



THE ERIE COUNTY LEGISLATURE

Session No. 1

January 5, 2012

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 2012

DESIGNATION OF NEWSPAPERS

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MAZUR	Recognizing Damian D'Arcy, Orchard Park High School Student & EC American Legion Oratorical Contest Winner
MARINELLI	Honoring & Congratulating Kathy Gellart Upon the Occasion of Her Retirement from ECMC
MILLER-WILLIAMS	Honoring the Life & Service of Buffalo Police Officer Anthony L. Douglas
MILLS	Congratulating the Collins Center Fire Company on its Celebration of 120 Years of Service from 1892-2012
HARDWICK	Honoring The Lives of Victoria R. Strehlow, Elizabeth B. Scheuer, John S. Kadlubowski, Patricia Marino, Robert D. Papaj, Alexander Houenstein, Sherry Y. Luxenburg, Thomas A. Baillie, James H. LeBlanc, Henrietta Hunt, Franklin B. Pinzel, William W. Click, Eleanor Aylor, Martha Burngasser, Ruth Luther, Jeanne I. Snowman & Jay Robert Martin
HARDWICK	Honoring Jason LaMonaco on Being Named 2011 Professional Manager of the Year-Administrative Management Award, by the NY Chapter, Western Branch of the American Public Works Association

HARDWICK

Honoring the 85th Birthday of John Long

GRANT

Honoring the Life of Buffalo Police Officer, Anthony L. Douglas Sr.

LOCAL LAWS:

REFERENCE:

LL INT. 7-1
10/13/2011

WALTER & RATH

A LL to Prohibit Cyber-Bullying
in EC

Public Safety

LL INT. 8-1
10/18/2011

KOZUB, MILLER-
WILLIAMS, BOVE
& WHALEN

A LL Entitled "Prohibiting the
Use of Hydraulic Fracturing as a
Method for Extraction of Natural
Gas or Oil in EC" in Relation to
Preventing the Use of Hydraulic
Fracturing (Commonly Known
as Hydro-Fracking within EC)

Energy &
Environment

LL INT. 10-1
11/23/2011

RATH

A LL to Prohibit Cyber-Bullying
in EC

Public Safety

LL INT. 11-1
12/29/2011

KOZUB

A LL to Create Exclusion Zones &
Prohibition of Certain Employment-
Related Activities by Sex Offenders
in EC

COMMITTEE REPORTS:

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 1-1

KOZUB

Asking the State to Pass Legislation
Restricting Employment of Sex
Offenders

INTRO 1-2

RATH

Recertification of Agricultural
District No. 14 - Clarence Newstead

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 1E-1	COMPTROLLER	Letter to Secretary of U.S. Department of Transportation Concerning Buffalo's Main Street Multi-Modal Access & Revitalization Project	Economic Development
COMM. 1E-2	COMPTROLLER	Comptroller's Review of Overtime Costs in the Department of Public Works	Economic Development
COMM. 1E-3	MILLER-WILLIAMS	2012 Budget Accountability Act Notification	R&F
COMM.1E-4	MILLER-WILLIAMS	Letter to Buffalo Niagara Convention & Visitors Bureau/Buffalo Convention Center Concerning 2012 Budget Accountability Act	R&F
COMM. 1E-5	COMPTROLLER	Judgment Bond Resolution for Morales v. County of Erie	
COMM. 1E-6	COMPTROLLER	Resignation of the Office of EC Comptroller	RFP
COMM. 1E-7	COMPTROLLER	Copy of External Auditor's (Deloitte & Touche LLP) Management Letter for EC, for the Year Ended 12/31/2010	Finance & Management
COMM. 1E-8	COMPTROLLER	General Obligation Bond Rating Upgrade from Standard & Poor's	Finance & Management
COMM. 1E-9	MARINELLI	Letter of Congratulations to Dr. Gale R. Burstein on Being Appointed to the Position of EC Health Commissioner	Health & Human Services
COMM. 1E-10	COUNTY EXECUTIVE	2012 Budget Personnel Adjustments	
COMM. 1E-11	COUNTY EXECUTIVE	Appointment of Deputy County Executive	RFP

COMM. 1E-12	COUNTY EXECUTIVE	Appointment to EC Commissioner of Environment & Planning	Energy & Environment
COMM. 1E-13	COUNTY EXECUTIVE	Appointment of EC Attorney	Government Affairs
COMM. 1E-14	COUNTY EXECUTIVE	Designation of Authority - Section 304 of the EC Charter	RFP
COMM. 1E-15	COUNTY EXECUTIVE	Acting Commissioner of Central Police Services	Public Safety
COMM. 1E-16	COUNTY EXECUTIVE	Appointment of EC Commissioner of Labor Relations	Government Affairs
COMM. 1E-17	COUNTY EXECUTIVE	Appointment of EC Commissioner of Parks & Recreation	Energy & Environment
COMM. 1E-18	COUNTY EXECUTIVE	Appointment of EC Commissioner of Emergency Services	Public Safety
COMM. 1E-19	COUNTY EXECUTIVE	Appointment of Acting EC Commissioner of Senior Services	Health & Human Services
COMM. 1E-20	COUNTY EXECUTIVE	Reappointment of EC Commissioner of Public Advocacy	Government Affairs
COMM. 1E-21	COUNTY EXECUTIVE	Appointment of EC Director of Budget & Management	Finance & Management
COMM. 1E-22	COUNTY EXECUTIVE	Appointment of EC Director of Purchase	Government Affairs
COMM. 1E-23	COUNTY EXECUTIVE	Appointment of EC Commissioner of Public Works	Economic Development
COMM. 1E-24	COUNTY EXECUTIVE	Reappointment of Member of EC Board of Ethics	Government Affairs
COMM. 1E-25	COUNTY EXECUTIVE	Appointment of Member of Board of Trustees - Central Police Services	RFP
COMM. 1E-26	COUNTY EXECUTIVE	Reappointment of EC Deputy Commissioner of Youth Services	Health & Human Services
COMM. 1E-27	COUNTY EXECUTIVE	Reappointment of EC Deputy Commissioner of Sewerage Management	Energy & Environment
COMM. 1E-28	COUNTY EXECUTIVE	Reappointment of EC Commissioner of Probation	Public Safety
COMM. 1E-29	COUNTY EXECUTIVE	Appointment of EC Veterans Service Officer	Government Affairs
COMM. 1E-30	COUNTY EXECUTIVE	Appointment of EC Director of Office for the Disabled	Health & Human Services

COMM. 1E-31	COUNTY EXECUTIVE	Appointment of EC Director of Equal Employment Opportunity	Government Affairs
COMM. 1E-32	COUNTY EXECUTIVE	Appointment of EC Director of Central Data Processing	Government Affairs
COMM. 1E-33	COUNTY EXECUTIVE	Acquisition of New Vehicle with Wheelchair Capability for the Department of Senior Services Going Places Transportation Program	
COMM. 1E-34	COUNTY EXECUTIVE	Authorization for Empire Zone Sales Tax Exemptions	
COMM. 1E-35	COMPTROLLER	Letter to Legislature Concerning Apportionment & Distribution of Net Collection from the 4.75% Sales & Compensating Use Tax for EC for the Months of September, October & November 2011, as Received from NYS	Finance & Management
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE:</u>
COMM. 1D-1	DIRECTOR OF BUDGET & MANAGEMENT	Copy of Budget Monitoring Report for Period Ending 10/31/2011	Finance & Management
COMM. 1D-2	COUNTY ATTORNEY	Notice of Public Hearing: Local Law Intro. No. 9-2011	R&F
COMM. 1D-3	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs
COMM. 1D-4	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs
COMM. 1D-5	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs
COMM. 1D-6	COMPTROLLER'S OFFICE	Letter to County Executive Including Audit Report of the EC Tow Path Park Development Project for Period of 11/18/2002 - 12/31/2009	Energy & Environment
COMM. 1D-7	EC REAL PROPERTY TAX SERVICES	OPEN ITEM - Finance & Management Committee - Correction of Errors/NYS Real Property Tax Law	Finance & Management
COMM. 1D-8	CLERK OF LEGISLATURE	Copy of Agenda Items Received & Filed as of 12/31/2011	RFP
COMM. 1D-9	DEPARTMENT OF ENVIRONMENT & PLANNING	Rush Creek Interceptor Project - SEQR Notification	Energy & Environment

COMM. 1D-10	EC CENTER FOR EMPLOYMENT OPPORTUNITIES	Letter to NFTA Chairman Concerning the Current Fee Structure & the Elimination of Service	Economic Development
<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE:</u>
COMM. 1M-1	NYSDEC	Brownfield Cleanup Program Application from Strickler Development Group, LLC for a Site Known as the 129 Holden Street Redevelopment	Energy & Environment
COMM. 1M-2	NYSDEC	Fact Sheet: NYSDEC Certifies Cleanup Requirements Achieved at 2137 Seneca Street - Former Pizza Hut Site in Buffalo	Energy & Environment
COMM. 1M-3	NYSDEC	Fact Sheet: Cleanup Activities Begin at the Former Buffalo China Brownfield Site	Energy & Environment
COMM. 1M-4	NYSDEC	Fact Sheet: Remedy Proposed for Brownfield Site Contamination; Public Comment Period Announced	Energy & Environment
COMM. 1M-5	BUFFALO & EC PUBLIC LIBRARY	Copy of Proposed Agenda for Meeting Held 12/15/2011	Community Enrichment
COMM. 1M-6	PRESIDENT OF ECC	Copy of Letter Concerning SUNY Construction Fund - \$30 Million Academic Building at ECC North Campus	Community Enrichment
COMM. 1M-7	PRESIDENT, EC BOARD OF HEALTH	Meeting Notice for 1/19/2012	Health & Human Services
COMM. 1M-8	CHAUTAUQUA COUNTY LEGISLATURE	Copy of Resolution Urging Passage of Senate Bill S.5889-B & Assembly Bill A.8644 that Would Implement a Multi-Year State Takeover of Local Share of Medicaid	Health & Human Services
COMM. 1M-9	ELLCOTT DEVELOPMENT COMPANY	Copy of Letter Concerning Amanda Wienckowski	Public Safety
COMM. 1M-10	SENATOR PATRICK M. GALLIVAN	Letter to Legislature Concerning Receipt of Resolution Dated for 11/17/2011	Economic Development
COMM. 1M-11	UJIMA COMPANY	2012 Budget Accountability Act Submission	Community Enrichment
COMM. 1M-12	BUFFALO ARTS STUDIO	2012 Budget Accountability Act Submission	Community Enrichment
COMM. 1M-13	NFTA	NFTA Board Minutes from Meeting Held 12/19/2011	Economic Development

COMM. 1M-14	BUFFALO PHILHARMONIC ORCHESTRA	2012 Budget Accountability Act Submission	Community Enrichment
COMM. 1M-15	CORNELL COOPERATIVE EXTENSION	2011 Annual Report	Community Enrichment
COMM. 1M-16	AFRICAN AMERICAN CULTURAL CENTER INC.	2012 Budget Accountability Act Submission	Community Enrichment
COMM. 1M-17	LEWIS COUNTY LEGISLATURE	Copy of Resolution Calling Upon NYS Association of Counties' Executive Committee to Prepare & Desseminate an Action Plan to Bring Mandate Relief to NYS Counties	Government Affairs
COMM. 1M-18	NFTA	Copy of Five Year Capital Plan for Fiscal Years Ending 3/31/2013-2017 & Annual Operating Budget for Fiscal Year Ending 2013	Economic Development
COMM. 1M-19	SPRINGVILLE CENTER FOR THE ARTS	2012 Budget Accountability Act Submission	Community Enrichment
COMM. 1M-20	ROYCROFT CAMPUS CORPORATION	2012 Budget Accountability Act Submission	Community Enrichment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: