



THE ERIE COUNTY LEGISLATURE

Session No. 9

May 12, 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. Grant

PLEDGE OF ALLEGIANCE – Mr. Savage

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Session No. 8](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

BURKE	Honoring and Applauding the Work of Firefighter Tom O'Leary, His Brothers in Ladder 14, and All First Responders at the Scene of the May 6 Fire on Moselle Street for Their Courageous and Selfless Acts
DIXON	Congratulating Joshua Arthur Benham on Attaining the Rank of Eagle Scout
DIXON	Congratulating Thomas John Sawyer on Attaining the Rank of Eagle Scout
DIXON	Congratulating Philip Michael Wzientek on Attaining the Rank of Eagle Scout
LORIGO	Honoring The Butterfly Foundation on the Successful Completion of its First Project, the Butterfly Athletic Park Playground, Which Provides a Tribute to Katie Durkin with a Lasting Location for Youth to Play and Enjoy the Outdoors
MILLER-WILLIAMS	Congratulating Marisa Wigglesworth on Being Named the New President and CEO of the Buffalo Museum of Science
MILLS, LORIGO, LOUGHRAN, DIXON, HARDWICK, MORTON, RATH, BURKE, GRANT, MILLER-WILLIAMS & SAVAGE	Recognizing and Thanking Thomas Dearing for His Many Years of Public Service to the Residents of Erie County and to Extend Congratulations on his Well-Earned Retirement
MORTON	Honoring Conrad Borucki on Being Named the 2016 Distinguished Citizen by the Alden Chamber of Commerce
RATH, MILLS, LORIGO, DIXON, HARDWICK & MORTON	Honoring Retired New York State Senator Mary Lou Rath on Her Exceptional Longtime Public Service to the Residents of WNY and to Congratulate Her Receiving the 2016 Woman of Distinction Award from the Erie County Federation of Republican Women

LOCAL LAWS:

REFERENCE:

LL INTRO. 2-3 4/27/2016	BURKE & LORIGO	A LL Preventing Head Trauma from Concussions in Youth Sports	Health & Human Services
LL INTRO. 3-1 2/29/2016	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
LL INTRO. 4-2 3/14/2016	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
LL INTRO. 5-1 3/8/2016	LORIGO	A LL Increasing Governmental Transparency	Government Affairs
LL INTRO. 6-1 3/8/2016	LORIGO	A LL Requiring Publication of Ethical and Financial Disclosure Information	Government Affairs
LL INTRO. 7-1 3/14/2016	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
LL INTRO. 8-1 4/11/2016	MILLER-WILLIAMS & GRANT	A LL in the Relation to Prohibiting the Asking of Questions Regarding or Pertaining to an Applicant's Prior Criminal Convictions on Preliminary Employment	Government Affairs

COMMITTEE REPORTS:

[REPORT NO. 7](#) [HEALTH & HUMAN SERVICES COMMITTEE](#)

[REPORT NO. 2](#) [COMMUNITY ENRICHMENT COMMITTEE](#)

[REPORT NO. 8](#) [FINANCE & MANAGEMENT COMMITTEE](#)

[REPORT NO. 8](#) [ENERGY & ENVIRONMENT COMMITTEE](#)

[REPORT NO. 8](#) [ECONOMIC DEVELOPMENT COMMITTEE](#)

[REPORT NO. 7](#) [PUBLIC SAFETY COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

None.

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Finance & Management Committee:

COMM. 7E-17	COUNTY EXECUTIVE	2015 Year-End Budget Balancing Amendments and Designations
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From the Government Affairs Committee:

INTRO. 5-3	MILLS, LORIGO, RATH, MORTON & DIXON	Amendment to 2016 Rules of Order Regarding Debate During Session
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From the Public Safety Committee:

COMM. 8E-20	SHERIFF	Authorization to Enter Into a Contract with TheSheriffApp.com - Mobile Device Application
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SUSPENSION OF THE RULES:

COMM. 9E-15	COUNTY EXECUTIVE	Department of Emergency Services - Advanced Technique Hazmat Training
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COMM. 9E-16	COUNTY EXECUTIVE	Department of Parks - Proposed Metal Detecting Regulations
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COMM. 9E-17	COUNTY EXECUTIVE	Locally Administered Federal Aid Project Agreement - Bridge Replacement Swift Mills Rd Over Murder Creek, Town of Newstead
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COMM. 9E-18	COUNTY EXECUTIVE	Award of Construction and Construction Inspection - Bridge Replacement Swift Mills Rd Over Murder Creek, Town of Newstead
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COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 9E-1	COUNTY EXECUTIVE	Rath Building - Social Services - First Floor Renovations Project	Economic Development
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COMM. 9E-2	COUNTY EXECUTIVE	Supreme Court Law Library Renovations - Alternate Bid 1	Economic Development
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COMM. 9E-3	COUNTY EXECUTIVE	2016 EC Health Department - Building 17 Roof Replacement Project	Economic Development
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COMM. 9E-4	COUNTY EXECUTIVE	PILOT Agreement - Niagara Gateway Apartments, City of Buffalo - Affordable Housing Development	Economic Development
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COMM. 9E-5	COUNTY EXECUTIVE	EC Wastewater Treatment Plants - Proposed Name Change - Water Resource Recovery Facilities	Energy & Environment
COMM. 9E-6	COUNTY EXECUTIVE	Appointment of Commissioner of Department of Environment & Planning	Energy & Environment
COMM. 9E-7	COMPTROLLER	Performance Audit of Department of Public Works - Division of Fleet Services for Period Jan. 1, 2014 - Dec. 31, 2014	Finance & Management
COMM. 9E-8	COMPTROLLER	Interim Financial Report for Three-Month Period Ended Mar. 31, 2016	Finance & Management
COMM. 9E-9	COUNTY EXECUTIVE	NYS Executive Order 151- Homelessness During Inclement Winter Weather - Code Blue	Health & Human Services
COMM. 9E-10	COUNTY EXECUTIVE	2016 Youth Development Programing Grant	Health & Human Services
COMM. 9E-11	COUNTY EXECUTIVE	Department of Emergency Services - Acceptance of FY14 Hazardous Materials Emergency Preparedness Grant	Public Safety
COMM. 9E-12	COUNTY EXECUTIVE	Department of Emergency Services - Acceptance of FY15 Hazardous Materials Emergency Preparedness Grant	Public Safety
COMM. 9E-13	COUNTY EXECUTIVE	Department of Emergency Services - Acceptance of FY16 State Homeland Security Program (SHSP) Funds	Public Safety
COMM. 9E-14	SHERIFF	Use of Medical Specialists to Review Work Related Injury Cases	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 9D-1	COMPTROLLER'S OFFICE	Notice of Audit of Division of Information & Support Services Information Backup Procedures	R&F
COMM. 9D-2	DEPARTMENT OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending Mar. 2016	Finance & Management
COMM. 9D-3	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 9M-1	PAUL WOLF	Letter Regarding EC Charter Revision Commission	R&F
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COMM. 9M-2	PAUL WOLF	Article Regarding 'Ethics Reform Needed in Erie & Niagara County'	R&F
COMM. 9M-3	ERIE COMMUNITY COLLEGE	2016-2017 ECC Budget	Community Enrichment
COMM. 9M-4	VISIT BUFFALO NIAGARA	1st Quarter Report and Budget & Financial Statements for 2016	Economic Development
COMM. 9M-5	EC INDUSTRIAL DEVELOPMENT AGENCY	2015 Annual Audited Financial Statements and Management Letter, Public Authorities Report, Investment Report	Economic Development
COMM. 9M-6	NFTA	Actual and Projected Cash Flow Statements	Economic Development

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: