



THE ERIE COUNTY LEGISLATURE

Session No. 3
February 3, 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:

MARINELLI	Commending Jessica Warning & Brian Hillery for Their Service with the Peace Corps in Cameroon
MILLS	Recognizing Francis Gernatt on His 30 Years of Service to the EC Soil & Water Conservation District Board of Directors & the Community of EC
MILLS	Congratulating Lee Ainsworth-Mahaney, Director of Aurora Town Library, on Her Retirement After 32 Years of Dedicated Service
WALTER	Congratulating Robert A. Geiger on a Lifetime Achiever of the Year Award from the Clarence Chamber of Commerce
WALTER	Congratulating the Clarence Clubhouse Restoration Committee on the Organization of the Year Award from the Clarence Chamber of Commerce
WALTER	Congratulating the Emerling Agency on the Business of the Year Award from the Clarence Chamber of Commerce
WALTER	Congratulating Paul Justinger on the Citizen of the Year Award from the Clarence Chamber of Commerce
HARDWICK	Honoring Kathryn Boutet as Student of the Month for the Grand Island Rotary Club
HARDWICK	Honoring Jenna Cardone as Student of the Month for the Grand Island Rotary Club
HARDWICK	Honoring Jen Banker on Reaching Her 200th Victory as Girl's Basketball Coach of the Grand Island Vikings

HARDWICK	Honoring Stephanie D. Martin on Her Retirement as Director of Finance and Administration of the United Way of the Tonawandas
HARDWICK	Honoring Jonathan Grenda on Achieving the Rank of Eagle Scout
HARDWICK	Honoring Justine (Helen) Call as Student of the Month for the Grand Island Rotary Club
MARINELLI, MAZUR & LOUGHRAN	Honoring Cheektowaga Police Chief Christine Ziemba for Three Decades of Dedicated Service to the Residents of Cheektowaga & Congratulating Her Upon the Occasion of Her Retirement
GRANT	Honoring the Memory & Life of Orlando E. Anderson
RATH	Congratulating Emelie Gidley on Receiving the Congressional Award for Service and for Her Dedication to the Community
RATH	Honoring the Memory of Charlie Moses Jr.
RATH	Honoring the Memory of Randolph Anthony “Murph” Piazza
WALTER	Congratulating Richard Forrestel on the 60th Anniversary of His First Election as the Director of Bank of Akron
MARINELLI	Supporting Educators Totally Committed & Their Annual Sleep Out Event
DIXON	Congratulating Mr. and Mrs. Milford and Barbara Dixon on Their 50th Wedding Anniversary
FUDOLI	Congratulating Kevin Kruschke for His 25 Years of Service with the Crittenden Volunteer Fire Company
FUDOLI	Congratulating Michael Long for His 20 Years of Service and Life Membership with the Crittenden Volunteer Fire Company
FUDOLI	Congratulating Patricia Guidie for Her 5 Years of Service with the Crittenden Volunteer Fire Company

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
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LL INT. 1-1 1/20/2011	MILLS	A LL in Relation to Conservation Easement Agreement Exemptions in the Town of Orchard Park
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COMMITTEE REPORTS:

REPORT NO. 1 FINANCE & MANAGEMENT COMMITTEE

REPORT NO. 1 GOVERNMENT AFFAIRS COMMITTEE

REPORT NO. 2 ECONOMIC DEVELOPMENT COMMITTEE

REPORT NO. 2 PUBLIC SAFETY COMMITTEE

REPORT NO. 2 HEALTH & HUMAN SERVICES COMMITTEE

REPORT NO. 1 ENERGY & ENVIRONMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 3-1	BOVE, MILLER- WILLIAMS & WHALEN	Appointment to the EC Community Corrections Advisory Board of an Individual Employed at Non Profit Organization Involved in Alternatives to Incarceration
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INTRO 3-2	MILLS & BOVE	Appointment to the EC Soil & Water Conservation District
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 3E-1	WHALEN	Lease Agreement for Legislative Office Space	
COMM. 3E-2	COMPTROLLER	Report on Mortgage Tax Collection	Finance & Management
COMM. 3E-3	COUNTY EXECUTIVE	Statler Towers Post-Petition Claims	Economic Development
COMM. 3E-4	MILLER-WILLIAMS	Copy of Letter Concerning EC Industrial Land Development Corp.	Economic Development
COMM. 3E-5	WHYTE	Article Entitled "How Far Have We Really Come in Helping the Suffering"	Health & Human Services
COMM. 3E-6	WHYTE	Article Entitled "Austerity for Whom?"	Government Affairs
COMM. 3E-7	COUNTY EXECUTIVE	Re-Appointments to the ECMCC Board of Directors	Health & Human Services
COMM. 3E-8	COUNTY EXECUTIVE	Re-Appointments to the Senior Services Advisory Board for a Term Ending 12/31/2012	Health & Human Services
COMM. 3E-9	COUNTY EXECUTIVE	Re-Appointments to the EC Fisheries Advisory Board for a Term Ending 12/31/2013	Energy & Environment
COMM. 3E-10	COUNTY EXECUTIVE	Appointments to the EC Disaster Preparedness Advisory Board for a Term Ending 12/31/2012	Public Safety
COMM. 3E-11	COUNTY EXECUTIVE	Contract Authorization for Microsoft Rules Engine & Intake Software	Government Affairs
COMM. 3E-12	COUNTY EXECUTIVE	ECSD No. 8 - Engineer Term Agreement	Energy & Environment
COMM. 3E-13	COUNTY EXECUTIVE	ECSD No. 3 - Contract Close-Out	Energy & Environment

COMM. 3E-14	COUNTY EXECUTIVE	ECSD No. 3 - Village of Hamburg - Proposed Inter-Municipal Agreement	Energy & Environment
COMM. 3E-15	COUNTY EXECUTIVE	Request for Proposals - SAP Plant Maintenance Module Implemenation Project	Energy & Environment
COMM. 3E-16	COUNTY EXECUTIVE	National Grid Grant Award of \$4,000 for the Riverworld Site, 4000 River Road, Town of Tonawanda	Energy & Environment
COMM. 3E-17	COUNTY EXECUTIVE	CPS: 2011 Firearms Lab Backlog Reduction Grant	Public Safety
COMM. 3E-18	COUNTY EXECUTIVE	ECC City Campus - Exterior Restoration Project	Community Enrichment
COMM. 3E-19	COUNTY EXECUTIVE	Capital Project Closings	Finance & Management
COMM. 3E-20	COUNTY EXECUTIVE	Cemetary Rd. Bridge Replacements Over Norfolk Southern Railroad & Plum Bottom Creek - Town of Lancaster	Economic Development
COMM. 3E-21	COUNTY EXECUTIVE	Pavement Rd. Bridge Replacement Over CSX Railroad & Bridge Removal Over Abandoned Railroad - Town of Lancaster	Economic Development
COMM. 3E-22	COUNTY EXECUTIVE	ECSD No. 2 - Lake St. & Point Breeze Pumping Station Forcemains Project - Contract Close-Out - Villager Construction, Inc.	Energy & Environment
COMM. 3E-23	COUNTY EXECUTIVE	EC Solid Waste Management Boards Assistance	Energy & Environment
COMM. 3E-24	COUNTY EXECUTIVE	Department of Emergency Services - Homeland Security Funding for Citizen Preparedness	Public Safety
COMM. 3E-25	COUNTY EXECUTIVE	Water Quality Improvement Project Grant Award - ECSD No. 3	Energy & Environment
COMM. 3E-26	COUNTY EXECUTIVE	Semi-Annual Attendance Records - Board of Managers - ECSD	Energy & Environment
COMM. 3E-27	COUNTY EXECUTIVE	EC Indoor Air Quality Grant Program	Energy & Environment
COMM. 3E-28	COUNTY EXECUTIVE	Consolidation of ID Mail Services Funds Between the Departments of Public Works & Social Services	Finance & Management
COMM. 3E-29	COUNTY EXECUTIVE	Consolidation of ID Mail Services Funds within the Department of Public Works	Finance & Management

COMM. 3E-30	COUNTY EXECUTIVE	Amendment to the Erie/Niagara County Intermunicipal Agreement for Shared Geographic Information System Services	Energy & Environment
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COMM. 3E-31	MARINELLI	Lease Agreement for Legislative Office Space	
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COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 3D-1	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs
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COMM. 3D-2	CLERK OF LEGISLATURE	EC Budget - 2011 Budget Accountability Act Notifications	Community Enrichment
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COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 3M-1	NYSDEC	Informational Packet: Feasibility Study on Buffalo River Restoration Released; Public Meeting Announced	Energy & Environment
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COMM. 3M-2	ECMCC	Minutes of Meeting Held 1/11/2011	Health & Human Services
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COMM. 3M-3	PATRICIA M. KRALL-DWYER	Letter to Clerk of Legislature Concerning Local Law #3 of 2009	Health & Human Services
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COMM. 3M-4	NFTA	Minutes of Meeting Held 12/20/2010	Economic Development
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COMM. 3M-5	EC WATER AUTHORITY	Copy of Financial Report for the Years Ended 12/31/2009 & 12/31/2010	Energy & Environment
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COMM. 3M-6	CANNON DESIGN	Copy of SEQRA Assessment Form Concerning ECMCC 390 Bed Skilled Nursing Facility & Parking Structure	Health & Human Services
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ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: