



THE ERIE COUNTY LEGISLATURE

Session No. 16

July 21, 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 – Mr. Mills

PLEDGE OF ALLEGIANCE – Ms. Dixon

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

WALTER	Commending the Street Sweepers on Winning the 2011 Gus Macker Basketball Championship
MARINELLI	Honoring the Memory of Maria Z. Cicero of Tonawanda, Mother of Former Legislature Staff Member Rosemary Sullivan
MAZUR	Honoring the Life of Walter Richard Czerwonka
MILLER-WILLIAMS	Honoring the Life & Many Accomplishments of Reverend Will J. Brown
MAZUR	In Remembrance of Anthony J. Stawiasz
MAZUR	Remembering the Life of Sister Marcyann Kowalczyk
MILLS, DIXON, FUDOLI, HARDWICK, RATH & WALTER	Recognizing "90 Days of Remembrance," a 12-Week Long Blood Drive Hosted by the American Red Cross Commemorating the 10th Anniversary of the Attacks on September 11, 2001
RATH	Honoring the Memory of Clarence Robert Goodwin, Jr.
RATH	Congratulating Claire Murello of Williamsville South High School for Being Awarded the 2011 Taste of Buffalo Scholarship
RATH	Honoring Main Mobility for Providing Independence & Quality of Life to the Citizens of EC
RATH	Congratulating John & Mary's in Getzville & the Stefano Family for 40 Years of Food & Memories
RATH	Congratulating Joe's Crab Shack on the Grand Opening of Its Amherst Restaurant

RATH	Congratulating Elderwood Senior Care on the Grand Opening of Heathwood Assisted Living Community in Williamsville
RATH	Honoring the 60th Wedding Anniversary of Evelyn & Richard Washburn
RATH	Honoring the 55th Wedding Anniversary of Marie & William Herrmann
RATH	Honoring the Memory of John J. Lenahan, II
RATH	Honoring the Memory of Kenneth A. Lynch
RATH	Honoring the Memory of Dr. Edward J. Marine
MAZUR & WHALEN	Memorial Resolution for Margaret Griffin, Wife of Former Buffalo Mayor James D. Griffin
MARINELLI	Recognizing Geraldine Baron for 30 Years of Service at the EC Clerk's Office

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
LL INT. 6-1 7/19/2011	WALTER	A LL Rescinding a Local Law in Relation to Regulation of Home Healthcare Services Provided to EC Residents Pursuant to Contracts Awarded by the County of Erie	

COMMITTEE REPORTS:

REPORT NO. 10 FINANCE & MANAGEMENT COMMITTEE

REPORT NO. 9 GOVERNMENT AFFAIRS COMMITTEE

REPORT NO. 9 PUBLIC SAFETY COMMITTEE

REPORT NO. 3 COMMUNITY ENRICHMENT COMMITTEE

REPORT NO. 9 ENERGY & ENVIRONMENT COMMITTEE

REPORT NO. 10 ECONOMIC DEVELOPMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 16-1 DIXON Transfer of Surplus Property to the
Boys & Girls Club of Lakeshore

INTRO 16-2 HARDWICK Eliminating the Positions of Majority
Leader & Minority Leader at the EC
Legislature

INTRO 16-3 HARDWICK, MILLS,
RATH, WALTER, DIXON
& FUDOLI Conducting Evening & Off-Site
Legislative Sessions

INTRO 16-4 MARINELLI, BOVE,
MILLER-WILLIAMS,
WHYTE, KOZUB,
WHALEN, GRANT,
MAZUR & LOUGHRAN Expenditure of Allocated Funds for
Rodent Abatement

INTRO 16-5 WHYTE, GRANT,
MARINELLI, KOZUB,
MAZUR, LOUGHRAN,
WHALEN & BOVE Representation in United States
District Court

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 16E-1	COUNTY EXECUTIVE	National Grid Grant Award of \$300,000 for the Polymer Applications Site, 3445 River Rd., Town of Tonawanda	
COMM. 16E-2	COUNTY EXECUTIVE	Reconstruction of John St. & Bloomingdale Ave. from Route 93 to Village Line - Village of Akron & Town of Newstead	
COMM. 16E-3	COUNTY EXECUTIVE	Declaration of Need for Revenue Anticipation Note	
COMM. 16E-4	COMPTROLLER	EC 2010 Comprehensive Annual Financial Report	Finance & Management
COMM. 16E-5	COMPTROLLER	Copy of Comprehensive Annual Financial Report for the Year Ended 12/31/2010	Finance & Management
COMM. 16E-6	COUNTY EXECUTIVE	Non-Partisian, Independent Committee on Reapportionment	Government Affairs
COMM. 16E-7	SHERIFF	EC Sheriff's Office - Grant - Budget Revision	
COMM. 16E-8	DISTRICT ATTORNEY	Case Management System Upgrade Funding	
COMM. 16E-9	COUNTY EXECUTIVE	Department of Emergency Services - Acceptance of FY10 Urban Area Security Initiative (USAI) Funds	Public Safety
COMM. 16E-10	COUNTY EXECUTIVE	Appointment to the Position of Commissioner of Probation	Public Safety
COMM. 16E-11	COUNTY EXECUTIVE	Additional Sales Tax Extension	Finance & Management
COMM. 16E-12	COUNTY EXECUTIVE	Payment in Lieu of Taxes (PILOT) Agreement for Walden Park Senior Housing - Affordable Housing Development	Economic Development

COMM. 16E-13	COUNTY EXECUTIVE	ECSD No. 4 - Amended License Agreement Between CSX Transportation Inc. & the County of Erie Original Agreement	Energy & Environment
COMM. 16E-14	COUNTY EXECUTIVE	Department of Emergency Services - Acceptance of FY10 State Homeland Security Program (SHSP) Funds	Public Safety
COMM. 16E-15	COMPTROLLER	EC Comptroller's Office - External Auditor Contract	

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 16D-1	COUNTY ATTORNEY	Transmittal of New Claim Against EC	Government Affairs
COMM. 16D-2	COUNTY ATTORNEY	Transmittal of New Claim Against EC	Government Affairs
COMM. 16D-3	COUNTY ATTORNEY	Summary of Article 78 Budget Litigation	Government Affairs
COMM. 16D-4	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 16M-1	UNITED HANDS OF HOPE HOUSE, INC.	Letter to Legislature Concerning Human Trafficking	Public Safety
COMM. 16M-2	ASSIGNED COUNSEL PROGRAM	Copy of Quarterly Report of the Assigned Counsel Program for the 2nd Quarter of 2011	Government Affairs
COMM. 16M-3	CITY OF BUFFALO DEPARTMENT OF ASSESSMENT & TAXATION	Transit Mall Special Charge Roll for 2011	R&F
COMM. 16M-4	BUFFALO & EC PUBLIC LIBRARY	Proposed Agenda for Meeting to be Held 7/21/2011	Community Enrichment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: