



THE ERIE COUNTY LEGISLATURE

Session No. 2
January 23, 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. Lorigo

PLEDGE OF ALLEGIANCE – Ms. Miller-Williams

TABLED ITEMS

- Designation of Majority Newspapers
- Rules of the Legislature

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

GRANT	Honoring Aaron Bartley as the January 2014 Citizen of the Month of the Erie County Legislature
LORIGO	Honoring the Life of the late Arthur Popiol and Recognizing his Great Service to Our Community
LORIGO	Congratulating Betsy Goinski as First Female Chief of Elma Fire Company
MILLER-WILLIAMS	Honoring the Life of Sonny Means
MILLS	Honoring Paul D. Gernatt for his Commitment of 50 Years of Service to the Collins Center Volunteer Fire Company
MILLS & LORIGO	Congratulating The Cornell Cooperative Extension for 100 Years of Service
MILLS	Congratulating Springville Fire Company for 130 Years of Service
MILLS	Congratulating the Gowanda Wrestling Team Coaches and Staff for an Outstanding 2013 Season
MILLS	Congratulating the Erie County Farm Bureau for 100 Years of Service
MORTON	Congratulating the Du Drop Athletic Club on its 60th Anniversary
RATH	Honoring Michael Burkhardt for his Service and Commitment to the Clarence Fire Department

GRANT

Honoring the Life of Lumon Ross

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

COMMITTEE REPORTS:

[REPORT NO. 1](#)

ENERGY & ENVIRONMENT COMMITTEE

[REPORT NO. 1](#)

GOVERNMENT AFFAIRS COMMITTEE

[REPORT NO. 1](#)

HEALTH & HUMAN SERVICES COMMITTEE

[REPORT NO. 1](#)

FINANCE & MANAGEMENT COMMITTEE

[REPORT NO. 1](#)

ECONOMIC DEVELOPMENT COMMITTEE

[REPORT NO. 1](#)

COMMUNITY ENRICHMENT COMMITTEE

[REPORT NO. 1](#)

PUBLIC SAFETY COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

[INTRO. 2-1](#)

MILLS

Appointment to the Erie County
Agricultural and Farmland Protection
Board

[INTRO. 2-2](#)

LORIGO

Aid for the West Seneca Flood
Victims

[INTRO. 2-3](#)

RATH & LOUGHRAN

Opposition to the Closure of the
Amherst Social Security Field Office

[INTRO. 2-4](#)

MILLS

Public Hearing Regarding Requests
for Inclusion into an Existing
Agricultural District

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 2E-1	SHERIFF	Erie County Sheriff's Office - Heliport Lease Extension	
COMM. 2E-2	COUNTY EXECUTIVE	Authorization to Contract with Horizon Village	
COMM. 2E-3	MILLS	Appointment to the Erie County Fisheries Advisory Board	
COMM. 2E-4	MARINELLI	Resignation from Erie County Legislature	RFP
COMM. 2E-5	MILLS	Revision of 2014 Committee Assignments	RFP
COMM. 2E-6	MILLS	2014 Legislature Invocation and Pledge of Allegiance Schedule	RFP
COMM. 2E-7	COUNTY EXECUTIVE	Lenox Road Culvert Reconstruction - Town of Collins	Economic Development
COMM. 2E-8	COUNTY EXECUTIVE	Erie County Highway Facilities - Roof Replacements Project	Economic Development
COMM. 2E-9	COMPTROLLER	Comptroller Audit of Parks Housing - Exit Conference	Energy & Environment
COMM. 2E-10	COUNTY EXECUTIVE	Erie County Sewer District No. 2, Town of Evans, National Grid Electric Company	Energy & Environment
COMM. 2E-11	COUNTY EXECUTIVE	Erie County Sewer District No. 3, License Agreements between CSX Transporation, Inc., Norfolk Southern Railway Company, the ECIDA, and the County of Erie	Energy & Environment

COMM. 2E-12	COUNTY EXECUTIVE	Erie County Sewer District No. 4, Engineering Agreement Dated June 20, 2011, Wendell - Change Order No. 1	Energy & Environment
COMM. 2E-13	COUNTY EXECUTIVE	State Aid for Snowmobile Development, 2013-2014	Energy & Environment
COMM. 2E-14	COUNTY EXECUTIVE	Personnel Adjustment - Department of Parks, Recreation and Forestry	Energy & Environment
COMM. 2E-15	COMPTROLLER	Report for Apportionment and Distribution of Net Collections from the 4.75% Sales and Compensating Use Tax for Sept, Oct, Nov 2013	Finance & Management
COMM. 2E-16	COUNTY EXECUTIVE	Foreclosure pursuant to the In Rem Provisions of the Erie County Tax Act, In Rem Action No. 162	Finance & Management
COMM. 2E-17	COUNTY CLERK	Erie County Clerk - Variable Minimum Authorization	Government Affairs
COMM. 2E-18	COUNTY CLERK	Erie County Clerk - Verification Project	Government Affairs
COMM. 2E-19	COUNTY EXECUTIVE	Indigent Legal Services Grant	Government Affairs
COMM. 2E-20	COUNTY EXECUTIVE	Establish MIPPA/ADRC 2013-2014 Grant Funding	Health & Human Services
COMM. 2E-21	COUNTY EXECUTIVE	Authorization to Contract with Alcohol and Drug Dependency Services Foundation, Inc. and Renaissance Addiction Services, Inc.	
COMM. 2E-22	DIXON	Erie County Community Coordinating Council on Children and Families	Health & Human Services
COMM. 2E-23	COUNTY EXECUTIVE	Various Alterations at the Erie County Holding Center and Erie County Correctional Facility - 2014	Public Safety
COMM. 2E-24	COUNTY EXECUTIVE	Acceptance of FY 2013 Tactical Team Grant Program	Public Safety
COMM. 2E-25	COUNTY EXECUTIVE	USA Mobility Maintenance Agreement for Alpha Numeric Paging System	Public Safety
COMM. 2E-26	COUNTY EXECUTIVE	Reimbursement for Emergency Services Personnel - 2014 Buffalo Marathon	Public Safety
COMM. 2E-27	COUNTY EXECUTIVE	Sheriff's Firing Range - FBI Funds - Consultant Approval	Public Safety

COMM. 2E-28	RATH	Air Card Usage by Law Enforcement Officers	Public Safety
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COMM. 2E-29	COUNTY EXECUTIVE	Approval Message - Local Law Intro. No. 4-2013	R&F
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COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 2D-1	DEPARTMENT OF ENVIRONMENT AND PLANNING	Bi-Monthly Report - ECC Academic Building	Community Enrichment
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COMM. 2D-2	COMMISSIONER OF PARKS, RECREATION AND FORESTRY	Comptroller Audit of Parks Housing - Exit Conference	Energy & Environment
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COMM. 2D-3	DIRECTOR OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending November 2013	Finance & Management
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COMM. 2D-4	COMPTROLLER'S OFFICE	November 2013 Sales Tax	Finance & Management
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COMM. 2D-5	COUNTY ATTORNEY	Local Law No. 1-2014, A Local Law Providing for the Banning of Hydraulic Fracturing	R&F
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COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 2M-1	BUFFALO & EC PUBLIC LIBRARY	Board of Trustees Proposed Agenda	Community Enrichment
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COMM. 2M-2	GRAYCLIFF CONSERVANCY, INC	2013 Close Out Report for Erie County Funding for the Graycliff Conservancy, Inc.	Community Enrichment
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COMM. 2M-3	EC INDUSTRIAL DEVELOPMENT AGENCY	Appointment of Glenn R. Nellis	Economic Development
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COMM. 2M-4	NFTA	NFTA's Five Year Capital Plan	Economic Development
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COMM. 2M-5	EC FIRE DISTRICT OFFICERS ASSOCIATION	Imposition of Fees on Volunteer Firefighters	Public Safety
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ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: