



THE ERIE COUNTY LEGISLATURE

Session No. 24
December 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. Savage

PLEDGE OF ALLEGIANCE – Mr. Mills

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - [Session No. 21](#) & [Session No. 22](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

DIXON	Congratulating the South Park Sparks Football Team on Winning the State Championship, the First Buffalo Public School Football Program to Win a NYS Public High Schools Athletic Association Championship
MILLER-WILLIAMS	Honoring the Life of Joy Wiley McDuffie
MILLER-WILLIAMS	Honoring the Life and Legacy of Community Organizer Moody W. Pugh Jr
MILLER-WILLIAMS	Congratulating St. John Baptist Church on the Occasion of its 88th Anniversary
MILLS	Honoring Joseph R. Wales as the Erie County Legislature's Citizen of the Month for December 2015

LOCAL LAWS:

REFERENCE:

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. 4-2 9/29/2015	HARDWICK, MILLS, DIXON, LORIGO, RATH & MORTON	A LL Amending the Erie County Code of Ethics	

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	

COMMITTEE REPORTS:

None.

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 24-1	MILLER-WILLIAMS	Support for Erie Community College Consolidating Its Nursing Program at a Downtown Location	Community Enrichment
INTRO. 24-2	MILLER-WILLIAMS	Urging Congress to Restore Funding for High Density Transportation Program in the Surface Transportation Reauthorization Act of 2015	R&F
INTRO. 24-3	MILLER-WILLIAMS	Financial Support in 2015 Budget for Community Development Activities at the African American Cultural Center	Finance & Management
INTRO. 24-4	BURKE	Mimosa Resolution	Finance & Management

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMM. 24E-14	COUNTY EXECUTIVE	Appointment of the Commissioner of Parks & Recreation	Energy & Environment
COMM. 24E-15	COUNTY EXECUTIVE	Department of Emergency Services – FEMA Advancement to Bellevue Fire District	Public Safety

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 24E-1	COUNTY EXECUTIVE	ECC North Campus - 2015 - Dry Memorial Library Roof Replacement	Community Enrichment
COMM. 24E-2	COUNTY EXECUTIVE	PILOT Agreement - Affordable Housing Project - 347 East Ferry, Buffalo	Economic Development
COMM. 24E-3	COUNTY EXECUTIVE	Lease Agreement - Former Dog Control Property, 3789 Walden Ave, Town of Lancaster	Energy & Environment
COMM. 24E-4	COUNTY EXECUTIVE	EC Sewer Districts - 2015 Assessment Rolls (2016 Levy)	Energy & Environment
COMM. 24E-5	COUNTY EXECUTIVE	EC Sewer District Board of Managers Appointments	Energy & Environment
COMM. 24E-6	COUNTY EXECUTIVE	NY Power Authority Agreement - Energy Conservation Measures - Phase I	Energy & Environment
COMM. 24E-7	COMPTROLLER	Notice of the 2015 Revenue Anticipation Note Sales	Finance & Management
COMM. 24E-8	COUNTY EXECUTIVE	Veto Message of LL Intro. 4-2 (2015)	Government Affairs
COMM. 24E-9	COUNTY EXECUTIVE	Department of Health - Acceptance of a Performance Incentive Initiative Award	Health & Human Services
COMM. 24E-10	COUNTY EXECUTIVE	Department of Health - Immunization Clinic - Establishment of a Change Fund	Health & Human Services
COMM. 24E-11	COUNTY EXECUTIVE	Department of Central Police Services - Air Handling System - Firearms Range	Public Safety
COMM. 24E-12	COUNTY EXECUTIVE	Traffic Safety Program Grant 2016 - STOP DWI/Traffic Safety Unit	Public Safety
COMM. 24E-13	SHERIFF	FY15 Bomb Squad Grant	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 24D-1	CLERK OF THE LEGISLATURE	Notice Regarding County Executive's Veto of LL Intro. 4-2	RFP
COMM. 24D-2	CLERK OF THE LEGISLATURE	Documents Received Regarding Proposed 2016 Erie County Budget	R&F
COMM. 24D-3	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding Proposed Transfer of Land from EC to Buffalo & EC Industrial Land Development Corporation	R&F

COMM. 24D-4	CLERK OF THE LEGISLATURE	Minutes of Public Hearing Regarding Assessment Rolls for 2015 for EC Sewer District Nos. 1-6 & 8	R&F
COMM. 24D-5	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	Energy & Environment
COMM. 24D-6	CLERK OF THE LEGISLATURE	Documents Received Regarding Requests for Agricultural District Modification and District Review	Energy & Environment
COMM. 24D-7	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 24M-1	BUFFALO & EC PUBLIC LIBRARY	Letters of Support for Funding Levels in Proposed 2016 Erie County Budget	R&F
COMM. 24M-2	BUFFALO NIAGARA ENTERPRISE	Lead Generation Campaign - October 2015 Report	Economic Development
COMM. 24M-3	VISIT BUFFALO NIAGARA	3rd Quarter Report and Budget & Financial Statements for 2015	Economic Development
COMM. 24M-4	NFTA	October 22, 2015 Board Minutes	Economic Development
COMM. 24M-5	NFTA	17A Report and Capital Expenditure Reports for Second Quarter Ending March, 2016	Economic Development
COMM. 24M-6	WNY HEALTHCARE ASSOCIATION	Documents Regarding Opposition to State Legislation to Enact the Safe Staffing for Quality Care Act	Health & Human Services
COMM. 24M-7	HEALTHCARE ORGANIZATIONS	Letter Regarding Quality Patient Care	Health & Human Services
COMM. 24M-8	TEAMSTERS LOCAL UNION 264	Documents Regarding Sheriff's Office Holding Center Division NYS 553 Retirement Plan	Public Safety

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: