



THE ERIE COUNTY LEGISLATURE

Session No. 14

July 19, 2012

Betty Jean Grant
Chair

Thomas J. Mazur
Majority Leader

John J. Mills
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Hardwick

PLEDGE OF ALLEGIANCE – Mr. McCracken

TABLED ITEMS

[COMM. 13E-41](#) COMPTROLLER Resolution for 2012 Revenue
Anticipation Note

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

HARDWICK [Honoring John “Jay” Hall Upon His Retirement as Coach of the Tonawanda High School Varsity Softball Team](#)

HARDWICK [Honoring Jacqueline Sosnowski on Receiving the Girl Scout Gold Award](#)

DIXON [Congratulating the Hamburg High School Women’s Softball Team for Reaching the Class A New York State Semi-Finals](#)

RATH & DIXON [Recognizing & Acknowledging Ann Swan for Her Exemplary Public Service](#)

DIXON [Congratulating the Hamburg High School Women’s Lacrosse Team for Winning the Section VI Class B Championship](#)

DIXON [Congratulating the Hamburg High School Men’s Lacrosse Team for Winning the Section VI Class B Championship](#)

MILLS [Congratulating the Town of Concord on Its Bicentennial](#)

MILLS [Congratulating Orchard Park Resident Mabel LaPlaca on Celebrating Her 100th Birthday](#)

GRANT Recognizing the Six Employees of the EC Legislature Who Completed Heart-Saver/CPR Training at the EC Fire Training Academy on February 9, 2012

GRANT & MAZUR Recognizing the Outstanding Work of Keaton Marek, a Summer Semester Intern from George Washington University

GRANT & MAZUR Recognizing the Outstanding Work of Eliza Fields, a Summer Semester Intern from Canisius College

| | |
|---------------|---|
| GRANT & MAZUR | Recognizing the Outstanding Work of Georgette Boakye, a Summer Semester Intern from the University at Buffalo |
|---------------|---|

| | |
|-------|---------------------------|
| GRANT | Honoring Pamela Westbrook |
|-------|---------------------------|

LOCAL LAWS:

REFERENCE:

| | | | |
|--|--|---|-------------------------|
| 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. 11-1 12/29/2011 | KOZUB | A LL to Create Exclusion Zones & Prohibition of Certain Employment-Related Activities by Sex Offenders in EC | Public Safety |
| 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 |

COMMITTEE REPORTS:

[REPORT NO. 10](#) HEALTH & HUMAN SERVICES COMMITTEE

[REPORT NO. 9](#) ECONOMIC DEVELOPMENT COMMITTEE

[REPORT NO. 9](#) ENERGY & ENVIRONMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

| | | |
|----------------------------|---------------------------------|---|
| INTRO 14-1 | GRANT & MAZUR | Assessing the Need for a Regional Approach to Increase Access to Locally Grown, Processed & Produced "Farm to Table" Food in EC |
| INTRO 14-2 | MARINELLI, McCRACKEN & DIXON | Supporting Batavia Downs & Hamburg Casino Being Authorized by NYS for Full Casino Gaming |
| INTRO 14-3 | LORIGO | Requesting that the County Executive Consider Funding a Monument Honoring Western New Yorkers Who Have Served in Iraq & Afghanistan |

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

| | | | |
|-----------------------------|------------------|--|----------------------|
| COMM. 14E-1 | COMPTROLLER | Copy of EC 2011 Comprehensive Annual Financial Report | Finance & Management |
| COMM. 14E-2 | COMPTROLLER | Copy of EC Supplement to the Comprehensive Annual Financial Report for the Year Ended 12/31/2011 | Finance & Management |
| COMM. 14E-3 | COUNTY EXECUTIVE | Award of Construction Contract - Black Rock Canal Park Improvements Project - City of Buffalo | |
| COMM. 14E-4 | COUNTY EXECUTIVE | Dr. Matt Gajewski Health Services Center - Renovations | |
| COMM. 14E-5 | COUNTY EXECUTIVE | Ontario Street Boat Launch/Black Rock Canal Park - NYS Power Authority Funding (Greenway) | |
| COMM. 14E-6 | SHERIFF | COC Staffing Plan | |

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

| | | | |
|-----------------------------|-----------------------------|--|-------------------------|
| COMM. 14M-1 | BUFFALO & EC PUBLIC LIBRARY | Proposed Agenda for Meeting to be Held 7/19/2012 | Community Enrichment |
| COMM. 14M-2 | NYSDEC | Fact Sheet: Environmental Cleanup Plan for Interim Remedial Measures Tecumseh Phase III Business Park - Sub-Parcels III-7 & III-8 - Lackawanna, NY | Energy & Environment |
| COMM. 14M-3 | ECMCC | Packet of Materials Distributed at the 6/26/2012 Regular Meeting of the Board of Directors of ECMCC | Health & Human Services |
| COMM. 14M-4 | DIANE B. HELD | Letter to Chair of Legislature Concerning Reappointment to the EC Agricultural & Farmland Protection Board | Energy & Environment |

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: