ERIE COUNTY LEGISLATURE MEETING NO. 1 JANUARY 8, 2013

The Legislature was called to order by the Clerk of the Erie County Legislature.

The Roll being duly called by Mr. Robert M. Graber, Clerk of the Legislature, the following Legislators answered, to wit:

1 st District	2 nd District
Timothy R. Hogues	Betty Jean Grant
3 rd District	4 th District
Lynn M. Marinelli	Kevin R. Hardwick
5 th District	6 th District
Thomas A. Loughran	Edward A. Rath, III
7 th District	9 th District
Thomas J. Mazur	Lynne M. Dixon
10 th District	11 th District
Joseph C. Lorigo	John J. Mills

An Invocation was held, led by Ms. Grant, who requested a moment of silence.

The Pledge of Allegiance was led by Mr. Mills.

Item 1 – MR. GRABER called for nominations and the election of Chair of the Legislature for 2013.

MR. MAZUR placed in nomination for Chair of the Legislature for 2013 BETTY JEAN GRANT. MR. HOGUES seconded.

We, the undersigned, representing a majority of the members of the Erie County Legislature, do hereby nominate Betty Jean Grant as Chair of the Erie County Legislature for 2013.

Timothy R. Hogues – 1 st District	Betty Jean Grant – 2 nd District
Lynn M. Marinelli – 3 rd District	Kevin R. Hardwick – 4 th District
Thomas A. Loughran – 5 th District	Edward A. Rath III $- 6^{th}$ District
Thomas J. Mazur – 7 th District	Terrence D. McCracken – 8 th District
Lynne M. Dixon – 9 th District	Joseph C. Lorigo – 10 th District
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John J. Mills – 11th District

MR. GRABER asked if there were any other nominations for the Office of Chair of the Erie County Legislature for 2013.

MR. MAZUR moved to close nominations. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

MR. GRABER moved the question of the election of Betty Jean Grant as Chair of the Erie County Legislature for 2013, and directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH, MS. GRANT, MR. HOGUES, MR. LOUGHRAN, MS. MARINELLI and MR. MAZUR. NOES: None. (AYES: 10; NOES: 0)

CARRIED UNANIMOUSLY.

MS. GRANT, having received the required number of votes cast was declared duly elected CHAIR OF THE ERIE COUNTY LEGISLATURE for 2013.

Item 2 – CHAIR GRANT called for nominations and the election of Clerk of the Erie County Legislature for 2013.

MS. MARINELLI placed in nomination for Clerk of the Legislature for 2013 ROBERT M. GRABER. MR. MAZUR seconded.

We, the undersigned, representing a majority of the members of the Erie County Legislature, do hereby nominate Robert M. Graber as Clerk of the Erie County Legislature for 2013.

Timothy R. Hogues – 1 st District	Betty Jean Grant – 2 nd District
Lynn M. Marinelli – 3 rd District	Kevin R. Hardwick – 4 th District
Thomas A. Loughran – 5 th District	Edward A. Rath III -6^{th} District
Thomas J. Mazur – 7 th District	Terrence D. McCracken – 8 th District
Lynne M. Dixon – 9 th District	Joseph C. Lorigo – 10 th District

John J. Mills – 11th District

MS. MARINELLI moved to close nominations. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

CHAIR GRANT moved the question, and directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH, MS. GRANT, MR. HOGUES, MR. LOUGHRAN, MS. MARINELLI and MR. MAZUR. NOES: None. (AYES: 10; NOES: 0)

CARRIED UNANIMOUSLY.

MR. GRABER, having received the required number of votes cast was declared duly elected CLERK OF THE ERIE COUNTY LEGISLATURE for 2013.

Item 3 – CHAIR GRANT called for the designation of Majority Leader of the Erie County Legislature for 2013.

MS. MARINELLI presented a petition designating THOMAS J. MAZUR as Majority Leader of the Erie County Legislature for 2013.

CHAIR GRANT directed that the petition be Received, Filed and Printed.

GRANTED.

We, the undersigned, representing a majority of the members of the Democratic Caucus in the Erie County Legislature, do hereby designate Thomas J. Mazur as Majority Leader of the Erie County Legislature for 2013.

Timothy R. Hogues -1^{st} District	Betty Jean Grant – 2 nd District
Lynn M. Marinelli – 3 rd District	Thomas A. Loughran – 5 th District
Thomas J. Mazur – 7 th District	Terrence D. McCracken – 8 th District

Item 4 – CHAIR GRANT called for the designation of Minority Leader of the Erie County Legislature for 2013.

MR. RATH presented a petition designating JOHN J. MILLS as Minority Leader of the Erie County Legislature for 2013.

CHAIR GRANT directed that the petition be Received, Filed and Printed.

GRANTED.

We, the undersigned, pursuant to the Rules of the Erie County Legislature, do hereby designate JOHN J. MILLS as Minority Leader of the Erie Legislature.

John J. Mills – 11 th District	Edward A. Rath III – 6 th District
Lynne M. Dixon – 9 th District	Kevin R. Hardwick – 4 th District
Joseph C. Lorigo – 10 th District	

Item 5 – CHAIR GRANT directed that the Rules of the Legislature for 2013 be tabled.

GRANTED.

Item 6 – CHAIR GRANT directed that the Designation of Newspapers be tabled.

GRANTED.

Item 7 – No tabled items.

Item 8 – No items for reconsideration from previous meeting.

Item 9 – MR. MAZUR moved for the approval of minutes for Meeting Number 26 of 2012. MR. HOGUES seconded.

CARRIED UNANIMOUSLY.

Item 10 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 11 – MR. HOGUES presented a Memorial Proclamation Celebrating the Life of Cornelia B. Lewis, Retired EC Deputy Sheriff (1965-1981).

Item 12 – CHAIR GRANT presented A Poetic Tribute to the Life of Cornelia B. Lewis.

Item 13 – MR. HARDWICK presented a resolution Honoring David Dietz Upon His Retirement as Chairman of the Town of Tonawanda Public Library Board.

Item 14 – MR. MAZUR presented a memorial resolution In Remembrance of Loretta Sperrazzo.

MR. MAZUR moved to consider the above four items. MR. HOGUES seconded.

CARRIED UNANIMOUSLY.

MR. MAZUR moved to amend the above four items by including Et Al Sponsorship. MR. HOGUES seconded.

CARRIED UNANIMOUSLY.

MR. MAZUR moved to approve the above four items as amended. MR. MILLS seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 15 – CHAIR GRANT directed that Local Law No. 1 (Print #1) 2012 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 16 – CHAIR GRANT directed that Local Law No. 3 (Print #1) 2012 remain on the table and in the COMMUNITY ENRICHMENT COMMITTEE.

GRANTED.

COMMITTEE REPORTS

None.

LEGISLATOR RESOLUTIONS

Item 17 – MR. MAZUR presented the following resolution and moved for immediate consideration. MR. HOGUES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 1

RE: Opposing Cuts in State Funding to Court Appointed Special Advocates (CASA) for Children (INTRO 1-1)

A RESOLUTION TO BE SUBMITTED BY LEGISLATORS MAZUR & GRANT

WHEREAS, in the current New York State Budget (2012-13), the Court Appointed Special Advocates (CASA) for Children program sustained a 27% cut in funding; and

WHEREAS, there have been early indications that the Unified Court System may be contemplating the elimination of funding statewide for CASA for Children in the upcoming New York State Budget (2013-14); and

WHEREAS, the services of CASA for Children in Erie County are primarily provided by volunteers and the administrative overhead of the program, with only two professional staff, is held to a very low cost; and

WHEREAS, the low overhead is due, in part, to CASA for Children being housed at the Mental Health Association of Erie County, which provides in-kind support of office space and utilities; and WHEREAS, at present, about 40 CASA volunteers serve a caseload of 160 children, speaking up for them in cases under the jurisdiction of Family Court, including child welfare cases; and

WHEREAS, once assigned by a Family Court Judge, a CASA volunteer reviews the Family Court file to gather family history, including court orders, and interviews the child's parent, foster parent, caseworker, attorney, teacher and medical professional to help determine what is in the best interest of the child; and

WHEREAS, CASA volunteers gather all pertinent information and write the reports that are submitted to Family Court Judges and the child welfare system so that the best possible permanent plans for our community's most vulnerable children can be developed; and

WHEREAS, CASA volunteers monitor the progress of these plans, keeping open the lines of communication among all parties, visiting the child on a monthly basis and continually reporting back to the Court for the duration of the assignment; and

WHEREAS, CASA volunteers are highly qualified, screened and trained, having successfully completed 30 hours of class work and court observation; and

WHEREAS, CASA for Children has unique insight into the special needs of military families where a parent has been deployed or is a veteran; and

WHEREAS, the people of Erie County are well-served by the CASA for Children program and receive a high return on investment for the modest amount of state funding (\$60,000 annually) that this organization receives; and

WHEREAS, the current caseload of children in foster care in Erie County exceeds 800, and each of these children is a potential future client of CASA for Children, demonstrating that the demand for these important, child-centered services is more likely to increase, rather than decrease, in the coming years.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature stand in opposition to any further cuts in funding to the Court Appointed Special Advocates (CASA) for Children program in New York State, which falls under the jurisdiction of the Unified Court System; and be it further

RESOLVED, that certified copies of this resolution be conveyed to Governor Andrew Cuomo, Assembly Speaker Sheldon Silver, Senate Majority Leader Dean Skelos, the WNY Delegation to the State Legislature and all others deemed necessary and proper.

MR. MAZUR moved to amend the resolution by including Et Al Sponsorship. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. MAZUR moved to approve the resolution as amended. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

None.

SUSPENSION OF THE RULES

Item 18 - MR. MAZUR moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 1E-18 from CHAIR GRANT Re: 2013 EC Legislature Committee Assignments

Received, Filed and Printed.

2013 Committee Assignments

Finance & Management

Health, Human Services

Chair:	Timothy R. Hogues	Chair:	Thomas J. Mazur	
Vice-Chair:	Lynn M. Marinelli	Vice-Chair:	Timothy R. Hogues	
Members:	Thomas A. Loughran	Members:	Lynn M. Marinelli	
	John J. Mills		John J. Mills	
	Kevin R. Hardwick		Lynne M. Dixon	
Clerk:	Kevin J. Hosey	Clerk:	Paul P. Henderson	
Government Affairs Economic Developmen		nomic Development		
Chair:	Thomas J. Mazur	Chair:	Thomas A. Loughran	
Vice-Chair:	Thomas A. Loughran	Vice-Chair:	Timothy R. Hogues	
Members:	Terrence D. McCracken	Members:	Lynn M. Marinelli	
	Edward A. Rath, III		Edward A. Rath, III	
	Kevin R. Hardwick		Joseph C. Lorigo	
Clerk:	Dorothy U. Furtney	Clerk:	Ellen L. Przepasniak	
Energy & Environment		Public Safety		
Chair:	Terrence D. McCracken	Chair:	Timothy R. Hogues	
Vice-Chair:	Timothy R. Hogues	Vice-Chair:	Thomas A. Loughran	
Members:	Thomas J. Mazur	Members:	Terrence D. McCracken	
	John J. Mills		Edward A. Rath, III	

Clerk:

Joseph C. Lorigo

Rebecca M. Brooks

Community Enrichment

Clerk:

Minority & Women Business Enterprise

Lynne M. Dixon

Shiana D. Eve

Chair:	Lynn M. Marinelli	Chair:	Betty Jean Grant
Vice-Chair:	Thomas A. Loughran	Vice-Chair:	Lynn M. Marinelli
Members:	Thomas J. Mazur	Members:	Timothy R. Hogues
	Kevin R. Hardwick		John J. Mills
	Joseph C. Lorigo		Lynne M. Dixon
Clerk:	James J. Cerroni	Clerk:	Charley H. Fisher III

Item 19 – MR. MAZUR moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

INTRO 1-2 from LEGISLATOR LORIGO Re: Awaiting Guidance from the NYS Judicial System Prior to Releasing Certain Personal Information

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 20 – MR. MAZUR moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 1E-19 from LEGISLATOR McCRACKEN Re: Letter of Absence from Today's Session

Received, Filed and Printed.

January 8, 2013

Robert M. Graber, Clerk Erie County Legislature 92 Franklin Street – 4th Floor Buffalo, NY 14202

Dear Mr. Graber:

RE: Absence from January 8, 2013 Legislature Session

Please be advised that I will not be able to attend today's session of the Erie County Legislature.

Unfortunately, my absence is unavoidable in that I had scheduled an event out of the area prior to the setting of today's session. As usual, I can be reached by cellular telephone, should you need to contact me.

Thank you.

Sincerely,

Terrence D. McCracken 8th District Legislator

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE COMPTROLLER

Item 21 – (COMM. 1E-1) EC Health Department Audit of Selected Grants

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 22 – (COMM. 1E-2) Fact-Finding Report Between EC, ECMCC, ECC, EC Library & Civil Service Employees Association, Inc. Local 815

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

Item 23 – (COMM. 1E-3) Approval of MOU Among the Buffalo Bills, NYS & EC Regarding a New Ten-Year Lease

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE COMPTROLLER

Item 24 – (COMM. 1E-4) Follow-Up Audit of the EC Water Authority for the Period 1/1/2011 - 8/31/2012

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 25 – (COMM. 1E-5) EC DPW Audit of the Eden-Evans Center Rd. Project for the Period 7/1/2011 - 8/31/2012

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM LEGISLATOR MILLS

Item 26 – MR. MAZUR presented the following resolution and moved for immediate consideration. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 2

RE: Letter to Chair of Legislature Concerning Appointment to the EC Citizen's Budget Review

Commission (COMM. 1E-6)

RESOLVED, the Erie County Legislature hereby appoints Edward F. Kumrow, upon the recommendation of the Minority Leader of the Erie County Legislature, pursuant to Local Law No. 2 of 2012 (Erie County Charter, Section 2618 (c)), to the Erie County Citizens' Budget Review Commission, for a one-year term that will expire on December 31, 2013.

MR. MAZUR moved the appointment. MR. RATH seconded.

CARRIED UNANIMOUSLY.

FROM THE COMPTROLLER

Item 27 – (COMM. 1E-7) Letter to Director of Budget & Management Concerning EC Cash Position, 12/31/2012 & Beyond

Item 28 – (COMM. 1E-8) Copy of Apportionment & Distribution of the Net Collections from the Local 4.75% Sales & Compensating Use Tax for EC for the Months of September, October & November 2012

The above two items were received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM CHAIR GRANT

Item 29 – (COMM. 1E-9) Copy of Buffalo News Article Entitled, "Audit Faults EC for Bypassing Typical Bidding Process for 2011 Project"

Received and referred to the MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 30 - (COMM. 1E-10) Establish Ready or Not Grant Budget

Item 31 – (COMM. 1E-11) Establish Falls Prevention Grant Budget

The above two items were received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 32 – (COMM. 1E-12) Payment in Lieu of Taxes (PILOT) Agreement for True Bethel Townhomes - 358 East Ferry St., Buffalo, NY - Affordable Housing Development

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 33 – (COMM. 1E-13) Authorization to Enter in Contract with City of Buffalo, Division of Youth

Item 34 – (COMM. 1E-14) Appointments to the EC Senior Services Advisory Board for a Term Ending 12/31/2014

Item 35 – (COMM. 1E-15) Reappointments to the Board of Health for a Term Expiring on 12/31/2018

The above three items were received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 36 – (COMM. 1E-16) Acceptance of GTSC Ignition Interlock Device Monitoring Program from NYS DCJS

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM CHAIR GRANT

Item 37 – (COMM. 1E-17) Letter Concerning Resolution Approved by the EC Community Corrections Advisory Board

Received and referred to the PUBLIC SAFETY COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE COMMISSIONER OF ENVIRONMENT & PLANNING

Item 38 – (COMM. 1D-1) Buffalo Erie Niagara Land Improvement Corporation Board of Directors Meeting Notice - 2013 Meeting Schedule

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE SHERIFF'S DEPARTMENT

Item 39 – (COMM. 1D-2) Response Letter to Chair of Legislature Concerning Inmate Programs

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE DIRECTOR OF BUDGET & MANAGEMENT

Item 40 – (COMM. 1D-3) Response Letter to Comptroller Concerning EC's Year-End Cash Balance on 12/31/2012

Received and referred to the FINANCE & MANAGEMENT COMMITTEE

FROM THE CLERK OF LEGISLATURE

Item 41 – (COMM. 1D-4) Agenda Items Received & Filed as of 12/31/2012

Received, Filed and Printed.

Erie County Legislature

In accordance with Section 5.05 of the Legislature's 2012 Rules of Order Agenda Items Received & Filed as of 12/31/12

Listed by Legislature Committee

ITEM NUMBER	FROM	SUBJECT		
Energy & Environment Committee:				
LL INT. 8-1 (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)		
COMM. 3E-33 (2011)	MARINELLI	Reforms of the EC Water Authority		
COMM. 11M-10 (2011)	HOLLAND TOWN BOARD	Copy of Resolution Supporting Increased Oversight on Natural Gas Drilling		
COMM. 23M-1 (2011)	NYS PETROLEUM COUNCIL	Letter of Opposition to Proposed LL INT. 8-1 (2011)		
Government Affairs Committee:				
INTRO 16-2 (2011)	HARDWICK	Eliminating the Positions of Majority Leader & Minority Leader at the EC Legislature		
INTRO 16-3 (2011)	HARDWICK, MILLS, RATH, WALTER, DIXON & FUDOLI	Conducting Evening & Off-Site Legislative Sessions		
COMM. 16D-3 (2011)	COUNTY ATTORNEY	Summary of Article 78		

Budget Litigation

INTRO 21-2 (2011)	HARDWICK, MILLS, WALTER, RATH, DIXON & FUDOLI		Calling Upon NYS to Approve A. 1262 & S. 4379, the "Peoples Convention to Reform NY Act"
Health & Human Services C	Committee:		
INTRO 2-4 (2011)	MILLS, RATH, WALTER, DIXON, FUDOLI & HARDWICK		Supporting Changes to NYS Law to Reduce the Cost of Medicaid to Taxpayers
INTRO 2-5 (2011)	MILLS, RATH, WALTER, DIXON, FUDOLI & HARDWICK		Supporting Changes to Federal Law to Reduce the Cost of Medicaid to NYS Taxpayers
Public Safety Committee:			
LL INT. 11-1 (2012) (clock-in 12/29/11)	KOZUB		A LL to Create Exclusion Zones & Prohibition of Certain Employment-Related Activities by Sex Offenders in EC
INTRO 1-1 (2012) (clock-in 12/29/11)	KOZUB		Asking the State to Pass Legislation Restricting Employment of Sex Offenders
Economic Development Committee:			
INTRO 13-2 (2011)	MILLS, RATH, WALTER, DIXON, FUDILO & HARDWICK		Supporting Increased Options for Public Entities Seeking Contracts for Public Improvements
Minority & Women Business Enterprise Committee:			
COMM. 14D-6 (2011)	EC EEO OFFICE		2010 EC MWBE Utilization Record
Finance & Management Committee:		No It	ems
Community Enrichment Co	mmittee:	No Ite	ems

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE LANCASTER TOWN BOARD

Item 42 – (COMM. 1M-1) Copy of Resolution Supporting "Phoenix's Law"

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE PRESIDENT, EC BOARD OF HEALTH

Item 43 – (COMM. 1M-2) Copy of Meeting Notice for 1/22/2013 & Minutes of Meeting Held 10/16/2012

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM CORNELL COOPERATIVE EXTENSION

Item 44 – (COMM. 1M-3) Copy of 2012 Annual Report

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM THE NYS DEPARTMENT OF AGRICULTURE & MARKETS

Item 45 – (COMM. 1M-4) Response Letter to Clerk of Legislature Concerning INTRO 17-1 (2012)

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE ECFSA

Item 46 – (COMM. 1M-5) Copy of Resolution Approving an Efficiency Grant for Local 815 Corrections Officers Unit Contract Settlement

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE NYSDEC

Item 47 – (COMM. 1M-6) Fact Sheet: Buffalo China Update - DEC Issues Certificate of Completion

Item 48 – (COMM. 1M-7) Fact Sheet: HARBORcenter Update - Work Plan Available for Public Comment - Draft Remedial Investigation/Interim Remedial Measures

The above two items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE NFTA

Item 49 – (COMM. 1M-8) Copy of Five Year Capital Plan for Fiscal Years Ending 3/31/2014-2018 & the Annual Budget for Fiscal Year End 2014

Item 50 – (COMM. 1M-9) Minutes from Meeting Held 11/26/2012

The above two items were received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE NEWSTEAD TOWN BOARD

Item 51 – (COMM. 1M-10) Copy of Resolution Concerning Negotiations Regarding Akron Falls Park on Skyline Dr. Between Skyline Dr., & Main Rd.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE EC FISHERIES ADVISORY BOARD

Item 52 – (COMM. 1M-11) Copy of 2012 Annual Report

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

ANNOUNCEMENTS

Item 53 – CHAIR GRANT announced that the schedule of Legislature committee meetings has been distributed, and noted that the Tuesday, January 15, 2013 meeting of the Legislature's Economic Development Committee will include a discussion concerning the Buffalo Bills lease of Ralph Wilson Stadium.

Item 54 – LEGISLATOR RATH announced that the Niagara Erie Regional Coalition will hold its January meeting at the Erie County Industrial Development Agency, located at 143 Genesee St., Buffalo, on January 28, 2013, at 8:30 A.M.

Item 55 – LEGISLATOR MAZUR announced that the Legislature's Valer4Valor Committee has cancelled its meeting scheduled for January 14, 2013, in order for panel members to attend a presentation by Colonel David W. Sutherland (RET.), United States Army, titled, "The Inspiration of Courage; The Perspective of Reality" at Daemen College in Amherst. Chair Grant further expressed her appreciation for Legislature staff member Dorothy U. Furtney for her work with the Valer4Valor Committee.

MEMORIAL RESOLUTIONS

Item 56 – Legislator Mazur requested that when the Legislature adjourns, it do so in memory of Stanley J. Stepniak.

Item 57 – Legislator Marinelli requested that when the Legislature adjourns, it do so in memory of Stanley J. Stepniak, Helen Dalley, Jerome J. Hertel, and Frances V. (Fulton) Boles.

Item 58 – Legislator Dixon requested that when the Legislature adjourns, it do so in memory of Tammy A. Sigurdson, and Anna Gioia.

Item 59 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of Edward "Woody" Sniezak, Paul Bankoske, and Carl Tronolone.

Item 60 – Legislator Hogues requested that when the Legislature adjourns, it do so in memory of Cornelia C. Lewis.

Item 61 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of James A. Coogan, Julio Serrano, Linda K. Snedden, Benjamin Gromada, and Hazel Warner.

Item 62 – Legislator Loughran requested that when the Legislature adjourns, it do so in memory of James H. Herzog.

ADJOURNMENT

Item 63 – At this time, there being no further business to transact, CHAIR GRANT announced that the Chair would entertain a Motion to Adjourn.

MR. MAZUR moved that the Legislature adjourn until Thursday, January 24, 2013 at 2:00 p.m. Eastern Standard Time. MR. HOGUES seconded.

CARRIED UNANIMOUSLY.

CHAIR GRANT declared the Legislature adjourned until Thursday, January 24, 2013 at 2:00 p.m. Eastern Standard Time.

ROBERT M. GRABER CLERK OF THE LEGISLATURE