



THE ERIE COUNTY LEGISLATURE

Session No. 18
October 25, 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. McCracken

PLEDGE OF ALLEGIANCE – Mr. Hogues

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

HARDWICK	Honoring Lawrence Deneff as the Chamber of Commerce of the Tonawandas' Citizen of the Year 2012
HARDWICK	Honoring Claire Ermer For Her Accomplishments in the Dog Show Arena
HARDWICK	Honoring Painters Plus Home Decorating, Inc. as the Chamber of Commerce of the Tonawandas' Business of the Year 2012
MILLS	Pioneer Cemetery, Town of Evans, Registered as National & State Historic Site
DIXON	Honoring Hamburg Development Companies & Michael Barrett for Being Honored by the Hamburg Chamber of Commerce
GRANT, MILLS & MARINELLI	Congratulating Visit Buffalo Niagara on Its Great Success in Hosting the 2012 Ontario Motor Coach Association Marketplace in Buffalo from October 20 - 24, 2012
DIXON	Celebrating the 50th Anniversary of the Dudley Branch Library

LOCAL LAWS:

[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)

REFERENCE:

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
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:

[REPORT NO. 13](#) HEALTH & HUMAN SERVICES COMMITTEE

[REPORT NO. 11](#) COMMUNITY ENRICHMENT COMMITTEE

[REPORT NO. 11](#) GOVERNMENT AFFAIRS COMMITTEE

[REPORT NO. 11](#) ECONOMIC DEVELOPMENT COMMITTEE

[REPORT NO. 6](#) MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE

[REPORT NO. 12](#) ENERGY & ENVIRONMENT COMMITTEE

[REPORT NO. 11](#) PUBLIC SAFETY COMMITTEE

[REPORT NO. 11](#) FINANCE & MANAGEMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 18-1	GRANT, MAZUR, MILLS, HOGUES, MARINELLI, HARDWICK, LOUGHRAN, RATH, McCRACKEN, DIXON & LORIGO	Reappointment of Commissioners of the EC Board of Elections
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 18E-1	COMPTROLLER	Review of Poloncarz Administration's 2013 Tentative Budget Revenue & Expense Projections	Finance & Management/Budget
COMM. 18E-2	COMPTROLLER	Finalized Certificate of Determination by the County Comptroller Relative to Revenue Anticipation Note	R&F
COMM. 18E-3	COUNTY EXECUTIVE	2013 Tentative EC Budget	Finance & Management/Budget
COMM. 18E-4	GRANT	Letter to Clerk of Legislature Concerning Appointments to Finance & Management/Budget Committee	RFP
COMM. 18E-5	GRANT	Budget Hearing Schedule for 2013 Tentative EC Budget	RFP
COMM. 18E-6	COUNTY EXECUTIVE	Ratification of First Amendment to the Settlement Agreement Between EC & ECMCC	Finance & Management
COMM. 18E-7	RATH	Letter to Chair of Legislature Concerning 2013 Tentative Budget Hearing Schedule	Finance & Management/Budget
COMM. 18E-8	COUNTY CLERK	Replenishment of E-Z Pass Tags	Government Affairs
COMM. 18E-9	COUNTY EXECUTIVE	ECSD Nos. 1-6 & 8 - Engineering Term Agreements	Energy & Environment
COMM. 18E-10	COUNTY EXECUTIVE	ECSD No. 2 - Lake Street & Point Breeze Pumping Stations Project - Contract Closeout	Energy & Environment
COMM. 18E-11	COUNTY EXECUTIVE	Solid Waste Management Board - Memorandum of Understanding	Energy & Environment

COMM. 18E-12	COUNTY EXECUTIVE	State Assistance Application & Contract Execution - Household Hazardous Waste Collection Program	Energy & Environment
COMM. 18E-13	COUNTY EXECUTIVE	Sale of Tax Certificates - 70 Meadowbrook Drive, Elma, NY	Finance & Management
COMM. 18E-14	COUNTY EXECUTIVE	Rodgers Road Quiet Zone - Town of Hamburg	Economic Development
COMM. 18E-15	COUNTY EXECUTIVE	ECSD Nos. 3 & 6 - Revised State Pollutant Discharge Elimination System (SPDES) Permits	Energy & Environment
COMM. 18E-16	COUNTY EXECUTIVE	Reaffirming the Name "Sgt. Mark A. Rademacher Memorial Park/Hunter's Creek Park"	Energy & Environment
COMM. 18E-17	COUNTY EXECUTIVE	Intersection Improvements Project - Stickler Road - Town of Clarence	Economic Development
COMM. 18E-18	SHERIFF	Letter of Response to Comptroller Concerning Review of the Sheriff's Office Commissary Fund & Follow-Up of the 2007 Operations Audit - 1/1/2011 - 5/31/2012	Public Safety
COMM. 18E-19	LOUGHRAN	Lease Agreement for Legislative Office Space	

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 18D-1	COMMISSIONER OF CENTRAL POLICE SERVICES	Letter to Legislator Hogues Concerning Tour of Public Safety Campus Located at 45 Elm Street, Buffalo, NY	Public Safety
COMM. 18D-2	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs
COMM. 18D-3	COMMISSIONER OF ENVIRONMENT & PLANNING	Corrected - 2011 EC Funding for Cultural Organizations Capital Projects	Community Enrichment

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 18M-1	ANNETTE COLE, ELLEN MOSACK & MARTI KOVACH	Letter to Chair of Legislature Concerning Senior Services Support Program Support Specialist	Health & Human Services
COMM. 18M-2	HOMELESS ALLIANCE OF WNY	Copy of Executive Summary	Health & Human Services
COMM. 18M-3	NYSDEC	Fact Sheet: Fish Consumption Advisory Injury Determination	Energy & Environment

COMM. 18M-4	710 MAIN STREET INC.	Letter to Clerk of Legislature Concerning Capital Funding from 2011 - Receipts	Community Enrichment
COMM. 18M-5	LANCASTER OPERA THEATER HOUSE	Letter to Clerk of Legislature Concerning Capital Funding from 2011 - Receipts	Community Enrichment
COMM. 18M-6	SPRINGVILLE CENTER FOR THE ARTS	Letter to Clerk of Legislature Concerning Capital Funding from 2011 - Receipts	Community Enrichment
COMM. 18M-7	EC COMMUNITY CORRECTIONS ADVISORY BOARD	Copy of Letter to County Executive Concerning Restoration of Full-Time Chaplain Position at the EC Holding Center	Public Safety
COMM. 18M-8	AMHERST SYMPHONY ORCHESTRA ASSOCIATION	Request for 2013 Operating Funds	Community Enrichment
COMM. 18M-9	LOCUST STREET NEIGHBORHOOD ART CLASSES, INC.	Letter to Clerk of Legislature Concerning Capital Funding from 2011 - Receipts	Community Enrichment
COMM. 18M-10	NYSDOT	Surplus Property - Proposed Disposal of NYSDOT - Controlled Land - Multiple Parcels	Economic Development
COMM. 18M-11	NYSDOT	Order Concerning Kenmore Avenue & Sheridan Drive Intersections	R&F
COMM. 18M-12	BUFFALO & EC PUBLIC LIBRARY	Agenda for Meeting Held 10/18/2012	Community Enrichment
COMM. 18M-13	NYSDOT	Surplus Property - Proposed Sale of NYSDOT Land to BTC Block 1/21, Inc. - Elm Street at NY Route 33/Expressway Off Ramp - City of Buffalo	Economic Development
COMM. 18M-14	NYSDEC	Public Notice: Inactive Hazardous Waste Disposal Site Classification Notice - 5565 River Road Site - Tonawanda, NY	Energy & Environment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: