



ERIE COUNTY LEGISLATURE

92 Franklin Street - 4th Floor
Buffalo, New York 14202

TO: Members of the Erie County Legislature

FROM: Karen M. McCarthy, Clerk

DATE: December 23, 2015

SUBJECT: **Reduction of Agenda Items During 2016**

In accordance with the 2015 Rules of the Legislature §5.05 as amended the attached items will be removed from the Erie County Legislature's agenda **as of the date indicated.**

Thank you.

ERIE COUNTY LEGISLATURE

In accordance with Section 5.05 of the Legislature's 2015 Rules of Order (as amended)

Agenda Items to be Removed During 2016

ITEM NUMBER	REMOVAL DATE	FROM	SUBJECT
COMMUNITY ENRICHMENT COMMITTEE			
Comm. 1E-12	Jan 29	County Executive	OPEN ITEM - ECC Academic Building Design & Construction
Intro. 9-4	May 12	Burke	Calling on Albany to Fully Fund Public Education in NYS
Comm. 10E-9	May 26	County Executive	OPEN ITEM: ECC STEM Building Project
Intro. 24-1	Dec 15	Miller-Williams	Support for ECC Consolidating Its Nursing Program at a Downtown Location
Comm. 25M-8	Jan 2017	Buffalo & EC Public Library	December 17, 2015 Board of Trustees Agenda
ECONOMIC DEVELOPMENT COMMITTEE			
Comm. 2E-16	Feb 4	County Executive	OPEN ITEM-Town of Evans Shoreline Trail-Multi-Use Pathway-Phase III Design
Intro. 5-1	March 17	Burke, Grant, Miller-Williams, Savage & Loughran	Calling on NYS to Provide Needed Funding to the NFTA
LL Intro. 6-1	April 14	Rath	A LL Authorizing the Direct Transfer of Auto Bureau Revenue to the Road Fund
Comm. 10E-15	May 26	County Executive	Buffalo and EC Botanical Gardens 2015 Houses 2 & 3 Renovations
Comm. 10E-33	May 26	Rath	OPEN ITEM: EC Road Work Update
Intro. 15-4	Sept 1	Burke	Resolution to Improve Pedestrian Safety Along Tiff St in the City of Buffalo
Intro. 15-5	Sept 1	Burke	Resolution to Encourage Verizon Comm to Apply to the PSC for a Franchise to Allow The Installation of FIOS throughout EC
Intro. 17-1	Sept 22	Morton	Calling on the CE to Complete the Widening of William St
Comm. 18E-6	Oct 6	County Executive	PILOT Agreement for HELP Buffalo II
Comm. 21D-7	Dec 1	Clerk of the Legislature	Documents Received Regarding ECIDA Pay Equity Policy
Comm. 25E-7	Jan 2017	County Executive	Extension of QEZE Refund/Credit Program

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<u>ECONOMIC DEVELOPMENT continued</u>			
Comm. 25M-9	Jan 2017	Erie Canal Harbor Development Corporation	Buffalo Outer Harbor Access & Activation Civic Project
<u>ENERGY & ENVIRONMENT</u>			
Comm. 12E-21 (2014)	Jan 7	Morton	Site of Former EC Home
Intro. 3-3	Feb 18	Morton	Gas Tax Cap in EC
Comm. 5E-20	March 17	County Executive	OPEN ITEM-Division of Sewer Mgmt Re-Occurring Bond Authorization & Re-Occurring Sewer Agency Reports
LL Intro. 5-1	March 25	Burke, Grant & Miller-Williams	A LL to Establish an Animal Abuse Registry
Comm. 6E-3	April 14	Burke	Letter from Sheriff's Office Re: Animal Abuse Registry Law
Comm. 6M-11	April 14	SPCA	Letter Re: EC Animal Abuse Registry
Intro. 14-3	July 28	Miller-Williams	Supporting Acquisition & Renovation of Former Fosdick Field at City Honors as an All-Weather Field & Public Park
Intro. 19-6	Nov 3	Burke	Consolidating Municipal Sewers in EC
Comm. 20D-5	Nov 17	Environment & Planning	2015 Agricultural Dist Modification Requests
Comm. 21E-11	Dec 1	Burke	Review of Public Discussion on the Status of Lake Erie Water Quality
Comm. 21D-12	Dec 1	Environment & Planning	Addendum to Proposed Modifications to Agricultural Districts
Comm. 24E-5	Dec 15	County Executive	EC Sewer Dist Board of Managers Appts
Comm. 25E-20	Jan 2017	Energy & Environment	EC Sewer District No. 3-Capital Project C.00038
Comm. 25D-7	Jan 2017	Environment & Planning	Letter Regarding Potential Modifications to EC Agricultural District 17
Comm. 25D-8	Jan 2017	Dept of Health	Letter Regarding Potential Modifications to EC Agricultural District 17

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<u>FINANCE & MANAGEMENT</u>			
Comm. 26E-26 (2014)	Jan 7	County Executive	2015-2018 Revised EC Four Year Financial Plan
Comm. 1E-5	Jan 21	Comptroller	Audit of Correctional Health Services & Inmate Medical Costs for 1/2011-12/2013
Comm. 1D-9	Jan 21	EC Real Property Tax Services	OPEN ITEM Correction of Errors/ NYS Real Property Tax Law
Comm. 1D-10	Jan 21	Dept of Health	CE Response to Comptroller's Audit Concerning Health Services
Intro. 2-5	Feb 4	Rath & Lorigo	Requesting NYS Pass Legislation to Allow Counties to Charge Inmates Medical Copays
Comm. 2M-15	Feb 4	Partnership for the Public Good	Statement on Requiring Inmates to Make Medical Co-Payments
Comm. 3E-5	Feb 18	Comptroller	Report on Motor Fuel Tax in EC
Comm. 4D-12	March 3	County Attorney	Co-Pays for Inmates in the Custody of the EC Sheriff
Intro. 15-3	Sept 1	Miller-Williams	Support for Direct Deposit Payments to Child Care Providers in EC
Intro. 17-4	Sept 22	Lorigo	Opposition to Increase in Minimum Wage
Intro. 18-6	Oct 6	Burke	Enforcing the Prosecution of Illegal Ticket Resale to the Fullest Extent of the Law
Intro. 19-3	Nov 3	Morton	Request of State Liquor Authority to Change Closing Time of EC Bars
Intro. 19-4	Nov 3	Loughran	A Review of the Facts Surrounding the Issue of change Closing Time of EC Bars
Comm. 19M-9	Nov 3	EC Rights Coalition	Letter Regarding Changing the Closing Time of EC Bars
Comm. 20E-19	Nov 17	Miller-Williams	Buffalo Place Inc Resolution Re: Support for Earlier Bar Closings in EC

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ITEM NUMBER	REMOVAL DATE	FROM	SUBJECT
<u>FINANCE & MANAGEMENT-continued</u>			
Comm. 21E-12	Dec 1	County Executive	Memo from Central Police Services-Stop DWI Program Re: Potential Change of Closing Time of Bars
Comm. 21E-13	Dec 1	Miller-Williams	Correspondence Received Regarding Potential Change of Closing Time of Bars
Comm. 21M-5	Dec 1	James & Nicole Puskas	Letter Re: Opposition to the Proposed Change of Bar Closing Time
Intro. 25-3	Jan 2017	Miller-Williams	Handling of Unclaimed Funds Received by EC Comptroller as a Result of Foreclosure Sales by the City of Buffalo
Comm. 25E-21	Jan 2017	Comptroller	Contract Compliance Review of the Buffalo Urban League Contract for Preventive Services with the Dept of Social Services for Period Jan-Dec 2014
Comm. 25D-9	Jan 2017	Comptroller	Notice of Audit of EC Clerk's Office Registrar Division Regarding the Mortgage Transfer Tax-NFTA for Period April-Sept 2015
Comm. 25D-10	Jan 2017	Budget & Management	BMR for Period Ending Oct 31 2015
Comm. 25M-10	Jan 2017	Town of Elma	Town Resolution Regarding the Refugee Resettlement
<u>GOVERNMENT AFFAIRS</u>			
LL Intro. 2-2	April 14	Hardwick, Dixon, Morton, Mills & Rath	A LL Instituting Term Limits for All Elected Officials of County Government
LL Intro. 7-1	April 28	Lorigo	A LL Retroactively Instituting Term Limits for Elected Officials of County Government
Intro. 16-3	Sept 22	Burke & Grant	NFTA Pre-Tax metroPerks Program
Intro. 16-4	Sept 22	Burke, Grant & Miller-Williams	Auto Insurance Premiums Based on Income
Intro. 18-5	Oct 6	Burke	Inclusion of Poland in the Visa Waiver Program
Intro. 19-5	Nov 3	Burke	Supporting the Legal Ban on Gay Conversion Therapies in EC
Comm. 24E-8	Dec 15	County Executive	Veto Message of LL Intro. 4-2

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GOVERNMENT AFFAIRS continued			
Comm. 24D-7	Dec 15	County Attorney	Transmittal of New Claims Against EC
Comm. 25D-11	Jan 2017	County Attorney	Transmittal of New Claims Against EC
HEALTH & HUMAN SERVICES			
Intro. 4-2	March 3	Miller-Williams, Grant, Savage & Burke	Supporting NYS Legislation to Increase Funding for Child Care Subsidies
Comm. 11E-20	June 9	Mills	OPEN ITEM: EC Dept of Social Services Child Protective Services Updates
Comm. 11E-21	June 9	Mills	OPEN ITEM: EC Dept of Social Services Adult Protective Services Updates
Intro. 19-7	Nov 3	Burke	Supporting an Increase in Drug Rehabilitation Funding in EC
PUBLIC SAFETY			
Comm. 26E-20 (2014)	Jan 7	Sheriff	Authorization to Accept Gifts
LL Intro. 3-1	Feb 18	Burke	A LL Ensuring Access to 911 Emergency Svcs
Comm. 4E-20	March 3	Sheriff	Re-Open Twenty-Year Retirement Enrollment
Comm. 11E-29	June 9	Sheriff	OPEN ITEM: Funding for Departmental Purchases from Forfeiture Crime Proceeds
Comm. 11E-30	June 9	Sheriff	OPEN ITEM: Funding for Departmental Purchases from Jail Phone Revenue Acct
Comm. 25E-22	Jan 2017	County Executive	Dept of Emergency Services FEMA Advancement to Newton Abbott Fire Dept