



THE ERIE COUNTY LEGISLATURE

Session No. 1

January 2, 2014

ROLL CALL

INVOCATION – Mr. Mills

PLEDGE OF ALLEGIANCE – Ms. Grant

NOMINATION & ELECTION OF CHAIR

NOMINATION & ELECTION OF CLERK

DESIGNATION OF MAJORITY LEADER

DESIGNATION OF MINORITY LEADER

RULES OF THE LEGISLATURE FOR 2014

DESIGNATION OF NEWSPAPERS

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

HOGUES Recognizing the Benevolence of Dr. Jeffrey Grace, Mrs. Marion E. Grace & Jennifer Grace

GRANT Memorial Proclamation Honoring the Life of Boyd Lee Dunlop - Renowned Jazz Musician

MILLS [Honoring Cody G. Mayerat on Achieving the Rank of Eagle Scout](#)

LOCAL LAWS:

[LL INT. 1-1](#)
2/8/2013

McCRACKEN, GRANT,
MAZUR, MARINELLI,
LOUGHRAN & HOGUES

A LL to Establish "An Animal Abuse
Registry in EC"

REFERENCE:

Energy &
Environment

COMMITTEE REPORTS:

LEGISLATOR RESOLUTIONS:

REFERENCE:

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|---------------------------|-------|----------------------------------------|
| INTRO 1-1 | MILLS | Reorganization of EC Legislature Staff |
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

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|----------------------------|------------------|---------------------------------------------------------------------------------------|-------------------------|
| COMM. 1E-1 | COUNTY EXECUTIVE | Appointment & Reappointment to the EC Board of Health | Health & Human Services |
| COMM. 1E-2 | COUNTY CLERK | Notice of Recording of COMM. 18E-14 (2012) | R&F |
| COMM. 1E-3 | COUNTY EXECUTIVE | Acceptance of GTSC Ignition Interlock Device Monitoring Program from NYS DCJS | Public Safety |
| COMM. 1E-4 | COUNTY EXECUTIVE | Amending 2014 Appropriations for Meals on Wheels of WNY for Senior Nutrition Programs | |
| COMM. 1E-5 | MARINELLI | Lease for Legislative Office Space | |
| COMM. 1E-6 | COUNTY EXECUTIVE | Authorization to Contract with Families' Child Advocacy Network Inc. | Health & Human Services |
| COMM. 1E-7 | COUNTY EXECUTIVE | Authorization to Contract with the Research Foundation for SUNY | Health & Human Services |

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

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|----------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| COMM. 1D-1 | COMMISSIONER OF PARKS, RECREATION & FORESTRY | Response Letter to Comptroller Audit of Department of Parks, Recreation & Forestry Cash Handling & Collection for the Period 1/1/2013 - 6/30/2013 | Energy & Environment |
| COMM. 1D-2 | COMMISSIONER OF PUBLIC WORKS | Response Letter to Comptroller Audit of Fleet Services - Gasboy Fuel System for the Period 1/1/2011 - 12/31/2012 | Economic Development |
| COMM. 1D-3 | COMPTROLLER'S OFFICE | Letter to Legislature Concerning Sales Tax Revenue | Finance & Management |
| COMM. 1D-4 | COUNTY ATTORNEY | Notice of Public Hearing: Local Law Intro. No. 4-2013 | R&F |
| COMM. 1D-5 | COUNTY ATTORNEY | Transmittal of New Claims Against EC | Government Affairs |
| COMM. 1D-6 | COMMISSIONER OF ENVIRONMENT & PLANNING | Letter to Clerk of Legislature Concerning the Release of the Additional 10% of Funds to Cultural Organizations | Community Enrichment |
| COMM. 1D-7 | CLERK OF LEGISLATURE | Agenda Items Received & Filed as of 12/31/2013 | RFP |

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

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| COMM. 1M-1 | NYSDEC | Fact Sheet: 1050-1088 Niagara Street: Documents Available for Comment | Energy & Environment |
| COMM. 1M-2 | NFTA | Minutes from Meeting Held 11/21/2013 | Economic Development |
| COMM. 1M-3 | NYSDOT | Letter to Clerk of Legislature Concerning Surplus Property Case No. 5 - Lockport Expressway, Section II | Economic Development |
| COMM. 1M-4 | PRESIDENT, EC BOARD OF HEALTH | Notice of Meeting to be Held 1/14/2014 | Health & Human Services |

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: