



THE ERIE COUNTY LEGISLATURE

Session No. 20
October 16, 2014

John J. Mills
Chair

Joseph C. Lorigo
Majority Leader

Betty Jean Grant
Minority Leader

Karen M. McCarthy
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Rath

PLEDGE OF ALLEGIANCE – Mr. Morton

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

DIXON

[Congratulating Joseph Ruzsala as the Erie County Legislature's Citizen of the Month for October 2014 for his Tireless Efforts on Behalf of Western New York](#)

GRANT

[Proclaiming October 11, 2014 as "Russell Thomas Smith Day" in Erie County](#)

LORIGO

[Honoring The Boys and Girls Club of East Aurora on its 75th Anniversary](#)

MILLER-WILLIAMS & GRANT

Congratulating Good Neighbors Health Care on their 10th Anniversary

MILLER-WILLIAMS

Congratulating Grace United Church of Christ on Celebrating 100 Years in Ministry

MILLER-WILLIAMS

Applauding The Afro-American Police Association of Buffalo Inc on Hosting Their Annual Community Awards Banquet

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

[Proclaiming October 24-November 2, 2014 as "National Opera Week" in Erie County, and October 25, 2014 as "Opera Day" in Erie County](#)

MILLS

Congratulating The Buffalo Silver Band, a British Style Brass Band, on Performing for 100 Years

MILLS

Congratulating the Jennie Richmond Nursing Home on Being Part of the Bertrand Chaffee Hospital and the Springville Community for 40 Years

MORTON

Honoring Jesse J. Norberg on Attaining the Rank of Eagle Scout

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. 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. 12	HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 12	GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 12	FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 3	MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE
REPORT NO. 13	ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 12	ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 13	PUBLIC SAFETY COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 20-1	MILLS	Clerk of the Legislature Job Classification Adjustment
INTRO. 20-2	MILLS	Appointments to Erie County Bridge and Road Infrastructure Maintenance Advisory Board

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 20E-1	COUNTY EXECUTIVE	EC Correctional Facility - 2013 Twin Chiller Replacement	
COMM. 20E-2	COUNTY EXECUTIVE	Lease Renewal for County Record Center at 3080 William Street, Cheektowaga	
COMM. 20E-3	COUNTY EXECUTIVE	Authorization to Contract with Housing Options Made Easy Inc and Suicide Prevention and Crisis Services Inc	
COMM. 20E-4	COUNTY EXECUTIVE	Acceptance of Federal and Marchiselli Funds for Supplemental Agreement with NYSDOT and Construction Change Orders, Town of Clarence	Economic Development
COMM. 20E-5	MILLS	Letter to Clerk of the Legislature Calling for Public Hearing Regarding Agricultural District Modifications Districts Nos. 16 & 17	Energy & Environment
COMM. 20E-6	COUNTY EXECUTIVE	EC Rath Building - Data/Computer Room Renovations, A/E Fee Increase	Economic Development
COMM. 20E-7	COUNTY EXECUTIVE	EC Sewer Districts Nos. 1-6 & 8 Section 270-271 Resolutions	Energy & Environment
COMM. 20E-8	COUNTY EXECUTIVE	EC Sewer District No. 3 - Contract No. 40 Contract Close Out - Milherst Construction Inc	Energy & Environment
COMM. 20E-9	COUNTY EXECUTIVE	EC Sewer District No. 3 - Increase & Improvement of Facilities, Sewer Agency Report	Energy & Environment
COMM. 20E-10	COUNTY EXECUTIVE	Purchase of 2014 Tax Lien Certificates	Finance & Management
COMM. 20E-11	COUNTY EXECUTIVE	Approval of Sale of County Owned Properties Sold at Public Auction on September 24, 2014	Finance & Management
COMM. 20E-12	COMPTROLLER	Report of Secured Funds Relating to 2013 Revenue Anticipation Note Issue	Finance & Management

COMM. 20E-13	COMPTROLLER	2014 Bond Borrowing	Finance & Management
COMM. 20E-14	COMPTROLLER	Report for Apportionment and Distribution of Net Collections from the 4.75% Sales and Compensating Use Tax for June, July August 2014	Finance & Management
COMM. 20E-15	COUNTY EXECUTIVE	Indigent Legal Services Grant	Government Affairs
COMM. 20E-16	COUNTY CLERK	Amendment to NewVision Verification Agreement	Government Affairs
COMM. 20E-17	COUNTY EXECUTIVE	Appointment to EC Mental Hygiene Community Services Board	Health & Human Services
COMM. 20E-18	COUNTY EXECUTIVE	Appointments to the Disaster Preparedness Advisory Board	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 20D-1	CLERK OF THE LEGISLATURE	Public Notice for Agricultural District Nos 16 & 17 Modifications	Energy & Environment
COMM. 20D-2	DIRECTOR, DEPARTMENT OF BUDGET AND MANAGEMENT	Budget Monitoring Report for Period Ending August 2014	Finance & Management
COMM. 20D-3	COUNTY ATTORNEY	Notice of Claims	Government Affairs
COMM. 20D-4	COUNTY ATTORNEY	Amigone Crematorium	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 20M-1	BUFFALO & EC PUBLIC LIBRARY	October 16, 2014 Board of Trustees Meeting Agenda	Community Enrichment
COMM. 20M-2	TOWN OF CLARENCE	Notice of Connor Road in Need of Repair and Reconstruction	Economic Development
COMM. 20M-3	NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION	Amigone-Sheridan Park Crematory	Government Affairs
COMM. 20M-4	CLEAN AIR COALITION	Supporting Materials to Testimony Given at Government Affairs Committee Meeting	Government Affairs
COMM. 20M-5	GOVERNOR'S PRESS OFFICE	Press Release Titled 'Governor Cuomo Signs Bills to Protect New York's Youth from Harmful Effects of Cigarettes'	Health & Human Services

COMM. 20M-6	JUICY VAPOR LLC	Supporting Materials Regarding E-Cigarettes and Vaping	Health & Human Services
COMM. 20M-7	CONSUMER ADVOCATES FOR SMOKE-FREE ALTERNATIVES	Article Titled 'New Study Confirms that Chemicals in Electronic Cigarettes Pose Minimal Health Risk'	Health & Human Services
COMM. 20M-8	DANIEL WARD	Letter Regarding Possibility of a Drone Flying over Larkinsville in September 2014	Public Safety

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: