



THE ERIE COUNTY LEGISLATURE

Session No. 4
February 15, 2018

Peter J. Savage, III
Chair

April N.M. Baskin
Majority Leader

Joseph C. Lorigo
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Miller-Williams

PLEDGE OF ALLEGIANCE – Mr. Burke

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Meeting No. 3](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

HARDWICK

[Honoring Gayle Syposs Upon Her Retirement from the City of Tonawanda Clerk's Office and for Her Dedicated Commitment to the City of Tonawanda and the County of Erie](#)

LORIGO

[Congratulating Paul Clark for Being Named West Seneca Chamber of Commerce's 2018 Citizen of the Year](#)

LORIGO

[Recognizing Al-Ross Screen Printing and Embroidery as West Seneca Chamber of Commerce's 2018 Business of the Year](#)

LORIGO

[Recognizing West Seneca Youth Theatre as West Seneca Chamber of Commerce's 2018 Community Service Organization of the Year](#)

LORIGO

[Recognizing Shell Fab & Design as West Seneca Chamber of Commerce's 2018 Chamber Member of the Year](#)

LORIGO

[Congratulating Wendy Piasecki for Being Named West Seneca Chamber of Commerce's 2018 Educator of the Year](#)

RATH

[Celebrating the Ninety-Fifth Birthday of Former NYS Senator Walter J. Floss, Jr.](#)

BASKIN

[Honoring the Erie County Legislature's 2nd District, February 2018 Citizen of the Month](#)

LOCAL LAWS:

[LL INTRO. 1-2
10/4/2017](#)

BURKE

A LL to Prevent Medical Waste from Entering the Great Lakes, Also Known as the Erie County Pharmaceutical Water Pollution Act

REFERENCE:

Energy & Environment

LL INTRO. 4-1 2/27/2017	BURKE	Preventing Underground Tattoo Parlors: A LL to Increase the Ability of Law Enforcement to Prevent Illegal Tattooing	Government Affairs
LL INTRO. 5-2 5/8/2017	BURKE	Erie County Conversion Therapy Ban	Government Affairs
LL INTRO. 6-1 3/21/2017	LORIGO	A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics	Government Affairs
LL INTRO. 8-1 4/12/2017	BURKE	Honeybee Protection Act	Energy & Environment
LL INTRO. 12-1 7/10/2017	LORIGO	A LL Requiring Disclosure of Origin and Composition of All Manufactured Parts in Surgically Implanted Dental Devices	Health & Human Services
LL INTRO. 14-1 9/21/2017	BURKE	A LL in Relation to Erie County Investing in Local Businesses and Residents, and in Doing so Investing in American Produced Products and Citizens, Also Known as "The Invest in Erie, Invest in America Act"	Economic Development
LL INTRO. 15-1 10/4/2017	BURKE	A LL Amending Local Law No. 1-1959, Constituting the Erie County Charter, as Amended, Amending Article 10, in Relation to Establishing an "Erie County Water Quality Commission"	Energy & Environment
LL INTRO. 16-1 10/4/2017	BURKE	A LL Protecting Children's Respiratory Health: Banning Smoking in the Car with Children	Health & Human Services
LL INTRO. 17-1 10/5/2017	BURKE	A LL Entitled, "SPRAWL PREVENTION ACT" Otherwise known as "MUNICIPAL AND REGIONAL INFRASTRUCTURE ACT" for the Creation of an Erie County Planning Board	Finance & Management
LL INTRO. 20-1 11/01/2017	MORTON	A LL Requiring that All County Contracts Include Provisions that Ensure Goods and Materials Purchased or Used Shall be Manufactured in New York	Economic Development
LL INTRO. 21-1 11/16/2017	GRANT, SAVAGE, LOUGHRAN, BURKE & MILLER-WILLIAMS	County of Erie Fair Housing Law: A LL in Relation to Fair Housing in Erie County	Economic Development
LL INTRO. 22-1 12/06/2017	RATH	A LL Banning Individuals from Elected or Appointed Offices Who Commit Malfeasance or Misconduct in Office Rising to the Level of a Felony Conviction	Government Affairs
LL INTRO. 23-1 12/07/2017	MILLS	A LL Banning Smoking Near and Inside Bus Shelters	Health & Human Services

LL INTRO. 1-1 1/29/2018	LORIGO & LOUGHRAN	A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics	Government Affairs
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LL INTRO. 1-2 2/15/2018	LORIGO & LOUGHRAN	A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics
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COMMITTEE REPORTS:

REPORT No. 3	ECONOMIC DEVELOPMENT COMMITTEE
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REPORT No. 3	FINANCE & MANAGEMENT COMMITTEE
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REPORT No. 3	ENERGY & ENVIRONMENT COMMITTEE
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REPORT No. 3	HEALTH & HUMAN SERVICES COMMITTEE
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REPORT No. 3	COMMUNITY ENRICHMENT COMMITTEE
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LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 4-1	LORIGO, DIXON, RATH & MILLS	Support for NYS Legislation to Require the State to Fully Fund the Cost of New Mandates Placed on Local Governments
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INTRO. 4-2	LORIGO, MILLS, DIXON, HARDWICK & RATH	Opposition to Granting the Governor Authority to Suspend Budgeted Funds Mid-Year
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INTRO. 4-3	LORIGO & MILLS	Request for Additional Information Relative to Settlements Entered Into by Erie County
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INTRO. 4-4	LORIGO, RATH & MILLS	Opposition to the Provision of Free Tablets to Prisoners in NYS
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INTRO. 4-5	BURKE	Supporting Bills S6027A and A9611 Amending NYS Transportation Law to Increase Accessible Busing Service Area for Disabled Passengers
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INTRO. 4-6	SAVAGE, BURKE, BRUSO & BASKIN	Support for the NYS Historic Tax Credit
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

SUSPENSION OF THE RULES:

REFERENCE:

COMM. 4E-21	SAVAGE	Appointment to the EC Agricultural and Farmland Protection Board
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COMM. 4E-22	BASKIN	Letter to Chair Savage Concerning NYS Commission of Correction Report on EC Holding Center and Correctional Facility
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COMM. 4D-8	COUNTY ATTORNEY	Opinion as to Form - LL Intro. 5-2 (2017)
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COMM. 4D-9	COUNTY ATTORNEY	Opinion as to Form - LL Intro. 1-1 (2018)
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COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 4E-1	RATH	Letter Concerning Abstention on INTRO. 3-3 (2018)	RFP
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COMM. 4E-2	SAVAGE	Appointment of Open Meetings Advisor, Freedom of Information Law Officer and Freedom of Information Law Appeals Officer	RFP
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COMM. 4E-3	SAVAGE	Letter to Clerk of Legislature – Public Notice Concerning Position of Commissioner of the Erie County Water Authority	Energy & Environment
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COMM. 4E-4	SAVAGE	Letter to Energy & Environment Committee Chair – Interviews for Position of Commissioner of the Erie County Water Authority	Energy & Environment
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COMM. 4E-5	SAVAGE	Letter to Clerk of Legislature Concerning Letters of Interest and Resumes for Position of Commissioner of the Erie County Water Authority	Energy & Environment
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COMM. 4E-6	SAVAGE	Letter to Democratic Party Caucus Regarding Position of Commissioner of the Erie County Water Authority	Energy & Environment
COMM. 4E-7	SAVAGE	Letter to Republican Party Caucus Regarding Position of Commissioner of the Erie County Water Authority	Energy & Environment
COMM. 4E-8	SAVAGE	Letter to Conservative Party Member Regarding Position of Commissioner of the Erie County Water Authority	Energy & Environment
COMM. 4E-9	SAVAGE	Letter to Independence Party Member Regarding Position of Commissioner of the Erie County Water Authority	Energy & Environment
COMM. 4E-10	COUNTY EXECUTIVE	Authorization to Accept Bequeathed Annuity Funds	Health & Human Services
COMM. 4E-11	COUNTY EXECUTIVE	Senior Civil Engineer Position - Variable Minimum	Economic Development
COMM. 4E-12	COUNTY EXECUTIVE	Climate Smart Communities Grant for Food Compost Facility at Erie County Correctional Facility	Energy & Environment
COMM. 4E-13	COUNTY EXECUTIVE	Software Support for Customized Child Protective Services Software	Health & Human Services
COMM. 4E-14	COUNTY EXECUTIVE	Personnel Change - Elma Meadows	Energy & Environment
COMM. 4E-15	COUNTY EXECUTIVE	ECSDs - Partial Closures of Capital Reserve Funds	Energy & Environment
COMM. 4E-16	COUNTY EXECUTIVE	ECSD No. 3 - Board of Managers Appointment	Energy & Environment
COMM. 4E-17	COUNTY EXECUTIVE	ECSD No. 4 - Contract Close Out	Energy & Environment
COMM. 4E-18	COUNTY EXECUTIVE	ECSD No. 5 - Partial Closure of Capital Reserve Funds	Energy & Environment
COMM. 4E-19	COUNTY EXECUTIVE	Contract for Transportation Dispatching Software	Health & Human Services
COMM. 4E-20	DISTRICT ATTORNEY	District Attorney's Office - Personnel Adjustment	

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 4D-1	REAL PROPERTY TAX SERVICES	Open Item in Finance & Management Committee - Correction of Errors/NYS Real Property Tax Law	Finance & Management
COMM. 4D-2	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs

COMM. 4D-3	CLERK OF LEGISLATURE	Written Testimony Concerning Local Law Intro 5-2 (2017)	Government Affairs
COMM. 4D-4	CLERK OF LEGISLATURE	New York State Department of Environmental Conservation Documents Received	Energy & Environment
COMM. 4D-5	CLERK OF LEGISLATURE	Public Notice/Media Advisory - Letters of Interest and Resumes for Position of Commissioner of the Erie County Water Authority	RFP
COMM. 4D-6	COUNTY ATTORNEY	Transmittal of New Claim Against Erie County	Government Affairs
COMM. 4D-7	COUNTY ATTORNEY	Transmittal of New Claim Against Erie County	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 4M-1	HARRIS BEACH	ECIDA Certificates of Appointment	R&F
COMM. 4M-2	BUFFALO NIAGARA CONVENTION CENTER	Management Corporation Personnel Listing	Economic Development
COMM. 4M-3	NFTA	Board Minutes for Meeting Held 12/18/17	Economic Development
COMM. 4M-4	ERIE COUNTY WATER AUTHORITY	Financial Report for Years Ending 12/31/16 and 12/31/17	Energy & Environment
COMM. 4M-5	M/WBE UTILIZATION ADVISORY BOARD	Minutes of Meeting Held 11/27/17	Minority & Women Business Enterprise
COMM. 4M-6	VISIT BUFFALO NIAGARA	2018 Operating Budget & Business/Strategic Plan	Economic Development
COMM. 4M-7	EC SOIL & WATER CONSERVATION DISTRICT	2018 Budget	Energy & Environment
COMM. 4M-8	COMMUNITY FOUNDATION FOR GREATER BUFFALO	Letter to Majority Leader Concerning Greater Buffalo Racial Equity Roundtable	Minority & Women Business Enterprise
COMM. 4M-9	GRECO TRAPP, PLLC	Written Testimony Concerning LL Intro 1-1 (2018)	Government Affairs
COMM. 4M-10	CAROL SPESER	Remarks at Public Hearing Held on February 8, 2018	Government Affairs
COMM. 4M-11	CORNELL COOPERATIVE EXTENSION	Budget Plan for 2018	Economic Development
COMM. 4M-12	BUFFALO & EC PUBLIC LIBRARY	Agenda for Board of Trustees Meeting to be Held 2/15/18, and Minutes of Meeting Held 1/18/18	Community Enrichment

COMM. 4M-13	BUFFALO NIAGARA CONVENTION CENTER	Financial Information Concerning Erie County Budget Resolution #71	Economic Development
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ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: