



THE ERIE COUNTY LEGISLATURE

Session No. 12

June 20, 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. Hogues

PLEDGE OF ALLEGIANCE – Mr. Rath

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MAZUR	Honoring the Life of Arthur Fredrick Dobson, Jr.
RATH	Recognizing Nurse Nkechi Ilogu for 23 Years of Service to EC as a Nurse in the Holding Center
RATH	Honoring the Wilson Family as EC Citizens of the Month for June, 2013
HARDWICK	Honoring Buffalo ComedySportz on its 20th Anniversary
MARINELLI	Celebrating the 125th Anniversary of Church of the Good Shepherd
MARINELLI & HARDWICK	Congratulating Michele Iannello on Being Honored by AccuTheranostics as an Outstanding Woman in Our Community
DIXON	Honoring the Hamburg Softball Team for Winning the 2013 NYS Class A Championship
DIXON	Honoring Matthew Shelvay for Attaining the Rank of Eagle Scout
MILLS	Congratulating the Town of North Collins Public Library on Its 135th Anniversary
MAZUR	Honoring the Memory of Retired NYS Supreme Court Justice Frank A. Sedita, Jr., a Legendary & Inspirational Community Leader
GRANT	In Memory of Mary Johnson

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)	Health & Human Services

COMMITTEE REPORTS:

[REPORT NO. 10](#) HEALTH & HUMAN SERVICES COMMITTEE

[REPORT NO. 11](#) COMMUNITY ENRICHMENT COMMITTEE

[REPORT NO. 8](#) GOVERNMENT AFFAIRS COMMITTEE

[REPORT NO. 11](#) ECONOMIC DEVELOPMENT COMMITTEE

[REPORT NO. 10](#) ENERGY & ENVIRONMENT COMMITTEE

[REPORT NO. 10](#) PUBLIC SAFETY COMMITTEE

[REPORT NO. 9](#) FINANCE & MANAGEMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 12-1	McCRACKEN	Public Notice Concerning Marilla Agricultural District No. 5 Eight-Year Review	
INTRO 12-2	RATH	Expressing Support for NYS A.7206/S.3550B, Designating Interstate 990 as the "Staff Sergeant William R. Wilson, III Memorial Highway"	
INTRO 12-3	MILLS & MARINELLI	Appointments to the EC Audit Committee	

INTRO 12-4	RATH	Supporting NYS Assembly Bill 5683 & Senate Bill 3764, Providing an Asbestos Remediation Tax Credit
INTRO 12-5	MILLS, RATH, LORIGO, HARDWICK & DIXON	Opposing Taxpayer Funded Campaign Finance
INTRO 12-6	GRANT	Requesting that NYS Office of Children & Families Promulgate Rules & Regulations for Child Protection that Adequately Address Multi-Cultural Differences
INTRO 12-7	GRANT	Supporting the Passage of a Federal "Buy American" Bipartisan Flag Amendment to the National Defense Authorization Act for Fiscal Year 2014 Recently Approved in the House of Representatives

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 12E-1	COUNTY EXECUTIVE	Appointment to the EC Medical Center Corporation	Health & Human Services
COMM. 12E-2	GRANT	Letter to Comptroller Concerning Sheriff's Department Inmate Telephone Fund Revenue - RE: Comm. 6E-24 - Accounting for Turn-Over of \$669,170.13 - \$772,058.12 to Comptroller	Public Safety
COMM. 12E-3	GRANT	Letter to Sheriff Concerning Telephone Funds Received, Deposited & Spent - RE: Comm. 6E-24 - Accounting for Turn-Over of \$669,170.13 - \$772,058.12 to Comptroller	Public Safety

COMM. 12E-4	COUNTY EXECUTIVE	Letter to Legislature Concerning Comm. 11E-6, Comptroller Request to Hire Capital Markets Advisors as Financial Advisor	Finance & Management
COMM. 12E-5	COMPTROLLER	Letter to Legislature Concerning April 2013 Sales Tax	Finance & Management
COMM. 12E-6	COUNTY EXECUTIVE	Letter to Legislature Concerning Comptroller Financial Advisor Contract	Finance & Management
COMM. 12E-7	MILLS	Letter to County Attorney Concerning Local Law Intro. No. 3-2013	Health & Human Services
COMM. 12E-8	GRANT	Letter to National Fuel Gas Government Affairs Representative Regarding Invitation to 6/20/2013 Legislative Work Session	Government Affairs
COMM. 12E-9	GRANT	Letter to National Fuel Gas President & CEO Regarding Invitation to 6/20/2013 Legislative Work Session	Government Affairs
COMM. 12E-10	COMPTROLLER	Letter to Legislature Regarding Awarding of Financial Advisor Contract	Finance & Management
COMM. 12E-11	GRANT	Letter to County Executive Concerning EC Legislature 2013 Mid-Year Budget Hearings	RFP
COMM. 12E-12	COUNTY EXECUTIVE	Initiatives for a Smart Economy	Economic Development
COMM. 12E-13	COUNTY EXECUTIVE	Award of Contract - ECSD No. 8 - Contract No. 12 - Brooklea & Creekside Low Pressure Grinder Stations	Energy & Environment
COMM. 12E-14	COUNTY EXECUTIVE	ECSD No. 3 - Engineering Change Order No. 1 - GHD Consulting Engineers, LLC	Energy & Environment
COMM. 12E-15	COUNTY EXECUTIVE	Employee Assistance Program Contract	Government Affairs
COMM. 12E-16	COUNTY EXECUTIVE	Central Police Services Forensic Laboratory - FY2012 NIJ DNA Backlog Grant	Public Safety
COMM. 12E-17	COUNTY EXECUTIVE	Central Police Services - E-911 Fund - Transfer of Funds	Public Safety
COMM. 12E-18	COUNTY EXECUTIVE	LEWPA Coordinator Budget Revision & Contract Extension	Energy & Environment
COMM. 12E-19	COUNTY EXECUTIVE	Authorization to Extend Lease - 290 Main St., Buffalo, NY	Government Affairs

COMM. 12E-20	COUNTY EXECUTIVE	Right-of-Way Acquisition, Tonawanda Rails to Trails - Town of Tonawanda & City of Tonawanda	Economic Development
COMM. 12E-21	COUNTY EXECUTIVE	Public Safety Campus - 2013 Redundant Air Conditioning System	Economic Development
COMM. 12E-22	COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT - Right-of-Way Acquisition, Harris Hill Road Intersections at Wehrle Drive & Pleasant View Drive, Towns of Clarence & Lancaster	Economic Development
COMM. 12E-23	COUNTY EXECUTIVE	Chestnut Ridge Park - 2013 Site Work Improvements & New Electrical Service	Energy & Environment
COMM. 12E-24	COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT - Bridge Painting Project Construction Award - Various Towns	Economic Development
COMM. 12E-25	COUNTY EXECUTIVE	Award of Construction Contract & Contract for Engineering & Construction Inspection Services - Reconstruction of Zoar Valley Road, Town of Concord	Economic Development
COMM. 12E-26	COUNTY EXECUTIVE	Department of Social Services - Employee Education & Training	Government Affairs
COMM. 12E-27	COUNTY EXECUTIVE	Second Amendment for Lease of Space on Cell Tower at ECC South Campus	Community Enrichment
COMM. 12E-28	COUNTY EXECUTIVE	Request to Enter into a Verizon Wireless First Amendment of Lease of Space on ECC North Campus Cell Tower	Community Enrichment
COMM. 12E-29	COUNTY CLERK	Increase in Change Making Fund - Registrar Cashier Drawers	Government Affairs
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE:</u>
COMM. 12D-1	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs
COMM. 12D-2	SHERIFF'S DEPARTMENT	Letter to Chair of the Legislature Concerning M&T Bank Statements Reflecting Funds Received & Expenditures Made from 6/1/2012 to Present	Public Safety
COMM. 12D-3	COMPTROLLER'S OFFICE	Letter to Legislature Concerning Comm. 11E-6 (2013)	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

<u>COMM. 12M-1</u>	THE OUTSOURCE CENTER, LLC	Letter to Clerk of Legislature Concerning Contractor's Insurance Issue	Minority & Women Business Enterprise
<u>COMM. 12M-2</u>	NYSDEC	Notice of Deletion of Site from Registry for Site Known as Ramco Steel - 193 Abby Street, Buffalo	Energy & Environment
<u>COMM. 12M-3</u>	NYSDEC	Fact Sheet: Gates Circle Update - Draft Investigation Work Plan Available for Public Comment	Energy & Environment
<u>COMM. 12M-4</u>	NFTA	Copy of 2012-2013 NFTA-Metro Annual Performance Report	Economic Development
<u>COMM. 12M-5</u>	NFTA	Copy of Annual PARIS Report	Economic Development
<u>COMM. 12M-6</u>	ECFSA	Letter to Chair of the Legislature Concerning Resolution 13-06 - Approving the Issuance of Notes by ECFSA & Resolution 13-08 - Approving the 2012 ECFSA Annual Financial Audit	Finance & Management
<u>COMM. 12M-7</u>	ECFSA	ECFSA Report to the Board - 12/31/2012	Finance & Management
<u>COMM. 12M-8</u>	RONALD R. DRAFFIN	Letter to Legislature Concerning NFTA Promotion of Alcoholic Drinks	Health & Human Services
<u>COMM. 12M-9</u>	EC COMMUNITY CORRECTIONS ADVISORY BOARD	Copy of Letter to Superintendent Diina Concerning Prisoners Programs & Searches of Visitors	Public Safety
<u>COMM. 12M-10</u>	BOARD OF EDUCATION	Copy of Approved Resolution Concerning NFTA Promotion of Alcoholic Drinks	Health & Human Services
<u>COMM. 12M-11</u>	BUFFALO & EC PUBLIC LIBRARY	Proposed Agenda for Meeting Held 6/20/2103	Community Enrichment
<u>COMM. 12M-12</u>	FULTON COUNTY BOARD OF SUPERVISORS	Copy of Resolution Urging Governor Cuomo & State Legislators to Exempt Firearm Permit Records from FOIL Disclosure	Government Affairs
<u>COMM. 12M-13</u>	NYS PUBLIC SERVICE COMMISSION	Minutes from Meeting Held 6/13/2013	Government Affairs

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: