

**ERIE COUNTY LEGISLATURE  
MEETING NO. 1  
JANUARY 2, 2014**

The Legislature was called to order by the Clerk of the Erie County Legislature.

The Roll being duly called by Mr. Robert M. Graber, Clerk of the Legislature, the following Legislators answered, to wit:

1 <sup>st</sup> District Barbara Miller-Williams	2 <sup>nd</sup> District Betty Jean Grant
3 <sup>rd</sup> District Lynn M. Marinelli	4 <sup>th</sup> District Kevin R. Hardwick
5 <sup>th</sup> District Thomas A. Loughran	6 <sup>th</sup> District Edward A. Rath, III
7 <sup>th</sup> District Patrick B. Burke	8 <sup>th</sup> District Ted B. Morton
9 <sup>th</sup> District Lynne M. Dixon	10 <sup>th</sup> District Joseph C. Lorigo
11 <sup>th</sup> District John J. Mills	

An Invocation was held, led by Mr. Mills, who introduced Rev. Kevin M. Backus to offer a prayer.

The Pledge of Allegiance was led by Ms. Grant.

Item 1 – MR. GRABER called for nominations and the election of Chair of the Legislature for 2014.

MR. LORIGO placed in nomination for Chair of the Legislature for 2014 JOHN J. MILLS. MR. RATH seconded.

We, the undersigned, representing a majority of the members of the Erie County Legislature, do hereby nominate John J. Mills as Chair of the Erie County Legislature for 2014.

Barbara Miller-Williams – 1 <sup>st</sup> District	Betty Jean Grant – 2 <sup>nd</sup> District
Lynn M. Marinelli – 3 <sup>rd</sup> District	Kevin R. Hardwick – 4 <sup>th</sup> District
Thomas A. Loughran – 5 <sup>th</sup> District	Edward A. Rath III – 6 <sup>th</sup> District
Patrick B. Burke – 7 <sup>th</sup> District	Ted B. Morton – 8 <sup>th</sup> District

Lynne M. Dixon – 9<sup>th</sup> District

Joseph C. Lorigo – 10<sup>th</sup> District

John J. Mills – 11<sup>th</sup> District

MR. GRABER asked if there were any other nominations for the Office of Chair of the Erie County Legislature for 2014.

MS. MARINELLI moved to close nominations. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

MR. GRABER moved the question of the election of John J. Mills as Chair of the Erie County Legislature for 2014, and directed that a roll-call vote be taken.

AYES: MR. BURKE, MS. GRANT, MR. LOUGHRAN, MS. MARINELLI, MS. MILLER-WILLIAMS, MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. MORTON and MR. RATH. NOES: None. (AYES: 11; NOES: 0)

CARRIED UNANIMOUSLY.

MR. MILLS, having received the required number of votes cast was declared duly elected CHAIR OF THE ERIE COUNTY LEGISLATURE for 2014.

Item 2 – CHAIR MILLS called for nominations and the election of Clerk of the Erie County Legislature for 2014.

MR. HARDWICK placed in nomination for Clerk of the Legislature for 2014 SCOTT W. KROLL. MR. LORIGO seconded.

We, the undersigned, representing a majority of the members of the Erie County Legislature, do hereby nominate Scott W. Kroll as Clerk of the Erie County Legislature for 2014.

Barbara Miller-Williams – 1<sup>st</sup> District

Betty Jean Grant – 2<sup>nd</sup> District

Lynn M. Marinelli – 3<sup>rd</sup> District

Kevin R. Hardwick – 4<sup>th</sup> District

Thomas A. Loughran – 5<sup>th</sup> District

Edward A. Rath III – 6<sup>th</sup> District

Patrick B. Burke – 7<sup>th</sup> District

Ted B. Morton – 8<sup>th</sup> District

Lynne M. Dixon – 9<sup>th</sup> District

Joseph C. Lorigo – 10<sup>th</sup> District

John J. Mills – 11<sup>th</sup> District

MS. MARINELLI moved to close nominations. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLS moved the question, and directed that a roll-call vote be taken.

AYES: MR. BURKE, MS. GRANT, MR. LOUGHRAN, MS. MARINELLI, MS. MILLER-WILLIAMS, MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. MORTON and MR. RATH. NOES: None. (AYES: 11; NOES: 0)

CARRIED UNANIMOUSLY.

MR. KROLL, having received the required number of votes cast was declared duly elected CLERK OF THE ERIE COUNTY LEGISLATURE for 2014.

Item 3 – CHAIR MILLS called for the designation of Majority Leader of the Erie County Legislature for 2014.

MR. RATH presented a petition designating JOSEPH C. LORIGO as Majority Leader of the Erie County Legislature for 2014.

CHAIR MILLS directed that the petition be Received, Filed and Printed.

GRANTED.

We, the undersigned, representing a majority of the members of the Majority Caucus of the Erie County Legislature do hereby designate Joseph C. Lorigo as Majority Leader of the Erie County Legislature for 2014.

Kevin R. Hardwick – 4<sup>th</sup> District

Edward A. Rath, III – 6<sup>th</sup> District

Ted B. Morton – 8<sup>th</sup> District

Lynne M. Dixon – 9<sup>th</sup> District

Joseph C. Lorigo – 10<sup>th</sup> District

John J. Mills – 11<sup>th</sup> District

Item 4 – CHAIR MILLS called for the designation of Minority Leader of the Erie County Legislature for 2014.

MR. LOUGHRAN presented a petition designating BETTY JEAN GRANT as Minority Leader of the Erie County Legislature for 2014.

CHAIR MILLS directed that the petition be Received, Filed and Printed.

GRANTED.

We, the undersigned, representing a majority of the members of the Democratic Caucus in the Erie County Legislature for the term beginning January 1, 2014, do hereby designate Betty Jean Grant as Minority Leader of the Erie County Legislature for 2014.

Barbara Miller-Williams – 1<sup>st</sup> District

Betty Jean Grant – 2<sup>nd</sup> District

Lynn M. Marinelli – 3<sup>rd</sup> District

Thomas A. Loughran – 5<sup>th</sup> District

Patrick B. Burke – 7<sup>th</sup> District

Item 5 – CHAIR MILLS directed that the Rules of the Legislature for 2014 be tabled.

GRANTED.

Item 6 – CHAIR MILLS directed that the Designation of Minority Caucus Newspapers be Received, Filed and Printed. CHAIR MILLS further directed that the Designation of Majority Caucus Newspapers be tabled.

GRANTED.

We, the undersigned, a Minority Caucus of the Erie County Legislature for the term beginning January 1, 2014, do hereby designate the Buffalo Challenger Newspaper, published in Buffalo, New York, having general circulation in the County of Erie, as the official newspaper for the publication of local laws, notices and other matters required by law to be published for the County of Erie, effective January 1, 2014.

Barbara Miller-Williams – 1<sup>st</sup> District

Betty Jean Grant – 2<sup>nd</sup> District

Lynn M. Marinelli – 3<sup>rd</sup> District

Thomas A. Loughran – 5<sup>th</sup> District

Patrick B. Burke – 7<sup>th</sup> District

We, the undersigned, a Minority Caucus of the Erie County Legislature for the term beginning January 1, 2014, do hereby designate the North Buffalo Rocket Newspaper, published in Buffalo, New York, having general circulation in the County of Erie, for the publication of all Concurrent Resolutions of the New York State Legislature, required by law to be published for the year 2014.

Barbara Miller-Williams – 1<sup>st</sup> District

Betty Jean Grant – 2<sup>nd</sup> District

Lynn M. Marinelli – 3<sup>rd</sup> District

Thomas A. Loughran – 5<sup>th</sup> District

Patrick B. Burke – 7<sup>th</sup> District

Item 7 – No tabled items.

Item 8 – No items for reconsideration from previous meeting.

Item 9 – MR. LORIGO moved for the approval of minutes for Meeting Number 24 of 2013. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

Item 10 – No Public Hearings.

**MISCELLANEOUS RESOLUTIONS**

Item 11 – MR. HOGUES presented a resolution Recognizing the Benevolence of Dr. Jeffrey Grace, Mrs. Marion E. Grace & Jennifer Grace.

Item 12 – MS. GRANT presented Memorial Proclamation Honoring the Life of Boyd Lee Dunlop - Renowned Jazz Musician.

Item 13 – MR. MILLS presented a resolution Honoring Cody G. Mayerat on Achieving the Rank of Eagle Scout.

MR. LORIGO moved for consideration of the above three items. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to amend the above three items by including Et Al Sponsorship. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to approve the above three items as amended. MR. RATH seconded.

CARRIED UNANIMOUSLY.

**LOCAL LAWS**

Item 14 – CHAIR GRANT directed that Local Law No. 1 (Print #1) 2013 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

**COMMITTEE REPORTS**

None.

**LEGISLATOR RESOLUTIONS**

Item 15 – MR. LORIGO presented the following resolution and moved for immediate consideration. MR. HARDWICK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 1

RE: Reorganization of EC Legislature Staff  
(INTRO 1-1)

**A RESOLUTION TO BE SUBMITTED**

**BY LEGISLATOR MILLS**

MR. LORIGO moved to amend the resolution. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

Insert the following:

WHEREAS, the Erie County Legislature believes that it is appropriate to restructure the 2014 Budget for the Erie County Legislature in a manner to ensure a more effective and efficient delivery of services to the citizens of Erie County; and

WHEREAS, this restructuring of the Erie County Legislature's 2014 Budget will reflect the similar but divergent nature of the eleven legislative districts and the constituents residing therein served by the Members of the Erie County Legislature; and

WHEREAS, this restructuring of the Erie County Legislature's 2014 Budget will result in immediate savings to the taxpayers of Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that Administrative Liaison Assistant Legislature (Position #51001445) and First Administrative Assistant Legislature (Position #s 51008279 and 51008278) are hereby deleted; and be it further

RESOLVED, that two First Administrative Assistant Legislature JG 9 and two Administrative Clerk Leg JG 8 positions are hereby created and authorization is granted to fill said positions at variable minimum step 5; and be it further

RESOLVED, that Chief of Staff-Minority is authorized to be filled at variable minimum step 5; and be it further

RESOLVED, that Chief of Staff – Legislature is hereby downgraded to JG 15 and authorized to be filled at variable minimum step 5; and be it further

RESOLVED, that the Clerk of the Legislature is authorized to be filled at variable minimum step 5; and be it further

RESOLVED, that Senior Administrative Clerk – Legislature (Positions 51010571, 51011004, 51001446, 51010630, 51006868, 51010629), Administrative Clerk Legislature PT (Position #51004142), Administrative Clerk Legislature RPT (Position 51004150) and First Administrative Assistant Legislature (Position # 51008277) are hereby deleted; and be it further

RESOLVED, that one Administrative Liaison Assistant Legislature JG 13, one Special Assistant to the Chairman JG 11, one Principal Clerk JG 10, one First Administrative Assistant Legislature JG 9, three Junior Administrative Assistant Legislature JG 7, one Administrative Clerk Legislature JG 8, and one Secretarial Assistant Legislature JG4 are hereby created and authorized to be filled at variable minimum Step 5; and be it further

RESOLVED, certified copies of this resolution be delivered to the Commissioner of Personnel, the Erie County Comptroller and the Director of Budget and Management.

MR. LORIGO moved to approve the resolution as amended. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

**COMMUNICATIONS DISCHARGED FROM COMMITTEE**

None.

**SUSPENSION OF THE RULES**

Item 16 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 1E-8 from CHAIR MILLS Re: 2014 EC Legislature Committee Assignments

Received, Filed and Printed.

2014 Committee Assignments

Finance & Management

Chair: Joseph C. Lorigo  
Vice-Chair: Edward A. Rath, III  
Members: Kevin R. Hardwick  
Betty Jean Grant  
Barbara Miller-Williams

Health, Human Services

Chair: Lynne M. Dixon  
Vice-Chair: Ted B. Morton  
Members: Joseph C. Lorigo  
Lynn M. Marinelli  
Barbara Miller-Williams

Government Affairs

Chair: Kevin R. Hardwick  
Vice-Chair: Lynne M. Dixon  
Members: Ted B. Morton  
Lynn M. Marinelli  
Thomas A. Loughran

Economic Development

Chair: Edward A. Rath, III  
Vice-Chair: Joseph C. Lorigo  
Members: Ted B. Morton  
Patrick Burke  
Thomas A. Loughran

Energy & Environment

Chair: Ted B. Morton  
Vice-Chair: Joseph C. Lorigo  
Members: Kevin R. Hardwick  
Patrick Burke  
Barbara Miller-Williams

Public Safety

Chair: Edward A. Rath, III  
Vice-Chair: Lynne M. Dixon  
Members: Ted B. Morton  
Betty Jean Grant  
Patrick Burke

Community Enrichment

Chair: Kevin R. Hardwick  
Vice-Chair: Edward A. Rath, III  
Members: Joseph C. Lorigo  
Thomas A. Loughran  
Patrick Burke

Minority & Women Business Enterprise

Chair: John J. Mills  
Vice-Chair: Lynne M. Dixon  
Members: Joseph C. Lorigo  
Lynn M. Marinelli  
Betty Jean Grant

Item 17 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 1D-8 from EC REAL PROPERTY TAX SERVICES Re: OPEN ITEM - Finance & Management Committee - Correction of Errors/NYS Real Property Tax Law

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 18 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 1E-9 from LEGISLATOR LOUGHRAN Re: Lease for Legislative Office Space

MS. MARINELLI moved for immediate consideration and approval. MS. GRANT seconded. MR. LOUGHRAN abstained.

CARRIED. (14-0-1)

RESOLUTION NO. 2

RE: Lease for Legislative  
Office Space  
(COMM. 1E-7)

RESOLVED, the Erie County Executive is hereby authorized to sign a Two (2) Year Lease Agreement with 3d Partners, LLC for Legislative office space for Thomas A. Loughran, located at 4549 Main Street, Amherst, New York for a monthly rate of \$750.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

FROM THE COUNTY EXECUTIVE

Item 19 – (COMM. 1E-1) Appointment & Reappointment to the EC Board of Health

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

**FROM THE COUNTY CLERK**

Item 20 – (COMM. 1E-2) Notice of Recording of Comm. 18E-14 (2012)

Received and filed.

**FROM THE COUNTY EXECUTIVE**

Item 21 – (COMM. 1E-3) Acceptance of GTSC Ignition Interlock Device Monitoring Program from NYS DCJS

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 22 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 3

RE: Amending 2014 Appropriations  
for Meals on Wheels of WNY  
for Senior Nutrition Programs  
(COMM. 1E-4)

WHEREAS, the Department of Senior Services issued a request for proposals (RFP) in April 2013 for the Erie County Elderly Nutrition Services program to provide Home Delivered meals and Congregate Dining meals; and

WHEREAS, the RFP resulted in the selection of Meals on Wheels of WNY to provide meals for both Erie County's Home Delivered meal and Congregate Dining programs; and

WHEREAS, the Department of Senior Services made appropriations in the 2014 Erie County budget in anticipation of the first year of the contract with Meals on Wheels of WNY; and

WHEREAS, additional monies that have resulted from contract negotiations may be used to implement desirable program changes including budgeting for additional meals, providing Meals on Wheels of WNY with additional funding to support operation of the Home Delivered meal program; and a reduction in the suggested participant contribution for the Congregate Dining program; and

WHEREAS, appropriations to Meals on Wheels of WNY for meals to be purchased using Congregate Dining Program grant (163III-C-12014) funds will be \$252,981 less than budgeted; and

WHEREAS, revenue in the Congregate Dining Program grant (163III-C-12014) from client contributions is expected to be \$62,164 less than budgeted and from Federal Aid to be \$190,817 less than budgeted; and

WHEREAS, appropriations for Meals on Wheels of WNY to support the Home Delivered meal program in the Home Delivered Meals grant (163III-C-22014) will be \$190,817 more than budgeted; and

WHEREAS, revenue from Federal Aid in the Home Delivered Meals grant (163III-C-22014) will be \$190,817 more than budgeted; and

WHEREAS, revenue in the Wellness in Nutrition grant (163WIN1415) from client contributions is expected to be \$37,586 less than budgeted; and

WHEREAS, appropriations to Meals on Wheels of WNY in the Wellness in Nutrition grant (163WIN1415) from client contributions is expected to be \$37,586 less than budgeted; and

WHEREAS, the 163III-C-12014, 163III-C-22014, 163WIN2014 grant budgets are in need of revision.

NOW, THEREFORE, BE IT

RESOLVED, that the budget for the 163III-C-12014 Congregate Dining Program grant be revised as follows:

APPROPRIATIONS

Account	Description	Current Budget	Changes	Amended Budget
517697	Meals on Wheels for WNY	\$ 1,473,926	\$ (252,981)	\$ 1,220,945
	Total Change		<u>\$ (252,981)</u>	

REVENUES

414000	Federal Aid	\$ 1,587,139	\$ (190,817)	\$ 1,396,322
417000	Contributions - participants	\$ 730,271	\$ (62,164)	\$ 668,107
	Total Change		<u>\$ (252,981)</u>	

and be it further

RESOLVED, that the budget for the 163III-C-22014 Home Delivered Meals grant be revised as follows:

APPROPRIATIONS

Account	Description	Current Budget	Changes	Amended Budget
517697	Meals on Wheels for WNY	\$ 591,165	\$ 190,817	\$ 781,982
	Total Change		<u>\$ 190,817</u>	

REVENUES

414000	Federal Aid	\$	645,643	\$	190,817	\$	836,460
	Total Change			\$	190,817		

and be it further

RESOLVED, that the budget for the 163WIN1415 Wellness in Nutrition grant be revised as follows:

APPROPRIATIONS

Account	Description	Current Budget	Changes	Amended Budget
517697	Meals on Wheels for WNY	\$ 1,134,843	\$ (37,586)	\$ 1,097,257
	Total Change		\$ (37,586)	

REVENUES		Current Budget	Changes	Amended Budget
417000	Contributions - participants	\$ 37,586	\$ (37,586)	\$ -
	Total Change		\$ (37,586)	

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Division of Budget and Management, the Comptroller's Office, and the Departments of Law and Senior Services.

FROM LEGISLATOR MARINELLI

Item 23 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. MILLER-WILLIAMS seconded. MS. MARINELLI abstained.

CARRIED. (14-0-1)

RESOLUTION NO. 4

RE: Lease for Legislative Office Space  
(COMM. 1E-5)

RESOLVED, the Erie County Executive is hereby authorized to sign a Two (2) Year Lease Agreement with David J. Galbo for Legislative office space for Lynn M. Marinelli, located at 1701 Hertel Ave., Buffalo, New York for a monthly rate of \$675.

FROM THE COUNTY EXECUTIVE

Item 24 – (COMM. 1E-6) Authorization to Contract with Families' Child Advocacy Network Inc.

Item 25 – (COMM. 1E-7) Authorization to Contract with the Research Foundation for SUNY

The above two items were received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE COMMISSIONER OF PARKS, RECREATION & FORESTRY

Item 26 – (COMM. 1D-1) Response Letter to Comptroller Audit of Department of Parks, Recreation & Forestry Cash Handling & Collection for the Period 1/1/2013 - 6/30/2013

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE COMMISSIONER OF PUBLIC WORKS

Item 27 – (COMM. 1D-2) Response Letter to Comptroller Audit of Fleet Services - Gasboy Fuel System for the Period 1/1/2011 - 12/31/2012

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE COMPTROLLER'S OFFICE

Item 28 – (COMM. 1D-3) Letter to Legislature Concerning Sales Tax Revenue

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY ATTORNEY

Item 29 – (COMM. 1D-4) Notice of Public Hearing: Local Law Intro. No. 4-2013

Received and filed.

Item 30 – (COMM. 1D-5) Transmittal of New Claims Against EC

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE COMMISSIONER OF ENVIRONMENT & PLANNING

Item 31 – (COMM. 1D-6) Letter to Clerk of Legislature Concerning the Release of the Additional 10% of Funds to Cultural Organizations

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM THE CLERK OF LEGISLATURE

Item 32 – (COMM. 1D-7) Agenda Items Received & Filed as of 12/31/2013

Received, Filed and Printed.

Erie County Legislature

In accordance with Section 5.05 of the Legislature's 2013 Rules of Order  
Agenda Items Received & Filed as of 12/31/13

Listed by Legislature Committee

<u>ITEM NUMBER</u>	<u>FROM</u>	<u>SUBJECT</u>
<u>Community Enrichment Committee:</u>		
LL INT. 3-1 (2012)	HARDWICK, MARINELLI & HOGUES	A Local Law to Provide Predictable Funding for the Buffalo & EC Library
COMM. 7E-7 (2012)	HARDWICK	Letter to Legislator Marinelli Concerning Preliminary Drafts of Charter Change Regarding the Library's Budget
COMM. 7M-1 (2012)	BUFFALO & EC PUBLIC LIBRARY	Letter to Legislator Marinelli Concerning the System's Efforts to Become a Special Legislative District Public Library
COMM. 17M-6 (2012)	ASSOCIATION OF EC	Copy of Resolution Opposing a New Taxing District for Local Libraries

Economic Development Committee:

No Items

Energy & Environment Committee:

LL INT. 1-1 (2012)	MCCRACKEN, GRANT, GRANT, MAZUR, HOGUES, MARINELLI & LOUGHRAN	A LL to Establish "An Animal Abuse Registry EC"
INTRO 6-4 (2012)	RATH	Calling on Congress to Repeal a Portion of the Universal Service Fund Act
INTRO 9-11 (2012)	HARDWICK & MILLS	Supporting an Animal Abuse Registry in NYS

Finance & Management Committee:

COMM. 1D-7 (2012)	EC REAL PROPERTY TAX SERVICES	OPEN ITEM - Finance & Management Committee – Correction of Errors/NYS Real Property Tax Law
INTRO 5-2 (2012)	MILLS, RATH, DIXON, HARDWICK & LORIGO	Supporting NYS Assumption of the Local Share of Medicaid

Government Affairs Committee:

INTRO 2-9 (2012)	MILLS, RATH, DIXON, HARDWICK & LORIGO	Requesting Information Regarding Legal Settlements
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Health & Human Services Committee:

INTRO 10-3 (2012)	LORIGO, RATH & HARDWICK	Supporting Prevention of Illicit Drug Use by Social Service Recipients
COMM. 23M-3 (2012)	LIGHTHOUSE MEDICAL CLINIC	Description of Organization Concerning Funding Request

Minority & Women Business Enterprise Committee:

COMM. 3E-28 (2012)	GRANT	Letter to Clerk of Legislature Concerning MBE/WBE Local Laws
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COMM. 5M-7 (2012)	THE OUTSOURCE CENTER, LLC	Letter to Chair of Legislature Regarding the Minority & Women Business Enterprise Committee Meeting Held 2/29/2012
COMM. 12E-1 (2012)	COUNTY EXECUTIVE	Copy of Affirmative Action Plan for EEO – Effective May, 2012
COMM. 26D-4 (2012)	DIRECTOR, EC EQUAL EMPLOYMENT OPPORTUNITY	EC Construction, Building & Sewer Contracts for 2011 – MBE/WBE Participation
<u>Public Safety Committee:</u>		
COMM. 5E-27 (2012)	GRANT	Copy of Buffalo News Editorial Concerning Ombudsman Position Requested by the Community Corrections Advisory Board
COMM. 6M-16 (2012)	CHAIR, SUB-COMMITTEE ON PRISON REFORM	Letter to Chair of Legislature in Support of EC Community Corrections Advisory Board's Request for an Ombudsman to be Appointed to the EC Holding Center
INTRO 10-2 (2012)	LORIGO, RATH, DIXON & HARDWICK	Opposing Increased Fee Frequency by NYS for Certain Firearms
COMM. 18M-7 (2012)	EC COMMUNITY CORRECTIONS ADVISORY BOARD	Copy of Letter to County Executive Concerning Restoration of Full-Time Chaplain Position at the EC Holding Center
COMM. 20E-1 (2012)	COMPROLLER	Letter to Chair of Public Safety Committee Concerning Further Clarification & Additional Information Regarding Commissary & Telephone

Expenditures

Public Safety Committee:

COMM. 26D-2 (2012)	COUNTY ATTORNEY	Copy of Letter to Secretary, EC Community Corrections Advisory Board Concerning Request for Legal Opinion - Telephone Funds
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**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES**

**FROM THE NYSDEC**

Item 33 – (COMM. 1M-1) Fact Sheet: 1050-1088 Niagara Street: Documents Available for Comment

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**FROM THE NFTA**

Item 34 – (COMM. 1M-2) Minutes from Meeting Held 11/21/2013

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

**FROM THE NYSDOT**

Item 35 – (COMM. 1M-3) Letter to Clerk of Legislature Concerning Surplus Property Case No. 5 - Lockport Expressway, Section II

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

**FROM THE PRESIDENT, EC BOARD OF HEALTH**

Item 36 – (COMM. 1M-4) Notice of Meeting to be Held 1/14/2014

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

**ANNOUNCEMENTS**

Item 37 – CHAIR MILLS announced that the schedule of Legislature committee meetings has been distributed, and noted that the meetings will occur on Thursday, January 16, 2014.

**MEMORIAL RESOLUTIONS**

Item 38 – LEGISLATOR RATH requested that when the Legislature adjourns, it do so in memory of Donald Hartnett.

Item 39 – LEGISLATOR LORIGO requested that when the Legislature adjourns, it do so in memory of Karen M. Berner.

Item 40 – LEGISLATOR HARDWICK requested that when the Legislature adjourns, it do so in memory of Mark R. Winter, Stephen R. Graczyk, Catherine Long and Rosemarie D. Byrd.

Item 41 – LEGISLATOR GRANT requested that when the Legislature adjourns, it do so in memory of Shakara Purks.

Item 42 – LEGISLATOR MARINELLI requested that when the Legislature adjourns, it do so in memory of Sean Lora-Hetzner and Alois Szczepaniec.

**ADJOURNMENT**

Item 43 – At this time, there being no further business to transact, CHAIR MILLS announced that the Chair would entertain a Motion to Adjourn.

MR. LORIGO moved that the Legislature adjourn until Thursday, January 23, 2014 at 2:00 p.m. Eastern Standard Time. MR. RATH seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLS declared the Legislature adjourned until Thursday, January 23, 2014 at 2:00 p.m. Eastern Standard Time.

**SCOTT W. KROLL  
CLERK OF THE LEGISLATURE**