizing the Akron-Newstead Rotary Club during  
Rotary Foundation Month**

WHEREAS, the *Akron-Newstead Rotary Club*, as part of Rotary International, has contributed significantly to the advancement of humanitarian causes through service and dedication to Rotary's mission of making lives better in communities locally and globally; and

WHEREAS, *Rotary Foundation Month* is a time to recognize the remarkable achievements of Rotary International, whose Foundation has invested over \$3 billion in life-changing, sustainable projects that advance health, support education, promote peace, and address community needs worldwide; and

WHEREAS, since being chartered in 1989, *Akron-Newstead Rotary Club* members have been active contributors to Rotary's six causes, supporting efforts in peacebuilding, disease prevention, clean water and sanitation, maternal and child health, education and literacy, and economic and community development, while embodying the values of "Service Above Self"; and

WHEREAS, with the support of Rotary members and donors, Rotary International has led a monumental effort to eradicate polio, reducing cases worldwide by 99.9% and continuing to work toward the complete elimination of the disease; and

WHEREAS the *Akron-Newstead Rotary Club* has furthered Rotary's mission through projects that foster local development, strengthen economies, train future peacemakers, and empower communities to achieve lasting change.

NOW, THEREFORE, BE IT RESOLVED, the Erie County Legislature pauses in its deliberations to proclaim November 2024 as *Rotary Foundation Month* and to recognize the *Akron-Newstead Rotary Club* for its dedication to humanitarian service, its commitment to the mission of the Rotary Foundation and its ongoing efforts to make a difference during *Rotary Foundation Month* and throughout the year.

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CHRISTOPHER D. GREENE  
Erie County Legislator, District 6

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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LORIGO

Honoring the Elma Public Library on National Picture Book  
Month

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24PROC. 19-9

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Attachments

STATE OF NEW YORK  
LEGISLATURE OF ERIE COUNTY  
BUFFALO, N.Y., NOVEMBER 7, 2024 A.D.

I HEREBY CERTIFY THAT *at a regular session of the Legislature of Erie County held in Old County Hall, in the City of Buffalo, on the 7<sup>th</sup> day of November 2024 A.D., a resolution was adopted, of which the following is a true copy:*

**Honoring the Elma Public Library for  
National Picture Book Month**

**WHEREAS**, the month of November is celebrated as **National Picture Book Month** to highlight the importance of children's books and the enduring qualities they provide in fostering literacy, imagination, and a life-long love of reading in children and adults alike; and

**WHEREAS**, the very first picture book, "Orbis Sensualium Pictus" (translated as Visible World in Pictures), was printed in 1658 by Johann Amos Comenius, becoming widely popular in Europe for its depiction of numerous subjects including animal husbandry, science, music, cooking, and religious references; and

**WHEREAS**, picture books are vital educational tools that introduce young readers to the world of literature, with their vivid illustrations and simple-to-follow stories providing an opportunity for comprehension skills and visual literacy to develop in children; and

**WHEREAS**, the **Elma Public Library** was founded in 1991 to serve the families of Elma and surrounding communities, and today offers many events for participants to enjoy, especially during the summertime to keep children engaged during their break away from school; and

**WHEREAS**, picture books remain as important today as they have ever been, with libraries and schools continuing to feature countless picture books in their collections, spanning numerous genres and age levels; and

**WHEREAS**, **National Picture Book Month** is an opportunity to appreciate picture books' value and meaning to readers of all ages, offering a basis for imagination and creativity that resonate with young readers beyond childhood.

**NOW, THEREFORE, BE IT RESOLVED**, the Erie County Legislature pauses in its deliberations to honor the **Elma Public Library** for **National Picture Book Month** and encourage shared reading experiences between parents, educators, and children.

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LINDSAY R. LORIGO  
Erie County Legislator, District 10

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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LORIGO

Honoring Connor Young on Earning the Rank of Eagle Scout

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24PROC. 19-10

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Attachments



STATE OF NEW YORK

LEGISLATURE OF ERIE COUNTY

BUFFALO, N.Y., NOVEMBER 7, 2024 A.D.

I HEREBY CERTIFY THAT *at a regular session of the Legislature of Erie County held in Old County Hall, in the City of Buffalo, on the 7<sup>th</sup> day of November 2024 A.D., a resolution was adopted, of which the following is a true copy:*

**Honoring Connor Young on Earning the Rank of Eagle Scout**

**WHEREAS**, Boy Scout Connor Young of Troop 1776, Orchard Park, New York, has attained the coveted rank of Eagle Scout, Boy Scouting's highest honor, and will be celebrated at his Court of Honor on December 4, 2024; and

**WHEREAS**, on his way to achieving the rank of Eagle Scout, Connor Young earned thirty-eight merit badges out of the twenty-one required, including merits in first aid, citizenship, communications, and many more; and

**WHEREAS**, for his Eagle Scout Project, Connor Young organized and hosted a pancake breakfast fundraiser to raise money for a new volleyball court at the Ebenezer United Christ of Church in West Seneca, spending over three hundred and fifty hours on the project; and

**WHEREAS**, Connor Young worked diligently with representatives of the Church, his family, friends, and peers to host the breakfast, find donations and additional volunteers for supplies and, setup of the new court; and

**WHEREAS**, a senior at West Seneca West Senior High School, Connor Young excels at his studies, ranked within the top 15 students of his graduating class with a GPA of 98.5, with future intentions to become an orthopedic surgeon; and

**WHEREAS**, as both an academic and a sportsman, Connor Young is part of his school's Life Science Academy, Rho Kappa, Science Honor Society, and Science Club, and enjoys hobbies in volleyball, swimming, fishing, and archery; and

**WHEREAS**, Connor Young serves as an example to the youth of our community through his high level of personal achievement, leadership, and community service.

**NOW, THEREFORE, BE IT RESOLVED**, the Erie County Legislature pauses in its deliberations to honor and recognize Connor Young for his outstanding achievement in earning the rank of Eagle Scout.

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LINDSAY R. LORIGO  
Erie County Legislator, District 10

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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LORIGO

Recognizing The West Seneca Historical Society on National  
Day of Listening

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24PROC. 19-11

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Attachments

STATE OF NEW YORK  
LEGISLATURE OF ERIE COUNTY  
BUFFALO, N.Y., NOVEMBER 7, 2024 A.D.

I HEREBY CERTIFY THAT *at a regular session of the Legislature of Erie County held in Old County Hall, in the City of Buffalo, on the 7<sup>th</sup> day of November 2024 A.D., a resolution was adopted, of which the following is a true copy:*

**Recognizing the West Seneca Historical Society on  
National Day of Listening**

WHEREAS, the **National Day of Listening** is celebrated annually on the day after Thanksgiving to encourage the sharing and preservation of stories among friends and family, to share with future generations; and

WHEREAS, the New York City-based non-profit group StoryCorps first launched the **National Day of Listening** initiative in 2008, encouraging tens of thousands of Americans to interview one another, and has since collected nearly 700,000 recordings to be preserved in the U.S. Library of Congress; and

WHEREAS, the **West Seneca Historical Society** was founded in 1946 and is home to both the West Seneca Historical Museum, an original Ebenezer Society house built in the mid-1800's, and the Christian Metz House, believed to be the oldest structure in the Town of West Seneca; and

WHEREAS, the present-day West Seneca Historical Museum was once home to several families, with residents of the Ebenezer Society and later German immigrants to the area living in it until the early 20<sup>th</sup> century, being donated in the 1950s to the Historical Society by Ebenezer United Church of Christ Reverend John F. Steve; and

WHEREAS, the **West Seneca Historical Society** has collected numerous artifacts and items to reflect the rich history of the area and document the rapid growth of the town while honoring the Ebenezer settlers as well as the Seneca and other Native American cultures who once lived there; and

WHEREAS, on the **National Day of Listening**, we honor the legacies and memories of generations before us, with local organizations like the **West Seneca Historical Society** dedicating themselves to collecting artifacts and stories to inspire future generations.

NOW, THEREFORE, BE IT RESOLVED, the Erie County Legislature pauses in its deliberations to honor and recognize the **West Seneca Historical Society** on the **National Day of Listening** for its efforts to preserve the history and legacy of the Town of West Seneca.

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LINDSAY R. LORIGO  
Erie County Legislator, District 10



Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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MILLS

Celebrating Over Forty Years of Educational Excellence at  
Southtowns Catholic School

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24PROC. 19-12

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Attachments

STATE OF NEW YORK  
LEGISLATURE OF ERIE COUNTY  
BUFFALO, N.Y., NOVEMBER 7, 2024, A.D.

I HEREBY CERTIFY THAT at a regular session of the Legislature of Erie County held in the Old County Hall, in the City of Buffalo, on the 7<sup>th</sup> day of November 2024, a resolution was adopted, of which the following is a true copy:

**Celebrating Over Forty Years of  
Educational Excellence at Southtowns Catholic School**

**WHEREAS**, the Erie County Legislature seeks to recognize institutions that enrich our community's educational and spiritual life; and

**WHEREAS**, **Southtowns Catholic School** was founded in 1983 as a PreK-8 institution supported by Our Lady of Perpetual Help and St. Vincent de Paul Parishes and later became the parish school of Blessed John Paul II Parish; and

**WHEREAS**, for over forty years, **Southtowns Catholic School** has promoted academic excellence in a Christ-centered environment, nurturing students' academic, spiritual, and social growth; and

**WHEREAS**, Catholic Schools emphasize moral development, including self-discipline, respect, service to others, and the importance of becoming productive citizens and leaders; and

**WHEREAS**, **Southtowns Catholic School** in Lakeview, New York, is committed to the holistic development of each child, helping students achieve their full potential academically while building strong moral character; and

**WHEREAS**, **Southtowns Catholic School** fosters a close-knit, family-like environment where small class sizes provide personalized attention and lifelong friendships for students and parents.

**NOW, THEREFORE, BE IT RESOLVED**, the Erie County Legislature pauses in its deliberations to honor **Southtowns Catholic School's** legacy of over forty years and celebrate its enduring commitment to faith, family, and the future of our community's youth.

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JOHN J. MILLS, MINORITY LEADER  
Erie County Legislator – 11<sup>th</sup> District

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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MILLS

Recognizing Veterans Day and Honoring Veterans of Foreign  
War Post 1419

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24PROC. 19-13

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Attachments

STATE OF NEW YORK  
LEGISLATURE OF ERIE COUNTY  
BUFFALO, N.Y., NOVEMBER 7, 2024. A.D.

I HEREBY CERTIFY THAT at a regular session of the Legislature of Erie County held in the County Hall, in the City of Buffalo, on the 7<sup>th</sup> day of November 2024 A.D., a resolution was adopted, of which the following is a true copy:

**Recognizing Veterans Day  
and Honoring Veterans of Foreign War Post 1419**

WHEREAS, **Veterans Day** began as a commemoration to celebrate the anniversary of the formal end of World War I, which occurred on the 11<sup>th</sup> day of the 11<sup>th</sup> month at the 11<sup>th</sup> hour in 1918; and

WHEREAS, originally known as Armistice Day, a day to be dedicated to the cause of world peace, the United States Congress amended the original proclamation in 1954 to proclaim November 11 each year as **Veterans Day**; and

WHEREAS, **Veterans Day** is a day set aside to honor the men and women who served in all branches of the United States Armed Forces throughout U.S. history, not just WWI; and

WHEREAS, the American public owes an infinite debt of gratitude to the armed forces' men and women for their sacrifice and service to our country, defending our freedoms; and

WHEREAS, the dedicated members of the **Veterans of Foreign War Post 1419 in Hamburg, New York**, exemplify the core values of patriotism, honoring military service, and ensuring the care of veterans and their families, all while serving the greater community; and

WHEREAS, **Veterans of Foreign War Post 1419** prioritizes the interests of its members who bravely served in foreign conflicts and create a supportive and inclusive environment that respects the diversity of veteran experiences, serving as a valuable resource for all veterans and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Erie County Legislature pauses to recognize, on this **Veterans Day**, the service and sacrifices of all U.S. Armed Forces members and especially commends **Veterans of Foreign War Post 1419** for its steadfast support of veterans and their families and its dedication to the community.

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JOHN J. MILLS, MINORITY LEADER  
Erie County Legislator – 11<sup>th</sup> District

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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MILLS

Honoring William "Bill" Sickau as Eden Chamber of  
Commerce's 2024 Citizen of the Year

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24PROC. 19-14

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Attachments



EC LEG NOV 4 '24 at 10:40

# STATE OF NEW YORK

## LEGISLATURE OF ERIE COUNTY

### BUFFALO, N.Y., NOVEMBER 7, 2024, A.D.

I HEREBY CERTIFY THAT *at a regular session of the Legislature of Erie County held in the Old County Hall, in the City of Buffalo, on the 7<sup>th</sup> of November 2024 A.D., a resolution was adopted, of which the following is a true copy:*

### **Honoring William "Bill" Sickau Eden Chamber of Commerce's 2024 Citizen of the Year**

**WHEREAS,** The Erie County Legislature is honored to recognize residents who have devoted themselves to community service and are deeply valued by their neighbors; and

**WHEREAS,** the Eden Chamber of Commerce has selected **William "Bill" Sickau** as the **2024 Citizen of the Year** for his unwavering dedication to serving residents in the Town of Eden and his exceptional record of volunteerism; and

**WHEREAS, Bill Sickau,** a proud resident of Eden for over sixty-two years and a graduate of Eden High School's Class of nineteen eighty-one, has followed in the footsteps of his parents, Richard and Sheila Sickau, as a community pillar; and

**WHEREAS, Bill Sickau** has committed over forty years to the Eden Police Club (formerly the Eden Police Reserve) and the Eden Emergency Squad, contributing to countless rescues and ensuring the safety of the community; and

**WHEREAS,** joining Eden Fire Department No. 1 in 1984, Bill serves as an interior firefighter and pump operator, offering his time, energy, and skills to protect the people of Eden; and

**WHEREAS,** Bill's service extends further through his contributions to Eden Collision and active membership in the Sons of the American Legion, continually providing aid to neighbors and assisting in local programs; and

**WHEREAS,** known by many as "**The Mayor,**" **Bill Sickau** has positively influenced Eden's youth and strengthened community bonds, making him deserving of this year's **Citizen of the Year Award.**

**NOW, THEREFORE, BE IT RESOLVED,** that the Erie County Legislature pauses to congratulate **William "Bill" Sickau** for his outstanding service to the residents of the Town of Eden and for being named the **Eden Chamber of Commerce's 2024 Citizen of the Year**, honoring his lifetime of contributions and dedication to the community.

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JOHN J. MILLS, MINORITY LEADER  
Erie County Legislator – 11<sup>th</sup> District

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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MILLS

Honoring J.A. Bauer and Sons as Eden Chamber of  
Commerce's 2024 Business of the Year

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24PROC. 19-15

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Attachments

# STATE OF NEW YORK

## LEGISLATURE OF ERIE COUNTY

### BUFFALO, N.Y., NOVEMBER 7, 2024, A.D.

I HEREBY CERTIFY THAT *at a regular session of the Legislature of Erie County held in the Old County Hall, in the City of Buffalo, on the 7th of November 2024 A.D., a resolution was adopted, of which the following is a true copy:*

### **Honoring J.A. Bauer and Sons as Eden Chamber of Commerce's 2024 Business of the Year**

WHEREAS, The Erie County Legislature seeks to honor individuals and institutions in Erie County who enhance the quality of life in the community through their efforts by thinking big, taking risks, and working hard; and

WHEREAS, the Eden Chamber of Commerce will present its **Business of the Year Award** on November 14, 2024, to **J.A. Bauer and Sons** for its outstanding dedication to Eden and the Western New York Community; and

WHEREAS, founded in 2005 by **John A. Bauer** and his sons, Benjamin and James, **J.A. Bauer and Sons** has become a respected name in the Eden and Western New York construction industry, offering customers expert craftsmanship with a personal, hometown touch; and

WHEREAS, **J.A. Bauer and Sons** have actively supported Eden's heritage, helping maintain the Welch Farm Museum, partnering with the Eden Historical Society to preserve the Asa Warren Museum, and contributing their time and resources to the Eden Alumni Society's annual reunions; and

WHEREAS, as a true family business, John's wife, Dottie, oversees the business operations, helping to ensure that **J.A. Bauer and Sons** remains a community-focused company dedicated to family values and service; and

WHEREAS, the Eden Chamber of Commerce selected a deserving recipient of this year's award, as **J.A. Bauer and Sons** exemplify the values of service, family, and commitment to the Eden community.

NOW, THEREFORE, BE IT RESOLVED, that the Erie County Legislature pauses to congratulate **J.A. Bauer and Sons** for being named the **Eden Chamber of Commerce's 2024 Business of the Year**, honoring their dedicated service and contribution to their hometown of Eden.

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JOHN J. MILLS, MINORITY LEADER  
Erie County Legislator – 11<sup>th</sup> District



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SUBJECT

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LL INTRO. 2-1 (2024)	LORIGO	The Tax Dollar Disclosure Act
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	Attachments
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LL INTRO. 2-1 (2024)

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LOCAL LAW TO BE ENACTED BY  
THE ERIE COUNTY LEGISLATURE  
IN THE  
COUNTY OF ERIE  
LOCAL LAW INTRO. – NO. 2-1 - 2024  
LOCAL LAW – NO. \_\_\_\_\_ - 2024

**A LOCAL LAW requiring transparent, searchable databases for expenditures accessible and available to the public.**

**SECTION 1. Title**

This law shall be entitled and known as “The Tax Dollar Disclosure Act.”

**SECTION 2. Legislative Intent**

The Erie County Legislature recognizes that taxpayers should have easy access to details on how the county is spending their tax dollars and what performance results are achieved for those expenditures. It is the intent of the Legislature, therefore, to direct the Erie County Comptroller to create and maintain a searchable budget database website detailing where, for what purpose, and what results are achieved for all taxpayer investments in county government.

**SECTION 3. Definitions**

**AGENCY**

A county department, division, office, bureau, board, commission, committee, or unit. This includes individual county agencies and programs, as well as those programs and activities that cross agency lines. “County agency” includes all elective offices in Erie County government.

**AUDIT OR REPORT**

Shall include any audit or report issued by the state, county, legislature, legislative committee, comptroller or executive body relating to the entity or recipient of funds or the budget program/activity or agency.

**COMPTROLLER**

The Erie County Comptroller.

**ENTITY/AND OR RECIPIENTS**

A. a corporation,

B. an association,

- C. a union,
- D. a limited liability company,
- E. a limited liability partnership,
- F. any other legal business entity including non-profits,
- G. grantees,
- H. contractors, and
- I. a county, city, or other local government entity.
- J. “Entity/and or recipients” does not include an individual recipient of public assistance.

#### **FUNDING SOURCE**

The account from which the expenditure is appropriated, inclusive of all budgeted accounts.

#### **FUNDING ACTION OR EXPENDITURE**

Shall include details on the type of spending (grant, contract, appropriations, etc.). This includes tax exemptions or credits. Where possible, a hyperlink to the actual expenditure document (in a format that is, at a minimum, as searchable as a searchable PDF format) shall be provided.

#### **LEGISLATURE**

The Erie County Legislature.

#### **SEARCHABLE BUDGET DATABASE WEBSITE**

A website that allows the public, at no cost, to:

- A. Search and aggregate information for the following:
  - 1. the name and principal location or residence of the entity/and or recipients of funds,
  - 2. the amount of funds expended,
  - 3. the funding or expending agency,
  - 4. the funding source of the revenue expended,
  - 5. the budget program/activity of the expenditure,

6. a descriptive purpose for the funding action or expenditure,
7. the expected performance outcome for the funding action or expenditure,
8. the past performance outcomes achieved for the funding action or expenditure,
9. any audit or report relating to the entity or recipient of funds or the budget program/activity or agency,
10. and any other relevant information specified by the Comptroller.

B. Programmatically search and access all data in a serialized machine-readable format (such as XML) via a web-services application programming interface.

#### **SECTION 4. Searchable Budget Database Website Created**

By October 1, 2024, the Comptroller shall develop and make publicly available a single, searchable budget database website including the required data for the most recent county budget. The website shall be given a unique and simplified website address. Each county agency that maintains a generally accessible Internet site or for which a generally accessible Internet site is maintained shall include a link on the front page of the agency's Internet site to the budget database website.

#### **SECTION 5. Updates**

The Comptroller shall provide guidance to agency heads to ensure compliance with this section. The searchable budget database website shall be updated as new data becomes available, if feasible, but no later than 30 days upon receipt of data from the agency.

The Comptroller shall ensure that all data added to the searchable budget database website remains accessible to the public for a minimum of six years.

#### **SECTION 6. Compliance with the Act**

The Comptroller shall not be considered in compliance with this act if the data required for the searchable budget database website is not available in a searchable and aggregate manner and/or the public is redirected to other government websites, unless each of those sites has information from all agencies and each category of information required can be searched electronically by field in a single search.

#### **SECTION 7. Severability**

If any part or provision of this chapter or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in

its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this chapter or the application thereof to other persons or circumstances. The County of Erie hereby declares that it would have passed this chapter or the remainder thereof had such invalid application or invalid provision been apparent.

## **SECTION 8. Repealer**

All ordinances, local laws, and parts thereof inconsistent with this chapter are hereby repealed; provided, however, that such repeal shall not affect or impair any act done or right accruing, accrued, or acquired, or penalty, charge, liability, forfeiture, or punishment incurred or owing prior to the time such repeal takes effect, but the same may be enjoyed, asserted, collected, enforced, prosecuted, or inflicted as fully and to the same extent as if such repeal had not been effected. All actions and proceedings, civil or criminal, commenced under or by virtue of any provision of any County of Erie local law, ordinance or resolution so repealed, and pending immediately prior to the taking effect of such repeal, may be prosecuted and defended to final effect in the same manner as they might if such provisions were not so repealed.

## **SECTION 9. Effective Date**

This Local Law shall take effect on October 1, 2024.

**Sponsor:** Legislator Lorigo

**Co-Sponsors:**

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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LL INTRO. 3-1 (2024)	LORIGO	The Meetings Transparency Act
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	Attachments
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LL INTRO. 3-1 (2024)

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LOCAL LAW TO BE ENACTED BY  
THE ERIE COUNTY LEGISLATURE  
IN THE  
COUNTY OF ERIE  
LOCAL LAW INTRO. – NO. 3-1 - 2024  
LOCAL LAW – NO. \_\_\_\_\_ - 2024

**A LOCAL LAW requiring meetings of Erie County Boards and Advisory Committees to provide access to information to the public.**

**SECTION 1. Title**

This law shall be entitled and known as “The Meetings Transparency Act.”

**SECTION 2. Legislative Intent**

The Erie County Legislature recognizes that taxpayers should have easy access to details discussed and acted upon at public meetings. The Erie County Legislature prepares an agenda which it posts prior to session, streams and has available for replay video of the meeting and posts the minutes of meeting for review. Readily available technology should be used to increase access to similar discussions and actions of commissions and boards.

**SECTION 3. Definitions**

**BOARD**

Any government board, commission, council, committee, advisory committee, panel or similar group that is created pursuant to the Erie County Charter, Code or Local Law.

**SECTION 4. Meeting Minutes**

Boards shall keep written minutes summarizing all official actions, discussions, public comments, and votes taken at each meeting.

Draft minutes shall be made available to the public within 10 business days after each meeting.

Minutes shall be officially approved at the board's next public meeting and a final version posted publicly online within 5 business days after approval. The minutes also must be submitted to the Clerk of the Legislature to be included in the official record.

## **SECTION 5. Notice and Agendas**

Boards shall give public notice at least 7 calendar days prior to any regular meeting by prominently posting the date, time, location, and agenda on the general Erie County website, as well as the website of the Erie County Legislature.

For special or emergency meetings, notice should be provided as soon as is practicable.

Meeting agendas shall include a list of topics to be discussed, a list of invited speakers, and indicate if any votes or official actions are anticipated.

## **SECTION 6. Broadcast and Recording of Meetings**

To the extent feasible, boards should also provide a live stream of meetings for public viewing. Erie County is required to make appropriate accommodation for each board to make this possible. If a live stream is not possible, meetings should at minimum be video recorded and the recording should be posted on the general Erie County website.

## **SECTION 7. Public Access to Records**

Boards shall maintain information to be posted on Erie County's website providing access to board member information, past meeting minutes, agendas, recordings, reports, resolutions, and other official documents.

Upon public request, boards shall provide copies or electronic access to such records in a timely manner as allowable by public records laws.

## **SECTION 8. Public Comment**

Boards should provide reasonable opportunities for public comment at each meeting.

Any restrictions on public comment shall be viewpoint-neutral and clearly stated in the board's policies.

## **SECTION 9. Compliance**

Originating governmental bodies shall establish procedures to monitor and ensure compliance with this law.

#### **SECTION 10. Severability**

If any part or provision of this chapter or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this chapter or the application thereof to other persons or circumstances. The County of Erie hereby declares that it would have passed this chapter or the remainder thereof had such invalid application or invalid provision been apparent.

#### **SECTION 11. Effective Date**

This Local Law shall take effect on September 1, 2024.

**Sponsor:** Legislator Lorigo

**Co-Sponsors:**

Erie County Legislature  
Meeting Date: 11/07/2024

SUBJECT		
LL INTRO. 5-2 (2024)	BARGNESI	Amending the Erie County Charter in Relation to Term Lengths and Term Limits
Attachments		
LL INTRO. 5-2 (2024)		

COUNTY OF ERIE

EC LEG JUL 22 '24 PM 12:19

LOCAL LAW INTRO. NO. 5-2-2024

LOCAL LAW NO. \_\_\_\_-2024

A Local Law amending Local Law 1-1959, constituting the Erie County Charter, as amended, in relation to the amending of Section 202.2 for the purpose of setting the terms of legislative office to four (4) years and limiting the number of terms for that can be held to three (3) four-year terms for all elected officials.

BE IT ENACTED BY THE ERIE COUNTY LEGISLATURE AS FOLLOWS:

**Section 1. LEGISLATIVE INTENT**

The intent of this legislation is to amend the terms of office for the Erie County of Legislature to a term of four (4) years and to limit the number of terms for all elected officials that can be served to three (3) four-year terms.

**Section 2. CHANGING THE TERM OF LEGISLATIVE OFFICE AND LIMITING THE NUMBER OF TERMS FOR ALL ELECTED OFFICIALS**

Erie County Local Law number one of nineteen hundred fifty-nine, as amended, constituting the Erie County Charter, is hereby amended as follows:

Article 2, Section 202.2. Election and terms of office. County legislators shall first be elected at the general election in the year nineteen hundred sixty-seven and shall assume office on January first, nineteen hundred sixty-eight. All elected County legislators shall hold their respective offices for a term of two years; provided, that legislators elected in the year two thousand twenty-six and in subsequent years shall hold their offices for four years. No person shall be eligible to be elected to or serve as County legislator if that person had previously held such office for three or more four-year terms. For the purpose of establishing the term limit, term of office shall be calculated beginning the first day of his or her first full term of office after the effective date hereof.

Article 3, Section 301. The County Executive; election; term; qualifications. The executive branch of County government shall be administered by the County Executive who shall be elected from the County at large. His or her term of office shall begin with the first day of January next following his or her election and shall be for four years, except that the term of the County Executive elected in nineteen hundred sixty shall be for three years. No person shall be eligible to be elected to or serve as County Executive if that person had previously held such office for three or more four-year terms. For the purpose of establishing the term limit, term of office shall be calculated beginning the first day of his or her first full term of office after the effective date hereof. At the time of his or her election and throughout his or her term of office he or she shall be a qualified elector of the County. He or she shall devote his or her whole time to the duties of his or

her office and shall hold no other public office, except as provided in section three hundred seven hereof.

Article 18, Section 1801. Election; Comptroller's Act repealed. There shall be a County Comptroller who shall be elected from the County at large. His or her term of office shall begin with the first day of January next following his or her election and shall be for four years. No person shall be eligible to be elected to or serve as County Comptroller if that person had previously held such office for three or more four-year terms. For the purpose of establishing the term limit, term of office shall be calculated beginning the first day of his or her first full term of office after the effective date hereof. At the time of his or her election and throughout his or her term of office he or she shall be a qualified elector of the County. He or she shall devote his or her whole time to the duties of his or her office and shall hold no other public office. The Erie County Comptroller's Act, being chapter four hundred twenty three of the laws of nineteen hundred thirty-nine as amended, is hereby repealed, as of January first, nineteen hundred sixty-one.

Article 19, Section 1901. Election. There shall be a County Clerk who shall be elected from the County at large. His or her term of office shall begin with the first day of January next following his or her election, and shall be for four years except as otherwise provided in this Charter. No person shall be eligible to be elected to or serve as County Clerk if that person had previously held such office for three or more four-year terms. For the purpose of establishing the term limit, term of office shall be calculated beginning the first day of his or her first full term of office after the effective date hereof. At the time of his or her election and throughout his or her term of office he or she shall be a qualified elector of the County. He or she shall devote his or her whole time to the duties of his or her office and shall hold no other public office.

Article 20, Section 2001. Election. There shall be a District Attorney who shall be elected from the County at large. His or her term of office shall begin with the first day of January next following his or her election, and shall be for four years except as otherwise provided in this Charter. No person shall be eligible to be elected to or serve as District Attorney if that person had previously held such office for three or more four-year terms. For the purpose of establishing the term limit, term of office shall be calculated beginning the first day of his or her first full term of office after the effective date hereof. At the time of his or her election and throughout his or her term of office he or she shall be a qualified elector of the County. He or she shall devote his or her whole time to the duties of his or her office and shall hold no other public office.

Article 21, Section 2101. Election. There shall be a Sheriff who shall be elected from the County at large. His or her term of office shall begin with the first day of January next following his or her election and shall be for four years except as otherwise provided in this Charter. No person shall be eligible to be elected to or serve as Sheriff if that person had previously held such office for three or more four-year terms. For the purpose of establishing the term limit, term of office shall be calculated beginning the first day of his or her first full term of office after the effective date hereof. At the time of his or her election and throughout his or her term of office he or she shall be a qualified elector of



the County. He or she shall devote his or her whole time to the duties of his or her office and shall hold no other public office.

### **Section 3. EFFECTIVE DATE**

This Local Law shall take effect the first day of the first fiscal year after receiving an affirmative vote of a majority of the qualified electors of the County of Erie in a manner consistent with the provisions of New York State Municipal Home Rule Law Article 3 and upon its subsequent filing with the New York Secretary of State.

### **Section 4. SEVERABILITY**

If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof, to any person, individual, corporation, firm, partnership, entity or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional such order of judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Local Law or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

### **Sponsor:**

John J. Bargnesi

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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LL INTRO. 7-1 (2024)	KOOSHOIAN	The STUNT Law
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Attachments

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LL INTRO. 7-1

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## COUNTY OF ERIE

LOCAL LAW INTRO. NO. 7-1 -2024

LOCAL LAW NO. \_\_\_\_-2024

A Local Law, named the “STUNT Law”, requiring Erie County to expand penalties for speed contests, stunt behavior, and other reckless driving behaviors that endanger Erie County residents.

BE IT ENACTED BY THE ERIE COUNTY LEGISLATURE AS FOLLOWS:

**Section 1. Title.**

This Local Law shall be known as the “STUNT Law: Safeguarding Traffic, Unlawful Racing, and Noise Transgressions.”

**Section 2. Legislative Purpose and Intent.**

This Legislature recognizes that speeding has been a significant factor in numerous motor vehicle fatalities over the past decades, with motor vehicle accidents being one of the leading causes of death for individuals aged 1 to 54.

The Legislature acknowledges the rise in popularity of illegal vehicle sideshows, demonstrations, and contests; often shared on social media, which pose a great risk to participants and spectators, leading to severe physical injuries and even death.

Moreover, illegal vehicle sideshows, contests, street racing, and related stunt behavior not only endanger lives and property but also create excessive noise during night hours, causing disturbances for residents in neighboring areas.

The current penalties for these illegal activities are insufficient in deterring individuals from participating in them.

Therefore, the purpose of this Local Law is to protect Erie County residents by expanding and strengthening laws and penalties related to unlawful speed contests, sideshows, and related stunt behavior.

**Section 3. Definitions.**

As used in this Local Law, the following terms shall have the meanings indicated:

“Burnout” – To spin a vehicle’s wheel(s) while keeping the vehicle stationary, causing the tires to heat up and emit smoke.

“Drifting” – The intentional oversteering of a vehicle with loss of traction while maintaining control, resulting in a controlled skid or power slide through a turn.

“Doughnut” – A maneuver performed by rotating the rear or front of a vehicle around the opposite set of wheels, creating a circular skid mark pattern on the road surface.

“Revving” – To rapidly increase the engine speed while a vehicle is stationary or in neutral, producing loud noise and/or causing the vehicle to jerk or lurch.

“Sideshow” – An event in which vehicles gather and engage in reckless behavior, such as performing stunts, burnouts, doughnuts/wheelies, drifting, and/or other dangerous maneuvers.

“Street Racing” – The act of racing or competing with one or more vehicles on a public highway, street, or road, whether prearranged or spontaneous.

“Stunt Behavior” – Performing any maneuver with a vehicle that is not part of normal driving or exceeds the safe limits of the vehicle; including but not limited to stunts, revving, burnout, drifting, doughnuts, acrobatic maneuvers, jumps, and other similar actions.

“Wheelie” -- Raising a vehicle to the degree that one or more wheels lose contact with the ground.

#### **Section 4. Prohibitions.**

(A) No person shall knowingly participate in, engage in, organize, facilitate, coordinate, plan, aid, or abet any street race, sideshow, contest, exhibition, or stunt behavior involving vehicles upon any public highway, street, sidewalk, public parking lot or area, or any other public property within Erie County.

(B) No person shall knowingly obstruct or attempt to obstruct any public highway, street, or road with a motor vehicle, or any other object used as a blockade for the purpose of permitting any such race, sideshow, contest, exhibition, or stunt behavior.

#### **Section 5. Enforcement and Penalties for Offenses.**

(A) Any person who violates any provision of this article shall be guilty of a violation, punishable by a fine not exceeding \$500 for a first offense, and a fine not exceeding \$1,000 or by imprisonment for a period not exceeding 15 days, or both, for each subsequent offense.

(B) Any person who causes physical injury to another person or damage to real or personal property while violating any provision of this article shall be liable for the payment of restitution, as determined by a court of competent jurisdiction.

#### **Section 6. Severability.**

If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder of the local law which shall remain in full force and effect except as limited by such order or judgment.

#### **Section 7. SEQRA Compliance.**

This County Legislature determines that this local law constitutes a “Type II action” pursuant to the provisions of the State Environmental Quality Review Act (SEQRA), and that no further action under SEQRA is required.

#### **Section 8. Effective Date.**

This local law shall take effect immediately following its filing with the Office of the Secretary of State.

Sponsor:  
Michael Kooshoian

**Erie County Legislature**  
**Meeting Date: 11/07/2024**

**SUBJECT**

Report No. 13 FINANCE &amp; MANAGEMENT COMMITTEE

## Attachments

Report No. 13



ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLS.

1. RESOLVED, the following items are hereby received and filed:
- a. COMM. 18E-3 (2024)  
**COMPTROLLER:** “2024 Buffalo Bills Stadium Bond Sale”  
(Chair’s Ruling)

b. COMM. 18D-4 (2024)  
**DIRECTOR OF BUDGET & MANAGEMENT:** “August 2024 Budget Monitoring Report”  
(Chair’s Ruling)

c. COMM. 18M-3 (2024)  
**ECWA:** “ECWA 2025 Operating & Maintenance and Capital Budgets”  
(Chair’s Ruling)
2. COMM. 1D-1 (2024) AS AMENDED  
**DIRECTOR OF REAL PROPERTY TAX SERVICES**  
WHEREAS, the Erie County Director of Real Property Tax Services has received applications for corrected tax billings and / or refunds for taxes previously paid in accordance with New York State Real Property Tax Law sections 554 and 556; and

WHEREAS, the Director has investigated the validity of such applications (see attached listing).

NOW, THEREFORE, BE IT

RESOLVED, that petitions numbered 260099 through 260175, inclusive be hereby approved or denied based upon the recommendation of the Director of Real Property Tax Services and be charged back to the applicable towns and/or cities.

FISCAL YEAR	2024	Petition No.	260,099.00
S-B-L	ASSESSOR 118.00-5-8.21 Cary Rd	Cancel 142089 ALDEN	\$28.00
	Acct. No. 112		\$0.00 County

	Acct. No. 132	\$28.00	
	Town/SpecialDist/School		
Charge To :	142089 ALDEN	\$28.00	
	Relevy School	\$28.00	142001 ALDEN
CENTRAL			
	RPTL 550(2): Duplicate parcel		
	Delete entire parcel from tax roll		
FISCAL YEAR	2024	Petition No.	260,100.00
	ASSESSOR	Cancel	\$6,457.54
S-B-L	129.00-2-13.2 25 Two Rod Rd	142089 ALDEN	
	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$6,457.54	
	Town/SpecialDist/School		
Charge To :	142089 ALDEN	\$6,457.54	
	Relevy School	\$6,457.54	142001 ALDEN
CENTRAL			
	RPTL 550(2): Duplicate parcel		
	Delete entire parcel from tax roll		
FISCAL YEAR	2022	Petition No.	260,101.00
	ASSESSOR	Refund	\$369.05
S-B-L	69.17-4-37 33 N Ellicott St	142201 WILLIAMSVILLE	
	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$369.05	
	Town/SpecialDist/School		
Charge To :	142201 WILLIAMSVILLE	\$369.05	
	Relevy School	\$369.05	142203
WILLIAMSVILLE CENT			
	RPTL 550(2): Failed to apply vet exemption		
	Refund to be issued to James B. Horne		

FISCAL YEAR	2023	Petition No.	260,102.00
ASSESSOR Refund \$376.04			
S-B-L	69.17-4-37	33 N Ellicott St 142201 WILLIAMSVILLE	
	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$376.04	
	Town/SpecialDist/School		
Charge To :	142201 WILLIAMSVILLE	\$376.04	
	Relevy School	\$376.04	142203
WILLIAMSVILLE CENT			
RPTL 550(2): Failed to apply vet exemption			
Refund to be issued to James B. Horne			
FISCAL YEAR	2024	Petition No.	260,103.00
ASSESSOR Cancel \$233.53			
S-B-L	69.17-4-37	33 N Ellicott St 142201 WILLIAMSVILLE	
	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$233.53	
	Town/SpecialDist/School		
Charge To :	142201 WILLIAMSVILLE	\$233.53	
	Relevy School	\$233.53	142203
WILLIAMSVILLE CENT			
RPTL 550(2): Failed to apply vet exemption			
New tax bill to be issued.			
FISCAL YEAR	2024	Petition No.	260,104.00
ASSESSOR Cancel \$1,897.35			
S-B-L	164.20-5-1	461 Girard Ave 142401 EAST AURORA	
	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$1,897.35	
	Town/SpecialDist/School		
Charge To :	142401 EAST AURORA	\$1,897.35	

AURORA UNION		Relevy School	\$1,897.35	142401 EAST
RPTL 550(2): Failed to apply Aged exemption				
New tax bill to be issued.				
FISCAL YEAR	2024	Petition No.	260,105.00	
ASSESSOR Cancel \$1,183.30				
S-B-L	80.20-16-52	142 Yeager Dr 143089 CHEEKTOWAGA		
	Acct. No. 112	\$0.00	County	
	Acct. No. 132	\$1,183.30		
	Town/SpecialDist/School			
Charge To :	143089 CHEEKTOWAGA	\$1,183.30		
	Relevy School	\$1,183.30	143002 CHEEK.	
UNION #2				
RPTL 550(2): Failed to apply Aged exemption				
New tax bill to be issued.				
FISCAL YEAR	2024	Petition No.	260,106.00	
ASSESSOR Cancel \$355.53				
S-B-L	92.20-6-14	42 Michele Dr 143003 DEPEW		
	Acct. No. 112	\$0.00	County	
	Acct. No. 132	\$355.53		
	Town/SpecialDist/School			
Charge To :	143003 DEPEW	\$355.53		
	Relevy School	\$355.53	145201 LANCASTER	
CENTRAL				
RPTL 550(2): Failed to apply Basic STAR exemption				
New tax bill to be issued.				
FISCAL YEAR	2023	Petition No.	260,107.00	
ASSESSOR Refund \$16,111.72				
S-B-L	102.02-3-1.21	3511 Union Rd 143089 CHEEKTOWAGA		

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$16,111.72	
	Town/SpecialDist/School		
Charge To :	143089 CHEEKTOWAGA	\$16,111.72	

RPTL 550(2): Applied sewer charge twice in error  
Refund to be issued to Maple Housing of NY Corp  
c/o People Inc

FISCAL YEAR	2024	Petition No.	260,108.00
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	ASSESSOR	Cancel	\$357.92
S-B-L	113.56-9-1	55 Columbus Ave	143089 CHEEKTOWAGA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$357.92	
	Town/SpecialDist/School		
Charge To :	143089 CHEEKTOWAGA	\$357.92	
	Relevy School	\$357.92	143009 SLOAN

UNION #9

RPTL 550(7): Wholly exempt  
New tax bill to be issued.

FISCAL YEAR	2024	Petition No.	260,109.00
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	ASSESSOR	Cancel	\$332.63
S-B-L	113.56-9-2	66 St Felix Ave	143089 CHEEKTOWAGA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$332.63	
	Town/SpecialDist/School		
Charge To :	143089 CHEEKTOWAGA	\$332.63	
	Relevy School	\$332.63	143009 SLOAN

UNION #9

RPTL 550(7): Wholly exempt  
New tax bill to be issued.

FISCAL YEAR	2024	Petition No.	260,110.00
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	ASSESSOR	Cancel	\$299.56
S-B-L	113.56-9-3	62 St Felix Ave	143089 CHEEKTOWAGA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$299.56	
	Town/SpecialDist/School		
Charge To :	143089 CHEEKTOWAGA	\$299.56	
	Relevy School	\$299.56	143009 SLOAN

UNION #9

RPTL 550(7): Wholly exempt  
New tax bill to be issued

FISCAL YEAR	2024	Petition No.	260,111.00
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	ASSESSOR	Cancel	\$328.74
S-B-L	113.56-9-4	58 St Felix Ave	143089 CHEEKTOWAGA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$328.74	
	Town/SpecialDist/School		
Charge To :	143089 CHEEKTOWAGA	\$328.74	
	Relevy School	\$328.74	143009 SLOAN

UNION #9

RPTL 550(7): Wholly exempt  
New tax bill to be issued.

FISCAL YEAR	2024	Petition No.	260,112.00
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	ASSESSOR	Cancel	\$328.74
S-B-L	113.56-9-5	54 St Felix Ave	143089 CHEEKTOWAGA

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$328.74	
	Town/SpecialDist/School		
Charge To :	143089 CHEEKTOWAGA	\$328.74	

UNION #9                      Relevy School                      \$328.74    143009 SLOAN

RPTL 550(7): Wholly exempt  
New tax bill to be issued.

FISCAL YEAR        2024                      Petition No.                      260,113.00

                                 ASSESSOR                      Cancel                      \$328.74  
S-B-L    113.56-9-6                      50 St Felix Ave                      143089 CHEEKTOWAGA

                                 Acct. No. 112                      \$0.00    County  
                                 Acct. No. 132                      \$328.74  
                                 Town/SpecialDist/School  
Charge To :                      143089 CHEEKTOWAGA                      \$328.74  
                                 Relevy School                      \$328.74    143009 SLOAN

UNION #9

RPTL 550(7): Wholly exempt  
New tax bill to be issued.

FISCAL YEAR        2024                      Petition No.                      260,114.00

                                 ASSESSOR                      Cancel                      \$328.74  
S-B-L    113.56-9-7                      46 St Felix Ave                      143089 CHEEKTOWAGA

                                 Acct. No. 112                      \$0.00    County  
                                 Acct. No. 132                      \$328.74  
                                 Town/SpecialDist/School  
Charge To :                      143089 CHEEKTOWAGA                      \$328.74  
                                 Relevy School                      \$328.74    143009 SLOAN

UNION #9

RPTL 550(7): Wholly exempt  
New tax bill to be issued.

FISCAL YEAR        2024                      Petition No.                      260,115.00

                                 ASSESSOR                      Refund                      \$441.83  
S-B-L    114.02-4-41                      1279 Borden Rd                      143089 CHEEKTOWAGA

                                 Acct. No. 112                      \$0.00    County  
                                 Acct. No. 132                      \$441.83  
                                 Town/SpecialDist/School  
Charge To :                      143089 CHEEKTOWAGA                      \$441.83  
                                 Relevy School                      \$441.83    143007 DEPEW

UNION-CHEEK

RPTL 550(2): Failed to apply Basic STAR exemption  
Refund to be issued to Brian Coppola

FISCAL YEAR        2024                      Petition No.                      260,116.00

                                 ASSESSOR                      Refund                      \$154.00  
S-B-L    125.08-10-14.12    Gary Ln                      143089 CHEEKTOWAGA

                                 Acct. No. 112                      \$0.00    County  
                                 Acct. No. 132                      \$154.00  
                                 Town/SpecialDist/School  
Charge To :                      143089 CHEEKTOWAGA                      \$154.00  
                                 Relevy School                      \$154.00    146801 WEST

SENECA CENT

RPTL 550(2): Duplicate parcel  
Refund to be issued to Christine Schuster

FISCAL YEAR        2024                      Petition No.                      260,117.00

                                 ASSESSOR                      Cancel                      \$2,264.59  
S-B-L    44.18-1-9                      9295 Clarence Cent    143200 CLARENCE

                                 Acct. No. 112                      \$0.00    County  
                                 Acct. No. 132                      \$2,264.59  
                                 Town/SpecialDist/School  
Charge To :                      143200 CLARENCE                      \$2,264.59  
                                 Relevy School                      \$2,264.59    143201 CLARENCE

CENTRAL

RPTL 550(3): Failed to decrease assessment due to fire  
New tax bill to be issued.

FISCAL YEAR	2024	Petition No.	260,118.00
GRIFFITH			
S-B-L	260.03-1-13	ASSESSOR Cancel 9039 Maltby Dr 143400 COLDEN	\$690.84
		Acct. No. 112	\$0.00 County
		Acct. No. 132	\$690.84
		Town/SpecialDist/School	
		143400 COLDEN	\$690.84
		Relevy School	\$690.84 143801 SPRING-
GRIFFITH			
RPTL 550(2): Failed to apply Enhanced STAR exemption New tax bill to be issued.			
FISCAL YEAR	2024	Petition No.	260,119.00
S-B-L	321.00-2-9	ASSESSOR Cancel 12670 Transit Line 143889 CONCORD	\$7,688.03
		Acct. No. 112	\$0.00 County
		Acct. No. 132	\$7,688.03
		Town/SpecialDist/School	
		143889 CONCORD	\$7,688.03
		Relevy School	\$7,688.03 143801 SPRING-
GRIFFITH			
RPTL 550(2): Duplicate parcel Delete entire parcel from tax roll.			
FISCAL YEAR	2024	Petition No.	260,120.00
S-B-L	335.10-2-25	ASSESSOR Cancel N Cascade Dr 143801 SPRINGVILLE	\$2,081.29
		Acct. No. 112	\$0.00 County
		Acct. No. 132	\$2,081.29
		Town/SpecialDist/School	
		143801 SPRINGVILLE	\$2,081.29

GRIFFITH	Relevy School	\$2,081.29	143801 SPRING-
RPTL 550(3): Increased assessment on the wrong parcel New tax bill to be issued.			
FISCAL YEAR	2024	Petition No.	260,121.00
S-B-L	126.04-1-10.1	ASSESSOR Cancel 5971 Clinton St 144200 ELMA	\$141,530.24
		Acct. No. 112	\$0.00 County
		Acct. No. 132	\$141,530.24
		Town/SpecialDist/School	
		144200 ELMA	\$141,530.24
		Relevy School	\$141,530.2 144201 IROQUOIS
CENTRAL			
RPTL 550(2): Incorrect assessment New tax bill to be issued.			
FISCAL YEAR	2024	Petition No.	260,122.00
S-B-L	127.04-1-1.1	ASSESSOR Refund 6731 Clinton St 144200 ELMA	\$39.05
		Acct. No. 112	\$0.00 County
		Acct. No. 132	\$39.05
		Town/SpecialDist/School	
		144200 ELMA	\$39.05
		Relevy School	\$39.05 144201 IROQUOIS
CENTRAL			
RPTL 550(2): Failed to apply Ag exemption Refund to be issued to David & Heather Syracuse			
FISCAL YEAR	2024	Petition No.	260,123.00
S-B-L	137.02-1-20.5	ASSESSOR Cancel 6996 Clinton St 144200 ELMA	\$2,988.85



Acct. No. 112 \$0.00 County  
Acct. No. 132 \$2,988.85  
Town/SpecialDist/School  
Charge To : 144200 ELMA \$2,988.85  
Relevy School \$2,988.85 144201 IROQUOIS

CENTRAL

RPTL 550(2): Incorrect assessment  
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,124.00

ASSESSOR Cancel \$1,303.94  
S-B-L 146.01-1-24 Farm Bowen Rd 144200 ELMA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$1,303.94  
Town/SpecialDist/School  
Charge To : 144200 ELMA \$1,303.94  
Relevy School \$1,303.94 144201 IROQUOIS

CENTRAL

RPTL 550(2): Failed to apply Ag exemption  
New tax bill to be issued

FISCAL YEAR 2024 Petition No. 260,125.00

ASSESSOR Cancel \$2,800.75  
S-B-L 146.02-6-2.1 881 Schultz Rd 144200 ELMA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$2,800.75  
Town/SpecialDist/School  
Charge To : 144200 ELMA \$2,800.75  
Relevy School \$2,800.75 144201 IROQUOIS

CENTRAL

RPTL 550(2): Failed to apply Ag exemption  
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,126.00

ASSESSOR Cancel \$769.53  
S-B-L 147.03-2-9 Farm Ostrander Rd 144200 ELMA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$769.53  
Town/SpecialDist/School  
Charge To : 144200 ELMA \$769.53  
Relevy School \$769.53 144201 IROQUOIS

CENTRAL

RPTL 550(2): Failed to apply Ag exemption  
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,127.00

ASSESSOR Cancel \$2,949.00  
S-B-L 155.20-1-19 680 Maple Rd 144200 ELMA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$2,949.00  
Town/SpecialDist/School  
Charge To : 144200 ELMA \$2,949.00  
Relevy School \$2,949.00 144201 IROQUOIS

CENTRAL

RPTL 550(7): Wholly exempt  
New tax bill to be issued.

FISCAL YEAR 2024 Petition No. 260,128.00

ASSESSOR Cancel \$4,960.47  
S-B-L 156.00-3-49.1 931 Porterville Rd 144200 ELMA

Acct. No. 112 \$0.00 County  
Acct. No. 132 \$4,960.47  
Town/SpecialDist/School  
Charge To : 144200 ELMA \$4,960.47

AURORA UNION		Relevy School	\$4,960.47	142401 EAST
RPTL 550(2): Failed to apply Ag exemption New tax bill to be issued.				
FISCAL YEAR	2024	Petition No.	260,129.00	
S-B-L 206.08-4-37 ASSESSOR Cancel 6907 Wellington Dr 144489 EVANS \$807.61				
		Acct. No. 112	\$0.00	County
		Acct. No. 132	\$807.61	
		Town/SpecialDist/School		
<u>Charge To :</u>		144489 EVANS	\$807.61	
		Relevy School	\$807.61	144401 LAKE
SHORE CENTRAL				
RPTL 550(2): Failed to apply Aged exemption New tax bill to be issued.				
FISCAL YEAR	2024	Petition No.	260,130.00	
S-B-L 206.12-5-11 ASSESSOR Refund 1447 Darlington Dr 144489 EVANS \$1,052.62				
		Acct. No. 112	\$0.00	County
		Acct. No. 132	\$1,052.62	
		Town/SpecialDist/School		
<u>Charge To :</u>		144489 EVANS	\$1,052.62	
		Relevy School	\$1,052.62	144401 LAKE
SHORE CENTRAL				
RPTL 550(2): Failed to apply disability exemption Refund to be issued to Thomas M Buono				
FISCAL YEAR	2024	Petition No.	260,131.00	
S-B-L 37.04-2-31.11 ASSESSOR Cancel 1122 Meadow Ln 144600 GRAND ISLAND \$1,772.04				

		Acct. No. 112	\$0.00	County
		Acct. No. 132	\$1,772.04	
		Town/SpecialDist/School		
<u>Charge To :</u>		144600 GRAND ISLAND	\$1,772.04	
		Relevy School	\$1,772.04	144601 GRND ISLN
CENTRAL				
RPTL 550(2): Incorrect assessed value New tax bill to be issued.				
FISCAL YEAR	2024	Petition No.	260,132.00	
S-B-L 38.10-3-15 ASSESSOR Cancel 61 Greenside Dr 144600 GRAND ISLAND \$808.06				
		Acct. No. 112	\$0.00	County
		Acct. No. 132	\$808.06	
		Town/SpecialDist/School		
<u>Charge To :</u>		144600 GRAND ISLAND	\$808.06	
		Relevy School	\$808.06	144601 GRND ISLN
CENTRAL				
RPTL 550(2): Failed to apply vet exemption New tax bill to be issued.				
FISCAL YEAR	2024	Petition No.	260,133.00	
S-B-L 38.10-5-16 ASSESSOR Cancel Eagleview Dr 144600 GRAND ISLAND \$1,063.23				
		Acct. No. 112	\$0.00	County
		Acct. No. 132	\$1,063.23	
		Town/SpecialDist/School		
<u>Charge To :</u>		144600 GRAND ISLAND	\$1,063.23	
		Relevy School	\$1,063.23	144601 GRND ISLN
CENTRAL				
RPTL 550(2): Duplicate parcel Delete entire parcel from tax roll.				

FISCAL YEAR	2024	Petition No.	260,134.00	
	ASSESSOR	Cancel	\$4,019.93	
S-B-L	160.05-1-1.1/bCT Jeffrey Blvd	144801 BLASDELL		
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$4,019.93	
	Town/SpecialDist/School			
<u>Charge To :</u>	144801 BLASDELL		\$4,019.93	
	Relevy School		\$4,019.93	144804 FRONTIER
CENTRAL				
	RPTL 550(3): Failed to remove cell tower New tax bill to be issued.			
FISCAL YEAR	2024	Petition No.	260,135.00	
	ASSESSOR	Cancel	\$1,084.00	
S-B-L	169.16-8-46	4905 Morgan Pkwy 144889 HAMBURG		
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$1,084.00	
	Town/SpecialDist/School			
<u>Charge To :</u>	144889 HAMBURG		\$1,084.00	
	Relevy School		\$1,084.00	144804 FRONTIER
CENTRAL				
	RPTL 550(2): Removed vet and Enhanced STAR exemptions and applied RPTL 520 charge in error New tax bill to be issued.			
FISCAL YEAR	2024	Petition No.	260,136.00	
	ASSESSOR	Refund	\$597.89	
S-B-L	182.15-12-28	26 Stelle St 144803 HAMBURG		
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$597.89	
	Town/SpecialDist/School			
<u>Charge To :</u>	144803 HAMBURG		\$597.89	

		Relevy School	\$597.89	144804 FRONTIER
CENTRAL				
	RPTL 550(2): Failed to apply vet exemptions and RPTL 520 charged in error Refund to be issued to Leo D & Mary I Lepkyj			
FISCAL YEAR	2022	Petition No.	260,137.00	
	ASSESSOR	Refund	\$2,510.05	
S-B-L	196.11-1-23.1	6385 Boston State 144889 HAMBURG		
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$2,510.05	
	Town/SpecialDist/School			
<u>Charge To :</u>	144889 HAMBURG		\$2,510.05	
	Relevy School		\$2,510.05	144801 HAMBURG
CENTRAL				
	RPTL 550(3): Incorrect entry of assessed value Refund to be issued to Wetzl Boston State Rd Dev LLC			
FISCAL YEAR	2023	Petition No.	260,138.00	
	ASSESSOR	Refund	\$1,696.86	
S-B-L	196.11-1-23.1	6385 Boston State 144889 HAMBURG		
	Acct. No. 112		\$681.76	County
	Acct. No. 132		\$1,015.10	
	Town/SpecialDist/School			
	48020 HAMBURG TOWN FIRE PROTECT		\$88.41	
	48148 EC#3 BOSTON VALLEY		\$157.19	
<u>Charge To :</u>	144889 HAMBURG			\$769.50
	RPTL 550(3): Incorrect entry of assessed value Refund to be issued to Wetzl Boston State Rd Dev LLC			
FISCAL YEAR	2023	Petition No.	260,139.00	

	ASSESSOR	Refund	\$2,604.40	
S-B-L	196.11-1-23.1	6385 Boston State	144889 HAMBURG	
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$2,604.40	
	Town/SpecialDist/School			
Charge To :	144889 HAMBURG		\$2,604.40	
	Relevy School		\$2,604.40	144801 HAMBURG

CENTRAL

RPTL 550(3): Incorrect entry of assessed value  
Refund to be issued to Wetzl Boston State Dev LLC

FISCAL YEAR	2024	Petition No.	260,140.00
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	ASSESSOR	Refund	\$1,732.09	
S-B-L	196.11-1-23.1	6385 Boston State	144889 HAMBURG	
	Acct. No. 112		\$688.19	County
	Acct. No. 132		\$1,043.90	
	Town/SpecialDist/School			
	48020 HAMBURG TOWN FIRE PROTECT		\$93.77	
	48148 EC#3 BOSTON VALLEY		\$165.40	
Charge To :	144889 HAMBURG		\$784.73	

RPTL 550(3): Incorrect entry of assessed value  
Refund to be issued to Wetzl Boston State Rd Dev LLC

FISCAL YEAR	2024	Petition No.	260,141.00
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	ASSESSOR	Cancel	\$2,627.99	
S-B-L	196.11-1-23.1	6385 Boston State	144889 HAMBURG	
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$2,627.99	
	Town/SpecialDist/School			
Charge To :	144889 HAMBURG		\$2,627.99	
	Relevy School		\$2,627.99	144801 HAMBURG

CENTRAL

RPTL 550(3): Incorrect entry of assessed value  
New tax bill to be issued.

FISCAL YEAR	2022	Petition No.	260,142.00
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	ASSESSOR	Refund	\$890.66	
S-B-L	196.11-1-24	6385-L#24 Boston S	144889 HAMBURG	
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$890.66	
	Town/SpecialDist/School			
Charge To :	144889 HAMBURG		\$890.66	
	Relevy School		\$890.66	144801 HAMBURG

CENTRAL

RPTL 550(3): Incorrect entry of assessed value  
Refund to be issued to Wetzl Boston State Rd Dev LLC

FISCAL YEAR	2023	Petition No.	260,143.00
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	ASSESSOR	Refund	\$577.28	
S-B-L	196.11-1-24	6385 L#24 Boston S	144889 HAMBURG	
	Acct. No. 112		\$241.92	County
	Acct. No. 132		\$335.36	
	Town/SpecialDist/School			
	48020 HAMBURG TOWN FIRE PROTECT		\$31.37	
	48148 EC#3 BOSTON VALLEY		\$30.94	
Charge To :	144889 HAMBURG		\$273.05	

RPTL 550(3): Incorrect entry of assessed value  
Refund to be issued to Wetzl Boston State Rd Dev LLC

FISCAL YEAR	2023	Petition No.	260,144.00
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	ASSESSOR	Refund	\$924.14	
S-B-L	196.11-1-24	6385 L#24 Boston S	144889 HAMBURG	

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$924.14	
	Town/SpecialDist/School		
<u>Charge To :</u>	144889 HAMBURG	\$924.14	
	Relevy School	\$924.14	144801 HAMBURG

CENTRAL

RPTL 550(3): Incorrect entry of assessed value  
Refund to be issued to Wetzl Boston State Rd Dev LLC

FISCAL YEAR	2024	Petition No.	260,145.00
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	ASSESSOR	Refund	\$589.78
S-B-L	196.11-1-24	6385 L#24 Boston S 144889 HAMBURG	

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$589.78	
	Town/SpecialDist/School		
<u>Charge To :</u>	144889 HAMBURG	\$589.78	
	Relevy School	\$589.78	144801 HAMBURG

CENTRAL

RPTL 550(3): Incorrect entry of assessed value  
Refund to be issued to Wetzl Boston State Rd Dev LLC

FISCAL YEAR	2024	Petition No.	260,146.00
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	ASSESSOR	Cancel	\$932.51
S-B-L	196.11-1-24	6385 L#25 Boston S 144889 HAMBURG	

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$932.51	
	Town/SpecialDist/School		
<u>Charge To :</u>	144889 HAMBURG	\$932.51	
	Relevy School	\$932.51	144801 HAMBURG

CENTRAL

RPTL 550(3): Incorrect entry of assessed value  
New tax bill to be issued

FISCAL YEAR	2022	Petition No.	260,147.00
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	ASSESSOR	Refund	\$688.24
S-B-L	196.11-2-24	6385 Boston State 144889 HAMBURG	

CENTRAL

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$688.24	
	Town/SpecialDist/School		
<u>Charge To :</u>	144889 HAMBURG	\$688.24	
	Relevy School	\$688.24	144801 HAMBURG

RPTL 550(3): Incorrect entry of assessed value  
Refund to be issued to Wetzl Boston State Rd Dev LLC

FISCAL YEAR	2023	Petition No.	260,148.00
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	ASSESSOR	Refund	\$446.07
S-B-L	196.11-2-24	6385 Boston State 144889 HAMBURG	

	Acct. No. 112	\$186.93	County
	Acct. No. 132	\$259.14	
	Town/SpecialDist/School		
	48020 HAMBURG TOWN FIRE PROTECT	\$24.24	
	48148 EC#3 BOSTON VALLEY	\$23.91	
<u>Charge To :</u>	144889 HAMBURG		\$210.99

RPTL 550(3): Incorrect entry of assessed value  
Refund to be issued to Wetzl Boston State Rd Dev LLC

FISCAL YEAR	2023	Petition No.	260,149.00
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	ASSESSOR	Refund	\$714.11
S-B-L	196.11-2-24	6385 Boston State 144889 HAMBURG	

	Acct. No. 112	\$0.00	County
	Acct. No. 132	\$714.11	
	Town/SpecialDist/School		
<u>Charge To :</u>	144889 HAMBURG		\$714.11

CENTRAL	Relevy School		\$714.11	144801 HAMBURG
	RPTL 550(3): Incorrect entry of assessed value Refund to be issued to Wetzl Boston State Rd Dev LLC			
FISCAL YEAR	2024	Petition No.	260,150.00	
ASSESSOR		Refund	\$455.73	
S-B-L	196.11-2-24	6385 Boston State	144889 HAMBURG	
	Acct. No. 112		\$188.69	County
	Acct. No. 132		\$267.04	
	Town/SpecialDist/School			
	48020 HAMBURG TOWN FIRE PROTECT	\$25.71		
	48148 EC#3 BOSTON VALLEY	\$26.16		
<u>Charge To :</u>		144889 HAMBURG		\$215.17
RPTL 550(3): Incorrect entry of assessed value Refund to be issued to Wetzl Boston State Rd Dev LLC				
FISCAL YEAR	2024	Petition No.	260,151.00	
ASSESSOR		Cancel	\$720.58	
S-B-L	196.11-2-24	6385 Boston State	144889 HAMBURG	
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$720.58	
	Town/SpecialDist/School			
<u>Charge To :</u>		144889 HAMBURG	\$720.58	
	Relevy School	\$720.58	144801 HAMBURG	
CENTRAL				
RPTL 550(3): Incorrect entry of assessed value New tax bill to be issued				
FISCAL YEAR	2024	Petition No.	260,152.00	
ASSESSOR		Cancel	\$5,059.63	

S-B-L	216.00-7-17	7576 Olean Rd	145000 HOLLAND	
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$5,059.63	
	Town/SpecialDist/School			
<u>Charge To :</u>		145000 HOLLAND	\$5,059.63	
	Relevy School	\$5,059.63	145001 HOLLAND	
CENTRAL				
RPTL 550(3): Improvement added to wrong parcel New tax bill to be issued.				
FISCAL YEAR	2024	Petition No.	260,153.00	
ASSESSOR		Cancel	\$203.11	
S-B-L	279.06-2-2.111	9988 Olean Rd	145000 HOLLAND	
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$203.11	
	Town/SpecialDist/School			
<u>Charge To :</u>		145000 HOLLAND	\$203.11	
	Relevy School	\$203.11	145001 HOLLAND	
CENTRAL				
RPTL 550(2): Incorrect assessment New tax bill to be issued.				
FISCAL YEAR	2024	Petition No.	260,154.00	
ASSESSOR		Cancel	\$528.15	
S-B-L	116.19-4-28	25 Saybrook Dr	145289 LANCASTER	
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$528.15	
	Town/SpecialDist/School			
<u>Charge To :</u>		145289 LANCASTER	\$528.15	
	Relevy School	\$528.15	145201 LANCASTER	
CENTRAL				
RPTL 550(2): Failed to apply vet exemptions				

New tax bill to be issued.				
FISCAL YEAR	2024	Petition No.	260,155.00	
S-B-L	129.00-13-14.11	ASSESSOR Refund	\$362.65	
		11476 Coleman Rd 145400 MARILLA		
		Acct. No. 112	\$0.00	County
		Acct. No. 132	\$362.65	
		Town/SpecialDist/School		
		145400 MARILLA	\$362.65	
		Relevy School	\$362.65	142001 ALDEN
<u>Charge To :</u>				
CENTRAL				
RPTL 550(2): Failed to apply vet exemption				
Refund to be issued to George & Lorraine Martzolf				
FISCAL YEAR	2024	Petition No.	260,156.00	
S-B-L	157.03-6-9	ASSESSOR Cancel	\$476.11	
		3588 Winchester Dr 145400 MARILLA		
		Acct. No. 112	\$0.00	County
		Acct. No. 132	\$476.11	
		Town/SpecialDist/School		
		145400 MARILLA	\$476.11	
		Relevy School	\$476.11	144201 IROQUOIS
<u>Charge To :</u>				
CENTRAL				
RPTL 550(2): Incorrect calculation of Aged exemption				
New tax bill to be issued.				
FISCAL YEAR	2024	Petition No.	260,157.00	
S-B-L	45.02-2-9	ASSESSOR Cancel	\$2,245.97	
		6486 Utley Rd 145689 NEWSTEAD		
		Acct. No. 112	\$0.00	County
		Acct. No. 132	\$2,245.97	
		Town/SpecialDist/School		

<u>Charge To :</u>				
CENTRAL				
		145689 NEWSTEAD	\$2,245.97	
		Relevy School	\$2,245.97	145601 AKRON
RPTL 550(3): Improvement as added prior to completion as of taxable status date				
New tax bill to be issued.				
FISCAL YEAR	2022	Petition No.	260,158.00	
S-B-L	60.00-3-17	ASSESSOR Refund	\$236.44	
		Main Rd 145689 NEWSTEAD		
		Acct. No. 112	\$0.00	County
		Acct. No. 132	\$236.44	
		Town/SpecialDist/School		
		145689 NEWSTEAD	\$236.44	
		Relevy School	\$236.44	145601 AKRON
<u>Charge To :</u>				
CENTRAL				
RPTL 550(3): Incorrect acreage				
Refund to be issued to Tina Ball				
FISCAL YEAR	2023	Petition No.	260,159.00	
S-B-L	60.00-3-17	ASSESSOR Refund	\$169.33	
		Main Rd 145689 NEWSTEAD		
		Acct. No. 112	\$95.96	County
		Acct. No. 132	\$73.37	
		Town/SpecialDist/School		
		145689 NEWSTEAD	\$73.37	
<u>Charge To :</u>				
CENTRAL				
RPTL 550(3): Incorrect acreage				
Refund to be issued to Tina Ball				
FISCAL YEAR	2023	Petition No.	260,160.00	
		ASSESSOR Refund	\$206.31	



S-B-L	60.00-3-17	Main Rd	145689 NEWSTEAD	
		Acct. No. 112	\$0.00	County
		Acct. No. 132	\$206.31	
		Town/SpecialDist/School		
		145689 NEWSTEAD	\$206.31	
		Relevy School	\$206.31	145601 AKRON
<u>Charge To :</u>				
CENTRAL				
RPTL 550(3): Incorrect acreage				
Refund to be issued to Tina Ball				
FISCAL YEAR	2024	Petition No.	260,161.00	
	ASSESSOR	Refund	\$149.68	
S-B-L	60.00-3-17	Main Rd	145689 NEWSTEAD	
		Acct. No. 112	\$85.16	County
		Acct. No. 132	\$64.52	
		Town/SpecialDist/School		
		145689 NEWSTEAD	\$64.52	
		<u>Charge To :</u>		
RPTL 550(3): Incorrect acreage				
Refund to be issued to Tina Ball				
FISCAL YEAR	2024	Petition No.	260,162.00	
	ASSESSOR	Cancel	\$201.75	
S-B-L	60.00-3-17	Main Rd	145689 NEWSTEAD	
		Acct. No. 112	\$0.00	County
		Acct. No. 132	\$201.75	
		Town/SpecialDist/School		
		145689 NEWSTEAD	\$201.75	
		Relevy School	\$201.75	145601 AKRON
<u>Charge To :</u>				
CENTRAL				
RPTL 550(3): Incorrect acreage				
New tax bill to be issued.				

FISCAL YEAR	2024	Petition No.	260,163.00	
	ASSESSOR	Cancel	\$27,895.61	
S-B-L	161.18-2-15./A	5732A Big Tree Rd	146089 ORCHARD PARK	
		Acct. No. 112	\$0.00	County
		Acct. No. 132	\$27,895.61	
		Town/SpecialDist/School		
		146089 ORCHARD PARK	\$27,895.61	
		Relevy School	\$27,895.61	146001 ORCH PARK
<u>Charge To :</u>				
CENTRAL				
RPTL 550(2): Duplicate parcel				
Delete entire parcel from tax roll				
FISCAL YEAR	2024	Petition No.	260,164.00	
	ASSESSOR	Cancel	\$1,381.13	
S-B-L	66.67-4-2	269 Cortland Ave	146489 TONAWANDA	
		Acct. No. 112	\$0.00	County
		Acct. No. 132	\$1,381.13	
		Town/SpecialDist/School		
		146489 TONAWANDA	\$1,381.13	
		Relevy School	\$1,381.13	146401 KEN-TON
<u>Charge To :</u>				
UNION FREE				
RPTL 550(2): Failed to apply senior exemption				
New tax bill to be issued.				
FISCAL YEAR	2023	Petition No.	260,165.00	
	ASSESSOR	Refund	\$678.22	
S-B-L	191.00-3-13	13767 Strykersville	146600 WALES	
		Acct. No. 112	\$0.00	County
		Acct. No. 132	\$678.22	
		Town/SpecialDist/School		
		146600 WALES	\$678.22	
<u>Charge To :</u>				

CENTRAL	Relevy School		\$678.22	144201 IROQUOIS
	RPTL 550(3): Improvement added to wrong parcel Refund to be issued to Joseph & Angela Swatland			
FISCAL YEAR	2024	Petition No.	260,166.00	
S-B-L	ASSESSOR	Refund	\$280.25	
	191.00-3-13	13767 Strykersville 146600 WALES		
	Acct. No. 112		\$216.23	County
	Acct. No. 132		\$64.02	
<u>Charge To :</u>		Town/SpecialDist/School		
		146600 WALES		\$64.02
RPTL 550(3): Improvement added to wrong parcel Refund to be issued to Joseph & Angela Swatland				
FISCAL YEAR	2024	Petition No.	260,167.00	
S-B-L	ASSESSOR	Refund	\$715.42	
	191.00-3-13	13767 Strykersville 146600 WALES		
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$715.42	
<u>Charge To :</u>		Town/SpecialDist/School		
		146600 WALES	\$715.42	
		Relevy School	\$715.42	144201 IROQUOIS
CENTRAL				
RPTL 550(3): Improvement added to wrong parcel Refund to be issued to Joseph & Angela Swatland				
FISCAL YEAR	2024	Petition No.	260,168.00	
S-B-L	ASSESSOR	Cancel	\$1,037.47	
	124.62-3-41	247 Barnsdale Ave 146800 WEST SENECA		

SENeca CENT	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$1,037.47	
<u>Charge To :</u>		Town/SpecialDist/School		
		146800 WEST SENECA		\$1,037.47
		Relevy School	\$1,037.47	146801 WEST
RPTL 550(2): Failed to apply Enhanced STAR exemption New tax bill to be issued.				
FISCAL YEAR	2024	Petition No.	260,169.00	
S-B-L	ASSESSOR	Cancel	\$2,264.80	
	124.69-2-23.1	104 Aurora Ave 146800 WEST SENECA		
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$2,264.80	
<u>Charge To :</u>		Town/SpecialDist/School		
		520 Code SC520	\$2,264.80	
		146800 WEST SENECA		\$0.00
RPTL 550(2): Applied exemption removal charge in error New tax bill to be issued.				
FISCAL YEAR	2024	Petition No.	260,170.00	
S-B-L	ASSESSOR	Cancel	\$653.64	
	133.44-1-38	57 Chamberlin Dr 146800 WEST SENECA		
	Acct. No. 112		\$0.00	County
	Acct. No. 132		\$653.64	
<u>Charge To :</u>		Town/SpecialDist/School		
		146800 WEST SENECA		\$653.64
		Relevy School	\$653.64	146801 WEST
SENeca CENT				
RPTL 550(2): Failed to apply Enhanced STAR exemption New tax bill to be issued.				

FISCAL YEAR	2024	Petition No.	260,171.00
ASSESSOR Cancel \$988.54			
S-B-L	133.44-1-43	77 Chamberlin Dr 146800 WEST SENECA	
		Acct. No. 112	\$0.00 County
		Acct. No. 132	\$988.54
		Town/SpecialDist/School	
<u>Charge To :</u>		146800 WEST SENECA	\$988.54
		Relevy School	\$988.54 146801 WEST

SENECA CENT

RPTL 550(2): Failed to apply Aged exemption  
New tax bill to be issued.

FISCAL YEAR	2024	Petition No.	260,172.00
ASSESSOR Cancel \$190.01			
S-B-L	134.12-1-4.2	Union 146800 WEST SENECA	
		Acct. No. 112	\$0.00 County
		Acct. No. 132	\$190.01
		Town/SpecialDist/School	
<u>Charge To :</u>		146800 WEST SENECA	\$190.01
		Relevy School	\$190.01 146801 WEST

SENECA CENT

RPTL 550(7): Wholly exempt  
New tax bill to be issued.

FISCAL YEAR	2023	Petition No.	260,173.00
ASSESSOR Refund \$1,037.47			
S-B-L	13419-1-44	55 Jasmine Ave 146800 WEST SENECA	
		Acct. No. 112	\$0.00 County
		Acct. No. 132	\$1,037.47
		Town/SpecialDist/School	
<u>Charge To :</u>		146800 WEST SENECA	\$1,037.47

		Relevy School	\$1,037.47	146801 WEST
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SENECA CENT

RPTL 550(2): Failed to apply Enhanced STAR exemption  
Refund to be issued to Sandra Wilson

FISCAL YEAR	2024	Petition No.	260,174.00
ASSESSOR Cancel \$1,037.47			
S-B-L	134.19-1-44	55 Jasmine Ave 146800 WEST SENECA	
		Acct. No. 112	\$0.00 County
		Acct. No. 132	\$1,037.47
		Town/SpecialDist/School	
<u>Charge To :</u>		146800 WEST SENECA	\$1,037.47
		Relevy School	\$1,037.47 146801 WEST

SENECA CENT

RPTL 550(2): Failed to apply Enhanced STAR exemption  
New tax bill to be issued.

FISCAL YEAR	2021	Petition No.	260,175.00
ASSESSOR Cancel \$0.00			
S-B-L	69.17-4-37	33 N Ellicott St 142201 WILLIAMSVILLE	
		Acct. No. 112	\$0.00 County
		Acct. No. 132	\$0.00
		Town/SpecialDist/School	
<u>Charge To :</u>		142201 WILLIAMSVILLE	\$0.00

DENY: Application was not received within 3 years of the annexation  
of the warrant.

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Real  
Property Tax Services.  
(3-0) Legislator Gilmour not present for vote.

3. COMM. 18E-18 (2024) AS AMENDED  
COUNTY CLERK

WHEREAS, the Erie County Clerk’s Office is responsible for recording, filing, and maintaining a central repository of legal documents, court filings, and records affecting property titles, including land and real estate transactions, in its Registrar Division; and

WHEREAS, on October 10, 2024, the Erie County Legislature authorized the Clerk’s Office to enter into a contract for new recordkeeping software; and

WHEREAS, the Clerk’s Office requires legal authority for all charges and fees that are imposed on customers; and

WHEREAS, such authority can take the form of coded authority found in New York State statute and regulation, the Erie County Charter, Administrative Code, or Local Law, or authorization granted by the Erie County Legislature by virtue of authority delegated to the Legislature by the State; and

WHEREAS, the Clerk’s Office has been offering monthly or “bulk” data to customers at a set price since before the current administration; and

WHEREAS, approximately thirteen (13) customers currently purchase bulk data from the Clerk’s Office; and

WHEREAS, the Erie County Comptroller’s Office commented in the June 2023 Audit of the Clerk’s Office Registrar Division that it was unable to find any legislative resolution or local law authorizing the Clerk’s Office to charge bulk data fees; and

WHEREAS, in preparing for the transition to new software, the Clerk’s Office staff has also been unable to find documented legal authority to charge bulk data fees; and

WHEREAS, the Clerk’s Office is endeavoring to ensure all charges and fees are properly and legally carried over in the transition to the new recordkeeping software.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Erie County Clerk’s Office to charge bulk data fees to interested customers; and be it further

RESOLVED, that the Erie County Clerk’s Office is authorized to continue using the following fee schedule already in place:

Cost	Service	Note
\$5.00	Pay Per Image View	Public user login to view images
\$500.00	Unlimited Image Views	Public user login to view images
\$300.00	1 Month of Public Images	Export performed by staff
\$35.00	1-12 Months of Index Data	Export performed by staff

and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the Erie County Executive; the Erie County Attorney; the Erie County Comptroller; and the Erie County Clerk.  
(4-0)

4. COMM. 18E-36 (2024)  
COUNTY EXECUTIVE

WHEREAS, pursuant to Section 7-6.0 of the Erie County Tax Act, as well as specific direction of resolutions adopted by the Erie County Legislature in each of the sixty (60) years, each November the County of Erie, bids for and purchases every available Tax Lien Certificate upon real estate for which current year real property taxes then remain unpaid; and

WHEREAS, the collection of delinquent real property taxes under this procedure has been satisfactory, potentially leading, absent redemption, to the commencement of an *in rem* tax foreclosure action against the affected properties by the County; and

WHEREAS, it is recommended that your Honorable Body direct the Director of Real Property Tax Services to bid and purchase for the County of Erie, its bid being preferred over all other offers, every 2024 Tax Certificate upon real estate for which current year real property taxes remain unpaid, along with any other unsold Tax Certificates the scheduled tax sale date for 2024 Tax Lien Certificates.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Article VII of the Erie County Tax Act, the Director of Real Property Tax Services be, and hereby is, authorized to bid for and purchase, on behalf of the County of Erie, all Tax Lien Certificates upon real estate in Erie County for which 2024 real property taxes have not been paid, along with any other unsold Tax Lien Certificates upon real estate in Erie County for which real property taxes have been paid; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the County Executive’s Office, Comptroller’s Office, Department of Real Property Tax Services, Department of Law and Division of Budget and Management.  
(4-0)

5. COMM. 18E-37 (2024)  
**COUNTY EXECUTIVE**

WHEREAS, the County of Erie seeks to provide its employees with access to a robust employee discount program to support employee financial wellness and enhance the overall benefits package; and

WHEREAS, PerkSpot is a market leader in managing employee discount programs and provides discounts from a wide variety of merchants to employees, delivering value through a cost-free service model, funded by merchant revenue-sharing agreements; and

WHEREAS, PerkSpot currently holds contracts with numerous other public sector entities, including NASA, San Bernardino County, County of San Diego, State of Tennessee, Osceola County, Florida, Illinois Department of Corrections, City of Toledo, and City of Philadelphia, demonstrating their experience and reliability in working with government agencies; and

WHEREAS, PerkSpot will manage and operate the program at no cost to Erie County, providing employees access to exclusive discounts and managing all aspects of the program, including onboarding, customer support, and periodic promotional communications; and

WHEREAS, this agreement is expected to launch in January 2025 and will provide all Erie County employees with access to the PerkSpot service at no cost to the County; and

WHEREAS, entering into this agreement will allow Erie County to offer its employees a valuable financial benefit, improving employee satisfaction and engagement without incurring any additional costs; and

WHEREAS, this resolution is not subject to Section 26.08 of the Erie County Code regarding professional, technical, or consultant service contracts because no public funds are being spent; and

WHEREAS, this resolution does not authorize Erie County to pay 12 Interactive LLC d/b/a PerkSpot for any services rendered under the agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into an agreement with 12 Interactive LLC d/b/a PerkSpot for the provision of employee discount services at no cost to the County; and be it further

RESOLVED, that authorization is hereby given that said agreement shall be for a term of three (3) years from the effective date of the agreement, with an option for two (2) one-year extensions; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive’s Office, Comptroller’s Office, Department of Personnel, Department of Law and Division of Budget and Management.  
(4-0)

**MICHAEL H. KOOSHOIAN**  
**CHAIR**

Erie County Legislature  
Meeting Date: 11/07/2024

**SUBJECT**

Report No. 16 PUBLIC SAFETY COMMITTEE

## Attachments

Report No. 16

October 31, 2024

PUBLIC SAFETY COMMITTEE  
REPORT NO. 16

ALL MEMBERS PRESENT.  
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER

1. COMM. 18E-32 (2024)  
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Homeland Security & Emergency Services is responsible for providing public safety through planning, preparedness, training in Erie County during actual or potential disaster events; and

WHEREAS, the Orchard Park Fire District is requesting access to County owned assets; and

WHEREAS, authorization is required from the Erie County Legislature for the County Executive to enter into a contract with the Orchard Park Fire District to execute the project; and

WHEREAS, this project requires no funding from Erie County; and

WHEREAS, the contract will be managed by the Erie County Department of Homeland Security and Emergency Services.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorize the County Executive or Deputy County Executive to enter into agreement with the Orchard Park Fire District to house a repeater and related equipment within the communications tower at Chestnut Ridge Park; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive’s Office, Comptroller’s Office, Department of Homeland Security and Emergency Services, Department of Law, and Division of Budget and Management.  
(6-0)

2. COMM. 18E-33 (2024)  
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Homeland Security & Emergency Services recently met with the Division of Budget and Management to analyze the status of the department’s 2024 budget and discuss the forthcoming 2025 Budget; and

WHEREAS, during that meeting several immediate fiscal needs were identified; and

WHEREAS, the Erie County Department of Homeland Security & Emergency Services utilizes 33 Part Time Fire Instructors to conduct training to Fire Fighters throughout the County; and

WHEREAS, the Erie County Department of Homeland Security and Emergency Services would like to provide a standard uniform to each of these Instructors requiring an expenditure of \$17,000 from Account 505200 – Clothing Supplies; and

WHEREAS, the Erie County Department of Homeland Security & Emergency Services anticipates a shortage of \$34,000 in Account – 516080 – Life and Safety Contracts due to increased hourly rates for the Asset Protective Services contract; and

WHEREAS, the Erie County Department of Homeland Security & Emergency Services has an urgent need to repair the fire tower located at the Erie County Fire Training Academy in Cheektowaga requiring a transfer of \$23,000 to Account #506200 – Maintenance and Repair; and

WHEREAS, it was determined that surplus of funds in the amount of \$17,000 would be available from Account 516020 – Professional Service Contracts & Fees; and

WHEREAS, Account 559000 - County Share of Grants would also have a surplus of \$57,000 that is available to transfer to the required accounts, therefore, requiring no additional tax dollars; and

WHEREAS, the Erie County Department of Homeland Security & Emergency Services requires legislative approval to transfer funds in excess of \$10,000.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Department of Homeland Security and Emergency Services’ 2024 General Fund Budget (Fund110, Funds Center 16700) to be amended as follows:

Department of Homeland Security & Emergency Services Fund 110, Funds Center 16700		
<u>ACCOUNT</u>	<u>APPROPRIATION</u>	<u>CHANGE</u>
505200	Clothing Supplies	\$ 17,000
506200	Maintenance & Repair	23,000
516080	Life & Safety Contracts	34,000
516020	Professional Service Contracts & Fees	(17,000)
559000	County Share of Grants	<u>(\$57,000)</u>
	TOTAL	<u>\$ 0</u>

and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the Department of Homeland Security & Emergency Services, and the County Comptroller.  
(6-0)



3. COMM. 18E-38 (2024)  
**SHERIFF**

WHEREAS, it is the mission of the Erie County Sheriff’s Office to provide quality public safety services to our community by promoting a safe environment through police and citizen interaction, with an emphasis on integrity, fairness and professionalism; and

WHEREAS, the Erie County Sheriff’s Office wishes to transfer \$44,862.77 into 545000 – Rental Charges line of the Police Services Division budget (Fund 110, Fund Center 11510); and

WHEREAS, unallocated funding exists within 516020 – Professional Services of the Erie County Sheriff’s Office, Police Services Division budget (Fund 110, Fund Center 11510).

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature authorizes the transfer of \$44,862.77 in funding from 516020 – Professional Services in the Erie County Sheriff’s Office, Police Services Division budget (Fund 110, Fund Center 11510) to 545000 – Rental Charges in the Erie County Sheriff’s Office, Police Services Division budget (Fund 110, Fund Center 11510) as follows:

Fund 110, Fund Center 11510  
Erie County Sheriff’s Office, Police Services Division

<u>APPROPRIATIONS</u>	<u>DECREASE</u>
516020 – Professional Services	\$44,862.77

Fund 110, Fund Center 11510  
Erie County Sheriff’s Office, Police Services Division

<u>APPROPRIATIONS</u>	<u>INCREASE</u>
545000 – Rental Charges	\$44,862.77

and be it further

RESOLVED, that the Division of Budget and Management is authorized to make any technical adjustments necessary to effectuate this transfer; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to County Executive’s Office, Sheriff’s Office, Division of Purchasing, Comptroller’s Office and Division of Budget and Management.  
(6-0)

**JOHN J. GILMOUR**  
**CHAIR**

Erie County Legislature  
Meeting Date: 11/07/2024

**SUBJECT**

Report No. 16

ECONOMIC DEVELOPMENT COMMITTEE

## Attachments

Report No. 16

October 31, 2024

ECONOMIC DEVELOPMENT COMMITTEE  
REPORT NO. 16

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLS.  
CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. COMM.18E-20 (2024)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County desires to implement the Erie County Parks Master Plan Update, adopted by the Erie County Legislature in 2019; and

WHEREAS, Erie County owns and maintains Isle View Park and is responsible for capital improvements that are needed periodically; and

WHEREAS, Erie County was awarded \$500,000 grant from the Ralph C. Wilson Jr. Foundation;

WHEREAS, Erie County was awarded a \$500,000 Niagara River Greenway Commission grant;  
and

WHEREAS, the grant funding will be utilized for the undertaking of capital improvements within Isle View Park in the Town and City of Tonawanda; and

WHEREAS, Erie County Legislature acting through the Department of Environment and Planning determined that the proposed Action is classified as an Unlisted Action pursuant to SEQR; and

WHEREAS, the Department of Environment and Planning on behalf of the Erie County Legislature coordinated the review with interested and involved agencies.

NOW, THEREFORE, BE IT

RESOLVED, that Erie County Legislature has reviewed the SEQR materials provided through Lead Agency solicitation and additionally provided in in the attached memorandum and determines that the referenced Action is classified as an Unlisted action pursuant to SEQR; and be it further

RESOLVED, that the required 30-day coordinated review period expired on November 19, 2023, and no interested or involved agencies expressed a desire to act as Lead Agency; and be it further

RESOLVED, that the Erie County Legislature hereby declares itself Lead Agency for the referenced action; and be it further

RESOLVED, that based upon a thorough review and examination of the known facts relating to the Action, the County finds that the Action will have a de minimis impact on environment; and authorizes the issuance of the below Negative Declaration denoting the de minimis environmental impact of the project; and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to enter into all necessary agreements for the acceptance of \$500,000 in grant funding from the Buffalo and Erie County Greenway Standing Committee or Community Foundation of Greater Buffalo, Inc and \$500,000 in funding from the Ralph C. Wilson Jr. Foundation or Community Foundation of Greater Buffalo, Inc. into the Department of Environment and Planning (Fund 410, Funds Center 162) Capital Project A.19075 – Shoreline Trail Enhancement Project as follows:

Project A.19075  
2019 Shoreline Trail Enhancement Project  
Fund 410, Funds Center 162

REVENUES	BUDGET	CHANGE	REVISED BUDGET
409000 State Aid Revenue	\$ 625,000	\$ 0	\$ 625,000
409010 State Aid - Other	\$1,529,785	\$ 500,000	\$2,029,785
420499 Other Local Source Revenue	\$1,065,068	\$ 500,000	\$1,565,068
486000 Interfund Revenue Subsidy	\$ 0	\$ 0	\$ 0
	<u>\$3,219,853</u>	<u>\$1,000,000</u>	<u>\$4,219,853</u>
APPROPRIATIONS			
Capital Project Expense	<u>\$3,219,853</u>	<u>\$1,000,000</u>	<u>\$4,219,853</u>
TOTAL	<u>\$3,219,853</u>	<u>\$1,000,000</u>	<u>\$4,219,853</u>

and be it further

RESOLVED, that authorization is hereby given for the County Executive or Deputy County Executive to enter into contract with the Lowest Responsible Bidder, A-1 Land Care, Inc. in an amount not to exceed \$3,653,105 for construction work related to the Isle View Enhancement Project; and be it further

RESOLVED, that authorization is given for the County Executive or Deputy County Executive to enter into a contract with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for construction inspection, construction engineering, and construction administration services in an amount not to exceed \$234,180; and be it further

RESOLVED, that authorization is given to the County Executive or Deputy County to execute change orders with A-1 Land Care Inc. and with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C .for construction, construction inspection, administration and engineering services in an amount not to exceed \$365,105; and be it further

RESOLVED, that sufficient funding for the total construction cost and contingency of \$4,252,390 is located within the following capital projects:

A.19075 - 2019 Shoreline Trail Enhancement Project	\$2,702,068.00
A.22054 - Isle View Park Enhancement Project	\$1,224,295.26
A.24005 - Countywide Parks Improvements & ADA Accessibility Project	\$ 326,026.74
TOTAL:	\$4,252,390.00

and be it further

RESOLVED, that the Director of the Division of Budget and Management is hereby authorized to implement any budget adjustments as required to comply with Private, State and local funding requirements; and be it further

RESOLVED, the following determination of environmental significance is issued:

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act, or “SEQRA”) of the Environmental Conservation Law.

The County of Erie (“County”), as Lead Agency, has reviewed the proposed resolution regarding the Isle View Enhancement Project (the “Project” or “Action”) and determined that it will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

State Environmental Quality Review  
NEGATIVE DECLARATION  
Determination of Non-Significance

Lead Agency: Erie County Legislature

Date: Resolution Date

Name of Action: Isle View Enhancement Project

Location of Project Site: 796 Niagara Street  
Tonawanda, NY

SEQRA Status: Unlisted

Description of Action:  
The Isle View Enhancement Project is primarily focused on the renewal and enhancement of Isle View Park, and its connections to both the Shoreline Trail and adjacent upland areas. The Project will include the following:

1. Construct a multi-use ramp connection with overlook between Isle View Park and River Road.
2. Northern entrance improvements, including realignment of park entrance road, new signage, relocation of parking, new pedestrian connections, and miscellaneous entranceway improvements and amenities.
3. Replacement of dilapidated benches and installation of new picnic tables.
4. Installation of new inclusive playground equipment.
5. Selective asphalt repair and parking lot repaving.
6. Repair of waterside overlooks.
7. Demolition of existing River Dogs building and construction of new park pavilion.
8. Miscellaneous landscape improvements, including the addition of rain gardens.

Reasons Supporting this Determination:  
The County has identified the relevant areas of environmental concern and has taken a hard look at each of the identified areas as required by SEQRA. The County compared the Action with the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). The County has completed Parts 2 and 3 of the Full Environmental Assessment Form (“FEAF”), and, as indicated below in the discussion of each criterion specified in 6 NYCRR § 617.7(c)(1), the Action will not have a significant adverse impact on the environment.

The action as proposed will have no small or temporary impacts on the following: land, geological features, surface water, groundwater, flooding, air, plants and animals, agricultural resources, aesthetic resources, historic and archeological resources, open space and recreation, critical environmental areas, transportation, energy, noise, odor and light, human health, community plans, and community character.

Conclusion

The Lead Agency has determined that moderate impacts to surface water and land (i.e., slope) have been mitigated to reduce environmental projects and that the project described will have little to no additional impact on the environment. Therefore, the Action will not result in any significant impact to the environment and an Environmental Impact Statement will not be prepared. Accordingly, a negative declaration is issued.

For Further Information:

Contact Person:Mark Rountree

Address:Erie County Department of Environment and Planning 95  
Franklin Street, 10th Floor  
Buffalo, New York 14202

Telephone Number:(716) 858-8008

and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive’s Office, Comptroller’s Office, Division of Budget and Management, Department of Law, Department of Environment and Planning, Department of Public Works and Department of Parks, Recreation and Forestry.  
(5-0)

2.COMM. 18E-21 (2024)

COUNTY EXECUTIVE

WHEREAS, the agricultural sector is a significant contributor to Erie County’s economy, annually contributing nearly \$130 million to the local economy; and

WHEREAS, the *Erie County Agriculture and Farmland Protection Plan* identified the need to develop new markets for agricultural products, as a means to stabilize and enhance the Erie County Agricultural industry; and

WHEREAS, the development of an Agribusiness Park has been a key recommendation of the *Erie County Agricultural and Farmland Protection Plan, Initiatives for a Smart Economy 1.0 and 2.0*; and

WHEREAS, the County of Erie is interested in the fostering of business growth and job creation within Erie County; and

WHEREAS, Erie County desires to encourage the sound reuse of vacant sites for productive use, be it industrial, commercial, or recreational; and

WHEREAS, the former Eden Angola Airport has been unutilized for the last 25 years; and

WHEREAS, County of Erie, Town of Evans and Erie County Industrial Development Agency, continue to work cooperatively toward achieving the redevelopment of the former Eden Angola Airport site into an agribusiness park; and

WHEREAS, pursuant to 6 NYCRR Part 617, of the State Environmental Quality Review Act, the completion of a Generic Environmental Impact Statement is required to study the impacts of a Project of this magnitude; and

WHEREAS, the Buffalo and Erie County Industrial Land Development Corporation, acting as project sponsor and lead agency, coordinated the review with the Erie County Legislature and issued a Final Generic Environmental Impact Statement on May 29, 2024; and

WHEREAS, the construction of road and utility infrastructure and demolition of four former airport buildings is identified in the Erie County Agribusiness Park master plan and FGEIS as necessary to provide a new main access point to the site and support the future buildout of development parcels for Agribusiness Park tenants; and

WHEREAS, the Erie County Industrial Development Agency has extensive experience contracting with consultants that specialize in construction of road infrastructure in business parks; and

WHEREAS, the County of Erie has approved funding in the County Capital Budget which may be utilized for road infrastructure construction work for the agribusiness park.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby concurs with the ECIDA’s determination regarding the proposed Agribusiness Park/Industrial Park will not result in a significant adverse impact on the environment, and concurs with the issuance of the negative declaration issued on May 29, 2024; and be it further

RESOLVED, that authorization is hereby given to the County Executive and/or Deputy County Executive to enter into contracts with the Erie County Industrial Development Agency, Industrial Land Development Corporation, and other state and federal agencies and consultants in amounts not to exceed a total of \$2,500,000 for the purpose of construction of the road and utility infrastructure and related activities at the former Eden Angola Airport in the Town of Evans; and be it further

RESOLVED, that the source of these funds shall be in the following Capital accounts:

<u>Capital Account</u>	<u>Amount</u>
A.20009	\$500,000
A.21160	\$1,000,000
A.22016	\$1,000,000

in a total amount not to exceed \$2,500,000; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the Office of the County Executive, the Division of Budget, Management and Finance, the Office of the Comptroller, Department of Environment and Planning, and the Department of Law.  
(5-0)

3. COMM. 18E-22 (2024)  
**COUNTY EXECUTIVE**

WHEREAS, FeedMore Western New York is the primary hunger relief organization in the region, distributing enough food to provide millions of meals to food-insecure community members annually; and

WHEREAS, in furtherance of its mission, FeedMore is constructing its new Consolidated Campus at 4832 Camp Road in the Town of Hamburg; and

WHEREAS, Erie County wishes to fund a portion of the Consolidated Campus project; and

WHEREAS, the County of Erie has allocated \$3,000,000 for the construction of the Consolidated Campus in the 2024 Capital Budget; and

WHEREAS, the Town of Hamburg Planning Board pursuant to SEQR classified the proposed FeedMore Consolidated Campus action as a Type 1 action and conducted a coordinated SEQR review with Erie County as an interested and involved agency; and

WHEREAS, the Town of Hamburg Planning Board issued a Negative Declaration on December 1, 2023, denoting the action’s minimal impact upon the environment.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature hereby concurs with the Town of Hamburg Planning Board’s determination regarding the proposed action will not result in a significant adverse impact on the environment, and concurs with the issuance of the negative declaration issued on December 1, 2023; and be it further

RESOLVED, that authorization is hereby given to the County Executive and/or Deputy County Executive to enter into contracts, easements, and agreements with FeedMore Western New York, Inc., and/or FeedMore Foundation of Western New York in amounts not to exceed a total of \$3,000,000 for the purpose of constructing the Consolidated Campus; and be it further

RESOLVED, that the source of these funds shall be A.24066; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the Office of the County Executive, the Division of Budget and Management, the Office of the Comptroller, the Department of Law, and the Department of Environment and Planning.  
(5-0)

4. COMM. 18E-23 (2024)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Environment and Planning (DEP) provides technical assistance to municipalities to assist them in complying with environmental regulations; and

WHEREAS, the State of New York, through its Department of Environmental Conservation, provides financial aid for stormwater compliance assistance projects; and

WHEREAS, the State of New York, through its Department of Environmental Conservation, granted Erie County \$400,000 to commence the Western NY Stormwater Coalition: Stormwater Management Practice Mapping Project; and

WHEREAS the project will partially or fully fund the following positions in a new grant budget, with the balance of funding from other existing budgets: Information Technology Specialist (JG 8), a new position in DEP, and Chief Environmental Compliance Specialist (JG-15), a transfer of an existing position in DEP; and

WHEREAS, it is necessary that a contract by and between the people of the State of New York, herein called the “State”, and Erie County be executed for such State aid; and

WHEREAS, it is necessary for the County of Erie to enter into an agreement with the Research Foundation of SUNY at Buffalo State University for student interns to assist with the Western NY Stormwater Coalition: Stormwater Management Practice Mapping Project; and

WHEREAS, the County of Erie, herein called the “Municipality”, after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the “Project”, is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Environmental Conservation Law (“ECL”) authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or the Deputy County Executive to enter into contract with the New York State Department of Environmental Conservation in order to accept \$400,000 in funding to be made available as a multi-year grant to the Department of Environment and Planning (Fund 281, Funds Center 162) as follows:

Department of Environment and Planning  
Western NY Stormwater Coalition: Stormwater Management Practice Mapping Project  
162WNYCSMPMP2527  
1/1/2025 - 12/31/2027

REVENUES	BUDGET
409000 State Aid Revenue	<u>\$ 400,000.00</u>
TOTAL	<u>\$ 400,000.00</u>
APPROPRIATIONS	BUDGET
500000 Full Time - Salaries	\$ 262,742.00
502000 Fringe Benefits	\$ 131,370.00
516020 Professional Services, Contracts & Fees	<u>\$ 5,888.00</u>
TOTAL	<u>\$ 400,000.00</u>

and be it further

RESOLVED, that authorization is hereby given to create one full-time Information Technology Specialist, Job Group 8, (B100 #14496) effective January 1, 2025; and be it further

RESOLVED, that authorization is hereby given to transfer position #51014129 Chief Environmental Compliance Specialist, Job Group 15 (B100 #14522) from grant 162WNYSCMS4AP1112 to 62WNYCSMPMP2527 effective January 1, 2025; and be it further

RESOLVED, that authorization is hereby given to the County Executive or the Deputy County Executive to execute an agreement with the Research Foundation of SUNY at Buffalo State University for student interns to assist with the Western NY Stormwater Coalition: Stormwater Management Practice Mapping Project, in an amount not to exceed \$5,888 in grant resources; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to adjust grant appropriations and revenues including those required to comply with the grantor funding changes provided there are no changes to authorized personnel levels or county share amounts; and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to amend contracts as necessary to implement any no-cost extensions that may be permitted by the grantor; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Office of the County Executive, the Division of Budget and Management, the Department of Law, the Office of the Comptroller, and the Department of Environment and Planning.  
(5-0)

5. COMM. 18E-24 (2024)  
**COUNTY EXECUTIVE**  
WHEREAS, Artspace Buffalo Lofts consists of sixty (60) low-income rental units at: 119-1233 Main Street, 19, 29, and 33 Northampton Street and 12 Coe Place, City of Buffalo, NY; and

WHEREAS, the Erie County Legislature adopted a policy on Payment in Lieu of Taxes (PILOT) on December 16, 1999, and the PILOT is consistent with said policy; and

WHEREAS, in order to make the Project economically feasible for Artspace Affordable Family Housing Development Fund Corp., Artspace Affordable Family Housing I, L.P. to operate the housing project it is necessary to extend tax relief from the County of Erie and the City of Buffalo.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and/or Deputy County Executive to execute a Payment in Lieu of Taxes (PILOT) Agreement extension with Artspace Affordable Family Housing Development Fund Corp., Artspace Affordable Family Housing I, L.P., and the City of Buffalo, and any other organizations necessary to conclude this PILOT Agreement extension; and be it further

RESOLVED, that said Agreement shall include an annual PILOT in the amount of taxes due as set forth on Schedule A attached hereto; and be it further



RESOLVED, that certified copies of this resolution shall be forwarded to the Office of the County Executive, the Division of Budget and Management, the Department of Real Property Tax Services, the Department of Environment and Planning, the Office of the Comptroller, and the Department of Law.

Schedule A  
PILOT Payment Schedule

YEAR	PILOT “A”	CITY	COUNTY
16	\$29,988	\$23,690	\$6,297
17	\$30,887	\$24,401	\$6,486
18	\$31,814	\$25,133	\$6,681
19	\$32,768	\$25,887	\$6,881
20	\$33,751	\$26,664	\$7,088
21	\$34,764	\$27,464	\$7,300
22	\$35,807	\$28,287	\$7,519
23	\$36,881	\$29,136	\$7,745
24	\$37,988	\$30,010	\$7,977
25	\$39,127	\$30,910	\$8,217
26	\$40,301	\$31,838	\$8,463
27	\$41,510	\$32,793	\$8,717
28	\$42,755	\$33,777	\$8,979
29	\$44,038	\$34,790	\$9,248
30	\$45,359	\$35,834	\$9,525

(5-0)

6. COMM. 18E-25 (2024)  
**COUNTY EXECUTIVE**  
WHEREAS, AD Price I consists of fifty-five (55) low-income rental units on Madison Street and Jefferson Avenue, City of Buffalo, NY; and

WHEREAS, the Erie County Legislature adopted a policy on Payment in Lieu of Taxes (PILOT) on December 16, 1999, and the PILOT is consistent with said policy; and

WHEREAS, in order to make the Project economically feasible for AD Price I Housing Development Fund Corp., AD Price I LLC to operate the housing project it is necessary to extend tax relief from the County of Erie and the City of Buffalo.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and/or Deputy County Executive to execute a Payment in Lieu of Taxes (PILOT) Agreement with AD Price I Housing Development Fund Corporation, AD Price I LLC, and the City of Buffalo, and any other organizations necessary to conclude this PILOT Agreement extension; and be it further

RESOLVED, that said Agreement shall include an annual PILOT in the amount of taxes due as set forth on Schedule A attached hereto; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Office of the County Executive, the Division of Budget and Management, the Department of Real Property Tax Services, the Department of Environment and Planning, the Office of the Comptroller, and the Department of Law.

Schedule A  
PILOT Payment Schedule

CITY TAX YEAR	YEAR	PILOT “C”	CITY 79%	COUNTY 21%
2024-2025	16	\$12,441.48	\$9,828.77	\$2,612.71
2025-2026	17	\$12,814.72	\$10,123.63	\$2,691.09
2026-2027	18	\$13,199.16	\$10,427.34	\$2,771.82
2027-2028	19	\$13,595.14	\$10,740.16	\$2,854.98
2028-2029	20	\$14,002.99	\$11,062.36	\$2,940.63
2029-2030	21	\$14,423.08	\$11,394.23	\$3,028.85
2030-2031	22	\$14,855.77	\$11,736.06	\$3,119.71
2031-2032	23	\$15,301.45	\$12,088.14	\$3,213.30
2032-2033	24	\$15,760.49	\$12,450.79	\$3,309.70
2033-2034	25	\$16,233.30	\$12,824.31	\$3,408.99
2034-2035	26	\$16,720.30	\$13,209.04	\$3,511.26
2035-2036	27	\$17,221.91	\$13,605.31	\$3,616.60

2036-2037	28	\$17,738.57	\$14,013.47	\$3,725.10
2037-2038	29	\$18,270.73	\$14,433.87	\$3,836.85
2038-2039	30	\$18,818.85	\$14,866.89	\$3,951.96

(5-0)

7. COMM. 18E-26 (2024)  
**COUNTY EXECUTIVE**

WHEREAS, pursuant to Legislative Comm. 5E-17 (2024) Contract No. 46 was awarded to Visone Construction, Inc. to construct the Electric Ave. and Casimer St. Sanitary Sewer Replacement Project in Erie County Sewer District No. 1; and

WHEREAS, the Erie County Division of Sewerage Management has advised that all scheduled improvements are now complete and recommends approval for final payment.

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the acceptance of Contract No. 46 between the County of Erie and Visone Construction, Inc. (79 Sheldon Avenue, Depew, NY 14043) in the final contract amount of \$198,216.38, which includes Change Order No. 1 (final), a decrease of \$1,893.07; and be it further

RESOLVED, that authorization is hereby given to the Erie County Comptroller to make final payment for Contract No. 46 to Visone Construction, Inc. for a total contract amount of \$198,219.38; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send one (1) certified copy of this resolution to the Office of the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law, and the Division of Sewerage Management.  
(5-0)

8. COMM. 18E-27 (2024)  
**COUNTY EXECUTIVE**

WHEREAS, pursuant to Legislative Comm. 10E-21 (2022), Contract No. 64-A was awarded to H&K Services, Inc. for General Construction and No. 64-D was awarded to Frey Electric Construction Co., Inc. for Electrical Construction associated with the Lackawanna Water Resource Recovery Facility (WRRF) Digestion and Solids Management Upgrades Project in Erie County Sewer District No. 6; and

WHEREAS, the Erie County Division of Sewerage Management has advised that all scheduled improvements are now completed and recommends approval for final payment.

NOW, THEREFORE BE IT

RESOLVED, that the Erie County Legislature hereby authorizes Contract No. 64-A between the County of Erie and H&K Services, Inc. (12025 Leon-New Albion Road, Leon, NY 14751) being accepted as final with the contract amount of \$5,142,169.50, which includes Change Order No. 3 (final), a contract decrease of \$78,455.50; and be it further

RESOLVED, that authorization is hereby given to the Erie County Comptroller to make final payment for Contract No. 64-A, to H&K Services, Inc. for a total contract amount of \$5,142,169.50; and be it further

RESOLVED, that authorization is hereby given for Contract No. 64-D between the County of Erie and Frey Electric Construction Co., Inc. (100 Pearce Avenue, Tonawanda, NY 14150) to be accepted as final with the contract amount of \$296,812.00, which includes Change Order No. 2 (final), a contract decrease of \$7,188.00; and be it further

RESOLVED, that authorization is hereby given to the Erie County Comptroller to make final payment for Contract No. 64-A, to H&K Services, Inc. for a total contract amount of \$296,812.00; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send a certified copy of this resolution to the Office of the County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law, and the Division of Sewerage Management.  
(5-0)

9. COMM. 18E-30 (2024)  
**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Parks, Recreation and Forestry (Parks) has identified a capital improvement project at Wendt Beach Park for an exterior improvement project; and

WHEREAS, this project involves exterior improvements to the Mansion and exterior stabilization of the Stables. Improvements to the mansion include select reframing of the exterior enclosure, new roofing, siding, insulation, plywood substrates, new windows, new doors, and reconstruction of the terrace. Stabilization of the Stables includes select foundation repair, select reframing of the exterior enclosure, redirecting select areas of roof drainage, select areas of substrate replacement, and select areas of siding; and

WHEREAS, the Department of Public Works (DPW) received bids for the Wendt Beach Mansion and Stables Core and Shell Renovation on August 27, 2024 at 10:30 am; and

WHEREAS, the lowest responsible bidder was Rodriguez Construction Group, Inc.; and

WHEREAS, the DPW is recommending award of the contract to the lowest responsible bidder.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the Department of Public Works to enter into contract with the lowest responsible bidder, Rodriguez Construction Group, Inc. for the Wendt Beach Mansion and Stables Core and Shell Renovation project including a \$300,000 Construction Contingency Fund to approve change orders in any amount with the total project not to exceed the following:

<u>General Construction Work</u>	
Rodriguez Construction Group, Inc. Base Bid:	\$2,890,000.00
Alternate 1:	\$ 45,000.00
<u>Contingency</u>	<u>\$ 300,000.00</u>
Total Award of Construction Contract:	\$3,235,000.00

and be it further

RESOLVED, that change order deductions will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that sufficient funding for the Wendt Beach Mansion and Stables Core and Shell Renovation project is available in Fund 410, Funds Center 122, Capital Project A.21162 – 2021 Parks Expanded Capital Managed by DPW; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner’s Office, and one copy each to the County Executive’s Office, Comptroller’s Office, Department of Parks, Recreation and Forestry and Division of Budget and Management. (5-0)

10. COMM. 18E-31 (2024)  
**COUNTY EXECUTIVE**

WHEREAS, on May 12, 2022, your Honorable Body authorized the County to enter into a professional service design contract with Watts Architecture and Engineering (Watts) for the Grover Cleveland Golf Course Schenck House and Restroom Renovation project via Comm. 8E-6 (2022); and

WHEREAS, unforeseen design and structural deficiencies were discovered during construction which required design changes during construction requiring an additional NYS Code review by Watts to confirm structure capacity along with relocating the sump pump and additional plumbing changes, addition of soffit lighting and modifications of interior lighting, and site modifications; and

WHEREAS, these unforeseen structural and deteriorated conditions incurred during the execution of the Project, made it necessary for the Design Contingency to be increased.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes that an amendment to the professional services contract with Watts Architecture & Engineering; and be it further

RESOLVED, that change order reductions will result in these funds being returned to the Design Contingency fund; and be it further

RESOLVED, that Contract Amendments will be negotiated and issued to the previously approved consultant on site to complete the additional work; and be it further

RESOLVED, that the Comptroller’s Office be authorized to make payment for all the above from the following Capital Projects in Fund 410, Funds Center 122 as follows:

<u>A.21162 –2021 Parks Expanded Capital Project Managed by DPW</u>	<u>\$ 17,600.00</u>
Total not to exceed	\$ 17,600.00

RESOLVED, the total design contract value will be increased to \$145,669.25 inclusive of the additional funds above; and it be further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner’s Office, and one copy each to the Office of the County Executive, the Division of Budget and Management, the Office of the Comptroller and the Department of Parks, Recreation & Forestry. (5-0)

11. COMM. 18E-34 (2024)  
**COUNTY EXECUTIVE**  
WHEREAS, the Buffalo & Erie County Downtown Library has a roof that has reached the end of its’ useful lifespan; and

WHEREAS, the Erie County Department of Public Works has been authorized by COMM 4E-17 (2024) to start the process of designing a new roof for the Downtown Library; and

WHEREAS, the design phase is the opportune time to incorporate green infrastructure; and

WHEREAS, the New York State Environmental Facilities Corporation administrates the Green Infrastructure Grant Program (GIGP) which provides grant funding of up to 90% of the green infrastructure implementation cost of a project; and

WHEREAS, Erie County has been awarded a GIGP grant in the amount of \$3,000,000 to install a green roof on the Downtown Library; and

WHEREAS, the GIGP grant requires an 11% match of \$333,333, the approval of a SEQR designation, and an authorized representative to execute Grant Agreements.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive enter into contract with from New York State Environmental Facilities Corporation to accept \$3,000,000 in Green Innovation Grant Project funding; and be it further

RESOLVED, that authorization is hereby given for the Division of Buildings and Grounds Capital Project (Fund 490, Funds Center 122) F.23001 – Buffalo & Erie County Public Library Roof Replacement to be increased by \$3,000,000 as follows:

Project F.23001 Buffalo & Erie County Public Library Roof Replacement Fund 490, Funds Center 122			
REVENUES	BUDGET	CHANGE	REVISED BUDGET
409040 State Aid – Capital Grants	\$ 0.00	\$3,000,000.00	\$3,000,000.00
475000 Gen. Oblig. Bond	<u>\$2,000,000.00</u>	<u>\$ 0.00</u>	<u>\$2,000,000.00</u>
TOTAL	<u>\$2,000,000.00</u>	<u>\$3,000,000.00</u>	<u>\$5,000,000.00</u>
APPROPRIATIONS			
Capital Project Exp	<u>\$2,000,000.00</u>	<u>\$3,000,000.00</u>	<u>\$5,000,000.00</u>
TOTAL	<u>\$2,000,000.00</u>	<u>\$3,000,000.00</u>	<u>\$5,000,000.00</u>

and be it further

RESOLVED, that authorization is hereby given for the County Executive or Deputy County Executive to execute a grant agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill Erie County’s obligations under the Grant Agreement; and be it further

RESOLVED, that the County authorizes and appropriates a minimum 11% local match as required by the Green Innovation Grant Program for the Downtown Library Green Roof Project. Under the (GIGP) program, this local match must be at least \$333,333. The source of the local match, and any amount in excess of the required match, shall be from Fund 490, Funds Center 122, Capital Project F.23001 – Buffalo & Erie County Public Library Roof Replacement as well as any other future capital accounts budgeted for this purpose; and be it further

RESOLVED, that the County hereby determines that the proposed Downtown Library Green Roof Project is a Type II action in accordance with 6 NYCRR Section 617.5(c) (3) which constitute(s) the retrofit of an existing structure and its appurtenant areas to incorporate green infrastructure and is therefore not subject to further review under 6 NYCRR Part 617; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to make any technical adjustments necessary to effectuate this resolution; and be it further

RESOLVED, that certified copies of this resolution be furnished to the County Executive’s Office, Comptroller’s Office, Division of Budget and Management, Department of Public Works Commissioner’s Office and Buffalo & Erie County Downtown Library.  
(5-0)

12. COMM. 18E-35 (2024)  
**COUNTY EXECUTIVE**  
WHEREAS, it is necessary to reconstruct Pine Street (CR 6) from Main Street to Porterville Road, including full pavement and drainage replacement; and

WHEREAS, the Erie County Legislature previously approved participation in the Project via Comm. 22E-16 dated December 15, 2022; and

WHEREAS, the Department of Public Works (DPW) will receive bids for the construction of this project on October 10, 2024; and

WHEREAS, it is desired to execute a construction contract with the lowest responsible bidder, in an amount not to exceed \$5,600,000; and

WHEREAS, it is desired to execute a contract amendment with C&S Engineers, Inc. (C&S) for engineering services during construction (construction inspection and administration) in the amount of \$314,000; and

WHEREAS, it is desired to establish a project contingency in the amount of \$39,000; and

WHEREAS, the necessary funds for the construction contract, construction administration and inspection contract amendment, and contingency are \$5,953,000, and are available in Fund 420, Funds Center 123, Capital Project B.22063 – 2022 Pine St East Aurora and B.24006 – Preservation of Roads Construction Pine St.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and/or Deputy County Executive to enter into a contract with the lowest responsible bidder for the Reconstruction of Pine Street project in an amount not to exceed \$5,600,000; and be it further

RESOLVED, that authorization is hereby given to the County Executive and/or Deputy County Executive to execute a contract amendment with C&S, the Project Design Engineers, for engineering construction inspection and administration services in an amount of \$314,000; and be it further

RESOLVED, that authorization is hereby given for the sum of \$39,000 be allocated to a Project Contingency Fund with authorization for the County Executive and/or Deputy County Executive to approve change orders and amendments in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that sufficient funding for the Reconstruction of Pine Street (CR45) is available in Fund 420, Fund Center 123 in the amounts as follows:

Road Construction and Inspection Work

B.22063 – 2022 Pine St East Aurora	\$ 353,000.00
B.24006 – Preservation of Roads Construction Pine St	<u>\$5,600,000.00</u>
	\$5,953,000.00

and be it further

RESOLVED, that authorization is hereby given to the County Executive and/or Deputy County Executive to execute any necessary change orders, amendments to contracts and agreements; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to make any technical adjustments necessary to effectuate this resolution; and be it further

RESOLVED, that three certified copies of this resolution be sent to the Department of Public Works, Commissioner’s Office, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

(5-0)

**JOHN J. GILMOUR**  
**CHAIR**

Erie County Legislature  
Meeting Date: 11/07/2024

SUBJECT

INTRO. 19-1

BASKIN

Designation of Tourism Promotion Agency  
for 2024-2025

Attachments

24INTRO. 19-1

**A RESOLUTION TO BE SUBMITTED BY  
LEGISLATOR BASKIN**

**Re:    Designation of Tourism Promotion Agency for 2024-2025**

**WHEREAS**, the development, expansion and promotion of tourist travel to Erie County are of great benefit to the citizens of Erie County; and

**WHEREAS**, tourism spending in Erie County is reflected in bed and sales tax collections, as well as spurring a positive economic impact on amateur and professional sporting events, shopping, arts and culture and the hospitality industry; and

**WHEREAS**, this positive impact helps hold down property taxes and spurs economic growth and job creation; and

**WHEREAS**, in 1977, the New York State Legislature enacted the New York State Tourism Promotion Act to enable counties in the state to draw down funds to support their marketing and advertising campaigns; and

**WHEREAS**, the Tourism Promotion Act authorizes the state's Department of Economic Development to operate a program of matching state funds for non-profit tourism promotion agencies designated by county legislative bodies as agencies that are authorized to apply for and receive grants for recognized media advertising programs; and

**WHEREAS**, Visit Buffalo Niagara (VBN) – formerly known as the Buffalo Niagara Convention and Visitors Bureau – has done a commendable job bringing together a diverse array of non-profit organizations, attractions, retail businesses and members of the hospitality industry to work collaboratively for the benefit of our entire region.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that Visit Buffalo Niagara (VBN), having served as Erie County's tourism promotion agency since 1974, is hereby re-designated as such for 2024-2025; and be it further

**RESOLVED**, that this Honorable Body requests that Visit Buffalo Niagara submit the appropriate application to the New York State Department of Economic Development for state matching funds to assist VBN to finance its tourism marketing, media relations and advertising campaigns as set outlined in the New York State Tourism Promotion Act; and be it further

**RESOLVED**, that officials of Visit Buffalo Niagara are hereby requested to appear at a future meeting of the Legislature's Community Enrichment Committee to discuss the status of the aforementioned state matching fund grants and other matters relating to the promotion of tourist visitation in Erie County and the Buffalo Niagara Region; and be it further

**RESOLVED**, that certified copies of this resolution be sent to the Commissioner of the New York State Department of Economic Development, Patrick Kaler of Visit Buffalo Niagara, the tourism committees of both the New York State Assembly and Senate, County Executive Mark Poloncarz, the Erie County Department of Environment and Planning, and all other deemed necessary and proper.



Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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INTRO. 19-2                      BASKIN                      Resolution to Modify Agricultural Districts

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24INTRO. 19-2                      Attachments

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## A RESOLUTION TO BE SUBMITTED BY LEGISLATOR BASKIN

### RESOLUTION TO MODIFY AGRICULTURAL DISTRICTS

WHEREAS, pursuant to New York State Agriculture and Markets Law (“AML”) Section 303-b, the Erie County Legislature adopted Intro 20-15 (2004) on September 23, 2004; and

WHEREAS, the Erie County Legislature designated September 1 through September 30 as the annual thirty-day period during which applicants may submit requests to include predominantly viable agricultural land into any existing certified agricultural district outside of the established eight-year review period; and

WHEREAS, during the 2024 thirty-day open enrollment period eight applicants requested that seventeen parcels of land be included in existing Agricultural Districts; and

WHEREAS, the Erie County Agricultural and Farmland Protection Board reviewed each request to determine if each includes “viable agricultural land” as defined in AML Section 301; and

WHEREAS, the Erie County Agricultural and Farmland Protection Board reviewed each request to determine whether the inclusion of such land would serve the public interest and maintain a viable agricultural industry within the Agricultural District; and

WHEREAS, the Erie County Agricultural and Farmland Protection Board voted to recommend that the Erie County Legislature approve the inclusion of thirteen parcels listed below in an existing Agricultural District; and

SBL	Acres	Address	Town/Village	Applicant	District
12.00-2-1.1	40	0 East River Road	Grand Island	Robert & Christie Harper Trust	North #1
226.02-5-43	10.9	7992 Boston State Road	Boston	Katie Reding	Southeast #15
226.02-5-40	15.3	0 Boston State Road	Boston	Katie Reding	Southeast #15
335.14-2-12	9	359 West Main Street	Springville	Brett J. Landsman	Southeast #15
239.00-2-1.2	3.5	8620 Sisson Highway	Eden	Daniel Gelfond	Southwest #8
245.00-2-6.2	20	10861 Partridge Road	Colden	John Riley	Southeast #15
214.00-1-37.3	19	Boies Road	Colden	Mark Stoehr	Southeast #15
214.00-1-38	8.1	7285 Boies Road	Colden	Mark Stoehr	Southeast #15
214.00-1-41	8.3	Boies Road	Colden	Mark Stoehr	Southeast #15
214.00-1-13.3	5.3	Center Street	Colden	Mark Stoehr	Southeast #15
214.00-2-9.121	18.2	Darien Road	Colden	Mark Stoehr	Southeast #15
194.00-5-9	11.9	2772 South Creek Road	Hamburg	Wendy A. Good	Southwest #8
266.18-1-2	11.8	10455 Erie Road	Farnham	Rose and Charles Berns	Southwest #8

WHEREAS, pursuant to AML Section 303-b, the Erie County Legislature gave the required public notice and set a public hearing for October 30, 2024; and

WHEREAS, pursuant to AML Section 303-b, the Erie County Legislature published a public hearing notice in a newspaper having general circulation within the County and notified in writing those municipalities whose territory encompasses the lands which are proposed to be included in an Agricultural District; and

WHEREAS, a public hearing was held at 2:00 p.m. on October 30, 2024 a public hearing was held at the Erie County Legislative Chambers, 92 Franklin Street, Buffalo, New York to consider modification of the Districts; and

WHEREAS, the modification of the Districts is within the scope of a Cooperative Agreement between the Erie County Legislature and the New York State Department of Agriculture and Markets; and

WHEREAS, pursuant to the Cooperative Agreement, the Erie County Legislature is the State Environmental Quality Review Lead Agency and has conducted a coordinated review in accordance with 6 NYCRR Section 617.6 (b) (3); and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature approves the inclusion of the following thirteen parcels into an adjacent existing Agricultural District; and be it further

SBL	Acres	Address	Town/Village	Applicant	District
12.00-2-1.1	40	0 East River Road	Grand Island	Robert & Christie Harper Trust	North #1
226.02-5-43	10.9	7992 Boston State Road	Boston	Katie Reding	Southeast #15
226.02-5-40	15.3	0 Boston State Road	Boston	Katie Reding	Southeast #15
335.14-2-12	9	359 West Main Street	Springville	Brett J. Landsman	Southeast #15
239.00-2-1.2	3.5	8620 Sisson Highway	Eden	Daniel Gelfond	Southwest #8
245.00-2-6.2	20	10861 Partridge Road	Colden	John Riley	Southeast #15
214.00-1-37.3	19	Boies Road	Colden	Mark Stoehr	Southeast #15
214.00-1-38	8.1	7285 Boies Road	Colden	Mark Stoehr	Southeast #15
214.00-1-41	8.3	Boies Road	Colden	Mark Stoehr	Southeast #15
214.00-1-13.3	5.3	Center Street	Colden	Mark Stoehr	Southeast #15
214.00-2-9.121	18.2	Darien Road	Colden	Mark Stoehr	Southeast #15
194.00-5-9	11.9	2772 South Creek Road	Hamburg	Wendy A. Good	Southwest #8
266.18-1-2	11.8	10455 Erie Road	Farnham	Rose and Charles Berns	Southwest #8

RESOLVED, that the Erie County Legislature finds that the modification of the Districts will not result in any significant adverse environmental impacts and therefore issues a Negative Declaration under the State Environmental Quality Review Act; and be it further

RESOLVED, that the Chairperson of the Erie County Legislature is authorized to complete and sign Part 3 of the Short Environmental Assessment Form; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Commissioner of Environment and Planning, the Director of Real Property Tax Services, the Chair of the Erie County Agricultural and Farmland Protection Board, the Supervisors of the Towns of Boston, Colden, Eden, Grand Island, Hamburg, and the Mayors of the Villages of Farnham and Springville; and be it further

RESOLVED, that the Commissioner of Environment and Planning send a certified copy of this resolution to the Commissioner of New York State Department of Agriculture and Markets for certification.

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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COMM. 19E-1	COUNTY EXECUTIVE	PILOT Agreement for Packard Building Extension, City of Buffalo
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	Attachments
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24COMM. 19E-1

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11/01/2024 12:30

**COUNTY OF ERIE**  
**MARK C. POLONCARZ**  
COUNTY EXECUTIVE

November 1, 2024

Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, New York 14202

**RE: Payment in Lieu of Taxes (PILOT) Agreement for Packard Building Extension,  
City of Buffalo**

Dear Honorable Members:

Please find an enclosed resolution from the Department of Environment and Planning regarding a Payment in Lieu of Taxes (PILOT) Agreement Extension for Packard Building project. The resolution authorizes the County Executive to execute an agreement with Packard Building Housing Development Fund Corp., Packard Building LLC, and the City of Buffalo.

Should your Honorable Body require further information, I encourage you to contact Commissioner Daniel Castle. Thank you for your consideration on this matter.

Sincerely yours,

A handwritten signature in blue ink that reads "Mark C. Poloncarz".

Mark C. Poloncarz, Esq.  
Erie County Executive

MCP/jw  
Enclosure

cc: Daniel R. Castle, Commissioner

## **MEMORANDUM**

**To:** Honorable Members of the Erie County Legislature  
**From:** Department of Environment and Planning  
**Re:** Payment in Lieu of Taxes (PILOT) Agreement Extension Packard Building, City of Buffalo – Affordable Housing Project  
**Date:** November 1, 2024

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### **SUMMARY**

The resolution authorizes the County Executive to execute a PILOT Agreement extension with Packard Building Housing Development Fund Corp., Packard Building LLC, and the City of Buffalo.

The owner is seeking the extension of a PILOT from the City of Buffalo and Erie County consistent with the PILOT Policy adopted by the Erie County Legislature on December 16, 1999.

### **FISCAL IMPLICATIONS**

In accordance with the PILOT policy, the proposed PILOT payment for the Packard Building project shall be based on a payment of \$21,712.96 in year 1 and would escalate by 3% each year for an additional fifteen-year term. The payment Schedule A lists the payments for the 15 years of the Agreement.

### **REASONS FOR RECOMMENDATION**

The City of Buffalo supports the PILOT and on October 15, 2024, the Common Council of the City of Buffalo approved the Packard Building PILOT Agreement extension. The project conforms to the provisions of Article XI of the New York Private Housing Finance Law.

### **BACKGROUND INFORMATION**

The residential project is located at 1325 Main Street in the City of Buffalo, zip code 14209. The project consists of forty (40) existing apartment units. Units in the project will be low-income for households with at least sixty (60) percent of the tenants earning less than sixty (60) percent of the area median income (AMI). The original PILOT Agreement was approved in 2006.

### **CONSEQUENCES OF NEGATIVE ACTION**

Without the PILOT, it would not be economically feasible for Packard Building Housing Development Fund Corporation and/or Packard Building LLC to operate the project as it is currently structured.

### **STEPS FOLLOWING APPROVAL**

The County Executive or Deputy County Executive will enter into a PILOT Agreement with the noted parties.

A RESOLUTION SUBMITTED BY:  
DEPARTMENT OF ENVIRONMENT AND PLANNING

RE: Payment in Lieu of Taxes (PILOT) Agreement extension for Packard Building, City of Buffalo – Affordable Housing Project

WHEREAS, Packard Building consists of forty (40) low income rental units at 1325 Main Street, City of Buffalo, NY; and.

WHEREAS, the Erie County Legislature adopted a policy on Payment in Lieu of Taxes (PILOT) on December 16, 1999, and the PILOT is consistent with said policy; and

WHEREAS, in order to make the Project economically feasible for Packard Building Housing Development Fund Corp., Packard Building LLC to operate the housing project it is necessary to extend tax relief from the County of Erie and the City of Buffalo.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and/or Deputy County Executive to execute a Payment in Lieu of Taxes (PILOT) Agreement extension with Packard Building Housing Development Fund Corp., Packard Building LLC, and the City of Buffalo, and any other organizations necessary to conclude this PILOT Agreement; and be it further

RESOLVED, that said Agreement shall include an annual PILOT in the amount of taxes due as set forth on Schedule A attached hereto; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Office of the County Executive, the Division of Budget and Management, Department of Real Property Tax Services, the Department of Environment and Planning, the Office of the County Comptroller, and the Department of Law.



**Schedule A**  
**PILOT Payment Schedule**

YEAR	PILOT "A"	CITY	COUNTY
16	\$21,712.96	\$17,153.24	\$4,559.72
17	\$22,364.35	\$17,667.84	\$4,696.51
18	\$23,035.28	\$18,197.87	\$4,837.41
19	\$23,726.34	\$18,743.81	\$4,982.53
20	\$24,438.13	\$19,306.12	\$5,132.01
21	\$25,171.28	\$19,885.31	\$5,285.97
22	\$25,926.41	\$20,481.87	\$5,444.55
23	\$26,704.21	\$21,096.32	\$5,607.88
24	\$27,505.33	\$21,729.21	\$5,776.12
25	\$28,330.49	\$22,381.09	\$5,949.40
26	\$29,180.41	\$23,052.52	\$6,127.89
27	\$30,055.82	\$23,744.10	\$6,311.72
28	\$30,957.49	\$24,456.42	\$6,501.07
29	\$31,886.22	\$25,190.11	\$6,696.11
30	\$32,842.81	\$25,945.82	\$6,896.99

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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COMM. 19E-2                      MILLS                      Neighborhood Concerns in Hamburg, NY

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24COMM. 19E-2                      Attachments

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**COPY**



EC LEG OCT 24 '24 AM 10:23

October 24, 2024

## ERIE COUNTY LEGISLATURE

**HON. JOHN J. MILLS**

Ms. Karen Rybicki, Commissioner 11<sup>TH</sup> DISTRICT LEGISLATOR  
Erie County Social Services  
95 Franklin Street – 8<sup>th</sup> Floor  
Buffalo, New York 14202

**MINORITY LEADER**

**RE: Neighborhood Concerns in Hamburg, NY**

Dear Commissioner Rybicki,

I have received numerous complaints from residents and officials in the Town of Hamburg about neighborhood disturbances, including theft and trespassing, around area hotels that I am told the County is renting. Specifically, the complaints focus on the former Comfort Inn and Suites at 3615 Commerce Parkway and the former Holiday Inn Express at 3565 Commerce Parkway. It is my understanding that both hotels no longer operate under those national labels currently.

I am being told that the County is renting these hotels to house migrants that have ended up in our care. However, last year, your predecessor assured the legislature in a public meeting that no migrants or non-citizens are recipients of Erie County social services. At that time, we were told Erie County Social Services administers a program to house homeless people in hotels and they have been placed in Hamburg. I have relayed that understanding to those who have contacted me, but the frequency of complaints I receive on this matter forces me to seek clarification.

I would appreciate your answer to the following questions:

- Does Erie County Social Services provide any benefits to migrants or those who have entered our country illegally?
- Does Erie County Social Services provide any benefits to non-US Citizens?
- Is Erie County renting hotels in Hamburg, and for what purpose?
- If so, what state or federal program are these rentals related to?
  - How many people are being housed in these hotels?
  - What is this program costing taxpayers?
- Is the county renting hotels anywhere else in the county, and if so, for what purpose?
- Does the county work with local police departments and town officials to help select these hotels and work with them to mitigate problems those we are housing cause?

I look forward to your response and hope to discuss this issue further at an upcoming committee meeting in the Legislature.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Mills".

JOHN J. MILLS

Minority Leader

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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COMM. 19E-2	CHAIR BASKIN	Letter Regarding Post-Foster Care Grant
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24COMM. 19E-3	Attachments
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# ERIE COUNTY LEGISLATURE

HON. APRIL N.M. BASKIN

CHAIR OF THE LEGISLATURE

2<sup>ND</sup> DISTRICT LEGISLATOR



EC LEG OCT 25 '24 PM 3:28

92 Franklin St., 4th Fl.  
Buffalo, NY 14202  
716/858-8869  
FAX: 716/858-8895

October 25, 2024

Mark C. Poloncarz  
County Executive  
95 Franklin Street  
16<sup>th</sup> Floor  
Buffalo, NY 14202

Dear County Executive:

I am writing this letter in regards to the status of the post-foster care grant to be administered by the Department of Social Services. As you recall, the Legislature included a budget resolution in the 2024 Budget (Resolution #117 (2024)) to fund \$400,000 for a program to serve residents who have recently aged-out of traditional foster care programs, also known as foster care alumni.

The intent of the funding is to provide wrap-around services to assist these residents as they transition into fully independent persons. The resolution called for an RFP with a scope of work to provide a central hub of resources and referrals on life skill topics like, obtaining housing, job readiness, financial literacy, education, and other vital areas necessary for independence.

The Legislature was in contact with your Administration in August of this year requesting a status update on the release of the RFP for this initiative. We received a response that the RFP would be released in October. As of today, the RFP has not been released.

I understand that new, innovative programming can take time to develop, but it is vital to the success of this initiative that this process is initiated as quickly as possible to ensure that funding for the foster care alumni program is still available before we close out the 2024 fiscal year.

I am requesting that the release of the post-foster care program RFP be prioritized and expediated so we can get these important services implemented as soon as possible.

Please let me know when the RFP will be released. Thank you for your attention to this letter.

Sincerely,

A handwritten signature in blue ink that reads "April Baskin".

Website: <http://www2.erie.gov/baskin/> - E-Mail: [April.McCants-Baskin@erie.gov](mailto:April.McCants-Baskin@erie.gov)

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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COMM. 19E-4                      CHAIR BASKIN                      2025 Budget Hearings

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24COMM. 19E-4                      Attachments

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**ERIE COUNTY LEGISLATURE****HON. APRIL N.M. BASKIN****CHAIR OF THE LEGISLATURE****2<sup>ND</sup> DISTRICT LEGISLATOR**

92 Franklin St., 4th Fl.  
Buffalo, NY 14202  
**716/858-8869**  
**FAX: 716/858-8895**

October 24, 2024

Olivia Owens, Clerk  
Erie County Legislature  
92 Franklin Street, Fourth Floor  
Buffalo, New York 14202

**Re: 2025 Budget Hearings**

Dear Ms. Owens:

Please find attached the 2025 Budget Hearings schedule for the Legislature's Finance and Management/Budget Committee.

The hearings on the County Executive's proposed 2025 Budget will be held on Tuesday, November 12 and Wednesday, November 13, 2024. In addition, the schedule includes the proposed date for the Public Hearing on the 2025 Budget on November 18, 2024 and the Legislature's December 5, 2024 session to vote on the budget.

Please disseminate the schedule and inform the public, media outlets and other governmental agencies of the hearings. Thank you in advance for your assistance.

Sincerely,

A handwritten signature in blue ink that reads "April Baskin".

April N.M. Baskin  
Chair, Erie County Legislature

Cc:

Mark Poloncarz, County Executive  
Michael Keane, Acting District Attorney  
Dr. Kevin Hardwick, County Comptroller  
Michael Kearns, County Clerk  
John Garcia, County Sheriff

**Website:** <http://www2.erie.gov/baskin/> - **E-Mail:** [April.McCants-Baskin@erie.gov](mailto:April.McCants-Baskin@erie.gov)

# **2025 Erie County Budget Hearings**

## **Finance and Management/Budget Committee**

*The following is the schedule of the 2025 Budget Hearings to be held in the Chambers of the Erie County Legislature, 92 Franklin St., Fourth Floor, Buffalo, NY*

### **Thursday, November 7, 2024**

Senior Services 11:00am

### **Tuesday, November 12, 2024**

Administration/Budget and Management – Overview	9:00-10:00 am
County Attorney	10:00-10:30 am
Public Works	10:30-11:30 am
Comptroller	11:30-12:00 pm
Central Police Services	12:00-12:30 pm
Personnel and Labor Relations	12:30-1:00 pm
Environment and Planning	1:00-1:30 pm
Information and Support Services	1:30-2:00 pm

### **Wednesday, November 13, 2024**

Social Services	9:00-10:00 am
County Clerk	10:00-11:00 am
Probation	11:00-11:30 am
Homeland Security and Emergency Services	11:30-12:00 pm
Mental Health	12:00-12:30 pm
Health	12:30-1:00 pm
Board of Elections	1:00-1:30 pm
Buffalo and Erie County Library	1:30-2:00 pm
Sheriff	2:00-3:00 pm

### **Monday, November 18, 2024**

Public Hearing on the Proposed 2025 Erie County Budget 6:00 pm

### **Thursday, November 21, 2024**

District Attorney 9:30 am

### **Tuesday, December 3, 2024**

Finance & Management/Budget Committee Meeting (Tentative)	10:00am
Legislature Special Session (Tentative)	11:00am

### **Thursday, December 5, 2024**

Legislative Session and Budget Vote 12:00 pm



Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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COMM. 19E-5

COUNTY CLERK

Resolution to Authorize Payment of  
Streamline Designs LLC Invoice

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Attachments

24COMM. 19E-5

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# COUNTY OF ERIE

**MICHAEL P. KEARNS**  
COUNTY CLERK

October 30, 2024

The Honorable Erie County Legislature  
92 Franklin Street – Fourth Floor  
Buffalo, New York 14202


**Re: Resolution to Authorize Payment of Streamline Designs LLC Invoice**

Dear Honorable Members:

The attached proposed Resolution seeks authorization for the Erie County Clerk's Office to pay an outstanding invoice to Streamline Designs LLC for services rendered, specifically interior and exterior design work to the newly reopened Erie County Auto Bureau branch in Depew, New York.

Enclosed please find the proposed Resolution referenced above as well as a memorandum of support. Thank you for your consideration of this matter. If your Honorable Body requires further information, kindly contact the Erie County Clerk's Office.

Respectfully submitted,

  
MICHAEL P. KEARNS  
Erie County Clerk

MPK/wal

Encl.

**STATE OF NEW YORK  
LEGISLATURE OF ERIE COUNTY  
BUFFALO, NEW YORK**

**A Resolution Submitted by the Erie County Clerk  
Re: Authorization for Payment of Streamline Designs LLC Invoice**

WHEREAS, the Erie County Clerk's Office successfully reopened the Erie County Auto Bureau branch in Depew, New York on May 13, 2024; and

WHEREAS, the contract for the renovation and reopening of the Depew Auto Bureau was approved by this Honorable Body in COMM. 15E-34 (2023); and

WHEREAS, additional, unplanned and extensive graphic remodeling was necessary in the form of both interior and exterior wall and window graphics; and

WHEREAS, the work was necessary for the reopening of the Auto Bureau as it included vital directions to the public for entrances and exits to the facility, handicap access signage, directions to the welcome desk and testing area, and kiosk numbering for customer service; and

WHEREAS, Streamline Designs LLC was selected as the vendor to accomplish the interior and exterior graphic design work; and

WHEREAS, the cost of the interior and exterior graphic design work unexpectedly exceeded the threshold amount requiring the issuance of a Request for Proposals; and

WHEREAS, the work performed by Streamline Designs LLC was above satisfactory and the invoice for services rendered should be paid in full; and

WHEREAS, the Erie County Purchasing Department instructed the Erie County Clerk's Office that legislative approval was necessary to approve payment of the invoice; and

WHEREAS, funding to cover costs of this invoice are available in the account: County Clerk- Registrar Division, Account No.: 516020- Professional Services Contracts and Fees.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Clerk's Office is hereby authorized to pay the outstanding invoice of \$20,665.46 to Streamline Designs LLC; and be it further

RESOLVED, that authorization is hereby given for Division of Budget and Management to make any technical adjustments necessary to effectuate this resolution; and be it further

RESOLVED, that authorization is hereby given for the Division of Purchase to create the necessary documents; and be it further

RESOLVED, that the Clerk of the Legislature shall forward certified copies of this Resolution to the Erie County Executive; the Erie County Attorney; the Director of the Division of Budget and Management; the Erie County Comptroller; and the Erie County Clerk. .

## **MEMORANDUM**

TO: Honorable Members of the Erie County Legislature  
FROM: Michael P. Kearns, Erie County Clerk  
RE: Authorization for Payment of Streamline Designs LLC Invoice  
Date: October 30, 2024

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### **SUMMARY**

The Erie County Clerk's Office is requesting authorization to pay an invoice of \$20,665.46 to Streamline Designs LLC for interior and exterior graphic design work at the Depew branch of the Erie County Auto Bureau, attached hereto.

The design work was an unplanned expense that was not included in the contract for the renovation and repair of the Depew Auto Bureau which was approved by this Honorable Body in COMM. 15E-34 (2023). As the amount exceeded the threshold amount that would require the issuance of a Request for Proposals, the Erie County Purchasing Department instructed the Clerk's Office that legislative approval was needed to pay the invoice.

### **FISCAL IMPLICATIONS**

Funding to cover the costs of this invoice are available in the account: County Clerk- Registrar Division, Account No.: 516020- Professional Services Contracts and Fees.

### **REASONS FOR RECOMMENDATION**

The interior and exterior design work has already been completed and is above satisfactory. Therefore, the invoice for services rendered should be paid in full.

### **CONSEQUENCES OF NEGATIVE ACTION**

The County of Erie will have an outstanding invoice against it which could lead to litigation, in addition to alienating a vendor who has worked with various agencies of the County of Erie previously.

### **STEPS FOLLOWING APPROVAL**

The Clerk's Office will alert the Purchasing Department that the invoice may be paid.



Streamline Designs LLC  
3475 Niagara Falls Blvd.  
North Tonawanda, NY 14120  
+1 7162552578  
candice@streamlinedesigns.com

**BILL TO**

Michael Cecchini  
Erie County Auto Bureau

**SHIP TO**

Michael Cecchini  
Erie County Auto Bureau

**INVOICE 7619****DATE 05/14/2024 TERMS Net 30****DUE DATE 06/13/2024**

ACTIVITY	QTY	RATE	AMOUNT
Interior/Exterior:Wall Graphic Welcome Desk Wall Graphics - 115x700" 3M180C with Matte Laminate	1	5,728.00	5,728.00T
Interior/Exterior:Wall Graphic Testing Area Wall Graphics - 115x126" 3M180C with Matte Laminate	1	1,522.00	1,522.00T
Interior/Exterior:Wall Graphic Don't Wait Wall Graphics - 850x68" 3M180C with Matte Laminate	1	5,045.00	5,045.00T
Interior/Exterior:Wall Graphic Ready Reserve Renew/Thanks/RRR Badge/Kiosk Numbers - 75x75" - "Ready, Reserve, Renew" Circle - 19x316" - "Ready, Reserve, Renew" Text - 50x30" - Exit "Thank You" - 6x12" - Kiosk Numbers x8 - 46x6" - Interior Doors "Exit Only" and "Enter Only" x2	1	1,650.00	1,650.00T
Interior/Exterior:Window Graphic Die-Cut Window Lettering: - 25x37" (Enter Door Lettering) - 25x37" (Exit Door Lettering) - 40x35" ("Hours") x2 - 23x13" (Enter Arrow) - 23x13" (Exit Arrow) - 6.5x6.5" (Wheelchair Access and Caution Circles) x16	1	550.00	550.00T
Interior/Exterior:Window Graphic Full Perf Window Graphics - 46x92.5" (x10)	1	3,956.00	3,956.00T
Services:Graphic Removal Window Vinyl Removal	1	600.00	600.00

Satisfied with your experience? Leave us a Google review at [bit.ly/streamline-review](https://bit.ly/streamline-review).

SUBTOTAL	19,051.00
TAX	1,614.46
TOTAL	20,665.46

TOTAL DUE	<b>\$20,665.46</b>
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Satisfied with your experience? Leave us a Google review at [bit.ly/streamline-review](https://bit.ly/streamline-review).

**Erie County Legislature**  
**Meeting Date: 11/07/2024**

**SUBJECT**

COMM. 19E-6

COUNTY EXECUTIVE

### Appointment to EC Fisheries Advisory Board

## Attachments

24COMM. 19E-6





EC LEG NOV 1 '24 PM 12:30

# COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

November 1, 2024

Erie County Legislature  
92 Franklin St.  
4<sup>th</sup> Floor  
Buffalo, NY 14202

Dear Honorable Members,

Pursuant to Local Law No. 2 of 1997, Section 9.07, I hereby appoint and submit for your confirmation the following individuals to the Erie County Fisheries Advisory Board with terms expiring December 31, 2025:

Steven Hawkins  
38 Eveningwood Lane  
East Amherst, NY 14051

If you have any questions about this or any other matter, please feel free to contact my office at 858-8500.

Sincerely yours,

A handwritten signature in blue ink, reading "Mark C. Poloncarz", with a long horizontal flourish extending to the right.

Mark C. Poloncarz, Esq.  
Erie County Executive

MCP/nn

cc: Tyler Hamilton, Department of Environment & Planning  
Appointee

## **Steven Hawkins**

Steve "Hawk" Hawkins is the owner of Capt. Bob's Outdoors on Main Street in Clarence. He is a Western New York native, born in Tonawanda, and has over 55 years of angling experience fish area waters - as well as throughout Canada and the Caribbean. Hawk is a NY State licensed fishing guide and has been managing small ponds and lakes (up to 50 acres in size) since 1994. He presently manages eight private ponds and lakes in Western NY and hopes to teach you how to best utilize your present resources to customize your goals for a better place to fish at your private lake. To date, Hawk has reeled in 102 different species of fish. His first fish was a bullhead from Chautauqua Lake back in 1966 using a bamboo pole that was 16 feet long. Back in the day, he won the Heim Middle School Outdoor Education Sixth Grade Fishing Camp contest with a one-day catch of 153 fish - narrowly beating the second place fisherman by two fish back in 1973. Hawk joined the WNY Bassmasters in 1979 at the age of 17. In his first tournament, he placed ninth overall at Keuka Lake despite small craft warnings. His most memorable fishing tournament was when he won a Niagara River Bass tournament while catching seven muskies during the morning contest that ended at noon. He also had 11 additional musky "follows" to the boat. Hawk would like to thank Capt. Terry "River Rat" Jones of Tonawanda for allowing him to win on his turf. Hawk began his first business partnership at 20 years old with 22-year-old Mark Janecek. In 1983, the dynamic duo began their Caps Fishing and Hunting Equipment. One of the store's favorite events was a 12-station "Pathway to Fishing" program (designed by Berkley) to teach the basics of fishing. It was held at the University of Buffalo's North Campus Lake. (Check out YouTube's "Intro to Captain Bob's.") Some of Caps employees through the years included Jim and Bill Stopinski, Brad "Snakeman" Brodnicki, Chad Beyer, Paul Pilkington, Steve Pernick, Dave Kowalski, Dave Fuller, Don Vizzi, Brent Hollock, Jim Barron, Greg Thompson, and so many more.

Hawk also was a staff writer for the WNY Angler publication back in the 1980's. Hosted the Caps fishing & hunting outdoor sportsman show FM 106.1 new country station.

Some of the Hawks favorite events he has coordinated include "Buffalo City Mission Camp Kids", "Boys and Girls Clubs of WNY", "Teen Challenge", and the "Chapel Family Fishing Days"

My mission statement "Keeping Families Together One Fish At A Time"

Captain Bobs Outdoors opened 5/4/2012. Mission programs began summer of 2022. How to fish, clean, cook and go home with the knowledge to feed their families and enjoy their new rod & reel with their families.

Erie County Legislature  
Meeting Date: 11/07/2024

SUBJECT

COMM. 19E-7

COUNTY EXECUTIVE

Re-Appointment of Member of EC Board of  
Ethics

Attachments

24COMM. 19E-7



EC LEG NOV 1 '24 PM12:30

# COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

November 1, 2024

The Honorable Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, New York 14202

**Re: Re-appointment of Member of Erie County Board of Ethics**

Dear Honorable Members:

Pursuant to Section 19.01 of the County Administrative Code, I do hereby re-appoint and submit for your confirmation the following individual to the Erie County Board of Ethics. Her term will expire December 31, 2028.

Ellen T. Kennedy  
61 Anderson Place  
Buffalo, New York 14222

If you have any questions, please contact my office at 716-858-8500.

Sincerely yours,

A handwritten signature in blue ink, reading "Mark C. Poloncarz", with a long horizontal flourish extending to the right.

Mark C. Poloncarz  
Erie County Executive

MCP/nn

cc: Ellen Kennedy  
Barbara Piazza

ELLEN T. KENNEDY  
61 Anderson Place  
Buffalo, New York 14222

[kennedet@verizon.net](mailto:kennedet@verizon.net)  
(716)882-1692

Born and raised in Buffalo; P.S. 71 and Kensington High School

Cornell University, B.S. (major in Child Development & Family Relations)  
NY School of Social Work, 1 year of graduate study  
SUNY at Buffalo, MSW

Commissioned as a missionary by the United Church of Christ. Served in Honduras, Central America for two years.

Began social work career at Children's Aid and Society for the Prevention of Cruelty to Children (now Child & Family Services). Began in the Child Protection Department. Director of a Child Abuse Project for 3 years; published *Child Abuse: A Community Challenge*. Later became Social Work Supervisor at the agency's residential treatment center for emotionally disturbed boys (ages 6-12), now called Conners Children's Center.

After 17 years at the agency, left to become an Assistant Professor of Social Work at Buffalo State College. Taught for 25 years; chair of the department for 6 years. Retired as Associate Professor Emerita.

Active in a variety of community organizations throughout the years, including Board of Directors of Concerned Ecumenical Ministries, Child & Family Services, Citizens Committee for Children, NYS Chapter of the National Association of Social Workers, Presbyterian Homes, Buffalo Opera Unlimited; member of Erie County Mental Hygiene Community Services Board, Erie County Task Force on Child Abuse, William B. Hoyt Children & Family Trust Fund Advisory Board and served as state board president of Citizen Action of NY for 25 years.

Currently board member of Transitional Services (past president), member of the WNY Citizen Review Panel (citizen oversight of child protection services). Member of the Erie County Board of Ethics.

Member of Westminster Presbyterian Church. Ordained as an Elder, and currently co-chair of the Racial Justice Committee.

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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COMM. 19E-8

COUNTY EXECUTIVE

Authorization to Enter into Contract with  
WNY Law Enforcement Helpline

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Attachments

24COMM. 19E-8

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# COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

11-01-2024 12:30

November 1, 2024

Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, New York 14202

**Re: Authorization to enter into contract with WNY Law Enforcement Helpline**

Dear Honorable Members:

Enclosed please find a proposed resolution and accompanying memorandum from the Erie County Department of Homeland Security & Emergency Services requesting legislative authorization to enter into a multi-year contract with the Western New York Law Enforcement Helpline, not to exceed the amount of \$99,238.00

Should your Honorable Body require further information, please contact Commissioner Daniel Neaverth Jr. at the Department of Homeland Security & Emergency Services. Thank you for your consideration of this request.

Sincerely yours,

A handwritten signature in blue ink, reading "Mark C. Poloncarz", with a long horizontal flourish extending to the right.

Mark C. Poloncarz, Esq.  
Erie County Executive

MCP/crn

cc: Daniel Neaverth Jr., Commissioner of Department of Homeland Security & Emergency Services

## **MEMORANDUM**

**To:** Honorable Members of the Erie County Legislature  
**From:** Erie County Department of Homeland Security & Emergency Services  
**Re:** Authorization to enter into contract with WNY Law Enforcement Helpline  
**Date:** November 1, 2024

---

### **SUMMARY**

This proposed resolution will allow the Department of Homeland Security and Emergency Services to enter into a multi-year contract with the Western New York Law Enforcement Helpline to provide a tailored and comprehensive peer-based support service for all first responders as well as their families. The goal of this project is to provide an evidence-based model of peer intervention that is inclusive of pre-crisis exposure training and provides direct access to services for all first responders and their families. The Western New York Law Enforcement Helpline was chosen after a request for public proposals was advertised.

### **FISCAL IMPLICATIONS**

No additional County Funds are required as existing appropriations for year one is available in Fund 110, Funds Center 16700, Account-516020 Professional Service Contracts and Fees. Prior years will be budgeted for in the General Fund Budget.

### **REASONS FOR RECOMMENDATION/BACKGROUND INFORMATION**

Through the partnership between Erie County Departments of Mental Health, Central Police Services and Homeland Security and Emergency Services there is a strong focus on the mission to promote first responder wellness and support mental health. The goal of this project is to fund an evidence-based model of direct access for first responders and their families to peer intervention services that are inclusive of pre-crisis exposure and disaster-related training. This in turn will assist in the reduction of negative outcomes associated with poor first responder behavioral health.

### **CONSEQUENCES OF NEGATIVE ACTION**

Without this Legislation, the training and more robust access for first responders and their families will not occur, therefore the gap within the first responder community to address the emotional health needs of both responders and their families will not be addressed.

### **STEPS FOLLOWING APPROVAL**

The Department of Homeland Security and Emergency Services will complete the contractual process with the Western New York Law Enforcement Helpline and execute program goals.



A RESOLUTION SUBMITTED BY:  
DEPARTMENT OF HOMELAND SECURITY &  
EMERGENCY SERVICES

Re: Authorization to Enter into Contract with the WNY Law Enforcement Helpline

WHEREAS, the Erie County Department of Homeland Security & Emergency Services is responsible for providing public safety through planning, preparedness, training in Erie County during actual or potential disaster events; and

WHEREAS, The Western New York Law Enforcement Helpline is the chosen vendor after a request for public proposals, RFP-2024-039VF was issued; and

WHEREAS, authorization is required by the Erie County Legislature for the County Executive to enter into annual contact with the possibility of multiple annual renewals (dependent on performance and funding) with the Western New York Law Enforcement Helpline group to execute the project; and

WHEREAS, funding is available in the Department of Homeland Security and Emergency Services General 110 Fund, Funds Center 16700, Account 516020 – Professional Service Contracts & Fees; and

WHEREAS, the contract will be managed by the Erie County Department of Homeland Security and Emergency Services.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and Deputy County Executive to enter into a multi-year contract beginning November 25, 2024, with the Western New York Law Enforcement Helpline Group as a result of Request for Proposal 2024-039VF in an amount not to exceed \$99,238 to conduct direct access, support and training activities on mental health and wellness for first responders and their families; and be it further

RESOLVED, that sufficient funds to cover the cost of this contract for year one already exists within the Homeland Security and Emergency Services (Fund 110, Funds Center 16700) 2024 General Fund Budget in Account 516020 – Professional Services, Contracts and Fees; and be it further

RESOLVED, that sufficient funds will be budgeted for subsequent years within (Fund 110, Funds Center 16700) Account 516020 – Professional Services, Contracts and Fees; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to make any technical adjustments necessary to effectuate this resolution; and be it further;

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, Comptroller's Office, Department of Homeland Security and Emergency Services, Department of Law, and Division of Budget and Management.




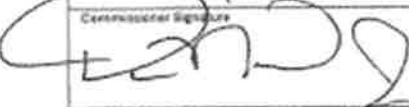

Department of Homeland Security & Emergency Services  
Recommendation for RFP# 2024-039VF  
Date 10/10/2024

The review panel has completed its task of evaluating the proposals for the above-named RFP. The proposals were graded individually by each panel member as well by the Administration as to compliance with the RFP requirements and fiscal compliance/soundness.

Proposer (alphabetical order)	Understanding of what is to be done	Staff Experience/ Qualifications	Relevant Experience with similar projects	Organizing and Scheduling	Percentage of AA/MI/PL Participation	Weighted Average Qualifications Score
	Weight = 30%	Weight = 30%	Weight = 20%	Weight = 15%	Weight = 5%	
	Committee Member Raw Score 10-101	Committee Member Raw Score 10-101	Committee Member Raw Score 10-101	Committee Member Raw Score 10-101	Committee Member Raw Score 10-101	
FRMH, Inc.	22	17	14	24	5	6.116666667
WNYLEM	25	24	23	20	6	7.533333333

It is recommended that provide consulting services to the Erie County Department of Homeland Security & Emergency Services. Supporting Documentation is included in this packet.

The Department of Homeland Security & Emergency Services has complied with all applicable provisions of Section 26.08 of the Erie County Administrative Code.

Committee Chair Signature 	Printed Name Carraugh R Nowak	Date 10/10/2024
Commissioner Signature 	Printed Name Daniel Neaverth, Jr.	Date 10/10/2024
Deputy County Executive Signature 	Printed Name Lisa Chimera	Date 10/15/24

Once reviewed and approved, please return to Carraugh Nowak at [Carraugh.nowak@erie.gov](mailto:Carraugh.nowak@erie.gov) for processing, thank you.

Erie County Legislature  
Meeting Date: 11/07/2024

SUBJECT

COMM. 19E-9

COUNTY EXECUTIVE

Authorization to Contract with Southtowns  
Speech Practice PLLC

Attachments

24COMM. 19E-9



EC LEG NOV 1 '24 PM 12:32

# COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

November 1, 2024

Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, New York 14202

**RE: Authorization to Contract with Southtowns Speech Practice PLLC**

Dear Honorable Members:

The Erie County Department of Health (ECDOH) is seeking authorization to enter into a contract with Southtowns Speech Practice, PLLC to address current capacity issues in securing mandated related services for children in the New York State Special Education Preschool Services Program.

Should your Honorable Body require further information, please contact Commissioner of Health Gale Burstein. Thank you for your consideration on this matter.

Sincerely yours,

A handwritten signature in blue ink, reading "Mark C. Poloncarz", with a stylized flourish at the end.

Mark C. Poloncarz, Esq.  
Erie County Executive

MCP/jah  
Enclosure

cc: Dr. Gale Burstein, Commissioner of Health

## **MEMORANDUM**

**To:** Honorable Members of the Erie County Legislature  
**From:** Department of Health  
**Re:** Authorization to Contract with Southtowns Speech Practice PLLC  
**Date:** November 1, 2024

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### **SUMMARY**

ECDOH's Children with Special Needs Division contracts with many Preschool Special Education Programs to provide related services to children, but are currently experiencing capacity issues. Children are waiting to receive mandated services listed in their Individualized Education Plans. New York State Education Department (NYSED) requires that if a school district within Erie County mandates therapy services for children, Erie County must contract with agencies to provide those services. ECDOH is looking to increase the number of contracted agencies available to meet these mandates. This resolution seeks waiver of the procedures in Section 26.08 of the Erie County Administrative Code because rates paid to providers are non-negotiable and are listed in the New York State Special Education Database.

### **FISCAL IMPLICATIONS**

Funding is currently available for the contract in the Health Department (Fund 110, Funds Center 12750) 2024 General Fund Budget in Account 528000 - Services to Handicapped Children to cover the costs incurred. There is one rate listed in the New York State Special Education Database for all Related Services and providers are reimbursed per completed therapy session.

### **REASONS FOR RECOMMENDATION**

NYSED Part 200 of the Regulations of the Commissioner of Education pursuant to special education programs and services for students with disabilities requires that counties contract with agencies to provide related services authorized by District Committee's on Special Education, funding is available, and Erie County is looking to increase the number of contracted agencies to address present capacity issues.

### **CONSEQUENCES OF NEGATIVE ACTION**

Erie County would not be in compliance with NSYED part 200 and children will remain waiting for mandated services.

### **STEPS FOLLOWING APPROVAL**

ECDOH will work with Budget and Management and County Attorney's Office on executing all terms of the contract.

RESOLUTION SUBMITTED BY:  
DEPARTMENT OF HEALTH

Re: Authorization to Contract with Southtowns Speech Practice PLLC

WHEREAS, the Erie County Department of Health's Children with Special Needs Division currently contracts with many Special Education programs providing Related Services; and

WHEREAS, according to the New York State Education Department (NYSED), if a Committee on Preschool Special Education mandates Related Services, the county must contract with agencies who can provide those services; and

WHEREAS, Erie County is experiencing capacity issues and children are waiting to receive mandated services; and

WHEREAS, Southtowns Speech Practice, PLLC is able to provide Related Services to some children approved for and waiting for services; and

WHEREAS, funds are available in the Health Department (Fund 110, Funds Center 12750) 2024 General Fund Budget in Account 528000 - Services to Handicapped Children to cover the costs incurred.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature hereby authorizes the County Executive and Deputy County Executive to enter into contract with Southtowns Speech Practice, PLLC, waiving the procedures in Section 26.08 of the Erie County Administrative Code; and be it further

RESOLVED, that sufficient funds to cover the cost of this contract already exist within the Health Department (Fund 110, Funds Center 12750) 2024 General Fund Budget in Account 528000 – Services to Handicapped Children; and be it further

RESOLVED, authorization is hereby given for the Division of Budget and Management to make any technical adjustments necessary to effectuate this resolution; and be it

RESOLVED, that certified copies of this resolution will be forwarded to the Erie County Executive's Office, Comptroller's Office, Department of Health and Division of Budget and Management.

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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COMM. 19E-10	COUNTY EXECUTIVE	Indigent Legal Services Grant - Counsel at First Appearance #3 Extension
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	Attachments
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24COMM. 19E-10

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# COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

CC LEG NOV 1 '24 PM 12:32

November 1, 2024

Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, New York 14202

**Re: Indigent Legal Services Grant – Counsel at First Appearance #3 Extension**

Dear Honorable Members:

The attached resolution requests authorization to enter into a no cost amendment to extend the term of a contract with the New York State Office of Indigent Legal Services through December 31, 2024. Funds will be used to help improve the quality of representation to indigent defendants through the efforts of the Erie County Bar Association's Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo.

Should your Honorable Body require further information, I encourage you to contact the Office of the County Attorney. Thank you for your consideration on this matter.

Sincerely,

A handwritten signature in blue ink, reading "Mark C. Poloncarz", with a long horizontal flourish extending to the right.

Mark C. Poloncarz, Esq.  
Erie County Executive

MCP/kmw  
Enclosure

cc: Jeremy C. Toth, County Attorney

## **MEMORANDUM**

**To:** Honorable Members of the Erie County Legislature  
**From:** Office of the County Attorney  
**Re:** Indigent Legal Services Grant – Counsel at First Appearance #3 Extension  
**Date:** November 1, 2024

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### **SUMMARY**

It is recommended that the Legislature authorize the County Executive to enter into a no cost amendment to extend the term of a contract with the New York State Office of Indigent Legal Services, referred to as Counsel at First Appearance Number 3 (“CAFA #3”). This Honorable Body originally approved execution of this agreement under COMM. 3E-8 (2021). In addition, the resolution requests authorization to extend the subcontracts with the Erie County Bar Association’s Aid to Indigent Prisoners Society (“Erie County Bar Association”) to deliver the services required through the grant.

### **FISCAL IMPLICATIONS**

There are no fiscal implications on the operating budget. All services will be fully reimbursed through New York State.

### **REASONS FOR RECOMMENDATION**

Legislative approval is required for the County Executive to enter into an amendment to the contract with New York State, as well as extend the subcontract with the Erie County Bar Association.

### **BACKGROUND INFORMATION**

The New York State Office of Indigent Legal Services has made \$750,000 available to Erie County to improve the quality of representation provided to indigent defendants at first appearance. Erie County will utilize the funds to improve services through the Erie County Bar Association, who in turn contracts with Erie County to provide mandated indigent defense services. This agency is one of two agencies that have provided said services for the County under contract for many years.

### **CONSEQUENCES OF NEGATIVE ACTION**

Failure to approve this resolution will serve to hinder the improvement of State mandated indigent legal services in Erie County.

### **STEPS FOLLOWING APPROVAL**

Contracts will be executed after final review by the Department of Law as to form.

A RESOLUTION SUBMITTED BY:  
THE OFFICE OF THE COUNTY ATTORNEY

RE: Indigent Legal Services Grant – Counsel at First Appearance #3 Extension

WHEREAS, the New York State Office of Indigent Legal Services provided a three-year grant totaling \$750,000 to the County for the provision of indigent defense services at first appearance; and

WHEREAS, the Erie County Legislature previously authorized the County Executive to enter into agreements related to his grant under COMM. 3E-8(2021); and

WHEREAS, the New York State Office of Indigent Legal Services has agreed to extend the term of this grant award through December 31, 2024; and

WHEREAS, Erie County will also extend the respective contract with the Erie County Bar Association's Aid to Indigent Prisoners Society to deliver the services required through the grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and/or Deputy County Executive to enter into a contract extension with the State of New York Office of Indigent Legal Services, referred to as Counsel at First Appearance #3 (and previously approved under COMM. 3E-8(2021)) for an amended term from January 1, 2020 to December 31, 2024; and be it further

RESOLVED, that authorization is hereby given to the County Executive and/or Deputy County Executive to enter into a contract extension with the Erie County Bar Association Aid to Indigent Prisoners Society to deliver said services required under the grant; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Attorney, the Office of the Comptroller, the County Executive's Office and the Division of Budget and Management.

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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COMM. 19E-11                      COUNTY EXECUTIVE                      BECPL Green Roof Design Contingency

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24COMM. 19E-11

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Attachments



# COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

November 1, 2024

Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, New York 14202

**Re: BECPL Green Roof Design Contingency**

Dear Honorable Members:

On March 7<sup>th</sup>, 2024, your Honorable Body approved the design of a new roof for the Downtown Library of the Buffalo & Erie County Public Library system. The Department of Public Works is requesting the approval for additional funding for the incorporation of solar panels into the roof design.

This project's additional scope will incorporate solar panels into the design of the new roof. The design will include the layout of a solar array, the structural load on the roof, the electrical infrastructure integration and any architectural and code requirements.

Should your Honorable Body require further information, I encourage you to contact Commissioner William E. Geary at the Department of Public Works. Thank you for your consideration on this matter.

Sincerely yours,

A handwritten signature in blue ink, reading "Mark C. Poloncarz", with a long horizontal flourish extending to the right.

Mark C. Poloncarz, Esq.  
Erie County Executive

MCP/rb  
Enclosure

cc: William Geary, Commissioner, Department of Public Works

## **MEMORANDUM**

**To:** Honorable Members of the Erie County Legislature  
**From:** Department of Public Works  
**Re:** BECPL Green Roof Design Contingency  
**Date:** November 1, 2024

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### **SUMMARY**

The Department of Public Works (DPW) is seeking authorization to provide funding for the incorporation of the design of a solar array into the Buffalo & Erie County Public Library Downtown Branch Green Roof.

This project involves the design of a solar array that will include evaluating the layout of the solar panels, the structural load on the roof, the electrical infrastructure's integration and any architectural and code requirements.

### **FISCAL IMPLICATIONS**

Funds for the project are currently available from the approved operating budget and will be made available from the Department of Environment and Planning's 2024 Operating Budget's Climate Action Fund via an interfund transfer into the related capital project.

Specifically \$45,390 will be transferred from Environment and Planning 2024 Budget (Fund 110, Funds Center 162) Account 516310 –Climate Action Fund int Buildings and Grounds (Fund 490, Funds Center 122) Capital Project F.23001 – Buffalo & Erie County Public Library Roof Replacement.

### **REASONS FOR RECOMMENDATION**

This project is necessary because it is the optimal time to incorporate solar panels into the design of the new roof going on to the Downtown Library. While not included in the original scope, a grant from NYSERDA has been awarded that will fund the cost to install solar panels on to the roof of the building. There are several considerations that need to go into installing solar panels on the roof such as the evaluation of structural loads on the building, wind uplift, how to incorporate the energy created from the solar panels into the building, a setback from the edge of the roof and various other code and design requirements. Conducting this design now, while the consultant is still designing the roof replacement will ensure that the design is thorough and completely integrated and reduce the overall cost of implementing the solar panels.

### **BACKGROUND INFORMATION**

The Downtown Library is currently undergoing the design of a new roof and, thanks to a grant from the GIGP, is incorporating vegetative, or "green", roof elements. With the announcement of a NYSERDA Clean Energy Communities grant, the County has been awarded funding to put towards a project that incorporates clean energy. The Downtown Library is a great candidate due to the fact it qualifies for bonus funding because it is in a Disadvantaged Community; it has

a significant electrical load that will save money from generating its' own power; and DPW is already in the process of designing a new roof making this the perfect time to incorporate solar.

### **CONSEQUENCES OF NEGATIVE ACTION**

If this project is not completed, then the County will not be able to maximize the benefit from the NYSEDA grant. A significant amount of work will have to be redone and will cost the County more money in the long run.

### **STEPS FOLLOWING APPROVAL**

Upon Legislative approval, the County Executive will issue a change order to authorize the design of a solar array on the roof of the Downtown Library.

## **COMPTROLLER'S OFFICE REVIEW**

The proposed legislation has been reviewed by the Comptroller's Office and is related to an authorized capital project for which there are sufficient appropriations for the action proposed.

Timothy CCA 10/25/24

Timothy C. Callan  
Deputy Comptroller  
Comptroller's Office

Climate Action Fund (Fund 110, Fund Center 162, Account 516310)



A RESOLUTION SUBMITTED BY:  
DEPARTMENT OF PUBLIC WORKS

RE: BECPL Green Roof Design Contingency

WHEREAS, on March 27, 2024, your Honorable Body approved Comm 4E-17 authorizing Watts Architectural to design a new roof on the Downtown Branch of the Buffalo & Erie County Public Library; and

WHEREAS, on September 11, 2024, NYSERDA awarded Erie County a Clean Energy Communities (CEC) grant to install solar panels and other clean technologies; and

WHEREAS, the CEC grant provides additional funding for projects constructed in a Disadvantaged community, of which the Downtown Branch is located; and

WHEREAS, incorporating solar panels into the current roofing design will ensure a thoroughly integrated, cost-effective final product; and

WHEREAS, the proposal previously provided by Watts did not include solar design in their original scope of work due to the uncertainty of the NYSERDA Award Grant.

WHEREAS, Watts Architectural has provided a quote to incorporate the layout of a solar array, evaluate the structural load on the roof, provide electrical infrastructure integration and include any architectural and code requirements.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the modification of the Department of Environment and Planning's 2024 Adopted Budget (Fund 110, Funds Center 162) as follows:

Department of Environment and Planning  
Fund 110, Funds Center 162

<b>APPROPRIATIONS</b>	<b>CHANGE</b>
516310 Climate Action Fund	(\$45,390.00)
570050 Interfund Transfer Capital	<u>\$45,390.00</u>
TOTAL	<u>\$ 0.00</u>

and be it further

RESOLVED, that authorization is hereby given for \$45,390 to be transferred from the Department of Environment and Planning (Fund 110, Funds Center 162) to the Division of Buildings and Grounds Capital Project (Fund 490, Funds Center 122) F.23001 – Buffalo & Erie County Public Library Roof Replacement as follows:

Project F.23001  
Buffalo & Erie County Public Library Roof Replacement  
Fund 490, Funds Center 122

			<b>REVISED</b>
<b>REVENUES</b>	<b>BUDGET</b>	<b>CHANGE</b>	<b>BUDGET</b>
409040 State Aid – Capital Grants	\$3,000,000.00	\$ 0.00	\$3,000,000.00
475000 Gen. Oblig. Bond	\$2,000,000.00	\$ 0.00	\$2,000,000.00
486000 Interfund Revenue Subsidy	\$ 0.00	\$45,390.00	\$ 45,390.00
<b>TOTAL</b>	<u>\$5,000,000.00</u>	<u>\$45,390.00</u>	<u>\$5,045,390.00</u>
 <b>APPROPRIATIONS</b>			
Capital Project Exp	<u>\$5,000,000.00</u>	<u>\$45,390.00</u>	<u>\$5,045,390.00</u>
<b>TOTAL</b>	<u>\$5,000,000.00</u>	<u>\$45,390.00</u>	<u>\$5,045,390.00</u>

and be it further

RESOLVED, that authorization is hereby given for the sum of \$45,390 to be allocated to a Design Contingency Fund with authorization for the County Executive or Deputy County Executive to approve change orders in an amount not to exceed the Contingency Fund; and be it further

RESOLVED, that sufficient funding for the design contingency fund exists within the Division of Buildings and Grounds Capital Project F.23001 – Buffalo & Erie County Public Library Roof Replacement; and be it further

RESOLVED, that two certified copies each of this resolution be sent to the Department of Public Works, Commissioner's Office and the Department of Environment and Planning, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.

TO: TIMOTHY CALLAN, COMPTROLLER'S OFFICE

PROPOSED RESOLUTIONS REQUIRING RULE 55

CONTRACT APPROVAL CHECKLIST  
CONFIRMATION OF AVAILABILITY OF FUNDS IN CAPITAL PROJECTS


REQUESTING DEPARTMENT

COMPLETE ITEMS 1 THROUGH 5

1. CONTRACTOR'S NAME Watts Architectural
2. AMOUNT OF CONTRACT Not to Exceed \$45,390
3. PROJECT NUMBER Climate Action Fund 110 - \$45,390
4. PROJECT TITLE BECPL Green Roof Design Contingency
5. DEPARTMENT CONTACT Funding questions: Bonnie Lawrence x8560  
Letter pickup: Christy Weber at x8301

COMPTROLLER'S OFFICE

COMPLETE ITEMS 6 AND 7

6. AVAILABILITY OF FUNDS \$ 1,120,893.19
7. PERFORMED BY 
- Date Sent to Comptroller's Office: October 25, 2024

[55 compt\_10]

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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COMM. 19E-12

COUNTY EXECUTIVE

Authorization to Enter into Contract with On-  
Call Fleet Electrification Consultant

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Attachments

24COMM. 19E-12

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# COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

November 1, 2024

Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, New York 14202

**Re: Authorization to Enter into Contract with On-Call Fleet Electrification  
Consultant**

Dear Honorable Members:

The Department of Public Works recently advertised for Erie County – On-Call Fleet Electrification Consultant on May 20<sup>th</sup>. After careful review of all qualification submittals, WSP USA, Inc. was selected.

As Erie County looks to save money, increase efficiency and reduce its' climate impact, the County sought a professional consultant who can coordinate the electrification of the County's fleet. The consultant will conduct an analysis of the current situation looking at vehicle usage as well as electric infrastructure and create a comprehensive plan to make the conversion seamless and cost-efficient.

Should your Honorable Body require further information, I encourage you to contact Commissioner William E. Geary at the Department of Public Works. Thank you for your consideration on this matter.

Sincerely yours,

Mark C. Poloncarz, Esq.  
Erie County Executive

MCP/rb  
Enclosure

cc: William Geary, Commissioner, Department of Public Works

## **MEMORANDUM**

**To:** Honorable Members of the Erie County Legislature  
**From:** Department of Public Works  
**Re:** Authorization to Enter into Contract with On-Call Fleet Electrification Consultant  
**Date:** November 1, 2024

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### **SUMMARY**

The Commissioner of Public Works advertised services for Erie County On-Call Fleet Electrification Consultant for assistance in projects Countywide as requested by the Public Works Department. After reviewing the submittals, WSP USA was selected to provide said consulting services. The Commissioner of Public Works is, therefore, recommending that the Erie County Legislature authorize the County Executive to enter a three (3) year term agreement with WSP USA, Inc. for on-call fleet electrification engineering services with the possibility of two (2) one-year extensions.

### **FISCAL IMPLICATIONS**

The \$241,591.51 in funding for this Term Agreement is made available by the Department of Environment & Planning as a transfer of from their Climate Action Fund (Account 516310) to the Division of Buildings & Grounds.

Consultant billing would be on an hourly basis according to the approved rate schedule per their proposal unless an agreed upon work scope and fee can be determined prior to beginning any services.

### **REASONS FOR RECOMMENDATION**

As more electric vehicles come on to the market there are better options to replace legacy gas-powered vehicles. In order to effectively benefit from the inherent cost-savings of electric powered vehicles while still vetting the viability, a thorough assessment needs to be conducted. This assessment will evaluate the current fleet operations including vehicles properties, usage, timing and other important considerations. It will also assess the current electrical infrastructure at the relevant locations to determine the most effective placement and sizing of the equipment necessary to charge the vehicles. The consultant is contracting on an on-call basis so that various departments can electrify their fleet as funding allows.

### **BACKGROUND INFORMATION**

Erie County is seeking to reduce the cost and carbon emissions associated with driving a fleet of vehicles. Electric vehicles tend to be much more cost effective to operate, requiring less maintenance and cheaper refueling versus gas-powered vehicles. And with more electric vehicle models on the market there are more opportunities to capitalize on the cost savings and emissions reduction. However, switching over to an electric vehicle requires a lot of planning including understanding how long a vehicle takes to refuel (charge) and how far a vehicle can go under different circumstances. Hiring a fleet electrification consultant will provide a comprehensive evaluation of which vehicles would be a good candidate now and in the future.

They will also develop a plan to install the infrastructure so that every vehicle will be able to conduct operations unimpeded.

### **CONSEQUENCES OF NEGATIVE ACTION**

If this project is not completed, the County will continue to spend excess funds on gasoline while a piecemeal approach to vehicle electrification will be conducted by the various departments.

### **STEPS FOLLOWING APPROVAL**

Upon Legislative approval, the County Executive will enter into a contract with the WSP USA, Inc. with the necessary services being available shortly thereafter.

A RESOLUTION SUBMITTED BY:  
DEPARTMENT OF PUBLIC WORKS

RE: Authorization to Enter into Contract with On-Call Fleet Electrification Consultant

WHEREAS, the Commissioner of Public Works desires to engage the services of a Fleet Electrification Consultant in order to evaluate the potential transition of fleet vehicles to electric; and

WHEREAS, electric vehicles (EVs) have been shown to cost less to operate and maintain; and

WHEREAS, EVs have complicated charging and operating requirements; and

WHEREAS, a Fleet Electrification Consultant can provide a cost-effective way to create a comprehensive plan to transition the fleet that takes into account the operation of each vehicle and the electrical infrastructure located at each location; and

WHEREAS, the Department of Public Works (DPW) received RFPs for the Erie County – On-Call Fleet Electrification Consultant on June 24<sup>th</sup>, 2024; and

WHEREAS, A review of proposals evaluated each firm’s expertise, experience, and manpower to provide the required services; and

WHEREAS, the Department of Public Works is recommending award of the three (3) year term contract with the possibility of two (2) one-year extensions to WSP USA, Inc.

WHEREAS, each assignment will be billed on an hourly basis according to an approved rate schedule unless a work scope and fee is negotiated with the assigned consultant.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorize the transfer of \$241,591.51 in funding from the Department of Environment & Planning 2024 Budget (Fund 110, Funds Center 16200) Account 516310 – Climate Action Fund to the Division of Buildings & Grounds 2024 Budget (Fund 110, Funds Center 12220) Account 516020 – Professional Services, Contracts & Fees as follows:

Department of Environment & Planning  
Fund 110, Funds Center 16200

**APPROPRIATIONS**

516310 Climate Action Fund  
TOTAL

**CHANGE**

(\$241,591.51)  
(\$241,591.51)

Division of Buildings & Grounds



Fund 110, Funds Center 12220

<b>APPROPRIATIONS</b>	<b>CHANGE</b>
516020 Professional Services, Contracts & Fees	<u>\$241,591.51</u>
TOTAL	<u>\$241,591.51</u>

and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to enter into a Term Agreement with the WSP USA, Inc. for the Erie County – On-Call Fleet Electrification Consultant for an amount not to exceed a total of \$241,591.51; and be it further

RESOLVED, that sufficient funding will be available to cover the cost of this Term Agreement within the Division of Buildings & Grounds 2024 Budget (Fund 110, Funds Center 12220) Account 516020 – Professional Services, Contracts & Fees; and be it further

RESOLVED, that authorization is hereby given for the Division of Budget and Management to make any technical adjustments necessary to effectuate this resolution; and be it further

RESOLVED, that two certified copies each of this resolution be sent to the Department of Public Works, Commissioner's Office and the Department of Environment and Planning, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller.



# 2024-999-03 On-Call Fleet Electrification Consultant PROPOSAL REVIEW COMMITTEE RATINGS - SUMMARY

[illegible]

It is my opinion in recommending Form Name, Address, City, NY ZIP. The Erie County Department of Public Works has complied with all applicable provisions of Section 19.08 of the Erie County Administrative Code. Scoring sheets and other materials related to this matter are available for review at the Department of Public Works' office during regular business hours.

William E. Seery  
Commissioner of Public Works

Date:

Deputy County Executive

Date \_\_\_\_\_

9/16/24

Erie County Legislature  
Meeting Date: 11/07/2024

SUBJECT		
COMM. 19E-13	COUNTY EXECUTIVE	Acceptance of State Aid for Family-Centered Case Management Services
Attachments		
24COMM. 19E-13		



# COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

November 1, 2024

Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, New York 14202

**Re: Acceptance of State Aid for Family-Centered Case Management Services**

Dear Honorable Members:

The Department of Social Services has been awarded \$747,686 in 100% State funds to hire staff to perform Family-Centered Case Management Services. This proposed resolution authorizes the Department of Social Services to amend the 2025 Proposed Budget.

Should your Honorable Body require further information, please contact Commissioner Karen Rybicki at the Department of Social Services. Thank you for your consideration on this matter.

Sincerely yours,

A handwritten signature in blue ink, reading "Mark C. Poloncarz", with a long horizontal flourish extending to the right.

Mark C. Poloncarz, Esq.  
Erie County Executive

MCP/mmk  
Enclosure

cc: Karen Rybicki, Commissioner of Social Services

## MEMORANDUM

**To:** Honorable Members of the Erie County Legislature  
**From:** Erie County Department of Social Services  
**Re:** Acceptance of State Aid for Family-Centered Case Management Services  
**Date:** November 1, 2024

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### **SUMMARY**

This proposed resolution authorizes the Department of Social Services to accept 100% State funding in the amount of \$747,686 to hire appropriately credentialed/experienced staff to provide Family-Centered Case Management Services to families who are having difficulty stabilizing their households and transitioning toward greater financial security.

### **FISCAL IMPLICATIONS**

There is no fiscal impact to the 2025 Proposed Budget based on this resolution as these positions will be funded by 100% State funding.

#### **Annualized Salary**

Assistant Homeless Coordinator (JG 11, Step 5)	\$ 81,567
Homeless Specialist – 5 Positions (JG 10, Step 5)	<u>\$374,690</u>
Net Increase	\$456,257

#### **Increased Salary for Balance of 2024 Year:**

\$0

#### **Funding Source:**

100% State

### **REASONS FOR RECOMMENDATION**

The New York State Office of Temporary and Disability Assistance has awarded Erie County \$747,686 in Temporary Assistance for Needy Families (TANF) funds to hire appropriately credentialed/experienced staff to provide Family-Centered Case Management Services to families.

### **BACKGROUND INFORMATION**

The New York State Office of Temporary and Disability Assistance has appropriated \$17.2 million in Temporary Assistance for Needy Families (TANF) funds for social services districts to hire appropriately credentialed/experienced staff to provide case management services for families who are having difficulty stabilizing their households and transitioning toward greater financial security. Districts across New York State will benefit from additional staff and resources to support the needs of TANF eligible families whose circumstances require a more intensive level of case management and specialized services to achieve financial stability and well-being. The target population includes households with complex needs such as mental health conditions, developmental disabilities, substance use disorders, homelessness and/or those experiencing domestic violence.

## **CONSEQUENCES OF NEGATIVE ACTION**

These important services could not be provided.

## **STEPS FOLLOWING APPROVAL**

The 2025 Proposed Budget will be amended, and the necessary staff will be hired to perform Family-Centered Case Management Services.

**A RESOLUTION SUBMITTED BY:  
DEPARTMENT OF SOCIAL SERVICES**

**RE: Acceptance of State Aid for Family-Centered Case Management Services**

WHEREAS The New York State Office of Temporary and Disability Assistance (OTDA) appropriated \$17.2 million in Temporary Assistance for Needy Families (TANF) funds for social services districts to hire appropriately credentialed/experienced staff; and

WHEREAS the funds awarded are to hire qualified staff to provide case management services to TANF eligible families who are having difficulty stabilizing their households and transitioning toward greater financial security; and

WHEREAS, the Erie County Department of Social Services has been awarded funding in the amount of \$747,686; and

WHEREAS there is no additional local share necessary for these awards, and there is no fiscal impact based on this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and Deputy County Executive to accept \$747,686 in State Aid to provide Family-Centered Case Management Services to TANF eligible families and the Department of Social Services (Fund 110, Funds Center 1205060) Adopted 2025 Budget as follows:

2025 Adopted Budget  
Department of Social Services  
Fund 110, Funds Center 1205060

<u>ACCOUNT</u>	<u>REVENUE</u>	<u>CHANGE</u>
411700	TANF Safety Net	<u>\$747,686</u>
	TOTAL	<u>\$747,686</u>

<u>ACCOUNT</u>	<u>APPROPRIATION</u>	<u>CHANGE</u>
500000	Salaries	\$456,257
502000	Fringe Benefits	\$228,129
510000	Local Mileage	\$ 21,775
530000	Other Expenses	<u>\$ 41,525</u>
	TOTAL	<u>\$747,686</u>

and be it further

RESOLVED, that the Erie County Legislature hereby authorizes the creation of one full-time Assistant Homeless Coordinator JG 11, CSEA (B-100 #14572) and five (5) full-time Homeless Specialists JG 10, CSEA (B-100 #14571) within the Department of Social Services effective January 2, 2025; and be it further

RESOLVED, that authorization is hereby given to the Director of Budget and Management to make any additional budget adjustment which may be required in order to match expenses with State funding allocation adjustments; and be it further

RESOLVED, that authorization is hereby given to the Division of Budget and Management to make any technical adjustments necessary to effectuate this resolution; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive's Office, Comptroller's Office, Department of Social Services, and Division of Budget and Management.



Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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COMM. 19E-14

COUNTY EXECUTIVE

Acceptance of State Aid for NY Shelter  
Arrears Eviction Forestallment Program

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Attachments

24COMM. 19E-14

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2024 NOV 1 12:31

# COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

November 1, 2024

Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, New York 14202

**Re: Acceptance of State Aid for New York Shelter Arrears Eviction Forestallment (SAEF) Program**

Dear Honorable Members:

The Department of Social Services has been awarded \$1,540,922 in 100% State funding to provide vital shelter arrears assistance to help eligible households retain permanent housing. This proposed resolution authorizes the Department of Social Services to amend the 2024 Adopted Budget.

Should your Honorable Body require further information, please contact Commissioner Karen Rybicki at the Department of Social Services. Thank you for your consideration on this matter.

Sincerely yours,

A handwritten signature in blue ink, reading "Mark Poloncarz".

Mark C. Poloncarz, Esq.  
Erie County Executive

MCP/mmk  
Enclosure

cc: Karen Rybicki, Commissioner of Social Services

## **MEMORANDUM**

**To:** Honorable Members of the Erie County Legislature  
**From:** Erie County Department of Social Services  
**Re:** Acceptance of State Aid for New York State Shelter Arrears Eviction  
Forestallment (SAEF) Program  
**Date:** November 1, 2024

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### **SUMMARY**

This proposed resolution authorizes the Department of Social Services to accept 100% State funding in the amount of \$1,540,922 to provide vital shelter arrears assistance to help eligible households retain permanent housing for certain households that are in receipt of or who would be eligible for ongoing or emergency Public Assistance (PA).

### **FISCAL IMPLICATIONS**

There is no fiscal impact to the 2024 Adopted Budget based on this resolution.

### **REASONS FOR RECOMMENDATION**

The New York State Office of Temporary and Disability Assistance has awarded Erie County \$1,540,922 to provide vital shelter arrears assistance to help eligible households retain permanent housing.

### **BACKGROUND INFORMATION**

The New York State Office of Temporary and Disability Assistance (OTDA) has appropriated \$10 million to provide for services and expenses related to the payment of shelter arrears necessary to retain housing for certain households that are in receipt or who would be eligible for ongoing or emergency Public Assistance (PA). To distribute these funds OTDA created the Shelter Arrears Eviction Forestallment (SAEF) program to provide vital shelter arrears assistance to help eligible households retain permanent housing. Assistance provided through the SAEF program must not exceed a total of six months of arrears per household. However, the six months of arrears payments do not have to be consecutive or paid all at once; payments may be issued partially (less than six months of arrears assistance needed) or in full (all six months at once). Prior receipt of shelter arrears payments through the Emergency Assistance to Families (EAF) or Emergency Safety Net Assistance (ESNA) programs does not impact SAEF program eligibility. SAEF program payments are not countable as income or as a resource for PA, Home Energy Assistance Program (HEAP) or Supplemental Nutrition Assistance Program (SNAP) eligibility of budgeting purposes. Financial eligibility for EAF is determined by the gross income immediately available to the household on the date of application. The household is financially eligible for EAF if the available income is at or below 200% of the Federal Poverty Guidelines for the household size. Households that qualify for the SAEF program are not subject to a repayment agreement.

## **CONSEQUENCES OF NEGATIVE ACTION**

These important services could not be provided.

## **STEPS FOLLOWING APPROVAL**

The Department of Social Services will work with the Division of Budget and Management to amend the existing 2024 Adopted Budget amounts.

A RESOLUTION SUBMITTED BY:  
DEPARTMENT OF SOCIAL SERVICES

RE: Acceptance of State Aid for New York State Shelter Arrears Eviction Fore Stallment (SAEF) Program

WHEREAS The New York State Office of Temporary and Disability Assistance (OTDA) appropriated \$10 million to provide for services and expenses related to the payment of shelter arrears necessary to retain housing for certain households that are in receipt of or who would be eligible for ongoing or emergency Public Assistance (PA); and

WHEREAS the funds awarded are to provide vital shelter arrears assistance to help eligible households retain permanent housing; and

WHEREAS, the Erie County Department of Social Services has been awarded funding in the amount of \$1,540,922; and

WHEREAS there is no additional local share necessary for these awards, and there is no fiscal impact based on this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and Deputy County Executive to accept \$1,540,922 in State Aid to provide vital shelter arrears assistance to help eligible households retain permanent housing and the 2024 Adopted Budget be amended as follows:

Department of Social Services  
Fund 110, Funds Center 120

<b><u>ACCOUNT</u></b>	<b><u>REVENUE</u></b>	<b><u>CHANGE</u></b>
409000	State Aid Revenues	<u>\$1,540,922</u>
	TOTAL	<u>\$1,540,922</u>
<b><u>ACCOUNT</u></b>	<b><u>APPROPRIATION</u></b>	<b><u>CHANGE</u></b>
525097	Emergency Rental Assistance	<u>\$1,540,922</u>
	TOTAL	<u>\$1,540,922</u>

and be it further

RESOLVED, that authorization is hereby given to the Director of Budget and Management to make any additional budget adjustment which may be required in order to match expenses with State funding allocation adjustments; and be it further

RESOLVED, that authorization is hereby given to the Division of Budget and Management to make any technical adjustments necessary to effectuate this resolution; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive's Office, Comptroller's Office, Department of Social Services, and Division of Budget and Management.

Erie County Legislature  
Meeting Date: 11/07/2024

SUBJECT

COMM. 19E-15

COUNTY EXECUTIVE

Acceptance of State Aid for Code Blue  
Services

Attachments

24COMM. 19E-15



2024 NOV 1 PM 12:31

# COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

November 1, 2024

Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, New York 14202

**Re: Acceptance of State Aid for Code Blue Services**

Dear Honorable Members:

The Department of Social Services has been awarded \$645,000 in 100% State funding to provide Code Blue services when temperatures are expected to fall below 32 degrees Fahrenheit with wind chill for at least two consecutive hours, based on the local forecast issued by the National Weather Service for the city, town or village within the district that is known to have the largest population of unsheltered homeless persons. This proposed resolution authorizes the Department of Social Services to amend the 2024 Adopted Budget.

Should your Honorable Body require further information, please contact Commissioner Karen Rybicki at the Department of Social Services. Thank you for your consideration on this matter.

Sincerely yours,

A handwritten signature in blue ink, reading "Mark C. Poloncarz", with a long horizontal flourish extending to the right.

Mark C. Poloncarz, Esq.  
Erie County Executive

MCP/mmk  
Enclosure

cc: Karen Rybicki, Commissioner of Social Services



## **MEMORANDUM**

**To:** Honorable Members of the Erie County Legislature  
**From:** Erie County Department of Social Services  
**Re:** Acceptance of State Aid for Code Blue Services  
**Date:** November 1, 2024

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### **SUMMARY**

This proposed resolution authorizes the Department of Social Services to accept 100% State funding in the amount of \$645,000 to provide Code Blue Services when temperatures are expected to fall below 32 degrees Fahrenheit with wind chill for at least two consecutive hours, based on the local forecast issued by the National Weather Service for the city, town or village within the district that is known to have the largest population of unsheltered homeless persons.

### **FISCAL IMPLICATIONS**

There is no fiscal impact to the 2024 Adopted Budget based on this resolution.

### **REASONS FOR RECOMMENDATION**

The New York State Office of Temporary and Disability Assistance has awarded Erie County \$645,000 to provide Code Blue Services when temperatures are expected to fall below 32 F.

### **BACKGROUND INFORMATION**

The New York State Office of Temporary and Disability Assistance (OTDA) has appropriated \$20 million for district costs related to implementing emergency measures for the homeless during inclement winter weather (Code Blue). A Code Blue alert must be called when temperatures are expected to fall below 32 F with wind chill for at least two consecutive hours, based on the local forecast issued by the National Weather Service for the city, town or village within the district that is known to have the largest population of unsheltered homeless persons. When possible, the decision to declare a Code Blue alert should be made by 5:00 p.m. each day. The Code Blue should remain in effect until the temperature rises above 32 F with wind chill, but at least until 7:00 a.m. the next morning.

### **CONSEQUENCES OF NEGATIVE ACTION**

These important services could not be provided.

### **STEPS FOLLOWING APPROVAL**

The Department of Social Services will work with the Division of Budget and Management to amend the existing 2024 Adopted Budget amounts.



## Department of Social Services

### Recommendation for RFP 2024-034VF: Emergency Shelter and Supportive Services for the Homeless During Code Blue Activation

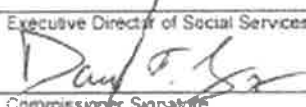

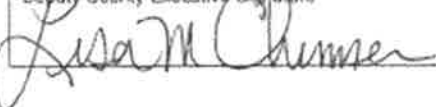
Date: October 21, 2024

The review panel has completed its task of evaluating the proposals for the above-named RFP. The proposals were graded individually by each panel member as well as by Administration as to compliance with the RFP requirements and fiscal compliance/soundness.

Agency	TOTAL SCORE	RANKING by Score	Current Funding Amount	Requested Amount	Recommended Award	RANKING by Vote
Sylvia's House	62.33	1	N/A	\$484,000	\$484,000	1

It is recommended that Emergency Shelter and Supportive Services for the Homeless During Code Blue Activation be funded as outlined above for Erie County in 2024-2025. Supporting documentation is included in this packet.

The Department of Social Services has complied with all applicable provisions of Section 26.08 of the Erie County Administrative Code.

Executive Director of Social Services Family Independence Signature 	Printed Name Dan Szewc	Date 10/23/24
Commissioner Signature 	Printed Name Karen Rybicki	Date 10/24/24
Deputy County Executive Signature 	Printed Name Lisa Chimera	Date 10/29/24

Once reviewed and approved, please return to Carrie Godfrey, Assistant Social Service Program Director at [Carrie.Godfrey@erie.gov](mailto:Carrie.Godfrey@erie.gov) or Rath 867 for processing. Thank you.

RESOLUTION SUBMITTED BY:  
DEPARTMENT OF SOCIAL SERVICES

RE: Acceptance of State Aid for Code Blue Services

WHEREAS, The New York State Office of Temporary and Disability Assistance (OTDA) appropriated \$20 million for district costs related to implementing emergency measures for the homeless during inclement winter weather (Code Blue); and

WHEREAS, the funds awarded are to provide Code Blue Services when temperatures are expected to fall below 32 degrees Fahrenheit; and

WHEREAS, the Erie County Department of Social Services has been awarded funding in the amount of \$645,000; and

WHEREAS, the Department of Social Services distributed a Request for Proposal (RFP #2024-034VF) to interested parties and the panel recommendations were utilized to determine contract award amounts; and

WHEREAS, based on the results of the RFP the Erie County Department of Social Services has identified Sylvia's House as the recipient of this funding to provide Code Blue Services in the amount of \$645,000; and

WHEREAS there is no additional local share necessary for these awards, and there is no fiscal impact based on this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive or Deputy County Executive to accept \$645,000 in State Aid to provide Code Blue Services amending the Department of Social Services (Fund 110, Funds Center 120) 2024 Adopted Budget as follows:

Department of Social Services  
Fund 110, Funds Center 120

<b><u>ACCOUNT</u></b>	<b><u>REVENUE</u></b>	<b><u>CHANGE</u></b>
407795	State Aid Revenues	<u>\$645,000</u>
	TOTAL	<u>\$645,000</u>
<b><u>ACCOUNT</u></b>	<b><u>APPROPRIATION</u></b>	<b><u>CHANGE</u></b>
516465	Code Blue – Sylvia's House	<u>\$645,000</u>
	TOTAL	<u>\$645,000</u>

and be it further

RESOLVED, that authorization is hereby given to the County Executive or Deputy County Executive to enter into contract with Sylvia's House (RFP #2024-034VF) in the amount of \$645,000 for the provision of Code Blue Services; and be it further

RESOLVED, that authorization is hereby given to the Director of Budget and Management to make any additional budget adjustment which may be required in order to match expenses with State funding allocation adjustments; and be it further

RESOLVED, that authorization is hereby given to the Division of Budget and Management to make any technical adjustments necessary to effectuate this resolution; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive's Office, Comptroller's Office, Department of Social Services, and Division of Budget and Management.

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SUBJECT

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COMM. 19E-16

COUNTY EXECUTIVE

ECSD No. 3 - Southtowns AWTF Phase 1  
and Phase 2 Expansion Project

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Attachments

24COMM. 19E-16

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# COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

NOV 1 24 12:30

November 1, 2024

Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, New York 14202

**RE: Erie County Sewer District No. 3  
Southtowns AWTF Phase 1 and Phase 2 Expansion Project  
Amendment No. 3  
Arcadis of New York, Inc.**

Dear Honorable Members:

Enclosed please find a memorandum from the Department of Environment and Planning pertaining to Amendment No. 3 to the Arcadis of New York, Inc. agreement for the Southtowns AWTF Phase 1 and Phase 2 Expansion Project.

Should your honorable body require further information, I encourage you to contact Joseph Fiegl, P.E. in the Division of Sewerage Management. Thank you for your consideration on this matter.

Sincerely yours,

A handwritten signature in blue ink, reading "Mark C. Poloncarz".

Mark C. Poloncarz, Esq.  
Erie County Executive

MCP:jf  
Enclosure

cc: Joseph Fiegl, Deputy Commissioner, Division of Sewerage Management

## **MEMORANDUM**

**To:** Honorable Members of the Erie County Legislature  
**From:** Department of Environment and Planning  
**Re:** Erie County Sewer District No. 3  
Southtowns AWTF Phase 1 and Phase 2 Expansion Project  
Amendment No. 3  
Arcadis of New York, Inc.  
**Date:** November 1, 2024

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### **SUMMARY**

The Erie County Legislature is requested to receive and file this correspondence pertaining to an amendment to the professional services agreement with Arcadis of New York, Inc. (Arcadis) for additional engineering scope related to Phase 2 of the Southtowns Advanced Wastewater Treatment Facility (AWTF) Expansion Project in Erie County Sewer District (ECSD) No. 3. The amendment reallocates \$859,040 as follows; \$465,600 from Phase 2, Task 3C – Resident Engineering to Phase 2, Task 2A – Design Documents, \$237,440 from Phase 2, Task 3C – Resident Engineering to Phase 2, Task 2B – Pre-Phase 2 Electrical Design, \$56,500 from Phase 2, Task 3C – Resident Engineering to Phase 2, Task 2C – Landfill Reclamation Design, and \$99,500 from Phase 2, Task 3C – Resident Engineering to Phase 2, Task 3B – General Services During Construction.

### **FISCAL IMPLICATIONS**

There will be no impact to the County's General Fund. This amendment constitutes a reallocation of budget under existing Legislative authorizations for the professional services agreement with Arcadis. No additional funds are requested.

### **REASONS FOR RECOMMENDATION**

As part of the Southtowns AWTF Expansion Project – Phase 2 engineering effort, several additional out of scope items were required to address increased construction costs, provide supplemental analysis of facility improvements, institute changes in the design to address the long-term needs of the facility, manage regulatory requests, and more. An amendment to Arcadis's engineering services agreement is necessary to compensate the firm for this extra scope. The additional budget for this work will be funded by reallocating authorization designated for future tasks in Arcadis's professional services agreement.

### **BACKGROUND INFORMATION**

The Erie County Legislature passed a resolution [Comm. 15E-8 (2021)] authorizing an agreement with Arcadis for the Erie County Sewer District No. 3 Southtowns AWTF Phase 1 and Phase 2 Expansion Project. The Erie County Division of Sewerage Management (ECDSM) has been working with Arcadis to provide engineering services associated with the expansion project. Construction of Phase 1 improvements is well underway, and Arcadis is finalizing design documents for the Phase 2 improvements.

During the “additional facility needs evaluation” and Phase 2 design tasks for the project, several changes in scope were identified. These changes fall into four (4) different categories:

- Items to address increased costs: including landfill reclamation work for soils management, implementation of a project labor agreement, engineering related to prepurchase of long-lead time items, evaluation of clarifier construction alternatives, conducting a contractor “open house” to garner interest in the project, a pre-90% design workshop to value-engineer various project components, and optimizing control system programming implementation.
- Supplemental analysis of facility improvements: including hydraulic studies, computer modeling of key design elements, evaluation of scenarios both during construction and under future operations, UNOX mixer optimization studies, plant-wide heating evaluations, and UNOX influent design modifications to address grit.
- New design elements for the long-term needs of the facility: including the south tunnel connecting the existing facility to the new clarifier complex, deep foundation designs with rock anchors, pre-Phase 2 electrical improvements to address motor control centers and other infrastructure supporting the new facilities, and implementation of a new low flow influent pump based on supplemental data collected during the project.
- Regulatory driven items: including additional building code review services and development of additional reports for the New York State Department of Environmental Conservation.

These additional services were reviewed in detail with the ECSD No. 3 Board of Managers during their October 9, 2024 meeting. The scope of Arcadis’s original agreement did not include design or construction phase services that may be identified as part of the “additional facility needs evaluation.” Further, as design related data and information were gathered during the course of the project, changes were required in the interest of the long-term function of the AWTF. As a result, the ECDSM worked with Arcadis to re-scope the Phase 2 engineering services, shifting \$859,040 from Task 3C – resident engineering to other tasks in the agreement. When construction projects are bid and the contracts are awarded, requests for additional authorization for engineering work during the construction phases will be requested from Your Honorable Body as needed.

## **CONSEQUENCES OF NEGATIVE ACTION**

This is a receive and file item.

## **STEPS FOLLOWING APPROVAL**

This is a receive and file item.



ERIE COUNTY DEPARTMENT ENVIRONMENT & PLANNING  
DIVISION OF SEWERAGE MANAGEMENT  
ENGINEERING/AMENDMENT

AMENDMENT NO. 3 DATE: October 15, 2024 SHEET 1 OF 1  
CONTRACT NO. A/E Agreement FILE NO. 3.3.2.ST Expansion

PROJECT: Erie County Sewer District No. 3 Engineering Agreement  
- Additional Southtowns Expansion Project Phase 2 Engineering  
Services.

ENGINEER'S NAME: Arcadis of New York, Inc.

ENGINEER'S ADDRESS: 50 Fountain Plaza, Suite 360, Buffalo, New  
York 14202

DESCRIPTION OF CHANGE TO CONTRACT:

Arcadis will provide the additional Engineering Services as  
detailed in their letter dated September 18, 2024 (15 pages).

PAYMENT:

No additional authorization is provided at this time:

Original Contract and Existing Amendments	\$ 9,588,145.55
Amendment No. 3	\$ 0.00
Revised Total Amount	\$ 9,588,145.55

AUTHORIZATION

ENGINEER \_\_\_\_\_ DATE \_\_\_\_\_

ENGINEER \_\_\_\_\_ DATE \_\_\_\_\_

David Millar, P.E.  
Asst. Deputy Commissioner

COUNTY OF ERIE \_\_\_\_\_ DATE \_\_\_\_\_

Joseph Fiegl, P.E., BCEE  
Deputy Commissioner

ORIGINAL LEGISLATURE APPROVAL October 21, 2021, Comm. 15E-8(2021)

MAS:

Cc: J. Fiegl/D. Millar/M. Salah/3.3.2.ST Expansion

Erie County Legislature  
Meeting Date: 11/07/2024

SUBJECT		
COMM. 19E-17	COUNTY EXECUTIVE	ECSD No. 8 - Increase & Improvements of Facilities (2024)
Attachments		
24COMM. 19E-17		



# COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

November 1, 2024

Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, NY 14202

**RE: Erie County Sewer District No. 8  
Increase & Improvements of Facilities (2024)  
Erie County Sewer Agency Report**

Dear Honorable Members:

Enclosed please find an accompanying memorandum from the Department of Environment and Planning, Division of Sewerage Management, pertaining to filing of the Erie County Sewer Agency Report for the proposed Increase & Improvements of Facilities for Erie County Sewer District No. 8.

Should your Honorable Body require further information, I encourage you to contact Joseph Fiegl, P.E. in the Division of Sewerage Management. Thank you for your consideration of this matter.

Sincerely yours,

A handwritten signature in blue ink, reading "Mark C. Poloncarz", with a long horizontal flourish extending to the right.

Mark C. Poloncarz, Esq.  
Erie County Executive

JF:bp  
Enclosure

Cc: Joseph Fiegl, Deputy Commissioner, Division of Sewerage Management

## **MEMORANDUM**

**To:** Honorable Members of the Erie County Legislature  
**From:** Department of Environment and Planning  
**Re:** Erie County Sewer District No. 8  
Increase & Improvements of Facilities (2024)  
Erie County Sewer Agency Report  
**Date:** November 1, 2024

---

### **SUMMARY**

The Erie County Legislature is requested to receive and file the enclosed Erie County Sewer Agency Report (hereinafter referred to as the “enclosed report”) regarding an Increase & Improvements of Facilities (2024) for Erie County Sewer District (ECSD) No. 8.

### **FISCAL IMPLICATIONS**

There are no fiscal implications associated with receiving and filing the enclosed report.

### **REASONS FOR RECOMMENDATION**

Pursuant to Article 5-A of New York State County Law, maps and plans must be prepared for the creation of a new bond account to implement capital improvements for sewer district purposes. The enclosed report is intended to meet that requirement.

### **BACKGROUND INFORMATION**

Your Honorable Body previously approved of an Increase & Improvements of Facilities for infrastructure improvements in ECSD No. 8. The enclosed report provides updated details on proposed water resource recovery facility and collection system improvements, including cost estimates and the various financial impacts.

The ECSD No. 8 Board of Managers approved the enclosed report during their October 8, 2024 meeting.

### **CONSEQUENCES OF NEGATIVE ACTION**

If the enclosed report is not received by Your Honorable Body, ECSD No. 8 may not proceed with the proposed infrastructure improvements. This could jeopardize the sewer district’s ability to properly serve the customers of ECSD No. 8, protect public health and the environment, and meet applicable regulatory responsibilities.

## **STEPS TO FOLLOW APPROVAL**

The Division of Sewerage Management will submit a resolution requesting that the Legislature call for the public hearing on the proposed Increase & Improvement of Facilities. It is a requirement of Article 5-A of New York State County Law to have a public hearing prior to approving the action.

**ERIE COUNTY SEWER AGENCY REPORT  
ERIE COUNTY SEWER DISTRICT NO. 8  
INCREASE & IMPROVEMENT OF FACILITIES (2024)**

**INTRODUCTION**

Erie County Sewer District No. 8 (ECSD No. 8) was established in January 2008 to provide sanitary sewer service to the Village of East Aurora and a portion of the Town of Aurora (Exhibit A). The original Water Resource Recovery Facility (WRRF) was constructed in 1941 and upgraded to its current process in the early 1980's. Ownership of the WRRF and tributary collection system was transferred to the Erie County Division of Sewerage Management in March 2007.

**BACKGROUND**

The Erie County Division of Sewerage Management continually evaluates infrastructure as part of good asset management practices to maintain and improve the critical services provided by ECSD No. 8: protecting public health, enhancing the environment, and supporting the needs of the community. Necessary capital improvements have been identified that will address essential treatment facility processes at the end of useful life requiring rehabilitation/replacement to sustain efficient and effective treatment operations. These include upgrades to the existing filters and the plant wide electrical system. Further, ECSD No. 8 is in a continual process of renewing collection system assets to address aging infrastructure issues.

The Sewer District will require new bonding authorization to complete upgrades/replacement to existing infrastructure. The department's current bonding authorization will be depleted in the near future; thus, a new bonding authorization is necessitated.

**PROJECT DESCRIPTION**

This new bonding authorization will provide funding for renewal of assets in ECSD No. 8. These improvements include the following:

- |                                   |                      |
|-----------------------------------|----------------------|
| 1. Filter System Replacement      | \$3.7 million        |
| 2. Electrical System Upgrades     | \$4.0 million        |
| 3. Collection System Improvements | <u>\$0.9 million</u> |
|                                   | \$8.6 million        |

1. Filter System Replacement

The sand filtration system at the WRRF has significantly deteriorated impacting its operational efficiency and ability to treat existing flows. The filtration system requires replacement to insure the WRRF continues to meet effluent water quality limits specified in the New York State Pollutant Discharge Elimination System (SPDES) permit.

2. Electrical System Upgrades

To increase reliability of the degrading electrical system at the WRRF, various components will be improved including upgrades to power distribution circuiting, lighting, communication, and security systems. Additionally, the incoming electrical service will be upgraded, and the emergency power generation system will be replaced to accommodate the increased power draw from newly installed equipment.

3. Collection System Improvements

ECSD No. 8 maintains and operates a collection system consisting of 33.6 miles of sanitary sewers and 13 pumping stations, portions of which date back to the 1940's, or earlier, when the WRRF was first activated. Cured-in-Place Pipe Lining (CIPPL), open cut pipe replacements, manhole rehabilitation/replacement projects, and other collection system improvement activities have been projected. Through the District's I/I reduction program, projects are identified to repair defective assets and reduce wet weather flows on an ongoing basis. Additionally, repairs to pumping stations may be required to continue reliable operation of these facilities.

Estimated engineering, administration, and financing are included above. Any remaining funds, if available, would be utilized to make additional improvements that are deemed necessary and in the best interest of the District.

FUNDING SOURCES

This authorization is being prepared under the assumption that no Federal or State grants will be forthcoming. As a result, this report represents a worst-case scenario. However, should ECSD No. 8 be fortunate to obtain grant funding in the future, it would be used to lower the annual debt service cost of the project.

Presently, ECSD No. 8 has approximately \$2.7 million in capital reserves available to fund certain improvements. Therefore, approximately \$5.9 million would need to be financed.

The County's current bonding rate for a thirty-year term is 3.80% (Exhibit B). For the purposes of this report, the bond rate has been conservatively assumed not to exceed 4.00% for a 30-year period. The annual cost for borrowing \$1 million at 4.00% interest for 30 years is approximately \$58,400. Accordingly, the annual debt service payments for borrowing \$5.9 million have been estimated at \$345,000.



### ANNUAL DEBT SERVICE COST

The annual cost impact to the average home in the District as a result of \$340,000 in additional bond debt would be \$62.77 (\$345,000/5,496), where 5,496 is the total equivalent dwelling units in ECSD No. 8.

Note the entire increase would not occur at one time, but rather over several years as determined by the staging of capital projects and during a period in which existing debt will be retired. That said, the Office of the New York State Comptroller requires projecting cost impact on the ratepayer for the entire authorization exclusive of other existing bond debt either owed or being retired.

For informational purposes, in 2025 ECSD No. 8 expects to retire over \$380,000 in existing annual bond debt payment obligations to the Village of East Aurora, and an additional \$52,000 of obligations to the Town of Aurora in 2026.

### CONNECTION FEES

There will be no additional costs to property owners serviced by ECSD No. 8 for items such as connection charges or fees. The project will benefit properties presently serviced by the existing sewer system, so costs for such items are not applicable. However, the Sewer District's existing charges for connection, inspection, and per unit fees will apply to any new construction.

### SUMMARY & CONCLUSION

Portions of the ECSD No. 8 infrastructure have been in existence since the early 1940's and new bonding authorization is requested to complete upgrades to existing facilities at the end of useful service life.

The project costs are estimated at \$8.6 million to improve the Sewer District's infrastructure, with approximately \$2.7 million to be funded through capital reserves and the remainder through a proposed \$5.9 million bond authorization. It is estimated the average home in the Sewer District would be impacted by approximately \$62.77 annually after the total bond authorization of \$5.9 million is borrowed.

### BOARD OF MANAGERS REVIEW

This matter has been discussed with the Board of Managers. On October 8, 2024, the Board of Managers moved to accept and adopt the Sewer Agency Report and to request the County Legislature approve a Bond authorization for the project in the amount of \$5.9 million pursuant to Article 5A of New York State County Law. (Exhibit C)

### NEW YORK STATE (NYS) AUDIT & CONTROL

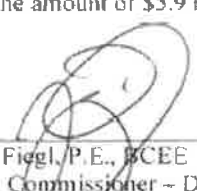
Submittal of an application to NYS Department of Audit & Control for approval is not required. Pursuant to Chapter 397 of the New York Laws of 1995, an application to the NYS Comptroller is only required if the increased cost to the typical property, as a result of this Increase & Improvement of Facilities, exceeds \$63.00 annually (Exhibit D). The estimated per home cost increase for this project is below this threshold and therefore, an application is not required.

### RECOMMENDATION

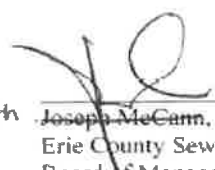
The recommendations of the Erie County Sewer Agency are that the Legislature should:

1. Accept and adopt this Sewer Agency Report;
2. Adopt necessary resolution calling for a public hearing;
3. Adopt the resolutions necessary for an "Increase and Improvement of Facilities" pursuant to Article 5 A of the County Law;
4. Pursuant to Chapter 397 of the New York State Laws of 1995, file any required documentation or application with the Office of the State Comptroller; and
5. Approve a Bond Resolution in the amount of \$5.9 million.

Date: 9/20/24

  
Joseph Fiegl, P.E., BCEE  
Deputy Commissioner - Division of Sewerage Management  
Erie County Sewer Agency

Bryan Smith

  
Joseph McCann, Chairman (Acting)  
Erie County Sewer District No. 8  
Board of Managers

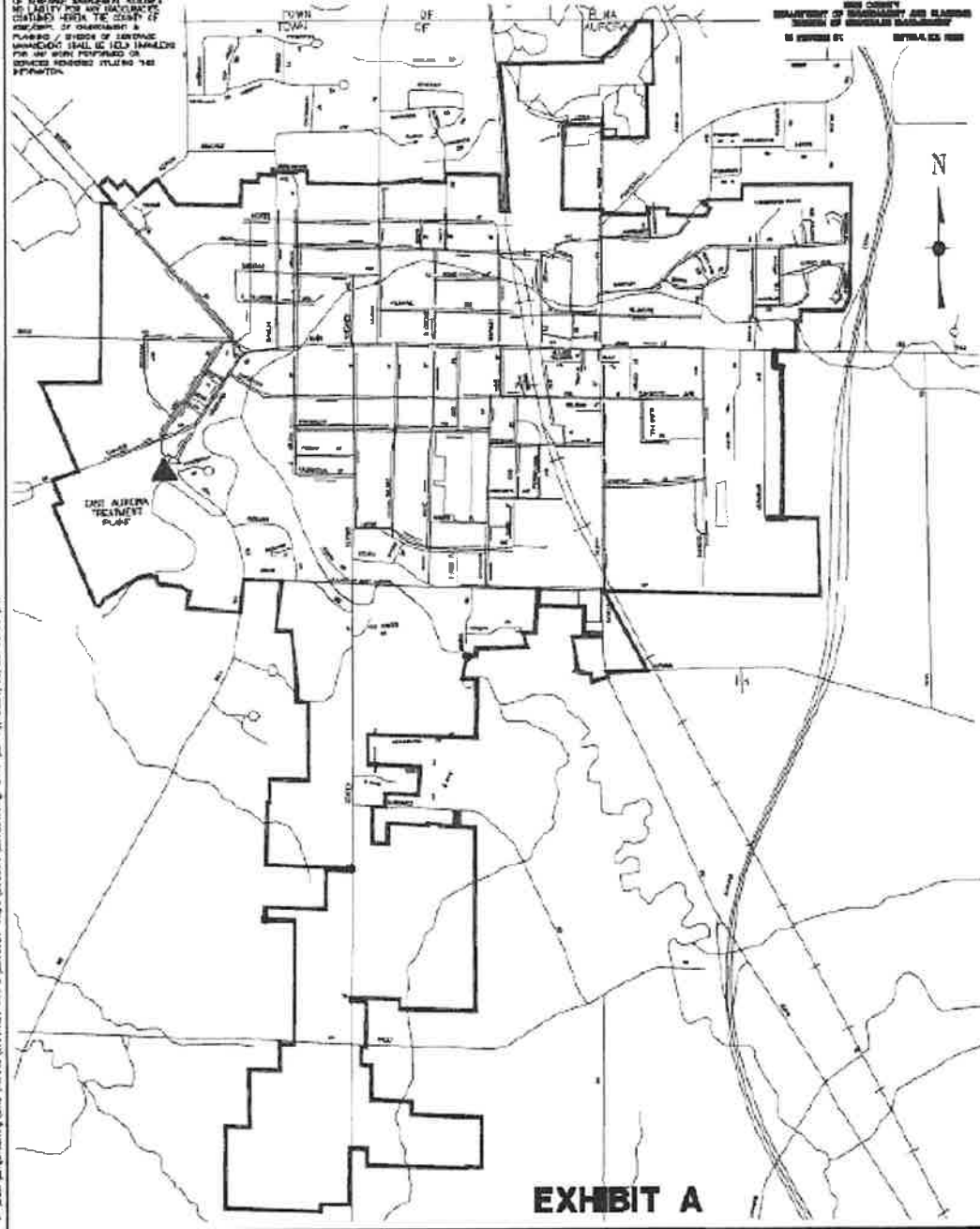
# **ERIE COUNTY SEWER DISTRICT NO. 8**



THIS MAP IS AN OFFICE FOR SUCH  
 PURPOSES INFORMATIONAL PURPOSES  
 ONLY. THE COUNTY OF ERIE, NY  
 ENGINEERING & PLANNING / SYSTEM  
 OF SEWERAGE & WASTEWATER  
 TREATMENT PLANT. THE COUNTY OF  
 ERIE, NY ENGINEERING & PLANNING  
 DIVISION. THE COUNTY OF ERIE, NY  
 ENGINEERING & PLANNING DIVISION  
 HAS BEEN PROVIDED ON  
 SERVICES RENDERED BY THE  
 DIVISION.

— E.C.S.D. NO. 8 BOUNDARY

ERIE COUNTY  
 DEPARTMENT OF ENGINEERING AND PLANNING  
 DIVISION OF SEWERAGE & WASTEWATER  
 TREATMENT  
 IN ERIE COUNTY  
 DISTRICT NO. 8



**EXHIBIT A**

## Exhibit B

**From:** [Hall, Betsy](mailto:Hall,Betsy)  
**To:** [Webb, Dolores](mailto:Webb,Dolores)  
**Subject:** FW: Erie County - FW: 30-year borrowing rate  
**Date:** Monday, June 24, 2024 10:40:40 AM

---

--  
Betsy Hall | Senior Accounting Analyst  
Erie County | Div. of Sewerage Management  
95 Franklin St., 1034 | Buffalo, NY 14202  
P: +1(716)858-6551 | F: +1(716)858-6257  
[Elizabeth.Hall@erie.gov](mailto:Elizabeth.Hall@erie.gov) | <http://www.erie.gov>

**From:** Callan, Timothy  
**Sent:** Friday, June 21, 2024 10:15 AM  
**To:** Hall, Betsy <[Elizabeth.Hall@erie.gov](mailto:Elizabeth.Hall@erie.gov)>; Webb, Dolores <[Dolores.Webb@erie.gov](mailto:Dolores.Webb@erie.gov)>  
**Cc:** Solecki, John <[John.Solecki@erie.gov](mailto:John.Solecki@erie.gov)>; Tran, Huy <[Huy.Tran@erie.gov](mailto:Huy.Tran@erie.gov)>  
**Subject:** FW: Erie County - FW: 30-year borrowing rate

Betsy,

As per your request, according to the County's municipal advisor, the 30-year bonding rate using today's rates for a County borrowing is approximately 3.80%

Tim

--  
Timothy Callan | Deputy Controller  
Erie County | Comptroller  
95 Franklin St., | Buffalo, NY 14202  
P: +1(716)858-8853 | F: +1(716)  
[Timothy.Callan@erie.gov](mailto:Timothy.Callan@erie.gov) | <http://www.erie.gov>

**From:** Hall, Betsy <[Elizabeth.Hall@erie.gov](mailto:Elizabeth.Hall@erie.gov)>  
**Sent:** Thursday, June 20, 2024 12:41 PM  
**To:** Solecki, John <[John.Solecki@erie.gov](mailto:John.Solecki@erie.gov)>; Callan, Timothy <[Timothy.Callan@erie.gov](mailto:Timothy.Callan@erie.gov)>  
**Cc:** Webb, Dolores <[Dolores.Webb@erie.gov](mailto:Dolores.Webb@erie.gov)>; Tran, Huy <[Huy.Tran@erie.gov](mailto:Huy.Tran@erie.gov)>  
**Subject:** 30-year borrowing rate

Hey John,

DSM is submitting a Sewer Agency Report for Increase and Improvement of Facilities funding for ECSD No. 1. As part of this report, we need to provide Erie County's current bonding rate for a 30-year term. Since the County usually borrows for a 12-year term, using 5% wouldn't be appropriate. Can you please provide us with a current 30-year term rate? This might be a question to send to bond counsel since I'm not sure how we would determine that.

Thanks for your help,

Exhibit C

**RESOLUTION  
BOARD OF MANAGERS  
ERIE COUNTY SEWER DISTRICT NO. 8**

WHEREAS, the Erie County Sewer Agency has prepared a Sewer Agency Report for consideration by the Board of Managers calling for (A) an Increase and Improvement of Facilities (2024) for Erie County Sewer District No. 8 ("District"), at an estimated maximum cost of \$8,600,000 (B) the expenditure of \$2,700,000 from the District's reserve fund and, (C) the issuance of serial bonds in the aggregate principal amount not to exceed \$5,900,000, said amount to be offset by any State, Federal, and/or local funds received; and

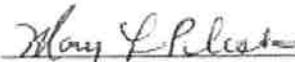
WHEREAS, said Sewer Agency Report has identified certain improvements needed to improve service to the residents of Erie County Sewer District No. 8, which includes but is not limited to, the construction and/or rehabilitation of treatment facility equipment, sanitary sewers, and related necessary appurtenances; and

WHEREAS, the Department of Environment and Planning has presented information relative to the increase in cost and its effect on the tax structure for Erie County Sewer District No. 8.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Sewer District No. 8 Board of Managers does hereby accept and adopt this subject Sewer Agency Report and, further recommends this report be submitted to the Erie County Legislature for further consideration and action pursuant to Article 5A of New York State County Law; and be it further

RESOLVED, that the Erie County Sewer Agency be directed to pursue an Increase and Improvement of Facilities (2024) in the amount of \$8,600,000, this amount to be financed by \$2,700,000 of reserve funds and \$5,900,000 of serial bonds, such amount to be offset by any State, Federal, and/or local funds received, with the Erie County Legislature pursuant to Article 5A of New York State County Law.

  
\_\_\_\_\_  
Mary Plesh, P.E.  
Secretary, Board of Managers  
Erie County Sewer District No. 8

Moved by: M. Plesh

Seconded by: M. Hoch

Approved: 3-0

Date: October 8, 2024

## Exhibit D

### **AVERAGE ESTIMATED COSTS FOR COUNTY AND TOWN SPECIAL IMPROVEMENT DISTRICTS**

(EFFECTIVE FOR PROCEEDINGS FOR WHICH A NOTICE OF HEARING IS PUBLISHED  
FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2024)

An application for permission of the State Comptroller for counties and towns to establish, extend or increase the maximum amount to be expended in county or town improvement districts, to authorize or increase the maximum amount to be expended for a town improvement, or for the increase and improvement of facilities in a county improvement district is required if debt is proposed to be issued by a county or town and the "cost of the district or extension" to the "typical property" or, if different, the "typical one- or two-family home" as stated in the notice of hearing, is above the average estimated cost thresholds listed below.<sup>1</sup>

"Costs" include amounts required to be paid for debt service, operation and maintenance and other charges, including user fees, related to the improvement in the first year following formation of the district or extension, or the increase and improvement of facilities in counties (or, if greater, the first year in which both principal and interest and operation and maintenance will be paid). To ensure accurate calculations of estimated costs, counties and towns should not assume the receipt of federal or state aid in the absence of firm commitments from the appropriate agency. In addition, estimated borrowing costs should be based on the proposed maturity of the obligations and interest rate assumptions derived from current market conditions or a letter of commitment. Charges imposed by other governmental entities, such as public authorities or other municipalities, should also be included in the computation. Costs, for this purpose, do not include hook-up fees.

#### **TOWN DISTRICTS**

The following average estimated costs apply to town special district establishments, extensions or increases in the maximum amount to be expended.<sup>2</sup>

Sewer	\$656
Water	\$1,083

---

<sup>1</sup> For those proceedings that are subject to a permissive referendum requirement, the Comptroller's Office will accept the filing of an application prior to the expiration of the time for filing a petition requesting a referendum or, if a petition is filed, the vote on the proposition. However, no approval order will be granted until after the completion of all such requirements.

<sup>2</sup> The application for permission of the State Comptroller, if required in the case of an increase in the maximum amount to be expended, may be given only after a public hearing and, in the case of Article 12-A districts, permissive referendum requirements are met.

## COUNTY DISTRICT INCREASES AND IMPROVEMENTS

The following average estimated cost applies to county special district increases and improvements of facilities. Please note that this figure represents only the increased cost to the typical property as a result of the increase and improvement.

Sewer \$ 63

## OTHER DISTRICTS

For county water and sewer establishments, county water increases and improvements and all other types of districts, there was insufficient data to calculate meaningful average estimated costs. Therefore, any type of district not listed above will be subject to applicable requirements for obtaining the Comptroller's approval, irrespective of the cost to the typical property or home, if debt is proposed to be issued to finance the improvement.

Note that proceedings under Town Law § 202-b to, among other things, repair, improve or replace facilities within an existing town district do not require the Comptroller's consent, except in certain cases within the Adirondack Park (see Town Law § 202-b[5] and Local Finance Law § 104.10[3]).

Erie County Legislature  
Meeting Date: 11/07/2024

SUBJECT		
COMM. 19E-18	COUNTY EXECUTIVE	ECSD No. 1 - Increase & Improvements of Facilities (2024)
Attachments		
24COMM. 19E-18		





# COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

November 1, 2024

Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, NY 14202

**RE: Erie County Sewer District No. 1  
Increase & Improvements of Facilities (2024)  
Erie County Sewer Agency Report**

Dear Honorable Members:

Enclosed please find an accompanying memorandum from the Department of Environment and Planning, Division of Sewerage Management, pertaining to filing of the Erie County Sewer Agency Report for the proposed Increase & Improvements of Facilities for Erie County Sewer District No. 1.

Should your Honorable Body require further information, I encourage you to contact Joseph Fiegl, P.E. in the Division of Sewerage Management. Thank you for your consideration of this matter.

Sincerely yours,

A handwritten signature in blue ink, reading "Mark C. Poloncarz".

Mark C. Poloncarz, Esq.

Erie County Executive

MCP:jf  
Enclosure

Cc: Joseph Fiegl, Deputy Commissioner, Division of Sewerage Management

## **MEMORANDUM**

**To:** Honorable Members of the Erie County Legislature  
**From:** Department of Environment and Planning  
**Re:** Erie County Sewer District No. 1  
Increase & Improvements of Facilities (2024)  
Erie County Sewer Agency Report  
**Date:** November 1, 2024

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### **SUMMARY**

The Erie County Legislature is requested to receive and file the enclosed Erie County Sewer Agency Report (hereinafter referred to as the “enclosed report”) regarding an Increase & Improvements of Facilities (2024) for Erie County Sewer District (ECSD) No. 1.

### **FISCAL IMPLICATIONS**

There are no fiscal implications associated with receiving and filing the enclosed report.

### **REASONS FOR RECOMMENDATION**

Pursuant to Article 5-A of New York State County Law, maps and plans must be prepared for the creation of a new bond account to implement capital improvements for sewer district purposes. The enclosed report is intended to meet that requirement.

### **BACKGROUND INFORMATION**

Your Honorable Body previously approved of an Increase & Improvements of Facilities for infrastructure improvements in ECSD No. 1. The enclosed report provides updated details on proposed collection system / infiltration & inflow and pumping station improvements, including cost estimates and the various financial impacts.

The ECSD No. 1 Board of Managers approved the enclosed report during their October 11, 2024 meeting.

### **CONSEQUENCES OF NEGATIVE ACTION**

If the enclosed report is not received by Your Honorable Body, ECSD No. 1 may not proceed with the proposed infrastructure improvements. This could jeopardize the sewer district’s ability to properly serve the customers of ECSD No. 1, protect public health and the environment, and meet applicable regulatory responsibilities.

## **STEPS TO FOLLOW APPROVAL**

The Division of Sewerage Management will submit a resolution requesting that the Legislature call for the public hearing on the proposed Increase & Improvement of Facilities. It is a requirement of Article 5-A of New York State County Law to have a public hearing prior to approving the action.

**ERIE COUNTY SEWER AGENCY REPORT  
ERIE COUNTY SEWER DISTRICT NO. 1  
INCREASE & IMPROVEMENT OF FACILITIES (2024)**

**INTRODUCTION**

Erie County Sewer District No. 1 (ECSD No. 1) was established on March 6, 1960 by an order of the Erie County Legislature. ECSD No. 1 is centrally located in Erie County and provides wastewater collection, transmission, and treatment services for the southern part of the Town of Cheektowaga and the northern part of the Town of West Seneca (Exhibit A).

**BACKGROUND**

The Erie County Division of Sewerage Management continually evaluates infrastructure as part of good asset management practices to maintain and improve the critical services provided by ECSD No. 1: protecting public health, enhancing the environment, and supporting the needs of the community. As ECSD No. 1 has existed for over sixty years, numerous sewers and pumping stations are approaching the end of their useful life and require rehabilitation/ replacement to continue their ability to operate in an efficient and effective manner. Further, aging infrastructure is prone to extraneous flows entering the collection system as inflow and infiltration (I/I). Besides at times causing issues in the sewer system and increasing operation/ maintenance costs, I/I experienced in ECSD No. 1 also contributes to the District's Overflow Retention Facility (ORF), which the New York State Department of Environmental Conservation (NYSDEC) recently placed under an Order on Consent to address.

The Division of Sewerage Management has completed an evaluation of ECSD No. 1's infrastructure and Order on Consent requirements. It has been determined additional capital funding is necessary for construction, improvement, and repair of ECSD No. 1 assets. Please see the "Project Description" below. Besides the related construction work, the needed funds would also be used for any costs for engineering, legal, financing, easement property acquisition, and/or related expenses.

**PROJECT DESCRIPTION**

This new bonding authorization would provide funding for renewal of assets throughout ECSD No. 1. Generally, the improvements would fall into two (2) categories:

I.	Collection System / Infiltration and Inflow Improvements	\$11.9 million
II.	Pumping Station Improvements	<u>\$10.2 million</u>
		\$22.1 million

## I.) Collection System / Infiltration and Inflow Improvements

ECSD No. 1 maintains and operates 180 miles of sanitary sewers, many of which have reached or surpassed their design life. The final terms of ECSD No. 1's Order on Consent includes implementation of Corrective Action Plan (CAP) activities imposed within the Order's Compliance Schedule. Significant finding will be required to construct NYSDEC approved CAP improvements involving collection system and I/I mitigation improvements. Cured-in-Place Pipe Lining (CIPPL), open cut pipe replacements, manhole rehabilitation/replacement projects, and other collection system improvement activities have been projected. Through the District's I/I reduction program, projects are identified to repair defective assets and reduce wet weather flows on an ongoing basis. This saves ratepayers costs associated with pumping and treating extraneous flows.

## II.) Pumping Station Improvements

After a review of the condition of ECSD No. 1's facilities, the following pumping station improvements are anticipated:

- Rebuilding of the Industrial Park Pumping Station (IPPS) discharge header and pumps – approximate cost: \$2.0 million. The project would involve separating wet and dry weather discharges to make the station operate more effectively under both conditions.
- IPPS and Cayuga Pumping Station roof and HVAC replacement – approximate cost: \$3.2 million. The roofing systems and HVAC equipment at these facilities are approaching the end of their useful lives and may need to be addressed to protect the buildings and the critical equipment.
- Woodlands Pump Station Elimination – approximate cost: \$750,000. It has been identified that this facility will be eliminated, as approved by the NYSDEC, through construction of a gravity sewer. Implementation of this improvement would decrease operation and maintenance expenses.
- Numerous projects have also been identified to improve operational reliability, including generator replacement and electrical upgrades at the Industrial Park, Cayuga, Union Road, Borden/Clinton, and Clinton/Transit Pump Stations – approximate cost: \$4.25 million.

Estimated engineering, administration, and financing are included above. Any remaining funds, if available, would be utilized to make additional improvements that are deemed necessary and in the best interest of the District.

## FUNDING SOURCES

This authorization is being prepared under the assumption that no Federal or State grants will be forthcoming. As a result, this report represents a worst-case scenario. However, should ECSD No. 1 be fortunate to obtain grant funding in the future, it would be used to lower the annual debt service cost of the project.

Presently, ECSD No. 1 has approximately \$8.3 million in capital reserves available to fund certain improvements. For the purposes of this analysis, it is assumed approximately 75% of the District's capital reserves will be used for the identified collection system and pumping station improvements. Therefore, approximately \$15.9 million would need to be financed.

The County's current bonding rate for a thirty-year term is 3.80% (Exhibit B). For the purposes of this report, the bond rate has been conservatively assumed not to exceed 4.00% for a 30-year period. The annual cost for borrowing \$1 million at 4.00% interest for 30 years is approximately \$58,400. Accordingly, the annual debt service payments for borrowing \$15.9 million have been estimated at \$930,000.

## ANNUAL DEBT SERVICE COST

The annual cost impact to the average home in the District as a result of \$930,000 in additional bond debt would be \$48.08 ( $\$930,000/19,344$ ), where 19,344 is the total equivalent dwelling units in ECSD No. 1. Note the entire increase would not occur at one time, but rather over several years as determined by the staging of capital projects and during a period in which existing debt will be retired. That said, the Office of the New York State Comptroller requires projecting cost impact on the ratepayer for the entire authorization exclusive of other existing bond debt either owed or being retired.

For informational purposes, the capital improvements associated with the Order on Consent are anticipated to be part of a 10-year program. By 2034, ECSD No. 1 expects it will retire over \$800,000 in existing annual bond debt payments.

## CONNECTION FEES

There will be no additional costs to property owners serviced by ECSD No. 1 for items such as connection charges or fees. The project will benefit properties presently serviced by the existing sewer

system, so costs for such items are not applicable. However, the Sewer District's existing charges for connection, inspection, and per unit fees will apply to any new construction.

### **SUMMARY & CONCLUSION**

ECSD No. 1 has been in existence since the early 1960's and new bonding authorization would provide funding to address the existing infrastructure as well as new projects that could arise within the Sewer District.

The project costs are estimated at \$22.1 million to improve the Sewer District's infrastructure, with approximately \$6.2 million to be funded through capital reserves and the remainder through a proposed \$15.9 million bond authorization. It is estimated the average home in the Sewer District would be impacted by approximately \$48.08 annually after the total bond authorization of \$15.9 million is borrowed.

### **BOARD OF MANAGERS REVIEW**

This matter has been discussed with the Board of Managers. On October 11, 2024, the Board of Managers moved to accept and adopt the Sewer Agency Report and to request the County Legislature approve a Bond authorization for the project in the amount of \$15.9 million pursuant to Article 5A of New York State County Law. (Exhibit C)

### **NEW YORK STATE (NYS) AUDIT & CONTROL**

Submittal of an application to NYS Department of Audit & Control for approval is not required. Pursuant to Chapter 397 of the New York Laws of 1995, an application to the NYS Comptroller is only required if the increased cost to the typical property, as a result of this Increase & Improvement of Facilities, exceeds \$63.00 annually (Exhibit D). The estimated per home cost increase for this project is below this threshold and therefore, an application is not required.

### **RECOMMENDATION**

The recommendations of the Erie County Sewer Agency are that the Legislature should:


1. Accept and adopt this Sewer Agency Report;
2. Adopt necessary resolution calling for a public hearing;
3. Adopt the resolutions necessary for an "Increase and Improvement of Facilities" pursuant to Article 5 A of the County Law;

4. Pursuant to Chapter 397 of the New York State Laws of 1995, file any required documentation or application with the Office of the State Comptroller; and
5. Approve a Bond Resolution in the amount of \$15.9 million.

Date: \_\_\_\_\_

9/24/24

  
\_\_\_\_\_  
Joseph Fiegel, P.E., BCEE  
Deputy Commissioner – Division of Sewerage Management  
Erie County Sewer Agency

  
\_\_\_\_\_  
Gary Dickson, Chairman  
Erie County Sewer District No. 1  
Board of Managers



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**THE JOURNAL OF**  
**POST KEYNESIAN ECONOMICS**  
**Volume 10, Number 1, 2006**

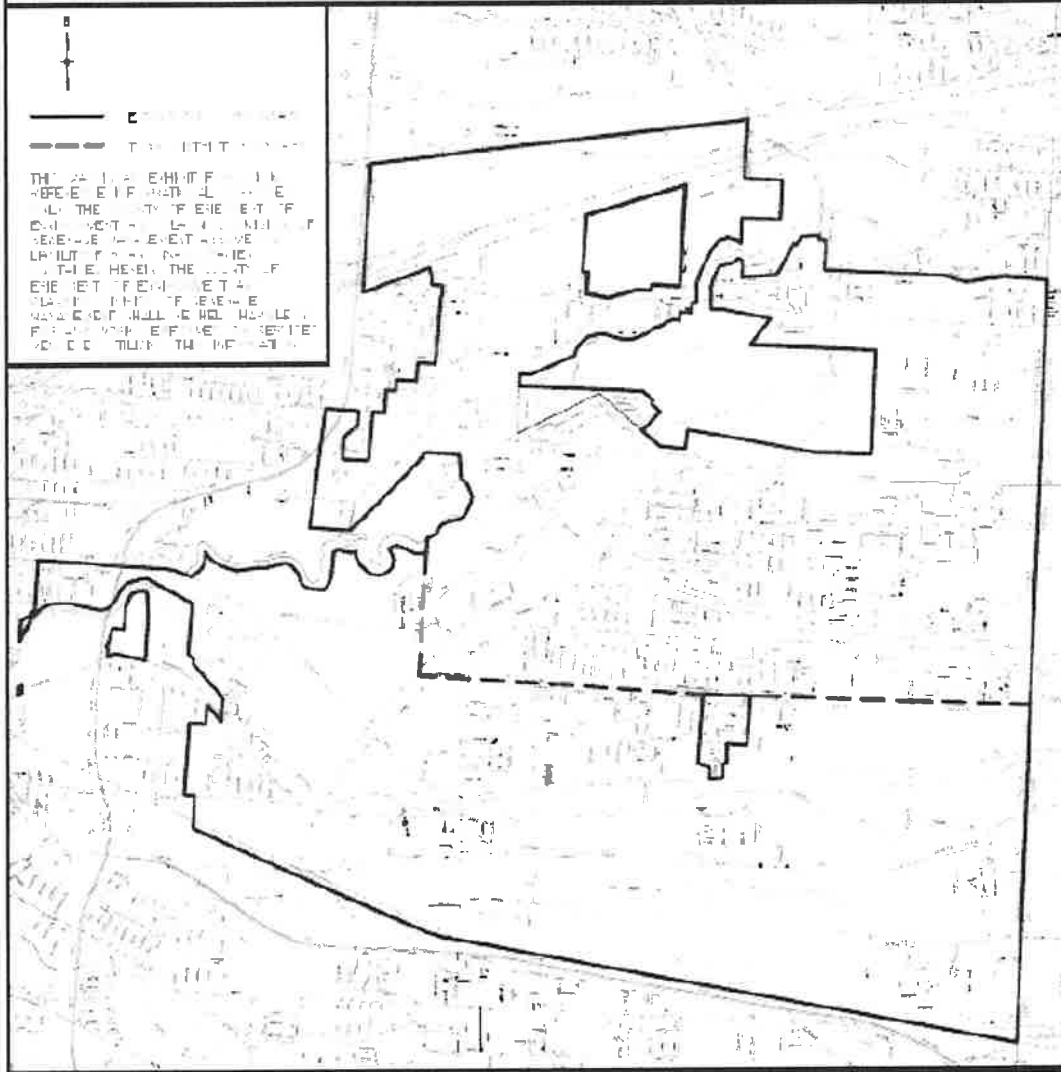


EXHIBIT A

Exhibit B

From: [Hall, Betsy](#)  
To: [Miller, P.E., David](#)  
Subject: FW: Erie County - FW: 30-year borrowing rate  
Date: Monday, June 24, 2024 10:40:40 AM

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--  
**Betsy Hall** | Senior Accounting Analyst  
Erie County | Div. of Sewerage Management  
95 Franklin St., 1034 | Buffalo, NY 14202  
P: +1(716)858-6551 | F: +1(716)858-6257  
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Cc: Solecki, John <[John.Solecki@erie.gov](mailto:John.Solecki@erie.gov)>; Tran, Huy <[Huy.Tran@erie.gov](mailto:Huy.Tran@erie.gov)>  
Subject: FW: Erie County - FW: 30-year borrowing rate

Betsy,

As per your request, according to the County's municipal advisor, the 30-year bonding rate using today's rates for a County borrowing is approximately 3.80%

Tim

--  
**Timothy Callan** | Deputy Comptroller  
Erie County | Comptroller  
95 Franklin St., | Buffalo, NY 14202  
P: +1(716)858-8853 | F: +1(716)  
[Timothy.Callan@erie.gov](mailto:Timothy.Callan@erie.gov) | <http://www.erie.gov>

From: Hall, Betsy <[Elizabeth.Hall@erie.gov](mailto:Elizabeth.Hall@erie.gov)>  
Sent: Thursday, June 20, 2024 12:41 PM  
To: Solecki, John <[John.Solecki@erie.gov](mailto:John.Solecki@erie.gov)>; Callan, Timothy <[Timothy.Callan@erie.gov](mailto:Timothy.Callan@erie.gov)>  
Cc: Webb, Dolores <[Dolores.Webb@erie.gov](mailto:Dolores.Webb@erie.gov)>; Tran, Huy <[Huy.Tran@erie.gov](mailto:Huy.Tran@erie.gov)>  
Subject: 30-year borrowing rate

Hey John,

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Thanks for your help,

Exhibit C

Resolution – Erie County Sewer District No. 1 Board of Managers

**RESOLUTION  
BOARD OF MANAGERS  
ERIE COUNTY SEWER DISTRICT NO. 1**

WHEREAS, the Erie County Sewer Agency has prepared a Sewer Agency Report for consideration by the Board of Managers calling for (A) an Increase and Improvement of Facilities (2024) for Erie County Sewer District No. 1 ("District"), at an estimated maximum cost of \$22,100,000 (B) the expenditure of \$6,200,000 from the District's reserve fund and, (C) the issuance of serial bonds in the aggregate principal amount not to exceed \$15,900,000, such amount to be offset by any State, Federal, and/or local funds received; and

WHEREAS, said Sewer Agency Report has identified certain improvements needed to improve service to the residents of Erie County Sewer District No. 1, which includes but is not limited to, the construction and/or rehabilitation of sanitary sewers, pumping stations, the overflow retention facility, and related necessary appurtenances; and

WHEREAS, the Department of Environment and Planning has presented information relative to the increase in cost and its effect on the tax structure for Erie County Sewer District No. 1.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Erie County Sewer District No. 1 Board of Managers does hereby accept and adopt this subject Sewer Agency Report and, further recommends this report be submitted to the Erie County Legislature for further consideration and action pursuant to Article 5A of New York State County Law; and be it further

**RESOLVED**, that the Erie County Sewer Agency be directed to pursue an Increase and Improvement of Facilities (2024) in the amount of \$22,100,000, this amount to be financed by \$6,200,000 of reserve funds and \$15,900,000 of serial bonds, such amount to be offset by any State, Federal, and/or local funds received, with the Erie County Legislature pursuant to Article 5A of New York State County Law



Matt Salah, P.E.  
Secretary, Board of Managers  
Erie County Sewer District No. 1

Moved by: MR NOWAK

Seconded by: MR DICKSON

Approved: 4,0

Date: 10/11/2024

Exhibit D

**AVERAGE ESTIMATED COSTS FOR COUNTY AND TOWN SPECIAL  
IMPROVEMENT DISTRICTS**

(EFFECTIVE FOR PROCEEDINGS FOR WHICH A NOTICE OF HEARING IS PUBLISHED  
FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2024)

An application for permission of the State Comptroller for counties and towns to establish, extend or increase the maximum amount to be expended in county or town improvement districts, to authorize or increase the maximum amount to be expended for a town improvement, or for the increase and improvement of facilities in a county improvement district is required if debt is proposed to be issued by a county or town and the "cost of the district or extension" to the "typical property" or, if different, the "typical one- or two-family home" as stated in the notice of hearing, is above the average estimated cost thresholds listed below.<sup>1</sup>

"Costs" include amounts required to be paid for debt service, operation and maintenance and other charges, including user fees, related to the improvement in the first year following formation of the district or extension, or the increase and improvement of facilities in counties (or, if greater, the first year in which both principal and interest and operation and maintenance will be paid). To ensure accurate calculations of estimated costs, counties and towns should not assume the receipt of federal or state aid in the absence of firm commitments from the appropriate agency. In addition, estimated borrowing costs should be based on the proposed maturity of the obligations and interest rate assumptions derived from current market conditions or a letter of commitment. Charges imposed by other governmental entities, such as public authorities or other municipalities, should also be included in the computation. Costs, for this purpose, do not include hook-up fees.

**TOWN DISTRICTS**

The following average estimated costs apply to town special district establishments, extensions or increases in the maximum amount to be expended.<sup>2</sup>

Sewer	\$656
Water	\$1,083

---

<sup>1</sup> For those proceedings that are subject to a permissive referendum requirement, the Comptroller's Office will accept the filing of an application prior to the expiration of the time for filing a petition requesting a referendum or, if a petition is filed, the vote on the proposition. However, no approval order will be granted until after the completion of all such requirements.

<sup>2</sup> The application for permission of the State Comptroller, if required in the case of an increase in the maximum amount to be expended, may be given only after a public hearing and, in the case of Article 12-A districts, permissive referendum requirements are met.

## COUNTY DISTRICT INCREASES AND IMPROVEMENTS

The following average estimated cost applies to county special district increases and improvements of facilities. Please note that this figure represents only the increased cost to the typical property as a result of the increase and improvement.

Sewer \$ 63

## OTHER DISTRICTS

For county water and sewer establishments, county water increases and improvements and all other types of districts, there was insufficient data to calculate meaningful average estimated costs. Therefore, any type of district not listed above will be subject to applicable requirements for obtaining the Comptroller's approval, irrespective of the cost to the typical property or home, if debt is proposed to be issued to finance the improvement.

Note that proceedings under Town Law § 202-b to, among other things, repair, improve or replace facilities within an existing town district do not require the Comptroller's consent, except in certain cases within the Adirondack Park (see Town Law § 202-b[5] and Local Finance Law § 104.10[3]).

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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COMM. 19E-19	COUNTY EXECUTIVE	ECSD No. 3 - Engineer Term Contract Agreement (Work Order: RAM-3)
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24COMM. 19E-19	Attachments
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# COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

November 1, 2024

Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, NY 14202

**RE: Erie County Sewer District No. 3  
Engineer Term Contract Agreement  
Ramboll Americas Engineering Solutions, Inc.  
Work Order: RAM - 3**

Dear Honorable Members:

Enclosed please find a memorandum from the Department of Environment and Planning, Division of Sewerage Management, for the issuance of a work order as authorized by the Erie County Legislature, related to 3-year Term Agreements.

Should your Honorable Body require further information, I encourage you to contact Joseph Fiegl, P.E. in the Division of Sewerage Management. Thank you for your consideration on this matter.

Sincerely yours,

A handwritten signature in blue ink, reading "Mark C. Poloncarz".

Mark C. Poloncarz, Esq.  
Erie County Executive

MCP:mas  
Enclosure

cc: J. Fiegl – Environment and Planning

## **MEMORANDUM**

**To:** Honorable Members of the Erie County Legislature  
**From:** Department of Environment and Planning  
**Re:** Erie County Sewer District No. 3  
Engineer Term Contract Agreement  
Ramboll Americas Engineering Solutions, Inc.  
Work Order: RAM - 3  
**Date:** November 1, 2024

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### **SUMMARY**

The Erie County Legislature is requested to receive and file this communication pertaining to the Department of Environment and Planning's issuance of a work order with Ramboll Americas Engineering Solutions, Inc. (Ramboll) for Erie County Sewer District (ECSD) No. 3 in an amount not to exceed \$67,400.00.

### **FISCAL IMPLICATIONS**

There will be no impact to the County's General Fund. The cost of the engineering work related to this communication will be paid from Capital Account No. C.17301

### **REASONS FOR RECOMMENDATION**

The Division of Sewerage Management has issued a work order to Ramboll to provide engineering services related to the heat exchanger retrofit project at the Southtowns Advanced Wastewater Treatment Facility (AWTF) in ECSD No. 3.

### **BACKGROUND INFORMATION**

Your Honorable Body passed Legislative Comm. 16E-11 (2022) authorizing a 3-year Term Agreement with Ramboll for engineering services for small and/or time critical projects. At the time of the award, the DSM committed to notifying the Honorable Legislature of each work order issued.

The Term Agreement was approved to provide the Division of Sewerage Management with engineering services required to complete various initiatives throughout the ECSDs. Under this Work Order, Ramboll will provide the Division of Sewerage Management with various engineering services, including construction administration and inspection, related to the heat exchanger retrofit project at the Southtowns AWTF in ECSD No. 3. This project is being completed in a phased approach.

### **CONSEQUENCES OF NEGATIVE ACTION**

This is a receive and file item.



## **STEPS TO FOLLOW APPROVAL**

This is a receive and file item.

### **COMPTROLLER'S OFFICE REVIEW**

The proposed action has been reviewed by the Comptroller's Office and is related to an authorized capital project for which there are sufficient appropriations for the action proposed.

Signed Timothy C. Callan Date 10/24/24  
Title Timothy C. Callan, Ph.D.  
Deputy Comptroller

**Work Order: RAM-3**  
**Capital Account No. C.17301**

**ERIE COUNTY SEWER DISTRICT NO. 3  
WORK ORDER NO. RAM-3**

**ENGINEER:** Ramboll Americas Engineering Solutions, Inc.

**CONTRACT DATE:** November 17, 2022

1. **Title of Proposal:**  
Southtowns Advanced Wastewater Treatment Facility Heat Exchanger Retrofit Project
2. **Name, Business and Principal Address of Proposer:**  
Kim Weathers  
Ramboll  
400 Andrews Street  
Harro East Building- Suite 710  
Rochester, NY 14604
3. **Effective Dates of Proposal:**  
October 17, 2024
4. **Brief Description of Work for Which Proposal is Submitted:**  
The engineer will provide engineering services, including construction administration and inspection, related to the heat exchanger retrofit project at the Southtowns Advanced Wastewater Treatment Facility, as detailed in the attached Ramboll letter, dated 10/15/24.
5. **Engineering Cost:**  
\$67,400.00
6. **Source of Funds:**  
Capital Account No. C.17301
7. **Project No:** RAM-3
8. **Attachments:** Ramboll letter dated 10/15/24 (6 pages)
9. **File:** 0.3.2. Ramboll (23-25)

**DATE:** October 17, 2024 **Accepted By:** \_\_\_\_\_

**Prepared By:** Matt A. Salah, P.E. **Authorized By:** Joseph Fiegl, P.E., BCEE  
Deputy Commissioner

TO:           COMPTROLLER'S OFFICE

PROPOSED RESOLUTIONS REQUIRING RULE 55

CONTRACT APPROVAL CHECKLIST  
CONFIRMATION OF AVAILABILITY OF FUNDS IN CAPITAL PROJECTS


REQUESTING DEPARTMENT

COMPLETE ITEMS 1 THROUGH 5

- |    |                    |   |
|----|--------------------|---|
| 1. | CONTRACTOR'S NAME  | <u>Ramboll Americas Engineering Solutions</u>         |
| 2. | AMOUNT OF CONTRACT | <u>\$67,400.00</u>                                    |
| 3. | PROJECT NUMBER     | <u>C.17301</u>  |
| 4. | PROJECT TITLE      | <u>Engineering Term Contract<br/>Work Order RAM-3</u> |
| 5. | DEPARTMENT CONTACT | <u>Beth Pfalzer x6144</u>                             |

COMPTROLLER'S OFFICE

COMPLETE ITEMS 6 AND 7

- |                                    |                       |  |
|------------------------------------|-----------------------|--|
| 6.                                 | AVAILABILITY OF FUNDS | <u>\$4,389,309.40</u>  |
| 7.                                 | PERFORMED BY          | <u></u> |
| Date Sent to Comptroller's Office: |                       | <u>October 23, 2024</u>  |

[55 compt\_10]

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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COMM. 19E-20

COUNTY EXECUTIVE

ECSD No. 8 - Resolution Calling for Public  
Hearing

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Attachments

24COMM. 19E-20

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# COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

November 1, 2024

Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, New York 14202

**RE: Erie County Sewer District No. 8  
Increase & Improvement of Facilities (2024)  
Resolution Calling for Public Hearing**

Dear Honorable Members:

Enclosed please find a memorandum from the Department of Environment and Planning, Division of Sewerage Management, pertaining to an Increase & Improvement of Facilities for Erie County Sewer District No. 8.

Should your honorable body require further information, I encourage you to contact Joseph Fiegl, P.E in the Division of Sewerage Management. Thank you for your consideration of this matter.

Sincerely yours,

A handwritten signature in blue ink, reading "Mark C. Poloncarz".

Mark C. Poloncarz, Esq.  
Erie County Executive

MCP:jf  
Enclosure

cc: Joseph Fiegl, Deputy Commissioner, Division of Sewerage Management

## **MEMORANDUM**

**To:** Honorable Members of the Erie County Legislature  
**From:** Department of Environment and Planning  
**Re:** Erie County Sewer District No. 8  
Increase & Improvement of Facilities (2024)  
Resolution Calling for Public Hearing  
**Date:** November 1, 2024

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### **SUMMARY**

The Erie County Legislature (the “Legislature”) is requested to approve the attached resolution calling for a public hearing on December 16, 2024 (the “Public Hearing”) regarding a proposed Increase and Improvement of Facilities in Erie County Sewer District No. 8 (the “Sewer District”). In addition to the resolution, and included within, is a Notice of Public Hearing that the Department of Environment and Planning (the “Department”) will publish in the official County newspapers prior to the public hearing.

### **FISCAL IMPLICATIONS**

There are no fiscal implications with the recommended action of holding the public hearing.

### **REASONS FOR RECOMMENDATION**

The attached resolution is being submitted to the Legislature so that the Department can hold the Public Hearing on the proposed Increase and Improvement of Facilities. It is a requirement of New York State County Law, Article 5A to have a public hearing prior to approving the project.

### **BACKGROUND INFORMATION**

Currently there is a need for new bonding authorization to make needed improvements to the East Aurora Water Resource Recovery Facility and collection systems in ECSD No. 8. These existing facilities in many cases have reached or exceeded the end of their useful life and are in need of replacement or upgrade.

The Sewer District’s Board of Managers approved a Sewer Agency Report recommending the Increase & Improvement of Facilities pursuant to Article 5A of New York State County Law to fund the necessary improvements (the “Report”). The Report will be the subject of the Public Hearing and will be separately filed with Your Honorable Body.

## **CONSEQUENCES OF A NEGATIVE ACTION**

The Sewer District would not be able to make the necessary improvements. This could jeopardize the Sewer District's ability to properly serve its customers, protect public health and the environment, and meet applicable regulatory responsibilities.

## **STEPS FOLLOWING APPROVAL**

1. The Department will publish the Public Hearing Notice in the County's official newspapers.
2. A Public Hearing will be held on Monday December 16, 2024 at 2:00 p.m. local time.



EXTRACT OF MINUTES  
Meeting of the County Legislature  
of the  
County of Erie, New York  
November 21, 2024

A regular meeting of the County Legislature (the “Legislature”) of the County of Erie, New York (the “County”), was held at the Legislature chamber, in the County Hall in Buffalo, New York, on November 21, 2024, at 12 o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

Also present: Olivia Owens, Clerk of the Legislature

\* \* \*

Legislator \_\_\_\_\_ offered the following resolution and moved  
its adoption:

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DATED NOVEMBER 21, 2024.

A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF THE FACILITIES OF ERIE COUNTY SEWER DISTRICT NO. 8 IN THE COUNTY OF ERIE, NEW YORK.

(Introduced) \_\_\_\_\_, 2024.

(Adopted) \_\_\_\_\_, 2024.

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Article 5-A of the County Law, including approving orders of the State Comptroller, County Sewer District No. 8 (the “Sewer District”) of the County of Erie, New York (the “County”), has heretofore been established, and

WHEREAS, this County Legislature (the “Legislature”) has heretofore duly directed that there be prepared a report and estimate of cost by the County Engineers (Erie County Department of Environment and Planning) relating to a proposed increase and improvement of the facilities of the Sewer District (the “Report”), which Report has been approved by the Board of Managers of the Sewer District on October 8, 2024, and filed with the Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the Report describes a proposed increase and improvement of the facilities of the Sewer District, consisting of improvements to the East Aurora Water Resource Recovery Facility and the sanitary sewer collection system (including pumping stations), all as more fully described in the Report; and

WHEREAS, the total maximum estimated cost of the aforesaid increase and improvement of the facilities of the Sewer District is \$8,600,000.00, which includes the expenditure of \$2,700,000 from the Sewer District’s reserve fund and the issuance of serial bonds in the aggregate principal amount not to exceed \$5,900,000.00, such amount to be

offset by any State, Federal, and/or local funds received , which will be apportioned in accordance with applicable flat charges and charges based on units, assessed value and footage specified in the Sewer District's Benefit and User Charge formulas, as such formulas currently exist and as the same may be amended from time to time; and

WHEREAS, pursuant to applicable provisions of Section 268 of the County Law, as amended by Chapter 397 of the Laws of 1995, the consent of the State Comptroller is not required prior to the expenditure of funds for such increase and improvement because the estimated \$62.77 cost thereof to the Typical Property (as defined in the County Law) does not exceed the applicable threshold for Average Estimated Cost for County Districts on similar types of expenditures, which was computed by the State Comptroller to be \$63.00 for calendar year 2024; and

WHEREAS, it is now desired to call a public hearing to consider such increase and improvement in accordance with the provisions of Section 254 of the County Law.

NOW, THEREFORE, BE IT

RESOLVED, BY THE COUNTY LEGISLATURE OF THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. A meeting of the Legislature shall be held at the County Hall, 92 Franklin Street, 4th Floor, Buffalo, New York, in the County, on the 16th day of December, 2024, at 2:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon the aforesaid proposed increase and improvement of facilities of the Sewer District in the County, and for such other action on the part of the Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The notice of such public hearing shall be in substantially the following form, to-wit:

## NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a meeting of the County Legislature (the "Legislature") of the County of Erie, New York (the "County"), shall be held at the County Hall, 92 Franklin Street, 4th Floor, Buffalo, New York, in the County, on the **16th day of December, 2024, at 2:00 o'clock P.M., Prevailing Time**, for the purpose of conducting a public hearing upon a proposed increase and improvement of facilities of Erie County Sewer District No. 8 in the County (the "Sewer District").

The proposed increase and improvement of such facilities consist of improvements to the existing East Aurora Water Resource Recovery Facility and the sanitary sewer collection system(including pumping stations) of the Sewer District; all as more fully described in the report and estimate of cost prepared by the County Engineers (Erie County Department of Environment and Planning) which has been filed with the County Legislature and which has been approved by the Board of Managers of the Sewer District on October 8, 2024 (the "Report").

The maximum estimated cost of such increase and improvement of facilities is \$8,600,000.00, which includes the expenditure of \$2,700,000 from the Sewer District's reserve fund and the issuance of serial bonds in the aggregate principal amount not to exceed \$5,900,000.00, such amount to be offset by any State, Federal, and/or local funds received , which will be apportioned in accordance with applicable flat charges and charges based on units, assessed value and footage specified in the Sewer District's Benefit and User Charge formulas, as such formulas currently exist and as such may be amended from time to time.

The expenditures for such increase and improvement of facilities will not cause additional costs for property owners in the District for hook-up fees, and the annual cost of such expenditures to the Typical Property (as defined in the County Law) is estimated to be \$62.77 for the District. The Legislature has heretofore caused to be prepared and filed for public inspection with the Clerk of the Legislature a detailed explanation of how such costs were computed, as incorporated in the Report.

Dated: Buffalo, New York,  
November 21, 2024

BY ORDER OF THE COUNTY  
LEGISLATURE OF THE COUNTY  
OF ERIE, NEW YORK

By \_\_\_\_\_  
Clerk, County Legislature

Section 3. The Clerk of the Legislature (the “Clerk”) is hereby authorized and directed to cause a copy of the Notice of Public Hearing as set forth in Section 2 hereof to be published once in the “*Lancaster Bee*” and in the “*Challenger*,” the official newspapers of the County, and in the “*East Aurora Advertiser*,” not less than ten nor more than twenty days before the date set herein for the public hearing. The Clerk is hereby further authorized and directed to file a certified copy of the Notice of Public Hearing with the Comptroller of the State of New York on or about the date of the publication of the Notice of Public Hearing.

Section 4. This resolution shall take effect immediately.

\* \* \* \* \*

The adoption of the foregoing resolution was seconded by Legislator \_\_\_\_\_  
\_\_\_\_\_ and duly put to a vote, which resulted as follows:

AYES:

NOES:

The resolution was thereupon declared duly adopted.

Dated: Buffalo, New York,  
\_\_\_\_\_, 2024.

STATE OF NEW YORK    )  
                                  ) ss.:  
COUNTY OF ERIE        )

I, the undersigned Clerk of the Erie County Legislature (the “Legislature”), DO HEREBY CERTIFY that I have compared the foregoing extract of the minutes of the meeting of the Legislature, including the resolution contained therein, that was held on the 21st day of November, 2024, with the original minutes thereof as originally recorded in the Minute Book of the Legislature, and the same is a true and correct copy of such original minutes and of the whole of such original insofar as the same relates to the subject matters referred to in such extract.

I FURTHER CERTIFY that all members of the Legislature had due notice of such meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of such meeting, I duly caused a public notice of the time and place of such meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media        Date given

I FURTHER CERTIFY that, PRIOR to the time of such meeting, I duly caused public notice of the time and place of such meeting to be conspicuously posted in the following designated public locations(s) on the following dates:

Designated Locations(s) of posted notice Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Legislature this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Clerk, Erie County Legislature

(SEAL)

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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COMM. 19E-21

COUNTY EXECUTIVE

ECSD No. 1 - Resolution Calling for Public  
Hearing

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Attachments

24COMM. 19E-21

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# COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

November 1, 2024

Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, New York 14202

**RE: Erie County Sewer District No. 1  
Increase & Improvement of Facilities (2024)  
Resolution Calling for Public Hearing**

Dear Honorable Members:

Enclosed please find a memorandum from the Department of Environment and Planning, Division of Sewerage Management, pertaining to an Increase & Improvement of Facilities for Erie County Sewer District No. 1.

Should your honorable body require further information, I encourage you to contact Joseph Fiegl, P.E in the Division of Sewerage Management. Thank you for your consideration of this matter.

Sincerely yours,

A handwritten signature in blue ink, reading "Mark C. Poloncarz".

Mark C. Poloncarz, Esq.  
Erie County Executive

MCP:jf  
Enclosure

cc: Joseph Fiegl, P.E., BCEE

## **MEMORANDUM**

**To:** Honorable Members of the Erie County Legislature  
**From:** Department of Environment and Planning  
**Re:** Erie County Sewer District No. 1  
Increase & Improvement of Facilities (2024)  
Resolution Calling for Public Hearing  
**Date:** November 1, 2024

---

### **SUMMARY**

The Erie County Legislature (the “Legislature”) is requested to approve the attached resolution calling for a public hearing on December 16, 2024 (the “Public Hearing”) regarding a proposed Increase and Improvement of Facilities in Erie County Sewer District No. 1 (the “Sewer District”). In addition to the resolution, and included within, is a Notice of Public Hearing that the Department of Environment and Planning (the “Department”) will publish in the official County newspapers prior to the public hearing.

### **FISCAL IMPLICATIONS**

There are no fiscal implications with the recommended action of holding the public hearing.

### **REASONS FOR RECOMMENDATION**

The attached resolution is being submitted to the Legislature so that the Department can hold the Public Hearing on the proposed Increase and Improvement of Facilities. It is a requirement of New York State County Law, Article 5A to have a public hearing prior to approving the project.

### **BACKGROUND INFORMATION**

Currently there is a need for new bonding authorization to make needed improvements to the collection system and pumping stations in ECSD No. 1. These existing facilities in many cases have reached or exceeded the end of their useful life and are in need of replacement or upgrade.

The Sewer District’s Board of Managers approved a Sewer Agency Report recommending the Increase & Improvement of Facilities pursuant to Article 5A of New York State County Law to fund the necessary improvements (the “Report”). The Report will be the subject of the Public Hearing and will be separately filed with Your Honorable Body.

## **CONSEQUENCES OF A NEGATIVE ACTION**

The Sewer District would not be able to make the necessary improvements. This could jeopardize the Sewer District's ability to properly serve its customers, protect public health and the environment, and meet applicable regulatory responsibilities.

## **STEPS FOLLOWING APPROVAL**

1. The Department will publish the Public Hearing Notice in the County's official newspapers.
2. A Public Hearing will be held on Monday December 16, 2024 at 2:00 p.m. local time.

EXTRACT OF MINUTES  
Meeting of the County Legislature  
of the  
County of Erie, New York  
November 21, 2024

A regular meeting of the County Legislature (the “Legislature”) of the County of Erie, New York (the “County”), was held at the Legislature chamber, in the County Hall in Buffalo, New York, on November 21, 2024, at 12 o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

Also present: Olivia Owens, Clerk of the Legislature

\* \* \*

Legislator \_\_\_\_\_ offered the following resolution and moved its adoption:

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DATED NOVEMBER 21, 2024.

A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF THE FACILITIES OF ERIE COUNTY SEWER DISTRICT NO. 1 IN THE COUNTY OF ERIE, NEW YORK.

(Introduced) \_\_\_\_\_, 2024.

(Adopted) \_\_\_\_\_, 2024.

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Article 5-A of the County Law, including approving orders of the State Comptroller, County Sewer District No. 1 (the “Sewer District”) of the County of Erie, New York (the “County”), has heretofore been established, and

WHEREAS, this County Legislature (the “Legislature”) has heretofore duly directed that there be prepared a report and estimate of cost by the County Engineers (Erie County Department of Environment and Planning) relating to a proposed increase and improvement of the facilities of the Sewer District (the “Report”), which Report has been approved by the Board of Managers of the Sewer District on October 11, 2024, and filed with the Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the Report describes a proposed increase and improvement of the facilities of the Sewer District, consisting of improvements to the existing pumping stations and the sanitary sewer collection system of the Sewer District, all as more fully described in the Report; and

WHEREAS, the total maximum estimated cost of the aforesaid increase and improvement of the facilities of the Sewer District is \$22,100,000.00, which includes the expenditure of \$6,200,000 from the Sewer District’s reserve fund and the issuance of serial bonds in the aggregate principal amount not to exceed \$15,900,000.00, such amount to be offset by any State, Federal,

and/or local funds received, which will be apportioned in accordance with applicable flat charges and charges based on units, assessed value and footage specified in the Sewer District's Benefit and User Charge formulas, as such formulas currently exist and as the same may be amended from time to time; and

WHEREAS, pursuant to applicable provisions of Section 268 of the County Law, as amended by Chapter 397 of the Laws of 1995, the consent of the State Comptroller is not required prior to the expenditure of funds for such increase and improvement because the estimated \$48.08 cost thereof to the Typical Property (as defined in the County Law) does not exceed the applicable threshold for Average Estimated Cost for County Districts on similar types of expenditures, which was computed by the State Comptroller to be \$63.00 for calendar year 2024; and

WHEREAS, it is now desired to call a public hearing to consider such increase and improvement in accordance with the provisions of Section 254 of the County Law.

NOW, THEREFORE, BE IT

RESOLVED, BY THE COUNTY LEGISLATURE OF THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. A meeting of the Legislature shall be held at the County Hall, 92 Franklin Street, 4th Floor, Buffalo, New York, in the County, on the 16th day of December, 2024, at 2:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon the aforesaid proposed increase and improvement of facilities of the Sewer District in the County, and for such other action on the part of the Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The notice of such public hearing shall be in substantially the following form, to-wit:

## NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a meeting of the County Legislature (the “Legislature”) of the County of Erie, New York (the “County”), shall be held at the County Hall, 92 Franklin Street, 4th Floor, Buffalo, New York, in the County, on the **16th day of December, 2024, at 2:00 o'clock P.M., Prevailing Time**, for the purpose of conducting a public hearing upon a proposed increase and improvement of facilities of Erie County Sewer District No. 1 in the County (the “Sewer District”). The proposed increase and improvement of such facilities consist of improvements to the existing pumping stations, and the sanitary sewer collection system of the Sewer District; all as more fully described in the report and estimate of cost prepared by the County Engineers (Erie County Department of Environment and Planning) which has been filed with the County Legislature and which has been approved by the Board of Managers of the Sewer District on October 11, 2024 (the “Report”).

The maximum estimated cost of such increase and improvement of facilities is \$22,100,000.00, which includes the expenditure of \$6,200,000 from the Sewer District’s reserve fund and the issuance of serial bonds in the aggregate principal amount not to exceed \$15,900,000.00, such amount to be offset by any State, Federal, and/or local funds received, which will be apportioned in accordance with applicable flat charges and charges based on units, assessed value and footage specified in the Sewer District's Benefit and User Charge formulas, as such formulas currently exist and as such may be amended from time to time.

The expenditures for such increase and improvement of facilities will not cause additional costs for property owners in the District for hook-up fees, and the annual cost of such expenditures to the Typical Property (as defined in the County Law) is estimated to be \$48.08 for the District. The Legislature has heretofore caused to be prepared and filed for public inspection with the Clerk of the Legislature a detailed explanation of how such costs were computed, as incorporated in the Report.

Dated: Buffalo, New York,  
November 21, 2024

BY ORDER OF THE COUNTY  
LEGISLATURE OF THE COUNTY OF  
ERIE, NEW YORK

By \_\_\_\_\_  
Clerk, County Legislature

Section 3. The Clerk of the Legislature (the “Clerk”) is hereby authorized and directed to cause a copy of the Notice of Public Hearing as set forth in Section 2 hereof to be published once in the “*Lancaster Bee*” and in the “*Challenger*,” the official newspapers of the County, and in the “*Cheektowaga Bee*” and “*West Seneca Bee*,” not less than ten nor more than twenty days before the date set herein for the public hearing. The Clerk is hereby further authorized and directed to file a certified copy of the Notice of Public Hearing with the Comptroller of the State of New York on or about the date of the publication of the Notice of Public Hearing.

Section 4. This resolution shall take effect immediately.

\* \* \* \* \*

The adoption of the foregoing resolution was seconded by Legislator \_\_\_\_\_  
\_\_\_\_\_ and duly put to a vote, which resulted as follows:

AYES:

NOES:

The resolution was thereupon declared duly adopted.

Dated: Buffalo, New York,  
\_\_\_\_\_, 2024.



STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF ERIE         )

I, the undersigned Clerk of the Erie County Legislature (the “Legislature”), DO  
HEREBY CERTIFY that I have compared the foregoing extract of the minutes of the meeting of  
the Legislature, including the resolution contained therein, that was held on the 21st day of  
November, 2024, with the original minutes thereof as originally recorded in the Minute Book of  
the Legislature, and the same is a true and correct copy of such original minutes and of the whole  
of such original insofar as the same relates to the subject matters referred to in such extract.

I FURTHER CERTIFY that all members of the Legislature had due notice of  
such meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law  
(Open Meetings Law), such meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of such meeting, I duly caused a  
public notice of the time and place of such meeting to be given to the following newspapers and/or  
other news media as follows:

Newspaper and/or other news media         Date given

I FURTHER CERTIFY that, PRIOR to the time of such meeting, I duly caused public notice of the time and place of such meeting to be conspicuously posted in the following designated public locations(s) on the following dates:

Designated Locations(s) of posted notice Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Legislature this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Clerk, Erie County Legislature

(SEAL)

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SUBJECT

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COMM. 19E-22	COUNTY EXECUTIVE	PILOT Agreement for AD Price II Extension, City of Buffalo - Affordable Housing Development
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	Attachments
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24COMM. 19E-22

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COLLEGE NOV 1 '24 PM 12:30

COUNTY OF ERIE  
MARK C. POLONCARZ  
COUNTY EXECUTIVE

November 1, 2024

Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, New York 14202

**RE: Payment in Lieu of Taxes (PILOT) Agreement for AD Price II extension, City of Buffalo – Affordable Housing Development**

Dear Honorable Members:

Please find an enclosed resolution from the Department of Environment and Planning regarding a Payment in Lieu of Taxes (PILOT) Agreement extension for AD Price II project. The resolution authorizes the County Executive to execute an agreement with AD Price II Housing Development Fund Corp., AD Price II LLC, and the City of Buffalo.

Should your Honorable Body require further information, I encourage you to contact Commissioner Daniel Castle. Thank you for your consideration on this matter.

Sincerely yours,

A handwritten signature in blue ink, reading "Mark C. Poloncarz".

Mark C. Poloncarz, Esq.  
Erie County Executive

MCP/jw  
Enclosure

cc: Daniel R. Castle, Commissioner

## **MEMORANDUM**

**To:** Honorable Members of the Erie County Legislature  
**From:** Department of Environment and Planning  
**Re:** Payment in Lieu of Taxes (PILOT) Agreement Extension AD Price II, City of Buffalo– Affordable Housing Project  
**Date:** November 1, 2024

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### **SUMMARY**

The resolution authorizes the County Executive to execute a PILOT Agreement extension with AD Price II Housing Development Fund Corp., AD Price II LLC, and the City of Buffalo.

The owner is seeking the extension of a PILOT from the City of Buffalo and Erie County consistent with the PILOT Policy adopted by the Erie County Legislature on December 16, 1999.

### **FISCAL IMPLICATIONS**

In accordance with the PILOT policy, the proposed PILOT payment for AD Price II project shall be based on a payment of \$20,728 in year 1 and would escalate by 3% each year for an additional fifteen-year term. The payment Schedule A lists the payments for the 15 years of the Agreement.

### **REASONS FOR RECOMMENDATION**

The City of Buffalo supports the PILOT and on October 15, 2024, the Common Council of the City of Buffalo approved the AD Price II PILOT Agreement extension. The project conforms to the provisions of Article XI of the New York Private Housing Finance Law.

### **BACKGROUND INFORMATION**

The residential project is located at 450 Jefferson Avenue in the City of Buffalo, zip code 14204. The project consists of an existing development containing ninety-four (94) units of affordable housing. The project will continue to be used by low-income households with at least sixty (60) percent of the tenants earning no more than fifty (50) percent of the area median income. The original agreement was approved in 2009.

### **CONSEQUENCES OF NEGATIVE ACTION**

Without the PILOT, it would not be economically feasible for AD Price II Housing Development Fund Corp., and/or AD Price II LLC to operate the project as it is currently structured.

### **STEPS FOLLOWING APPROVAL**

The County Executive or Deputy County Executive will enter into a PILOT Agreement with the noted parties.

A RESOLUTION SUBMITTED BY:  
DEPARTMENT OF ENVIRONMENT AND PLANNING

RE: Payment in Lieu of Taxes (PILOT) Agreement extension for AD Price II, City of Buffalo  
– Affordable Housing Project

WHEREAS, AD Price II consists of ninety-four (94) affordable rental units at 450 Jefferson Avenue, City of Buffalo, NY; and.

WHEREAS, the Erie County Legislature adopted a policy on Payment in Lieu of Taxes (PILOT) on December 16, 1999, and the PILOT is consistent with said policy; and

WHEREAS, in order to make the Project economically feasible for AD Price II Housing Development Fund Corp., AD Price II LLC to operate the housing project it is necessary to extend tax relief from the County of Erie and the City of Buffalo.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive and/or Deputy County Executive to execute a Payment in Lieu of Taxes (PILOT) Agreement extension with AD Price II Housing Development Fund Corp., AD Price II LLC, and the City of Buffalo, and any other organizations necessary to conclude this PILOT Agreement; and be it further

RESOLVED, that said Agreement shall include an annual PILOT in the amount of taxes due as set forth on Schedule A attached hereto; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Office of the County Executive, the Division of Budget and Management, the Department of Real Property Tax Services, the Department of Environment and Planning, the Office of the County Comptroller, and the Department of Law.

**SCHEDULE A-2**  
**PILOT “A” Payments**

<b>Year</b>	<b>City Tax Year</b>	<b>PILOT</b>	<b>City</b>	<b>County</b>
1	2025-2026	\$ 20,728	\$ 16,375	\$ 4,353
2	2026-2027	\$ 21,350	\$ 16,866	\$ 4,483
3	2027-2028	\$ 21,990	\$ 17,372	\$ 4,618
4	2028-2029	\$ 22,650	\$ 17,893	\$ 4,756
5	2029-2030	\$ 23,329	\$ 18,430	\$ 4,899
6	2030-2031	\$ 24,029	\$ 18,983	\$ 5,046
7	2031-2032	\$ 24,750	\$ 19,552	\$ 5,197
8	2032-2033	\$ 25,492	\$ 20,139	\$ 5,353
9	2033-2034	\$ 26,257	\$ 20,743	\$ 5,514
10	2034-2035	\$ 27,045	\$ 21,366	\$ 5,679
11	2035-2036	\$ 27,856	\$ 22,006	\$ 5,850
12	2036-2037	\$ 28,692	\$ 22,667	\$ 6,025
13	2037-2038	\$ 29,553	\$ 23,347	\$ 6,206
14	2038-2039	\$ 30,439	\$ 24,047	\$ 6,392
15	2039-2040	\$ 31,353	\$ 24,768	\$ 6,584

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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COMM. 19E-23	SHERIFF	Transfer of Funds for Furniture Purchase
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24COMM. 19E-23		Attachments
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JOHN C. GARCIA  
SHERIFF  
WILLIAM J. COOLEY  
UNDERSHERIFF



ADMINISTRATIVE OFFICES  
10 DELAWARE AVENUE  
BUFFALO, NEW YORK 14202-3913  
(716) 858-7618  
FAX: (716) 858-7882  
WEBSITE: <http://www.erie.gov/sheriff>

## SHERIFF OF ERIE COUNTY

November 4, 2024

The Honorable  
Erie County Legislature  
92 Franklin Street  
Buffalo, NY 14202

**Re: Transfer of Funds for Furniture Purchase**

Honorable Members:

Attached, please find a proposed resolution and accompanying memorandum requesting authorization to transfer funds within the Erie County Sheriff's Office, Jail Management Division budget (Fund 110, Fund Center 116). This transfer will provide sufficient funding for the purchase of 24/7-use chairs for staff at the Erie County Holding Center.

Representatives of the Erie County Sheriff's Office will be available to answer any questions.

Very Yours Truly

John C. Garcia  
Sheriff of Erie County

Attachments

## MEMORANDUM

To: Honorable Members of the Erie County Legislature  
From: Erie County Sheriff's Office  
Re: Transfer of Funds for Furniture Purchase  
Date: November 4, 2024

### Summary of Recommended Action

This resolution requests authorization to transfer \$116,000 within the Erie County Sheriff's Office, Jail Management Division operating budget (Fund 110, Fund Center 116) from 561410 – Lab & Tech to 561420 – Office Furniture & Fixtures.

### Fiscal Implications of Proposal

There is no negative impact on county dollars. Sufficient funding for this transfer exists within 561410 – Lab & Tech.

### Reasons for Recommendation

This transfer will provide sufficient funding within 561420 – Office Furniture & Fixtures for the purchase of 24/7-use chairs. These chairs will be utilized by deputies at the Erie County Holding Center. These posts must be covered 24 hours a day, 365 days a year, necessitating chairs that will stand up to that level of use over time. Additionally, we require chairs that are wider than standard office chairs, accommodating duty belts. The standard office chairs currently in use regularly need to be repaired and/or replaced.

### Consequences of Negative Action

Sufficient funding to purchase 24/7-use chairs would not exist within 561420 – Office Furniture & Fixtures (Fund 110, Fund Center 116).

### Steps Following Approval of Measure

Certified copies shall be forwarded to the County Executive's Office, Sheriff's Office, Division of Purchasing, Comptroller's Office and Division of Budget and Management.

**A RESOLUTION SUBMITTED BY:**  
**ERIE COUNTY SHERIFF'S OFFICE**

**Re:    Transfer of Funds for Furniture Purchase**

WHEREAS, it is the mission of the Erie County Sheriff's Office to provide quality public safety services to our community by promoting a safe environment through police and citizen interaction, with an emphasis on integrity, fairness and professionalism; and

WHEREAS, the Erie County Sheriff's Office wishes to transfer \$116,000 from 561410 – Lab & Tech to 561420 – Office Furniture & Fixtures within the Jail Management Division operating budget (Fund 110, Fund Center 116); and

WHEREAS, this transfer would provide sufficient funding for the purchase of 24/7-use chairs for staff at the Erie County Holding Center; and

WHEREAS, unallocated funding currently exists within 561410 – Lab & Tech in the Erie County Sheriff's Office, Jail Management Division operating budget (Fund 110, Fund Center 116).

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature authorizes the transfer of \$116,000 from 561410 – Lab & Tech in the Jail Management Division operating budget (Fund 110, Fund Center 116) to 561420 – Office Furniture & Fixtures in the Jail Management Division operating budget (Fund 110, Fund Center 116) as follows:

Fund 110, Fund Center 116  
Erie County Sheriff's Office, Jail Management Division

<u>APPROPRIATIONS</u>	<u>DECREASE</u>
561410 – Lab & Tech	\$116,000.00

Fund 110, Fund Center 116  
Erie County Sheriff's Office, Jail Management Division

<u>APPROPRIATIONS</u>	<u>INCREASE</u>
561420 – Office Furniture & Fixtures	\$116,000.00

and be it further

RESOLVED, that the Division of Budget and Management is authorized to make any technical adjustments necessary to effectuate this transfer; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to County Executive's Office, Sheriff's Office, Division of Purchasing, Comptroller's Office and Division of Budget and Management.

FISCAL IMPACT: As Indicated

Erie County Legislature  
Meeting Date: 11/07/2024

SUBJECT		
COMM. 19D-1	DEPARTMENT OF SOCIAL SERVICES	DSS Positions Appointed with HELP Program
Attachments		
24COMM. 19D-1		



EC LEG OCT 31 '24 09:54

## COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

October 30, 2024

Erie County Legislature  
92 Franklin St. – 4<sup>th</sup> Floor  
Buffalo, NY 14202

### **RE: DSS Positions Appointed with HELP Program**

Dear Legislator Lorigo:

Attached you will find a table of the 167 appointments under the Hiring for Emergency Limited Placement (HELP) Program by the Department of Social Services between January 1, 2024 and September 30, 2024. This program has been a valuable addition to the operations of our department, enabling us to retain productive staff and rapidly respond to staff shortages in our core positions. In addition, I have included some summary stats for quick reference.

Sincerely,

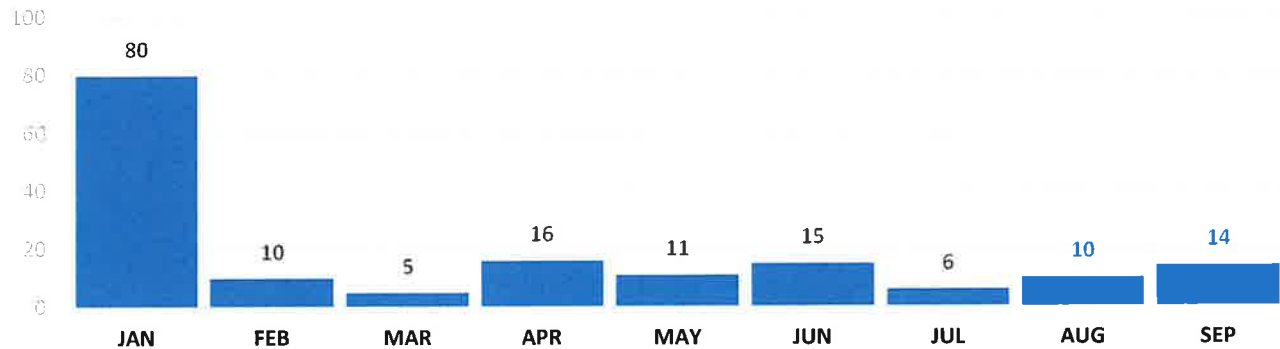
A handwritten signature in blue ink that reads "Karen m Rybicki".

Karen Rybicki, Commissioner  
Erie County Department of Social Services

cc: Erie County Executive Mark Poloncarz

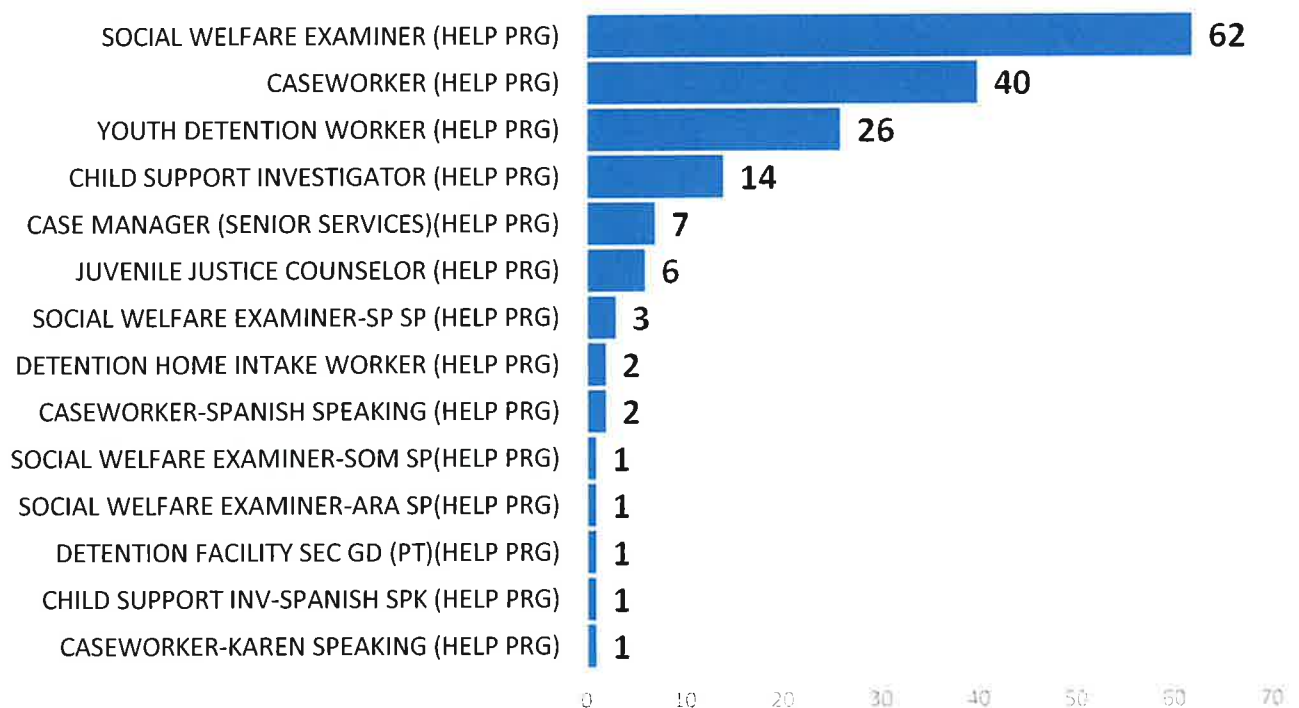
## Summary Stats of HELP Program Appointments Table:

### DSS HELP Program Appointments (2024)

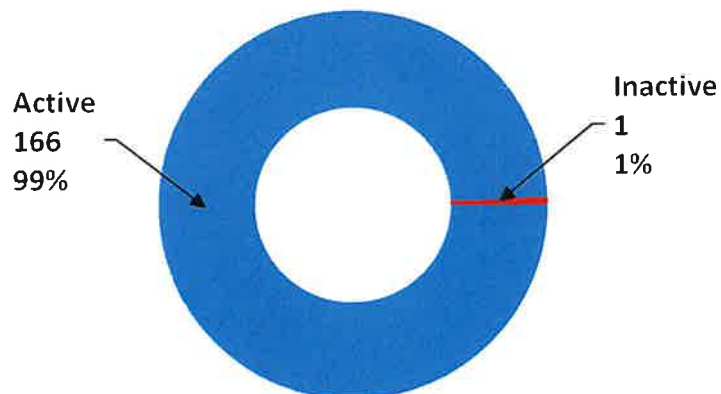


Please note this chart is HELP program qualified appointments only.

### Count of Appointments by Position Title



### Employment Status as of October 4, 2024



Appointment Date	Employment Status (10/4)	Position #	Position
1/2/2024	Active	51009580	CASEWORKER (HELP PRG)
1/2/2024	Active	51011927	CASEWORKER (HELP PRG)
1/16/2024	Active	51016480	CASEWORKER (HELP PRG)
1/16/2024	Active	51017989	CASEWORKER-KAREN SPEAKING (HELP PRG)
1/27/2024	Active	886	CASEWORKER (HELP PRG)
1/27/2024	Active	916	CASEWORKER (HELP PRG)
1/27/2024	Active	1338	CHILD SUPPORT INVESTIGATOR (HELP PRG)
1/27/2024	Active	1348	CHILD SUPPORT INVESTIGATOR (HELP PRG)
1/27/2024	Active	1349	CHILD SUPPORT INVESTIGATOR (HELP PRG)
1/27/2024	Active	1360	CHILD SUPPORT INVESTIGATOR (HELP PRG)
1/27/2024	Active	1379	CHILD SUPPORT INVESTIGATOR (HELP PRG)
1/27/2024	Active	1382	CHILD SUPPORT INVESTIGATOR (HELP PRG)
1/27/2024	Active	1388	CHILD SUPPORT INVESTIGATOR (HELP PRG)
1/27/2024	Active	2969	DETENTION FACILITY SEC GD (PT)(HELP PRG)
1/27/2024	Active	2971	DETENTION HOME INTAKE WORKER (HELP PRG)
1/27/2024	Active	9770	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	9812	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	9817	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	9822	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	9917	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	10491	YOUTH DETENTION WORKER (HELP PRG)
1/27/2024	Active	10493	YOUTH DETENTION WORKER (HELP PRG)
1/27/2024	Active	10495	YOUTH DETENTION WORKER (HELP PRG)
1/27/2024	Active	10502	YOUTH DETENTION WORKER (HELP PRG)
1/27/2024	Active	10503	YOUTH DETENTION WORKER (HELP PRG)
1/27/2024	Active	10509	YOUTH DETENTION WORKER (HELP PRG)
1/27/2024	Active	10510	YOUTH DETENTION WORKER (HELP PRG)
1/27/2024	Active	10511	YOUTH DETENTION WORKER (HELP PRG)
1/27/2024	Active	10514	YOUTH DETENTION WORKER (HELP PRG)
1/27/2024	Active	10516	YOUTH DETENTION WORKER (HELP PRG)
1/27/2024	Active	10518	YOUTH DETENTION WORKER (HELP PRG)
1/27/2024	Active	10524	YOUTH DETENTION WORKER (HELP PRG)
1/27/2024	Active	10530	YOUTH DETENTION WORKER (HELP PRG)
1/27/2024	Active	51002107	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	51002537	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	51003945	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	51005461	CHILD SUPPORT INVESTIGATOR (HELP PRG)
1/27/2024	Active	51005503	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	51005508	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	51006776	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	51008653	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	51009578	CASEWORKER (HELP PRG)
1/27/2024	Active	51009738	CASEWORKER-SPANISH SPEAKING (HELP PRG)
1/27/2024	Active	51009796	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	51009800	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	51009801	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	51009819	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	51009824	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	51009828	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	51009832	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	51009847	SOCIAL WELFARE EXAMINER (HELP PRG)



Appointment Date	Employment Status (10/4)	Position #	Position
1/27/2024	Active	51009938	YOUTH DETENTION WORKER (HELP PRG)
1/27/2024	Active	51010476	YOUTH DETENTION WORKER (HELP PRG)
1/27/2024	Active	51010477	YOUTH DETENTION WORKER (HELP PRG)
1/27/2024	Active	51010481	YOUTH DETENTION WORKER (HELP PRG)
1/27/2024	Active	51010482	YOUTH DETENTION WORKER (HELP PRG)
1/27/2024	Active	51010483	YOUTH DETENTION WORKER (HELP PRG)
1/27/2024	Active	51010687	JUVENILE JUSTICE COUNSELOR (HELP PRG)
1/27/2024	Active	51011526	SOCIAL WELFARE EXAMINER-SOM SP(HELP PRG)
1/27/2024	Active	51011926	CASEWORKER (HELP PRG)
1/27/2024	Active	51012359	CHILD SUPPORT INV-SPANISH SPK (HELP PRG)
1/27/2024	Active	51013364	CASEWORKER (HELP PRG)
1/27/2024	Active	51015085	YOUTH DETENTION WORKER (HELP PRG)
1/27/2024	Active	51015087	JUVENILE JUSTICE COUNSELOR (HELP PRG)
1/27/2024	Active	51016630	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	51016890	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	51016906	YOUTH DETENTION WORKER (HELP PRG)
1/27/2024	Active	51017455	SOCIAL WELFARE EXAMINER-ARA SP(HELP PRG)
1/27/2024	Active	51017902	JUVENILE JUSTICE COUNSELOR (HELP PRG)
1/27/2024	Active	51018479	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	51018483	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	51018484	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	51018485	SOCIAL WELFARE EXAMINER (HELP PRG)
1/27/2024	Active	51018496	SOCIAL WELFARE EXAMINER-SP SP (HELP PRG)
1/27/2024	Active	51018534	JUVENILE JUSTICE COUNSELOR (HELP PRG)
1/27/2024	Active	51018617	CASEWORKER (HELP PRG)
1/29/2024	Active	9908	SOCIAL WELFARE EXAMINER (HELP PRG)
1/29/2024	Active	51003944	SOCIAL WELFARE EXAMINER (HELP PRG)
1/29/2024	Active	51009723	CASEWORKER (HELP PRG)
1/29/2024	Active	51009813	SOCIAL WELFARE EXAMINER (HELP PRG)
2/10/2024	Inactive	9829	SOCIAL WELFARE EXAMINER (HELP PRG)
2/10/2024	Active	51018488	SOCIAL WELFARE EXAMINER (HELP PRG)
2/10/2024	Active	51018535	JUVENILE JUSTICE COUNSELOR (HELP PRG)
2/10/2024	Active	51018618	CASEWORKER (HELP PRG)
2/12/2024	Active	9870	SOCIAL WELFARE EXAMINER (HELP PRG)
2/12/2024	Active	51003653	SOCIAL WELFARE EXAMINER (HELP PRG)
2/12/2024	Active	51018489	SOCIAL WELFARE EXAMINER (HELP PRG)
2/24/2024	Active	51018630	SOCIAL WELFARE EXAMINER (HELP PRG)
2/26/2024	Active	51018443	CASEWORKER (HELP PRG)
2/26/2024	Active	51018495	SOCIAL WELFARE EXAMINER-SP SP (HELP PRG)
3/11/2024	Active	10515	YOUTH DETENTION WORKER (HELP PRG)
3/11/2024	Active	51018492	SOCIAL WELFARE EXAMINER (HELP PRG)
3/11/2024	Active	51018497	SOCIAL WELFARE EXAMINER-SP SP (HELP PRG)
3/25/2024	Active	51018493	SOCIAL WELFARE EXAMINER (HELP PRG)
3/25/2024	Active	51018606	CASEWORKER (HELP PRG)
4/1/2024	Active	860	CASE MANAGER (SENIOR SERVICES)(HELP PRG)
4/1/2024	Active	873	CASE MANAGER (SENIOR SERVICES)(HELP PRG)
4/1/2024	Active	51017701	CASE MANAGER (SENIOR SERVICES)(HELP PRG)
4/1/2024	Active	51018500	CASE MANAGER (SENIOR SERVICES)(HELP PRG)
4/6/2024	Active	51018480	SOCIAL WELFARE EXAMINER (HELP PRG)
4/6/2024	Active	51018486	SOCIAL WELFARE EXAMINER (HELP PRG)

Appointment Date	Employment Status (10/4)	Position #	Position
4/6/2024	Active	51018498	CASE MANAGER (SENIOR SERVICES)(HELP PRG)
4/6/2024	Active	51018620	SOCIAL WELFARE EXAMINER (HELP PRG)
4/9/2024	Active	51018481	SOCIAL WELFARE EXAMINER (HELP PRG)
4/20/2024	Active	51018482	SOCIAL WELFARE EXAMINER (HELP PRG)
4/22/2024	Active	914	CASEWORKER (HELP PRG)
4/22/2024	Active	927	CASEWORKER (HELP PRG)
4/22/2024	Active	1294	CASEWORKER (HELP PRG)
4/22/2024	Active	51003941	CASEWORKER (HELP PRG)
4/22/2024	Active	51018476	CHILD SUPPORT INVESTIGATOR (HELP PRG)
4/22/2024	Active	51018490	SOCIAL WELFARE EXAMINER (HELP PRG)
5/4/2024	Active	51010086	CASEWORKER (HELP PRG)
5/6/2024	Active	9873	SOCIAL WELFARE EXAMINER (HELP PRG)
5/6/2024	Active	51009726	CASEWORKER (HELP PRG)
5/6/2024	Active	51014034	CASEWORKER (HELP PRG)
5/6/2024	Active	51018449	CASEWORKER (HELP PRG)
5/6/2024	Active	51018478	CASEWORKER-SPANISH SPEAKING (HELP PRG)
5/18/2024	Active	51009135	CASEWORKER (HELP PRG)
5/18/2024	Active	51012072	CASEWORKER (HELP PRG)
5/20/2024	Active	951	CASEWORKER (HELP PRG)
5/20/2024	Active	51012142	CHILD SUPPORT INVESTIGATOR (HELP PRG)
5/20/2024	Active	51018444	CASEWORKER (HELP PRG)
6/1/2024	Active	1352	CHILD SUPPORT INVESTIGATOR (HELP PRG)
6/1/2024	Active	51013365	CASEWORKER (HELP PRG)
6/3/2024	Active	1390	CHILD SUPPORT INVESTIGATOR (HELP PRG)
6/3/2024	Active	51009720	CASEWORKER (HELP PRG)
6/3/2024	Active	51018445	CASEWORKER (HELP PRG)
6/3/2024	Active	51018446	CASEWORKER (HELP PRG)
6/3/2024	Active	51018477	CHILD SUPPORT INVESTIGATOR (HELP PRG)
6/3/2024	Active	51018487	SOCIAL WELFARE EXAMINER (HELP PRG)
6/10/2024	Active	10501	YOUTH DETENTION WORKER (HELP PRG)
6/10/2024	Active	51016804	YOUTH DETENTION WORKER (HELP PRG)
6/10/2024	Active	51018536	JUVENILE JUSTICE COUNSELOR (HELP PRG)
6/15/2024	Active	51018448	CASEWORKER (HELP PRG)
6/17/2024	Active	51012634	CASEWORKER (HELP PRG)
6/17/2024	Active	51018447	CASEWORKER (HELP PRG)
6/17/2024	Active	51018491	SOCIAL WELFARE EXAMINER (HELP PRG)
7/1/2024	Active	51018604	CASEWORKER (HELP PRG)
7/1/2024	Active	51018605	CASEWORKER (HELP PRG)
7/13/2024	Active	51018531	DETENTION HOME INTAKE WORKER (HELP PRG)
7/15/2024	Active	10512	YOUTH DETENTION WORKER (HELP PRG)
7/15/2024	Active	51018501	CASE MANAGER (SENIOR SERVICES)(HELP PRG)
7/15/2024	Active	51018503	CASE MANAGER (SENIOR SERVICES)(HELP PRG)
8/12/2024	Active	51016694	SOCIAL WELFARE EXAMINER (HELP PRG)
8/12/2024	Active	51018024	SOCIAL WELFARE EXAMINER (HELP PRG)
8/12/2024	Active	51018624	SOCIAL WELFARE EXAMINER (HELP PRG)
8/12/2024	Active	51018626	SOCIAL WELFARE EXAMINER (HELP PRG)
8/12/2024	Active	51018627	SOCIAL WELFARE EXAMINER (HELP PRG)
8/12/2024	Active	51018631	SOCIAL WELFARE EXAMINER (HELP PRG)
8/12/2024	Active	51018640	SOCIAL WELFARE EXAMINER (HELP PRG)
8/12/2024	Active	51018643	SOCIAL WELFARE EXAMINER (HELP PRG)

Appointment Date	Employment Status (10/4)	Position #	Position
8/19/2024	Active	51016803	YOUTH DETENTION WORKER (HELP PRG)
8/26/2024	Active	51018619	SOCIAL WELFARE EXAMINER (HELP PRG)
9/7/2024	Active	51012141	CHILD SUPPORT INVESTIGATOR (HELP PRG)
9/7/2024	Active	51018450	CASEWORKER (HELP PRG)
9/7/2024	Active	51018621	SOCIAL WELFARE EXAMINER (HELP PRG)
9/9/2024	Active	51009593	CASEWORKER (HELP PRG)
9/9/2024	Active	51018415	SOCIAL WELFARE EXAMINER (HELP PRG)
9/9/2024	Active	51018601	CASEWORKER (HELP PRG)
9/9/2024	Active	51018602	CASEWORKER (HELP PRG)
9/9/2024	Active	51018607	CASEWORKER (HELP PRG)
9/9/2024	Active	51018622	SOCIAL WELFARE EXAMINER (HELP PRG)
9/9/2024	Active	51018623	SOCIAL WELFARE EXAMINER (HELP PRG)
9/9/2024	Active	51018635	SOCIAL WELFARE EXAMINER (HELP PRG)
9/9/2024	Active	51018636	SOCIAL WELFARE EXAMINER (HELP PRG)
9/23/2024	Active	51013367	CASEWORKER (HELP PRG)
9/23/2024	Active	51018625	SOCIAL WELFARE EXAMINER (HELP PRG)

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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COMM. 19D-2	DEPARTMENT OF SOCIAL SERVICES	Commerce Parkway Hotels in Town of Hamburg
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24COMM. 19D-2	Attachments
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EC LEG OCT 31 '24 PM 9:54

## COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

October 30, 2024

Erie County Legislature  
92 Franklin St. – 4<sup>th</sup> Floor  
Buffalo, NY 14202

### **Re: Commerce Parkway Hotels in Town of Hamburg**

Dear Minority Leader Mills:

The Department of Social Services does not have a contract with or make use of either the Comfort Inn and Suites at 3615 Commerce Parkway or the Holiday Inn Express at 3565 Commerce Parkway for any purpose.

The assurances made by Commissioner Cannon regarding the Department of Social Services assistance to non-citizens remain as true today as they were at that time. Federal law requires that some public benefits be issued to certain non-citizen applicants with legal immigration statuses. However, migrants without legal status such as the individuals and families that were bused to New York City are categorically ineligible for the Temporary Housing Assistance (Homeless) program and other public benefit programs because they do not have a qualifying immigration status.

The Department of Social Services has contracts with two hotels in the Village of Hamburg at 5442 Camp Road and 5440 Camp Road. These 126 rooms are for the Temporary Housing Assistance (Homeless) program. Currently we have 56 Family cases and 29 Single cases at that location. Family cases are federally reimbursed at 100% and Single cases are reimbursed by the State at 29%. In recent years a shortage of homeless shelters across the County has required the Temporary Housing Assistance program to rely on hotel providers to meet statutory obligations to provide shelter to eligible individuals and families. As a result, our department has established contracts for a fixed set of rooms with five hotels and on-demand use relationships with 13 other hotels across the Erie-Niagara region.

The Department of Social Services has worked collaboratively with local police and municipal leaders when issues are brought to our attention. Legislator Gilmour has facilitated numerous

meetings between our Department and the Village of Hamburg over the last year to address issues that have arisen from the need to use the hotels on Camp Road.

This week my staff and I have been attending the Shared Housing Conference in San Diego, CA with members of the Homeless Alliance of Western New York. We continue to seek out best practices and innovative solutions to responsibly meet our obligations to homeless households in the face of the ongoing housing shortage.

If additional follow-up is needed, I am happy to make myself available for further discussion on the next committee meeting day of the Legislature in November.

Sincerely,



Karen M. Rybicki, Commissioner  
Erie County Department of Social Services

cc: Erie County Executive Mark Poloncarz

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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COMM. 19D-3	DEPUTY COMPTROLLER FOR AUDIT & CONTROL	EC Comptroller's Office Analysis of Payroll Division Time Entries
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24COMM. 19D-3	Attachments
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EC LEG OCT 23 '24 AM 10:15

**ERIE COUNTY COMPTROLLER**  
**KEVIN R. HARDWICK**

October 23, 2024

Brian Bray  
Commissioner of Personnel  
95 Franklin Street, Suite 604  
Buffalo, NY 14202

**Re: Erie County Comptroller's Office Analysis of Payroll Division Time Entries**

Dear Commissioner Bray,

The Erie County Comptroller's Office is performing an analysis of time entries, policies, and procedures of the Department of Personnel, Payroll Division for certain time entries and wage types.

The scope of the analysis will include examining the policies, procedures, and systems in place to grant, approve, verify, and process payments resulting from employee time entries related to work from home (WFH), offsite, shift differential, and related overtime premiums. The scope of the analysis will cover the period between January 1, 2023 and June 30, 2024.

The objectives will include testing and evaluating the systems in place to approve and process these time entries and review relevant policies and procedures to ensure compliance with County policies, labor laws, and the Civil Service Employees Association, Inc. (CSEA) Collective Bargaining Agreement. The analysis will also review County Departments' utilization of wage types, approval processes and time keeping records. In addition, a high-level trend analysis will be performed spanning from January 1, 2019 through June 30, 2024 – the period spanning 2019 through 2022 will only be considered for the purpose of establishing a baseline. This analysis will exclude departments and other administrative units established as 24-hour operations.

We will contact your office to arrange a meeting where we will review your policies and procedures while outlining our methodological process. We encourage you to bring any additional personnel to the meeting who would be assisting our auditor during the analysis. If there are any additional concerns that you would like us to examine, please feel free to bring them to our attention.

Please contact me at (716) 858-6927 or by email at [Mary.Nytz-Hosler@erie.gov](mailto:Mary.Nytz-Hosler@erie.gov) if you have any questions or concerns. Thank you in advance for your assistance and cooperation.

Sincerely,

A handwritten signature in black ink that reads "Mary K. Nytz-Hosler".

Mary K. Nytz-Hosler  
Deputy Comptroller for Audit and Control

Cc: Hon. Mark C. Poloncarz, Erie County Executive  
Hon. Erie County Legislature  
Hon. Kevin R. Hardwick, Erie County Comptroller  
Mark Cornell, Erie County Director of Budget and Management  
Erie County Fiscal Stability Authority



Erie County Legislature  
Meeting Date: 11/07/2024

SUBJECT		
COMM. 19D-4	PRINCIPAL PLANNER	Minutes from the Public Hearing on Proposed Modification to Agricultural Districts
Attachments		
24COMM. 19D-4		

## PUBLIC HEARING ON PROPOSED MODIFICATION TO AGRICULTURAL DISTRICTS

92 Franklin St., 4th Floor - Buffalo, NY 14202

October 30, 2024 – 2:00 PM

MINUTES

The Public Hearing was called to order at 2:00 PM by Olivia Owens, Clerk of the Erie County Legislature.

The Clerk read the Notice of Public Hearing:

At the direction of Erie County Legislative Chair, April N.M. Baskin, notice is hereby given that a public hearing will be held by the Legislature of the County of Erie, on the 30th of October 2024 at 2:00 PM at the Chambers of the Erie County Legislature, 4th Floor, Old County Hall, 92 Franklin St., Buffalo, NY 14202, to consider the following requests for the inclusion of predominantly viable agricultural lands within existing agricultural districts that have been submitted in accordance with sec. 303-b of NYS Agricultural and Markets Law:

5 parcels in the Town of Grand Island totaling 47 acres.

2 parcels in the Town of Boston totaling 26.23 acres.

1 parcel in the Village of Springville totaling 9 acres.

1 parcel in the Town of Eden totaling 3.5 acres.

6 parcels in the Town of Colden totaling 78.83 acres.

1 parcel in the Town of Hamburg totaling 11.9 acres.

1 parcel in the Village of Farnham totaling 11.8 acres.

The hearing shall consider the submitted requests and recommendations of the County Agricultural and Farmland Protection Board (AFPB). The AFBP report is available at: [erie.gov/agriculture](http://erie.gov/agriculture).

Questions may be directed to Sarah Gatti, Principal Planner at [sarah.gatti@erie.gov](mailto:sarah.gatti@erie.gov).

Dated: Buffalo, New York, October 17, 2024

BY ORDER OF THE COUNTY LEGISLATURE  
OF THE COUNTY OF ERIE, NEW YORK

By Olivia Owens  
Clerk, Erie County Legislature

The Clerk then opened the floor to public comment.

Sarah Gatti, Principal Planner at the Erie County Department of Environment and Planning stated that eight applications were received requesting to add 17 parcels into an Erie County Agricultural District, including:

- One application requesting the inclusion of five parcels in the Town of Grand Island totaling 47 acres.

- One application requesting the inclusion of two parcels in the Town of Boston totaling 26.23 acres.
- One application requesting the inclusion of one parcel in the Village of Springville totaling 9 acres.
- One application requesting the inclusion of one parcel in the Town of Eden totaling 3.5 acres.
- Two applications requesting the inclusion of six parcels in the Town of Colden totaling 78.83 acres.
- One application requesting the inclusion of one parcel in the Town of Hamburg totaling 11.9 acres.
- One application requesting the inclusion of one parcel in the Village of Farnham totaling 11.8 acres.

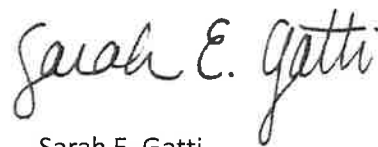
The Erie County Agricultural and Farmland Protection Board reviewed these requests and recommends that 13 of 17 parcels be added to existing Agricultural Districts. The Board does not recommend inclusion of four parcels on Grand Island, including SBLs:

- 12.15-2-34.2;
- 12.15-2-33.11;
- 12.15-2-32.1; and
- 12.15-2-16.1

These recommendations were based upon Agricultural District Law, which states that parcels to be included in the Districts must be “land highly suitable for agricultural production” and which continue to be feasible for farming if conditions remain the same. There is a report on 2024 open enrollment available at [erie.gov/agriculture](http://erie.gov/agriculture). The report is also available through the Erie County Legislature.

With no other speakers wishing to speak, the public hearing was adjourned at 2:05 PM.

Respectfully Submitted,



Sarah E. Gatti  
Principal Planner

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SUBJECT

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COMM. 19D-5

PRINCIPAL PLANNER

Application for Modification of Agricultural  
Districts

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Attachments

24COMM. 19D-5

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STATE ENVIRONMENTAL QUALITY REVIEW  
SHORT ENVIRONMENTAL ASSESSMENT FORM  
FOR AGRICULTURAL DISTRICTS

UNLISTED ACTIONS ONLY

Please indicate lead agency status by checking the appropriate box below:

☒ The proposed action is within the scope of a cooperative agreement between the undersigned County Legislative Body ("CLB") and the Department of Agriculture and Markets ("Department"), the only other agency required to undertake an action in this case. Therefore, the undersigned CLB will serve as lead agency for the proposed action to ensure compliance with the requirements of the State Environmental Quality Review Act, and is undertaking a coordinated review of the proposed action with the Department pursuant to 6 NYCRR §617.6(b)(3).

☐ The proposed action is not within the scope of a cooperative agreement between an applicable CLB and the Department. The agency that will serve as Lead Agency is the undersigned CLB, and is undertaking a coordinated review of the proposed action with the Department pursuant to 6 NYCRR §617.6(b)(3).

Part 1 – Project and Sponsor Information

1. The proposed action is located in the County of Erie and the Town(s) of Boston, Colden, Eden, Hamburg, Grand Island and the Villages of Farnham and Springville.

2. The agency responsible for preparing this Short Environmental Assessment Form and determining environmental significance is the CLB of Erie County.

3. The name, address, and e-mail address for the Clerk of the above named CLB is:

Olivia Owens at olivia.owens@erie.gov

92 Franklin Street, Buffalo, NY 14202

4. Does the proposed action only involve the modification, consolidation or termination of a county-adopted, State-certified agricultural district by the CLB pursuant to Agriculture and Markets Law (AML) §§303-a, 303-b or 303-c? ☒ Yes ☐ No

If Yes, attach a narrative description (including a location map) of the intent of the proposed action and the environmental resources that may be affected in the County. If No, this form should not be used to evaluate the potential environmental impacts of the proposed action.

5. Is this an action proposed to modify an existing agricultural district? ☒ Yes ☐ No

North #1: 59,282.2  
Southwest #8: 75,821.6  
Southeast #15: 87,369.9

If Yes, total number of acres comprising the agricultural district as it exists prior to modification: \_\_\_\_\_ acres.

**Short Environmental Assessment Form**  
**New York State Department of Agriculture and Markets**

6. If this proposed action involves a modification, will such modification result in a change in the size of the agricultural district? ☒ Yes ☐ No

North #1: 47

Southwest #8: 27.2

• If yes, how many acres are involved in the change? Southwest #8: 27.2 acres

• Does this represent ☒ an increase or ☐ a decrease?

7. Check all present land uses that occur on, adjoining, and near the proposed action?

☒ Residential ☐ Industrial ☒ Commercial ☒ Agriculture ☒ Park/Forest/Open Space ☐ Other

If Other, please describe: \_\_\_\_\_

8. Information on Coastal Resources. Is the action located within, or have a significant effect on:

- A Coastal Area, or the waterfront area of a Designated Inland Waterway? ☒ Yes ☐ No
- A Coastal Erosion Hazard Area? ☐ Yes ☐ No
- A community with an approved Local Waterfront Revitalization Program? ☒ Yes ☐ No

If Yes, please identify the affected community or communities: Hamburg, Grand Island

9. Information on Local Agricultural and Farmland Protection Plans

- Is the action compatible with the County's Agricultural & Farmland Protection Plan? ☒ Yes ☐ No

If Yes, date of Plan approval: 10/24/2012

If Yes, please cite the applicable language: "Keep land in agricultural production by protecting farmland,

helping a new generation to farm, and improving the viability of all farms in the County"

Page three

10. Comments from Municipalities within the County

- Did the CLB receive any comments from municipalities about the addition or removal of land from the agricultural district? ☒ Yes ☐ No

If Yes, please briefly summarize the comments: \_\_\_\_\_

Grand Island submitted comments in opposition of enrolling three parcels on Grand Island. The reasoning provided

is that these parcels are not viable for farming given their residential nature and are not compatible with

Town zoning.

11. Attach any additional information as may be needed to clarify the proposed action.

I AFFIRM AND CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Name of Person  
Authorized to Sign: Daniel R. Castle, AICP

Date: 10/18/24

Signature: 

Title: Commissioner, Erie County Env. & Planning

## *PART 1 – Project and Sponsor Information, Question 4 Narrative*

### **INTENT**

The intent of this action is to modify existing Agricultural Districts in Erie County, NY pursuant to New York State Agriculture and Markets Law Section 303-b. Section 303-b requires an annual thirty-day period during which landowners may submit requests to include predominantly viable agricultural land into an existing certified agricultural district.

### **DESCRIPTION OF ACTION**

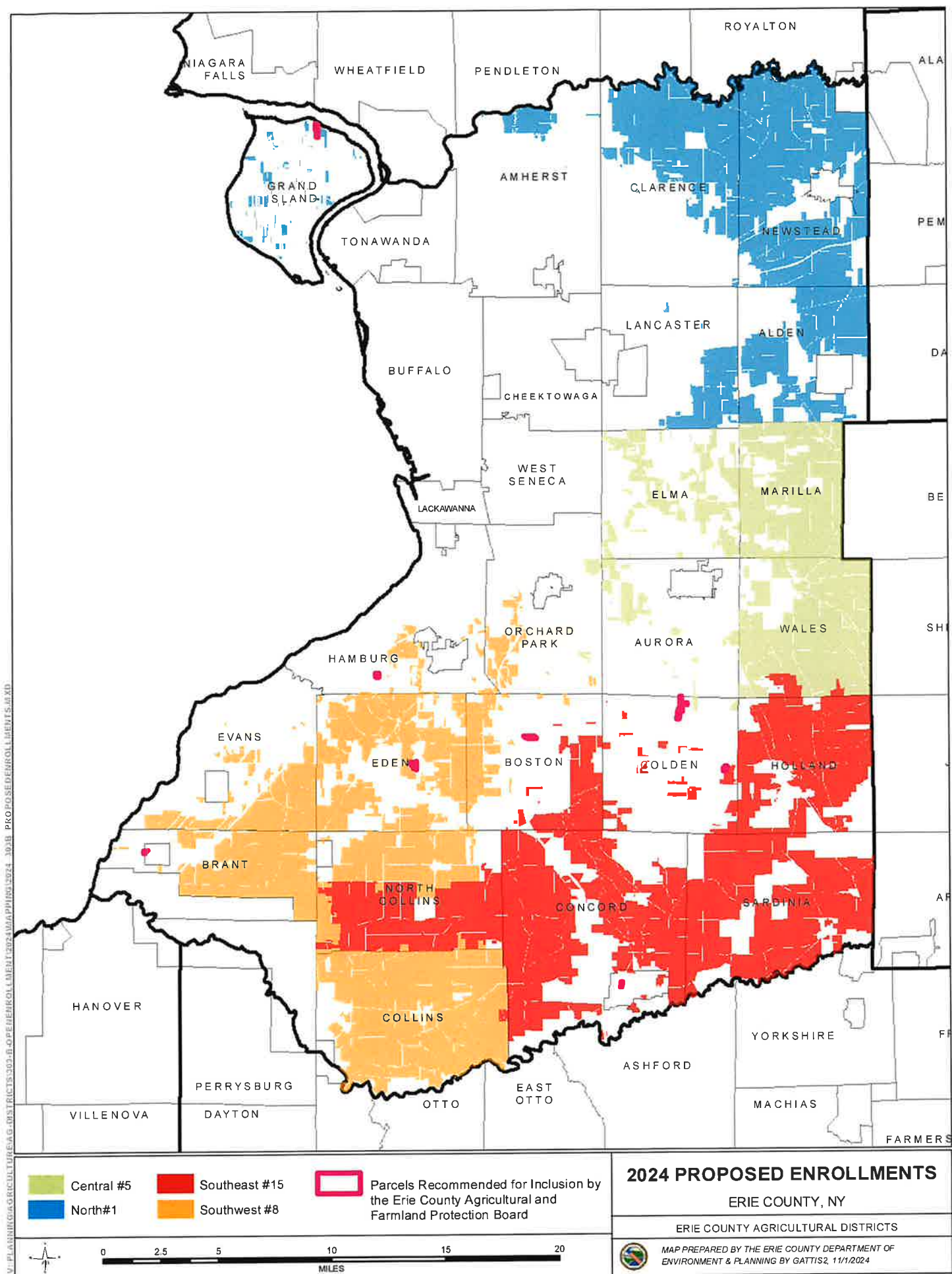
During the 2024 Open Enrollment Period, Erie County received nine applications. One of these applications pertained to land already in an Agricultural District and was withdrawn. The remaining eight applications requested the addition of 54 acres to the North #1 District, 27.2 acres to the Southwest #8 District, and 114.1 acres to the Southeast #15 District. The Erie County Agricultural and Farmland Protection Board recommended the inclusion of 47 acres to the North #1 District, 27.2 acres to the Southwest #8 District, and 114.1 acres to the Southeast #15 District. This totals the inclusion of 188.3 acres.

### **ENVIRONMENTAL RESOURCES**

- *Land Use Plan or Zoning Regulations:* Each application was analyzed for consistency with local land use plans and zoning regulations. In most cases each application was found to be consistent with such documents and agriculture was identified in each community's comprehensive plan as an industry to support and protect, and some degree of agricultural uses were permitted in each community's zoning ordinance and in the zoning district of each proposed enrollment. Application 8 for the inclusion of a 11.8 parcel (SBL 266.18-1-2) in Farnham conflicts with the underlying zoning district which does not permit agricultural activities.
- *Intensity of Use of Land:* Proposed enrollments encompass land that is already being farmed and/or land that has been previously developed and will not result in a significant change in the use or intensity of the land.
- *Community Character:* Each application's surrounding land uses were analyzed to ensure consistency with existing community character. In each case, enrollment into an agricultural district was found to be consistent with the rural, agricultural, and forested nature of the surrounding community.
- *Critical Environmental Area:* No significant impact on Critical Environmental Areas will occur because of these enrollments in an agricultural district.
- *Transportation:* No significant impact on transportation infrastructure will occur because of these enrollments in an agricultural district.
- *Energy:* These parcels are currently being farmed and/or have been previously developed and no significant impact on energy resources will occur because of their inclusion in an agricultural district.
- *Water and Wastewater Supplies:* These parcels are currently being farmed and/or have been previously developed and no significant impact on public/private water supplies and/or wastewater treatment utilities will occur because of their inclusion in an agricultural district.

- *Historic, Archaeological, Architectural, or Aesthetic Resources:* These parcels are currently being farmed and/or have been previously developed and no significant impact on historic, archaeological, architectural, or aesthetic resources of the community will occur as a result of their inclusion in an agricultural district.
- *Natural Resources:* These parcels are currently being farmed and/or have been previously developed and no significant impact on natural resources will occur as a result of their inclusion in an agricultural district.
- *Erosion, Flooding, or Drainage:* These parcels are currently being farmed and/or have been previously developed and no significant impact on erosion, flooding, or drainage will occur as a result of their inclusion in an agricultural district.
- *Environmental Resources and Human Health:* These parcels are currently being farmed and/or have been previously developed no significant impact on environmental resources and human health will occur as a result of their inclusion in an agricultural district.





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**Short Environmental Assessment Form**  
**New York State Department of Agriculture and Markets**

**Part 2: Impact Assessment**

**Part 2 is to be completed by the County Legislative Body ("CLB") as Lead Agency.**

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted to the CLB for the proposed modification, consolidation or termination of a county-adopted, State-certified agricultural district or otherwise available to the reviewer.

In providing responses to each of the questions, the reviewer should keep in mind that the action proposed is the modification, consolidation or termination of an agricultural district(s). The action is not the land use or activity which will, or may, take place in the district(s). For example, it is not appropriate to consider the effects of management actions that may be taken by individual operators in conducting farming. Agricultural farm management practices, including construction, maintenance and repair of farm buildings, and land use changes consistent with generally accepted principles of farming are listed as Type II actions in 6 NYCRR §617.5(c)(3), and these actions have been determined not to have a significant impact on the environment.

	None to small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and fail to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Short Environmental Assessment Form  
New York State Department of Agriculture and Markets**

**Part 3: Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur," or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short term, long-term and cumulative impacts.

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☒ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Erie County Legislature

Name of Lead Agency

\_\_\_\_\_ Date

April Baskin

Print or Type Name of Responsible Officer in Lead Agency

Chairperson

Title of Responsible Officer

\_\_\_\_\_  
Signature of Responsible Officer in Lead Agency

Sarah E. Gatti  
Signature of Preparer (if different from Responsible Officer)

Erie County Legislature  
Meeting Date: 11/07/2024

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SUBJECT

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COMM. 19M-1                      NYS DEC                      NYS DEC Notice of Complete Application

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24COMM. 19M-1

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## New York State Department of Environmental Conservation Notice of Complete Application

*Date:* 10/21/2024

*Applicant:* Unifrax 1 LLC  
55 PIRSON PK WY  
TONAWANDA, NY 14150

EC LEG OCT 23 '24 PM 1:41

*Facility:* Alkegen Pirson Parkway Plant  
55 PIRSON PK WY  
TONAWANDA, NY 14150

*Application ID:* 9-1464-00323/00001

*Permits(s) Applied for:* 1 - Article 19 Air State Facility

*Project is located:* in TONAWANDA in ERIE COUNTY

*Project Description:*

Unifrax 1 (Facility) is a manufacturing facility that produces polycrystalline wool (PCW) fiber, a high temperature insulation used in automotive catalytic converters as a seal and insulator. The Facility is contained in two adjacent 94,000 square foot buildings in an industrial area next to Interstate 290 in the Town of Tonawanda. The applicable requirements that apply to the production of PCW fiber listed in the draft ASF permit are 6 NYCRR Part 200: General Provisions, 6 NYCRR Part 201: Permits and Registrations, 6 NYCRR Part 211: General Prohibitions, 6 NYCRR Part 212: Process Operations and 40 CFR Part 60 Subpart IIII - Standards of Performance for Stationary Compression Ignition Internal Combustion Engines.

This proposed permit modification would increase the allowable hours of operation for Lines 5, 6 and 7 at the aforementioned Unifrax 1 facility, which would result in an increase of total pollutant emissions from the facility. A Toxics - Best Available Control Technology (T-BACT) analysis under 6 NYCRR Part 212 was reviewed and approved. The T-BACT analysis showed that the increased dioxins/furans (D/F) emissions resulting from the increased hours of operation is within the acceptable risk management range identified in DAR-1: Guidelines for the Evaluation and Control of Ambient Air Contaminants under 6 NYCRR Part 212. The T-BACT analysis also showed that the AERMOD dispersion modeling demonstrated compliance with the annual and short-term guidance concentrations (AGC & SGC) for hydrogen chloride (HCl) emissions with a 97 percent removal efficiency. The permit modification proposes to change the required HCl removal efficiency to 97 percent.

This facility is located within an Environmental Justice area, as well as an area designated as a Disadvantaged Community. Accordingly, the applicant submitted information required as part of review under sections 7(2) and 7(3) of the Climate Leadership and Community Protection Act (CLCPA). Specifically, the applicant prepared an enhanced public participation plan in accordance with DEP Program Policy 24-1, "Permitting and Disadvantaged Communities". Documentation is available online at <https://tinyurl.com/AlkegenAirPermit>. The Department is seeking public comment on the application prior to making a final decision on permit issuance.

*Availability of Application Documents:*

Filed application documents, and Department draft permits where applicable, are available for inspection during normal business hours at the address of the contact person. To ensure timely service at the time of inspection, it is recommended that an appointment be made with the contact person.

*State Environmental Quality Review (SEQR) Determination*

Project is an Unlisted Action and will not have a significant impact on the environment. A Negative Declaration is on file. A coordinated review was not performed.

*SEQR Lead Agency None Designated*

*State Historic Preservation Act (SHPA) Determination*

The proposed activity is not subject to review in accordance with SHPA. The application type is exempt and/or the project involves the continuation of an existing operational activity.

*DEC Commissioner Policy 29, Environmental Justice and Permitting (CP-29)*

The proposed action is subject to CP-29.

*Availability For Public Comment*

Comments on this project must be submitted in writing to the Contact Person no later than 11/22/2024 or 30 days after the publication date of this notice, whichever is later.

*Contact Person*

LISA M CZECHOWICZ  
NYSDEC  
700 Delaware Ave  
Buffalo, NY 14209  
(716) 851-7165

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**CC List for Complete Notice**

Cheryl Webster, P.E., NYSDEC  
Ryan Tomko, P.E., NYSDEC  
Lori Riker, P.E., Roux Inc.  
Tom Forbes, P.E., Roux Inc.  
Hon. Joseph Emminger, Supervisor, T. Tonawanda  
ENB  
File

Erie County Legislature  
Meeting Date: 11/07/2024

SUBJECT		
COMM. 19M-2	ASSIGNED COUNSEL PROGRAM	3rd Quarter Report of the Assigned Counsel Program
Attachments		
24COMM. 19M-2		





**Real Attorneys  
Professional Defenders**

# ASSIGNED COUNSEL PROGRAM

Michelle Parker, Executive Director/Chief Defender

The Brisbane Building  
403 Main Street, Suite 215  
Buffalo, NY 14203

Phone (716) 856-8804  
Fax (716) 856-0424

EC LEG OCT 23 '24 PM 1:41

## **Officers 2023-2024**

Joseph Terranova  
President

Anne Joynt  
Vice President

Pamela Thibodeau  
Secretary

Ayoka Tucker  
Treasurer

Kevin Stadelmaier  
First Deputy Defender  
Criminal Division

Yvonne Vertlieb  
Second Deputy Administrator  
Family Division

Lori A. Hoffman  
Deputy for Quality Assurance

David Heraty  
Deputy for Litigation Support  
And Appellate Bureau

Matthew Powers  
Deputy for Legal Education  
Director of the  
John R. Nucheren  
Center for Legal Excellence

Kevin Condon  
Deputy for Child Welfare

## **Mission Statement**

We strive to help those who cannot help themselves; who face steep odds against the power of the State; and who struggle with poverty, mental issues, helplessness, and dread. We save lives and we save families. We are the first line of defense for the freedoms granted to us by the U.S. Constitution and the Bill of Rights.

October 21, 2024

Olivia M. Owens  
Clerk of the Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, NY 14202

RE: Erie County Legislature Resolution of March 4, 2004  
Comm. 5E-24 (2004)

Dear Ms. Owens,

Pursuant to the above-referenced Resolution and the related letter from the Erie County Attorney to the Chairman of the Legislature dated March 16, 2004, this letter with enclosure constitutes the Quarterly Report of the Assigned Counsel Program for the 3rd quarter of 2024.

County funds appropriated for 2024 fiscal year: \$20,322,433

Portion of appropriation allocated to 3rd quarter: \$5,080,608.25

Portion of appropriation allocated for year to date: \$15,241,824.75

Funds disbursed by Erie County to Assigned Counsel Program in 2nd quarter: \$0

Funds disbursed by Erie County to Assigned Counsel Program, year to date: \$10,161,216.50

Administrative expenses in 3rd quarter: \$1,227,846

Administrative expenses, year to date: \$3,797,527

Payments made to attorneys for legal services in 3rd quarter: \$5,737,827

Payments made to attorneys for legal services, year to date: \$15,880,714

Payments made to investigators in 3rd quarter: \$9,555

Payments made to investigators, year to date: \$22,024

Payments made to experts in 3rd quarter: \$73,450

Payments made to experts, year to date: \$186,404

Payments made for transcripts in 3rd quarter: \$23,714



Payments made for transcripts, year to date: \$87,340

Of these above expenses, approximately \$4,700,000 are expenses to be reimbursed through the ILS Contracts with NYS and the County, for the 3rd quarter, and not part of the \$20,322,433 appropriated funds.

**Please note that the figures for payments made to attorneys, year to date, are payments actually made and do not include liability incurred for legal work performed but either not yet billed or billed and not actually paid as of the end of the quarter.**

A list of all attorneys who have received payments during the 3rd quarter of this year for legal services rendered is enclosed with this letter.

Thank you.

Very truly yours,

A handwritten signature in cursive script that reads "Michelle Parker".

Michelle Parker  
Director/Chief Defender

MP:hpk

Enc.

cc: Jeremy C. Toth, Erie County Attorney  
Mark Cornell, Erie County Director of Budget & Management

ATTORNEYS RECEIVING ASSIGNED COUNSEL PAYMENTS  
3rd QUARTER 2024

Abate, Jeffrey	DeMatteo, James	Jones, Deonna
Abbarno, Anthony	Desiderio, Lawrence	Kane, Kevin
Adeniji, Jesutowo	Dinki, Edward	Kapperman, Kelly
Alba, Samuel	Dolgoff, Barry	Karalus, Susan
Altshiler, Florina	Domenico, Anthony	Kelly, Sean
Amendola, Francis	Donatelli, Alan	Kobiolka, Michael
Ancona, Elena	Dorliae, Cecile	Krajewski, Jeffrey
Anderson, Heather	Dougherty, Connor	Kullman, Paul
Anderson, Ryan	Dubois, Daniel	Kulpit, Jessica
Ange, John	Duncan, TheArthur	Lauricella, Dillon
Anthis, Sara	Evans, Jason	Lenhardt, Clayton
Auricchio, James	Fabiatos, Lee	Longo, Frank
Bauerle, Ariel	Farah, Elias	Loss, Katrina
Baumann, Jeffrey	Farrell, Bethany	MacDonald, Brian
Beck, William	Ferullo, Michael	Mahoney, Kevin
Bedaska, John	Flynn, Robert	Maloney, James
Bellrose Lloyd, Jacqueline	Franczyk, Thomas	Marinero, Alixandra
Bender, Debra	Fromen, Lucas	Marranca, Mindy
Berchou, Catherine	Funda, Joyce	Marrero, Rachel
Bernard, Scott	Gallagher, Timothy	Martin, Alexander
Billanti, Catherine	Gartner, Peter	Martnshin, Edward
Blahowicz, Ashley	Genovese, Giovanni	McCann, Stephen
Bogulski, Frank	Gibbons, Kenneth	McGrath, Peter
Bojak, Adam	Gibbons, Kevin	McIver, James
Brady, Daniel	Gioia, Michael	McKeating, Michael
Broderick, William	Gioia, Rebecca	McLaughlin, Bonnie
Brooks, Matthew	Goldstein, Robert	McLaughlin, Patrick
Brooks, Timothy	Greenberg, Charles	Michalek, Jr., Paul
Buffamonte, Angelo	Greene, Alvin	Midlik, Tara
Caffrey, Daniel	Greene, Shawn	Mingo, Michael
Canterbury, Ian	Grennell, John	Miserendino, Samuel
Carey, Catherine	Griebel, Daniel	Muscato, Joseph
Carney, Ryan	Hajdu, Lyle	Mussari, Louis
Chabala, Anthony	Harrington, Jeffrey	Newcomb, Terence
Chan, Mary	Harris, Kevin	Nowadly, Kate
Ciarrocca, Rebecca	Hennessy, Shawn	Ojeme, Osemudiamen
Cimasi, Michael	Hennessy, Timothy	O'Neill, Tyler
Ciminelli, James	Heubusch, Thomas	Osman, Mayada
Coad, Kevin	Hoerner, Kaitlyn	O'Sullivan, Evelyne
Cole, Richard	Hoffman, Alan	Pajak, David
Connelly, Caitlin	Hughes, Stephen	Parisi, Ryan
Conroy, Michael	Ieraci, Frank	Parker, Brian
Cooper, Christy	Jablonski, Justin	Parlato, Vincent
Cooper, Cindy	Jarzembek, Joseph	Paul, Kim
Creighton, Lauren	Jay, Hope	Pawarski, Timothy
Curtin, William	Johnson, Katelyn	Penberthy, Brittany Lee
Cutting, Robert	Johnson, Robert	Penn, Mary

ATTORNEYS RECEIVING ASSIGNED COUNSEL PAYMENTS  
3rd QUARTER 2024

Peterkin, Cortney	Thibodeau, Pamela
Petersen, Frederick	Tota-Neal, Delrease
Platzer, Kathleen	Towey, Brian
Popoola, Ifeoluwa	Trott, Emily
Poretta, Michael	Tupchik, Lana
Potenza, Matthew	Turner, Joseph
Potter, Todd	Vallone-Bacon, Gina
Poulos, Amber	VanDette, James
Quinlivan, Patrick	Varavenkataraman, Radhika
Radack, Andrew	Vasilion, Peter
Remmes, James	Venzon, Catherine
Repka, Crystal	Vesper, Jessica
Roberts, Jr., Linwood	Violanti, Louis
Robshaw, Nora	Voelkl, Jeffrey
Rooth III, Walter	Ward, Daniel
Rosciglione, Maria	Weinrieb, Pieter
Rossi, William	Whorley, Daniel
Ruffino, Brian	Wiens, Wallace
Sacha, Mark	Wilson, David
Salevsky, Brent	Wojtan, Thomas
Sanfilippo, Salvatore	Worrell, Mark
Santoro, Jeffrey	Ziske Jr, Robert
Sarkovics, David	Zosh, Michael
Schaus, Daniel	
Scherer, Jeffrey	
Schwegler, Lawrence	
Scinta, Joseph	
Seegert, Seth	
Shatkin, Marc	
Smith, Cara	
Smith, Jennifer	
Stadler, Joseph	
Stafford, Patrick C	
Starr, Suzanne	
Steinhaus, Andrew	
Steinhaus, Robert	
Stiller, Douglas	
Strand, Lisa	
Swerdlin, Matthew	
Szczur, Celia	
Tabashneck, Andrew	
Tarantino, Daniel	
Terranova, Joseph	
Tesseyman, Francis	
Texido, Nicholas	