



THE ERIE COUNTY LEGISLATURE

Session No. 13

June 25, 2015

John J. Mills
Chair

Joseph C. Lorigo
Majority Leader

Betty Jean Grant
Minority Leader

Karen M. McCarthy
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Mills

PLEDGE OF ALLEGIANCE – Mr. Savage

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - [Session No. 12](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

LORIGO	Honoring Buffalo Choral Arts Society on its 50th Anniversary
LORIGO	Honoring East Aurora's Boys 4x400 Relay Team on its Outstanding Year and Taking First Place in the New York State Championship
GRANT & SAVAGE	Honoring the Life of Keaton J. Marek
MILLS, LORIGO, GRANT, DIXON, HARDWICK, MORTON, RATH, BURKE, LOUGHRAN, MILLER-WILLIAMS & SAVAGE	Congratulating Shakespeare in Delaware Park on its 40th Season of Producing First Class Shakespearean Theater for the Residents of Erie County
RATH	Honoring Father Leon J. Biernat, Pastor from St. Gregory the Great Church in Williamsville, as the Erie County Legislature's Citizen of the Month for June 2015

LOCAL LAWS:

REFERENCE:

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. 1-3 6/3/2015	DIXON, SAVAGE & LORIGO	A LL Regulating Pawnbrokers, Second Hand Dealers, Jewelry, Precious Metals and Coin Exchange Dealers	Government Affairs
LL INT. 2-2 4/13/2015	HARDWICK, DIXON, MORTON, MILLS & RATH	A LL Instituting Term Limits for All Elected Officials of County Government	Government Affairs

LL INT. 3-1 2/18/2015	BURKE	A LL Ensuring Access to 911 Emergency Services	Public Safety
LL INT. 4-1 3/20/2015	HARDWICK, MILLS, DIXON, LORIGO, RATH & MORTON	A LL Amending the Erie County Code of Ethics	Government Affairs
LL INT. 5-1 3/23/2015	BURKE, GRANT & MILLER-WILLIAMS	A LL to Establish An Animal Abuse Registry in Erie County	Energy & Environment
LL INT. 6-1 3/27/2015	RATH	A LL Authorizing the Direct Transfer of Auto Bureau Revenue to the Road Fund	Economic Development
LL INT. 7-1 4/16/2015	LORIGO	A LL Retroactively Instituting Term Limits for Elected Officials of County Government	Government Affairs
LL INT. 8-2 6/3/2015	BURKE & MILLS	A LL in Relation to Prohibiting the Sale of Personal Cosmetic Products Containing Microbeads in Erie County	Energy & Environment

COMMITTEE REPORTS:

[REPORT NO. 9](#) [HEALTH & HUMAN SERVICES COMMITTEE](#)

[REPORT NO. 7](#) [COMMUNITY ENRICHMENT COMMITTEE](#)

[REPORT NO. 11](#) [ENERGY & ENVIRONMENT COMMITTEE](#)

[REPORT NO. 8](#) [ECONOMIC DEVELOPMENT COMMITTEE](#)

[REPORT NO. 8](#) [PUBLIC SAFETY COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 13-1	MORTON & LORIGO	Leasing of County Fleet Vehicles
INTRO. 13-2	MILLS	Standard Work Day for Elected Officials for Retirement Reporting Purposes
INTRO. 13-3	MILLS	Standard Work Day for Appointed Officials for Retirement Reporting Purposes
INTRO. 13-4	LORIGO	Amendment to the 2015 Rules of Order Regarding Decorum in Legislative Chambers
INTRO. 13-5	MILLER-WILLIAMS	Supporting NYS Legislation to Authorize a Pilot Residential Parking Permit System in the City of Buffalo for the Fruit Belt Community

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Community Enrichment Committee:

COMM. 12E-5	COUNTY EXECUTIVE	Erie Community College 2015-2016 Budget	
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From the Health & Human Services Committee:

COMM. 12E-16	COUNTY EXECUTIVE	Medical Examiner's Office and Public Health Lab - Revised Fee Schedule, Personnel Adjustments and Equipment Replacement	
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SUSPENSION OF THE RULES:

REFERENCE:

INTRO. 13-6	LORIGO	Support for the Nicholas and Zachary Burt Memorial Carbon Monoxide Poisoning Prevention Act	
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COMM. 13E-20	MILLS	Letter to Clerk of the Legislature Regarding Change of Date of Regular Session	RFP
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COMM. 13E-21	MILLS	Updated 2015 Schedule of Legislative Sessions	RFP
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COMM. 13E-22	MILLS	Updated 2015 Legislature Invocation and Pledge of Allegiance Schedule	RFP
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COMM. 13E-23	COUNTY EXECUTIVE	Department of Senior Services - Consultant Contract for EC Senior Services Matter of Balance Classes	Health & Human Services
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COMM. 13D-7	CLERK OF THE LEGISLATURE	Notice of Change of Date of Regular Session	RFP
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COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 13E-1	COUNTY EXECUTIVE	Department of Parks - 2015 Additional Funding	
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COMM. 13E-2	COUNTY EXECUTIVE	Supreme Court Law Library Renovations	
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COMM. 13E-3	DISTRICT ATTORNEY	Personnel Changes	
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COMM. 13E-4	COUNTY EXECUTIVE	BENLIC Preemptive Bid Powers and Subsequent Repayment Agreement with EC	Finance & Management
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COMM. 13E-5	COUNTY EXECUTIVE	Intermunicipal Agreement with the City of Buffalo Federal-Aid Highway Local Project Kenmore Avenue Reconstruction, Tonawanda & Buffalo	Economic Development
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COMM. 13E-6	COUNTY EXECUTIVE	Various County Park Buildings - 2014 Demolition Phase II - Bid Award	Economic Development
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COMM. 13E-7	COUNTY EXECUTIVE	Bethlehem Steel Shoreline Trail - Preliminary Design Agreement - Greenman-Pedersen, Inc.	Economic Development
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COMM. 13E-8	COUNTY EXECUTIVE	Funding for Broadband Internet Feasibility Study	Economic Development
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COMM. 13E-9	COUNTY EXECUTIVE	EC Sewer Districts - WNY Council On Occupational Safety & Health Proposed Agreement	Energy & Environment
COMM. 13E-10	COUNTY EXECUTIVE	EC Sewer District No. 4 - Stony Road Sanitary Sewer Repair - Opening Bid	Energy & Environment
COMM. 13E-11	COUNTY EXECUTIVE	EC Sewer District No. 6 - Modification of Plans (2015)	Energy & Environment
COMM. 13E-12	LORIGO	Letter to Director of Weights & Measures Regarding Enforcement of Proposed Local Law Regarding Microbeads	Energy & Environment
COMM. 13E-13	COUNTY EXECUTIVE	Appointments/Re-Appointments of Members to the EC Commission on the Status of Women	Government Affairs
COMM. 13E-14	COUNTY EXECUTIVE	Appointments/Re-Appointments of Members to the Office for the Disabled Advisory Council	Government Affairs
COMM. 13E-15	COUNTY EXECUTIVE	Department of Social Services - Process Mapping for Child Welfare Programs Community Connections of NY	Health & Human Services
COMM. 13E-16	COUNTY EXECUTIVE	Department of Senior Services - Acceptance of Direct Care Worker Program Funding	Health & Human Services
COMM. 13E-17	COUNTY EXECUTIVE	EC Medical Examiner's Office Instrument Laboratory Renovations	Health & Human Services
COMM. 13E-18	MILLER-WILLIAMS	Petitions Regarding EC Social Services Daycare Unit	Health & Human Services
COMM. 13E-19	COUNTY EXECUTIVE	EC Correctional Facility - 2013 Twin Chiller Replacement - Construction Contingency Increase	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 13D-1	COMMISSIONERS, BOARD OF ELECTIONS	HAVA Storage and Training Facility	
COMM. 13D-2	CLERK OF THE LEGISLATURE	EC Sewer District No. 3 - Increase & Improvement of Facilities (2014) Public Hearing Minutes	R&F
COMM. 13D-3	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES	Comm. 12E-34 Compliance Report - May - CPS Caseloads	R&F
COMM. 13D-4	COMMISSIONER, DEPARTMENT OF PUBLIC WORKS	Letter in Response to Legislator Rath Regarding Condition of Maple Road, Town of Amherst	Economic Development

COMM. 13D-5	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	Energy & Environment
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COMM. 13D-6	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
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COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 13M-1	BUFFALO & EC PUBLIC LIBRARY	June 18, 2015 Board of Trustees Agenda	Community Enrichment
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ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: