



THE ERIE COUNTY LEGISLATURE

Session No. 13

July 11, 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 – Ms. Marinelli

PLEDGE OF ALLEGIANCE – Mr. Mazur

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MILLS

[Honoring Police Officer William J. Hanrahan, Retiring after 27 Years of Law Enforcement with Orchard Park](#)

McCRACKEN

Congratulating Robert MacPeek on His Retirement as Emergency Coordinator & Safety Officer for the Town of Lancaster

LORIGO

[Honoring Carl P. Dimming Sr. Who Has Been Active Member of the WNY Scouting Community for Over 75 Years](#)

LORIGO

[Honoring the Life of the Late Robert S. Vidler Jr.](#)

MAZUR

Commending the EC Health Department on Its Leadership Role with the American Cancer Society's CPS-3 Cancer Prevention Project

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
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COMMITTEE REPORTS:

[REPORT NO. 11](#) HEALTH & HUMAN SERVICES COMMITTEE

[REPORT NO. 9](#) GOVERNMENT AFFAIRS COMMITTEE

[REPORT NO. 11](#) ENERGY & ENVIRONMENT COMMITTEE

[REPORT NO. 11](#) PUBLIC SAFETY COMMITTEE

[REPORT NO. 10](#) FINANCE & MANAGEMENT COMMITTEE

[REPORT NO. 12](#) ECONOMIC DEVELOPMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

[INTRO 13-1](#) MARINELLI Supporting Community Input on the Proposed Scajaquada Expressway Improvements

[INTRO 13-2](#) MARINELLI Supporting the Poloncarz Administration in Its Opposition to Any Attempt by the Federal Emergency Management Agency to Recoup Grants Awarded for the October 2006 Storm

[INTRO 13-3](#) GRANT Standard Work Day for Retirement Reporting Purposes

[INTRO 13-4](#) GRANT, MAZUR, MILLS, HOGUES, MARINELLI, HARDWICK, LOUGHRAN, RATH, McCRACKEN, DIXON & LORIGO Calling on the NYS Legislature & the Governor to Adopt the Uniform Deployed Parents Custody & Visitation Act

[INTRO 13-5](#) LORIGO Removal of a Restrictive Covenant

[INTRO 13-6](#) GRANT Authorization for Payment for Photographic Services

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 13E-1	COUNTY EXECUTIVE	Veto Message - Local Law Intro. No. 2-2013	
COMM. 13E-2	DIXON	Letter to County Executive Concerning Director of Veterans' Services Position	Government Affairs
COMM. 13E-3	MARINELLI	Letter to President of ECC Concerning Tracking & Reporting on Results of Specific Job Related Training Programs	Community Enrichment
COMM. 13E-4	COMPTROLLER	Report of the Apportionment & Distribution of Net Collections from the 4.75% Sales & Compensating Use Tax for EC for the Months of March, April & May 2013	Finance & Management
COMM. 13E-5	DIXON	Letter to Commissioner of Public Works Concerning Condition of Sowles Road in the Town of Hamburg	Economic Development
COMM. 13E-6	COUNTY EXECUTIVE	Letter to Governor Cuomo Regarding Appointment Recommendation to the ECMCC Board of Directors	
COMM. 13E-7	COUNTY EXECUTIVE	Letter to Comptroller Concerning Medicaid Recertification Audit & Investigation	Health & Human Services
COMM. 13E-8	COUNTY CLERK	Letter to Chair of Legislature Concerning 2013 Mid-Year Budget Hearing	Finance & Management
COMM. 13E-9	GRANT & HOGUES	Letter to Community Stakeholders Concerning "Summit on Violent Crime & Homicide in Buffalo, NY"	Public Safety
COMM. 13E-10	DIXON	Letter to CEO of ECMCC Concerning Board Appointment Process	Health & Human Services

COMM. 13E-11	SHERIFF	Asset Forfeiture Funded Program SAFS	
COMM. 13E-12	COUNTY EXECUTIVE	Intersection Improvement Project - Strickler Road at County Road - Town of Clarence	Economic Development
COMM. 13E-13	COUNTY EXECUTIVE	Federal Aid Bridge Maintenance Projects: Bridge Washing, Bridge Deck Sealing & Bridge Joint Replacement - Various Towns	Economic Development
COMM. 13E-14	COUNTY EXECUTIVE	Emery Park Culvert Replacement - Construction Award	Economic Development
COMM. 13E-15	COUNTY EXECUTIVE	Emery Park Dam Rehabilitation & Decommissioning - Construction Award	Economic Development
COMM. 13E-16	COUNTY EXECUTIVE	Rath Building - 2013 - Data/Computer Room Renovations	Economic Development
COMM. 13E-17	COUNTY EXECUTIVE	Buffalo & EC Botanical Gardens - 2013 - Houses 2 & 3 Renovations	Economic Development
COMM. 13E-18	COUNTY EXECUTIVE	Various County Park Buildings - 2013 - Pre-Demolition Hazardous Materials Survey & Demolition	Economic Development
COMM. 13E-19	COUNTY EXECUTIVE	Extension of Training Services Contract	Government Affairs
COMM. 13E-20	COUNTY EXECUTIVE	Levy of the 2013-2014 School Tax Budgets	Finance & Management
COMM. 13E-21	COUNTY EXECUTIVE	Memorandum of Understanding - New ECC Academic Building	Economic Development
COMM. 13E-22	COUNTY EXECUTIVE	Award of Contract - EC Rainwater Harvesting Cisterns	Economic Development
COMM. 13E-23	COUNTY EXECUTIVE	Transfer of Property at 53 West Main Street, Village of Springville to the Village of Springville	Economic Development
COMM. 13E-24	COUNTY EXECUTIVE	Preservation of Bridges & Culverts Program	Economic Development
COMM. 13E-25	COUNTY EXECUTIVE	ECSD No. 3 - Southtowns Facility Report Update - Engineering Services Agreement	Energy & Environment
COMM. 13E-26	COUNTY EXECUTIVE	ECDPW - General Architectural/Engineering & Testing Services Agreements	Economic Development
COMM. 13E-27	COUNTY EXECUTIVE	Reconstruction/Rehabilitation - Stony Road & Pleasant View Drive - Town of Lancaster	Economic Development

COMM. 13E-28	COUNTY EXECUTIVE	Kenmore Avenue Improvements - Intermunicipal Agreement with City of Buffalo	Economic Development
COMM. 13E-29	COUNTY EXECUTIVE	Reconstruction of Penora Street - Phase II - From Como Park Boulevard to Broadway Street - Town of Lancaster	Economic Development
COMM. 13E-30	COUNTY EXECUTIVE	Lease of Detention Facility Space to Monroe County	
COMM. 13E-31	COUNTY EXECUTIVE	CPS - Justice Assistance 2013 Grant	Public Safety
COMM. 13E-32	COUNTY EXECUTIVE	ECWA Lease Agreements	Energy & Environment
COMM. 13E-33	COUNTY EXECUTIVE	Acceptance of FY 2012 Critical Infrastructure Grant	Public Safety
COMM. 13E-34	COUNTY EXECUTIVE	Buffalo Niagara Convention Center - 2013 - Renovation to Ballroom Carpet	Economic Development
COMM. 13E-35	COUNTY EXECUTIVE	Rath Building - EECBG Grant - Mechanical & Electrical Renovations Construction Contingency Increase & EC Correctional Facility Chillers	Economic Development
COMM. 13E-36	COUNTY EXECUTIVE	Evans Lakeshore Trail - Transportation Enhancement Program Application - Town of Evans	Economic Development
COMM. 13E-37	COUNTY EXECUTIVE	EC Purchasing Policies & Procedures	Government Affairs
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE:</u>
COMM. 13D-1	COMPTROLLER'S OFFICE	Audit of Fleet Services	Government Affairs
COMM. 13D-2	COMPTROLLER'S OFFICE	Audit of Eligibility & Recertification Process within the Temporary Assistance Unit of the Department of Social Services for the Period of 1/1/2011 - 3/31/2013	Health & Human Services
COMM. 13D-3	DEPARTMENT OF PUBLIC WORKS	Letter to Legislator McCracken Concerning the EC Home Assessment Report for Determining Possible Re-Use or Abandonment	Energy & Environment
COMM. 13D-4	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs
COMM. 13D-5	DIRECTOR OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending May 2013	Finance & Management

COMM. 13D-6	DIRECTOR OF BUDGET & MANAGEMENT	Letter to Chair of Legislature Concerning 2013 Mid-Year Budget Hearings Data	Finance & Management
COMM. 13D-7	COMMISSIONER OF SOCIAL SERVICES	Copy of Social Services Policies Related to Confidentiality & Records Management	Health & Human Services
<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE:</u>
COMM. 13M-1	MAYOR, CITY OF LACKAWANNA	Letter to Governor Cuomo Concerning 300 Commerce Drive, Lackawanna, NY	Government Affairs
COMM. 13M-2	EC CORRECTIONAL FACILITY NURSES	Letter to County Executive Concerning Union Wage Scale	Government Affairs
COMM. 13M-3	OFFICE OF THE STATE COMPTROLLER	Letter to Clerk of Legislature Concerning Town of Alden: Establishment of Exchange Street Water District	R&F
COMM. 13M-4	LANCASTER TOWN BOARD	Copy of Resolution Calling on the County Executive & County Legislature to Help Resolve Snow Removal & De-Icing Issues of County Roads	Economic Development
COMM. 13M-5	NFTA	Notice: Audited Financial Statement for Fiscal Year Ended 3/31/2013 Posted on www.nfta.com	Economic Development
COMM. 13M-6	EC MBE/WBE ENTERPRISES UTILIZATION ADVISORY BOARD	Minutes from Meeting Held 5/20/2013	Minority & Women Business Enterprise
COMM. 13M-7	OFFICE OF THE STATE COMPTROLLER	Letter to Clerk of Legislature Concerning Town of Alden: Establishment of Zoeller Road Water District	R&F
COMM. 13M-8	NFTA	Minutes from Meeting Held 5/23/2013	Economic Development
COMM. 13M-9	ECMCC CHAIR, BOARD OF DIRECTORS	Letter of Response Concerning Board Appointment Process	Health & Human Services

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: