



THE ERIE COUNTY LEGISLATURE

Session No. 20
November 5, 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. Burke

PLEDGE OF ALLEGIANCE – Mr. Rath

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - [Session No. 19](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MILLS

[Honoring Timothy Andrew Allaire, Boy Scout Troop 230 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. 1-4](#)
[10/8/2015](#)

DIXON, SAVAGE &
LORIGO

A LL Regulating Pawnbrokers, Second Hand Dealers, Jewelry, Precious Metals and Coin Exchange Dealers

Government
Affairs

[LL INT. 1-5](#)
[10/22/2015](#)

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. 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
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LL INT. 7-1 4/16/2015	LORIGO	A LL Retroactively Instituting Term Limits for Elected Officials of County Government	Government Affairs
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COMMITTEE REPORTS:

None

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 20-1	MILLS, LORIGO, GRANT, DIXON, HARDWICK, MORTON, RATH, BURKE, LOUGHRAN, MILLER-WILLIAMS & SAVAGE	Re-Designation of Visit Buffalo Niagara as Erie County's Tourism Promotion Agency	
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INTRO. 20-2	MILLS	Personnel Adjustment	
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INTRO. 20-3	MILLER-WILLIAMS, BURKE, & SAVAGE	Supporting NYS Legislation to Enact the Safe Staffing for Quality Care Act	Health & Human Services
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

REFERENCE:

COMM. 20E-24	COUNTY EXECUTIVE & DISTRICT ATTORNEY	BESAFE Funding – Probation and District Attorney	Public Safety
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COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 20E-1	COUNTY EXECUTIVE	Department of Social Services - Foster Parent Recruitment	Finance & Management
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COMM. 20E-2	COUNTY EXECUTIVE	Supreme Court Law Library Renovations Budget Increase	Economic Development
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COMM. 20E-3	MILLS	Letter to Clerk of the Legislature Calling a Public Hearing Regarding 2015 Agricultural District Modification Requests	R&F
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COMM. 20E-4	COUNTY EXECUTIVE	EC Highways - 2015 - Collins Salt Storage Building Repairs and Roof Replacement Project	Economic Development
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COMM. 20E-5	COUNTY EXECUTIVE	EC Soil and Water Conservation District Agreement - Technical Services and Stream Bank Maintenance, Bridge and Culvert Scour Maintenance Program	Economic Development
COMM. 20E-6	COUNTY EXECUTIVE	Buffalo & EC Public Library - Main Library - 2015 Auditorium Renovations - Phase 1 - Project Initiation Report & HVAC System Upgrades	Economic Development
COMM. 20E-7	COUNTY EXECUTIVE	PILOT Agreement for Evergreen Lofts - 125 Cherry St, City of Buffalo - Affordable Housing	Economic Development
COMM. 20E-8	COUNTY EXECUTIVE	EC Sewer Districts - Construction Inspection Term Agreements - Change Order No. 1	Energy & Environment
COMM. 20E-9	COUNTY EXECUTIVE	EC Sewer District No. 3 - Contract No. 54 STP-A - Change Order No.1	Energy & Environment
COMM. 20E-10	COUNTY EXECUTIVE	EC Sewer District Nos. 3, 6 & 8 - Engineer Term Contract Agreement - DiDonato Associates	Energy & Environment
COMM. 20E-11	COUNTY EXECUTIVE	EC Sewer District Nos. 1-6 & 8 - 2016 User Charges	Energy & Environment
COMM. 20E-12	COUNTY EXECUTIVE	Conditionally Exempt Small Quantity Generator Program - Budget Amendment	Energy & Environment
COMM. 20E-13	COUNTY EXECUTIVE	Appointment to EC Fisheries Advisory Board	Energy & Environment
COMM. 20E-14	COUNTY EXECUTIVE	Transfer of Property to EC Industrial Land Development Corp - 4111 River Rd, Town of Tonawanda	Finance & Management
COMM. 20E-15	COUNTY EXECUTIVE	Transfer of Three Surplus County Owned Properties in Towns of Evans, Lancaster, West Seneca	Finance & Management
COMM. 20E-16	COUNTY EXECUTIVE	Sale Approval - County Owned Properties Sold at Public Auction	Finance & Management
COMM. 20E-17	COUNTY EXECUTIVE	Purchase of 2015 Tax Lien Certificates	Finance & Management
COMM. 20E-18	COMPTROLLER	Interim Financial Report for Nine-Month Period Ending Sept. 2015	Finance & Management
COMM. 20E-19	MILLER-WILLIAMS	Buffalo Place Inc Resolution Regarding Support for Earlier Bar Closings in EC	Finance & Management

COMM. 20E-20	COUNTY CLERK	Approval of 2nd Extension of Lease from Northtown Property Owner LLC, as Landlord to EC for Northtown Auto Bureau	Government Affairs
COMM. 20E-21	COUNTY EXECUTIVE	Department of Emergency Services - Acceptance of FY15 Port Security Grant Program	Public Safety
COMM. 20E-22	COUNTY EXECUTIVE	EC Holding Center & EC Correctional Facility - 2015 - Security & Video Upgrades - Phase 2	Public Safety
COMM. 20E-23	COUNTY EXECUTIVE	Department of Probation - Equipment & Furniture Replacement - Utilizing Forfeiture Funds	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 20D-1	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding Proposed 2016 EC Budget	R&F
COMM. 20D-2	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding Proposed Modifications to Agricultural Districts	R&F
COMM. 20D-3	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding Assessment Rolls for 2015 for EC Sewer District Nos. 1-6 & 8	R&F
COMM. 20D-4	COUNTY ATTORNEY	Notice of County Executive's Public Hearing Regarding LL Intro. 4-2 (2015)	R&F
COMM. 20D-5	DEPARTMENT OF ENVIRONMENT & PLANNING	2015 Agricultural District Modification Requests	Energy & Environment
COMM. 20D-6	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 20M-1	EC INDUSTRIAL DEVELOPMENT AGENCY	2016 Budgets for ECIDA, Buffalo and EC Regional Development Corp, Buffalo and EC Industrial Land Development Corp	Economic Development
COMM. 20M-2	BUFFALO PLACE INC	2016 Budget	Finance & Management
COMM. 20M-3	TOWN OF CONCORD	Town Resolution Regarding the Termination of 1977 Sales Tax Revenue Distribution Agreement	Finance & Management
COMM. 20M-4	TOWN OF GRAND ISLAND	Town Resolution Regarding the Termination of 1977 Sales Tax Revenue Distribution Agreement	Finance & Management

COMM. 20M-5	TOWN OF ORCHARD PARK	Town Resolution Regarding the Termination of 1977 Sales Tax Revenue Distribution Agreement	Finance & Management
COMM. 20M-6	TOWN OF EVANS	Town Resolution Regarding Support for State Legislation for the Exemption of EC Sales Tax for Retail Sale and Installation of Geothermal Heat Pump Systems	Finance & Management

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: