



THE ERIE COUNTY LEGISLATURE

Session No. 4
February 21, 2013

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. Hardwick

PLEDGE OF ALLEGIANCE – Mr. McCracken

TABLED ITEMS

- Designation of Newspapers

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

GRANT	Recognizing Pastor James E. Giles for His Work as Pastor of Greater Works Deliverance Fellowship & for Being Co-Founder of Back to Basics Outreach Ministries Inc.
GRANT	Honoring Farai Chideya, Nationally Recognized Political Activist & Journalist on Her Acclaimed Lecture at Hilbert College on 1/31/2013
GRANT	A Memorial Proclamation Celebrating the Life of Mamie Beale Johnson
LORIGO	Celebrating February as "Go Red for Women" Heart Health Awareness Month
GRANT	Recognizing the Month of February as American Heart Month in EC
McCRACKEN & MAZUR	Honoring Todd Roland, Chief of South Line Fire Department in Cheektowaga, on Saving the Life of His Best Friend & Fellow Firefighter, Keith Broad
HARDWICK	Congratulating the William Kaegebein Elementary School Chorus for Their Performance of the National Anthem at a Recent Canisius College Basketball Game
LORIGO	Honoring Students at Immaculate Conception School on Winning the "Most Unique Model Award" in the Future City Competition
MARINELLI	In Remembrance of George W. Sowinski
GRANT	Congratulating Charlene Caver Miller, EC Legislature's Citizen of the Month for February 2013
GRANT	Congratulating Paul Woods, WWII Veteran, on His 90th Birthday

RATH	Recognizing & Acknowledging Michael B. Powers for His Recognition by the Clarence Chamber of Commerce as 2013 Citizen of the Year
RATH	Recognizing & Acknowledging Richard K. Milewicz for His Recognition by the Clarence Chamber of Commerce as 2013 Lifetime Achiever of the Year
GRANT	Recognizing the Month of February as Black History Month in EC

LOCAL LAWS:

REFERENCE:

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
LL INT. 1-1 2/8/2013	McCRACKEN, GRANT, MAZUR, MARINELLI, LOUGHRAN & HOGUES	A LL to Establish "An Animal Abuse Registry in EC"	

COMMITTEE REPORTS:

[REPORT NO. 3](#) COMMUNITY ENRICHMENT COMMITTEE

[REPORT NO. 3](#) ECONOMIC DEVELOPMENT COMMITTEE

[REPORT NO. 2](#) ENERGY & ENVIRONMENT COMMITTEE

[REPORT NO. 2](#) PUBLIC SAFETY COMMITTEE

[REPORT NO. 2](#) FINANCE & MANAGEMENT COMMITTEE

[REPORT NO. 3](#) GOVERNMENT AFFAIRS COMMITTEE

[REPORT NO. 2](#) HEALTH & HUMAN SERVICES COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

[INTRO 4-1](#)

RATH, MILLS, DIXON,
HARDWICK & LORIGO

Opposing the NY SAFE Act of 2013

[INTRO 4-2](#)

MARINELLI, GRANT,
HOGUES & McCRACKEN

Calling on Governor Andrew M. Cuomo & the State Legislature to Amend Chapter 1 of the Laws of 2013, the NY SAFE Act, to Address Issues Related to County Costs & Implementation of Provisions Related to Mental Health, Record Keeping & Public Safety

[INTRO 4-3](#)

GRANT

Appointment to the EC Audit Committee

[INTRO 4-4](#)

DIXON

Supporting Assembly Bill A. 3557
Placing Limitations on Secret Settlements

[INTRO 4-5](#)

MAZUR & McCRACKEN

Supporting the Local Government Efficiency Grant Application Submitted by Four School Districts that Serve Town of Cheektowaga Residents

[INTRO 4-6](#)

MARINELLI,
McCRACKEN, GRANT,
MILLS, HARDWICK,
RATH, MAZUR, DIXON &
LORIGO

Encouraging Collaboration to Secure NYS Grant Funding to Complete Local Emergency 911 System Upgrades

[INTRO 4-7](#)

RATH

Urging the Federal Aviation Administration to Implement Safety Regulations

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 4E-1	COUNTY EXECUTIVE	2013-2016 Revised EC Four-Year Financial Plan	Finance & Management
COMM. 4E-2	COMPTROLLER	Response to the Revised 2013-2016 Four-Year Plan	Finance & Management
COMM. 4E-3	GRANT, MAZUR, HOGUES, MARINELLI, LOUGHRAN & McCRACKEN	Nomination Petition for Appointment of Commissioner of the EC Water Authority	
COMM. 4E-4	COUNTY EXECUTIVE	Consultant Contract for Falls Prevention Grant	Health & Human Services
COMM. 4E-5	MAZUR	Letter of Recommendation for Appointment to the Citizens' Budget Review Commission	
COMM. 4E-6	COUNTY EXECUTIVE	Reappointment to the EC Traffic Safety Advisory Board	Public Safety
COMM. 4E-7	COUNTY EXECUTIVE	Welded Tube Project at Former Bethlehem Steel Site (Placeholder)	
COMM. 4E-8	COUNTY EXECUTIVE	West Valley Demonstration Project Funding	Energy & Environment
COMM. 4E-9	COUNTY EXECUTIVE	Old County Hall - Exterior Waterproofing & Improvement	Economic Development
COMM. 4E-10	COUNTY EXECUTIVE	Federal Aid Project Agreement - NYSDOT - Sherwood Greenway Multi-Use Trail - Construction & Construction Inspection Phase - Tonawanda, NY	Economic Development
COMM. 4E-11	COUNTY EXECUTIVE	Authorization to Receive Asset Forfeiture Funds from the U.S. Department of Justice	
COMM. 4E-12	GRANT	Appointment of Commissioner to the ECWA	

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 4D-1	CLERK OF LEGISLATURE	Letter to Majority Leader & Minority Leader of Legislature - RE: Appointment/Reappointment of Commissioner of the ECWA	RFP
COMM. 4D-2	COMPTROLLER'S OFFICE	Letter to Director of Budget & Management Concerning County Cash Flow	Finance & Management

COMM. 4D-3	COMPTROLLER'S OFFICE	Letter to Commissioner of Social Services Concerning Audit of Medicaid & Public Assistance Units	Health & Human Services
COMM. 4D-4	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs
COMM. 4D-5	COMMISSIONER OF SOCIAL SERVICES	Response Letter Concerning Attendance at Upcoming Health & Human Services Committee Meeting	Health & Human Services
COMM. 4D-6	COMPTROLLER'S OFFICE	Copy of Letter to NYS Medicaid Inspector General Concerning Medicaid Eligibility Recertifications	Health & Human Services
COMM. 4D-7	CLERK OF LEGISLATURE	Letter to Legislator Dixon Re: Appointment/Reappointment of Commissioner of the ECWA	RFP
COMM. 4D-8	CLERK OF LEGISLATURE	Letter to Legislator Lorigo Re: Appointment/Reappointment of Commissioner of the ECWA	RFP
COMM. 4D-9	DIRECTOR OF BUDGET & MANAGEMENT	Letter to ECFSA Concerning Comptroller's Memorandum Regarding 2013-2016 Revised EC Four Year Financial Plan	Finance & Management
COMM. 4D-10	DEPUTY COUNTY EXECUTIVE	Copy of Letter to NYS Medicaid Inspector General Concerning Audit Request	Health & Human Services
COMM. 4D-11	DIRECTOR OF BUDGET & MANAGEMENT	Letter to ECFSA Concerning Comptroller Remarks to ECFSA Finance Committee	Finance & Management
COMM. 4D-12	COUNTY ATTORNEY	Letter to EC Chief Medical Examiner Concerning Appearance Before Health & Human Services Committee	Health & Human Services
<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE:</u>
COMM. 4M-1	JOSEPH N. WEISS	Letter of Interest in Serving as a Commissioner for the EC Water Authority	R&F
COMM. 4M-2	JEFFREY D. BRZYSKI	Letter of Interest in Serving as a Commissioner for the EC Water Authority	R&F
COMM. 4M-3	JOHN O'DONNELL	Letter of Interest in Serving as a Commissioner for the EC Water Authority	R&F

COMM. 4M-4	J. MARK ROBINSON	Letter of Interest in Serving as a Commissioner for the EC Water Authority	R&F
COMM. 4M-5	VISIT BUFFALO NIAGARA	Copy of 4th Quarter Report for 2012	Community Enrichment
COMM. 4M-6	DANIEL G. GURNETT JR.	Letter of Interest in Serving as a Commissioner for the EC Water Authority	R&F
COMM. 4M-7	GREGORY S. JACKSON	Letter of Interest in Serving as a Commissioner for the EC Water Authority	R&F
COMM. 4M-8	LOUIS IZZO	Letter of Interest in Serving as a Commissioner for the EC Water Authority	R&F
COMM. 4M-9	PATRICIA E. WOLFSOHN	Letter of Interest in Serving as a Commissioner for the EC Water Authority	R&F
COMM. 4M-10	JOSEPH A. MASCIA	Letter of Interest in Serving as a Commissioner for the EC Water Authority	R&F
COMM. 4M-11	BUFFALO COMMON COUNCIL	Letter to Legislature Concerning Commissioner of Health's Attendance at a Meeting Held 1/29/2013	Health & Human Services
COMM. 4M-12	FRANK J. SPARACINO	Letter of Interest in Serving as a Commissioner for the EC Water Authority	R&F
COMM. 4M-13	BUFFALO COMMON COUNCIL	Copy of Resolution Supporting the Greater Buffalo Sports & Entertainment Complex, LLC	Economic Development

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: