



THE ERIE COUNTY LEGISLATURE

Session No. 15

July 30, 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 – Ms. Grant

PLEDGE OF ALLEGIANCE – Mr. Loughran

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - [Session No. 14](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

BURKE [Honoring Paul Mulcaire and Padraic Walsh as the Erie County Legislature's Citizen of the Month for July 2015](#)

DIXON [Honoring Penn Dixie Paleontological and Outdoor Education Center on Celebrating its 20th Anniversary](#)

LORIGO [Honoring Pine Rest Pet Cemetery on its 100th Anniversary Serving the Community](#)

MILLS, LORIGO, GRANT, DIXON, HARDWICK, MORTON, RATH, BURKE, LOUGHRAN, MILLER-WILLIAMS & SAVAGE [Recognizing and Declaring September 2015 as "Childhood Cancer Awareness Month" in Erie County](#)

MILLS, LORIGO, GRANT, DIXON, HARDWICK, MORTON, RATH, BURKE, LOUGHRAN, MILLER-WILLIAMS & SAVAGE [Congratulating The Salvation Army on its 150th Anniversary](#)

MILLS [Congratulating Aric Huber, Boy Scout Troop 491, on Being Awarded the Rank of Eagle Scout](#)

MILLS [Honoring the South Towns Gardeners for Planting and Maintaining the Honor Garden and Dedicating the Blue Star Memorial By-Way Marker to Honor our Armed Forces](#)

MORTON [Congratulating Diana Augspurger on Being Honored as a Woman in Leadership by the Buffalo Chapter of the Women Presidents' Organization](#)

RATH [Congratulating Marilyn J. Kasperek on Her 50th Season with the Akron Community Band](#)

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	<i>Approved Unanimously</i>

COMMITTEE REPORTS:

[REPORT NO. 11](#) [HEALTH & HUMAN SERVICES COMMITTEE](#)

[REPORT NO. 8](#) [COMMUNITY ENRICHMENT COMMITTEE](#)

[REPORT NO. 10](#) [FINANCE & MANAGEMENT COMMITTEE](#)

[REPORT NO. 13](#) [ENERGY & ENVIRONMENT COMMITTEE](#)

[REPORT NO. 10](#) [ECONOMIC DEVELOPMENT COMMITTEE](#)

[REPORT NO. 10](#) [PUBLIC SAFETY COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO.15-1	MILLS, LORIGO, RATH & MORTON	Opposition to Proposed Minimum Raise Hike for Fast Food Workers	
INTRO.15-2	MORTON	CPS Reporting Inquiry	
INTRO.15-3	MILLER-WILLIAMS	Support for Direct Deposit Payments to Child Care Providers in Erie County	Finance & Management
INTRO.15-4	BURKE	Resolution to Improve Pedestrian Safety Along Tifft Street in the City of Buffalo	Economic Development
INTRO.15-5	BURKE	Resolution to Encourage Verizon Communications to Apply to the Public Service Commission for a Franchise to Allow the Installation of FiOS Throughout Erie County	Economic Development

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Economic Development Committee:

COMM. 14E-1	COUNTY EXECUTIVE	Appointment of Commissioner of Department of Environment & Planning	
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From the Energy & Environment Committee:

COMM. 14E-19	COUNTY EXECUTIVE	EC Sewer District No. 3 - Increase & Improvement of Facilities (2015)	
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From the Public Safety Committee:

COMM. 14E-32	COUNTY EXECUTIVE	EC Correctional Facility - 2015 Parking Lot and Access Road Reconstruction - Phase I	
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From the Community Enrichment Committee:

COMM. 14E-9	COUNTY EXECUTIVE	Appointment of Trustee - Erie Community College	<i>Motion to Discharge Failed</i>
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SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 15E-1	COUNTY EXECUTIVE	Department of Social Services Lease Extension and Modification Agreement - 43 Court Street	
COMM. 15E-2	COUNTY EXECUTIVE	Rath Building - 2015 - Parking Garage Repairs and Waterproofing Project	
COMM. 15E-3	COUNTY EXECUTIVE	Old County Hall - 2015 - Landscape Improvements	
COMM. 15E-4	COUNTY EXECUTIVE	Various Highway Maintenance Facilities - 2015 - New Salt Storage Buildings	
COMM. 15E-5	COUNTY EXECUTIVE	EC Sheriff's Department - 2014 - Shooting Range Upgrades	
COMM. 15E-6	COUNTY EXECUTIVE	Expansion of the Erie County Application Tracking System into HEAP and Emergency Temporary Assistance	
COMM. 15E-7	COUNTY EXECUTIVE	Department of Mental Health - Contract Request	Health & Human Services
COMM. 15E-8	SHERIFF	K9 Transfer	
COMM. 15E-9	COMPTROLLER	Refunding Bond Resolution	
COMM. 15E-10	COUNTY EXECUTIVE	Letter to Legislator Lorigo Regarding Potential Enforcement of LL Intro. 8-2 (2015)	R&F
COMM. 15E-11	COMPTROLLER	EC 2014 Comprehensive Annual Financial Report	Finance & Management
COMM. 15E-12	COMPTROLLER	Supplement to 2014 Comprehensive Annual Financial Report	Finance & Management
COMM. 15E-13	COUNTY CLERK	Agreement with TWC News & Local Programming LLC	Government Affairs

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 15D-1	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES	Comm. 12E-34 Compliance Report - June - CPS Caseloads	R&F
COMM. 15D-2	CLERK OF THE LEGISLATURE	Documents Received Regarding LL Intro. 8-2 (2015)	R&F
COMM. 15D-3	CLERK OF THE LEGISLATURE	Organizations Funded by Erie County - 2015 Budget Submissions	R&F
COMM. 15D-4	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	Energy & Environment

COMM. 15D-5	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
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<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE:</u>
COMM. 15M-1	NYS DEPARTMENT OF TRANSPORTATION	Letter Regarding Former US Route 219 Bridge Over Cattaraugus Creek, Erie and Cattaraugus Counties	R&F
COMM. 15M-2	NFTA	Public Authorities Reporting Information System Report	Economic Development
COMM. 15M-3	NYS DEPARTMENT OF TAXATION AND FINANCE	2015 State Class Rates - Various Cities and Towns	Finance & Management
COMM. 15M-4	NYS DEPARTMENT OF TAXATION AND FINANCE	2015 State Equalization Rates - Various Cities and Towns	Finance & Management
COMM. 15M-5	MWBE UTILIZATION ADVISORY BOARD	May 18, 2015 Meeting Minutes	Minority & Women Business Enterprise

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: