



THE ERIE COUNTY LEGISLATURE

Session No. 7

April 16, 2015

John J. Mills
Chair

Joseph C. Lorigo
Majority Leader

Betty Jean Grant
Minority Leader

Karen M. McCarthy
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Morton

PLEDGE OF ALLEGIANCE – Mr. Burke

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Session No. 6](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

GRANT

[Recognizing April 12-18, 2015 as "National Prosthodontics Awareness Week", and April 2015 as "Oral Cancer Awareness Month"](#)

HARDWICK

[Honoring Daniel C. Drexelius as the Grand Island Chamber of Commerce 2014 Community Service Person of the Year](#)

HARDWICK

[Honoring Mark Gorton as the Grand Island Chamber of Commerce 2014 Educator of the Year](#)

HARDWICK

[Honoring Michael Ludwig as the Grand Island Chamber of Commerce 2014 Business Person of the Year](#)

HARDWICK

[Honoring Paul Edward Robinson as the Grand Island Chamber of Commerce 2014 Civic Person of the Year](#)

HARDWICK

[Honoring John White as the Erie County Legislature's Citizen of the Month for April 2015](#)

HARDWICK

[Honoring the Annual Father's Day Lawnmower Race/Kevin Doring's Memorial 5K as the Grand Island Chamber of Commerce 2014 Organization of the Year, and Floyd Doring for his Dedication to the Community](#)

MILLER-WILLIAMS

[Congratulating Bishop Michael A. Badger and Lady Joyce Badger on their 25th Pastoral Anniversary](#)

MILLER-WILLIAMS

[Honoring the Life of Leroy R. Coles Jr](#)

MILLER-WILLIAMS

[Congratulating Journey's End Refugee Services on 30 Years of Service to the Western New York Community](#)

MORTON

[Recognizing April as "Donate Life" Month and Encouraging Citizens to Register as Organ Donors](#)

LOCAL LAWS:

REFERENCE:

<u>LL INT. 3-1 5/20/2014</u>	BURKE, SAVAGE & MILLER-WILLIAMS	Contractor Accountability Initiative of 2014	Government Affairs
<u>LL INT. 4-1 6/10/2014</u>	BURKE	The Strategic Development Act for the Creation of an Erie County Planning Board	Government Affairs
<u>LL INT. 5-1 6/24/2014</u>	HARDWICK	Provide Predictable Funding for the Buffalo & Erie County Library	Finance & Management
<u>LL INT. 7-2 7/22/2014</u>	MILLER-WILLIAMS, GRANT & BURKE	A LL in Relation to the Establishment of an Erie County Conditional Release Commission	Public Safety
<u>LL INT. 8-1 12/1/2014</u>	MILLER-WILLIAMS, GRANT, SAVAGE, LOUGHRAN & BURKE	A LL, Amending Local Law No. 6- 1987, Local Law No. 5-1994 and Local Law No. 9-2005 to Update Equal Employment Opportunity Goals for Minority Owned and Women Owned Enterprises	Government Affairs
<u>LL INT. 2-1 2/9/2015</u>	HARDWICK, DIXON, MORTON, MILLS & RATH	A LL Instituting Term Limits for All Elected Officials of County Government	Government Affairs
<u>LL INT. 2-2 4/13/2015</u>	HARDWICK, DIXON, MORTON, MILLS & RATH	A LL Instituting Term Limits for All Elected Officials of County Government	
<u>LL INT. 3-1 2/18/2015</u>	BURKE	A LL Ensuring Access to 911 Emergency Services	Public Safety
<u>LL INT. 4-1 3/20/2015</u>	HARDWICK, MILLS, DIXON, LORIGO, RATH & MORTON	A LL Amending the Erie County Code of Ethics	Government Affairs
<u>LL INT. 5-1 3/23/2015</u>	BURKE, GRANT & MILLER-WILLIAMS	A LL to Establish An Animal Abuse Registry in Erie County	Energy & Environment
<u>LL INT. 6-1 3/27/2015</u>	RATH	A LL Authorizing the Direct Transfer of Auto Bureau Revenue to the Road Fund	
<u>LL INT. 7-1 4/16/2015</u>	LORIGO	A LL Retroactively Instituting Term Limits for Elected Officials of County Government	

COMMITTEE REPORTS:

[REPORT NO. 5 GOVERNMENT AFFAIRS COMMITTEE](#)

[REPORT NO. 6 ENERGY & ENVIRONMENT COMMITTEE](#)

[REPORT NO. 4 ECONOMIC DEVELOPMENT COMMITTEE](#)

[REPORT NO. 4 PUBLIC SAFETY COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 7-1	MORTON	Transfer of Blueprints of the Proposed Bills Stadium to the Lancaster Historical Society
INTRO. 7-2	DIXON, MILLS, LORIGO, RATH & MORTON	Support for Legalization of Mixed Martial Arts Competition in New York
INTRO. 7-3	MILLS & LORIGO	Opposition to Additional Funding for Start-Up NY Program
INTRO. 7-4	MILLER-WILLIAMS, GRANT, SAVAGE, BURKE	Supporting Efforts to Restore Humboldt Parkway

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

INTRO. 7-5	LORIGO, MILLS, MORTON & RATH	Support for Common Core Parental Refusal Act
INTRO. 7-6	LORIGO	Requesting the County Executive Issue a Declaration of Need allowing the ECFSA to Undertake Borrowing for the 2015 Capital Projects Needs
COMM. 7E-20	MILLS	Letter to Clerk of the Legislature Calling for Public Hearing Regarding LL Intro. 7-2 (2014)
COMM. 7E-21	COUNTY EXECUTIVE	Transfer of Funds for Wireless Devices for Department of Emergency Services and Office of the Sheriff
COMM. 7D-11	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding LL Intro. 7-2 (2014)
COMM. 7D-12	CLERK OF THE LEGISLATURE	Notice to Legislators of Public Hearing Regarding LL Intro. 7-2 (2014)

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 7E-1	LORIGO	Reappointment to EC Bar Association Aid to Indigent Prisoners Society, Inc Board of Directors	RFP
COMM. 7E-2	MILLS	Letter to Clerk of the Legislature Calling for Public Hearing Regarding Appropriations for 2015 Highway Projects	RFP
COMM. 7E-3	MILLS	Letter Directing the Clerk of the Legislature to Call a Special Meeting of the Legislature	RFP

COMM. 7E-4	COMPTROLLER	ECC Audited Financial Statements and Management Letter for Fiscal Year Ending August 2014	Community Enrichment
COMM. 7E-5	COUNTY EXECUTIVE	2015 Highway Projects - Authorization to Appropriate Funds and Enter Into Contracts	Economic Development
COMM. 7E-6	COUNTY EXECUTIVE	Ralph Wilson Stadium Lease Renovation Work - Capital Maintenance Work Reimbursement	Economic Development
COMM. 7E-7	MILLER-WILLIAMS	Letter Regarding Redevelopment of Humboldt Parkway	Economic Development
COMM. 7E-8	MILLER-WILLIAMS	Report Regarding Economic Impact Associated with the Redevelopment of Humboldt Parkway	Economic Development
COMM. 7E-9	COUNTY EXECUTIVE	NYS Department of Environmental Conservation Grants - Urban and Community Forestry Grants	Energy & Environment
COMM. 7E-10	COUNTY EXECUTIVE	EPA Environmental Compliance - Phase 5 - A/E Fees	Energy & Environment
COMM. 7E-11	COMPTROLLER	2015 Consolidated Bond Resolution	Finance & Management
COMM. 7E-12	COMPTROLLER	Report for Apportionment and Distribution of Net Collections from the 4.75% Sales and Compensating Use Tax for Dec 2014, Jan, Feb 2015	Finance & Management
COMM. 7E-13	COMPTROLLER	Audit of Indigent Legal Services Contract with the Legal Aid Bureau	Finance & Management
COMM. 7E-14	COUNTY EXECUTIVE	Departments of Public Works, Parks, Social Services & Health - Personnel Adjustments	Government Affairs
COMM. 7E-15	COUNTY EXECUTIVE	Appointment of Commissioner of Department of Mental Health	Health & Human Services
COMM. 7E-16	COUNTY EXECUTIVE	Department of Health - Acceptance of a Grant Award for Pre-Exposure Prophylaxis (PrEP)	Health & Human Services
COMM. 7E-17	COUNTY EXECUTIVE	Safe Harbor for Sexually Exploited Children	Health & Human Services
COMM. 7E-18	BURKE	Letter Regarding Report of Illegal Group Homes in Erie County	Health & Human Services
COMM. 7E-19	DIXON	Letter to Commissioner of Department of Public Works Regarding Deployment of County Resources and State and County Aid Distribution During the 2014 November Storm	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 7D-1	CLERK OF THE LEGISLATURE	Notice of Informational Meeting Regarding 2015 Highway Projects	RFP
COMM. 7D-2	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding Appropriations for 2015 Highway Projects	RFP
COMM. 7D-3	CLERK OF THE LEGISLATURE	Notice of Special Meeting of the Legislature on April 23, 2015	RFP
COMM. 7D-4	CLERK OF THE LEGISLATURE	Notice to Legislators of Public Hearing Regarding Appropriations for 2015 Highway Projects	R&F
COMM. 7D-5	CLERK OF THE LEGISLATURE	Notice to Legislators of Special Meeting of the Legislature on April 23, 2015	R&F
COMM. 7D-6	CLERK OF THE LEGISLATURE	Organizations Funded by Erie County - 2014 Close-Out Report	R&F
COMM. 7D-7	CLERK OF THE LEGISLATURE	Organizations Funded by Erie County - 2015 Budget Submissions	R&F
COMM. 7D-8	COUNTY ATTORNEY	Notice of Public Hearing Local Law Intro. No. 1-2 (2015)	R&F
COMM. 7D-9	COUNTY ATTORNEY	Notice of Local Law Filing for Local Law 1 (2015)	R&F
COMM. 7D-10	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	Energy & Environment

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 7M-1	COMMISSIONER, NYS AGRICULTURE AND MARKETS	Certification of Inclusion of Viable Agricultural Land into Agricultural Districts No. 1, No. 13 and No. 15	R&F
COMM. 7M-2	ERIE COMMUNITY COLLEGE	Fiscal Year 2014-2015 Revenues & Expenditures Report	Community Enrichment
COMM. 7M-3	BUFFALO & EC PUBLIC LIBRARY	April 16, 2015 Board of Trustees Agenda	Community Enrichment
COMM. 7M-4	NFTA	Notice of Approved Revised Annual Budget For Fiscal Year Ending 2016	Economic Development
COMM. 7M-5	NFTA	February 26, 2015 Board Minutes	Economic Development
COMM. 7M-6	LEGAL AID BUREAU OF BUFFALO	Financial Reports for the Criminal Defense Unit, Appeals Unit, and Monthly Caseload Reports for Jan 2013 - June 2014	Finance & Management

<u>COMM. 7M-7</u>	ERIE TOBACCO ASSET SECURITIZATION CORPORATION	2014 Audited Financial Statements	Finance & Management
<u>COMM. 7M-8</u>	ECMC CORPORATION	2014 Annual Report	Health & Human Services
<u>COMM. 7M-9</u>	MWBE UTILIZATION ADVISORY BOARD	January 26, 2015 Meeting Minutes	Minority & Women Business Enterprise
<u>COMM. 7M-10</u>	VOICE BUFFALO	Petition in Support of Local Conditional Release Program	Public Safety

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: