



THE ERIE COUNTY LEGISLATURE

Session No. 15

July 7, 2011

Barbara Miller-Williams
Chair

Maria R. Whyte
Majority Leader

John J. Mills
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Marinelli

PLEDGE OF ALLEGIANCE – Mr. Hardwick

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

KOZUB	Congratulations to Tommy C. Seay, Sr. on the Publication of His Second Book
RATH	Honoring the 65th Wedding Anniversary of Bill & Ruth Swenson
RATH	Honoring the Memory of Carl A. Sinclair
RATH	Honoring Patrick J. Ruffino on His Years of Dedicated Service to the County of Erie

LOCAL LAWS:

REFERENCE:

LL INT. 1-1 1/19/2010	MAZUR, WHYTE, KENNEDY & MILLER-WILLIAMS	A LL in relation to requiring chain food service establishments to display calorie content values for menu items	Health & Human Services
LL INT. 2-1 1/25/2010	MARINELLI & WHYTE	A LL in relation to reducing the size of the Erie County Legislature	Government Affairs
LL INT. 3-1 3/23/2010	MARINELLI, WHYTE, GRANT, LOUGHRAN, MILLER-WILLIAMS, MILLS, KENNEDY, MAZUR, BOVE, HARDWICK, DIXON & RATH	A LL Entitled The "Consumer Protection & Law Enforcement Assistance Act"	Public Safety
LL INT. 4-1 4/19/2010	BOVE, MILLER- WILLIAMS, MILLS, KOZUB, KENNEDY & DIXON	A LL Entitled "EC Community Corrections Advisory Board" in Relation to Establishing the Erie County Community Corrections Advisory Board	Public Safety

LL INT. 3-1 5/19/2011	MILLER-WILLIAMS	A LL in Relation to the Reapportionment of Legislative Districts in the County of Erie	Government Affairs
LL INT. 4-1 5/20/2011	GRANT, WHYTE, MAZUR, MARINELLI, LOUGHRAN, KOZUB & WHALEN	A LL in Relation to the Reapportionment of Legislative Districts in the County of Erie	Government Affairs

COMMITTEE REPORTS:

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 15-1	MILLER-WILLIAMS	Inclusion of Viable Agricultural Lands Into An Agricultural District - 2008	
INTRO 15-2	MILLER-WILLIAMS	Inclusion of Viable Agricultural Lands Into An Agricultural District - 2009	
INTRO 15-3	MILLER-WILLIAMS	Inclusion of Viable Agricultural Lands Into An Agricultural District - 2010	
INTRO 15-4	MILLER-WILLIAMS	Modification of Agricultural Districts - Alden No. 7 & Lancaster Alden No. 16	
INTRO 15-5	MILLER-WILLIAMS	Recertification of Agricultural District - Holland No. 11	
INTRO 15-6	MILLER-WILLIAMS	Modification of Agricultural District - Wales No. 12	
INTRO 15-7	MILLER-WILLIAMS	Modification of Agricultural District - Elma No. 13	
INTRO 15-8	MILLER-WILLIAMS	Notification of Public Comment Period & Requesting for Report on Modification of Clarence-Newstead Agricultural District No. 14	
INTRO 15-9	MILLER-WILLIAMS	Requesting County Attorney & Commissioners of EC Board of Elections Appear Before Legislature to Discuss Appropriate Manner for Extending Deadline for Submission of Designating Petitions	

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 15E-1	COMPTROLLER	Copy of Report on Apportionment & Distribution of Net Collections from Local 4.75% Sales & Compensating Use Tax for the Months March, April & May 2011	Finance & Management
COMM. 15E-2	COUNTY EXECUTIVE	Culvert Inspection & Inventory	Economic Development
COMM. 15E-3	COUNTY EXECUTIVE	DPW - Lake Avenue Bridge Project	Economic Development
COMM. 15E-4	COUNTY EXECUTIVE	DPW - Goodrich Road Bridge Project	Economic Development
COMM. 15E-5	COUNTY EXECUTIVE	DPW - Savage Road Bridge Project	Economic Development
COMM. 15E-6	COUNTY EXECUTIVE	DPW - Abbott Road Bridge Project	Economic Development
COMM. 15E-7	COUNTY EXECUTIVE	DPW - Award of Contract - Harris Hill Road Project	Economic Development
COMM. 15E-8	COUNTY EXECUTIVE	DPW - NYSDOT Agreement - Harris Hill Road Project	Economic Development
COMM. 15E-9	COUNTY EXECUTIVE	Levy of 2011-2012 School Tax Budgets	Finance & Management

COMM. 15E-10	COUNTY EXECUTIVE	Mental Health Service at EC Holding Center	Public Safety
COMM. 15E-11	COUNTY EXECUTIVE	Health Services at EC Holding Center	Public Safety
COMM. 15E-12	COUNTY EXECUTIVE	Workforce Investment Board - Special Assistant Upgrade	
COMM. 15E-13	COUNTY EXECUTIVE	Quality Enhancement Initiative	Health & Human Services
COMM. 15E-14	COUNTY EXECUTIVE	ECSD No. 5 - Engineer Term Agreement	Energy & Environment
COMM. 15E-15	COUNTY EXECUTIVE	EC Capital Budget Funding for the Spaulding Fibre Site	Finance & Management
COMM. 15E-16	COUNTY EXECUTIVE	Ketchum Road Slide Stabilization, Miscellaneous Roadway Design & Construction Inspection Contracts	Economic Development
COMM. 15E-17	COUNTY EXECUTIVE	Reconstruction of Burdick Road Bridge - Town of Newstead	Economic Development
COMM. 15E-18	COUNTY EXECUTIVE	Reconstruction of Penora Street from Como Park Blvd. to William Street - Town of Lancaster	Economic Development
COMM. 15E-19	COUNTY EXECUTIVE	Environmental Compliance, Health & Safety Agreements for EC Facilities & Properties	Energy & Environment
COMM. 15E-20	COUNTY EXECUTIVE	Catholic Charities Closing the Gap Contract	Health & Human Services
COMM. 15E-21	COUNTY EXECUTIVE	DSS - Employee Education & Training	Health & Human Services
COMM. 15E-22	COUNTY EXECUTIVE	Supervision & Treatment Services for Juveniles Program	Health & Human Services
COMM. 15E-23	COUNTY EXECUTIVE	929 South Park Avenue - NYS DMNA Depot	Economic Development
COMM. 15E-24	COUNTY EXECUTIVE	Reconstruction of Newton Road Bridge Over Big Gulf Creek - Town of Orchard Park	Economic Development
COMM. 15E-25	COUNTY EXECUTIVE	Indigent Legal Services Grant	Government Affairs
COMM. 15E-26	COUNTY EXECUTIVE	Reconstruction of Rapids Road Bridge - Town of Newstead	Economic Development

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 15D-1	DIRECTOR OF BUDGET & MANAGEMENT	Copy of Budget Monitoring Report for Period Ending 5/31/2011	Finance & Management
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COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 15M-1	NFTA	Copy of Audited Financial Statements for Fiscal Year Ended 3/31/2011	Economic Development
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COMM. 15M-2	RALPH MOHR	United States District Court Lawsuit Concerning Legislative Reapportionment	Government Affairs
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COMM. 15M-3	DENNIS F. CHAPMAN	State of New York Supreme Court Lawsuit Concerning Legislative Reapportionment	Government Affairs
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ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: