



THE ERIE COUNTY LEGISLATURE

Session No. 3
February 6, 2014

John J. Mills
Chairman

Joseph C. Lorigo
Majority Leader

Betty Jean Grant
Minority Leader

Scott W. Kroll
Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Dixon

PLEDGE OF ALLEGIANCE – Mr. Hardwick

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MILLS	Congratulating Boy Scout James P. Oatman, Troop 524, on Achieving the Rank of Eagle Scout
MILLS	Congratulating Boy Scout Brandon R. Sullivan, Troop 524, on Achieving the Rank of Eagle Scout.
LORIGO	Honoring Consumer Credit Counseling Services of Buffalo, Inc. on being Named the West Seneca Chamber of Commerce Business of the Year
LORIGO	Honoring Daniel Berger on Being Named the West Seneca Chamber of Commerce Citizen of the Year
LORIGO	Honoring Valor on Being Named the West Seneca Chamber of Commerce Community Organization of the Year
LORIGO	Honoring Brian Schulz on Being Named the West Seneca Chamber of Commerce Educator of the Year
LORIGO	Honoring Timothy A. Oldenburg on Being Named the West Seneca Chamber of Commerce Chamber Member of the Year
LORIGO	Commending the Western New York Federal Credit Union on Fifty Years of Service
RATH	Honoring the Dash Family and Dash's Market for Continuous and Exceptional Business Service
RATH	Honoring Jessica Strom for Exceptional Achievement and Years of Service
RATH	Honoring James A. Marshall for Educational and Community Service

RATH	Honoring James A. Bennett for Community Service and Being Named the Clarence Chamber of Commerce 2014 Lifetime Achiever of the Year
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RATH	Honoring Clarence Hollow Farmers' Market on Being Named the Clarence Chamber of Commerce 2014 Organization of the Year
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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. 1-1 2/4/2014	DIXON, RATH, MILLS & MORTON	A LL Providing for Penalties Against Private Land Holders for Allowing Consumption of Alcohol by Minors, other than Dependents of the Land Holders, on Said Property
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COMMITTEE REPORTS:

REPORT NO. 1	ENERGY & ENVIRONMENT COMMITTEE
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REPORT NO. 1	GOVERNMENT AFFAIRS COMMITTEE
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REPORT NO. 1	HEALTH & HUMAN SERVICES COMMITTEE
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REPORT NO. 1	FINANCE & MANAGEMENT COMMITTEE
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REPORT NO. 1	ECONOMIC DEVELOPMENT COMMITTEE
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REPORT NO. 1	PUBLIC SAFETY COMMITTEE
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LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 3-1	MILLS	Appointment to Erie County Soil and Water District
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INTRO. 3-2	MILLS	Inclusion of Viable Agricultural Lands into an Agricultural District
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INTRO. 3-3	LORIGO	Flood Aid for Victims of the Recent Flooding in West Seneca
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INTRO. 3-4	RATH & MORTON	A Resolution in support of the Community Choice Act (CCA)
INTRO. 3-5	MILLER-WILLIAMS, BURKE & GRANT	Ensuring the Availability of Inpatient Facilities for Women Seeking Substance Abuse Treatment and Mental Health Services
INTRO. 3-6	MILLER-WILLIAMS	Requesting an Update from the Department of Social Services Regarding Child Protective Services Policies, Procedures and Hiring
INTRO. 3-7	BURKE	Requesting that Erie County's Portion of the Funding for the STEM Building at ECC North Campus be Put on Hold Until a Full and Thorough Audit is Conducted by the Erie County Comptroller
INTRO. 3-8	MILLS, RATH, LORIGO, DIXON, MORTON & HARDWICK	Requesting the Erie County Comptroller Perform an Audit of the Buffalo & Erie County Public Library System

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 3E-1	COUNTY EXECUTIVE	Acceptance of DCJS Alternative to Incarceration Competitive Award	
COMM. 3E-2	DISTRICT ATTORNEY	Video Recording of Statements Program	
COMM. 3E-3	SHERIFF	Erie County Sheriff's Office - Personnel Adjustments	
COMM. 3E-4	COUNTY EXECUTIVE	Buffalo and Erie County Botanical Gardens - 2013 Site Drainage Improvements	Community Enrichment

COMM. 3E-5	COUNTY EXECUTIVE	Award of Construction Contract & Contract for Engineering and Construction Inspection Services - Lakeshore Shoreline Trail Multi Use Pathway Phase 2 - Town of Evans	Economic Development
COMM. 3E-6	COUNTY EXECUTIVE	2014 Annual Action Plan for the Community Development, Emergency Solutions, and Home Investment Partnership Programs	Economic Development
COMM. 3E-7	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2014 - Annual Capital Improvement Allowance Projects & Construction Contingency Increase	Economic Development
COMM. 3E-8	COUNTY EXECUTIVE	Rath Building - EECBG Grant - Mechanical and Electrical Renovations Construction Contingency Increase	Economic Development
COMM. 3E-9	COMPTROLLER	Parks' Recreation and Forestry Audit of the Park Residences	Energy & Environment
COMM. 3E-10	MORTON	Capital Projects at Erie County Parks	Energy & Environment
COMM. 3E-11	COUNTY EXECUTIVE	Increase to Shelter, Building and Band Shell Rental Fees	Energy & Environment
COMM. 3E-12	COUNTY EXECUTIVE	EPA Environmental Compliance - Phase 4 - A/E Fees	Energy & Environment
COMM. 3E-13	COUNTY EXECUTIVE	Erie County Sewer District No. 2, Big Sister Creek WWTP Energy Performance Project	Energy & Environment
COMM. 3M-14	COUNTY EXECUTIVE	Division of Sewerage Management National Association of Clean Water Agencies Legal Challenge	Energy & Environment
COMM. 3E-15	COMPTROLLER	CSEA Contract	Finance & Management
COMM. 3E-16	COUNTY EXECUTIVE	Amend III-E Jewish Family Services of Buffalo and Erie County Contract	Health & Human Services
COMM. 3E-17	COUNTY EXECUTIVE	Acceptance of Non-Monetary Donations From Various Vendors	Health & Human Services
COMM. 3E-18	COUNTY EXECUTIVE	Authorization to Enter Into Contract with Seton Imaging	Health & Human Services
COMM. 3E-19	COUNTY EXECUTIVE	Disease Intervention Grant 1/1/14-12/31/14	Health & Human Services
COMM. 3E-20	COUNTY EXECUTIVE	Acceptance of FY 2013 Critical Infrastructure Grant	Public Safety

COMM. 3E-21	COUNTY EXECUTIVE	Acceptance of FY13 State Homeland Security Program (SHSP) Funds	Public Safety
COMM. 3E-22	COUNTY EXECUTIVE	Acceptance of FY 13 Emergency Management Performance Grant	Public Safety
COMM. 3E-23	COUNTY EXECUTIVE	Acceptance of FY 13 Hazmat Grant	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 3D-1	COMMISSIONERS, BOARD OF ELECTIONS	Erie County Board of Elections Budget Revisions	
COMM. 3D-2	COMPTROLLER'S OFFICE	Review of Fleet Services for a Period Ending December 31, 2013	Economic Development
COMM. 3D-3	COUNTY ATTORNEY	Tax Relief to West Seneca Flood Victims	Finance & Management
COMM. 3D-4	COMPTROLLER'S OFFICE	Investigation into the Recertification of Medicaid Benefits, January and February, 2013	Health & Human Services
COMM. 3D-5	COMMISSIONER OF SENIOR SERVICES	2013 Year in Review	Health & Human Services
COMM. 3D-6	COMMISSIONER OF SOCIAL SERVICES	Quarterly Report of Social Services Contract Changes	Health & Human Services
COMM. 3D-7	COMPTROLLER'S OFFICE	Audit of Inmate Medical Services	Public Safety
COMM. 3D-8	COMPTROLLER'S OFFICE	Audit of Correctional Health Services	Public Safety
COMM. 3D-9	COMMISSIONER OF CENTRAL POLICE SERVICES	Request for Audit of Erie County- Funded Air Cards for Law Enforcement	Public Safety

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 3M-1	NFTA	Capital Expenditure and 17A Reports	Economic Development
COMM. 3M-2	NFTA	Board Minutes from the December 19, 2013 Meeting	Economic Development
COMM. 3M-3	NYSDEC	Notice of Public Meeting - 1318 Niagara Street Proposed Remediation	Economic Development
COMM. 3M-4	EC WATER AUTHORITY	Unaudited Comparative Financial Statements for the Years Ended December 31, 2013 and 2012	Energy & Environment

COMM. 3M-5	SUPERVISOR, TOWN OF WEST SENECA	Requesting Relief for Flood Damaged Property Owners	Finance & Management
COMM. 3M-6	MICHELE M. IANNELLO	Letter of Interest in Vacant 3rd District Erie County Legislator Position	Government Affairs
COMM. 3M-7	RURAL OUTREACH CENTER	Proposal for Accessing County Services for the Rural Poor	Health & Human Services
COMM. 3M-8	T. MICHAEL NICHOLSON	Public Safety Officer Disability Benefit	Public Safety

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: