



# THE ERIE COUNTY LEGISLATURE

Session No. 2  
January 21, 2016

John J. Mills  
*Chair*

Joseph C. Lorigo  
*Majority Leader*

Thomas A. Loughran  
*Minority Leader*

Karen M. McCarthy  
*Clerk of the Legislature*

---

## ROLL CALL

---

INVOCATION – Ms. Miller-Williams

---

PLEDGE OF ALLEGIANCE – Mr. Lorigo

---

TABLED ITEMS – Designation of Newspapers – Minority Caucus

---

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

---

MINUTES OF PREVIOUS MEETING – [Session No. 1](#)

---

PUBLIC HEARING

---

## MISCELLANEOUS RESOLUTIONS:

---

DIXON [Honoring Judith MacDonald for Her Dedication to Catholic Education and Declaring January 29, 2016 as "Judith MacDonald Day" in Erie County](#)

---

MILLER-WILLIAMS [Honoring Rev. James A. Lewis III as the Erie County Legislature's Citizen of the Month for January 2016](#)

---

MILLS, LORIGO, LOUGHRAN, DIXON, HARDWICK, MORTON, RATH, GRANT, MILLER-WILLIAMS & SAVAGE [Recognize January 24-30, 2016 as "School Choice Week" in Erie County](#)

---

## LOCAL LAWS:

## REFERENCE:

---

<a href="#">LL INTRO. 2-2 4/13/2015</a>	HARDWICK, DIXON, MORTON, MILLS & RATH	A LL Instituting Term Limits for All Elected Officials of County Government	Government Affairs
<a href="#">LL INTRO. 3-1 2/18/2015</a>	BURKE	A LL Ensuring Access to 911 Emergency Services	Public Safety
<a href="#">LL INTRO. 5-1 3/23/2015</a>	BURKE, GRANT & MILLER-WILLIAMS	A LL to Establish An Animal Abuse Registry in Erie County	Energy & Environment
<a href="#">LL INTRO. 6-1 3/27/2015</a>	RATH	A LL Authorizing the Direct Transfer of Auto Bureau Revenue to the Road Fund	Economic Development
<a href="#">LL INTRO. 7-1 4/16/2015</a>	LORIGO	A LL Retroactively Instituting Term Limits for Elected Officials of County Government	Government Affairs

---

---

<a href="#">LL INTRO. 1-1 1/4/2016</a>	LORIGO	A LL Authorizing Extended Period Leases with SolarCity Through a Power Purchasing Agreement	Government Affairs
--	--------	---	-----------------------

---

**COMMITTEE REPORTS:**

[REPORT NO. 1](#) [HEALTH & HUMAN SERVICES COMMITTEE](#)

[REPORT NO. 1](#) [GOVERNMENT AFFAIRS COMMITTEE](#)

[REPORT NO. 1](#) [FINANCE & MANAGEMENT COMMITTEE](#)

[REPORT NO. 1](#) [ENERGY & ENVIRONMENT COMMITTEE](#)

[REPORT NO. 1](#) [ECONOMIC DEVELOPMENT COMMITTEE](#)

[REPORT NO. 1](#) [PUBLIC SAFETY COMMITTEE](#)

**LEGISLATOR RESOLUTIONS:**

**REFERENCE:**

---

<a href="#">INTRO. 2-1</a>	MILLS	Appointment of Legislature's Advisor on Open Meetings and Freedom of Information Laws	
----------------------------	-------	---	--

---

**COMMUNICATIONS DISCHARGED FROM COMMITTEE:**

**REFERENCE:**

*From the Energy & Environment Committee:*

---

<a href="#">INTRO. 1-2 AS AMENDED</a>	MILLS & MORTON	Inclusion of Viable Agricultural Lands Into an Agricultural District	
---	----------------	---	--

---

*From the Finance & Management Committee:*

---

<a href="#">INTRO. 19-3</a>	MORTON	Request of State Liquor Authority to Change Closing Time of Erie County Bars	Motion to Discharge Failed
-----------------------------	--------	--	----------------------------------

---

---

<a href="#">COMM. 1E-17</a>	LOUGHRAN	Lease Agreement for Legislative Office Space	
-----------------------------	----------	---	--

---

**SUSPENSION OF THE RULES:**

**REFERENCE:**

---

<a href="#">INTRO. 2-2</a>	RATH	Support for the Application for Aurora Academy Charter High School	Economic Development
----------------------------	------	---	-------------------------

---

---

<a href="#">INTRO. 2-3</a>	BURKE	Calling on the Erie County Stability Authority to Reduce it Size	Finance & Management
----------------------------	-------	---	-------------------------

---

**COMMUNICATIONS FROM ELECTED OFFICIALS:**

**REFERENCE:**

<a href="#">COMM. 2E-1</a>	COUNTY EXECUTIVE	Bailey Peninsula Land Transfer - City of Buffalo/NYS DOT Bailey Ave Bridge - Relocation at EC Bailey Peninsula Natural Habitat Park	
<a href="#">COMM. 2E-2</a>	MILLS	2016 Committee Assignments	RFP
<a href="#">COMM. 2E-3</a>	MILLS	Letter to Clerk of the Legislature Calling for a Public Hearing Regarding LL Intro. 1-1 (2016)	RFP
<a href="#">COMM. 2E-4</a>	MILLER-WILLIAMS	Appointment to the EC Charter Revision Commission	RFP
<a href="#">COMM. 2E-5</a>	GRANT	Appointment to the EC Charter Revision Commission	RFP
<a href="#">COMM. 2E-6</a>	SAVAGE	Appointment to the EC Charter Revision Commission	RFP
<a href="#">COMM. 2E-7</a>	HARDWICK	Appointment to the EC Charter Revision Commission	RFP
<a href="#">COMM. 2E-8</a>	LOUGHRAN	Appointment to the EC Charter Revision Commission	RFP
<a href="#">COMM. 2E-9</a>	RATH	Appointment to the EC Charter Revision Commission	RFP
<a href="#">COMM. 2E-10</a>	BURKE	Appointment to the EC Charter Revision Commission	RFP
<a href="#">COMM. 2E-11</a>	MORTON	Appointment to the EC Charter Revision Commission	RFP
<a href="#">COMM. 2E-12</a>	DIXON	Appointment to the EC Charter Revision Commission	RFP
<a href="#">COMM. 2E-13</a>	LORIGO	Appointment to the EC Charter Revision Commission	RFP
<a href="#">COMM. 2E-14</a>	MILLS	Appointment to the EC Charter Revision Commission	RFP
<a href="#">COMM. 2E-15</a>	MILLS	Chair of the Legislature's Appointment to the EC Charter Revision Commission	RFP
<a href="#">COMM. 2E-16</a>	MILLS	Appointment of Chair of the EC Charter Revision Commission	RFP
<a href="#">COMM. 2E-17</a>	COUNTY EXECUTIVE	Appointments to the EC Charter Revision Commission	RFP
<a href="#">COMM. 2E-18</a>	COMPTROLLER	Appointment to the EC Charter Revision Commission	RFP
<a href="#">COMM. 2E-19</a>	COUNTY CLERK	Appointment to the EC Charter Revision Commission	RFP

<a href="#">COMM. 2E-20</a>	SHERIFF	Appointment to the EC Charter Revision Commission	RFP
<a href="#">COMM. 2E-21</a>	DISTRICT ATTORNEY	Appointment to the EC Charter Revision Commission	RFP
<a href="#">COMM. 2E-22</a>	COUNTY EXECUTIVE	Appointment to the Board of Health	RFP
<a href="#">COMM. 2E-23</a>	DISTRICT ATTORNEY	Letter to Clerk of the Legislature Regarding Appointment to the EC Charter Revision Commission	R&F
<a href="#">COMM. 2E-24</a>	LORIGO	Letter to Buffalo Urban League Regarding Request to attend Finance & Management Committee Meeting	R&F
<a href="#">COMM. 2E-25</a>	COUNTY EXECUTIVE	EC Sewer District Nos. 1, 4 & 5 - Engineer Term Contract Agreement - Work Order WS-5	Energy & Environment
<a href="#">COMM. 2E-26</a>	COUNTY EXECUTIVE	EC Sewer District No. 3 - NYS DEC & Environmental Facilities Corporation - Engineering Planning Grant #51720	Energy & Environment
<a href="#">COMM. 2E-27</a>	COUNTY EXECUTIVE	EC Sewer District No. 3 - Engineer Term Contract Agreement - Work Order DI-5	Energy & Environment
<a href="#">COMM. 2E-28</a>	COUNTY EXECUTIVE	EC Sewer District No. 6 - Engineer Term Contract Agreement - Work Order CRA-7	Energy & Environment
<a href="#">COMM. 2E-29</a>	COUNTY EXECUTIVE	2016 Annual Action Plan for Community Development, Emergency Solutions & HOME Investment Partnership Programs	Energy & Environment
<a href="#">COMM. 2E-30</a>	COUNTY EXECUTIVE	Department of Parks - 2015-2016 State Aid for Snowmobile Development	Energy & Environment
<a href="#">COMM. 2E-31</a>	BURKE	Letter to Legislature Chair Regarding Request for a Public Hearing on Local Law Intro. 5-1 (2015)	Energy & Environment
<a href="#">COMM. 2E-32</a>	COUNTY EXECUTIVE	PILOT Agreement - Massachusetts Ave, Buffalo - Sustainable Neighborhoods Project - Affordable Housing Development	Economic Development
<a href="#">COMM. 2E-33</a>	COUNTY EXECUTIVE	Sale Approval - County-Owned Property - Meridian St, Village of Depew	Finance & Management
<a href="#">COMM. 2E-34</a>	COUNTY CLERK	Personnel Adjustments	Government Affairs
<a href="#">COMM. 2E-35</a>	COUNTY EXECUTIVE	Youth Services Division - Software Support Services	Government Affairs

---

<a href="#">COMM. 2E-36</a>	COUNTY EXECUTIVE	Youth Services Division - Acceptance of Donation of Universal Workout Station	Government Affairs
<a href="#">COMM. 2E-37</a>	SHERIFF	Contract Approval - 207c Hearing Officer	Public Safety

---

**COMMUNICATIONS FROM THE DEPARTMENTS:**

**REFERENCE:**

---

<a href="#">COMM. 2D-1</a>	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding Local Law Intro. No. 1-1 (2016)	R&F
<a href="#">COMM. 2D-2</a>	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	R&F
<a href="#">COMM. 2D-3</a>	COUNTY ATTORNEY	Notice of State Filing of Local Law No. 1-2016	R&F
<a href="#">COMM. 2D-4</a>	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES	Comm.12E-34 Compliance Report - December - CPS Caseloads	R&F
<a href="#">COMM. 2D-5</a>	DEPARTMENT OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending Nov. 30, 2015	Finance & Management
<a href="#">COMM. 2D-6</a>	COMPTROLLER'S OFFICE	Notice of Audit of Family/Maternity-Related Leave Policies and Procedures for Period Jan 2013 - Dec 2015	Finance & Management
<a href="#">COMM. 2D-7</a>	CLERK OF THE LEGISLATURE	Documents Received Regarding Opioid Informational Meeting	Health & Human Services

---

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

**REFERENCE:**

---

<a href="#">COMM. 2M-1</a>	DIANA CIHAK	Letter to Legislator Burke Regarding Resignation from Broadband Committee	RFP
<a href="#">COMM. 2M-2</a>	MARY S. COOKE	Letter to Legislature Chair Regarding Resignation from BRIM Advisory Board	RFP
<a href="#">COMM. 2M-3</a>	JOSEPH P. HEINS	Letter to District Attorney Regarding Appointment to EC Charter Revision Commission	RFP
<a href="#">COMM. 2M-4</a>	KEITH TRIPI	Letter Regarding Potential Modifications to EC Agricultural District 17	R&F
<a href="#">COMM. 2M-5</a>	KEITH TRIPI	Letter Regarding Potential Modifications to EC Agricultural District 17	R&F
<a href="#">COMM. 2M-6</a>	JAMES P. COLLINS	Letter Regarding Potential Modifications to EC Agricultural District for Aurora Community Gardens	R&F

---

---

<a href="#">COMM. 2M-7</a>	STATE ENVIRONMENTAL QUALITY REVIEW	Solicitation for Lead Agency Status	R&F
<a href="#">COMM. 2M-8</a>	NYS COMPTROLLER	Audit of Erie Community College - Board Oversight and Management of College Resources	Community Enrichment
<a href="#">COMM. 2M-9</a>	BUFFALO & EC PUBLIC LIBRARY	Jan. 21, 2016 Board of Trustees Agenda	Community Enrichment
<a href="#">COMM. 2M-10</a>	NFTA	Five Year Capital Plan for Fiscal Years Ending Mar. 31, 2017-2021 and Annual Operating Budget for FY End 2017	Economic Development
<a href="#">COMM. 2M-11</a>	NFTA	Nov. 23, 2015 Board Minutes	Economic Development
<a href="#">COMM. 2M-12</a>	BUFFALO URBAN LEAGUE	Response to Comptroller's Contract Compliance Review	Finance & Management
<a href="#">COMM. 2M-13</a>	DANIEL McMAHON	Letter to Legislator Hardwick Regarding Veterans Hospital Parking Lot	Government Affairs
<a href="#">COMM. 2M-14</a>	NYS SHERIFFS' ASSOCIATION INC	Letter Regarding Expedited Bail by Credit Card Program	Public Safety
<a href="#">COMM. 2M-15</a>	RON & TERESA RATTUS	Letter Regarding Potential Modifications to EC Agricultural District 17	R&F

---

**ANNOUNCEMENTS:**

**MEMORIAL RESOLUTIONS:**

**ADJOURNMENT:**