



THE ERIE COUNTY LEGISLATURE

Session No. 20

October 6, 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. Walter

PLEDGE OF ALLEGIANCE – Mr. Fudoli

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MAZUR	In Remembrance of the Life of Karen L. Koscianski
WHYTE	Recognizing the Dedication to Tsunami Relief
MILLS	Congratulating Kennan Druding, Boy Scout Troop 285, on Obtaining the Rank of Eagle Scout
BOVE	Congratulating West Seneca West Middle School on Their "Take A.C.T.I.O.N. Against Bullying" Program
DIXON	Honoring the General Pulaski Association for Its Commitment to Keeping Tradition Alive
GRANT	Honoring Charlie Fisher (B.U.I.L.D. of Buffalo Organization)
GRANT	Honoring 100 Mighty Men Founders Ed Williams, Edward Wiley & Rodolphus Boans
MILLER-WILLIAMS, WHYTE, MILLS, KOZUB, WHALEN, GRANT, MAZUR, BOVE, MARINELLI, LOUGHRAN, WALTER, FUDOLI, HARDWICK, DIXON & RATH	Welcoming the Attendees of the National Preservation Conference to Buffalo
BOVE, MILLER-WILLIAMS, WHYTE, KOZUB, WHALEN, GRANT, MAZUR, MARINELLI & LOUGHRAN	Urging Everyone to Support the 2011 United Way Campaign

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	Health & Human Services

COMMITTEE REPORTS:

REPORT NO. 11 FINANCE & MANAGEMENT COMMITTEE

REPORT NO. 10 GOVERNMENT AFFAIRS COMMITTEE

REPORT NO. 10 PUBLIC SAFETY COMMITTEE

REPORT NO. 12 ECONOMIC DEVELOPMENT COMMITTEE

REPORT NO. 10 HEALTH & HUMAN SERVICES COMMITTEE

REPORT NO. 10 ENERGY & ENVIRONMENT COMMITTEE

REPORT NO. 5 COMMUNITY ENRICHMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 20-1	KOZUB & MILLER-WILLIAMS	Asking the State & Federal Government to Restore Subsidies for Public Transportation
INTRO 20-2	WHYTE	Support for Military Benefits
INTRO 20-3	MILLER-WILLIAMS	Transfer of Surplus Items to Helping Hearts Aftercare Program
INTRO 20-4	MILLER-WILLIAMS & LOUGHRAN	NYS Tourism Protection Act Re-Designation for 2011-2012
INTRO 20-5	BOVE, MILLER-WILLIAMS, WHYTE, KOZUB, WHALEN, GRANT, MAZUR, MARINELLI, DIXON & LOUGHRAN	Encouraging NYS to Address the Issue of Cyber-Bullying
INTRO 20-6	KOZUB, WHALEN, WHYTE, GRANT, MAZUR, BOVE, MARINELLI & LOUGHRAN	Opposing the Closing of Postal Operations on William Street in Buffalo & Lackawanna
INTRO 20-7	WHYTE, KOZUB, WHALEN, GRANT, MAZUR, BOVE, MARINELLI & LOUGHRAN	Vision Tests for Driver's License

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

<u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u>			<u>REFERENCE:</u>
COMM. 20E-1	MARINELLI	Copy of Library Position Paper from North Buffalo Library Planning Committee	Community Enrichment
COMM. 20E-2	COMPTRROLLER	Request ECFSA to Conduct 2011 RAN Borrowing	Finance & Management
COMM. 20E-3	COMPTRROLLER	Review of Overtime at the EC Holding Center & Correctional Facility	Public Safety
COMM. 20E-4	COMPTRROLLER	Copy of Letter to County Attorney Concerning Waste, Fraud & Abuse Tip Line Communication	Government Affairs
COMM. 20E-5	COUNTY EXECUTIVE	2012 EC Tentative Budget	Finance & Management
COMM. 20E-6	COMPTRROLLER	Copy of Letter Concerning Apportionment & Distribution of Net Collection from the 4.75% Sales & Compensating Use Tax for EC for the Months of June, July & August 2011	Finance & Management
COMM. 20E-7	COUNTY EXECUTIVE	ECSD No. 6 - Contract No. 45 - Michelle Drive Pumping Station & Forcemain Close-Out	Energy & Environment
COMM. 20E-8	COUNTY EXECUTIVE	Acceptance of HUD "LEADSAFE Erie County" Grant	Health & Human Services
COMM. 20E-9	COUNTY EXECUTIVE	Budget Adjustment - Lakeshore Shoreline Trail	Energy & Environment
COMM. 20E-10	COUNTY EXECUTIVE	Appointments to the NYS Region 9 Fish & Wildlife Management Board for a Term Ending 12/31/2012	Energy & Environment
COMM. 20E-11	COUNTY EXECUTIVE	EC Division of Sewerage Management - Engineering Service Agreement	Energy & Environment
COMM. 20E-12	COUNTY EXECUTIVE	ECSD No. 3 - License Agreement Between South Buffalo Railroad Company & EC	Energy & Environment
COMM. 20E-13	COUNTY EXECUTIVE	Establish NY Connects Grant Budget	Health & Human Services
COMM. 20E-14	COUNTY EXECUTIVE	CPS - Justice Assistance 2010 & 2011 Grants	Public Safety
COMM. 20E-15	COUNTY EXECUTIVE	Senior Employment Program & Southtowns Meals on Wheels Grant Contract Amendments	Health & Human Services
COMM. 20E-16	COUNTY EXECUTIVE	ECSD No. 1-6 & 8 - Section 270/271 Resolutions	Energy & Environment

COMM. 20E-17	MARINELLI	Copy of Letter to WNY Congressional Delegation Concerning Home Energy Assistance Program (HEAP)	Health & Human Services
COMM. 20E-18	SHERIFF	WNY Enhanced Collaborative to Combat Human Trafficking	Public Safety
COMM. 20E-19	SHERIFF	Contract Approval - 207-c Hearing Officer	
COMM. 20E-20	COMPTROLLER	Copy of Finalized Certificate of Determination Relative to the Terms, Form & Details of Sale & Issuance of \$88,000,000	R&F

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 20D-1	COMPTROLLER'S OFFICE	Copy of Letter to Commissioner McLaughlin Concerning Waste, Fraud & Abuse Tip Line Communication	Government Affairs
COMM. 20D-2	COUNTY ATTORNEY	Copy of Letter to Comptroller Concerning Waste, Fraud & Abuse Tip Line Communication	Government Affairs
COMM. 20D-3	DIRECTOR OF INTERGOVERNMENTAL RELATIONS	Copy of Letter to African American Cultural Center Concerning Funding for Capital Improvements	Community Enrichment
COMM. 20D-4	COMPTROLLER'S OFFICE	A Review of Overtime at the EC Holding Center & Correctional Facility	Public Safety
COMM. 20D-5	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs
COMM. 20D-6	BOARD OF ELECTIONS	Grant Contracts - HHS 2010, HHS 2011 Voting Access for Individuals with Disabilities	
COMM. 20D-7	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs
COMM. 20D-8	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 20M-1	BUFFALO & EC PUBLIC LIBRARY	Proposed Agenda for Meeting Held 9/15/2011	Community Enrichment
COMM. 20M-2	AFRICAN AMERICAN CULTURAL CENTER	Copy of Letter to Legislator Grant Concerning Funding for Capital Improvements	Community Enrichment

COMM. 20M-3	HOMELESS ALLIANCE OF WNY	2010 Buffalo & Erie County State of Homelessness Executive Summary	Health & Human Services
COMM. 20M-4	BOARD OF SUPERVISORS, FULTON COUNTY	Copy of Resolution Requesting State Comptroller to Reform the Funding Policy for the NYS Common Retirement Fund	Government Affairs
COMM. 20M-5	NYS DEPARTMENT OF AGRICULTURE & MARKETS	Letter to Clerk of Legislature Concerning Agricultural District No. 11	Energy & Environment
COMM. 20M-6	BUFFALO COMMON COUNCIL	Letter to Chair Miller-Williams Concerning "The Consolidation of Vital Statistics Reporting Districts No. 1498 (VA WNY Healthcare System) & No. 1401 (Registrar of Vital Statistics, Buffalo, NY)"	Health & Human Services
COMM. 20M-7	NYS DEPARTMENT OF AGRICULTURE & MARKETS	Letter to Clerk of Legislature Concerning Agricultural District No. 13	Energy & Environment
COMM. 20M-8	DEPARTMENT OF ENVIRONMENT & PLANNING	Village of Orchard Park Cistern Installation Project - SEQR Notification	Energy & Environment
COMM. 20M-9	NYSDEC	Public Notice: Reclassification of the Republic Steel (LTV) (Marilla St. LF) Site No. 915047 (City of Buffalo)	Energy & Environment
COMM. 20M-10	NFTA	Minutes from Meeting Held 8/22/2011	Economic Development
COMM. 20M-11	NYS DEPARTMENT OF AGRICULTURE & MARKETS	Letter to Clerk of Legislature Concerning Agricultural District No. 16	Energy & Environment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: