



THE ERIE COUNTY LEGISLATURE

Session No. 16
September 3, 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. Lorigo

PLEDGE OF ALLEGIANCE – Ms. Miller-Williams

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Session No. 15](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

BURKE	Honoring Thomas L. Krawczyk for his 50th Anniversary of Service to the Doyle Volunteer Hose Company No. 2 and his Dedication to the Community
BURKE	Honoring Jack and Sharon Landgraf for their Dedication to the McKinley Parkway Association and the Community
BURKE	Recognizing the 24th Anniversary of Ukrainian Independence
DIXON	Honoring the Life of Lisa Colagrossi and those who Support Efforts to Make the Month of September "National Brain Aneurysm Awareness Month"
HARDWICK	Honoring Jo-Anne Davis for her Act of Heroism and her Commitment to the Community
MILLS, LORIGO, GRANT, DIXON, HARDWICK, MORTON, RATH, BURKE, LOUGHRAN, MILLER-WILLIAMS & SAVAGE	Celebrating the 75th Anniversary of Kleinhans Music Hall on October 12, 2015
MILLS, LORIGO, GRANT, DIXON, HARDWICK, MORTON, RATH, BURKE, LOUGHRAN, MILLER-WILLIAMS & SAVAGE	Celebrating 12 Years of the National Buffalo Chicken Wing Festival This Labor Day Weekend
MILLS	Honoring Cappelli's Pizzeria and Jodie and Gerard Cappelli for 30 Years of Service to the Western New York Community
MORTON	Honoring Alexander Lynch, Boy Scout Troop 352 on Attaining the Rank of Eagle Scout
MORTON	Honoring Gabe Miller as the Erie County Legislature's Citizen of the Month for September 2015

MORTON

[Honoring Ian Thomas Shelly, Boy Scout Troop 352 on Attaining the Rank of Eagle Scout](#)

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

COMMITTEE REPORTS:

None

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 16-1	MILLS	Standard Work Day for Appointed Officials for Retirement Reporting Purposes	
INTRO. 16-2	MILLS, LORIGO, DIXON, MORTON, RATH & HARDWICK	Support for Veteran's Use of Service Dogs as Treatment of Post-Traumatic Stress Disorder	
INTRO. 16-3	BURKE & GRANT	NFTA Pre-Tax MetroPerks Program	
INTRO. 16-4	BURKE, GRANT & MILLER-WILLIAMS	Auto Insurance Premiums Based on Income	

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

<u>COMM. 16E-1</u>	COUNTY EXECUTIVE	Youth Services Capital Project	
<u>COMM. 16E-2</u>	SHERIFF	Return of Explosive Detection Canine to Upstate K9	
<u>COMM. 16E-3</u>	SHERIFF	Explosive Entry and Shotgun Breaching Training	
<u>COMM. 16E-4</u>	SHERIFF	Accept NYS Department of Criminal Justice Services Funding for Automatic Vehicle Locators	
<u>COMM. 16E-5</u>	DISTRICT ATTORNEY	Victim Witness Assistance Grant - Personnel Adjustment	
<u>COMM. 16E-6</u>	COUNTY EXECUTIVE	Appointment to the EC Community Coordinating Council on Children and Families	RFP
<u>COMM. 16E-7</u>	COUNTY EXECUTIVE	Authorization to Execute EC Greenway Fund Standing Committee Documents	Energy & Environment
<u>COMM. 16E-8</u>	COUNTY EXECUTIVE	EC Sewer District No. 6 - Modification of Plans (2015)	Energy & Environment
<u>COMM. 16E-9</u>	COUNTY EXECUTIVE	EC Sewer District No. 6 - Engineer Term Contract Agreement - CRA Infrastructure & Engineering Inc	Energy & Environment
<u>COMM. 16E-10</u>	COUNTY EXECUTIVE	Transfer of Surplus County Owned Land Locked Parcel, Town of Newstead	Finance & Management
<u>COMM. 16E-11</u>	COUNTY EXECUTIVE	BENLIC - Preemptive Bid Powers and Subsequent Repayment Agreement for City of Lackawanna Foreclosure Sale	Finance & Management

COMM. 16E-12	COUNTY EXECUTIVE	Technology Improvements - Authorization to Transfer Funds	Finance & Management
COMM. 16E-13	COMPTROLLER	Interim Financial Report for Six-Month Period Ended June 30, 2015	Finance & Management
COMM. 16E-14	COMPTROLLER	Mid-Year Sales Tax Revenue Update	Finance & Management
COMM. 16E-15	COUNTY CLERK	Lease for North Town Auto Bureau - Sheridan Plaza, LLC	Government Affairs
COMM. 16E-16	COUNTY EXECUTIVE	Ebola Virus Disease Supplemental Funding	Health & Human Services
COMM. 16E-17	COUNTY EXECUTIVE	Acceptance of Grant for EC Teen Pregnancy Prevention	Health & Human Services
COMM. 16E-18	COUNTY EXECUTIVE	Acceptance of TANF Domestic Violence Funds and Adjustment to Non-Residential Domestic Violence Contracts	Health & Human Services
COMM. 16E-19	COUNTY EXECUTIVE	Authorization to Contract with UB School of Social Work - Safety Net Assistance Population Study	Health & Human Services
COMM. 16E-20	COUNTY EXECUTIVE	EC Correctional Facility - 2015 Mental Health Renovations	Public Safety
COMM. 16E-21	COUNTY EXECUTIVE	Division of Correctional Health - Transfer of Funds	Public Safety
COMM. 16E-22	COUNTY EXECUTIVE	Authorization to Contract with nrastructure Technologies Inc	Public Safety
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE:</u>
COMM. 16D-1	COMMISSIONERS, BOARD OF ELECTIONS	Budget Transfer	
COMM. 16D-2	COUNTY ATTORNEY	Notice of Public Hearing LL Intro. No. 8-2 (2015)	R&F
COMM. 16D-3	COUNTY ATTORNEY	Notice of State Filing of Local Law No. 3-2015	R&F
COMM. 16D-4	CLERK OF THE LEGISLATURE	Minutes from Public Hearing Regarding EC Sewer District No. 6 Modification of Plans	R&F
COMM. 16D-5	CLERK OF THE LEGISLATURE	Organizations Funded by Erie County - 2015 Budget Submissions	R&F
COMM. 16D-6	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	Energy & Environment
COMM. 16D-7	DEPARTMENT OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending June 30, 2015	Finance & Management

COMM. 16D-8	COUNTY ATTORNEY	Letter Regarding Appointment to ECC Board of Trustees	Government Affairs
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COMM. 16D-9	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
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COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 16M-1	NYS DEPARTMENT OF TAXATION AND FINANCE	2015 State Class Rates - Various Cities and Towns	R&F
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COMM. 16M-2	NYS DEPARTMENT OF TAXATION AND FINANCE	2015 State Equalization Rates - Various Cities and Towns	R&F
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COMM. 16M-3	NYS DEPARTMENT OF TAXATION AND FINANCE	2016 County Equalization Rates - Various Cities and Towns	R&F
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COMM. 16M-4	ERIE COMMUNITY COLLEGE	August 27, 2015 Board of Trustees Agenda	Community Enrichment
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COMM. 16M-5	SUPERVISOR, TOWN OF ALDEN	Letter to Commissioner of Public Works Regarding Road Work	Economic Development
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COMM. 16M-6	BUFFALO NIAGARA CONVENTION AND VISITORS BUREAU	2nd Quarter 2015 Report	Economic Development
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COMM. 16M-7	NFTA	June 25, 2015 Board Minutes	Economic Development
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COMM. 16M-8	NFTA	17A Report and Capital Expenditure Reports for Fiscal Year Ending March 31, 2016	Economic Development
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COMM. 16M-9	NYS AGRICULTURE AND MARKETS	Agricultural Districts Nos. 2, 4 & 9 - Notice to Conduct Eight-Year Review	Energy & Environment
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COMM. 16M-10	BOARD OF HEALTH	Agenda for Sep 15, 2015 Meeting and Minutes of Apr 21, 2015 Meeting	Health & Human Services
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ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: