

**ERIE COUNTY LEGISLATURE
MEETING NO. 24
DECEMBER 1, 2011**

The Legislature was called to order by Chair Miller-Williams.

All members present.

An Invocation was held, led by Ms. Dixon, who read quotes by Ralph Waldo Emerson.

The Pledge of Allegiance was led by Mr. Mills.

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MS. WHYTE moved for the approval of the minutes for Meeting Number 23 from 2011. MR. KOZUB seconded.

CARRIED UNANIMOUSLY.

Item 4 – No Public Hearings.

MISCELLANEOUS RESOLUTIONS

Item 5 – MR. MAZUR presented a Memorial Resolution Honoring Jean A. Curry.

Item 6 – CHAIR MILLER-WILLIAMS presented a resolution Honoring James Gambino & His Fellow Parkdale Block Club 4 Members for Their Heroic Efforts that have Resulted in a Safer Neighborhood.

Item 7 – MR. KOZUB & MR. MAZUR presented a Memorial Resolution In Remembrance of the Life of Colette J. Pirinelli.

Item 8 – MR. MAZUR presented a Memorial Resolution In Memory of Mary A. Superczynski.

Item 9 – MR. MAZUR presented a Memorial Resolution Honoring Raymond J. "Bud" Moose.

Item 10 – MS. DIXON presented a resolution Honoring Chris Kreiger for His Service to His Country & Founding WNYHeroes.

Item 11 – MR. MAZUR presented a Memorial Resolution Honoring the Life of Suzanne "Suzie" Pietrowski.

Item 12 – MR. HARDWICK presented a resolution Honoring Ryan Erwin Upon Being Named to Business First's "40 Under 40".

Item 13 – MR. HARDWICK presented a resolution Honoring Kathleen Rustowicz for Being Named Grand Island Chamber of Commerce Youth Ambassador for 2010-2011.

Item 14 – MR. HARDWICK presented a resolution Honoring Sydney Dudish for Being Named Grand Island Chamber of Commerce Youth Ambassador for 2010-2011.

Item 15 – CHAIR MILLER-WILLIAMS presented a resolution Honoring Rev. Kenyatta Cobb.

MS. WHYTE moved for consideration of the above eleven items. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

MS. WHYTE moved to amend the above eleven items by including Et Al Sponsorship. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MS. WHYTE moved for approval of the above eleven items as amended. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 16 – CHAIR MILLER-WILLIAMS directed that Local Law No. 1 (Print #1) 2010 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 17 – CHAIR MILLER-WILLIAMS directed that Local Law No. 2 (Print #1) 2010 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 18 – CHAIR MILLER-WILLIAMS directed that Local Law No. 3 (Print #1) 2010 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

Item 19 – CHAIR MILLER-WILLIAMS directed that Local Law No. 4 (Print #1) 2010 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

Item 20 – CHAIR MILLER-WILLIAMS directed that Local Law No. 3 (Print #1) 2011 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 21 – CHAIR MILLER-WILLIAMS directed that Local Law No. 4 (Print #1) 2011 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 22 – CHAIR MILLER-WILLIAMS directed that Local Law No. 7 (Print #1) 2011 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

Item 23 – CHAIR MILLER-WILLIAMS directed that Local Law No. 8 (Print #1) 2011 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 24 – MS. WHYTE moved to take Local Law No. 6 (Print #1) 2011 off the table. MR. FUDOLI seconded.

CARRIED UNANIMOUSLY.

COUNTY OF ERIE

LOCAL LAW INTRO. NO. 9 - 2011

LOCAL LAW NO. -2011

A Local Law in relation to conservation easement agreement exemptions in the Town of Elma

Be it enacted by the Legislature of the County of Erie as follows:

SECTION 1. LEGISLATIVE INTENT. The Town of Elma is authorized to adopt a Local Law to create and implement conservation easement agreement exemptions, pursuant to Real Property Tax Law §491, in an effort to promote open space in the town. Because the exemption results in a respread of property tax, it has no fiscal impact to the revenue of the County of Erie. Concurrent adoption of a resolution clarifying an "add back" will be necessary to fully implement the legislative intent of this Local Law.

SECTION 2. DEFINITIONS. For the purpose of this section, the following terms shall have the following meanings: "open space" or "open area" means any space or area characterized by natural scenic beauty or whose existing openness, natural condition or present state of use, if retained, would enhance the present or potential value of abutting or surrounding urban development or would maintain or enhance the conservation of natural or scenic resources. "Natural Resources" shall

include, but not be limited to, agricultural lands defined as open lands actually used in bona fide agricultural production.

SECTION 3. PROCEDURES FOR OBTAINING A CONSERVATION EASEMENT AGREEMENT.

(a) Any owner or owners of land may submit a proposal to the town board of the Town of Elma for the granting of interest or rights in real property for the preservation of open space or areas. Such proposal shall be submitted in such a manner and form as may be prescribed by the Conservation Board of the Town of Elma.

(b) Upon receipt of such proposal, the town board shall convey the proposal to the Conservation Board of the Town of Elma. The Conservation Board shall investigate the area to determine if the proposal would be of benefit to the people of the Town and may negotiate the terms and conditions of the offer. If the Conservation Board determines that it is in the public interest to accept such proposal, it shall recommend to the town board that it hold a public hearing for the purpose of determining whether or not the town should accept such proposal.

(c) The Town Board shall, within thirty days of receipt of such advisory opinion, hold a public hearing concerning such proposal at a place within the Town. At least ten days notice of the time and place of such hearing shall be published in a paper of general circulation in such town, and a written notice of such proposal shall be given to all adjacent property owners and to any municipality whose boundaries are within five hundred feet of the boundaries of said proposed area, and to the school district in which it is located.

(d) The Town Board, after receiving the reports of the Conservation Board of the Town of Elma and after such public hearing, may adopt the proposal or any modification thereof it deems appropriate or may reject it in its entirety.

(e) If such proposal is adopted by the Town Board, it shall be executed by the owner or owners in written form and in a form suitable for recording in the Erie County Clerk's office.

(f) Such agreement may not be canceled by either party. However, the owner or owners thereof may petition the Town Board for cancellation upon good cause shown, and such cancellation may be granted only upon payment of the penalties provided in this law.

SECTION 4. COMPUTATION.

(a) An exemption granted pursuant to this section shall commence as of the effective date of the conservation easement agreement, and shall terminate upon the expiration or termination of such conservation easement agreement.

(b) The following table shall illustrate the computation of the exemption:

Commitment	Percentage of Exemption
15 to 29 years	50%
30 to 49 years	75%
50 to 75 years	85%
Perpetual	90%

Such exemption shall be granted only upon application by the owner or owners of such real property on a form prescribed by the State Board. Such application shall be filed with the assessor of the Town on or before the taxable status date of the Town of Elma.

(c) If satisfied that the applicant is entitled to an exemption pursuant to this section, the assessor shall approve the application and such real property shall thereafter be exempt from taxation and special ad valorem levies as provided in this section commencing with the assessment roll prepared on the basis of the taxable status date. The assessed value of any exemption granted pursuant to this section shall be entered by the assessor on the assessment roll with the taxable property, with the amount of the exemption shown in a separate column.

(d) Whenever a conservation easement encumbers only a portion of a parcel, the assessor shall henceforth enter that portion of the parcel encumbered by such easement as a separate parcel on all subsequent assessment rolls.

SECTION 5. PENALTIES FOR OFFENSES. If there is a violation of the terms and conditions of the conservation easement agreement or if such conservation easement agreement is canceled by the Town Board upon petition, then the owner or owners of such property must pay to the town, the following amounts:

(a) All taxes abated pursuant to the conservation easement agreement, as limited by the remainder of this section, including, if applicable, those taxes imposed by the county, town, school districts and all special improvement districts and other taxing units to which the property is subject. Repayment of the aforementioned abated taxes shall be equal to five times the taxes saved in the last year in which the land benefited from a conservation easement agreement exemption, plus interest of six percent per year compounded annually for each year in which an exemption was granted, not exceeding five years.

(b) Payments shall be added by or on behalf of each taxing jurisdiction to the taxes levied on the assessment roll prepared on the basis of the first taxable status date after there is a violation of the terms and conditions of the conservation easement or such conservation easement agreement is canceled.

SECTION 6. EFFECTIVE DATE. This Local Law shall take effect immediately.

SECTION 7. SEVERABILITY. If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof, to any person, individual, corporation, firm, partnership, entity or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order of judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this Local Law or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

SPONSORED BY
LEGISLATOR DINO J. FUDOLI

MS. WHYTE moved to approve Local Law No. 9 (Print #1) 2011. MR. FUDOLI seconded.

CARRIED UNANIMOUSLY.

Item 25 – CHAIR MILLER-WILLIAMS directed that Local Law No. 10 (Print #1) 2011 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

COMMITTEE REPORTS

Item 26 – MR. LOUGHRAN presented the following report and moved for immediate consideration and approval. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 192

November 28, 2011	COMMUNITY ENRICHMENT COMMITTEE REPORT NO. 6
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ALL MEMBERS PRESENT.

CHAIR MILLER-WILLIAMS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 11D-2 (2011)
COMPTROLLER'S OFFICE: "A Review of "Qualifications for New Health Sciences Building, Architectural/Engineering Services for ECC, the County of Erie"
(6-0)
 - b. COMM. 19E-8 (2011)
LOUGHRAN: "Letter to County Executive Concerning Further Information Regarding Comm. 18E-21 (2011)"
(6-0)
 - c. COMM. 19D-4 (2011)
DIRECTOR, INTERGOVERNMENTAL AFFAIRS: "Letter to Legislator Grant Concerning Cultural Capital Projects"
(6-0)
 - d. COMM. 20M-1 (2011)
BUFFALO & EC PUBLIC LIBRARY: "Proposed Agenda for Meeting Held 9/15/2011"
(6-0)
 - e. COMM. 21M-8 (2011)

BUFFALO & EC PUBLIC LIBRARY: "Board of Trustees Proposed Agenda for Meeting to be Held 10/20/2011"
(6-0)

THOMAS A. LOUGHRAN
CHAIR

LEGISLATOR RESOLUTIONS

Item 27 – MS. WHYTE presented the following resolution and moved for immediate consideration. MS. BOVE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 193

RE: Elma Conservation Easement
"Add Back"
(INTRO 24-1)

A RESOLUTION TO BE SUBMITTED BY
LEGISLATOR FUDOLI

WHEREAS, Real Property Tax Law Section 844(1)(b)(ii) allows a County by resolution to adopt an "add back" provision for partial exemptions.

NOW, THEREFORE, BE IT

RESOLVED, pursuant to Real Property Tax Law Section 844(1)(b)(ii), the County does hereby adopt an "add back" provision for partial exemptions in regard to property exemptions granted by Local Law 9-2011, or any subsequent Local Law addressing the topic, authorizing the Town of Elma to adopt a Local Law to create and implement Conservation Easement Agreement exemptions, pursuant to Real Property Tax Law Section 491; and be it further

RESOLVED, a copy of this resolution shall be sent to Joseph L. Maciejewski, Director of Erie County Real Property Services and to the Town Board of the Town of Elma.

MS. WHYTE moved to amend the resolution by including Et Al Sponsorship. MR. FUDOLI seconded.

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

Item 28 – MS. WHYTE presented the following resolution and moved for immediate consideration. MS. BOVE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 194

RE: Installation of a Pedestrian Bridge at the
City Campus of ECC
(INTRO 24-2)

**A RESOLUTION TO BE SUBMITTED BY
LEGISLATOR MILLER-WILLIAMS**

WHEREAS, the City Campus of Erie Community College comprises of classroom space in a number of buildings in downtown Buffalo; and

WHEREAS, it is therefore necessary for students and staff to cross busy intersections, often over four lanes of traffic, to travel to between classes or to parking lots, buses or downtown student housing; and

WHEREAS, the Buffalo News' Editorial Board recently cited this as a significant public safety issue and urged the County to explore the option of building a pedestrian bridge; and

WHEREAS, the safety of the students and staff should be a priority for the college as well as the sponsor of the college, the County of Erie.

NOW, THEREFORE, BE IT

RESOLVED, that the Capital Budget Committee of the County of Erie study the issue of providing funds for the installation of a student pedestrian bridge that would safely allow students to travel over the intersection of Elm and Oak Streets between the two main campus buildings of ECC in downtown Buffalo; and be it further

RESOLVED, that copies of this certified resolution be sent to County Executive Elect Mark Poloncarz and to the President of Erie Community College, Jack Quinn.

MS. WHYTE moved to amend the resolution by including Et Al Sponsorship. MS. BOVE seconded.

CARRIED UNANIMOUSLY.

MS. WHYTE moved to approve the resolution as amended. MS. BOVE seconded.

CARRIED UNANIMOUSLY.

Item 29 – MS. WHYTE presented the following resolution and moved for immediate consideration. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 195

RE: Re-Establishment of a EC Cultural

Resources Advisory Board
(INTRO 24-3)

A RESOLUTION TO BE SUBMITTED BY
LEGISLATOR MILLER-WILLIAMS

WHEREAS, the Erie County Cultural Resource Advisory Board (ECCRAB) was established by Erie County to evaluate and advise the County Executive and the Legislature on the proper funding levels for various cultural groups in Erie County; and

WHEREAS, under County Executive Chris Collins ECCRAB was abandoned and thereby any process of evaluating cultural groups for the awarding of funds was suspended; and

WHEREAS, the funding of only the 10 largest cultural organizations in 2010 was a source of controversy; and

WHEREAS, there have been many calls by members of the cultural community and its supporters to re-establish a process for the evaluation of organizations and the proper awarding of funds to groups that is both fair and equitable to every cultural organization in Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature calls on the County Executive Elect to begin the process of studying the methods for evaluating cultural organization funding by the County of Erie and suggest to the Legislature the form and function of an organization, such as ECCRAB, to undertake this task for future awards by the County of funds to cultural organizations in Erie County; and be it further

RESOLVED, that copies of this certified resolution be sent to County Executive Elect Mark Poloncarz and Tod A. Kniazuk, the Executive Director of Arts Services Initiative and Randall Kramer, Co-Chair of the Greater Buffalo Cultural Alliance for distribution to the cultural community.

MS. WHYTE moved to amend the resolution by adding MS. WHYTE, MR. KOZUB, MR. WHALEN, MS. GRANT, MR. MAZUR, MS. BOVE, MS. MARINELLI and MR. LOUGHRAN as Co-Sponsors. MS. BOVE seconded.

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

Item 30 – MS. WHYTE presented the following resolution and moved for immediate consideration. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 196

RE: Supporting the Establishment of an EC
Commission on the Prevention of
HIV/AIDS in EC
(INTRO 24-4)

**A RESOLUTION TO BE SUBMITTED BY
LEGISLATOR MILLER-WILLIAMS**

WHEREAS, HIV in Erie County is increasingly becoming a problem for racial and ethnic minorities. It is estimated that 75% of HIV infected persons are not receiving services; and

WHEREAS, currently the Erie County Health Department provides HIV prevention through Peer Navigators and in the Teen Wellness program. HIV training is offered to health and human service providers throughout the region. Syringe exchange is provided by Project Reach and the implementation of the SEAD project has helped get used syringes off the street; and

WHEREAS, further efforts should focus on extensive outreach and case management to zip codes with known high rates of HIV infection, as well as efforts to reach the many individuals who are infected but are not in treatment; and

WHEREAS, more involvement by the community is necessary to make an impact in the prevention and treatment of HIV/AIDS in the minority communities of Erie County.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature supports the establishment of the Erie County Commission on the Prevention of HIV/AIDS; and be it further

RESOLVED, that copies of this certified resolution be sent to County Executive Elect Mark Poloncarz, Department of Health Commissioner Dr. Anthony Billittier, President and CEO of the Community Action Organization, L. Nathan Hare and Rev. Dr. James Lewis III, Chairperson of the Black Leadership Commission on AIDS of Buffalo.

MS. WHYTE moved to amend the resolution by adding MS. WHYTE, MR. MILLS, MR. KOZUB, MR. WHALEN, MS. GRANT, MR. MAZUR, MS. BOVE, MS. MARINELLI and MR. LOUGHRAN as Co-Sponsors. MS. BOVE seconded.

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

None.

SUSPENSION OF THE RULES

None.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM LEGISLATOR WALTER

Item 31 – (COMM. 24E-1) Letter of Resignation to Clerk of Legislature

Received, Filed and Printed.

November 21, 2011

Robert M. Graber, Clerk
Erie County Legislature
92 Franklin St., 4th Floor
Buffalo, N.Y. 14202

RE: Resignation

Dear Mr. Graber:

I hereby resign my position as Erie County Legislator - 4th District effective November 21, 2011.

It has been an honor and privilege serving the residents of my district as an Erie County Legislator. As a legislator, I worked hard to lower property taxes, make government more efficient and address the concerns of the community. I look forward to continuing to fight for these causes representing the 148th District in the New York State Assembly.

It has also been a privilege to work with my colleagues and staff in the Erie County Legislature. I will continue to be an advocate for Erie County and all of Western New York in the New York State Assembly and I look forward to partnering with the legislature in addressing the needs of the region.

Yours Truly,

Raymond W. Walter

FROM CHAIR MILLER-WILLIAMS

Item 32 – (COMM. 24E-2) Response Letter to Executive Director of NYSAC Concerning Proposal to Raise the Age of Criminal Responsibility

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 33 – MS. WHYTE presented the following resolution and moved for immediate

consideration and approval. MR. MAZUR seconded. CHAIR MILLER-WILLIAMS abstained.

CARRIED. (13-0-1)

RESOLUTION NO. 197

RE: Lease Agreement for Legislative
Office Space
(COMM. 24E-3)

RESOLVED, the Erie County Executive is hereby authorized to sign a Six-Month Lease Agreement with Towne Gardens, LLC for Legislative office space for Barbara Miller-Williams, located at 427 William St., Buffalo, New York for a monthly rate of \$745.

FROM THE COUNTY EXECUTIVE

Item 34 – MS. WHYTE presented the following resolution and moved for immediate consideration and approval. MS. BOVE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 198

RE: Managed Document Output
(COMM. 24E-4)

WHEREAS, Erie County's Division of Information and Support Services provides printing and copying services to all County departments; and

WHEREAS, the contract with the current vendor for printing and copying services ends on December 31, 2011; and

WHEREAS, a request for proposal was issued to seek proposals for printing and copying services; and

WHEREAS, attached to this resolution are correspondence from Timothy Callan, Executive Director of the Poloncarz Transition Team, and Michael Szukala, Deputy Comptroller – Audit, supporting approval of contract award to Xerox; and

WHEREAS, the proposal submitted by Xerox was found to provide the best solution at the lowest cost for Erie County's printing and copying needs.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive, through the Division of Information and Support Services, shall be authorized to enter a five (5) year contract with Xerox for printing and copying services; and be it further

RESOLVED, that the source of funding exists in the Division of Information and Support Services rental charges account; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive, County Comptroller, the Director of Information and Support Services, and the Director of Budget, Management and Finance.

Item 35 – (COMM. 24E-5) DSS - Authorization to Renew Lease - 478 Main Street

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 36 – (COMM. 24E-6) 2012 Town & Special District Budgets

Item 37 – (COMM. 24E-7) Section 520 Exemption Charges for 2012

Item 38 – (COMM. 24E-8) Levy & Appropriation of EC Real Property Tax for 2012

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

Item 39 – (COMM. 24E-9) Cost to Prepare Village Tax Rolls & Bills

Received, Filed and Printed.

TO THE ERIE COUNTY LEGISLATURE 2011-2012

STATEMENT, MATERIALS AND LABOR IN PRODUCING

VILLAGE BILLS AND THE SPREADING OF ASSOCIATED COSTS

Tax Bills/Paper Costs		\$4,000.00		
Tax Rolls, Assessment Roll & Worksheets		\$1,050.00		
Wages		\$4,648.00		
Data Processing Time		\$6,557.93		
Total Cost		\$16,255.93		
Extra Bills		\$102.00		
				\$16,357.93
Cost per parcel		\$ 0.455182		
Village	parcels	1 Extra set of bills	Rate	Cost
Akron	1237	\$15.00	\$ 0.455182	\$578.06
Alden	875		\$ 0.455182	\$398.28
Angola	944		\$ 0.455182	\$429.69

Blasdell	1161	\$15.00	\$ 0.455182	\$543.47
Depew	6685		\$ 0.455182	\$3,042.89
East Aurora	2603		\$ 0.455182	\$1,184.84
Farnham	207	\$7.00	\$ 0.455182	\$101.22
Gowanda	1201	\$15.00	\$ 0.455182	\$561.67
Hamburg	3731		\$ 0.455182	\$1,698.29
Kenmore	5670		\$ 0.455182	\$2,580.88
Lancaster	4327		\$ 0.455182	\$1,969.57
North Collins	549		\$ 0.455182	\$249.90
Orchard Park	1170	\$15.00	\$ 0.455182	\$547.56
Sloan	1593		\$ 0.455182	\$725.11
Springville	1641	\$5.00	\$ 0.455182	\$751.95
Williamsville	2119	\$30.00	\$ 0.455182	\$994.53
	35713	\$102.00		\$16,357.93

Item 40 – (COMM. 24E-10) Cost to Prepare School District Tax Rolls & Bills

Received, Filed and Printed.

TO THE ERIE COUNTY LEGISLATURE 2011-2012

STATEMENT, MATERIALS AND LABOR IN PRODUCING SCHOOL DISTRICT TAX
BILLS AND THE SPREADING OF ASSOCIATED COSTS:

School District Costs 2011-2012

Tax Bills Paper	\$11,500.00
Tax Roll Paper	\$1,300.00
Data Processing Charges	\$56,938.75
Wages	\$67,780.00

Total \$137,518.75

266,959.00 parcels 0.515130601 Cost per parcel

Alden Out of County	\$50.00
AKC1 Out of County	\$75.00
Gowanda Extra Roll	\$10.00
Attica Flat Charge @ \$ 125.00	\$125.00
Silver Creek Charge @ \$125.00	\$125.00
Pioneer Extra Roll & Bills	\$60.00

Total to Spread: Cost per parcel and Flat \$137,963.75

Charge

School	Parcels	Rate	Amount Due
Alden	4903	0.515130601	\$2,575.69
Akron	3760	0.515130601	\$2,011.89
Amherst	9128	0.515130601	\$4,702.11
Sweet Home	10880	0.515130601	\$5,604.62
Attica	0	0	\$125.00
East Aurora	6021	0.515130601	\$3,101.60
Cheektowaga	8227	0.515130601	\$4,237.98
Maryvale	7483	0.515130601	\$3,854.72
Cleveland Hill	4599	0.515130601	\$2,369.09
Sloan	5153	0.515130601	\$2,654.47
Clarence	11725	0.515130601	\$6,039.91
Springville	6661	0.515130601	\$3,431.28
Depew	6773	0.515130601	\$3,488.98
Eden	4854	0.515130601	\$2,500.44
Frontier	16866	0.515130601	\$8,688.19
Grand Is	8928	0.515130601	\$4,599.09
Gowanda	1442	0.515130601	\$752.82
Hamburg	10351	0.515130601	\$5,332.12
Holland	3519	0.515130601	\$1,812.74
Iroquois	8225	0.515130601	\$4,236.95
Lancaster	17671	0.515130601	\$9,102.87
Lake Shore	10286	0.515130601	\$5,298.63
North Collins	2625	0.515130601	\$1,352.22
Orchard Park	13721	0.515130601	\$7,068.11
Pioneer	952	0.515130601	\$550.40
Silver Creek	0	0	\$125.00
Ken-Ton	26552	0.515130601	\$13,677.75
Williamsville	27601	0.515130601	\$14,218.12
West Seneca	21606	0.515130601	\$11,129.91
City of Tonawanda	6447	0.515130601	\$3,321.05
Total	266,959		\$137,963.75

Item 41 – (COMM. 24E-11) County Owned Inventory to Be Sold at Public Auction - 0 Moore Road, Newstead & 0 Mile Block Road, Brant

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 42 – (COMM. 24E-12) Cost to Prepare City of Tonawanda Tax Rolls & Bills

Received, Filed and Printed.

STATEMENT, MATERIALS AND LABOR IN PRODUCING CITY OF
TONAWANDA BILLS AND THE SPREADING OF ASSOCIATED COSTS:

Tax Bills	\$250.00
Tax Rolls, Assessment Roll & Worksheets	\$240.00
Wages	\$1,010.00
Data Processing Time	\$1,696.80
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Total Cost	\$3,196.80

Item 43 – (COMM. 24E-13) Downtown Pedestrian/Transit Mall Special District Adoption of Mall District Service Charge Roll for 2012

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 44 – (COMM. 24E-14) ECSD Nos. 1-6 & 8 - User Charge Rates

Item 45 – (COMM. 24E-15) ECSD Nos. 1-6 & 8 - User Charges - 2012

Item 46 – (COMM. 24E-16) Notice of Adoption: ECSD 2011 Assessment Rolls (2012 Levy)

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

Item 47 – (COMM. 24E-17) Legal Aid Bureau - Retention of 2010 Surplus

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

None.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE ECIDA

Item 48 – (COMM. 24M-1) Copy of 2012 Budgets for "ECIDA," "RDC" & "ILDC"

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE NFTA

Item 49 – (COMM. 24M-2) Copy of 17A Report & Capital Expenditure Reports for Second Quarter of Fiscal Year Ending 3/31/2012

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE AURORA TOWN CLERK

Item 50 – (COMM. 24M-3) Copy of Resolution Requesting the Extension of ECSD No. 8 to Include the Area Known as "Reed Hill Heights"

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

ANNOUNCEMENTS

Item 51 – CHAIR MILLER-WILLIAMS announced that the Legislature's Finance/Management & Budget Committee will reconvene on Friday, December 2, 2011 at 1:30 P.M. to complete its work on the 2012 tentative Erie County budget. Following that meeting, at 2:30 P.M., the full Legislature will meet in special session to receive the report of the Finance/Management & Budget Committee. Further, the Annual Budget Meeting is scheduled for Tuesday, December 6, 2011 at 2:00 P.M. Finally, Chair Miller-Williams announced that the final session of the Legislature for 2011 is scheduled for Thursday, December 8, 2011 at 2:00 P.M.

Item 52 – LEGISLATOR WHYTE announced that the Legislature's annual holiday luncheon is scheduled for Thursday, December 6, 2011. She added that Minority Leader Mills will be providing lunch, and Legislator Mazur and herself will be making desserts for the event.

Item 53 – LEGISLATOR GRANT announced a Heating Assistance (HEAP) outreach for Monday, December 5, 2011 at the Delavan-Grider Community Center, from 9:00 A.M. to 4:00 P.M.

MEMORIAL RESOLUTIONS

Item 54 – Legislator Marinelli requested that when the Legislature adjourns, it do so in memory of H. Lorraine Corcoran and Sara Elizabeth Jowsey.

Item 55 – Legislator Loughran requested that when the Legislature adjourns, it do so in memory of James Walsh.

Item 56 – Legislator Kozub requested that when the Legislature adjourns, it do so in memory of John Flynn and Colette J. Pirinelli.

Item 57 – Legislator Mills requested that when the Legislature adjourns, it do so in memory of William S. Skretny.

Item 58 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of Joseph C. Ott, Dorothy Karcher, Jane A. Soares, Lisa L. Turck, Francis X. Englert III, and Ronald A. Nachreiner.

Item 59 – Chair Miller-Williams requested that when the Legislature adjourns, it do so in memory of Det. Sgt. James E. Hunter and Lorie E. Sabo.

ADJOURNMENT

Item 60 – At this time, there being no further business to transact, CHAIR MILLER-WILLIAMS announced that the Chair would entertain a Motion to Adjourn.

MR. MAZUR moved that the Legislature adjourn until Friday, December 2, 2011 at 2:30 p.m. Eastern Standard Time. MR. RATH seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLER-WILLIAMS declared the Legislature adjourned until Friday, December 2, 2011 at 2:30 p.m. Eastern Standard Time.

ROBERT M. GRABER
CLERK OF THE LEGISLATURE