



THE ERIE COUNTY LEGISLATURE

Session No. 19
November 7, 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. Dixon

PLEDGE OF ALLEGIANCE – Mr. Hogues

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

GRANT	Welcoming NY Times Best-Selling Author & Film Producer Tariq Nasheed to EC
GRANT	Congratulating Rev. George F. Nicholas, Senior Pastor of Lincoln Memorial United Methodist Church, on Its 90th Anniversary
GRANT	Recognizing Barbara Farr, ECDSS Office of Homeless & Emergency Services, on Her Responsive & Close Collaboration with VOC of WNY to Assist Homeless Veterans
GRANT	Honoring NFTA Metro Bus Driver Darnell Barton for His Heroism
MILLS	Honoring the Western New York Southtowns Scenic Byway Committee On Successfully Encouraging Motorists to Visit the Beautiful & Historic Sites Between Orchard Park & Springville
GRANT, MAZUR, HOGUES, MARINELLI, LOUGHRAN & McCRACKEN	Saluting All Veterans on Veterans' Day - November 11, 2013
GRANT, MAZUR, HOGUES, MARINELLI, LOUGHRAN & McCRACKEN	Honoring the United States National Defense Force Support Command, 53rd Civil Affairs Support Division - NY, on the Successful Books for Vets Campaign
GRANT	Proclaiming Friday, November 1, 2013 as Lois Dabney Day in EC
GRANT	Proclaiming Thursday, November 7, 2013 as Tameka Raspberry Day in EC
MAZUR	Honoring the Life of Stephen J. Szymczak

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

COMMITTEE REPORTS:

[REPORT NO. 15](#) HEALTH & HUMAN SERVICES COMMITTEE

[REPORT NO. 14](#) COMMUNITY ENRICHMENT COMMITTEE

[REPORT NO. 17](#) ECONOMIC DEVELOPMENT COMMITTEE

[REPORT NO. 15](#) ENERGY & ENVIRONMENT COMMITTEE

[REPORT NO. 15](#) PUBLIC SAFETY COMMITTEE

[REPORT NO. 14](#) FINANCE & MANAGEMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 19E-1	COMPTROLLER	Comptroller's Review of the County Executive's Proposed 2014 Budget & Four Year Financial Plan for 2014-2017	Finance & Management/Budget
COMM. 19E-2	COMPTROLLER	Interim Financial Report of EC for the Nine-Month Period Ended 9/30/2013	Finance & Management
COMM. 19E-3	COUNTY EXECUTIVE	Authorization to Contract with University at Buffalo Pediatric Associates, Inc.	Health & Human Services
COMM. 19E-4	COUNTY EXECUTIVE	Health Department Lead Hazard Control Program - 12/1/2011 - 11/30/2014	Health & Human Services
COMM. 19E-5	COUNTY EXECUTIVE	Health Department Childhood Lead Poisoning Prevention Program	Health & Human Services
COMM. 19E-6	COUNTY EXECUTIVE	Authorization to Contract with Quest Diagnostics	Health & Human Services
COMM. 19E-7	COUNTY EXECUTIVE	Purchase of 2013 Tax Lien Certificates	Finance & Management
COMM. 19E-8	COUNTY EXECUTIVE	ECSD No. 3 - Engineering Agreement Dated 4/15/2003 - URS Corporation - Change Order No. 5	Energy & Environment
COMM. 19E-9	COUNTY EXECUTIVE	Authorization to Transfer Funds - Personnel Department	Government Affairs
COMM. 19E-10	COUNTY EXECUTIVE	Federal-Aid Highway Local Project Agreement with NYSDOT & Contract for Engineering Design Services for Replacement of Salt Road Bridges Over Beeman Creek - Town of Clarence	Economic Development
COMM. 19E-11	COUNTY EXECUTIVE	Federal-Aid Highway & Marchiselli-Aid - Local Project Agreement with NYSDOT & Contract for Engineering Design Services for Reconstruction of Clarence Center Road Bridge over Gott Creek - Town of Clarence	Economic Development
COMM. 19E-12	COUNTY EXECUTIVE	Department of Emergency Services, Division of Fire Safety - Establishment of Fees for Fire Training Courses	Public Safety
COMM. 19E-13	GRANT	Letter to Clerk of Legislature Concerning Appointments to the Finance & Management/Budget Committee	RFP

COMM. 19E-14	GRANT	Letter to Clerk of Legislature Concerning Tentative 2014 EC Budget Hearing Schedule	RFP
------------------------------	-------	---	-----

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 19D-1	DEPARTMENT OF ENVIRONMENT & PLANNING	Memorandum to Chair of Legislature Concerning Bi-Monthly Report - ECC Academic Building	Community Enrichment
-----------------------------	--	---	-------------------------

COMM. 19D-2	DIRECTOR OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending September 2013	Finance & Management
-----------------------------	------------------------------------	--	-------------------------

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 19M-1	NYSDEC	Fact Sheet: 348 Langner Road Update - Cleanup Action Completed at Brownfield Site	Energy & Environment
-----------------------------	--------	---	-------------------------

COMM. 19M-2	NFTA	Notice of Proposed Rulemaking	Economic Development
-----------------------------	------	-------------------------------	-------------------------

COMM. 19M-3	NYSDEC	Fact Sheet: Spaulding Update - DEC Certifies Cleanup Requirements Achieved; Final Engineering Report Approved	Energy & Environment
-----------------------------	--------	--	-------------------------

COMM. 19M-4	NFTA	Minutes of Meeting Held 9/26/2013	Economic Development
-----------------------------	------	-----------------------------------	-------------------------

COMM. 19M-5	BUFFALO PLACE EXECUTIVE DIRECTOR	Letter to Legislature Concerning Buffalo Place's 2014 Budget	Finance & Management
-----------------------------	-------------------------------------	---	-------------------------

COMM. 19M-6	NFTA	Copy of 17A Report & Capital Expenditure Reports for the Second Quarter of Fiscal Year Ending 3/31/2014	Economic Development
-----------------------------	------	--	-------------------------

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: