



THE ERIE COUNTY LEGISLATURE

Session No. 6
March 17, 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. Lorigo

PLEDGE OF ALLEGIANCE – Mr. Mills

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

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

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

DIXON [Honoring Jennifer Letina the 2016 St. Patrick's Day Parade Grand Marshal](#)

DIXON [Recognizing the Month of April 2016 as "Alcohol Awareness Month" in Erie County in Conjunction with the Erie County Council for the Prevention of Alcohol and Substance Abuse](#)

LOUGHRAN [In Remembrance of Former Buffalo Bills Cheerleader and SPCA Activist Amy M. Venski-Oliver, and Raising Awareness of Pancreatic Cancer on the Anniversary of Amy's Passing](#)

MILLER-WILLIAMS & LOUGHRAN [Honoring the Work of the American Red Cross of Western New York](#)

MILLS, LORIGO, LOUGHRAN, DIXON, HARDWICK, MORTON, RATH, BURKE, GRANT, MILLER-WILLIAMS & SAVAGE [Recognizing the Month of April 2016 as "Donate Life America Month" in Erie County, and to Educate the Public About the Importance of Being a Registered Organ Donor So That Others May Live](#)

MILLS, LORIGO, LOUGHRAN, DIXON, HARDWICK, MORTON, RATH, BURKE, GRANT, MILLER-WILLIAMS & SAVAGE [Recognizing the Month of April 2016 as "Earth Month", and April 22, 2016 as "Earth Day" in Erie County](#)

MILLS [Congratulating Irvine Gaffney on Her Retirement as Town of Collins Historian, Serving Since 1977](#)

MILLS [Congratulating Leonard K. Pero on Receiving the Evans-Brant Chamber of Commerce's 2015 Citizen of the Year Award](#)

SAVAGE [Honoring William A. "Bill" Buyers as the Erie County Legislature's Citizen of the Month for March 2016](#)

SAVAGE [Congratulating William A. Buyers on his 86th Birthday](#)

LOCAL LAWS:

REFERENCE:

<u>LL INTRO. 2-2 4/13/2015</u>	HARDWICK, DIXON, MORTON, MILLS & RATH	A LL Instituting Term Limits for All Elected Officials of County Government	Government Affairs
<u>LL INTRO. 5-1 3/23/2015</u>	BURKE, GRANT & MILLER-WILLIAMS	A LL to Establish An Animal Abuse Registry in Erie County	Energy & Environment
<u>LL INTRO. 6-1 3/27/2015</u>	RATH	A LL Authorizing the Direct Transfer of Auto Bureau Revenue to the Road Fund	Economic Development
<u>LL INTRO. 7-1 4/16/2015</u>	LORIGO	A LL Retroactively Instituting Term Limits for Elected Officials of County Government	Government Affairs
<u>LL INTRO. 2-2 3/1/2016</u>	BURKE	A LL Preventing Head Trauma from Concussions in Youth Sports	Health & Human Services
<u>LL INTRO. 3-1 2/29/2016</u>	BURKE	A LL Entitled, "SPRAWL PREVENTION ACT" Otherwise Known as "MUNICIPAL AND REGIONAL INTERESTS ACT" for the Creation of an Erie County Planning Board	Finance & Management
<u>LL INTRO. 4-1 3/4/2016</u>	SAVAGE	A LL in the Relation to Prohibiting the Sale of Tobacco Products and Electronic-Cigarettes in Licensed Health Care Institutions, Pharmacies and Retail Establishments Containing Pharmacies in Erie County	R&F
<u>LL INTRO. 4-2 3/14/2016</u>	SAVAGE, LOUGHRAN & BURKE	A LL in the Relation to Prohibiting the Sale of Tobacco Products and Electronic-Cigarettes in Licensed Health Care Institutions, Pharmacies and Retail Establishments Containing Pharmacies in Erie County	Health & Human Services
<u>LL INTRO. 5-1 3/8/2016</u>	LORIGO	A LL Increasing Governmental Transparency	Government Affairs
<u>LL INTRO. 6-1 3/8/2016</u>	LORIGO	A LL Requiring Publication of Ethical and Financial Disclosure Information	Government Affairs
<u>LL INTRO. 7-1 3/14/2016</u>	LOUGHRAN	A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics	Government Affairs

COMMITTEE REPORTS:

[REPORT NO. 4](#) [HEALTH & HUMAN SERVICES COMMITTEE](#)

[REPORT NO. 5](#) [GOVERNMENT AFFAIRS COMMITTEE](#)

[REPORT NO. 5](#) [FINANCE & MANAGEMENT COMMITTEE](#)

[REPORT NO. 5](#) [ENERGY & ENVIRONMENT COMMITTEE](#)

[REPORT NO. 5](#) [ECONOMIC DEVELOPMENT COMMITTEE](#)

[REPORT NO. 4](#) [PUBLIC SAFETY COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 6-1	MILLER-WILLIAMS, GRANT & DIXON	Celebrating March as Women's History Month	
INTRO. 6-2	RATH & MORTON	Declaring March as "Kidney Disease Awareness Month" in Erie County	
INTRO. 6-3	MILLS	Support for NYS Funding for the WNY Southtowns Scenic Byway	
INTRO. 6-4	MILLS	Amendment to 2016 Rules of Order Regarding Rule 5.09	
INTRO. 6-5	BURKE	Department Name Change for Office of the Disabled	
INTRO. 6-6	BURKE, MILLER-WILLIAMS, GRANT, SAVAGE & LOUGHRAN	Supporting New York State Legislation to Provide Benefits for Paid Family Leave	Government Affairs

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

REFERENCE:

INTRO. 6-7	MILLS, LORIGO, RATH, HARDWICK, DIXON & MORTON	Calling on the Governor to Release All State Records from Winter Storm Knife	
COMM. 6E-15	COUNTY EXECUTIVE	Department of Public Works - Transfer of Funds	Economic Development

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 6E-1	COMPTRROLLER	State Authorization for the Private Sale of Bonds by Negotiated Agreement	
COMM. 6E-2	MILLS	Appointment of Commissioner of the EC Water Authority	
COMM. 6E-3	LOUGHRAN	Letter Regarding Appointment of Commissioner of the EC Water Authority	RFP
COMM. 6E-4	MILLER-WILLIAMS	Letter of Absence from Legislative Committee Meetings	RFP
COMM. 6E-5	COUNTY EXECUTIVE	2016 Bridge Preservation Program - Professional Engineering Services	Economic Development
COMM. 6E-6	COUNTY EXECUTIVE	Department of Parks - Agreement with Buffalo Niagara Riverkeeper for Enhancements at Ellicott Creek Park	Energy & Environment
COMM. 6E-7	COUNTY EXECUTIVE	Department of Parks - Isle View Park Easement Request	Energy & Environment
COMM. 6E-8	COUNTY EXECUTIVE	Expanded Lead Poisoning Prevention Services	Finance & Management
COMM. 6E-9	COUNTY EXECUTIVE	Opioid Crisis Response Plan	Health & Human Services
COMM. 6E-10	COMPTRROLLER	2015 Year End Sales Tax Report & Analysis	Finance & Management
COMM. 6E-11	COMPTRROLLER	Report on Sales Tax Collections Correlation with Gasoline Prices	Finance & Management
COMM. 6E-12	COUNTY EXECUTIVE	Indigent Legal Services Grant - ILS Distribution #6	Government Affairs
COMM. 6E-13	COUNTY EXECUTIVE	Department of Emergency Services - EC Paging Contract - I Am Responding	Public Safety
COMM. 6E-14	SHERIFF	Inmate Television Services	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 6D-1	REAL PROPERTY TAX SERVICES	Cost to Prepare School District Tax Rolls & Bills	RFP
COMM. 6D-2	CLERK OF THE LEGISLATURE	Letters of Interest for Commissioner of the EC Water Authority	R&F
COMM. 6D-3	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	R&F
COMM. 6D-4	COMPTRROLLER'S OFFICE	Notice of Audit of Division of Information & Support Services Information Backup Procedures	R&F

COMM. 6D-5	DEPARTMENT OF ENVIRONMENT & PLANNING	Follow-Up Information Regarding EC Parks System Master Plan	R&F
COMM. 6D-6	DEPARTMENT OF ENVIRONMENT & PLANNING	Notice of Payment Terms and Conditions for Lease Agreement - Former Dog Control Property, 3789 Walden Ave, Lancaster	Energy & Environment
COMM. 6D-7	COUNTY ATTORNEY	Follow-Up Information Regarding Assistant County Attorney Position Assigned to ECC	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 6M-1	HARRIS BEACH PLLC	Acknowledgement of Filings - Certificates of Appointments of Members of the ECIDA	RFP
COMM. 6M-2	VILLAGE OF SPRINGVILLE	Town Resolution Regarding Request for Improvements to NYS Tax Cap	R&F
COMM. 6M-3	BUFFALO & EC PUBLIC LIBRARY	Mar. 17, 2016 Board of Trustees Agenda	Community Enrichment
COMM. 6M-4	NFTA	Jan. 28, 2016 Board Minutes	Economic Development

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: