



THE ERIE COUNTY LEGISLATURE

Session No. 1

January 8, 2015

ROLL CALL

INVOCATION – Mr. Mills

PLEDGE OF ALLEGIANCE – Ms. Grant

NOMINATION & ELECTION OF CHAIR

NOMINATION & ELECTION OF CLERK

DESIGNATION OF MAJORITY LEADER

DESIGNATION OF MINORITY LEADER

RULES OF THE LEGISLATURE FOR 2015 – [Erie County Legislature](#)

DESIGNATION OF NEWSPAPERS

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Session 26 \(2014\)](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

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

[Honoring the Life of Frank L. Ciminelli](#)

GRANT

[Honoring the Life of Leon Hare](#)

MILLER-WILLIAMS

Honoring the Life of Lance Diamond

MILLER-WILLIAMS

Recognizing New Hope Baptist Church on Hosting Their 25th Annual Dr. Martin Luther King Jr Scholarship Breakfast, and Honoring Keynote Speaker Nicole C. Lee

MORTON

[Congratulating Tri-Community Pantry on its New Location](#)

LOCAL LAWS:

[LL INT. 3-1
5/20/2014](#)

BURKE, SAVAGE &
MILLER-WILLIAMS

Contractor Accountability Initiative of Government
2014 Affairs

REFERENCE:

| | | | |
|--|--|--|-------------------------|
| 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 | Government Affairs |
| LL INT. 9-1 12/15/2014 | SAVAGE, GRANT & LOUGHRAN | A LL in Relation to the Regulation of Electronic Cigarettes ("E-Cigarettes") | Health & Human Services |

COMMITTEE REPORTS:

None

LEGISLATOR RESOLUTIONS:

REFERENCE:

| | | |
|----------------------------|---|---|
| INTRO. 1-1 | MILLS | Inclusion of Viable Agricultural Lands Into an Agricultural District - 2014 |
| INTRO. 1-2 | MILLS | Recertification and Requested Modifications of Lancaster Alden Agricultural District 16 |
| INTRO. 1-3 | MILLS | Recertification of Amherst Agricultural District 17 |
| INTRO. 1-4 | MILLS, RATH, LORIGO, MORTON, DIXON & HARDWICK | Appointment to the ECMCC Board of Directors |
| INTRO. 1-5 | LORIGO & RATH | Opposition to Passage of an Unbalanced 2015 New York State Thruway Budget |
| INTRO. 1-6 | RATH & LORIGO | Extension of Brownfield Clean-Up Tax Incentives Program |
| INTRO. 1-7 | MILLER-WILLIAMS | Community College Chargeback Policy |

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

[COMM. 1D-9](#) – EC Real Property Tax Services – Correction of Errors/NYS Real Property Tax Law

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

| | | | |
|-----------------------------|------------------|--|-------------------------|
| COMM. 1E-1 | COUNTY EXECUTIVE | Department of Probation - Personnel Adjustment | |
| COMM. 1E-2 | GRANT | Lease Agreement for Legislative Office Space | |
| COMM. 1E-3 | MILLS | 2015 Committee Assignments | RFP |
| COMM. 1E-4 | MILLS | 2015 Invocation and Pledge of Allegiance Schedule | RFP |
| COMM. 1E-5 | COMPTROLLER | Audit of Correctional Health Services and Inmate Medical Costs for Period January 2011-December 2013 | Finance & Management |
| COMM. 1E-6 | COMPTROLLER | Performance Audit of the Comptroller's Office Accounts Payable Section January 2014-September 2014 | Finance & Management |
| COMM. 1E-7 | COMPTROLLER | EC Water Authority - Audit of Compliance with Public Authority Laws & Regulations for Reporting July 2013-June 2014 | Finance & Management |
| COMM. 1E-8 | COMPTROLLER | Report for Apportionment and Distribution of Net Collections from the 4.75% Sales and Compensating Use Tax for Sept, Oct, Nov 2014 | Finance & Management |
| COMM. 1E-9 | COUNTY EXECUTIVE | Appointment of Commissioner of the Department of Mental Health | Health & Human Services |
| COMM. 1E-10 | COUNTY EXECUTIVE | Appointment to the Commission on the Status of Women | Government Affairs |
| COMM. 1E-11 | MILLER-WILLIAMS | Letter of Support for ECC Board of Trustees Appointment | Government Affairs |

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

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|----------------------------|--|---|----------------------|
| COMM. 1D-1 | CLERK OF THE LEGISLATURE | Reduction of Agenda Items as of January 1, 2015 | RFP |
| COMM. 1D-2 | CLERK OF THE LEGISLATURE | Reduction of Agenda Items During 2015 | RFP |
| COMM. 1D-3 | COMMISSIONER, DEPARTMENT OF PUBLIC WORKS | 2014 Highway Projects Completion List | Economic Development |

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|----------------------------|--------------------------|---|-------------------------|
| COMM. 1D-4 | CLERK OF THE LEGISLATURE | Letter Regarding Reporting Requirements for Organizations that had Previously Received Budget Funding | Finance & Management |
| COMM. 1D-5 | COUNTY ATTORNEY | Transmittal of New Claims Against Erie County | Government Affairs |
| COMM. 1D-6 | COUNTY ATTORNEY | New Claim Against Erie County - Rautenstrauch | Government Affairs |
| COMM. 1D-7 | COUNTY ATTORNEY | New Claim Against Erie County - Steinhilber | Government Affairs |
| COMM. 1D-8 | BOARD OF HEALTH | Agenda for January 2015 Meeting, Minutes of September 2014 Meeting | Health & Human Services |

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

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|----------------------------|--|---|----------------------|
| COMM. 1M-1 | NFTA | October 23, 2014 Board Minutes | Economic Development |
| COMM. 1M-2 | NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION | Cleanup Action Completed at Brownfield Site - 129 Holden Street, Buffalo | Energy & Environment |
| COMM. 1M-3 | NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION | Cleanup Action Completed at Brownfield Site - 979 Main Street, Buffalo | Energy & Environment |
| COMM. 1M-4 | NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION | Cleanup Action Completed at Brownfield Site - Phase 3-5 - 2303 Hamburg Turnpike, Lackawanna | Energy & Environment |
| COMM. 1M-5 | NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION | Cleanup Action Completed at Brownfield Site - Phase 3-6 - 2303 Hamburg Turnpike, Lackawanna | Energy & Environment |
| COMM. 1M-6 | NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION | Brownfield Cleanup Program Public Notice - Westwood Country Club Site, Town of Amherst | Energy & Environment |
| COMM. 1M-7 | NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION | Cleanup Requirements Met at Brownfield Site - 154 South Ogden Street, Buffalo | Energy & Environment |

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: