



THE ERIE COUNTY LEGISLATURE

Session No. 11

June 6, 2013

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. Mills

PLEDGE OF ALLEGIANCE – Mr. Loughran

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

GRANT & MAZUR	Remembering the 69th Anniversary of D-Day (June 6, 1944)
GRANT & MAZUR	Welcoming the Delegates to the Department of NY VFW Convention to Buffalo June 12 - 16, 2013
HOGUES, GRANT & MAZUR	Recognizing the Dedication of the WNY Hispanic Veterans Memorial Monument on Flag Day, June 14, 2013
MILLS	Congratulating David R. Kaczor, Councilman - Town of Orchard Park, 2001 - 2013 on His Retirement
LORIGO	Honoring the Spring Brook Fire Company on Its 100th Anniversary
MILLS & LORIGO	Honoring Nicole Achtyl on Being Named the 2013 EC Dairy Princess
MAZUR	Honoring the Life of Leonard Szymanski, Former Mayor of Sloan, NY
DIXON	Honoring Jennifer Nahrebeski of Lackawanna for Receiving the Distinguished Educator Award from the Stanley G. Falk School
RATH	Recognizing & Acknowledging Marcia C. Brogan's Commitment to Quality Child Care in WNY & Her Being Honored with the Early Care & Learning Council's Annual Excellence in Leadership Award for 2013

LOCAL LAWS:

REFERENCE:

LL INT. 1-1 3/27/2012	McCRACKEN, GRANT, MAZUR, HOGUES, MARINELLI & LOUGHRAN	A LL to Establish "An Animal Abuse Registry in EC"	Energy & Environment
--	--	---	-------------------------

LL INT. 3-1 10/9/2012	HARDWICK, MARINELLI & HOGUES	A LL to Provide Predictable Funding for the Buffalo & EC Library	Community Enrichment
--	---------------------------------	---	-------------------------

LL INT. 1-1 2/8/2013	McCRACKEN, GRANT, MAZUR, MARINELLI, LOUGHRAN & HOGUES	A LL to Establish "An Animal Abuse Registry in EC"	Energy & Environment
---	---	---	-------------------------

LL INT. 3-1 5/21/2013	HOGUES	A LL, Providing for the Lease of the Real Property Generally Known as the EC Medical Mall Located at 1500 Broadway in the City of Buffalo, NY. This LL Supersedes County Law Section 215, Subdivisions (4) & (6)	
--	--------	---	--

COMMITTEE REPORTS:

[REPORT NO. 9](#) ENERGY & ENVIRONMENT COMMITTEE

[REPORT NO. 7](#) GOVERNMENT AFFAIRS COMMITTEE

[REPORT NO. 5](#) MINORITY & WOMEN BUSINESS ENTERPIRSE COMMITTEE

[REPORT NO. 10](#) ECONOMIC DEVELOPMENT COMMITTEE

[REPORT NO. 9](#) PUBLIC SAFETY COMMITTEE

[REPORT NO. 8](#) FINANCE & MANAGEMENT COMMITTEE

[REPORT NO. 10](#) COMMUNITY ENRICHMENT COMMITTEE

[REPORT NO. 9](#) HEALTH & HUMAN SERVICES COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 11-1	MAZUR	Supporting the Development of a Feasability Plan for the "21st Century Park on the Outer Harbor"
----------------------------	-------	--

INTRO 11-2	HOGUES	Supporting NYS Senate Bill S.696-A to Prohibit the Sale of DXM to Minors
----------------------------	--------	--

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 11E-1	COMPTROLLER	Letter to Deputy County Executive Concerning Statements Regarding Department of Social Services Documents	Government Affairs
COMM. 11E-2	COUNTY EXECUTIVE	ECC Program Needs Analysis & Space Utilization Assessment	Community Enrichment
COMM. 11E-3	COUNTY EXECUTIVE	2013 Highway, Bridge, Culvert & Dam Projects	Economic Development
COMM. 11E-4	COMPTROLLER	Letter to Chair of Legislature Concerning Appointments to the EC Audit Committee	Finance & Management
COMM. 11E-5	RATH	Copy of Letter to Commissioner Loffredo Requesting a Traffic Study on Maple Road Near Intersection of Culpepper Drive	Economic Development
COMM. 11E-6	COMPTROLLER	Awarding Financial Advisor Contract	Finance & Management
COMM. 11E-7	COUNTY EXECUTIVE	2013 Capital Overlay Contracts A&B - Construction Award & Contingency	
COMM. 11E-8	COUNTY EXECUTIVE	Real Estate Transfer Tax Surplus Appropriation	Economic Development
COMM. 11E-9	COUNTY EXECUTIVE	Health Department - Youth Detention Center - Personnel Adjustment	Health & Human Services
COMM. 11E-10	COUNTY EXECUTIVE	Medical Reserve Corps Grant - 5/1/2013 - 7/31/13	Health & Human Services

COMM. 11E-11	COUNTY EXECUTIVE	Seasonal Part Time Reserve Sheriff Deputies for Ralph Wilson Stadium Game Day Security	Public Safety
COMM. 11E-12	COUNTY EXECUTIVE	Acquisition of Four New Wheelchair Vehicles for the Department of Senior Services Going Places Program	
COMM. 11E-13	COUNTY EXECUTIVE	Grant Programs - Authorization to Contract	Finance & Management
COMM. 11E-14	COUNTY EXECUTIVE	ECSD No. 3 - Contract Close-Out - John W. Danforth Company	Energy & Environment
COMM. 11E-15	COUNTY EXECUTIVE	ECSD No. 3 - Contract Close-Out - Weydman Electric, Inc.	Energy & Environment
COMM. 11E-16	COUNTY EXECUTIVE	Consultant Contracts for Systems Integration Grant	Health & Human Services
COMM. 11E-17	COUNTY EXECUTIVE	ECSD No. 3 - Contract Close-Out - Visone Construction, Inc.	Energy & Environment
COMM. 11E-18	COUNTY EXECUTIVE	Consultant Contract for Ready or Not Grant	Health & Human Services

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 11D-1	COMPTROLLER'S OFFICE	Copy of Letter to Director of Budget & Management Concerning 2013 Cash Flow & Revenue Anticipation Note	Finance & Management
COMM. 11D-2	COMMISSIONER OF HEALTH	Copy of Letter to Comptroller Concerning Comments Regarding Intro 8-4 (2013)	Health & Human Services
COMM. 11D-3	COUNTY ATTORNEY	Notice of Public Hearing: Local Law Intro. No. 2-2013	Government Affairs
COMM. 11D-4	BOARD OF ELECTIONS	Election Budget Revisions	

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 11M-1	EC MBE/WBE UTILIZATION ADVISORY BOARD	Minutes from Meeting Held 4/29/2013	Minority & Women Business Enterprise
COMM. 11M-2	FULTON COUNTY BOARD OF SUPERVISORS	Copy of Resolution Declaring "Mayday for Mandate Relief" & Urging the State to Adopt Laws that Prohibit Unfunded Mandates on Local Governments	Government Affairs

COMM. 11M-3	FULTON COUNTY BOARD OF SUPERVISORS	Copy of Resolution Opposing New Unfunded Mandates to Require Early Voting in NYS	Government Affairs
COMM. 11M-4	NYS DEPARTMENT OF AGRICULTURE & MARKETS	EC Agricultural District Nos. 14 & 15 Recertification	Energy & Environment
COMM. 11M-5	AMHERST TOWN BOARD	Minutes of Meeting Held 5/6/2013	Government Affairs
COMM. 11M-6	NFTA	Minutes from Meeting Held 4/25/2013	Economic Development
COMM. 11M-7	NYS DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES	Copy of Letter to Administrator of Federal Emergency Management Agency, U.S. Department of Homeland Security Expressing Support of EC's Letter Regarding the Department of Homeland Security Office of Inspector General's Report	Government Affairs
COMM. 11M-8	BUFFALO COMMON COUNCIL MEMBER PRIDGEN	Letter to Chair of Legislature Concerning Wrapped Metro Rail Cars	Government Affairs

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: