



THE ERIE COUNTY LEGISLATURE

Session No. 18
September 18, 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. Morton

PLEDGE OF ALLEGIANCE – Mr. Burke

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MILLS, LORIGO, GRANT, DIXON,
HARDWICK, MORTON, RATH,
BURKE, LOUGHRAN, MILLER-
WILLIAMS & SAVAGE

[Proclaiming September 21-27, 2014 as Sheriff's Week in Erie County](#)

MILLER-WILLIAMS

[Congratulating the Teaching and Restoring Youth \(TRY\) Program Upon the Occasion of Their 8th Annual Founder's Award Dinner](#)

MILLS

Congratulating Victoria Sturman of Orchard Park on Being Named the American Business Women's Association of Western New York's 2014 Woman of the Year

MILLS

Honoring Awald Farms in North Collins on its Celebration of 100 Years in the Family Farming Business

MILLS

Honoring Robert Weber for 70 Years of Service with the Boston Fire Company

MILLS

Honoring the North Boston Fire Company on its Celebration of 110 Years of Service to the Community

MILLS

Honoring the Life of Linda J. Crouse

MORTON

[Honoring the Depew Post Office on its 75th Anniversary](#)

MILLS, GRANT, RATH, DIXON,
MORTON, LORIGO, HARDWICK,
MILLER-WILLIAMS, LOUGHRAN,
SAVAGE & BURKE

[Designating October as Anti-Bullying Awareness Month In Erie County](#)

LOCAL LAWS:

REFERENCE:

<u>LL INT. 1-1 2/8/2013</u>	McCRACKEN, GRANT, MAZUR, MARINELLI, LOUGHRAN & HOGUES	A LL to Establish "An Animal Abuse Registry in EC"	Energy & Environment
<u>LL INT. 3-1 5/20/2014</u>	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 Creation of an Erie County Planning Board	Government Affairs
<u>LL INT. 5-1 6/24/2014</u>	HARDWICK	Provide Predictable Funding for the Buffalo & Erie County Library	Finance & Management
<u>LL INT. 7-1 7/22/2014</u>	MILLER-WILLIAMS	A LL in Relation to the Establishment of an Erie County Conditional Release Commission	Public Safety

COMMITTEE REPORTS:

[REPORT NO. 2 MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE](#)

[REPORT NO. 12 ENERGY & ENVIRONMENT COMMITTEE](#)

[REPORT NO. 10 HEALTH & HUMAN SERVICES COMMITTEE](#)

[REPORT NO. 11 PUBLIC SAFETY COMMITTEE](#)

[REPORT NO. 10 GOVERNMENT AFFAIRS COMMITTEE](#)

[REPORT NO. 10 COMMUNITY ENRICHMENT COMMITTEE](#)

[REPORT NO. 10 FINANCE & MANAGEMENT COMMITTEE](#)

[REPORT NO. 11 ECONOMIC DEVELOPMENT COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 18-1	DIXON, HARDWICK, LORIGO, MILLS, MORTON & RATH	Support for the Kids Korner Child Care Waiting Room and the WNY VA Hospital	
INTRO. 18-2	MILLS	Appointment to the Erie County Audit Committee	
INTRO. 18-3	MILLS	Standard Work Day for Elected Officials for Retirement Reporting Purposes	
INTRO. 18-4	HARDWICK	Repealing Sheridan Park, Inc.'s Consent to Acquire Cemetery Land	
INTRO. 18-5	GRANT	Encouraging Modernization of Government Terminology	

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 18E-1	COUNTY EXECUTIVE	Park Paving - Agreement Amendment with Occhino Corporation	
COMM. 18E-2	COUNTY EXECUTIVE	Regional Niagara River Lake Erie Watershed Management Plan Phase 2	
COMM. 18E-3	DISTRICT ATTORNEY	Victim Witness Assistance Grant - Personnel Change	
COMM. 18E-4	MILLER-WILLIAMS	Letter Regarding Absence for Legislative Session 18	Receive, File & Print
COMM. 18E-5	COMPTROLLER	Authorization to Contract for Co- Sourced Internal Audit Services and Risk Assessment	Finance & Management
COMM. 18E-6	COMPTROLLER	2013 External Auditor's Management Letter for EC	Finance & Management

COMM. 18E-7	COMPTROLLER	2013 Federal Financial Assistance Audit Report	Finance & Management
COMM. 18E-8	COMPTROLLER	2013 NYS Department of Transportation Single Audit Report	Finance & Management
COMM. 18E-9	COUNTY EXECUTIVE	Appointments to EC Youth Bureau Board	Health & Human Services
COMM. 18E-10	COUNTY EXECUTIVE	Youth Bureau Performance Monitoring - Contract with Community Connections of New York	Health & Human Services
COMM. 18E-11	MILLER-WILLIAMS	Request for Information Regarding Achievements and Action Plans for Equal Employment Opportunity Division	Minority & Women Business Enterprise

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 18D-1	DIRECTOR, DEPARTMENT OF BUDGET AND MANAGEMENT	Budget Monitoring Report for Period Ending July 2014	Finance & Management
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COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 18M-1	BUFFALO & EC PUBLIC LIBRARY	September 18, 2014 Board of Trustees Meeting Agenda	Community Enrichment
COMM. 18M-2	NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION	Fact Sheet of Lackawanna Incinerator Site	Energy & Environment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: