



THE ERIE COUNTY LEGISLATURE

Session No. 26
December 18, 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. Miller-Williams

PLEDGE OF ALLEGIANCE – Mr. Savage

TABLED ITEMS [REPORT NO. 1](#) [FINANCE & MANAGEMENT/BUDGET COMMITTEE](#)

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

[Meeting No. 23](#)

[Meeting No. 24](#)

[Meeting No. 25](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MILLS, LORIGO, DIXON, HARDWICK, MORTON, RATH & BURKE [Recognizing NYSAC's 90 Years of Dedicated Service to New York Counties](#)

LOUGHRAN [Congratulating Dr. Drucy Dorowitz on 25 Years of Excellence at the Women and Children's Hospital of Buffalo, New York](#)

MILLS [Congratulating Karl Lux, Village of Springville Superintendent of Public Works, on His Retirement, After 22 Years of Outstanding Service](#)

MILLS Congratulating Annette Gernatt as the Erie County Legislature's Citizen of the Month for December 2014

MILLER-WILLIAMS [Honoring Mr. Luther Walker Jr. as the Erie County Legislature's Citizen of the Month for January 2015](#)

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
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LL INT. 3-1 5/20/2014	BURKE, SAVAGE & MILLER-WILLIAMS	Contractor Accountability Initiative of 2014	Government Affairs
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LL INT. 4-1 6/10/2014	BURKE	The Strategic Development Act for the Creation of an Erie County Planning Board	Government Affairs
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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	Government Affairs
LL INT. 9-1 12/15/2014	SAVAGE, GRANT & LOUGHRAN	A LL in Relation to the Regulation of Electronic Cigarettes ("E-Cigarettes")	

COMMITTEE REPORTS:

[REPORT NO. 15](#) [HEALTH & HUMAN SERVICES COMMITTEE](#)

[REPORT NO. 14](#) [COMMUNITY ENRICHMENT COMMITTEE](#)

[REPORT NO. 15](#) [GOVERNMENT AFFAIRS COMMITTEE](#)

[REPORT NO. 15](#) [FINANCE & MANAGEMENT COMMITTEE](#)

[REPORT NO. 4](#) [MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE](#)

[REPORT NO. 16](#) [ENERGY & ENVIRONMENT COMMITTEE](#)

[REPORT NO. 15](#) [ECONOMIC DEVELOPMENT COMMITTEE](#)

[REPORT NO. 16](#) [PUBLIC SAFETY COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 26-1	MILLS & GRANT	Erie County Audit Committee Appointment
INTRO. 26-2	MILLS & MORTON	Reappointment of Daniel Henry to the EC Agricultural and Farmland Protection Board
INTRO. 26-3	MORTON	Erie County Support for the Practice of Trap-Neuter-Vaccinate-Return
INTRO. 26-4	MILLS	2014 Standard Work Day for Appointed Officials for Retirement Reporting Purposes
INTRO. 26-5	DIXON, RATH, LORIGO, MORTON, MILLS & HARDWICK	A Resolution to Require Department of Health to Create a Countywide Voluntary Database for Individuals with Chronic Conditions for Use in Emergency Situations
INTRO. 26-6	DIXON, LORIGO, HARDWICK, MORTON, RATH & MILLS	Support for S. 2930, the Clay Hunt SAV Act
INTRO. 26-7	GRANT	Electronic Backpack in Foster Care

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

From the Energy & Environment Committee:

[COMM 25E-16](#) EC Sewer Districts - Notice of Adoption of 2014 Assessment Rolls (2015 Levy)

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 26E-1	COUNTY EXECUTIVE	Intermunicipal Agreement to Establish the Lake Erie Watershed Protection Alliance
COMM. 26E-2	COUNTY EXECUTIVE	Upgrades to Gasboy Fueling System Project
COMM. 26E-3	COUNTY EXECUTIVE	Hamburg Highway Maintenance Facility - 2014 Heating System Improvements

COMM. 26E-4	COUNTY EXECUTIVE	EC Highways - 2014 - Hamburg and Collins Facilities Roof Repair and Replacement Project	
COMM. 26E-5	COUNTY EXECUTIVE	EC Highways - 2014 - Tonawanda Salt Storage Building Repairs and Roof Replacement Project	
COMM. 26E-6	COUNTY EXECUTIVE	Extension of Qualified Empire Zone Enterprise Refund/Credit Program	
COMM. 26E-7	COUNTY EXECUTIVE	Authorization to Accept Grant Funding and Enter into Contract with Veterans One-Stop Center of WNY for Peer-to-Peer Veterans Counseling Program	
COMM. 26E-8	DISTRICT ATTORNEY	STOP Violence Against Women Grant	
COMM. 26E-9	DISTRICT ATTORNEY	BESAFE Grant	
COMM. 26E-10	COUNTY EXECUTIVE	Pre-Exposure Prophylaxis (PrEP) Grant Award	
COMM. 26E-11	COUNTY EXECUTIVE	Authorization to Accept Grant Funding and Award Contract - Breastfeeding	
COMM. 26E-12	COUNTY EXECUTIVE	Creation of Pilot Partnership with Buffalo Car Share and the Salvation Army Congregate Dining Site	
COMM. 26E-13	COUNTY EXECUTIVE	Department of Probation - Utilizing Forfeiture Funds for Equipment Replacement	
COMM. 26E-14	COUNTY EXECUTIVE	EC Holding Center - 2014 - Exterior Sealant Restoration	
COMM. 26E-15	COUNTY EXECUTIVE	EC Holding Center and EC Correctional Facility - 2014 - Various Alterations	
COMM. 26E-16	COUNTY EXECUTIVE	Consulting Services to Consolidate Existing Police/Fire/EMS Software	
COMM. 26E-17	SHERIFF	School Resource Officer for Gowanda CSD	
COMM. 26E-18	SHERIFF	K9 Transfer of Ownership	
COMM. 26E-19	SHERIFF	Authorization to Change Positions for the Human Traffic Grant	
COMM. 26E-20	SHERIFF	Authorization to Accept Gifts	
COMM. 26E-21	MILLS	2015 Schedule of Legislative Sessions	RFP

COMM. 26E-22	SAVAGE	Abstention on Comm. 22M-7 vote in Energy & Environment Committee	RFP
COMM. 26E-23	COUNTY EXECUTIVE	2015 Erie County Budget, as Amended	RFP
COMM. 26E-24	MILLER-WILLIAMS	Letter of Support to Buffalo Common Council for Dedicating a Room in Honor of the Life of Mr. Moody W. Pugh Jr	Community Enrichment
COMM. 26E-25	COUNTY EXECUTIVE	EC Sewer District No. 3 - Rush Creek Interceptor, Blasdell Milestrip Wet Weather Relief Pumping Station and Force Main Project	Energy & Environment
COMM. 26E-26	COUNTY EXECUTIVE	2015-2018 Revised EC Four Year Financial Plan	Finance & Management
COMM. 26E-27	GRANT	County Dental Network Card Program	Health & Human Services

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 26D-1	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES	Comm.12E-34 Compliance Report - November - CPS Caseloads	R&F
COMM. 26D-2	COMMISSIONER, DEPARTMENT OF ENVIRONMENT & PLANNING	National Award for Bethlehem Rail Project Presented to the ECIDA and Department of Environment and Planning	Economic Development
COMM. 26D-3	DEPARTMENT OF BUDGET AND MANAGEMENT	Budget Monitoring Report for Period Ending October 2014	Finance & Management
COMM. 26D-4	COMMISSIONER, DEPARTMENT OF ENVIRONMENT & PLANNING	2014 Cultural Agreement - German American Musicians Association Inc Failure to Comply	Finance & Management
COMM. 26D-5	CLERK OF THE LEGISLATURE	2015 Budget Accountability Notifications	Finance & Management
COMM. 26D-6	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 26M-1	BUFFALO & EC PUBLIC LIBRARY	Letters of Support for Funding of the Library System	R&F
COMM. 26M-2	NICKEL CITY OPERA	Support for Art and Cultural Funding	R&F

COMM. 26M-3	NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION	Cleanup Action Completed at Brownfield Site, Webster Block, 75 Main Street, Buffalo	Energy & Environment
COMM. 26M-4	NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION	Cleanup Action Completed At Brownfield Site, 822 Seneca Street, Buffalo	Energy & Environment
COMM. 26M-5	NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION	NYSDEC Modifies Cleanup Plan For State Superfund Site, 100 Forest Avenue, Buffalo	Energy & Environment
COMM. 26M-6	EC BRIDGE & ROAD INFRASTRUCTURE MAINTENANCE ADVISORY BOARD	Minutes from Meeting No. 1 - Oct 21, 2014	Economic Development
COMM. 26M-7	ERIE TOBACCO ASSET SECURITIZATION CORPORATION	2015 Budget Report	Finance & Management

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: