



THE ERIE COUNTY LEGISLATURE

Session No. 24
December 1, 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. Dixon

PLEDGE OF ALLEGIANCE – Mr. Mills

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MAZUR	Memorial Resolution Honoring Jean A. Curry
MILLER-WILLIAMS	Honoring James Gambino & His Fellow Parkdale Block Club 4 Members for Their Heroic Efforts that have Resulted in a Safer Neighborhood
KOZUB & MAZUR	In Remembrance of the Life of Colette J. Pirinelli
MAZUR	In Memory of Mary A. Superczynski
MAZUR	Memorial Resolution Honoring Raymond J. "Bud" Moose
DIXON	Honoring Chris Kreiger for His Service to His Country & Founding WNYHeroes
MAZUR	Honoring the Life of Suzanne "Suzie" Pietrowski
HARDWICK	Honoring Ryan Erwin Upon Being Named to Business First's "40 Under 40"
HARDWICK	Honoring Kathleen Rustowicz for Being Named Grand Island Chamber of Commerce Youth Ambassador for 2010-2011
HARDWICK	Honoring Sydney Dudish for Being Named Grand Island Chamber of Commerce Youth Ambassador for 2010-2011
MILLER-WILLIAMS	Honoring Rev. Kenyatta Cobb

LOCAL LAWS:

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

REFERENCE:

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. 7-1 10/13/2011	RATH & WALTER	A LL to Prohibit Cyber-Bullying in EC	Public Safety
LL INT. 8-1 10/18/2011	KOZUB, MILLER-WILLIAMS, BOVE & WHALEN	A LL Entitled "Prohibiting the Use of Hydraulic Fracturing as a Method of 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. 9-1 11/1/2011	FUDOLI	A LL in Relation to Conservation Easement Agreement Exemption in the Town of Elma	Government Affairs
LL INT. 10-1 11/23/2011	RATH	A LL to Prohibit Cyber-Bullying in EC	

COMMITTEE REPORTS:

REPORT NO. 6

COMMUNITY ENRICHMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 24-1	FUDOLI	Elma Conservation Easement "Add Back"	
INTRO 24-2	MILLER-WILLIAMS	Installation of a Pedestrian Bridge at the City Campus of ECC	

INTRO 24-3	MILLER-WILLIAMS	Re-Establishment of a EC Cultural Resources Advisory Board
INTRO 24-4	MILLER-WILLIAMS	Supporting the Establishment of an EC Commission on the Prevention of HIV/AIDS in EC

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

<u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u>			<u>REFERENCE:</u>
COMM. 24E-1	WALTER	Letter of Resignation to Clerk of Legislature	RFP
COMM. 24E-2	MILLER-WILLIAMS	Response Letter to Executive Director of NYSAC Concerning Proposal to Raise the Age of Criminal Responsibility	Public Safety
COMM. 24E-3	MILLER-WILLIAMS	Lease Agreement for Legislative Office Space	
COMM. 24E-4	COUNTY EXECUTIVE	Managed Document Output	
COMM. 24E-5	COUNTY EXECUTIVE	DSS - Authorization to Renew Lease - 478 Main Street	Health & Human Services
COMM. 24E-6	COUNTY EXECUTIVE	2012 Town & Special District Budgets	Finance & Management
COMM. 24E-7	COUNTY EXECUTIVE	Section 520 Exemption Charges for 2012	Finance & Management
COMM. 24E-8	COUNTY EXECUTIVE	Levy & Appropriation of EC Real Property Tax for 2012	Finance & Management
COMM. 24E-9	COUNTY EXECUTIVE	Cost to Prepare Village Tax Rolls & Bills	RFP
COMM. 24E-10	COUNTY EXECUTIVE	Cost to Prepare School District Tax Rolls & Bills	RFP
COMM. 24E-11	COUNTY EXECUTIVE	County Owned Inventory to Be Sold at Public Auction - 0 Moore Road, Newstead & 0 Mile Block Road, Brant	Finance & Management
COMM. 24E-12	COUNTY EXECUTIVE	Cost to Prepare City of Tonawanda Tax Rolls & Bills	RFP
COMM. 24E-13	COUNTY EXECUTIVE	Downtown Pedestrian/Transit Mall Special District Adoption of Mall District Service Charge Roll for 2012	Finance & Management
COMM. 24E-14	COUNTY EXECUTIVE	ECSD Nos. 1-6 & 8 - User Charge Rates	Energy & Environment
COMM. 24E-15	COUNTY EXECUTIVE	ECSD Nos. 1-6 & 8 - User Charges - 2012	Energy & Environment
COMM. 24E-16	COUNTY EXECUTIVE	Notice of Adoption: ECSD 2011 Assessment Rolls (2012 Levy)	Energy & Environment
COMM. 24E-17	COUNTY EXECUTIVE	Legal Aid Bureau - Retention of 2010 Surplus	Government Affairs

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 24M-1	ECIDA	Copy of 2012 Budgets for "ECIDA," "RDC" & "ILDC"	Economic Development
COMM. 24M-2	NFTA	Copy of 17A Report & Capital Expenditure Reports for Second Quarter of Fiscal Year Ending 3/31/2012	Economic Development
COMM. 24M-3	AURORA TOWN CLERK	Copy of Resolution Requesting the Extension of ECSD No. 8 to Include the Area Known as "Reed Hill Heights"	Energy & Environment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: