

**ERIE COUNTY LEGISLATURE**  
**MEETING NO. 16**  
**SEPTEMBER 3, 2015**

The Legislature was called to order by Chair Mills.

All members present, except Ms. Miller-Williams.

An Invocation was held, led by Mr. Lorigo, who requested a moment of silence.

The Pledge of Allegiance was led by Ms. Grant.

Ms. Miller-Williams entered the Legislature Chambers at 2:03 p.m, all members present.

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MR. LORIGO moved for the approval of the minutes for Meeting Number 15. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

Item 4 – No public hearings.

**MISCELLANEOUS RESOLUTIONS**

Item 5 – MR. BURKE presented a resolution Honoring Thomas L. Krawczyk for his 50th Anniversary of Service to the Doyle Volunteer Hose Company No. 2 and his Dedication to the Community.

Item 6 – MR. BURKE presented a resolution Honoring Jack and Sharon Landgraf for their Dedication to the McKinley Parkway Association and the Community.

Item 7 – MR. BURKE presented a resolution Recognizing the 24th Anniversary of Ukrainian Independence.

Item 8 – MS. DIXON presented a resolution Honoring the Life of Lisa Colagrossi and those who Support Efforts to Make the Month of September "National Brain Aneurysm Awareness Month".

Item 9 –MR. HARDWICK presented a resolution Honoring Jo-Anne Davis for her Act of Heroism and her Commitment to the Community.

Item 10 – MR. MILLS, MR. LORIGO, MS. GRANT, MS. DIXON, MR. HARDWICK, MR. MORTON, MR. RATH, MR. BURKE, MR. LOUGHRAN, MS. MILLER-WILLIAMS & MR.

SAVAGE presented a resolution Celebrating the 75th Anniversary of Kleinhans Music Hall on October 12, 2015.

Item 11 – MR. MILLS, MR. LORIGO, MS. GRANT, MS. DIXON, MR. HARDWICK, MR. MORTON, MR. RATH, MR. BURKE, MR. LOUGHRAN, MS. MILLER-WILLIAMS & MR. SAVAGE presented a resolution Celebrating 12 Years of the National Buffalo Chicken Wing Festival This Labor Day Weekend.

Item 12 – MR. MILLS presented a resolution Honoring Cappelli's Pizzeria and Jodie and Gerard Cappelli for 30 Years of Service to the Western New York Community.

Item 13 – MR. MORTON presented a resolution Honoring Alexander Lynch, Boy Scout Troop 352 on Attaining the Rank of Eagle Scout.

Item 14 – MR. MORTON presented a resolution Honoring Gabe Miller as the Erie County Legislature's Citizen of the Month for September 2015.

Item 15 – MR. MORTON presented a resolution Honoring Ian Thomas Shelly, Boy Scout Troop 352 on Attaining the Rank of Eagle Scout.

MR. LORIGO moved for consideration of the above eleven items. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to amend the above eleven items to include Et Al sponsorship. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved for approval of the above eleven items as amended. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

### **LOCAL LAWS**

Item 16 – CHAIR MILLS directed that Local Law No. 8 (Print #1) 2014 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 17 – CHAIR MILLS directed that Local Law No. 1 (Print #3) 2015 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 18 – CHAIR MILLS directed that Local Law No. 2 (Print #2) 2015 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 19 – CHAIR MILLS directed that Local Law No. 3 (Print #1) 2015 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

Item 20 – CHAIR MILLS directed that Local Law No. 4 (Print #1) 2015 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 21 – CHAIR MILLS directed that Local Law No. 5 (Print #1) 2015 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 22 – CHAIR MILLS directed that Local Law No. 6 (Print #1) 2015 remain on the table and in the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

Item 23 – CHAIR MILLS directed that Local Law No. 7 (Print #1) 2015 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

### **COMMITTEE REPORTS**

None.

### **LEGISLATOR RESOLUTIONS**

Item 24 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 205

RE: Standard Work Day for Appointed  
Officials for Retirement Reporting  
Purposes

A RESOLUTION TO BE SUBMITTED

BY CHAIRMAN MILLS

WHEREAS, the New York State and Local Employees' Retirement System requires that a standard work day be established for retirement credit purposes; and

WHEREAS, in order to be in full compliance with Regulation 315.4, legislative action is warranted.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby establishes the following as standard work days for appointed officials and will report the following Standard Work Day to the New York State and Local Employees' Retirement System based on the Erie County Personnel Department's time-keeping system that shows hours worked:

<u>Title</u>	<u>Name</u>	<u>Standard Work Day (Hrs/Day)</u>	<u>Term Begins/Ends</u>	<u>Participates in Employers' Time Keeping System</u>	<u>Days/Months (Based on Record of Activities)</u>
<i>Appointed Officials</i>					
Commissioner Environment & Planning	Dearing, Thomas	7	6/20/15-12/31/15	Yes	N/A
Deputy Commissioner Environment & Planning	LoCurto, Michael	7	07/31/15-12/31/15	Yes	N/A
County Attorney	Siragusa, Michael	7	1/1/12-12/31/15	Yes	N/A
1 <sup>st</sup> Assistant County Attorney	Parker, Michelle	7	1/9/12-12/31/15	Yes	N/A
2 <sup>nd</sup> Assistant County Attorney	Toth, Jeremy	7	1/1/12-12/31/15	Yes	N/A
Assistant County Attorney	Bennett, Ericka	7	5/29/12 -7/7/15	Yes	N/A
Assistant County Attorney	Brinkworth, Kelly	7	3/11/91-12/31/15	Yes	N/A
Assistant County Attorney	Hennessy, Shawn	7	12/18/06-12/31/15	Yes	N/A
Assistant County Attorney	Kammer, Gregory	7	8/20/01-12/31/15	Yes	N/A
Assistant County Attorney	Kirby, Kenneth	7	1/17/12-12/31/15	Yes	N/A
Assistant County Attorney	Liszewski, Michael	7	6/26/00-12/31/15	Yes	N/A
Assistant County Attorney	McCabe, Amy	7	6/25/01-12/31/15	Yes	N/A
Assistant County Attorney	Navarro, Thomas	7	6/30/14-12/31/15	Yes	N/A
Assistant County Attorney	Polowy, Martin	7	4/2/07-12/31/15	Yes	N/A
Assistant County Attorney	Targia, Anthony	7	5/31/11-12/31/15	Yes	N/A
Assistant County Attorney	Walder, Kristen	7	12/17/07-12/31/15	Yes	N/A
Medicaid Inspector General	Szukala, Michael	7	1/1/06-12/31/15	Yes	N/A

; and be it further

RESOLVED, that a certified copy of this resolution be posted on the Legislature's website pursuant to rules promulgated by the New York State Comptroller, and a copy shall be transmitted by the Clerk of the Legislature to the Erie County Commissioner of Personnel and the State Comptroller.

Item 25 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 206

RE: Support for Veteran's Use of Service  
Dogs as Treatment of Post-Traumatic  
Stress Disorder

A RESOLUTION TO BE SUBMITTED BY  
LEGISLATORS MILLS, LORIGO, DIXON,  
MORTON, RATH, AND HARDWICK

WHEREAS, almost a third of soldiers returning from Iraq and Afghanistan have Post-Traumatic Stress Disorder (PTSD) symptoms and many of those with milder symptoms have been able to find relief by owning therapy dogs; and

WHEREAS, there have been a number of veterans, with medically prescribed therapy pets, being wrongfully evicted from their apartments because of the dog or cat they own; and

WHEREAS, therapy dogs have been shown to reduce anxiety in patients suffering from PTSD and help ease the life crippling symptoms that are often associated with the diagnosis; and

WHEREAS, service dogs are accepted by landlords for a number of disabilities including various physical, sensory, or mental disabilities but therapy dogs are not included as service dogs under the protection of the law; and

WHEREAS, legislation passing through New York State has proposed including therapy dogs and cats under the definition of service animals in an attempt to include PTSD sufferers in the protections afforded by the Fair Housing Act; and

WHEREAS, such a change would protect veterans suffering from PTSD who have been prescribed therapy dogs from unlawful housing discrimination; and

WHEREAS, veterans deserve our support and, when needed, help. Today they need protection from unfair and discriminatory housing practices, and this legislation will bring some justice by closing a legal loophole by including therapy dogs and cats as services animals.

NOW, THEREFORE, BE IT

RESOLVED, that this honorable body hereby declares its support of veterans in Erie County and across New York State and urges the passage of Bill S6031 of 2015; and, be it further

RESOLVED, that certified copies of this resolution be sent to the Western New York Delegation for the New York State Senate and Assembly, Governor Andrew Cuomo's Office, representatives of Western New York Heroes, and all parties deemed necessary and proper.

Item 26 – CHAIR MILLS directed that the following item be referred to the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

INTRO. 16-3 from LEGISLATORS BURKE & GRANT. NFTA Pre-Tax MetroPerks Program.

Item 27 – CHAIR MILLS directed that the following item be referred to the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

INTRO. 16-4 from LEGISLATORS BURKE, GRANT & MILLER-WILLIAMS. Auto Insurance Premiums Based on Income.

**COMMUNICATIONS DISCHARGED FROM COMMITTEE**

None.

**SUSPENSION OF THE RULES**

Item 28 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 16D-10 from the DEPARTMENT OF BUDGET & MANAGEMENT. Re: Budget Monitoring Report for Period Ending July 31, 2015

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 29 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 16M-11 from the EC FIRE ADVISORY BOARD. Re Resolution Regarding 2016 Department of Emergency Services Budget

Received and referred to the PUBLIC SAFETY COMMITTEE.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM THE COUNTY EXECUTIVE**

Item 30 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 207

RE: Youth Services Capital Project  
(COMM. 16E-1)

WHEREAS, the Division of Youth Services is required to provide a safe and secure environment for youth held at the Youth Detention Facility, and

WHEREAS, funding in the amount of \$25,000 was provided in the 2014 Capital Budget for the replacement of deteriorated cabinetry in the intake unit, dayrooms, and other areas of the Youth Detention Facility, and

WHEREAS, that final bids indicate the need for an addition of \$7,520 to enter into contract and implement the project, and

WHEREAS, the Youth Services Division has identified available balances within their operating fund to transfer to the Capital Project.

NOW, THEREFORE, BE IT

RESOLVED, that the Director of Budget and Management is hereby authorized to transfer funds in the 2015 Budget in order to fully fund the 2014 Cabinetry project in the Youth Services Division as follows:

Division of Youth Services  
Fund 110 - Fund Center 12520

Expense	Increase/(Decrease)
516020 Professional Services	(7,520)
570050 Interfund Transfer to Capital	<u>7,520</u>
Total	0

Fund 410 - Project A.14019  
Cabinet Replacement

Revenue	Increase
486000 Interfund Revenue Subsidy	7,520
Expense	
Capital Projects	<u>7,520</u>
Net	0

and be it further

RESOLVED, that authorization is hereby provide to enter into contract with the successful bidder, Miller Enterprises, Inc., in the amount of \$29,400 for the cabinetry, and also to enter into contract with U&S Services, Inc. utilizing New York State contract pricing for up \$3,120 in electrical work as required for the cabinetry project, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Division of Youth Services, Department of Social Services, the Office of the Comptroller, the County Executive's Office and the Division of Budget and Management.

FROM THE SHERIFF

Item 31 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 208

RE: Return of Explosive Detection Canine to  
Upstate K9  
(COMM. 16E-2)

WHEREAS, the Erie County Sheriff's Office purchased an Explosives Detection canine in 2015 with funds received from a New York State Department of Homeland Security grant; and

WHEREAS, Spike has been deemed unfit for duty with the Erie County Sheriff's Office; and

WHEREAS, Upstate K9 has agreed to take possession of Spike and provide the Erie County Sheriff's Office with a credit for the acquisition of a new police work dog; and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Sheriff's Office has been authorized to return Spike to Upstate K9 for a credit towards the acquisition of a new police work dog; and be it further

RESOLVED, that certified copies be forwarded to the Division of Budget and Management, the Erie County Comptroller, the Division of Purchase and the Chief of Administration of the Sheriff for implementation.

Item 32 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 209

RE: Explosive Entry and Shotgun Breaching  
Training  
(COMM. 16E-3)

WHEREAS, the Erie County Sheriff's Office has been granted and the Erie County Legislature approved grant funds from the New York State Department of Homeland Security for Bomb Squad training and law enforcement activities; and

WHEREAS, it is recommended for the Bomb Squad to maintain its high level of training and certification complete Explosive Entry and Shotgun Breaching training; and

WHEREAS, there are remaining funds from the 2013 Bomb Squad Grant to cover the cost of the Explosive Entry and Shotgun Breaching training and certification; and

WHEREAS, The Yarborough Group is a highly respected training organization that uses a curriculum developed by U.S. Special Operations professionals and restructured for law enforcement agencies and is an approved vendor by New York Department of Homeland Security for such training, and

WHEREAS, there will be no impact on county tax dollars with the appropriation of these funds.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Sheriff's Office has been authorized to utilize the remaining New York State Homeland Security 2013 Bomb Squad Grant funds not to exceed \$9,347.53 to pay for Explosive Entry and Shotgun Breaching training; and be it further

RESOLVED, that certified copies be forwarded to the Division of Budget and Management, the Erie County Comptroller, the Division of Purchase and the Chief of Administration of the Sheriff for implementation.

Item 33 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 210

RE: Accept NYS Department of Criminal  
Justice Services Funding for Automatic  
Vehicle Locators  
(COMM. 16E-4)

WHEREAS, New York State Senator Patrick Gallivan has secured \$18,000.00 from the New York State Department of Criminal Justice for the purchase of Automatic Vehicle Locators (AVL) for Sheriff's patrol vehicles; and

WHEREAS, the AVLs will allow the Sheriff's Office Dispatchers to accurately and efficiently locate and dispatch the "closest car" to the site of an emergency; and

WHEREAS, response time of law enforcement agencies is critical when responding to incidents and a Dispatcher's ability to access real-time location data can make a difference in life-threatening situations; and

WHEREAS, while AVLs increase public safety, the device also increase the safety of Deputies by indicating where the closest law enforcement vehicle is positioned and eliminating unnecessary travel from a vehicle that may be at a greater distance from the scene, and

WHEREAS, there will be no impact on county tax dollars.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Sheriff's Office has been authorized to accept \$18,000.00 from the New York State Department of Criminal Justice Services for the purchase of Automatic Vehicle Locators; and be it further

RESOLVED, that certified copies be forwarded to the Division of Budget and Management, the Erie County Comptroller, the Division of Purchase and the Chief of Administration of the Sheriff for implementation.

FROM THE DISTRICT ATTORNEY

Item 34 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 211

RE: Victim Witness Assistance Grant –  
Personnel Adjustment  
(COMM. 16E-5)

WHEREAS, the District Attorney through the Victim Witness Assistance Grant provides needed services to the residents of Erie County; and

WHEREAS, the Erie County Legislature has already approved the District Attorney's Victim Witness Assistance Grant Budget in Book B for 2015; and

WHEREAS, the contract received from the New York State Division of Office of Victim Services authorizes positions and funding levels different from the adopted budget;

NOW, THEREFORE, BE IT

RESOLVED, that effective October 1, 2015, authorization is hereby provided to add one position of Victim/Witness Case Aide JG 5 (B100 #8389); and be it further

RESOLVED, that the Erie County Legislature does hereby provide authorization to reallocate funds within the Victim Witness Assistance Grant to match authorized state funding levels, to be adjusted as follows:

VICTIM WITNESS ASSISTANCE GRANT  
114VICTIMWTNSS1516

October 1, 2015 – September 30, 2016

	<u>ORIGINAL</u>	<u>CHANGE</u>	<u>FINAL</u>
<u>Revenue</u>			
414000 Federal Revenue	\$ 387,175	\$ 68,325	\$ 455,500
479000 County Share Contribution	<u>178,357</u>	<u>- 0 -</u>	<u>178,357</u>
Total Revenue	<u>\$ 565,532</u>	<u>\$ 68,325</u>	<u>\$633,857</u>

	<u>ORIGINAL</u>	<u>CHANGE</u>	<u>FINAL</u>
<u>Appropriation</u>			
500000 Full Time Salaries	\$ 340,305	\$ 29,598	\$ 369,903
500350 Other Employee Payments	1,820	- 0 -	1,820
501000 Overtime	7,500	1,500	9,000
502000 Fringe Benefits	231,407	33,207	264,614
510000 Local Mileage Reimbursement	3,000	3,000	6,000
510100 Out of Area Travel	500	1,020	1,520
516020 Professional Fees	6,000	- 0 -	6,000
911490 ID DA Grant Services	<u>(25,000)</u>	<u>- 0 -</u>	<u>(25,000)</u>
Total Appropriations	<u>\$ 565,532</u>	<u>\$ 68,325</u>	<u>\$ 633,857</u>

and be it further

RESOLVED, that during the grant fiscal year, the Director of Budget and Finance is hereby authorized to adjust budgets to comply with grantor approved funding levels, including interdepartmental billing adjustments, and be it further,

RESOLVED, that certified copies of this resolution be forwarded to the Erie County District Attorney, the Erie County Executive, the Erie County Comptroller, Erie County Personnel and the Director of Budget and Management.

FROM THE COUNTY EXECUTIVE

Item 35 – (COMM. 16E-6) Appointment to the EC Community Coordinating Council on Children and Families

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 36 – (COMM. 16E-7) Authorization to Execute EC Greenway Fund Standing Committee Documents

Item 37 – (COMM. 16E-8) EC Sewer District No. 6 - Modification of Plans (2015)

Item 38 – (COMM. 16E-9) EC Sewer District No. 6 - Engineer Term Contract Agreement - CRA Infrastructure & Engineering Inc

The above three items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 39 – (COMM. 16E-10) Transfer of Surplus County Owned Land Locked Parcel, Town of Newstead

Item 40 – (COMM. 16E-11) BENLIC - Preemptive Bid Powers and Subsequent Repayment Agreement for City of Lackawanna Foreclosure Sale

Item 41 – (COMM. 16E-12) Technology Improvements - Authorization to Transfer Funds

The above three items were received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COMPTROLLER

Item 42 – (COMM. 16E-13) Interim Financial Report for Six-Month Period Ended June 30, 2015

Item 43 – (COMM. 16E-14) Mid-Year Sales Tax Revenue Update

The above two items were received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY CLERK

Item 44 – (COMM. 16E-15) Lease for North Town Auto Bureau - Sheridan Plaza, LLC

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 45 – (COMM. 16E-16) Ebola Virus Disease Supplemental Funding

Item 46 – (COMM. 16E-17) Acceptance of Grant for EC Teen Pregnancy Prevention

Item 47 – (COMM. 16E-18) Acceptance of TANF Domestic Violence Funds and Adjustment to Non-Residential Domestic Violence Contracts

Item 48 – (COMM. 16E-19) Authorization to Contract with UB School of Social Work - Safety Net Assistance Population Study

The above four items were received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 49 – (COMM. 16E-20) EC Correctional Facility - 2015 Mental Health Renovations

Item 50 – (COMM. 16E-21) Division of Correctional Health - Transfer of Funds

Item 51 – (COMM. 16E-22) Authorization to Contract with Infrastructure Technologies Inc

The above three items were received and referred to the PUBLIC SAFETY COMMITTEE.

**COMMUNICATIONS FROM THE DEPARTMENTS**

**FROM THE COMMISSIONERS, BOARD OF ELECTIONS**

Item 52 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 212

RE: Budget Transfer  
(COMM. 16D-1)

WHEREAS, the Erie County Board of Elections (BOE) mails annually approximately 575,000 post cards to registered voters; and

WHEREAS, the cost of such mailing is \$270,000.00; and

WHEREAS, the Erie County Board of Elections requires an additional \$55,000 to cover the increased cost of mail; and

WHEREAS, funds are available within the existing 2015 BOE's budget.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is granted for the Director of the Division of Budget and Management to make the following adjustments to the 2015 Budget of the Board of Elections:

Fund 110, Fund Center 1500020, Board of Elections

Account 505000 Office Supply	Decrease	\$55,000.00
Account 530000 Other expenses	Increase	\$55,000.00

and; be it further

RESOLVED, that two (2) certified copies of this resolution be forwarded to the Board of Elections, one (1) certified copy be forwarded to the Division of Budget and Management, the Office of the Comptroller, the County Attorney's Office and the Division of Purchase.

**FROM THE COUNTY ATTORNEY**

Item 53 – (COMM. 16D-2) Notice of Public Hearing LL Intro. No. 8-2 (2015)

Item 54 – (COMM. 16D-3) Notice of State Filing of Local Law No. 3-2015

The above two items were received and filed.

FROM THE CLERK OF THE LEGISLATURE

Item 55 – (COMM. 16D-4) Minutes from Public Hearing Regarding EC Sewer District No. 6 Modification of Plans

Item 56 – (COMM. 16D-5) Organizations Funded by Erie County - 2015 Budget Submissions

The above two items were received and filed.

Item 57 – (COMM. 16D-6) NYS DEC Documents Received

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE DEPARTMENT OF BUDGET & MANAGEMENT

Item 58 – (COMM. 16D-7) Budget Monitoring Report for Period Ending June 30, 2015

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY ATTORNEY

Item 59 – (COMM. 16D-8) Letter Regarding Appointment to ECC Board of Trustees

Item 60 – (COMM. 16D-9) Transmittal of New Claims Against Erie County

The above two items were received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE NYS DEPARTMENT OF TAXATION AND FINANCE

Item 61 – (COMM. 16M-1) 2015 State Class Rates - Various Cities and Towns

Item 62 – (COMM. 16M-2) 2015 State Equalization Rates - Various Cities and Towns

Item 63 – (COMM. 16M-3) 2016 County Equalization Rates - Various Cities and Towns

The above three items were received and filed.

FROM ERIE COMMUNITY COLLEGE

Item 64 – (COMM. 16M-4) August 27, 2015 Board of Trustees Agenda

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM THE SUPERVISOR, TOWN OF ALDEN

Item 65 – (COMM. 16M-5) Letter to Commissioner of Public Works Regarding Road Work  
Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE BUFFALO NIAGARA CONVENTION AND VISITORS BUREAU

Item 66 – (COMM. 16M-6) 2nd Quarter 2015 Report

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE NFTA

Item 67 – (COMM. 16M-7) June 25, 2015 Board Minutes

Item 68 – (COMM. 16M-8) 17A Report and Capital Expenditure Reports for Fiscal Year  
Ending March 31, 2016

The above two items were received and referred to the ECONOMIC DEVELOPMENT  
COMMITTEE.

FROM THE NYS DEPARTMENT OF AGRICULTURE AND MARKETS

Item 69 – (COMM. 16M-9) Agricultural Districts Nos. 2, 4 & 9 - Notice to Conduct Eight-  
Year Review

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE BOARD OF HEALTH

Item 70 – (COMM. 16M-10) Agenda for Sep 15, 2015 Meeting and Minutes of Apr 21,  
2015 Meeting

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

ANNOUNCEMENTS

Item 71 – CHAIR MILLS announced the committee schedule for September 8, 2015 has  
been distributed.

Item 72 – CHAIR MILLS announced there will be an Informational Meeting regarding the  
water quality and the future of Lake Erie on September 14, 2015 at 9:30 a.m.

MEMORIAL RESOLUTIONS

Item 73 – Legislator Dixon requested that when the Legislature adjourns, it do so in memory of Steven A. Beauchamp, Adam J. DePeters, and Patricia A. McQuillen.

Item 74 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of Edward J. Miller, Judith F. Platter-Dellapenta, and Jane Somerville.

Item 75 – Legislator Lorigo requested that when the Legislature adjourns, it do so in memory of Joseph Anthony Cipolla and Silvia B. DeRosas.

Item 76 – Legislator Morton requested that when the Legislature adjourns, it do so in memory of Joseph Anthony Cipolla, Barbara Guenther, Andrew Keurig Kitas, and for the nine murdered members of law enforcement killed in recent weeks in America.

Item 77 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of John W. Capan, Silvia B. DeRosas, and Mark A. Heim.

Item 78 – Legislator Savage requested that when the Legislature adjourns, it do so in memory of Joseph Anthony Cipolla, John R. Corr, Ruth E. Lampe, and Patricia A. McQuillen.

### **ADJOURNMENT**

Item 79 - At this time, there being no further business to transact, CHAIR MILLS announced that the Chair would entertain a Motion to Adjourn.

MR. LORIGO moved that the Legislature adjourn until Thursday, September 17, 2015 at 2:00 p.m. Eastern Standard Time. MR. RATH seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLS declared the Legislature adjourned until Thursday, September 17, 2015 at 2:00 p.m. Eastern Standard Time.

**KAREN M. McCARTHY**  
**CLERK OF THE LEGISLATURE**