



THE ERIE COUNTY LEGISLATURE

Session No. 23
December 12, 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:

HARDWICK

[Honoring Charles J. O’Leary on His 80th Birthday](#)

GRANT, MAZUR, MILLS, HOGUES,
MARINELLI, HARDWICK,
LOUGHRAN, RATH, McCracken,
DIXON & LORIGO

Congratulating the Iraq/Afghanistan Memorial (I AM.)
Committee on Reaching Its Fundraising Goal for Installation at
Buffalo Naval & Military Park in 2014

GRANT, MAZUR, MILLS, HOGUES,
MARINELLI, HARDWICK,
LOUGHRAN, RATH, McCracken,
DIXON & LORIGO

[Remembering the Life of Daniel McParlane](#)

MILLS

Congratulating E. David Rebmann on Being Honored as the EC
Legislature’s December 2013 Citizen of the Month

GRANT & MAZUR

Commemorating December 14, 2013 as National Wreaths Across
America Day to Honor Fallen Heroes at Pine Lawn Cemetery in
Cheektowaga

GRANT

Honoring Dorothy Love Brown

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
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LL INT. 4-1 11/27/2013	GRANT, MAZUR & HOGUES	A LL Providing for the Banning of Hydraulic Fracturing on Land Owned by EC, Prohibiting the Storage, Disposal, or Treatment of Natural Gas Waste & Fracturing Fluids or Solids by Any Wastewater Treatment Facility Owned or Operated by EC, Prohibiting the Purchase or Acquisition of Such Materials by EC & Prohibiting the Application of Any of these Products to Construct or Maintain Any Road Owned or Maintained by EC	
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COMMITTEE REPORTS:

[REPORT NO. 17](#) HEALTH & HUMAN SERVICES COMMITTEE

[REPORT NO. 15](#) COMMUNITY ENRICHMENT COMMITTEE

[REPORT NO. 17](#) ENERGY & ENVIRONMENT COMMITTEE

[REPORT NO. 12](#) GOVERNMENT AFFAIRS COMMITTEE

[REPORT NO. 16](#) PUBLIC SAFETY COMMITTEE

[REPORT NO. 16](#) FINANCE & MANAGEMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

[INTRO 23-1](#) McCracken Agricultural District No. 5 - Marilla
Recertification

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 23E-1	COUNTY EXECUTIVE	Goodrich Road - Design/Rehabilitation - Town of Clarence	Economic Development
COMM. 23E-2	COMPTROLLER	DPW - Review of Elevator Inspection & Maintenance - 1/1/2012 - 6/30/2013	Economic Development
COMM. 23E-3	COMPTROLLER	Letter to Legislator Rath Concerning Pension Payments	Finance & Management
COMM. 23E-4	COMPTROLLER	Letter to Commissioner of Social Services Concerning Correspondence from Residents	Health & Human Services
COMM. 23E-5	COUNTY EXECUTIVE	Letter to Legislature Regarding 2014 EC Budget, as Amended	Finance & Management
COMM. 23E-6	COMPTROLLER	Department of Parks, Recreation & Forestry - Audit of Cash Handling & Collection - 1/1/2013 - 6/30/2013	Energy & Environment
COMM. 23E-7	COUNTY EXECUTIVE	Upgrade of Refrigeration System at the EC Holding Center	
COMM. 23E-8	COUNTY EXECUTIVE	Department of Social Services Lease Renewal - 290 Main Street	
COMM. 23E-9	COUNTY EXECUTIVE	Medical Examiner's Division Acceptance of Grant Award	Health & Human Services
COMM. 23E-10	COUNTY EXECUTIVE	Family Planning Services Funding from NYS Department of Health	Health & Human Services
COMM. 23E-11	COUNTY EXECUTIVE	DPW - Division of Highways - Personal Services - Seasonal Motor Equipment Operator Positions for Winter Operations	
COMM. 23E-12	COUNTY EXECUTIVE	Third Amendment to Lock-Up Agreement by & Between the City of Buffalo & EC	
COMM. 23E-13	COUNTY EXECUTIVE	Payment in Lieu of Taxes (PILOT) Agreement for AD Price - Phase III Apartments - Affordable Housing Development	

COMM. 23E-14	COUNTY EXECUTIVE	Section 520 Exemption Charges for 2014	
COMM. 23E-15	COUNTY EXECUTIVE	Levy & Apportionment of EC Real Property Tax for 2014	
COMM. 23E-16	COUNTY EXECUTIVE	Downtown Pedestrian/Transit Mall Special District - Adoption of Mall District Services Charge Roll for 2014	
COMM. 23E-17	COUNTY EXECUTIVE	2014 Levy of Town & Special District Budgets	
COMM. 23E-18	COUNTY EXECUTIVE	ECSD No. 3 - Engineer Term Agreement	Energy & Environment
COMM. 23E-19	COUNTY EXECUTIVE	Authorization to Utilize Various Cooperative Agreement Contracts	Government Affairs
COMM. 23E-20	COUNTY EXECUTIVE	Appointments & Reappointments to the ECSD No. 1 Board of Managers	Energy & Environment
COMM. 23E-21	COUNTY EXECUTIVE	Appointments & Reappointments to the ECSD No. 2 Board of Managers	Energy & Environment
COMM. 23E-22	COUNTY EXECUTIVE	Appointments & Reappointments to the ECSD No. 3 Board of Managers	Energy & Environment
COMM. 23E-23	COUNTY EXECUTIVE	Appointments & Reappointments to the ECSD No. 4 Board of Managers	Energy & Environment
COMM. 23E-24	COUNTY EXECUTIVE	Appointments & Reappointments to the ECSD No. 5 Board of Managers	Energy & Environment
COMM. 23E-25	COUNTY EXECUTIVE	Appointments & Reappointments to the ECSD No. 6 Board of Managers	Energy & Environment
COMM. 23E-26	COUNTY EXECUTIVE	Appointments & Reappointments to the ECSD No. 8 Board of Managers	Energy & Environment
COMM. 23E-27	COUNTY EXECUTIVE	Health Department Childhood Lead Poisoning Prevention Program	Health & Human Services
COMM. 23E-28	COUNTY EXECUTIVE	Buffalo & EC Central Library - 2013 Second Floor West Renovations - Asbestos Abatement Monitoring & Testing	Community Enrichment
COMM. 23E-29	COUNTY EXECUTIVE	Right-of-Way Acquisition - Miscellaneous Bridge Repairs - Clark Street Culvert - Town of Hamburg	Economic Development
COMM. 23E-30	COUNTY EXECUTIVE	Appointment to the Youth Services Board	Health & Human Services
COMM. 23E-31	COUNTY EXECUTIVE	NYS Region 9 Fish & Wildlife Management Board - Appointment of EC Sportsman Member & Sportsman Alternate	Energy & Environment

COMM. 23E-32	COUNTY EXECUTIVE	Reappointment of Member of EC Board of Ethics	Government Affairs
COMM. 23E-33	COUNTY EXECUTIVE	EC Medical Mall - 1500 Broadway Renovations - Construction Contingency Increase	Health & Human Services
COMM. 23E-34	COUNTY EXECUTIVE	Various County Park Buildings - 2013 - Demolition of Emery Park Buildings	Energy & Environment
COMM. 23E-35	COUNTY EXECUTIVE	Appointments to the Buffalo & EC Public Library Board of Trustees	

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 23D-1	COMMISSIONER OF PARKS, RECREATION & FORESTRY	Letter to Comptroller Concerning Status of Audit of Department of Parks Control of Cash	Energy & Environment
COMM. 23D-2	COMMISSIONER OF SOCIAL SERVICES	Letter to Clerk of Legislature Concerning Quarterly Report of Social Services Contract Changes	Health & Human Services
COMM. 23D-3	COMMISSIONER OF SOCIAL SERVICES	Memorandum to Chair of Health & Human Services Committee Concerning 2014 EC Budget	Health & Human Services
COMM. 23D-4	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs
COMM. 23D-5	DIRECTOR OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending October 2013	Finance & Management
COMM. 23D-6	COMMISSIONER OF PARKS, RECREATION & FORESTRY	Letter to Comptroller Concerning 2nd Request for Status of Audit of Department of Parks Control of Cash	Energy & Environment
COMM. 23D-7	DEPARTMENT OF ENVIRONMENT & PLANNING	EC Marilla Agricultural District No. 5 Eight-Year Review Report	Energy & Environment
COMM. 23D-8	DIRECTOR OF REAL PROPERTY TAX SERVICES	Letter to Legislature Concerning Cost to Prepare Village Tax Rolls & Bills	Finance & Management
COMM. 23D-9	DIRECTOR OF REAL PROPERTY TAX SERVICES	Letter to Legislature Concerning Cost to Prepare School District Tax Rolls & Bills	Finance & Management
COMM. 23D-10	DIRECTOR OF REAL PROPERTY TAX SERVICES	Letter to Legislature Concerning Cost to Prepare City of Townawanda Tax Rolls & Bills	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 23M-1	EC MBE/WBE UTILIZATION ADVISORY BOARD	Minutes from Meeting Held 9/30/2013	Minority & Women Business Enterprise
COMM. 23M-2	BUFFALO OLMSTED PARKS CONSERVANCY	Letter to Legislature Concerning Funding to Complete the Restoration of the Pergola at the Rose Garden in Delaware Park	Energy & Environment
COMM. 23M-3	EC COUNCIL FOR THE PREVENTION OF ALCOHOL & SUBSTANCE ABUSE	Letter to Legislator Mazur Concerning Social Host Legislation	Health & Human Services
COMM. 23M-4	NFTA	Minutes from Meeting Held 10/24/2013	Economic Development
COMM. 23M-5	FOOD AND WATER WATCH	Petition Signatures to Ban Fracking & Fracking Waste in EC	Energy & Environment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: