



# THE ERIE COUNTY LEGISLATURE

Session No. 6

March 26, 2015

John J. Mills  
*Chair*

Joseph C. Lorigo  
*Majority Leader*

Betty Jean Grant  
*Minority Leader*

Karen M. McCarthy  
*Clerk of the Legislature*

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## ROLL CALL

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INVOCATION – Mr. Burke

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PLEDGE OF ALLEGIANCE – Ms. Dixon

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## TABLED ITEMS

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## ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

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MINUTES OF PREVIOUS MEETING - [Session No. 5](#)

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## PUBLIC HEARING

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## MISCELLANEOUS RESOLUTIONS:

BURKE	<a href="#">Proclaiming May 1, 2015 as "May Day, International Workers Day in Erie County"</a>
DIXON	<a href="#">Honoring Hamburg Police Chief Michael Williams in Celebrating His Retirement After 35 Years of Service</a>
LORIGO	<a href="#">Congratulating the West Seneca Chamber of Commerce on its' 75th Year of Serving the Business Community of West Seneca</a>
MILLER-WILLIAMS	<a href="#">Celebrating March 2015 as Women's History Month</a>
MILLER-WILLIAMS	<a href="#">Proclaiming March 2015 as "Social Work Month in Erie County"</a>
MILLER-WILLIAMS	<a href="#">Honoring the Organizers of the 9th Annual Dyngus Day Parade and Proclaiming April 6, 2015 as "Dyngus Day in Erie County"</a>
MILLER-WILLIAMS & GRANT	<a href="#">Congratulating Justin Becton, Boy Scout Troop 139, on Obtaining the Rank of Eagle Scout</a>
MILLER-WILLIAMS & GRANT	<a href="#">Honoring the Life of James "Pappy" Martin</a>
MILLS, LORIGO, GRANT, DIXON, HARDWICK, MORTON, RATH, BURKE, LOUGHRAN, MILLER-WILLIAMS & SAVAGE	<a href="#">Honoring Edward Brunner for His Heroism and Selflessness in His Daring Rescue that Saved the Life of a Trapped Motorist</a>
MILLS, LORIGO, GRANT, DIXON, HARDWICK, MORTON, RATH, BURKE, LOUGHRAN, MILLER-WILLIAMS & SAVAGE	<a href="#">Honoring the Buffalo Bisons on its' 130th Year of Professional Baseball and the Team's Commitment and Impact on the Community</a>
MILLS, LORIGO, GRANT, DIXON, HARDWICK, MORTON, RATH, BURKE, LOUGHRAN, MILLER-WILLIAMS & SAVAGE	<a href="#">Proclaiming April 2015 as "Volunteer Month in Erie County"</a>

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MORTON

[Congratulating Tyler Walter, Boy Scout Troop 616, on Obtaining the Rank of Eagle Scout](#)

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**LOCAL LAWS:**

**REFERENCE:**

<a href="#">LL INT. 3-1 5/20/2014</a>	BURKE, SAVAGE & MILLER-WILLIAMS	Contractor Accountability Initiative of 2014	Government Affairs
<a href="#">LL INT. 4-1 6/10/2014</a>	BURKE	The Strategic Development Act for the Creation of an Erie County Planning Board	Government Affairs
<a href="#">LL INT. 5-1 6/24/2014</a>	HARDWICK	Provide Predictable Funding for the Buffalo & Erie County Library	Finance & Management
<a href="#">LL INT. 7-1 7/22/2014</a>	MILLER-WILLIAMS	A LL in Relation to the Establishment of an Erie County Conditional Release Commission	Public Safety
<a href="#">LL INT. 7-2 3/23/2015</a>	MILLER-WILLIAMS, GRANT & BURKE	A LL in Relation to the Establishment of an Erie County Conditional Release Commission	
<a href="#">LL INT. 8-1 12/1/2014</a>	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
<a href="#">LL INT. 1-2 1/26/2015</a>	DIXON, SAVAGE & LORIGO	A LL Regulating Pawnbrokers, Second Hand Dealers, Jewelry, Precious Metals and Coin Exchange Dealers	Government Affairs
<a href="#">LL INT. 2-1 2/9/2015</a>	HARDWICK, DIXON, MORTON, MILLS & RATH	A LL Instituting Term Limits for All Elected Officials of County Government	Government Affairs
<a href="#">LL INT. 3-1 2/18/2015</a>	BURKE	A LL Ensuring Access to 911 Emergency Services	Public Safety
<a href="#">LL INT. 4-1 3/20/2015</a>	HARDWICK, MILLS, DIXON, LORIGO, RATH & MORTON	A LL Amending the Erie County Code of Ethics	
<a href="#">LL INT. 5-1 3/23/2015</a>	BURKE, GRANT & MILLER-WILLIAMS	A LL to Establish An Animal Abuse Registry in Erie County	

**COMMITTEE REPORTS:**

REPORT NO. 5 HEALTH & HUMAN SERVICES COMMITTEE

REPORT NO. 4 COMMUNITY ENRICHMENT COMMITTEE

REPORT NO. 4 GOVERNMENT AFFAIRS COMMITTEE

REPORT NO. 5 FINANCE & MANAGEMENT COMMITTEE

REPORT NO. 5 ENERGY & ENVIRONMENT COMMITTEE

REPORT NO. 3 ECONOMIC DEVELOPMENT COMMITTEE

REPORT NO. 3 PUBLIC SAFETY COMMITTEE

**LEGISLATOR RESOLUTIONS:**

**REFERENCE:**

<u>INTRO. 6-1</u>	RATH, MORTON, HARDWICK, LORIGO, DIXON & MILLS	The Wireless 911 Surcharge
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**COMMUNICATIONS DISCHARGED FROM COMMITTEE:**

*From the Health & Human Services Committee*

<u>COMM. 5E-32</u>	COUNTY EXECUTIVE	Appointment of Commissioner of the Department of Social Services
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**SUSPENSION OF THE RULES:**

**REFERENCE:**

<a href="#"><u>COMM. 6E-5</u></a>	COUNTY EXECUTIVE	EC Sewer District No. 3 – Engineering Agreement Closeout – CRA Infrastructure & Engineering Inc
<a href="#"><u>COMM. 6E-6</u></a>	COUNTY EXECUTIVE	EC Sewer District No. 3 – Southtowns AWTF Sewer Sludge Incinerator Emissions Upgrade Project – Bid Opening
<a href="#"><u>COMM. 6E-7</u></a>	COUNTY EXECUTIVE	EC Sewer District No. 6 – Engineering Term Contract Agreement – DiDonato Associates – Work Order DI-3
<a href="#"><u>COMM. 6E-8</u></a>	COUNTY EXECUTIVE	EC Climate Action and Sustainability Plan (April 1, 2015–March 31, 2017)
<a href="#"><u>COMM. 6E-9</u></a>	COUNTY EXECUTIVE	Tonawanda Rails to Trails – Federal-Aid Highway Local Project – Utility Work Agreement with National Grid and Purchase of Wetland Credits – Town & City of Tonawanda
<a href="#"><u>COMM. 6E-10</u></a>	COUNTY EXECUTIVE	Tonawanda Rails to Trails – NYSDOT Supplemental Agreement No. 2
<a href="#"><u>COMM. 6E-11</u></a>	COUNTY EXECUTIVE	Tonawanda Rails to Trails – Award of Construction Contract to Northeast Diversification Inc, Contract with C&S Companies for Design, ROW and Construction Services
<a href="#"><u>COMM. 6E-12</u></a>	COUNTY EXECUTIVE	Intersection Improvement Project – Strickler Road-CR 269 at County Road-CR 282, Town of Clarence
<a href="#"><u>COMM. 6E-13</u></a>	COUNTY EXECUTIVE	WNY Stormwater Coalition – Newly Designated Urbanized Area Project
<a href="#"><u>COMM. 6E-14</u></a>	COUNTY EXECUTIVE	Reallocate Grant Positions
<a href="#"><u>COMM. 6E-15</u></a>	COUNTY EXECUTIVE	Erie County Sewer District No. 3 – Rush Creek Interceptor, Blasdell Milestrip Wet Weather Relief Pumping Station and Force Main Project – Re: Bid Opening Contract No. 17-A
<a href="#"><u>COMM. 6E-16</u></a>	COUNTY EXECUTIVE	Authorization to Contract for Home Care Services
<a href="#"><u>COMM. 6E-17</u></a>	COUNTY EXECUTIVE	EC Correctional Facility - Emergency Security Repairs
<a href="#"><u>COMM. 6M-11</u></a>	SPCA	Letter from SPCA Concerning EC Animal Abuse Registry

**COMMUNICATIONS FROM ELECTED OFFICIALS:**

**REFERENCE:**

<a href="#">COMM. 6E-1</a>	MILLER-WILLIAMS	Letter From Erie Canal Harbor Development Corporation Regarding Redevelopment of Buffalo's Outer Harbor	Economic Development
<a href="#">COMM. 6E-2</a>	BURKE	Municipal Broadband Project	Economic Development
<a href="#">COMM. 6E-3</a>	BURKE	Letter from Sheriff's Office Regarding Animal Abuse Registry Law	Government Affairs
<a href="#">COMM. 6E-4</a>	LORIGO	Letter Regarding Conditional Release Program	Public Safety

**COMMUNICATIONS FROM THE DEPARTMENTS:**

**REFERENCE:**

<a href="#">COMM. 6D-1</a>	CLERK OF THE LEGISLATURE	Documents Received Regarding LL Intro.1-2 (2015)	R&F
<a href="#">COMM. 6D-2</a>	CLERK OF THE LEGISLATURE	Organizations Funded by Erie County - 2014 Close-Out Report	R&F
<a href="#">COMM. 6D-3</a>	CLERK OF THE LEGISLATURE	Organizations Funded by Erie County - 2015 Budget Submissions	R&F
<a href="#">COMM. 6D-4</a>	DEPARTMENT OF SOCIAL SERVICES	Comm. 12E-34 Compliance Report - February - CPS Caseloads	R&F
<a href="#">COMM. 6D-5</a>	CLERK OF THE LEGISLATURE	NYSDEC Documents Received	Energy & Environment
<a href="#">COMM. 6D-6</a>	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
<a href="#">COMM. 6D-7</a>	BOARD OF HEALTH	Agenda for April 21, 2015 Meeting and Minutes of January 6, 2015 Meeting	Health & Human Services

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:**

**REFERENCE:**

<a href="#">COMM. 6M-1</a>	SECRETARY TO THE GOVERNOR	Confirmation Letter Regarding ECMCC Director Appointment	R&F
<a href="#">COMM. 6M-2</a>	BUFFALO & EC PUBLIC LIBRARY	March 19, 2015 Board of Trustees Agenda	Community Enrichment
<a href="#">COMM. 6M-3</a>	TOWN CLERK, TOWN OF TONAWANDA	Town Resolution Regarding Reform of the Community College Chargeback Policy	Community Enrichment

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<a href="#">COMM. 6M-4</a>	NYS COMPTROLLER	Letter Regarding Audit of EC's Monitoring of the Ignition Interlock Program	Finance & Management
<a href="#">COMM. 6M-5</a>	EC BAR ASSOCIATION	Assigned Counsel Program Quarterly Report for 4th Quarter, 2014	Government Affairs
<a href="#">COMM. 6M-6</a>	EC BAR ASSOCIATION	Assigned Counsel Program Financial Report July-December 2014, Attorneys on Assigned Counsel Panel, Board of Directors Meeting Minutes	Government Affairs
<a href="#">COMM. 6M-7</a>	ASSOCIATION OF EC GOVERNMENTS	Resolution in Support of Niagara Military Affairs Council and the Niagara Falls Air Reserve Station	Government Affairs
<a href="#">COMM. 6M-8</a>	LABCARE INC	Letter Regarding Medical Marijuana	Health & Human Services
<a href="#">COMM. 6M-9</a>	VOICE BUFFALO	Letter Regarding Local Conditional Release Commission	Public Safety
<a href="#">COMM. 6M-10</a>	CHEEKTOWAGA FIRE DISTRICT OFFICERS ASSOCIATION	Letter to Legislator Rath Regarding Wireless 911 Cell Phone Surcharge	Public Safety

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**ANNOUNCEMENTS:**

**MEMORIAL RESOLUTIONS:**

**ADJOURNMENT:**