



THE ERIE COUNTY LEGISLATURE

Session No. 16
September 26, 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. Rath

PLEDGE OF ALLEGIANCE – Mr. Lorigo

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

McCRACKEN	Honoring John M. Bruso of Lancaster - Citizen of the Month for August 2013
HARDWICK	Honoring City of Tonawanda Fire Department on Its 100th Anniversary
MARINELLI	Remembering the Life of Sally C. Iannello
DIXON	Celebrating Valley Community Association's 45th Anniversary
LORIGO	Honoring Eric Paul on Being Named Governor of the NY District Kiwanis
LORIGO	Honoring Staroba Plastics, Inc. as the Large Business Honoree of the 2013 Greater East Aurora Chamber of Commerce 68th Annual Business Recognition Awards
LORIGO	Honoring Ken's Service & Sales as the Small Business Honoree of the 2013 Greater East Aurora Chamber of Commerce 68th Annual Business Recognition Awards
LORIGO	Honoring Friends of Knox Farm State Park, Inc. as an Honoree of the 2013 Greater East Aurora Chamber of Commerce 68th Annual Business Recognition Awards
LORIGO	Honoring the Junior League of Buffalo for Being an Honoree of the 2013 Greater East Aurora Chamber of Commerce 68th Annual Business Recognition Awards
LORIGO	Honoring Elbert Hubbard as One of the Inaugural Inductees into the Greater East Aurora Chamber of Commerce Hall of Fame
LORIGO	Honoring Herman Fisher, Irving Price and Helen Schelle as Inaugural Inductees into the Greater East Aurora Chamber of Commerce Hall of Fame

HOGUES	Memorial Resolution Honoring the Life of Mary Jean Sloan
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HOGUES	Congratulating Patient Voices Network on the 2 nd Annual Concerned About You: Breast Cancer Awareness & Wellness Event
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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
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LL INT. 3-1 10/9/2012	HARDWICK, MARINELLI & HOGUES	A LL to Provide Predictable Funding for the Buffalo & EC Library	Community Enrichment
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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
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COMMITTEE REPORTS:

[REPORT NO. 12](#) HEALTH & HUMAN SERVICES COMMITTEE

[REPORT NO. 10](#) GOVERNMENT AFFAIRS COMMITTEE

[REPORT NO. 14](#) ECONOMIC DEVELOPMENT COMMITTEE

[REPORT NO. 12](#) ENERGY & ENVIRONMENT COMMITTEE

[REPORT NO. 12](#) PUBLIC SAFETY COMMITTEE

[REPORT NO. 11](#) FINANCE & MANAGEMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 16-1	McCRACKEN	Marilla Agricultural District No. 5 Eight-Year Review
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INTRO 16-2	MILLS	Increase Use of Solar Power in EC
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INTRO 16-3	HARDWICK	Conducting Evening Legislative Sessions
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 16E-1	COUNTY EXECUTIVE	EC Deferred Compensation Committee Appointment	Finance & Management
COMM. 16E-2	COMPTROLLER	Comptroller Office 2014 Budget Submission	Finance & Management
COMM. 16E-3	COMPTROLLER	Review of Department of Social Services - Child Protective Services & Reorganization of Management (COMM. 15E-29)	Health & Human Services
COMM. 16E-4	COMPTROLLER	Memorandum: Dissemination of Employment & Career Opportunities with EC & Affiliated Entities	Government Affairs
COMM. 16E-5	COUNTY CLERK	Pistol Permit Division - Software Modifications & Supplies	Government Affairs
COMM. 16E-6	COUNTY EXECUTIVE	NYS Nurses Association - 2012-2017 Successor Collective Bargaining Agreement	
COMM. 16E-7	COUNTY EXECUTIVE	Appointments to the Commission on the Status of Women	Minority & Women Business Enterprise
COMM. 16E-8	COUNTY EXECUTIVE	ECSD No. 8 - Reed-Hill Subdivision	Energy & Environment
COMM. 16E-9	COUNTY EXECUTIVE	Federal Aid Bridge Maintenance Projects: Bridge Washing (230 Bridges); Bridge Deck Sealing (18 Bridges); Bridge Joint Replacement (3 Bridges); Various Towns	Economic Development

COMM. 16E-10	COUNTY EXECUTIVE	Miscellaneous Bridge Rehabilitation & Repair Project - Construction Award - Towns of Aurora, Cheektowaga, Grand Island, Hamburg & Sardinia	Economic Development
COMM. 16E-11	COUNTY EXECUTIVE	Developing Professionals - Award of Professional Services Contract for Employee Training - Division of Highways	Economic Development
COMM. 16E-12	COUNTY EXECUTIVE	Expanded Partner Services - 10/1/2013 - 6/30/2014	Health & Human Services
COMM. 16E-13	COUNTY EXECUTIVE	Request to Enter into a T-Mobile 2nd Amendment of Lease of Space on ECC South Campus Cell Tower	Community Enrichment

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 16D-1	COMMISSIONER OF PUBLIC WORKS	Capital Projects at ECC City Campus	Community Enrichment
COMM. 16D-2	CLERK OF COMMUNITY ENRICHMENT COMMITTEE	Letter to Committee & Non-Committee Members Regarding 2013 Budget Accountability Act Close-Out Reports	Community Enrichment

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 16M-1	NYS WESTERN REGIONAL DIRECTOR, DEPARTMENT OF TAXATION & FINANCE	Letter to Clerk of Legislature Regarding a Presentation Concerning the Basic STAR Exemption	Finance & Management
COMM. 16M-2	BUFFALO & EC PUBLIC LIBRARY	Agenda for Meeting Held 9/19/2013	Community Enrichment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: