



THE ERIE COUNTY LEGISLATURE

Session No. 4
February 20, 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. Grant

PLEDGE OF ALLEGIANCE – Mr. Loughran

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

DIXON

[Celebrating Samantha Bella Being a Hero in Helping Save Her Father's Life](#)

DIXON

[Celebrating Lucille Jacqueline Ervolina on Being 90 Years Young](#)

GRANT

Honoring and Commending Melissa R.H. Brown for Her Heroic Efforts in Rescuing a Family from a Fire

MORTON

[Honoring Victoria Allen on Earning the Gold Award](#)

MILLER-WILLIAMS

Honoring Dr. Mary Frances Berry on the Occasion of UB's 38th Annual Martin Luther King Jr. Commemoration for her Ongoing Dedication to Education and Social Justice

MILLER-WILLIAMS

Honoring Myrlie Evers-Williams on the Occasion of UB's 38th Annual Martin Luther King Jr. Commemoration for her Ongoing Dedication to the Cause of Civil Rights

MILLS

[Congratulating Mary Jayne Ginnitti as the Evans-Brant Chamber of Commerce - 2013 Citizen of the Year](#)

MILLS

[Congratulating Robert R. Catalino, Sr. on Receiving the Evans-Brant Chamber of Commerce - 2013 Lifetime Achievement Award](#)

MILLS

[Congratulating Jill Gugino-Redman on Receiving the Evans-Brant Chamber of Commerce - 2013 Humanitarian Award](#)

MILLS

[Congratulating Evans Ace Hardware on being Named the Evans-Brant Chamber of Commerce - 2013 Large Business of the Year](#)

MILLS

[Congratulating Bella Terra Greenhouse on being Named the Evans-Brant Chamber of Commerce - 2013 Small Business of the Year](#)

MILLS

[Congratulating Lake Shore Federal Credit Union on being Named the Evans-Brant Chamber of Commerce - 2013 Not-for-Profit of the Year](#)

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. 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

Health & Human
Services

COMMITTEE REPORTS:

REPORT NO. 3

[ENERGY & ENVIRONMENT COMMITTEE](#)

REPORT NO. 3

[HEALTH & HUMAN SERVICES COMMITTEE](#)

REPORT NO. 3

[ECONOMIC DEVELOPMENT COMMITTEE](#)

REPORT NO. 2

[COMMUNITY ENRICHMENT COMMITTEE](#)

REPORT NO. 3

[PUBLIC SAFETY COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

[INTRO. 4-1](#)

RATH, MILLS, DIXON,
HARDWICK, MORTON &
LORIGO

The Wireless 911 Surcharge

[INTRO. 4-2](#)

MILLS

Appointment of Open Meetings Law
Advisor

[INTRO. 4-3](#)

LORIGO

Placement of Sex Offenders in a
Group Home

[INTRO. 4-4](#)

MILLER-WILLIAMS,
GRANT & BURKE

Supporting NYS Legislation to
Strengthen the CPS Interview Process
of Children Suspected of Being
Abused or Maltreated

INTRO. 4-5	MILLER-WILLIAMS, GRANT & BURKE	Bringing the Family Court Act and the Social Services Law Up-to-Date
INTRO. 4-6	GRANT, MILLER- WILLIAMS & BURKE	Resolution Supporting a New Environmental Bond Act
INTRO. 4-7	GRANT, MILLER- WILLIAMS & BURKE	Resolution Calling on the Governor to Revive Efforts to Encourage Foreign Direct Investment and Attract Foreign Companies to New York State

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 4E-1	COUNTY EXECUTIVE	Safe Harbor for Sexually Exploited Children	
COMM. 4E-2	COUNTY EXECUTIVE	Erie Community College - Academic Building - Environmental Impact Assessment - Approvals	Community Enrichment
COMM. 4E-3	COUNTY EXECUTIVE	Award of Construction Contract & Contract for Engineering & Construction Inspection Services, Reconstruction of Hopkins Road From Smith Road to Tonawanda Creek Road	Economic Development
COMM. 4E-4	COUNTY EXECUTIVE	Erie County Sewer District No. 2 Capital Project Account C.00004	Energy & Environment
COMM. 4E-5	COUNTY EXECUTIVE	Erie County Sewer District No. 3, 4 and 5 Engineer Term Agreement LiRo Engineers, Inc. - Work Order LE-6	Energy & Environment
COMM. 4E-6	COUNTY EXECUTIVE	Erie County Soil and Water Conservation District Agreement Technical Services and Stream Bank Maintenance Bridge and Culvert Scour Maintenance Program	Energy & Environment

COMM. 4E-7	MILLS	Requesting Review of Legislature Expenditures from Comptroller Mychajliw	Government Affairs
COMM. 4E-8	COUNTY EXECUTIVE	Help America Vote Act Funds for Chestnut Ridge Parking Lot/Walkways	Government Affairs
COMM. 4E-9	COUNTY CLERK	MOU for ECC South Satellite Auto Bureau	Government Affairs
COMM. 4E-10	COUNTY EXECUTIVE	Authorization to Contract for Consumer Directed In-Home Services	Health & Human Services
COMM. 4E-11	COUNTY EXECUTIVE	Erie County Health Department - Building 17 Roof Repairs and Building Improvements	Health & Human Services

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 4D-1	COMMISSIONER OF PERSONNEL	Resignation Letter from Commissioner John Greenan	R&F
COMM. 4D-2	COMMISSIONER OF ENVIRONMENT AND PLANNING	2013 Cultural Agreement with Erie County	Community Enrichment
COMM. 4D-3	COMMISSIONER OF PARKS, RECREATION AND FORESTRY	Department of Parks, Recreation and Forestry Response to Audit of Parks Housing	Energy & Environment
COMM. 4D-4	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 4M-1	CENTER FOR EMPLOYMENT OPPORTUNITIES	Economic Impact Report	Economic Development
COMM. 4M-2	NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION	300 Ohio St Update: Remedy Proposed for Brownfield Site Contamination; Public Comment Period Announced	Economic Development
COMM. 4M-3	ROBERT JASON ENGEL	Resignation Letter from EC Agriculture and Farmland Protection Board	Energy & Environment
COMM. 4M-4	ASSOCIATION OF ERIE COUNTY GOVERNMENTS	Support for State Assembly Bill to Create Special Part of NYS Supreme Court for Mortgage Foreclosures Affecting Vacant/Abandoned Homes	Government Affairs
COMM. 4M-5	AMBER A. SMALL	Letter of Interest in Vacant 3rd District Erie County Legislator Position	Government Affairs

[COMM. 4M-6](#)

EC COMMUNITY
CORRECTIONS
ADVISORY BOARD

Resolution to Recommend Re-
Establishing the Erie County Early
Conditional Release Commission

Public Safety

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: