



THE ERIE COUNTY LEGISLATURE

Session No. 4
February 16, 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. Whyte

PLEDGE OF ALLEGIANCE – Ms. Grant

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MILLER-WILLIAMS	Congratulating Bishop Perry Davis & Pastor Gina Davis on the Opening of Buckeye's Chicken
MILLER-WILLIAMS	Honoring the Buffalo Club of The National Association of Negro Business & Professional Women's Club, Inc.
MILLER-WILLIAMS	Honoring Lelia Byrd on Being Crowned the 2011 Buffalo Club of The National Association of Negro Business & Professional Women's Club Queen
MAZUR	Memorial Resolution Honoring Angus S. Russell
KOZUB	Honoring the Life of Charles S. Cicero
RATH	Congratulating Peter Hunt for Being Honored by the NYS Commercial Association of Realtors with a Lifetime Achievement Award
RATH	Congratulating Peter Cammarata for Being Honored the NYS Commercial Association of Realtors with the Meritorious Award
MILLER-WILLIAMS	Honoring the Three Doctors & their Inspirational Story of Overcoming Obstacles to Achieve Your Life Goals
MAZUR	Honoring Cheektowaga Chief of Police Christine M. Ziembra on Her Retirement
MARINELLI	Honoring Jody Baily on Her Retirement from the EC Department of Social Services
HARDWICK	Honoring Beverly Federspiel for Her Service as Director of the City of Tonawanda Public Library
HARDWICK	Honoring Dorothy Young on Her 100th Birthday

KOZUB Celebrating the 100th Birthday of Lackawanna's Own Mrs. Frances Hetey; Mother of Four, Grandmother of 13 & Great-Grandmother of 22

FUDOLI Congratulating Bernard Fix for Being Recognized for His 50 Years of Service with the Millgrove Volunteer Fire Department

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
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LL INT. 2-1 1/25/2010	MARINELLI & WHYTE	A LL in relation to reducing the size of the Erie County Legislature	Government Affairs
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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
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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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COMMITTEE REPORTS:

REPORT NO. 2 FINANCE & MANAGEMENT COMMITTEE

REPORT NO. 2 GOVERNMENT AFFAIRS COMMITTEE

REPORT NO. 3 ECONOMIC DEVELOPMENT COMMITTEE

REPORT NO. 3 PUBLIC SAFETY COMMITTEE

REPORT NO. 3 HEALTH & HUMAN SERVICES COMMITTEE

REPORT NO. 2 ENERGY & ENVIRONMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 4-1	MILLER-WILLIAMS	Standard Work Day for Appointed Officials for Retirement Reporting Purposes
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INTRO 4-2	WHYTE	Resolution Concerning EC Community Corrections Advisory Board
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INTRO 4-3	WALTER	Amending NYS Penal Law § 125.27 to Include Cold Blooded, Pre- Meditated Murder Which Includes a Discretionary Sentence of Life Imprisonment Without the Possibility of Parole Upon Conviction of Such a Crime
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 4E-1	MILLER-WILLIAMS	Letter to Clerk of Legislature Concerning a Resoluton Adopted by the Association of EC Governments	Health & Human Services
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COMM. 4E-2	MILLER-WILLIAMS	Letter from League of Women Voters of Buffalo/Niagara Inc., Concerning the Redistricting/Reapportionment of the EC Legislature	Government Affairs
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COMM. 4E-3	MILLS	Minority Leader's Designee/Appointment to Advisory Committee on Reapportionment	RFP
COMM. 4E-4	MILLS	Appointments to Advisory Committee on Reapportionment	RFP
COMM. 4E-5	COMPTROLLER	State Authorization for Private Sale of Bonds by Negotiated Agreement	Finance & Management
COMM. 4E-6	DISTRICT ATTORNEY	Distribution of Profits from Sale of Illegal Knives	Public Safety
COMM. 4E-7	MILLER-WILLIAMS	Letter to ECFSA Concerning Four Year Plan	Finance & Management
COMM. 4E-8	WHYTE	Appointments to Advisory Committee on Reapportionment	RFP
COMM. 4E-9	COUNTY EXECUTIVE	EC Holding Center - Roof Replacement - Phase 2	Economic Development
COMM. 4E-10	COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT - Reconstruction of E. Robinson & N. French Roads - Town of Amherst	Economic Development
COMM. 4E-11	COUNTY EXECUTIVE	SAP Helpdesk & Business Objects Implementation Project	
COMM. 4E-12	COUNTY EXECUTIVE	Appointment to Position of County Attorney	Government Affairs
COMM. 4E-13	COUNTY EXECUTIVE	Appointment to EC Community Corrections Advisory Board	Public Safety
COMM. 4E-14	COUNTY EXECUTIVE	Appointment to Buffalo & EC Public Library Board of Directors	Community Enrichment
COMM. 4E-15	COUNTY EXECUTIVE	Intermunicipal Agreement with Town of Amherst - New Road Repaving Project	Economic Development
COMM. 4E-16	COUNTY EXECUTIVE	Community Development Block Grant - 2011 Accounting Services	Economic Development
COMM. 4E-17	COUNTY EXECUTIVE	Medical Reserve Corps Grant, 1/5/11 - 7/31/11	Health & Human Services
COMM. 4E-18	COUNTY EXECUTIVE	Department of Emergency Services - Part Time Position Addition in Homeland Security Grant	Public Safety
COMM. 4E-19	COUNTY EXECUTIVE	Amendment Number 2 to EC & NYS Canal Corporation - Agreement Regarding Black Rock Canal Park Improvements	Economic Development
COMM. 4E-20	COUNTY EXECUTIVE	ECSD Nos. 3 & 6 - Engineer Term Agreement	Energy & Environment

COMM. 4E-21	COUNTY EXECUTIVE	ECSD No. 2 - Lake Street Point Breeze Pumping Station Project	Energy & Environment
COMM. 4E-22	COUNTY EXECUTIVE	Right-of-Way Acquisition - Reconstruction of Seneca Street Bridge Over Norfolk Southern Railroad - Town of West Seneca	Economic Development
COMM. 4E-23	COUNTY EXECUTIVE	Contract with Wendel-Duchsherer for Preparation of Community Land Use Techniques Training Materials	Economic Development
COMM. 4E-24	COUNTY EXECUTIVE	ECSD No. 3 - Bid Opening	Energy & Environment
COMM. 4E-25	COUNTY EXECUTIVE	Federal-Aid Highway & Marshiselli-Aid Agreement with NYSDOT for Reconstruction of E. Robinson & N. French Roads - Town of Amherst	Economic Development
COMM. 4E-26	MILLER-WILLIAMS	Copy of Letter from Executive Director of Buffalo & EC Public Library Concerning Disbursement of Designated Funds	Finance & Management
COMM. 4E-27	MILLER-WILLIAMS	Appointment to Advisory Committee on Reapportionment	RFP

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 4D-1	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs
COMM. 4D-2	COUNTY ATTORNEY	Transmittal of New Claim Against EC	Government Affairs
COMM. 4D-3	COUNTY ATTORNEY	Public Hearing Notice - Local Law Int. No. 1 - 2011	R&F
COMM. 4D-4	COUNTY ATTORNEY	Transmittal of New Claim Against EC	Government Affairs
COMM. 4D-5	CLERK OF LEGISLATURE	Letters of Interest in Serving on Advisory Committee on Reapportionment	R&F
COMM. 4D-6	CLERK OF LEGISLATURE	Letters of Interest in Serving on Advisory Committee on Reapportionment	R&F

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 4M-1	NYSDEC	Fact Sheet - Brownfield Cleanup Program - Application & Remedial Investigation Work Plan for the Former American Linen Supply Company Facility	Energy & Environment
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COMM. 4M-2	ASSIGNED COUNSEL PROGRAM	Copy of Quarterly Report for 4th Quarter of 2010	Government Affairs
COMM. 4M-3	ASSIGNED COUNSEL PROGRAM	Copy of Financial Report for Period, 7/1/10 - 12/31/10, List of Attorneys Who Are Currently on the Board & Minutes of Meetings Held	Government Affairs
COMM. 4M-4	TONAWANDA TOWN CLERK	Copy of Certified Resolution Concerning Direct Payment of EC Sales Tax to the Town	Finance & Management
COMM. 4M-5	TONAWANDA TOWN CLERK	Copy of Certified Resolution Concerning Authorizing Tonawanda Supervisor to Apply for an Extension of Time for Tax Collection	Finance & Management
COMM. 4M-6	CITY OF TONAWANDA CLERK	Copy of Resolution Concerning Residency of Commissioners Appointed to the EC Water Authority	Energy & Environment
COMM. 4M-7	BUFFALO NIAGARA CONVENTION & VISITORS BUREAU	2011 Budget Accountability Act Submission	Community Enrichment
COMM. 4M-8	ECMCC	Minutes of Meeting Held 2/1/2011	Health & Human Services
COMM. 4M-9	NYSDEC	Fact Sheet - Brownfield Cleanup Program - DEC Announces Public Meeting on Proposal to Take No Further Action at Spaulding Fibre Site	Energy & Environment
COMM. 4M-10	ECFSA	Letter to Chair of Legislature Concerning ECFSA Four Year Plan	Finance & Management
COMM. 4M-11	BUFFALO COMMON COUNCIL	Copy of Resolution Entitled, "Scheduling a Government for the People UB Summit to Bring Buffalo-Niagara's Elected Officials Together & Coordinate Efforts for Advancing UB 2020 Legislation"	Government Affairs
COMM. 4M-12	SENATOR GALLIVAN	Copy of Letter to Comptroller Concerning Sales & Compensating Use Tax	Finance & Management
COMM. 4M-13	NFTA	Copies of the 17A Report & Capital Expenditure Reports for the Third Quarter of Fiscal Year Ending 3/31/2011	Economic Development

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: