



THE ERIE COUNTY LEGISLATURE

Session No. 4
February 23, 2012

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

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

HOGUES	Recognizing Safety Week in EC
MILLS	Congratulating Gowanda Mayor Richard Klancer on His 10 Years of Outstanding Service to His Community & on His Election to the Cattaraugus County Legislature
MARINELLI	Congratulating Lynda Stephens Upon Receiving ECC's Louis J. Billittier Honorary Alumni Award
HARDWICK	Honoring the Life of Alan Capenhurst
HARDWICK	Honoring Magdalyn Chauby on Performing at Carnegie Hall's Weill Recital Hall
McCRACKEN	Commending the EC Division of Sewerage Management Safety Committee on the Success of the Worker Safety Program
MILLS	Congratulating A Village Locksmith on Being Named the Recipient of the Small Business of the Year Award by the Evans-Brant Chamber of Commerce
MILLS	Congratulating Lads Pet Supplies on Being Named the Recipient of the Large Business of the Year Award by the Evans-Brant Chamber of Commerce
MILLS	Congratulating Joseph M. Pisarski on Being Named the Recipient of the Citizen of the Year Award by the Evans-Brant Chamber of Commerce
MILLS	Congratulating the Boys & Girls Club of Lake Shore on Being Named the Recipient of the Not-for-Profit of the Year Award by the Evans-Brant Chamber of Commerce

MILLS	Congratulating Jay's Hilltop Bistro on Being Named the Recipient of the Emerging Business Award by the Evans-Brant Chamber of Commerce
MILLS	Congratulating Kim's Shear Expressions on Being Named the Recipient of the Emerging Business Award by the Evans-Brant Chamber of Commerce
MILLS	Congratulating Scallywags Restaurant on Being Named the Recipient of the Special Perseverance Award by the Evans-Brant Chamber of Commerce
MILLS	Congratulating the Lake Erie Beach Volunteer Fire Company on Being Named the Recipient of the Project of the Year Award by the Evans-Brant Chamber of Commerce
MAZUR	In Remembrance of Darlene Kosmoski
GRANT	Honoring the Buffalo Colored Musicians Club

LOCAL LAWS:

REFERENCE:

LL INT. 8-1 10/18/2011	KOZUB, MILLER- WILLIAMS, BOVE & WHALEN	A LL Entitled "Prohibiting the Use of Hydraulic Fracturing as a Method for 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. 11-1 12/29/2011	KOZUB	A LL to Create Exclusion Zones & Prohibition of Certain Employment-Related Activities by Sex Offenders in EC	Public Safety

COMMITTEE REPORTS:

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 4-1	DIXON	Opposing Closure of the Niagara Falls Air Base
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 4E-1	McCRACKEN	Lease Agreement for Legislative Office Space	
COMM. 4E-2	COUNTY EXECUTIVE	Morales Settlement	
COMM. 4E-3	COUNTY EXECUTIVE	Authorization to Allow the EC Department of Mental Health to Increase the 2011 Agency Funding & Contract with Catholic Charities of WNY, Inc.	
COMM. 4E-4	COUNTY EXECUTIVE	County-Wide Petroleum Based Storage Tanks & Environmental Concerns	
COMM. 4E-5	COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT - Bridge Painting Project Two	Economic Development
COMM. 4E-6	COUNTY EXECUTIVE	Bridge Painting Project Construction Award Project Two	Economic Development
COMM. 4E-7	COUNTY EXECUTIVE	August 2009 Storms - 2011 FEMA, FHWA & EWP Match - Road Reconstruction Design	Economic Development
COMM. 4E-8	COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT - Colvin Boulevard at Highland Avenue - Town of Tonawanda	Economic Development
COMM. 4E-9	COUNTY EXECUTIVE	Colvin Boulevard at Highland Avenue - Construction Award - Town of Tonawanda	Economic Development
COMM. 4E-10	COUNTY EXECUTIVE	Appointments to EC Sewer District No. 2 Board of Managers	Energy & Environment
COMM. 4E-11	COUNTY EXECUTIVE	Appointments to EC Sewer District No. 4 Board of Managers	Energy & Environment
COMM. 4E-12	COUNTY EXECUTIVE	Issuance of Executive Order No. 6	Government Affairs

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 4D-1	EC COMMUNITY CORRECTIONS ADVISORY BOARD	Letter to Legislature Concerning Recommendations for Improvements at the EC Holding Center & Correctional Facility	Public Safety
COMM. 4D-2	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs
COMM. 4D-3	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs

<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE:</u>
COMM. 4M-1	SQUEAKY WHEEL	2012 Budget Accountability Act Submission	Community Enrichment
COMM. 4M-2	WNY ARTISTS GROUP INC.	2012 Cultural Organization Data Response Sheet	Community Enrichment
COMM. 4M-3	NEW PHOENIX THEATRE	2012 Budget Accountability Act Submission	Community Enrichment
COMM. 4M-4	IRISH CLASSICAL THEATRE COMPANY	2012 Budget Accountability Act Submission	Community Enrichment
COMM. 4M-5	NEGLIA BALLET ARTISTS	2012 Budget Accountability Act Submission	Community Enrichment
COMM. 4M-6	LANCASTER OPERA HOUSE THEATRE	2012 Budget Accountability Act Submission	Community Enrichment
COMM. 4M-7	BUFFALO PHILHARMONIC CHORUS	2012 Budget Accountability Act Submission	Community Enrichment
COMM. 4M-8	ECMCC	Copy of Materials Distributed at Meeting Held 2/7/2012	Health & Human Services
COMM. 4M-9	EDEN TOWN CLERK	Copies of Resolutions Concerning Highway Signage & Mandate Relief	Government Affairs
COMM. 4M-10	ASSOCIATE PROFESSOR OF ACCOUNTING, IONA COLLEGE	Letter to Legislator Dixon Concerning Vacancy in the Office of EC Comptroller	R&F
COMM. 4M-11	POLISH ARTS CLUB OF BUFFALO, INC.	2012 Budget Accountability Act Submission	Community Enrichment
COMM. 4M-12	HALLWALLS	2012 Budget Accountability Act Submission	Community Enrichment
COMM. 4M-13	SQUEAKY WHEEL	2012 Cultural Organization Data Response Sheet	Community Enrichment
COMM. 4M-14	BIG ORBIT GALLERY	2012 Budget Accountability Act Submission	Community Enrichment
COMM. 4M-15	NYSDEC	Fact Sheet: Draft Investigation Work Plan for Brownfield Available for Public Comment - 285-295 Niagara Street Site	Energy & Environment
COMM. 4M-16	BUFFALO & EC HISTORICAL SOCIETY	2012 Budget Accountability Act Submission	Community Enrichment
COMM. 4M-17	NYSDEC	Public Notice: Brownfield Cleanup Program Application from Harbour District Associates, LLC for a Site Known as 125 Main Street	Energy & Environment

COMM. 4M-18	NYSDOT	Copy of Resolution Concerning Discontinuance of Maintenance of a Portion of Kinsley Road in the Town of Elma	Economic Development
COMM. 4M-19	THEATRE OF YOUTH	2012 Budget Accountability Act Submission	Community Enrichment
COMM. 4M-20	MARTIN HOUSE RESTORATION CORPORATION	2012 Cultural Organization Data Response Sheet	Community Enrichment
COMM. 4M-21	LANGSTON HUGHES INSTITUTE, INC.	2012 Budget Accountability Act Submission	Community Enrichment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: