



THE ERIE COUNTY LEGISLATURE

Session No. 25
December 4, 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 – Ms. Grant

PLEDGE OF ALLEGIANCE – Mr. Mills

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

HARDWICK

[Celebrating the 100th Birthday of Bernard John De Young](#)

MILLER-WILLIAMS

[Celebrating the Installation of Reverend Jeffrey C. Chambless to Mount Moriah Missionary Baptist Church](#)

MILLER-WILLIAMS

[Honoring Hispanics United of Buffalo on Their Annual Gala](#)

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

[LL INT. 8-1](#)
[12/1/2014](#)

MILLER-WILLIAMS,
GRANT, SAVAGE,
LOUGHRAN & BURKE

A LL, Amending Local Law No. 6-
1987, Local Law No. 5-1994 and
Local Law No. 9-2005 to Update
Equal Employment Opportunity Goals
for Minority Owned and Women
Owned Enterprises

COMMITTEE REPORTS:

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 25-1	MILLER-WILLIAMS	Support of the Buffalo City Mission Expansion Project
-----------------------------	-----------------	---

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

From the Energy & Environment Committee:

COMM. 22E-1	EC Sewer District No. 1 - Frank Lloyd Wright's Rowing Boathouse Agreement Amendment
-----------------------------	---

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 25E-1	COUNTY EXECUTIVE	Acceptance of FY13 Public Safety Answering Point (PSAP) - Consolidation, Improvements and Enhancement Grant
-----------------------------	------------------	---

COMM. 25E-2	COUNTY EXECUTIVE	Acceptance of FY14 Public Safety Answering Point (PSAP) - Operations Grant
-----------------------------	------------------	--

COMM. 25E-3	COUNTY EXECUTIVE	Department of Emergency Services - Acceptance of FY14 Critical Infrastructure Grant
-----------------------------	------------------	---

COMM. 25E-4	COUNTY EXECUTIVE	EC Correctional Health Services - Personnel Adjustments
-----------------------------	------------------	---

COMM. 25E-5	COUNTY EXECUTIVE	Department of Senior Services - Payment of Local Share for Four New Wheelchair Vehicles for the Going Places Program
-----------------------------	------------------	--

COMM. 25E-6	RATH & DEPARTMENT OF PUBLIC WORKS	Letter Regarding Hopkins Road Stabilization & Reconstruction, Town of Amherst	R&F
-----------------------------	-----------------------------------	---	-----

COMM. 25E-7	MILLER-WILLIAMS	Letter of Support from WNY Regional Economic Development Council Regarding Buffalo City Mission Expansion Project	Community Enrichment
-----------------------------	-----------------	---	----------------------

COMM. 25E-8	COUNTY EXECUTIVE	Old County Hall - Exterior Waterproofing and Improvements, Construction Contingency Increase	Economic Development
-----------------------------	------------------	--	----------------------

COMM. 25E-9	COUNTY EXECUTIVE	ECC North Campus - 2014 Bretschger Hall Roof Replacement - Alternates No. 1 & 2	Economic Development
COMM. 25E-10	COUNTY EXECUTIVE	Approval of Ralph Wilson Stadium Annual Capital Improvement Allowance Projects	Economic Development
COMM. 25E-11	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2014 - Year Two-Capital Improvement Allowance Projects, AE Fees & Field House Lighting Improvement Project, Construction Contingency Increase	Economic Development
COMM. 25E-12	COUNTY EXECUTIVE	Federal Aid Project Agreement - NYSDOT -Multi-Use Pathway, Phase III - Preliminary Engineering (Design I-VI) Phase - Town of Evans	Economic Development
COMM. 25E-13	RATH & DEPARTMENT OF PUBLIC WORKS	Updated Letter Regarding Hopkins Road Stabilization & Reconstruction, Town of Amherst	Economic Development
COMM. 25E-14	COUNTY EXECUTIVE	State Assistance Application and Contract Execution Household Hazardous Waste Collection Program	Energy & Environment
COMM. 25E-15	COUNTY EXECUTIVE	EC Sewer District Nos. 1-6 & 8 2015 User Charges	Energy & Environment
COMM. 25E-16	COUNTY EXECUTIVE	EC Sewer Districts - Notice of Adoption of 2014 Assessment Rolls (2015 Levy)	Energy & Environment
COMM. 25E-17	COUNTY EXECUTIVE	Department of Environment & Planning - Budget Transfer for New Computers	Finance & Management
COMM. 25E-18	COUNTY EXECUTIVE	Department of Senior Services - Group Respite Program Contracts	Health & Human Services
COMM. 25E-19	COUNTY EXECUTIVE	Acceptance of GTSC Ignition Interlock Device Monitoring Program from NYS DCJS	Public Safety
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE:</u>
COMM. 25D-1	CLERK OF THE LEGISLATURE	Notice of Public Hearing of Assessment Rolls for 2014 EC Sewer Districts Nos. 1-6 & 8	Energy & Environment
COMM. 25D-2	COMPTROLLER'S OFFICE	Notice of Review of Contract PS 3591 - Agreement Between Department of Social Services and Buffalo Urban League	Finance & Management
COMM. 25D-3	CLERK OF THE LEGISLATURE	Supporting Information Regarding Public Hearing of County Executive's Tentative 2015 Erie County Budget	Finance & Management

COMM. 25D-4	CLERK OF THE LEGISLATURE	Response to FOIL Request from The Knoer Group	Government Affairs
COMM. 25D-5	EC YOUTH BUREAU	Summer Primetime 2014 Review	Health & Human Services
COMM. 25D-6	COMMISSIONER, DEPARTMENT OF CENTRAL POLICE SERVICES	Response to Intro. 18-5 'Encouraging Modernization of Government Terminology'	Public Safety

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 25M-1	OFFICE OF THE GOVERNOR	Certification of Governor's Appointment of Director of ECMCC	R&F
COMM. 25M-2	MUSEUM OF DISABILITY HISTORY	Fall 2014 Newsletter	Community Enrichment
COMM. 25M-3	SUPERVISOR, TOWN OF AMHERST	Letter Regarding Needed Repair of Maple Road, Town of Amherst	Economic Development
COMM. 25M-4	BOARD OF SUPERVISORS, FULTON COUNTY	Resolution Supporting Repeal of the NYS 'Scaffold Law'	Economic Development
COMM. 25M-5	NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION	Cleanup Action Completed at Brownfield Site 154 South Ogden St, Buffalo	Energy & Environment
COMM. 25M-6	BUFFALO & EC PUBLIC LIBRARY	Letters of Support for Funding of the Library System	Finance & Management
COMM. 25M-7	BUFFALO & EC PUBLIC LIBRARY	Copy of Letter to County Executive Regarding Snow Removal and Safety During November Snow Storm	Government Affairs
COMM. 25M-8	EC COMMUNITY COORDINATING COUNCIL ON CHILDREN AND FAMILIES	Presentation Regarding Child Welfare System	Health & Human Services
COMM. 25M-9	MWBE Utilization Advisory Board	September 29, 2014 Meeting Minutes	Minority & Women Business Enterprise

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: