



THE ERIE COUNTY LEGISLATURE

Session No. 19
October 2, 2014

John J. Mills
Chair

Joseph C. Lorigo
Majority Leader

Betty Jean Grant
Minority Leader

Christopher L. Jacobs
*Acting Clerk of the Legislature
Erie County Clerk*

ROLL CALL

INVOCATION – Mr. Burke

PLEDGE OF ALLEGIANCE – Mr. Rath

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

GRANT	Celebrating the Life of Gary Damone Hooser
GRANT	Celebrating the Life of Gregory Ashley and Declaring September 27, 2014 as "Minister Gregory Day" in Erie County
MILLER-WILLIAMS	Celebrating National Hispanic Heritage Month September 15 to October 15
MILLER-WILLIAMS & GRANT	Congratulating the Outstanding Citizens to be Honored at the 42nd Annual Black Achievers Awards
MILLS, LORIGO, GRANT, DIXON, HARDWICK, MORTON, RATH, BURKE, LOUGHRAN, MILLER-WILLIAMS & SAVAGE	Congratulating Buffalo Niagara Chapter of NYS Women on 80 Years of Service to Women and the Community
MILLS, LORIGO, GRANT, DIXON, HARDWICK, MORTON, RATH, BURKE, LOUGHRAN, MILLER-WILLIAMS & SAVAGE	Congratulating Althea Luehrsen as Buffalo Niagara Chapter of NYS Women's 2014 Outstanding Woman
MORTON	Congratulating Alden Family Dentistry on Receiving the 2014 Business of the Year Award from the Alden Chamber of Commerce

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

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. 7-1 7/22/2014	MILLER-WILLIAMS	A LL in Relation to the Establishment of an Erie County Conditional Release Commission	Public Safety

COMMITTEE REPORTS:

[REPORT NO. 11](#) [HEALTH & HUMAN SERVICES COMMITTEE](#)

[REPORT NO. 11](#) [COMMUNITY ENRICHMENT COMMITTEE](#)

[REPORT NO. 11](#) [GOVERNMENT AFFAIRS COMMITTEE](#)

[REPORT NO. 11](#) [FINANCE & MANAGEMENT COMMITTEE](#)

[REPORT NO. 12](#) [PUBLIC SAFETY COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

[INTRO. 19-1](#) SAVAGE, GRANT,
LOUGHRAN, MILLER-
WILLIAMS & BURKE Amend and Update County Law in
Relation to the Regulation of Smoking
in Erie County to Include E-Cigarettes

[INTRO. 19-2](#) BURKE, GRANT &
MILLER-WILLIAMS Supporting the 'Microbead-free
Waters Act' in New York State Senate

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 19E-1	COUNTY EXECUTIVE	Highway Maintenance Facilities, New Salt Storage Buildings - Clarence and Hamburg	
COMM. 19E-2	COUNTY EXECUTIVE	Department of Senior Services - Consultant Contract for 163III-D2014 Grant	
COMM. 19E-3	MILLER-WILLIAMS	Letter Regarding Absence for Legislative Session 19	RFP
COMM. 19E-4	GRANT	Minority Caucus Appointment to the EC Community Coordinating Council on Children and Families	RFP
COMM. 19E-5	COUNTY EXECUTIVE	Old County Hall Lighting Upgrades	Economic Development
COMM. 19E-6	COUNTY EXECUTIVE	Establishing a Canadian Office for Economic Development	Economic Development
COMM. 19E-7	COUNTY EXECUTIVE	Isle View Park Easement Requests	Energy & Environment
COMM. 19E-8	MILLS, LORIGO, DIXON, HARDWICK, MORTON & RATH	Caucus Letter Regarding 2015 Budget	Finance & Management
COMM. 19E-9	COUNTY EXECUTIVE	HLM Holding LLC - Tax Repayment Agreement	Finance & Management
COMM. 19E-10	HARDWICK	Letter Inviting Amigone Funeral Homes, Inc to Government Affairs Committee Meeting	Government Affairs
COMM. 19E-11	COUNTY EXECUTIVE	Appointments to the EC Community Coordinating Council on Children and Families	Health & Human Services
COMM. 19E-12	COUNTY EXECUTIVE	Appointment to EC Fire Advisory Board	Public Safety

COMM. 19E-13	COUNTY EXECUTIVE	EC Holding Center Exterior Sealant Restoration	Public Safety
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COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 19D-1	CLERK OF THE LEGISLATURE	Letter of Resignation as Clerk of the Legislature	RFP
COMM. 19D-2	COMMISSIONER, DEPARTMENT OF ENVIRONMENT AND PLANNING	Linwood-Allentown Preservation, LLC PILOT	Economic Development
COMM. 19D-3	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES	Comm. 12E-34 Compliance Report - August - CPS Caseloads	Health & Human Services
COMM. 19D-4	DEPARTMENT OF SOCIAL SERVICES	Comm. 12E-34 Compliance Report - August 2014	Health & Human Services

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 19M-1	HULL FAMILY HOME & FARMLAND	The Patriot Newsletter	Community Enrichment
COMM. 19M-2	NFTA	Annual 17A Report	Economic Development
COMM. 19M-3	NFTA	August 28, 2014 Board Minutes	Economic Development
COMM. 19M-4	NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION	Fact Sheet for 1130 Niagara Street Site	Energy & Environment
COMM. 19M-5	THE KNOER GROUP	Sheridan Park, Inc and Amigone Funeral Home Response to Committee Meeting Hearing	Government Affairs
COMM. 19M-6	THE KNOER GROUP	Correspondence Regarding Sheridan Park, Inc Crematory	Government Affairs
COMM. 19M-7	MARK J. TRAVERS	Remarks Regarding E-Cigarettes and Liquid Nicotine	Health & Human Services
COMM. 19M-8	MWBE UTILIZATION ADVISORY BOARD	July 28, 2014 Meeting Minutes	Minority & Women Business Enterprise
COMM. 19M-9	NYS COMPTROLLER	Audit Regarding Controlling Inmate Hospital Costs for Period Jan-Dec 2012	Public Safety

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: