



THE ERIE COUNTY LEGISLATURE

Session No. 14

July 16, 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. Morton

PLEDGE OF ALLEGIANCE – Mr. Burke

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Session No. 13](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

LORIGO [Celebrating The Girl Scouts of Western New York for 85 Years at Seven Hills Camp in Holland](#)

LORIGO [Recognizing the Independence Foundation's 10th Annual "Walk for Independence"](#)

MILLER-WILLIAMS [Celebrating Curtis Leon Evans Sr on his 81st Birthday](#)

MILLER-WILLIAMS [Celebrating Louis "Milkman" Patterson's 50 Years of Performing Swing Dance in Western New York](#)

MILLS [Honoring Brittany Bonetto on Being Selected the 2015 All-Bee Softball Coach of the Year](#)

MILLS [Honoring Karen McClure for Innovating Public Libraries in the Town of Collins and Erie County for 30 Years](#)

MILLS [Honoring Katie Weimer on Being Named the 2015 All-Bee Softball Team Player of the Year](#)

MILLS [Honoring the 2015 Orchard Park Girls Varsity Softball Team on Becoming the 2015 New York State Softball Champions](#)

LOCAL LAWS:

[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

REFERENCE:

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. 10](#) [HEALTH & HUMAN SERVICES COMMITTEE](#)

[REPORT NO. 8](#) [GOVERNMENT AFFAIRS COMMITTEE](#)

[REPORT NO. 9](#) [FINANCE & MANAGEMENT COMMITTEE](#)

[REPORT NO. 12](#) [ENERGY & ENVIRONMENT COMMITTEE](#)

[REPORT NO. 9](#) [ECONOMIC DEVELOPMENT COMMITTEE](#)

[REPORT NO. 9](#) [PUBLIC SAFETY COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

[INTRO. 14-1](#) MILLS Appointment to the Erie County Audit
Committee

[INTRO. 14-2](#) MILLER-WILLIAMS Reorganization of First District
Legislative Office Personal Services
Budget

INTRO. 14-3	MILLER-WILLIAMS	Supporting Acquisition and Renovation of the Former Fosdick Field at City Honors as an All-Weather Field & Public Park
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Health & Human Services Committee:

COMM. 13E-23	COUNTY EXECUTIVE	Department of Senior Services - Consultant Contract for EC Senior Services Matter of Balance Classes
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From the Finance & Management Committee:

COMM. 11E-28	COMPTROLLER	2015 Revenue Anticipation Note Resolution
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SUSPENSION OF THE RULES:

REFERENCE:

INTRO. 14-4	BURKE	Resolution to Improve Pedestrian Safety at the Harlem Road and Walden Avenue Intersection
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COMM. 14E-37	RATH	Letter to County Executive Regarding Road Design Funding in 2015 Capital Projects Budget	Economic Development
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COMM. 14E-38	COUNTY EXECUTIVE	Department of Emergency Services - Transfer of Funds for Live Burn Building Door
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COMM. 14E-39	COUNTY EXECUTIVE	Sixth Amendment to Lock-Up Agreement By and Between the City of Buffalo and EC
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COMM. 14E-40	COUNTY EXECUTIVE	Re-Appointments to the Youth Services Board	Community Enrichment
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COMM. 14E-41	COUNTY EXECUTIVE	Appointments to EC Environmental Management Council	Energy & Environment
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COMM. 14E-42	COUNTY EXECUTIVE	Appointments to the Lake Erie Watershed Protection Alliance	Energy & Environment
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COMM. 14E-43	COUNTY EXECUTIVE	Rath Building Lighting Project	Economic Development
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COMM. 14E-44	SAVAGE	Letter Regarding Abstention on Comm. 10E-39 (2015)	RFP
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COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

<u>COMM. 14E-1</u>	COUNTY EXECUTIVE	Appointment of Commissioner of Department of Environment & Planning	Economic Development
<u>COMM. 14E-2</u>	COUNTY EXECUTIVE	Resolution to Support Amendments to the NYS Electronic Equipment Recycling and Reuse Act	Energy & Environment
<u>COMM. 14E-3</u>	COUNTY EXECUTIVE	Resolution Supporting NYS Legislation to Enact a Product Stewardship Program for Paint	Energy & Environment
<u>COMM. 14E-4</u>	COUNTY EXECUTIVE	Isle View Park - Tribute Garden - Phase II	
<u>COMM. 14E-5</u>	COUNTY EXECUTIVE	Acceptance and Distribution of FEMA Aid to Erie Community College	
<u>COMM. 14E-6</u>	COUNTY EXECUTIVE	Acceptance and Distribution of FEMA Aid to Fire Departments	
<u>COMM. 14E-7</u>	MILLER-WILLIAMS	Letter of Absence from Legislative Session	RFP
<u>COMM. 14E-8</u>	MILLS	Letter to Clerk of the Legislature Calling for Public Hearing Regarding LL Intro. 8-2 (2015)	R&F
<u>COMM. 14E-9</u>	COUNTY EXECUTIVE	Appointment of Trustee - Erie Community College	Community Enrichment
<u>COMM. 14E-10</u>	COUNTY EXECUTIVE	Buffalo Niagara Convention Center - 2014 Boiler Stack & Fire Protection Backflow Preventer Replacement	Economic Development
<u>COMM. 14E-11</u>	COUNTY EXECUTIVE	Elma Meadows Golf Course - 2015 Automatic Irrigation System - Bid Award & Hazardous Materials Design Services, and Chestnut Ridge Park - 2015 Reconstruction of Shelter No. 23 - AE Design Services	Economic Development
<u>COMM. 14E-12</u>	COUNTY EXECUTIVE	Penora Street (CR23) Phase III, Village of Depew - Change Order Construction Contract Increase	Economic Development
<u>COMM. 14E-13</u>	COUNTY EXECUTIVE	Award of Construction Contract & Contract for Engineering & Construction - Inspection Services - Brooklyn St Bridge, Village of Akron, Town of Newstead	Economic Development
<u>COMM. 14E-14</u>	COUNTY EXECUTIVE	Award of Construction Contract & Contract for Engineering & Construction - Inspection Services - Chestnut Ridge Park Culvert, Town of Orchard Park	Economic Development

COMM. 14E-15	COUNTY EXECUTIVE	One Region Forward - Charter	Economic Development
COMM. 14E-16	COUNTY EXECUTIVE	EC Family Court Lobby Renovations	Economic Development
COMM. 14E-17	COUNTY EXECUTIVE	EC Sewer Districts - NYSDOT Public Utility Work Agreement	Energy & Environment
COMM. 14E-18	COUNTY EXECUTIVE	EC Sewer District Nos. 1, 4, and 5 Purchase of Property - 3789 Walden Avenue, Town of Lancaster	Energy & Environment
COMM. 14E-19	COUNTY EXECUTIVE	EC Sewer District No. 3 - Increase & Improvement of Facilities (2015)	Energy & Environment
COMM. 14E-20	COUNTY EXECUTIVE	EC Sewer Districts No. 3 - Engineering Agreement Closeout - GHD Consulting Services Inc	Energy & Environment
COMM. 14E-21	COUNTY EXECUTIVE	EC Sewer District No. 6 - Contract No. 41G - Contract Closeout - Kohl Construction Inc	Energy & Environment
COMM. 14E-22	COUNTY EXECUTIVE	Workers Memorial Agreement at Chestnut Ridge Park	Energy & Environment
COMM. 14E-23	COUNTY EXECUTIVE	Black Rock Canal Park - Phase 3 Design	Energy & Environment
COMM. 14E-24	COUNTY EXECUTIVE	US EPA Great Lakes Restoration Initiative Grant - EC Buffalo River Shoreline and In-Water Restoration Project	Energy & Environment
COMM. 14E-25	COUNTY EXECUTIVE	EC Division of Sewerage Management - Maintenance & Administration Personnel Reorganization	Finance & Management
COMM. 14E-26	COMPTROLLER	Report for Apportionment and Distribution of Net Collections from the 4.75% Sales and Compensating Use Tax for Mar, Apr, May 2015	Finance & Management
COMM. 14E-27	COUNTY EXECUTIVE	Department of Social Services - Employee Education and Training	Health & Human Services
COMM. 14E-28	COUNTY EXECUTIVE	Acceptance of Grant Award - "Barbell for Boobs" Breast Screening and Diagnostic Testing for Uninsured and Underinsured Residents	Health & Human Services
COMM. 14E-29	COUNTY EXECUTIVE	Authorization to Contract with the NYS DEC	Health & Human Services
COMM. 14E-30	COUNTY EXECUTIVE	Department of Senior Services - Extend BIP Innovation Fund Grant and Amend Budget	Health & Human Services

COMM. 14E-31	COUNTY EXECUTIVE	Department of Senior Services - Extend NY Connects Expansion and Enhancement Program Grant and Amend Budget	Health & Human Services
COMM. 14E-32	COUNTY EXECUTIVE	EC Correctional Facility - 2015 Parking Lot and Access Road Reconstruction - Phase I	Public Safety
COMM. 14E-33	COUNTY EXECUTIVE	Department of Central Police Services - Justice Assistance 2015 Grant	Public Safety
COMM. 14E-34	COUNTY EXECUTIVE	Department of Central Police Services - Authorization for Professional Services with NFSTC	Public Safety
COMM. 14E-35	COUNTY EXECUTIVE	Department of Emergency Services - Acceptance of Hazmat Grant	Public Safety
COMM. 14E-36	COUNTY EXECUTIVE	Department of Emergency Services - Swift Water Training	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 14D-1	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding LL Intro. 8-2 (2015)	R&F
COMM. 14D-2	CLERK OF THE LEGISLATURE	Organizations Funded by Erie County - 2014 Close-Out Report	R&F
COMM. 14D-3	CLERK OF THE LEGISLATURE	Organizations Funded by Erie County - 2015 Budget Submissions	R&F
COMM. 14D-4	COUNTY ATTORNEY	Notice of State Filing of Local Law No. 1-2015	R&F
COMM. 14D-5	COUNTY ATTORNEY	Notice of State Filing of Local Law No. 2-2015	R&F
COMM. 14D-6	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	Energy & Environment
COMM. 14D-7	DEPARTMENT OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending May 2015	Finance & Management
COMM. 14D-8	DEPARTMENT OF REAL PROPERTY TAX SERVICES	2015 Annual Report	Finance & Management
COMM. 14D-9	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 14M-1	HARRIS BEACH PLLC	Acknowledgement of Filings - Certificates of Appointments of Members of the ECIDA	R&F
COMM. 14M-2	NYS DEPARTMENT OF PUBLIC SERVICE	Public Hearing Schedule Regarding the Study on the State of Telecommunications in NYS	R&F
COMM. 14M-3	BUFFALO & EC PUBLIC LIBRARY	July 16, 2015 Board of Trustees Agenda	Community Enrichment
COMM. 14M-4	ERIE COMMUNITY COLLEGE	June 25 2015 Board of Trustees Agenda	Community Enrichment
COMM. 14M-5	ERIE COMMUNITY COLLEGE	Fiscal Year 2014-15 Revenues & Expenditures - Key Item Report	Community Enrichment
COMM. 14M-6	NFTA	May 28, 2015 Board Minutes	Economic Development

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: