



THE ERIE COUNTY LEGISLATURE

Session No. 15

July 24, 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 – Ms. Dixon

PLEDGE OF ALLEGIANCE – Mr. Hardwick

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

GRANT	In Remembrance of Charles A. McCracken, Community Leader and Father of Former Legislator Terrence D. McCracken
GRANT, LOUGHRAN, MILLER-WILLIAMS, BURKE, SAVAGE, MILLS, LORIGO, DIXON, RATH, HARDWICK & MORTON	Celebrating the Life of Vincent J. Graber, Sr. Dedicated Statesman, Beloved Father, Grandfather and Invaluable Western New Yorker
HARDWICK & SAVAGE	Memorial Resolution Honoring the Life of Joseph Alaimo
LORIGO	Congratulating Andrew Lavanture, Boy Scout Troop 54, on Obtaining the Rank of Eagle Scout
LORIGO	Congratulating Morgan Paladino on Being Awarded the Gold Award from the Girl Scouts of America
MILLER-WILLIAMS	Congratulating Bianca Sharpe of the Mayor's Summer Internship Program Upon the Successful Completion of First District Legislative Office Internship
MILLER-WILLIAMS	Congratulating Evelyn Jackson, Bryant and Stratton College Student, Upon the Successful Completion of First District Legislative Office Internship
MILLER-WILLIAMS	Congratulating Jeremiah Westbrook of the Mayor's Summer Internship Program Upon the Successful Completion of First District Legislative Office Internship
MILLER-WILLIAMS	Congratulating Naesia Woods of the Mayor's Summer Internship Program Upon the Successful Completion of First District Legislative Office Internship

MILLER-WILLIAMS	Congratulating Shaneequa Cheney of the Mayor's Summer Internship Program Upon the Successful Completion of First District Legislative Office Internship
MILLER-WILLIAMS	Congratulating Vanessa Wilson, Bryant and Stratton College Student, Upon the Successful Completion of First District Legislative Office Internship
MILLS	Congratulating the Orchard Park Chamber of Commerce for Fifty Years of Service to the Community
MILLS	Honoring Heather Willard on the Completion of Her 4000+ Mile Bicycle Ride in Support of The Ulman Cancer Fund For Young Adults - "4K for Cancer"
MILLS, LORIGO, DIXON, HARDWICK, MORTON, RATH, GRANT, BURKE, LOUGHRAN, MILLER-WILLIAMS & SAVAGE	Proclaiming Saturday August 9 through Wednesday August 13, 2014 as the Northeast Chapter/American Assn. of Airport Executives Week in Erie County
SAVAGE, MILLER-WILLIAMS, GRANT, HARDWICK, LOUGHRAN, RATH, BURKE, MORTON, DIXON, LORIGO & MILLS	Honoring Holy Mother of the Rosary Cathedral and the Wounded Warriors Project for their Dedication to the Wounded Service Members of our Nation

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
LL INT. 4-1 6/10/2014	BURKE	The Strategic Development Act for the Creation of an Erie County Planning Board	Government Affairs
LL INT. 5-1 6/24/2014	HARDWICK	Provide Predictable Funding for the Buffalo & Erie County Library	Finance & Management
LL INT. 6-1 7/14/2014	MILLS	Relating to the leasing of approximately 2 acres of vacant land with an option to lease an additional 1 acre parcel on the South Campus of Erie Community College to West Herr Imports, LLC d/b/a West Herr Toyota of Orchard Park	
LL INT. 7-1 7/22/2014	MILLER-WILLIAMS	Establishment of an Erie County Conditional Release Commission	

COMMITTEE REPORTS:

REPORT NO. 9 COMMUNITY ENRICHMENT COMMITTEE

REPORT NO. 10 ECONOMIC DEVELOPMENT COMMITTEE

REPORT NO. 11 ENERGY & ENVIRONMENT COMMITTEE

REPORT NO. 9 FINANCE & MANAGEMENT COMMITTEE

REPORT NO. 9 GOVERNMENT AFFAIRS COMMITTEE

REPORT NO. 9 HEALTH & HUMAN SERVICES COMMITTEE

REPORT NO. 10 PUBLIC SAFETY COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 15-1	MILLS	Appointments to the EC Bridge and Road Infrastructure Maintenance Advisory Board
INTRO. 15-2	MILLS	Chairman and Majority Appointments to Salary Review Commission
INTRO. 15-3	MILLS	Appointments to the EC Community Corrections Advisory Board
INTRO. 15-4	MILLS	Standard Work Day for Elected Officials for Retirement Reporting Purposes
INTRO. 15-5	LORIGO & RATH	Extension of Brownfield Clean-Up Tax Incentives Program
INTRO. 15-6	MILLS, LORIGO, DIXON, MORTON, RATH & HARDWICK	Requesting the Governor Extend Section 13 of Chapter 329 of the Laws of 2009
INTRO. 15-7	RATH	Indemnifying ECC from Cost-Overruns for STEM Building Capital Project
INTRO. 15-8	HARDWICK, RATH & MORTON	Limitation on the Number of Consecutive Terms to be Served by Erie County Legislators

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 15E-1	GRANT	Minority Caucus Appointment to Citizens Salary Review Commission of EC
COMM. 15E-2	SHERIFF	Capital Improvements to ECSO Training Facility & Range

COMM. 15E-3	SHERIFF	School Resource Officer	
COMM. 15E-4	COUNTY EXECUTIVE	Department of Environment and Planning - Personnel Adjustment	
COMM. 15E-5	COUNTY EXECUTIVE	Erie County Highways - Emergency Culvert Repairs	
COMM. 15E-6	COUNTY EXECUTIVE	Authorization to Open and Operate a New Congregate Dining Site	
COMM. 15E-7	COUNTY EXECUTIVE	Central Police Services/Stop-DWI State Police Traffic Control	
COMM. 15E-8	COUNTY EXECUTIVE	Establish New Freedom Grant Funding	
COMM. 15E-9	COUNTY EXECUTIVE	Award of Contract for Services - Buffalo River AOC Remedial Action Plan Habitat Restoration	
COMM. 15E-10	COUNTY EXECUTIVE	Authorization to Enter Into Contract with Integrated Therapy Group	
COMM. 15E-11	COUNTY EXECUTIVE	Transfer of County Owned Vacant Lands - Village of Blasdell	
COMM. 15E-12	COUNTY EXECUTIVE	Reconstruction of Brighton Road CR196, Construction Award & Construction Engineering, Town of Tonawanda	
COMM. 15E-13	COUNTY EXECUTIVE	Buffalo Niagara Convention Center - Boiler Stack Replacement and Loading Dock Trench Drain Repairs	
COMM. 15E-14	COUNTY EXECUTIVE	Various County Parks Projects - Pre-Demolition Survey & Demolition, New Park Shelters Re-Bid, Wendt Beach Backflow Preventer	
COMM. 15E-15	BURKE	Follow-up Regarding ECC Hiring of Vice President of Operations	Community Enrichment
COMM. 15E-16	COUNTY EXECUTIVE	Bandwagon Fee Waiver	Energy & Environment
COMM. 15E-17	COUNTY EXECUTIVE	EC Sewer District No. 3 Engineering Change Order No. 2, GHD Consulting Engineers, LLC	Energy & Environment
COMM. 15E-18	COUNTY EXECUTIVE	EC Sewer District No. 6 Engineer Term Contract Agreement, CRA Infrastructure & Engineering, Inc	Energy & Environment
COMM. 15E-19	COUNTY EXECUTIVE	EC Sewer District No. 3 Engineer Term Contract Agreement, CRA Infrastructure & Engineering, Inc	Energy & Environment

COMM. 15E-20	COMPTROLLER	EC 2013 Comprehensive Annual Financial Report	Finance & Management
COMM. 15E-21	COMPTROLLER	EC Supplement to the 2013 Comprehensive Annual Financial Report	Finance & Management
COMM. 15E-22	COUNTY EXECUTIVE	Notice of Findings, Intent to Request Release of Funds - Senior Center Construction, Town of Concord	Health & Human Services
COMM. 15E-23	MILLER-WILLIAMS	Letter Regarding Social Services Decision to Remove Clients from My Place Home	Health & Human Services

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 15D-1	DIRECTOR, DEPARTMENT OF BUDGET AND MANAGEMENT	Amherst Bee Article and Editorial - Goodrich and Conner Road	Economic Development
COMM. 15D-2	COMPTROLLER'S OFFICE	Notice of Performance Audit of Fleet Services	Finance & Management
COMM. 15D-3	DIRECTOR, DEPARTMENT OF BUDGET AND MANAGEMENT	2014 Mid-Year Budget Hearings Data	Finance & Management
COMM. 15D-4	COUNTY ATTORNEY	Notice of Claim - Quintino Dino Liberta vs EC Sheriff's Office	Government Affairs
COMM. 15D-5	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES	Information Requested at Mid-Year Budget Hearing	Health & Human Services
COMM. 15D-6	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES	Invitation to Appear at Health and Human Services Committee Meeting	Health & Human Services

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 15M-1	CHAIR, ECC BOARD OF TRUSTEES	Information Regarding Hiring of Vice President of Operations	Community Enrichment
COMM. 15M-2	BUFFALO & EC PUBLIC LIBRARY	Board of Trustees Meeting Agenda for July 17, 2014	Community Enrichment
COMM. 15M-3	NYS DEPARTMENT OF TAXATION AND FINANCE	2014 State Equalization Rate - City of Buffalo, Lackawanna, Town of Eden	Finance & Management
COMM. 15M-4	BUFFALO COMMON COUNCIL	Prevent HUB Methadone Clinic on Virginia Street	Health & Human Services

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: