



THE ERIE COUNTY LEGISLATURE

Session No. 21
November 6, 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. Loughran

PLEDGE OF ALLEGIANCE – Ms. Dixon

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Session 20 – October 16, 2014](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

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

[Honoring the Sacrifices, Dedication and Service of All Members of the Armed Forces on Veterans Day](#)

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

[Honoring Sheriff Deputy Robert Ellis' Heroism and Service to the Community](#)

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

[Honoring Sheriff Deputy Richard Lundberg Jr's Heroism and Service to the Community](#)

GRANT

Congratulating Pastor James Giles on being Honored by the National Action Network for his Work in the Community

GRANT

Congratulating Reverend James A. Lewis III on being Honored by the National Action Network for his Work in the Community

GRANT

Congratulating Pastor Charles Walker on being Honored by the National Action Network for his Work in the Community

HARDWICK

Honoring Renee Gilbert on Receiving the "Service to Youth Award" from the City of Tonawanda Youth Board

HARDWICK

[Honoring Mark E. Saltarelli on being Named the Chamber of Commerce of the Tonawandas Citizen of the Year 2014](#)

HARDWICK

[Honoring "Ramblin' Lou" Schriver on being Awarded the 2014 Lifetime Achievement Award by the Chamber of Commerce of the Tonawandas](#)

HARDWICK	Honoring Benjamin George Shaw for achieving the rank of Eagle Scout
HARDWICK	Honoring DeGraff Memorial Hospital Upon Being Named the Chamber of Commerce of the Tonawandas 2014 Business of the Year
HARDWICK	Honoring the Zonta Club of the Tonawandas for Recognition by the Chamber of Commerce of the Tonawandas for Community Service
MILLER-WILLIAMS	Honoring the 97th Anniversary of Trinity Baptist Church and the Leadership of Rev. Bennie D. Jemison
MILLER-WILLIAMS	Congratulating the Lutheran Church of Our Savior on Hosting the 68th Annual Concert of The Royal Serenaders Male Chorus
MILLS	Honoring John Bailey for Outstanding Service to the Orchard Park Conservancy
SAVAGE	Congratulating the Theatre for Change on the Occasion of their 25th Anniversary

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. 13 HEALTH & HUMAN SERVICES COMMITTEE

REPORT NO. 12 COMMUNITY ENRICHMENT COMMITTEE

REPORT NO. 13 GOVERNMENT AFFAIRS COMMITTEE

REPORT NO. 13 FINANCE & MANAGEMENT COMMITTEE

REPORT NO. 14 ENERGY & ENVIRONMENT COMMITTEE

REPORT NO. 13 ECONOMIC DEVELOPMENT COMMITTEE

REPORT NO. 14 PUBLIC SAFETY COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

<u>INTRO. 21-1</u>	MILLS, LORIGO, GRANT, DIXON, HARDWICK, MORTON, RATH, BURKE, LOUGHRAN, MILLER- WILLIAMS & SAVAGE	Annual Designation of Visit Buffalo Niagara as the Tourism Promotion Agency for Erie County
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<u>INTRO. 21-2</u>	MILLS	Standard Work Day for Appointed Officials for Retirement Reporting Purposes
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<u>INTRO. 21-3</u>	MILLS	Appointment to the Erie County Agricultural and Farmland Protection Board
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<u>INTRO. 21-4</u>	MILLS	Appointment of a Member of the Erie County Legislature to the Cornell Cooperative Extension Board
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<u>INTRO. 21-5</u>	MILLS	Appointment to the Erie County Jury Board
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<u>INTRO. 21-6</u>	MILLER-WILLIAMS	Reorganization of First District Legislative Office Personal Services Budget
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<u>INTRO. 21-7</u>	GRANT, MILLER- WILLIAMS, LOUGHRAN, BURKE & SAVAGE	Appointment of Democratic Commissioner of Elections for Erie County, To Fill Vacancy
<u>INTRO. 21-8</u>	LORIGO	Citizens Salary Review Recommendation for the Office of the Erie County Executive
<u>INTRO. 21-9</u>	LORIGO	Citizens Salary Review Recommendation for the Office of the Erie County Sheriff
<u>INTRO. 21-10</u>	LORIGO	Citizens Salary Review Recommendation for the Office of the Erie County Comptroller
<u>INTRO. 21-11</u>	LORIGO	Citizens Salary Review Recommendation for the Office of the Erie County Clerk
<u>INTRO. 21-12</u>	LORIGO, RATH, MILLS, HARDWICK, DIXON, & MORTON	Amendment to the 2014 Rules of Order Regarding Time to Presentation to Clerk
<u>INTRO. 21-13</u>	LORIGO, RATH, MILLS, HARDWICK, DIXON, & MORTON	Amendment to the 2014 Rules of Order Regarding Reduction of Agenda
<u>INTRO. 21-14</u>	GRANT & BURKE	Encouraging the State Attorney General to Enforce Laws Against Geographically-Based Zone Pricing

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

<u>COMM. 21E-1</u>	MILLER-WILLIAMS	Lease Agreement for Legislative Office Space	
<u>COMM. 21E-2</u>	COUNTY EXECUTIVE	Buffalo and Erie County Botanical Garden 2014 - Houses 2 & 3 Renovation Winter Protection Package	
<u>COMM. 21E-3</u>	COUNTY EXECUTIVE & SHERIFF	Jail Management Division Funds Transfer	
<u>COMM. 21E-4</u>	MILLS	Letter to Clerk of the Legislature Calling for Public Hearing Regarding Citizens Salary Review Commission Report	RFP
<u>COMM. 21E-5</u>	MILLS	Appointment of Legislators Morton and Grant to Serve on Finance and Management/Budget Committee	RFP
<u>COMM. 21E-6</u>	MILLS	2015 Budget Hearing Schedule for the County Executive's 2015 Tentative Budget	RFP
<u>COMM. 21E-7</u>	COUNTY EXECUTIVE	Appointment to the Citizens Budget Review Commission	RFP
<u>COMM. 21E-8</u>	LORIGO & RATH	Letter to B&ECPL Director Regarding Follow-Up Information From Committee Meeting Testimony	Community Enrichment
<u>COMM. 21E-9</u>	MILLER-WILLIAMS	Letters of Support for the Buffalo City Mission Expansion Project	Community Enrichment
<u>COMM. 21E-10</u>	COUNTY EXECUTIVE	Payment in Lieu of Taxes (PILOT) Agreement for Bellamy Commons, City of Buffalo - Affordable Housing Development	Economic Development
<u>COMM. 21E-11</u>	COUNTY EXECUTIVE	Budget Adjustment - Bicycle/Pedestrian Trail Construction	Economic Development
<u>COMM. 21E-12</u>	COUNTY EXECUTIVE	Black Rock Canal Park Improvements Phase II - Contractor Bid Deposits	Energy & Environment
<u>COMM. 21E-13</u>	COUNTY EXECUTIVE	EC Sewer District No. 2 - Revocable Permit - Wendt Beach Park Property	Energy & Environment
<u>COMM. 21E-14</u>	COUNTY EXECUTIVE	EC Sewer District No. 3 - Brookview Apartments of WNY, Town of Hamburg	Energy & Environment
<u>COMM. 21E-15</u>	COUNTY EXECUTIVE	EC Sewer District Nos. 1-6 & 8 - 2015 User charges	Energy & Environment

COMM. 21E-16	COUNTY EXECUTIVE	EC Sewer District No. 6 - Kennedy Drive Sanitary Sewer Rehabilitation Project, City of Lackawanna - Contract No. 51 Opening Bid	Energy & Environment
COMM. 21E-17	COUNTY EXECUTIVE	Solid Waste Management Board Memorandum of Understanding	Energy & Environment
COMM. 21E-18	COUNTY EXECUTIVE	WNY Sustainable Business Roundtable (Oct 1, 2014 - Sept 30, 2016) - Acceptance of Grant Funding, Program Budget, Personnel Adjustment	Economic Development
COMM. 21E-19	MILLS	Subpoena of Director, Department of Weights & Measures to Appear at Committee Meeting	Finance & Management
COMM. 21E-20	COMPTROLLER	Interim Financial Report for the Nine-Month Period Ended Sept 30, 2014	Finance & Management
COMM. 21E-21	COUNTY EXECUTIVE	Transfer of Surplus County Owned Land Locked Parcels, Town of Newstead	Finance & Management
COMM. 21E-22	COUNTY EXECUTIVE	2015 EC Budget and Comptroller's Request to Delete Audit Positions	Finance & Management/Budget
COMM. 21E-23	COMPTROLLER	Review of Poloncarz Administration's 2015 Tentative Budget Revenue and Expense Projections	Finance & Management/Budget
COMM. 21E-24	COUNTY EXECUTIVE	Comptroller's Review of 2015 Tentative Budget Revenue and Expense Projections	Finance & Management/Budget
COMM. 21E-25	COUNTY EXECUTIVE	EC Encroachment Policy for County Owned Lands	Government Affairs
COMM. 21E-26	COUNTY EXECUTIVE	Acceptance of TANF Domestic Violence Funds and Adjustment to Non-Residential Domestic Violence Contracts	Health & Human Services
COMM. 21E-27	COUNTY EXECUTIVE	Acceptance of FY2014 Hazmat Grant	Public Safety
COMM. 21E-28	COUNTY EXECUTIVE	Acceptance of FY2014 State Homeland Security Program (SHSP) Funds	Public Safety
COMM. 21E-29	COUNTY EXECUTIVE	Correctional Health Division - Department of Health - Transfer of Funds	

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

<u>COMM. 21D-1</u>	CLERK OF THE LEGISLATURE	Letter to Legislature Regarding Notice of Public Hearing Regarding County Executive's 2015 Tentative Budget	R&F
<u>COMM. 21D-2</u>	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding County Executive's 2015 Tentative Budget	R&F
<u>COMM. 21D-3</u>	CLERK OF THE LEGISLATURE	Letter to Legislature Regarding Notice of Public Hearing For Salary Review Commission Report	R&F
<u>COMM. 21D-4</u>	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding Salary Review Commission Report	R&F
<u>COMM. 21D-5</u>	CLERK OF THE LEGISLATURE	Supporting Materials Given During Public Hearing Regarding Recommendations of Citizens' Salary Review Commission	R&F
<u>COMM. 21D-6</u>	DEPARTMENT OF ENVIRONMENT & PLANNING	EC Agricultural Districts Inclusion of Viable Agricultural Land 2014 Report	Energy & Environment
<u>COMM. 21D-7</u>	DEPARTMENT OF ENVIRONMENT & PLANNING	Agricultural District No. 16, Towns of Lancaster, Alden - Eight-Year Review Report	Energy & Environment
<u>COMM. 21D-8</u>	DEPARTMENT OF ENVIRONMENT & PLANNING	Agricultural District No. 17, Town of Amherst - Eight-Year Review Report	Energy & Environment
<u>COMM. 21D-9</u>	DEPARTMENT OF ENVIRONMENT & PLANNING	Initiatives for a Smart Economy - July 2014 Reports	Economic Development
<u>COMM. 21D-10</u>	DIRECTOR, DEPARTMENT OF BUDGET & MANAGEMENT	2015 Tentative Budget Revenue and Expense Projections	Finance & Management/Budget
<u>COMM. 21D-11</u>	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES	Comm. 12E-34 Compliance Report - September - CPS Caseloads	Health & Human Services

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

<u>COMM. 21M-1</u>	EC DEMOCRATIC COMMITTEE	Recommendation of Leonard Lenihan as Commissioner of Elections	R&F
<u>COMM. 21M-2</u>	BUFFALO & EC PUBLIC LIBRARY	Letter Regarding Follow-Up Information From Committee Meeting Testimony	Community Enrichment

COMM. 21M-3	TOWN CLERK, TOWN OF NEWSTEAD	Resolution Supporting Niagara Military Affairs Council Initiative	Community Enrichment
COMM. 21M-4	TOWN CLERK, TOWN OF TONAWANDA	Resolution Supporting Niagara Military Affairs Council Initiative	Community Enrichment
COMM. 21M-5	MAYOR, VILLAGE OF HAMBURG	Letter to DPW Regarding Bicycle Lanes and Sharrow Markings on Main St and Buffalo St, and Legion Dr, Village of Hamburg	Economic Development
COMM. 21M-6	LEE COPPOLA	Letter to DPW Regarding Maintenance of McKinley Park Median, Town of Hamburg	Economic Development
COMM. 21M-7	NY POWER AUTHORITY	Winter Mooring Relocation Project Request for SEQRA Lead Agency Concurrence	Energy & Environment
COMM. 21M-8	EXECUTIVE DIRECTOR, BUFFALO PLACE INC	Letter Regarding Buffalo Place's 2015 Budget	Finance & Management
COMM. 21M-9	AMHERST SYMPHONY ORCHESTRA ASSOCIATION	Letter of Support for the County Executive's 2015 Budget Request for Funding of the Arts and Cultural	Finance & Management/Budget
COMM. 21M-10	BUFFALO & EC PUBLIC LIBRARY	Letters of Support for Funding of the Library System	Finance & Management/Budget
COMM. 21M-11	BUFFALO & EC PUBLIC LIBRARY	Acknowledgement of Letters of Support for Funding of the Library System	Finance & Management/Budget

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: