



THE ERIE COUNTY LEGISLATURE

Session No. 13
June 26, 2014

John J. Mills
Chair

Joseph C. Lorigo
Majority Leader

Betty Jean Grant
Minority Leader

Scott W. Kroll
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Mills

PLEDGE OF ALLEGIANCE – Ms. Grant

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

SAVAGE	Congratulating Evelyn Vossler as the Erie County Legislature's Citizen of the Month for June 2014
HARDWICK	Honoring John Robinson and Doug Hamlin for their Commitment to Raising Awareness of the Disabled
MILLER-WILLIAMS	Celebrating Homespace Corporation's 20th Anniversary The Shining Stars of Homespace to Honor its Youths and Residents
MILLER-WILLIAMS	Honoring Henri L. & Isabel Muhammad on their 15th Wedding Anniversary and the 15th Anniversary of the Muhammad School of Music and their Gala Concert
MORTON	Honoring Luke Allen Vincett on Achieving the Rank of Eagle Scout
MORTON	Honoring Ryan Jackson on Achieving the Rank of Eagle Scout
RATH	Congratulating Anthony John Rinaldo, Boy Scout Troop 457, on Obtaining the Rank of Eagle Scout

LOCAL LAWS:

REFERENCE:

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 5/20/2014	BURKE, SAVAGE & MILLER-WILLIAMS	Contractor Accountability Initiative of 2014	Government Affairs

<u>LL INT. 4-1 6/10/2014</u>	BURKE	The Strategic Development Act for the Economic Creation of an Erie County Planning Development Board
<u>LL INT. 5-1 6/24/2014</u>	HARDWICK	Provide Predictable Funding for the Buffalo & Erie County Library

COMMITTEE REPORTS:

[REPORT NO. 9](#) [ENERGY & ENVIRONMENT COMMITTEE](#)

[REPORT NO. 8](#) [HEALTH & HUMAN SERVICES COMMITTEE](#)

[REPORT NO. 8](#) [PUBLIC SAFETY COMMITTEE](#)

[REPORT NO. 7](#) [GOVERNMENT AFFAIRS COMMITTEE](#)

[REPORT NO. 7](#) [COMMUNITY ENRICHMENT COMMITTEE](#)

[REPORT NO. 7](#) [FINANCE & MANAGEMENT COMMITTEE](#)

[REPORT NO. 8](#) [ECONOMIC DEVELOPMENT COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 13-1	LORIGO	Appointment to Erie County Bridge and Road Infrastructure Maintenance Advisory Board
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INTRO. 13-2	MILLS, LORIGO, RATH, MORTON, HARDWICK, SAVAGE & LOUGHRAN	Requesting that the County Executive Issue a Declaration of Need to Allow the Erie County Fiscal Stability Authority to Undertake Borrowing for 2014 RAN Borrowing Needs
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INTRO. 13-3	RATH	Transfer of Surplus Property to the Akron Little League Football Group
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INTRO. 13-4	GRANT	Surplus Authorization for "Operation Independence" Social Day Program for Veterans with Traumatic Brain Injuries
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 13E-1	COUNTY EXECUTIVE	BENLIC - Preemptive Bid Powers and Subsequent Repayment Agreement for City of Tonawanda Foreclosure Sale
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COMM. 13E-2	COUNTY EXECUTIVE	Ralph Wilson Stadium - Verizon Easement
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COMM. 13E-3	COMPTROLLER	Audit of the Buffalo & EC Public Library for the Period Jan. 2011 to Dec. 2013	Community Enrichment
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<u>COMM. 13E-4</u>	COUNTY EXECUTIVE	ECC STEM Building - Determination of Significance	Community Enrichment
<u>COMM. 13E-5</u>	COUNTY EXECUTIVE	Acceptance of Marchiselli Funds for Supplemental Agreement with NYSDOT and Construction Change Orders, East Robinson and North French Roads Reconstruction, Town of Amherst	Economic Development
<u>COMM. 13E-6</u>	COUNTY EXECUTIVE	Acceptance of Federal Marchiselli Funds for Supplemental Agreement with NYSDOT and Construction Change Orders, Savage Road Bridge over Dry Creek Reconstruction, Town of Sardinia	Economic Development
<u>COMM. 13E-7</u>	COUNTY EXECUTIVE	Shoreline Trail - Bethlehem Steel Section - Transportation Alternatives Program Application, City of Lackawanna	Economic Development
<u>COMM. 13E-8</u>	COUNTY EXECUTIVE	Ralph Wilson Stadium - Second Year Capital Improvement Allowance	Economic Development
<u>COMM. 13E-9</u>	COUNTY EXECUTIVE	EC Highway Facilities - Clarence Roof Replacement	Economic Development
<u>COMM. 13E-10</u>	COUNTY EXECUTIVE	Buffalo & EC Botanical Gardens - 2014 Administration Building Pump Loop and South Park Avenue Force Main Tie-In	Economic Development
<u>COMM. 13E-11</u>	COUNTY EXECUTIVE	Clarence and Hamburg Highway Maintenance Facilities - New Salt Storage Buildings	Economic Development
<u>COMM. 13E-12</u>	COUNTY EXECUTIVE	Old County Hall - 4th Floor Wall and Ceiling Restoration Project and Exterior Waterproofing and Improvements Project	Economic Development
<u>COMM. 13E-13</u>	COUNTY EXECUTIVE	OPEN ITEM - Isle View Park - Tribute Gardens, Phase I	Energy & Environment
<u>COMM. 13E-14</u>	COUNTY EXECUTIVE	Akron Falls Park - Acceptance of Funds	Energy & Environment
<u>COMM. 13E-15</u>	COUNTY EXECUTIVE	EC Sewer District No. 2 - Energy Performance Agreement Dated Oct. 8, 2013 - Wendel Energy Services - Change Order No. 2	Energy & Environment
<u>COMM. 13E-16</u>	COUNTY EXECUTIVE	EC Sewer District No. 8 - Contract No. 12 - Close-Out, Brooklea and Creekside Low Pressure Grinder Replacement	Energy & Environment
<u>COMM. 13E-17</u>	COUNTY EXECUTIVE	EC Sewer District No. 1 - Modification of Plans (2013)	Energy & Environment

COMM. 13E-18	COUNTY EXECUTIVE	EC Sewer District No. 5 - Engineer Term Agreement - DiDonato Associates - Work Order DA-2	Energy & Environment
COMM. 13E-19	COUNTY EXECUTIVE	EC Sewer District No. 3 - Engineer Term Agreement - Clough Harbour Associates - Work Order CHA-9	Energy & Environment
COMM. 13E-20	COUNTY EXECUTIVE	EC Sewer District No. 8 - Engineer Term Contract Agreement - Wendel - Work Order W-1	Energy & Environment
COMM. 13E-21	COUNTY EXECUTIVE	Dedication of Times Beach Areas for Founders of the Friends of Times Beach	Energy & Environment
COMM. 13E-22	COUNTY EXECUTIVE	Elma Meadows Golf Course - Club House Roof Replacement	Energy & Environment
COMM. 13E-23	COUNTY EXECUTIVE	Akron Falls Park Bridge Replacement Over Murder Creek - Construction and Construction Engineering and Inspection Services, Town of Newstead, Village of Akron	Energy & Environment
COMM. 13E-24	COUNTY EXECUTIVE	Levy of the 2014-2015 School Tax Budgets	Finance & Management
COMM. 13E-25	COUNTY EXECUTIVE	Lease Agreement with Main Court LLC, for Local Chambers for Hon. Eugene F. Pigott Jr	Government Affairs
COMM. 13E-26	COUNTY EXECUTIVE	Family Court Building - Lobby Expansion	Government Affairs
COMM. 13E-27	LORIGO	Request for Additional Information from Commissioner Dankert-Maurer and Child Protective Services	Health & Human Services
COMM. 13E-28	MILLS	Appointment Request for the Board of Health	Health & Human Services
COMM. 13E-29	COUNTY EXECUTIVE	EC Holding Center - Various Renovations - Phase 1	Public Safety
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE:</u>
COMM. 13D-1	DIRECTOR, DEPARTMENT OF BUDGET AND MANAGEMENT	2014 Revenue Anticipation Note and Capital Borrowing	Finance & Management
COMM. 13D-2	COUNTY ATTORNEY	Letter Regarding Technicalities of Recessed Session	Government Affairs
COMM. 13D-3	COUNTY ATTORNEY	LL No. 2-2014 NYS Department of State Filing	Government Affairs
COMM. 13D-4	COUNTY ATTORNEY	LL No. 3-2014 NYS Department of State Filing	Government Affairs

<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE:</u>
<u>COMM. 13M-1</u>	BUFFALO & EC PUBLIC LIBRARY	Comments on Comptroller's Audit Report	Community Enrichment
<u>COMM. 13M-2</u>	GLORIA McLAUGHLIN	Follow-Up Letter Regarding Incarceration Rates in Erie County	Public Safety

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: