



THE ERIE COUNTY LEGISLATURE

Session No. 21
November 19, 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. Morton

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - [Session No. 20](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

HARDWICK	Honoring Linda Foels on Receiving the 2015 Lifetime Achievement Award from the Chamber of Commerce of the Tonawandas
HARDWICK	Honoring Roberta (Bobbie) Seekins on Receiving the 2015 Citizen of the Year Award from the Chamber of Commerce of the Tonawandas
HARDWICK	Honoring Northtowns Boys and Girls Club on Receiving the 2015 Community Service Award from the Chamber of Commerce of the Tonawandas
HARDWICK	Honoring Platter's Chocolates on Receiving the 2015 Business of the Year Award from the Chamber of Commerce of the Tonawandas
LORIGO	Honoring Frank Cerny as the Erie County Legislature's Citizen of the Month for November 2015
MILLER-WILLIAMS	Honoring All Members of the Armed Forces on Veterans Day, and World War II Veteran Johnnie Hodges
MILLS	Honoring Glenn R. Nellis on Being Named the 2015 Citizen of the Year by the Eden Chamber of Commerce
MILLS	Honoring Absolut Care Eden on Being Named 2015 Business of the Year by the Eden Chamber of Commerce
MORTON	Congratulating Brandon Bundschuh, Boy Scout Troop 545, on Being Awarded the Rank of Eagle Scout
MORTON	Congratulating Connor Donhauser, Boy Scout Troop 545, on Being Awarded the Rank of Eagle Scout

MORTON	Congratulating Colton Johnson, Boy Scout Troop 545, on Being Awarded the Rank of Eagle Scout
MORTON	Congratulating Brian Mahony, Boy Scout Troop 545, on Being Awarded the Rank of Eagle Scout
MORTON	Congratulating Stephen Szymura, Boy Scout Troop 545, on Being Awarded the Rank of Eagle Scout
RATH	Congratulating Joseph Neiman, Dan Magnuszewski & Jack Greco from ACV Auctions for Winning the 43 North Competition

LOCAL LAWS:

REFERENCE:

LL INTRO. 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 INTRO. 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 INTRO. 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 INTRO. 3-1 2/18/2015	BURKE	A LL Ensuring Access to 911 Emergency Services	Public Safety
LL INTRO. 5-1 3/23/2015	BURKE, GRANT & MILLER-WILLIAMS	A LL to Establish An Animal Abuse Registry in Erie County	Energy & Environment
LL INTRO. 6-1 3/27/2015	RATH	A LL Authorizing the Direct Transfer of Auto Bureau Revenue to the Road Fund	Economic Development
LL INTRO. 7-1 4/16/2015	LORIGO	A LL Retroactively Instituting Term Limits for Elected Officials of County Government	Government Affairs
LL INTRO. 9-1 11/16/2015	MILLS	A LL Amending the Erie County Charter to Reinstate the Charter Review Commission	Government Affairs

COMMITTEE REPORTS:

[REPORT NO. 11](#) [GOVERNMENT AFFAIRS COMMITTEE](#)

[REPORT NO. 14](#) [FINANCE & MANAGEMENT COMMITTEE](#)

[REPORT NO. 17](#) [ENERGY & ENVIRONMENT COMMITTEE](#)

[REPORT NO. 13](#) [ECONOMIC DEVELOPMENT COMMITTEE](#)

[REPORT NO. 14](#) [PUBLIC SAFETY COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 21-1	MILLER-WILLIAMS	Support for Proposed Expansion of the Buffalo City Mission	Community Enrichment
INTRO. 21-2	RATH	Request for Reconsideration of Recent ECIDA Policies	
INTRO. 21-3	LORIGO	Request for a Public Hearing Regarding Resettlement of Syrian Refugees	

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

From the Economic Development Committee:

COMM. 20E-4	COUNTY EXECUTIVE	EC Highways - 2015 - Collins Salt Storage Building Repairs and Roof Replacement Project	
COMM. 20E-6	COUNTY EXECUTIVE	Buffalo & EC Public Library - Main Library - 2015 Auditorium Renovations - Phase 1 - Project Initiation Report & HVAC System Upgrades	

SUSPENSION OF THE RULES:

COMM. 21E-16	MILLS	Letter to Clerk of the Legislature Calling For Public Hearing Regarding LL Intro. No. 9-1 (2015)	RFP
COMM. 21D-11	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding LL Intro. 9-1 (2015)	R&F
COMM. 21D-12	DEPARTMENT OF ENVIRONMENT & PLANNING	Addendum to Proposed Modifications to Agricultural Districts	Energy & Environment
COMM. 21D-13	CLERK OF THE LEGISLATURE	Department of Environment & Planning - Applications for Cultural Funding	Finance & Management/Budget
COMM. 21E-17	COUNTY EXECUTIVE	Indigent Legal Services Grant	

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 21E-1	COUNTY EXECUTIVE	Department of Public Works - County Road Emergency Mapping System	
COMM. 21E-2	COUNTY EXECUTIVE	Award of Construction Contract & Contract for Construction Phase Engineering Services - Maple Rd Joint Rehabilitation, Town of Amherst	
COMM. 21E-3	COUNTY EXECUTIVE	Eleven Year Successor Agreement - Faculty Federation of ECC	
COMM. 21E-4	COUNTY EXECUTIVE	Nine Year Successor Agreement - Administrators' Association of ECC	
COMM. 21E-5	COUNTY EXECUTIVE	Notice of Order of Succession	RFP
COMM. 21E-6	MILLS	Letter to Clerk of the Legislature Calling a Special Meeting Regarding the Proposed 2016 Erie County Budget	Table
COMM. 21E-7	MILLS	2016 Schedule of Legislative Sessions	RFP
COMM. 21E-8	MILLS	2016 Legislature Invocation and Pledge of Allegiance Schedule	RFP
COMM. 21E-9	COUNTY EXECUTIVE	Contract with ECIDA for Design & Engineering of New Railroads and Infrastructure on the Former Bethlehem Steel Site	Economic Development
COMM. 21E-10	COUNTY EXECUTIVE	Department of Parks - Acceptance of Donation from Fleet Feet Sports Buffalo	Energy & Environment
COMM. 21E-11	BURKE	Review of the Public Discussion on the Status of Lake Erie Water Quality	Energy & Environment
COMM. 21E-12	COUNTY EXECUTIVE	Memo from Central Police Services - Stop DWI Program Regarding Potential Change of Closing Time of Bars	Finance & Management
COMM. 21E-13	MILLER-WILLIAMS	Correspondence Received Regarding Potential Change of Closing Time of Bars	Finance & Management
COMM. 21E-14	COUNTY EXECUTIVE	Initiatives for a Stronger Community - July 2015 Reports	Health & Human Services
COMM. 21E-15	COUNTY EXECUTIVE	Department of Emergency Services - Acceptance of FY14 Statewide Interoperable Communications Grant - Round 4	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

<u>COMM. 21D-1</u>	CLERK OF THE LEGISLATURE	Notice of Informational Meeting of the Finance & Management/Budget Committee Regarding Funding Process for Cultural Agencies	R&F
<u>COMM. 21D-2</u>	CLERK OF THE LEGISLATURE	Notice of Special Meeting of the Erie County Legislature on November 24, 2015	Table
<u>COMM. 21D-3</u>	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding Proposed Modifications to Agricultural Districts	R&F
<u>COMM. 21D-4</u>	CLERK OF THE LEGISLATURE	Department of Budget & Management - Requested 2016 Budget Hearing Documents	R&F
<u>COMM. 21D-5</u>	DEPARTMENT OF ENVIRONMENT & PLANNING	Bi-Monthly Report - ECC Academic Building	Community Enrichment
<u>COMM. 21D-6</u>	DEPARTMENT OF ENVIRONMENT & PLANNING	Initiatives for a Smart Economy - August 2015 Reports	Economic Development
<u>COMM. 21D-7</u>	CLERK OF THE LEGISLATURE	Documents Received Regarding ECIDA Pay Equity Policy	Economic Development
<u>COMM. 21D-8</u>	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	Energy & Environment
<u>COMM. 21D-9</u>	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	Energy & Environment
<u>COMM. 21D-10</u>	DEPARTMENT OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending Sept. 30, 2015	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

<u>COMM. 21M-1</u>	ERIE COMMUNITY COLLEGE	Letter Regarding Successor Agreements with Faculty Federation and Administrators' Association	R&F
<u>COMM. 21M-2</u>	NYS DEPARTMENT OF TRANSPORTATION	Review of Traffic Conditions Harlem Rd at Walden Ave, Town of Cheektowaga	R&F
<u>COMM. 21M-3</u>	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	November 19, 2015 Board of Trustees Agenda	Community Enrichment
<u>COMM. 21M-4</u>	NFTA	September 24, 2015 Board Minutes	Economic Development
<u>COMM. 21M-5</u>	JAMES & NICOLE PUSKAS	Letter Regarding Opposition to the Proposed Change of Bar Closing Time	Finance & Management

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: