



THE ERIE COUNTY LEGISLATURE

Session No. 4
February 26, 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. Loughran

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - [Session No. 3](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

DIXON	Congratulating the Blasdell Volunteer Fire Department on its 110th Anniversary
GRANT	Honoring Remarkable and Resilient Buffalo Businessman Albert J. Steele Jr as the Erie County Legislature's Citizen of the Month for February 2015
MILLER-WILLIAMS	Celebrating Alma Walton on her 90th Birthday
MILLER-WILLIAMS	Congratulating the 2015 Women Touching The World Awardees from Unlimited Possibilities Overcoming Poverty Ministry Inc
MILLS	Honoring Kathleen Rumfola for her Dedication to the Community
RATH	Honoring Clarence Ball for his 50 Years of Service to the North Amherst Fire Company
RATH	Honoring Garry Daigler for his 50 Years of Service to the Swormville Fire Company

LOCAL LAWS:

REFERENCE:

LL INT. 3-1 5/20/2014	BURKE, SAVAGE & MILLER-WILLIAMS	Contractor Accountability Initiative of 2014	Government Affairs
LL INT. 4-1 6/10/2014	BURKE	The Strategic Development Act for the Creation of an Erie County Planning Board	Government Affairs
LL INT. 5-1 6/24/2014	HARDWICK	Provide Predictable Funding for the Buffalo & Erie County Library	Finance & Management

LL INT. 7-1 7/22/2014	MILLER-WILLIAMS	A LL in Relation to the Establishment of an Erie County Conditional Release Commission	Public Safety
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. 9-1 12/15/2014	SAVAGE, GRANT & LOUGHRAN	A LL in Relation to the Regulation of Electronic Cigarettes (“E-Cigarettes”)	Health & Human Services
LL INT. 9-2 12/15/2014	SAVAGE, GRANT & LOUGHRAN	A LL in Relation to the Regulation of Electronic Cigarettes (“E-Cigarettes”)	
LL INT. 1-2 1/26/2015	DIXON, SAVAGE & LORIGO	A LL Regulating Pawnbrokers, Second Hand Dealers, Jewelry, Precious Metals and Coin Exchange Dealers	Government Affairs
LL INT. 2-1 2/9/2015	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	

COMMITTEE REPORTS:

[REPORT NO. 3](#) [HEALTH & HUMAN SERVICES COMMITTEE](#)

[REPORT NO. 3](#) [GOVERNMENT AFFAIRS COMMITTEE](#)

[REPORT NO. 3](#) [FINANCE & MANAGEMENT COMMITTEE](#)

[REPORT NO. 1](#) [MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE](#)

[REPORT NO. 3](#) [ENERGY & ENVIRONMENT COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

[INTRO. 4-1](#) MILLS Appointment to the Erie County Agricultural and Farmland Protection Board

[INTRO. 4-2](#) MILLER-WILLIAMS, GRANT, SAVAGE & BURKE Supporting NYS Legislation to Increase Funding for Child Care Subsidies

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

From the Economic Development Committee

COMM. 3E-11	COUNTY EXECUTIVE	Federal Aid Project Agreement - NYSDOT - EC Shoreline Trail Bethlehem Steel Project - Preliminary Engineering - Buffalo and Lackawanna
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From the Energy & Environment Committee

COMM. 2E-22	COUNTY EXECUTIVE	Elma Meadows Golf Course - 2015 Irrigation System Replacement Project
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COMM. 3E-12	COUNTY EXECUTIVE	Blue Star Memorial at Chestnut Ridge Park
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COMM. 3E-15	COUNTY EXECUTIVE	OPEN ITEM - Black Rock Canal Park Phase II Construction
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From the Government Affairs Committee

COMM. 3E-6	COUNTY EXECUTIVE	Nine Hole Greens Fee Rate at Elma Meadows and Thank a Vet Discount
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COMM. 3E-7	COUNTY EXECUTIVE	Designation of Equitable Business Opportunities Administrator for Federal-Aid Highway Local Projects with NYSDOT
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From the Health & Human Services Committee

COMM. 3E-14	COUNTY EXECUTIVE	US Housing and Urban Development - LEADS SAFE 2015-2017 Grant
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COMM. 3E-16	COUNTY EXECUTIVE	Supplemental Nutrition Assistance Program Process and Technology Improvement Grant
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SUSPENSION OF THE RULES:

INTRO. 4-3	RATH	Opposition to Governor Cuomo's Proposal to Increase State Influence on Local IDA Decision Making
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INTRO. 4-4	GRANT, BURKE & SAVAGE	Exploring Increased Video Surveillance to Protect the Most Vulnerable in Nursing Homes and Care Facilities
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COMM. 4E-22	DISTRICT ATTORNEY	Personnel Adjustments
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COMM. 4E-23	COUNTY EXECUTIVE	Technical Change to 2015 Budget Resolution #57
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COMM. 4E-24	COUNTY EXECUTIVE	Appointment to Board of Erie Community College
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COMM. 4E-25	MILLS	Letter Regarding Legislator Morton's Absence from Legislative Session
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COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

<u>COMM. 4E-1</u>	COUNTY EXECUTIVE	Forestry Lot Acquisition	
<u>COMM. 4E-2</u>	COUNTY EXECUTIVE	Technical Change to Comm. 26E-16 (2014) - Globalquest Staffing Solutions	
<u>COMM. 4E-3</u>	MILLS	Letter to Clerk of the Legislature Calling For Public Hearing Regarding LL Intro. No. 9-2 (2014)	RFP
<u>COMM. 4E-4</u>	COUNTY EXECUTIVE	ECC Nursing Program Planning Services - JMZ Architects & Planners P.C.	Community Enrichment
<u>COMM. 4E-5</u>	COUNTY EXECUTIVE	ECC North Campus - Authorization for Design Services Relating to the Addition to Bretschger Hall - Advanced Architecture & Planning P.C.	Community Enrichment
<u>COMM. 4E-6</u>	COUNTY EXECUTIVE	Proposed State Transfer of Former US Route 219 Bridge Over Cattaraugus Creek to Erie and Cattaraugus Counties	Economic Development
<u>COMM. 4E-7</u>	COUNTY EXECUTIVE	Letter to NYS Department of Transportation Regarding Bridge Replacement Project - Bridge Over Cattaraugus Creek - Towns of Concord and Ashford, Erie and Cattaraugus Counties	Economic Development
<u>COMM. 4E-8</u>	COUNTY EXECUTIVE	EC Sewer District No. 3 - Engineer Term Agreement Work Order ARC-4	Energy & Environment
<u>COMM. 4E-9</u>	COUNTY EXECUTIVE	EC Sewer District Nos. 1, 4, & 5 - Engineer Term Agreement Work Order GPI-3	Energy & Environment
<u>COMM. 4E-10</u>	COUNTY EXECUTIVE	EC Sewer District Nos. 1, 4 & 5 - Engineer Term Agreement Work Order WS-3	Energy & Environment
<u>COMM. 4E-11</u>	MILLS	Letter to Clerk of the Legislature Regarding Public Notice Concerning Appointment of Commissioner of the EC Water Authority	Energy & Environment
<u>COMM. 4E-12</u>	MILLS	Letter to Clerk of the Legislature Regarding Letters of Interest for Commissioner of the EC Water Authority	Energy & Environment
<u>COMM. 4E-13</u>	MILLS	Letter to Chair of Energy & Environment Committee Regarding Interviews for Commissioner of the EC Water Authority	Energy & Environment

COMM. 4E-14	MILLS	Letter to Democratic Party Caucus Regarding Potential Candidates for Commissioner of the EC Water Authority	Energy & Environment
COMM. 4E-15	MILLS	Letter to Conservative Party Member Regarding Potential Candidates for Commissioner of the EC Water Authority	Energy & Environment
COMM. 4E-16	MILLS	Letter to Independence Party Member Regarding Potential Candidates for Commissioner of the EC Water Authority	Energy & Environment
COMM. 4E-17	COMPROLLER	2014 Sales Tax Update	Finance & Management
COMM. 4E-18	MILLER-WILLIAMS	Letter from State Senator Kennedy to Governor Cuomo Regarding Child Day Care Subsidies	Health & Human Services
COMM. 4E-19	SHERIFF	Fringe Benefits Funds Transfer	Public Safety
COMM. 4E-20	SHERIFF	Re-Open Twenty-Year Retirement Enrollment	Public Safety
COMM. 4E-21	SHERIFF	FY2014 Bomb Squad Grant	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 4D-1	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding LL Int. 9-2 (2014)	RFP
COMM. 4D-2	CLERK OF THE LEGISLATURE	Documents Received Regarding LL Int. 9-2 (2014)	R&F
COMM. 4D-3	CLERK OF THE LEGISLATURE	Documents Received From Public Hearing Regarding LL Int. 9-2 (2014)	R&F
COMM. 4D-4	CLERK OF THE LEGISLATURE	Organizations Funded by Erie County - 2014 Close-Out Report	R&F
COMM. 4D-5	CLERK OF THE LEGISLATURE	Organizations Funded by Erie County - 2015 Budget Submissions	R&F
COMM. 4D-6	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES	Comm.12E-34 Compliance Report - January - CPS Caseloads	R&F
COMM. 4D-7	CLERK OF THE LEGISLATURE	Public Notice Regarding Appointment of Commissioner of the EC Water Authority	Energy & Environment
COMM. 4D-8	CLERK OF THE LEGISLATURE	NYSDEC Documents Received	Energy & Environment

COMM. 4D-9	DEPARTMENT OF ENVIRONMENT AND PLANNING	SEQR - Village of Springville Smart Growth Project	Energy & Environment
COMM. 4D-10	COMPTROLLER'S OFFICE	Notice of Performance Audit of Fleet Services	Finance & Management
COMM. 4D-11	COMMISSIONER, DEPARTMENT OF ENVIRONMENT & PLANNING	2014 Cultural Service Contracts	Finance & Management
COMM. 4D-12	COUNTY ATTORNEY	Co-Pays for Inmates in the Custody of the Erie County Sheriff	Finance & Management
COMM. 4D-13	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 4D-14	COUNTY ATTORNEY	New Claim Against Erie County - Sheridan Park Inc	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 4M-1	AMERICAN CANCER SOCIETY	E-Cigarettes & Smoke-Free Laws	R&F
COMM. 4M-2	AMERICAN LUNG ASSOCIATION	Memorandum in Support of LL Int. 9-2 (2014)	R&F
COMM. 4M-3	EXPLORE & MORE CHILDREN'S MUSEUM	Letter Requesting to Speak at Committee Meeting	Community Enrichment
COMM. 4M-4	BUFFALO & EC PUBLIC LIBRARY	February 19, 2015 Board of Trustees Meeting Agenda	Community Enrichment
COMM. 4M-5	MUSEUM OF DISABILITY HISTORY	Winter 2015 Newsletter	Community Enrichment
COMM. 4M-6	NFTA	17A Report and Capital Expenditure Reports for Third Quarter Ending March 31, 2015	Economic Development
COMM. 4M-7	NYS COMPTROLLER	Letter Regarding Reducing the Cost of Hospital Services Provided to County Inmates	Finance & Management
COMM. 4M-8	TOWN CLERK, TOWN OF WALES	Resolution in Support of the Town of Wales Participation in the Countywide Government Efficiency Plan	Finance & Management
COMM. 4M-9	FREDERICK A. WOLF	Letter Regarding Designated Director of the Erie Tobacco Asset Securitization Corporation	Government Affairs

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: