



THE ERIE COUNTY LEGISLATURE

Session No. 17
September 17, 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. Dixon

PLEDGE OF ALLEGIANCE – Mr. Hardwick

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Session No. 16](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

DIXON	Recognizing "Prostate Cancer Awareness Month" - Buffalo Bills Alumni Foundation's Campaign "Cure the Blue!"
DIXON	Acknowledging and Thanking the Volunteers and Sponsors Involved in the 30th Annual Great Lakes Beach Sweep on Saturday, September 19, 2015 Along Lake Erie Shoreline
HARDWICK	Honoring St. Amelia School on its' 60th Anniversary
GRANT & MILLER-WILLIAMS	Honoring the Life of Rev. Dr. Kenneth Roland Wilkerson and Congratulating the Congregation of The First Timothy Missionary Baptist Church Celebrating the Historic Milestone of the Burning of the Church Mortgage
GRANT & MILLER-WILLIAMS	Honoring Clifford Bell for 60 Years of Service to the Buffalo Community and The Lutheran Church of Our Savior
MILLER-WILLIAMS	Honoring Sandra Williams Bush on 30 Years of Service to the Buffalo & Erie County Public Library
MILLS, LORIGO, DIXON, HARDWICK, MORTON & RATH	Proclaiming October, 2015 as "Anti-Bullying Month in Erie County" and to Applaud the Buffalo & Erie County Public Library on Hosting its' "Bullying Stops Here" Live Program on September 26, 2015
MILLS, LORIGO, GRANT, DIXON, HARDWICK, MORTON, RATH, BURKE, LOUGHRAN, MILLER-WILLIAMS & SAVAGE	Recognizing September 14-20, 2015 as "Sheriff's Week in Erie County"
RATH	Honoring Herbert & Jane Darling for their Lifetime Support of Buffalo's Distinctive Ecological Treasure and All Things Natural, Ecological and Environmental
RATH	Honoring Judy Sirianni for her Six Years of Service as President of the Clarence Chamber of Commerce

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:

[REPORT NO. 12](#) [HEALTH & HUMAN SERVICES COMMITTEE](#)

[REPORT NO. 9](#) [GOVERNMENT AFFAIRS COMMITTEE](#)

[REPORT NO. 11](#) [FINANCE & MANAGEMENT COMMITTEE](#)

[REPORT NO. 14](#) [ENERGY & ENVIRONMENT COMMITTEE](#)

[REPORT NO. 11](#) [PUBLIC SAFETY COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 17-1	MORTON	Calling on the County Executive to Complete the Widening of William Street
INTRO. 17-2	SAVAGE	Supporting the Emergency Allergy Treatment Act, Currently Before the New York State Legislature
INTRO. 17-3	DIXON	Urging the NYSDEC and Tecumseh Redevelopment Inc to Increase the Transparency of the Remediation Occurring at Bethlehem Steel
INTRO. 17-4	LORIGO	Opposition to Increase in Minimum Wage

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Health & Human Services Committee:

COMM. 16E-18	COUNTY EXECUTIVE	Acceptance of TANF Domestic Violence Funds and Adjustment to Non-Residential Domestic Violence Contracts
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SUSPENSION OF THE RULES:

REFERENCE:

COMM. 17E-19	COUNTY EXECUTIVE	Continued Imposition of Additional 1% and Additional 0.75% Sales and Compensating Use Tax for Period Ending November 30, 2017
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COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 17E-1	COUNTY EXECUTIVE	Modification of Department of Social Services Lease Extension and Modification Agreement - 43 Court Street
COMM. 17E-2	COMPTROLLER	Quality Assurance Review
COMM. 17E-3	SHERIFF	Award Professional Services to Acquire and Train Canines and Deputies

COMM. 17E-4	COUNTY EXECUTIVE	ECC- 2015 - North Campus Heating & Cooling Evaluation and Implementation Project	Community Enrichment
COMM. 17E-5	COUNTY EXECUTIVE	EC Solar Power Purchase Agreement	Energy & Environment
COMM. 17E-6	COUNTY EXECUTIVE	EC Sewer District No. 6 Modification of Plans (2015)	Energy & Environment
COMM. 17E-7	COUNTY EXECUTIVE	EC Sewer District No. 5 - Engineer Term Agreement - DiDonato Associates	Energy & Environment
COMM. 17E-8	COUNTY EXECUTIVE	Agreement with NYSDOT and Award of Construction - Bridge Painting Project, Bullis Road over Buffalo Creek, Town of Elma	Economic Development
COMM. 17E-9	COUNTY EXECUTIVE	Agreement with NYSDOT and Award of Construction - Bridge Vertical Down, Bearings, Railings and Joints Project , Various Towns	Economic Development
COMM. 17E-10	COUNTY EXECUTIVE	Agreement with NYSDOT and Award of Construction - Bridge Washing and Deck Sealing, Various Towns	Economic Development
COMM. 17E-11	COUNTY EXECUTIVE	Highway Traffic Safety Engineer Position - Variable Minimum	
COMM. 17E-12	COMPTROLLER	July 2015 Sales Tax Update	Finance & Management
COMM. 17E-13	COMPTROLLER	2015 Bond Borrowing	Finance & Management
COMM. 17E-14	COUNTY EXECUTIVE	Appointment of Members to the Erie County Welfare Advisory Board	Government Affairs
COMM. 17E-15	COUNTY EXECUTIVE	Award of (Professional) Services Contract for Employee Training	Government Affairs
COMM. 17E-16	DISTRICT ATTORNEY	Follow-Up Letter Regarding Acceptance of TANF Domestic Violence funds and Adjustment to Non-Residential Domestic Violence Contracts	R&F
COMM. 17E-17	COUNTY EXECUTIVE	Stepping Up Initiative to Reduce the Number of People with Mental Illness in Jails	Health & Human Services
COMM. 17E-18	COUNTY EXECUTIVE	EC Correctional Facility - 2015 - Parking Lot and Access Road Reconstruction	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 17D-1	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES	Comm.12E-34 Compliance Report - August - CPS Caseloads	R&F
COMM. 17D-2	CLERK OF THE LEGISLATURE	Organizations Funded by Erie County - Reports	R&F
COMM. 17D-3	COMPTROLLER'S OFFICE	Notice of Review of the Agreement Between Department of Social Services and Trinity Services	Finance & Management
COMM. 17D-4	EC REAL PROPERTY TAX SERVICES	School Tax Warrants	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 17M-1	ERIE COMMUNITY COLLEGE	ECC Excels - A Strategic Initiative for the Future of ECC	Community Enrichment
COMM. 17M-2	BUFFALO & EC PUBLIC LIBRARY	September 17, 2015 Board of Trustees Agenda	Community Enrichment
COMM. 17M-3	MUSEUM OF DISABILITY HISTORY	Summer-Fall 2015 Newsletter	Community Enrichment
COMM. 17M-4	EC BAR ASSOCIATION	Assigned Counsel Program - Financial Report, Attorneys on Panel, Board of Directors Meeting Minutes	Government Affairs
COMM. 17M-5	NFTA	Audited Financial Statement for Fiscal Year Ended March 31, 2015	Economic Development
COMM. 17M-6	NFTA	Annual 17A Report	Economic Development

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: