



THE ERIE COUNTY LEGISLATURE

Session No. 3
February 4, 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 – Mr. Savage

PLEDGE OF ALLEGIANCE – Ms. Dixon

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Session No. 2](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

HARDWICK	Congratulating Daniel Alexander Hudson on Attaining the Rank of Eagle Scout
HARDWICK	Honoring Carlton Zeisz for Retiring After Serving 22 Years as Council President in the City of Tonawanda
LOUGHRAN & RATH	Congratulating Eugene Fiegl for 50 Years of Service to the Main-Transit Fire Department
LOUGHRAN & RATH	Congratulating Robert Kreiter for 50 Years of Service to the Main-Transit Fire Department
LOUGHRAN	Congratulating Thomas P. Kenney Jr for 50 Years of Service to the Snyder Fire Department
LOUGHRAN	Honoring the Snyder Fire Department on 100 Years of Service to the Snyder Community
MILLER-WILLIAMS	Honoring the Life of Darrell Fredrick Lan
MILLER-WILLIAMS	Honoring the Life of Peter Daniel Niblett
MILLS	Congratulating Frederick J. Piasecki Jr for his Service as Highway Superintendent for the Town of Orchard Park

LOCAL LAWS:

[LL INTRO. 2-2](#)
[4/13/2015](#)

HARDWICK, DIXON,
MORTON, MILLS & RATH

A LL Instituting Term Limits for All
Elected Officials of County
Government

REFERENCE:

Government
Affairs

[LL INTRO. 3-1](#)
[2/18/2015](#)

BURKE

A LL Ensuring Access to 911
Emergency Services

Public Safety

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. 1-1 1/4/2016	LORIGO	A LL Authorizing Extended Period Leases with SolarCity Through a Power Purchasing Agreement	APPROVED

COMMITTEE REPORTS:

[REPORT NO. 1](#) [COMMUNITY ENRICHMENT COMMITTEE](#)

[REPORT NO. 2](#) [GOVERNMENT AFFAIRS COMMITTEE](#)

[REPORT NO. 2](#) [FINANCE & MANAGEMENT COMMITTEE](#)

[REPORT NO. 2](#) [ENERGY & ENVIRONMENT COMMITTEE](#)

[REPORT NO. 2](#) [ECONOMIC DEVELOPMENT COMMITTEE](#)

[REPORT NO. 2](#) [PUBLIC SAFETY COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 3-1	MILLS	Reverse Preemption of Local Law No. 3 (2015)	Government Affairs
----------------------------	-------	---	-----------------------

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Finance & Management Committee:

INTRO. 19-3	MORTON	Request of State Liquor Authority to Change Closing Time of Erie County Bars	Discharged Vote Failed
-----------------------------	--------	--	---------------------------

SUSPENSION OF THE RULES:

REFERENCE:

INTRO. 3-2	LORIGO	Accounting of Risk Retention Fund	Finance & Management
INTRO. 3-3	MILLER-WILLIAMS	Request that the NYS Legislature Amend the NYS Alcohol Beverage Control Act to Allow for Public Referendums Under Article 2, Section 17 (11) of the Act	Finance & Management
COMM. 3E-17	COUNTY EXECUTIVE	Assistant County Attorney Position Assigned to Erie Community College	Finance & Management
COMM. 3D-7	CLERK OF THE LEGISLATURE	Documents Received Regarding Closing Time of Erie County Bars	R&F

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 3E-1	COUNTY EXECUTIVE	Department of Mental Health - Authorization to Accept Grant Funding and Enter into Contract - Peer to Peer Veterans Counseling Program	Health & Human Services
COMM. 3E-2	SHERIFF	Office of Domestic Violence - Authorization to Accept Donation	
COMM. 3E-3	COUNTY EXECUTIVE & MILLS	Appointment to Erie County Industrial Development Agency (ECIDA)	RFP
COMM. 3E-4	COUNTY EXECUTIVE	Reappointment to the EC Board of Health	RFP
COMM. 3E-5	COUNTY EXECUTIVE	Appointments & Reappointments to the Senior Services Advisory Board	RFP
COMM. 3E-6	MILLS	Letter to Clerk of the Legislature Calling for a Public Hearing Regarding Closing Time of Erie County Bars	RFP
COMM. 3E-7	MILLS	Appointment to the EC Charter Revision Commission	RFP
COMM. 3E-8	COUNTY EXECUTIVE	Department of Environment & Planning - Agreement Amendment - Professional Design/Engineering Services - Buffalo River AOC Remedial Action Habitat Restoration	Energy & Environment
COMM. 3E-9	COUNTY EXECUTIVE	Budget Amendment to Accept Funds from the County's Two Solid Waste Management Boards	Energy & Environment
COMM. 3E-10	COUNTY EXECUTIVE	EC Sewer District No. 3 - Engineer Term Contract Agreement - Work Order: CRA-8	Energy & Environment

COMM. 3E-11	COUNTY EXECUTIVE	EC Sewer District No. 8 - East Aurora Waste Water Treatment Plant Tank No. 1 - Air Line Replacement - Bid Opening - Contract No. 16	Energy & Environment
COMM. 3E-12	COUNTY EXECUTIVE	EC Sewer District No. 8 - East Aurora Waste Water Treatment Plant Control Building Rehabilitation - Bid Opening - Contract No. 15	Energy & Environment
COMM. 3E-13	COMPROLLER	Audit of EC Clerk's Office Registrar Division Regarding the Mortgage Recording Tax-NFTA for Period Apr-Sept 2015	Finance & Management
COMM. 3E-14	COMPROLLER	Report of Secured Funds Relating to 2015 Revenue Anticipation Note Issue	Finance & Management
COMM. 3E-15	COUNTY EXECUTIVE	Division of Family Independence - NYS Executive Order 151 - Homelessness During Inclement Winter Weather	Health & Human Services
COMM. 3E-16	SHERIFF	Authorizing an Increase in Sheriff - Civil Enforcement Division's Petty Cash Account	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 3D-1	CLERK OF THE LEGISLATURE	Certificate of Appointments to Erie County Industrial Development Agency (ECIDA)	RFP
COMM. 3D-2	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding Closing Time of Erie County Bars	R&F
COMM. 3D-3	CLERK OF THE LEGISLATURE	DWI Statistics Received from Police Agencies	R&F
COMM. 3D-4	CLERK OF THE LEGISLATURE	Documents Received Regarding Comm. 25E-21 (2015) - Contract Compliance Review Buffalo Urban League	R&F
COMM. 3D-5	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	R&F
COMM. 3D-6	EC REAL PROPERTY TAX SERVICES	NYS Department of Taxation & Finance - Statement of County Equalization	R&F

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 3M-1	PATRICK J. KEEM	Letter to Clerk of the Legislature Regarding Appointment to EC Charter Revision Commission	RFP
----------------------------	-----------------	--	-----

COMM. 3M-2	BARCLAY DAMON LLP	Notice of Election of Designated Director of the Erie Tobacco Asset Securitization Corporation	R&F
COMM. 3M-3	BUFFALO NIAGARA CONVENTION CENTER	2016 Budget Accountability Submission	R&F
COMM. 3M-4	BUFFALO NIAGARA FILM COMMISSION	2016 Budget Accountability Submission	R&F
COMM. 3M-5	VISIT BUFFALO NIAGARA	2016 Budget Accountability Submission	R&F
COMM. 3M-6	TOWN OF ALDEN	Town Resolution Regarding the Termination of 1977 Sales Tax Revenue Distribution Agreement	R&F
COMM. 3M-7	JAMES P. COLLINS	Letter Regarding Potential Modifications to EC Agricultural District for Aurora Community Gardens	R&F
COMM. 3M-8	EC WATER AUTHORITY	Unaudited Comparative Financial Statements for Years Ended Dec. 31, 2015 & 2014	Finance & Management
COMM. 3M-9	MWBE UTILIZATION ADVISORY BOARD	Sept. 28, 2015 Meeting Minutes	Government Affairs

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: