



THE ERIE COUNTY LEGISLATURE

Session No. 1

January 8, 2013

ROLL CALL

INVOCATION – Ms. Grant

PLEDGE OF ALLEGIANCE – Mr. Mills

NOMINATION & ELECTION OF CHAIR

NOMINATION & ELECTION OF CLERK

DESIGNATION OF MAJORITY LEADER

DESIGNATION OF MINORITY LEADER

RULES OF THE LEGISLATURE FOR 2013

DESIGNATION OF NEWSPAPERS

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

HOGUES Memorial Proclamation Celebrating the Life of Cornelia B. Lewis, Retired EC Deputy Sheriff (1965-1981)

GRANT A Poetic Tribute to the Life of Cornelia B. Lewis

HARDWICK [Honoring David Dietz Upon His Retirement as Chairman of the Town of Tonawanda Public Library Board](#)

MAZUR In Remembrance of Loretta Sperrazzo

LOCAL LAWS:

REFERENCE:

LL INT. 1-1 3/27/2012	MCCRACKEN, GRANT, MAZUR, HOGUES, MARINELLI & LOUGHRAN	A LL to Establish "An Animal Abuse Registry in EC"	Energy & Environment
--	--	--	-------------------------

LL INT. 3-1 10/9/2012	HARDWICK, MARINELLI & HOGUES	A LL to Provide Predictable Funding for the Buffalo & EC Library	Community Enrichment
--	---------------------------------	--	-------------------------

COMMITTEE REPORTS:

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 1-1	MAZUR & GRANT	Opposing Cuts in State Funding to Court Appointed Special Advocates (CASA) for Children
---------------------------	---------------	---

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 1E-1	COMPTROLLER	EC Health Department Audit of Selected Grants	Health & Human Services
COMM. 1E-2	COUNTY EXECUTIVE	Fact-Finding Report Between EC, ECMCC, ECC, EC Library & Civil Service Employees Association, Inc. Local 815	Government Affairs
COMM. 1E-3	COUNTY EXECUTIVE	Approval of MOU Among the Buffalo Bills, NYS & EC Regarding a New Ten-Year Lease	Economic Development

COMM. 1E-4	COMPTRROLLER	Follow-Up Audit of the EC Water Authority for the Period 1/1/2011 - 8/31/2012	Energy & Environment
COMM. 1E-5	COMPTRROLLER	EC DPW Audit of the Eden-Evans Center Rd. Project for the Period 7/1/2011 - 8/31/2012	Economic Development
COMM. 1E-6	MILLS	Letter to Chair of Legislature Concerning Appointment to the EC Citizen's Budget Review Commission	
COMM. 1E-7	COMPTRROLLER	Letter to Director of Budget & Management Concerning EC Cash Position, 12/31/2012 & Beyond	Finance & Management
COMM. 1E-8	COMPTRROLLER	Copy of Apportionment & Distribution of the Net Collections from the Local 4.75% Sales & Compensating Use Tax for EC for the Months of September, October & November 2012	Finance & Management
COMM. 1E-9	GRANT	Copy of Buffalo News Article Entitled, "Audit Faults EC for Bypassing Typical Bidding Process for 2011 Project"	Minority & Women Business Enterprise
COMM. 1E-10	COUNTY EXECUTIVE	Establish Ready or Not Grant Budget	Health & Human Services
COMM. 1E-11	COUNTY EXECUTIVE	Establish Falls Prevention Grant Budget	Health & Human Services
COMM. 1E-12	COUNTY EXECUTIVE	Payment in Lieu of Taxes (PILOT) Agreement for True Bethel Townhomes - 358 East Ferry St., Buffalo, NY - Affordable Housing Development	Economic Development
COMM. 1E-13	COUNTY EXECUTIVE	Authorization to Enter in Contract with City of Buffalo, Division of Youth	Health & Human Services
COMM. 1E-14	COUNTY EXECUTIVE	Appointments to the EC Senior Services Advisory Board for a Term Ending 12/31/2014	Health & Human Services
COMM. 1E-15	COUNTY EXECUTIVE	Reappointments to the Board of Health for a Term Expiring on 12/31/2018	Health & Human Services
COMM. 1E-16	COUNTY EXECUTIVE	Acceptance of GTSC Ignition Interlock Device Monitoring Program from NYS DCJS	Public Safety
COMM. 1E-17	GRANT	Letter Concerning Resolution Approved by the EC Community Corrections Advisory Board	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 1D-1	COMMISSIONER OF ENVIRONMENT & PLANNING	Buffalo Erie Niagara Land Improvement Corporation Board of Directors Meeting Notice - 2013 Meeting Schedule	Economic Development
COMM. 1D-2	SHERIFF'S DEPARTMENT	Response Letter to Chair of Legislature Concerning Inmate Programs	Public Safety
COMM. 1D-3	DIRECTOR OF BUDGET & MANAGEMENT	Response Letter to Comptroller Concerning EC's Year-End Cash Balance on 12/31/2012	Finance & Management
COMM. 1D-4	CLERK OF LEGISLATURE	Agenda Items Received & Filed as of 12/31/2012	RFP

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 1M-1	LANCASTER TOWN BOARD	Copy of Resolution Supporting "Phoenix's Law"	Energy & Environment
COMM. 1M-2	PRESIDENT, EC BOARD OF HEALTH	Copy of Meeting Notice for 1/22/2013 & Minutes of Meeting Held 10/16/2012	Health & Human Services
COMM. 1M-3	CORNELL COOPERATIVE EXTENSION	Copy of 2012 Annual Report	Community Enrichment
COMM. 1M-4	NYS DEPARTMENT OF AGRICULTURE & MARKETS	Response Letter to Clerk of Legislature Concerning INTRO 17-1 (2012)	Energy & Environment
COMM. 1M-5	ECFSA	Copy of Resolution Approving an Efficiency Grant for Local 815 Corrections Officers Unit Contract Settlement	Finance & Management
COMM. 1M-6	NYSDEC	Fact Sheet: Buffalo China Update - DEC Issues Certificate of Completion	Energy & Environment
COMM. 1M-7	NYSDEC	Fact Sheet: HARBORcenter Update - Work Plan Available for Public Comment - Draft Remedial Investigation/Interim Remedial Measures	Energy & Environment
COMM. 1M-8	NFTA	Copy of Five Year Capital Plan for Fiscal Years Ending 3/31/2014-2018 & the Annual Budget for Fiscal Year End 2014	Economic Development
COMM. 1M-9	NFTA	Minutes from Meeting Held 11/26/2012	Economic Development

<u>COMM. 1M-10</u>	NEWSTEAD TOWN BOARD	Copy of Resolution Concerning Negotiations Regarding Akron Falls Park on Skyline Dr., Between Skyline Dr. & Main Rd.	Energy & Environment
<u>COMM. 1M-11</u>	EC FISHERIES ADVISORY BOARD	Copy of 2012 Annual Report	Energy & Environment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: