



THE ERIE COUNTY LEGISLATURE

Session No. 17
September 20, 2018

Peter J. Savage, III
Chair

April N.M. Baskin
Majority Leader

Joseph C. Lorigo
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Loughran

PLEDGE OF ALLEGIANCE – Chair Savage

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Meeting No. 16](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MILLER-WILLIAMS	Celebrating the Glorious 110th Birthday of Mamie Kirkland, an Inspiring Beacon of Hope, Resilience and Longevity
LORIGO, DIXON, HARDWICK, MILLS & RATH	Proclaiming the Month of September 2018 as "Hunger Action Month" in Erie County
LORIGO	Honoring 42 North Brewing Company for winning the Showcase Award at the Greater East Aurora Chamber of Commerce's 73rd Annual Business Recognition Awards Ceremony
LORIGO	Honoring Toy Town Car Show/Moose Club #370 for winning the Happening Award at the Greater East Aurora Chamber of Commerce's 73rd Annual Business Recognition Awards Ceremony
LORIGO	Honoring Bar-Bill Tavern for winning the Journey Award at the Greater East Aurora Chamber of Commerce's 73rd Annual Business Recognition Awards Ceremony
LORIGO	Honoring Brenda Deak of Tops East Aurora for winning the Excellence in Service Award at the Greater East Aurora Chamber of Commerce's 73rd Annual Business Recognition Awards Ceremony
LORIGO	Honoring Daniel Brunson for winning the Visionary Award at the Greater East Aurora Chamber of Commerce's 73rd Annual Business Recognition Awards Ceremony
LORIGO	Honoring It Takes A Community for winning the Civic Award at the Greater East Aurora Chamber of Commerce's 73rd Annual Business Recognition Awards Ceremony

LORIGO [Honoring the East Aurora Advertiser for winning the 2018 Hall of Fame Inductee: Legend Award at the Greater East Aurora Chamber of Commerce's 73rd Annual Business Recognition Awards Ceremony](#)

LORIGO [Honoring Kathy Sitrek for winning the Educator of the Year Award at the Greater East Aurora Chamber of Commerce's 73rd Annual Business Recognition Awards Ceremony](#)

RATH [Honoring Harold James Enstice for His Great Service to His Nation and His Many Contributions to the Clarence Community](#)

LOCAL LAWS:

REFERENCE:

<u>LL INTRO. 1-2 10/4/2017</u>	BURKE	A LL to Prevent Medical Waste from Entering the Great Lakes, Also Known as the Erie County Pharmaceutical Water Pollution Act	Energy & Environment
<u>LL INTRO. 4-1 2/27/2017</u>	BURKE	Preventing Underground Tattoo Parlors: A LL to Increase the Ability of Law Enforcement to Prevent Illegal Tattooing	Government Affairs
<u>LL INTRO. 8-1 4/12/2017</u>	BURKE	Honeybee Protection Act	Energy & Environment
<u>LL INTRO. 12-1 7/10/2017</u>	LORIGO	A LL Requiring Disclosure of Origin and Composition of All Manufactured Parts in Surgically Implanted Dental Devices	Health & Human Services
<u>LL INTRO. 14-1 9/21/2017</u>	BURKE	A LL in Relation to Erie County Investing in Local Businesses and Residents, and in Doing so Investing in American Produced Products and Citizens, Also Known as "The Invest in Erie, Invest in America Act"	Economic Development
<u>LL INTRO. 15-1 10/4/2017</u>	BURKE	A LL Amending Local Law No. 1-1959, Constituting the Erie County Charter, as Amended, Amending Article 10, in Relation to Establishing an "Erie County Water Quality Commission"	Energy & Environment
<u>LL INTRO. 16-1 10/4/2017</u>	BURKE	A LL Protecting Children's Respiratory Health: Banning Smoking in the Car with Children	Health & Human Services

<u>LL INTRO. 17-1</u> <u>10/5/2017</u>	BURKE	A LL Entitled, "SPRAWL PREVENTION ACT" Otherwise known as "MUNICIPAL AND REGIONAL INFRASTRUCTURE ACT" for the Creation of an Erie County Planning Board	Finance & Management
<u>LL INTRO. 20-1</u> <u>11/1/2017</u>	MORTON	A LL Requiring that All County Contracts Include Provisions that Ensure Goods and Materials Purchased or Used Shall be Manufactured in New York	Economic Development
<u>LL INTRO. 23-1</u> <u>12/7/2017</u>	MILLS	A LL Banning Smoking Near and Inside Bus Shelters	Health & Human Services
<u>LL INTRO. 2-1</u> <u>3/6/2018</u>	DIXON, LORIGO, RATH, HARDWICK & MILLS	A LL Amending LL #2 (2014) to Include the Known Abuse of Drugs on Property as a Violation of the Social Host Law	Health & Human Services
<u>LL INTRO. 3-1</u> <u>3/13/2018</u>	RATH	A LL banning individuals from holding elected offices or being appointed to certain boards or commissions who are convicted of certain felony charges	Government Affairs
<u>LL INTRO. 6-1</u> <u>7/16/2018</u>	BURKE	A LL Entitled "The Erie County Campaign Finance Reform Act, Ending Pay to Play"	Government Affairs
<u>LL INTRO. 7-1</u> <u>7/23/2018</u>	SAVAGE, MILLS & BURKE	A LL Entitled "The Public Health Protection Act of 2018"	Health & Human Services
<u>LL INTRO. 8-1</u> <u>9/6/2018</u>	BASKIN	A LL Entitled "ERIE COUNTY CORRECTIONS SPECIALIST ADVISORY BOARD" in relation to establishing an advisory board for the Erie County Jail Management Division	Public Safety
<u>LL INTRO. 9-1</u> <u>9/18/2018</u>	BRUSO	A LL Entitled the "Energize NY Benefit Financing Program Law of Erie County" in relation to establishing a sustainable energy loan program in Erie County	Energy & Environment

COMMITTEE REPORTS:

[REPORT No. 12](#) ECONOMIC DEVELOPMENT COMMITTEE

[REPORT No. 11](#) HEALTH & HUMAN SERVICES COMMITTEE

[REPORT No. 12](#) ENERGY & ENVIRONMENT COMMITTEE

[REPORT No. 11](#) PUBLIC SAFETY COMMITTEE

[REPORT No. 14](#) FINANCE & MANAGEMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

[INTRO. 17-1](#) BASKIN Calling on the County Clerk to Establish Evening or Weekend Hours at the Buffalo Auto Bureau

[INTRO. 17-2](#) MILLER-WILLIAMS Designation of Tourism Agency for 2018-2019

[INTRO. 17-3](#) BASKIN Establishing Early Intervention Educational Services and Blood Lead Testing for Children Impacted by Lead Poisoning

[INTRO. 17-4](#) LOUGHRAN & LORIGO Third Resolution Terminating Appointment of Erie County Water Authority Commissioner Jerome Schad

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

[COMM. 16E-35](#) From the Economic Development Committee Authorization to Accept Unified Court System Reimbursement for Court Cleaning & Minor Repair

SUSPENSION OF THE RULES:

REFERENCE:

<u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u>			<u>REFERENCE:</u>
<u>COMM. 17E-1</u>	COMPTROLLER	2018 Sales Tax Update	Finance & Management
<u>COMM. 17E-2</u>	COMPTROLLER	2018 Revenue Anticipation Note & 2018 Bond Sale Notification	Finance & Management
<u>COMM. 17E-3</u>	BASKIN	Response to NYS Commission of Correction Letter Dated August 21, 2018	Public Safety
<u>COMM. 17E-4</u>	COMPTROLLER	A Report on Shift Differential Payments to EC Employees	Finance & Management
<u>COMM. 17E-5</u>	COMPTROLLER	Follow Up Audit of the Special Investigations Division – January 1, 2017 - June 30, 2017	Finance & Management
<u>COMM. 17E-6</u>	COMPTROLLER	EC NYSDOT Single Audit Report for the Year Ended December 31, 2017	Finance & Management
<u>COMM. 17E-7</u>	COMPTROLLER	EC Federal Financial Assistance Audit Report for the Year Ended December 31, 2017	Finance & Management
<u>COMM. 17E-8</u>	LOUGHRAN	Letter to Chair of Energy & Environment Committee Regarding Attendance of the Commissioners of the ECWA at the Next Scheduled Meeting	Energy & Environment
<u>COMM. 17E-9</u>	MILLS	Letter to Commissioner of Health Department Regarding EC Septic System Inspection Policy	Health & Human Services
<u>COMM. 17E-10</u>	SHERIFF	Grievance and Personnel Adjustments	Public Safety
<u>COMM. 17E-11</u>	COUNTY EXECUTIVE	Buffalo & EC Botanical Gardens - Houses 1, 4, 7, 10, 11 & 12 Renovations	Economic Development
<u>COMM. 17E-12</u>	COUNTY EXECUTIVE	PILOT Agreement for the Buffalo Forge on Broadway Apartments, City of Buffalo - Affordable Housing Development	
<u>COMM. 17E-13</u>	COUNTY EXECUTIVE	Authorization to Utilize Referee Trust Funds to Fund Foreclosure Costs	Finance & Management
<u>COMM. 17E-14</u>	COUNTY EXECUTIVE	USEPA Great Lakes Restoration Initiative Grant: EC Buffalo River RAP Project Management	Energy & Environment
<u>COMM. 17E-15</u>	COUNTY EXECUTIVE	Transfer of Funds – Operating Budget	Economic Development
<u>COMM. 17E-16</u>	COUNTY EXECUTIVE	ECSD No. 4 - Sale of Property, 36 Michael Lane, Lancaster, NY	Energy & Environment
<u>COMM. 17E-17</u>	COUNTY EXECUTIVE	Amendment to the National Grid Licensing Agreement - Two Mile Creek Greenway Trail	

COMM. 17E-18	COUNTY EXECUTIVE	Right-of-Way Acquisition for Trevett Road Bridge Over Eighteen Mile Creek	Economic Development
COMM. 17E-19	COUNTY EXECUTIVE	Appointment to the Commission on the Status of Women	Minority & Women Business Enterprise

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 17D-1	SPECIAL ASSISTANT TO THE COMMISSIONER OF SOCIAL SERVICES	CPS Statistical Report – August 2018	Health & Human Services
COMM. 17D-2	COUNTY ATTORNEY	Amicus Curiae Brief for the County of Erie - United States of America v. Tonawanda Coke Corporation	Energy & Environment
COMM. 17D-3	COMMISSIONERS OF MENTAL HEALTH & HEALTH	Update on 2017 Opioid Epidemic Funding	Health & Human Services

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 17M-1	BUFFALO & EC PUBLIC LIBRARY	Agenda for Board of Trustees Meeting to be Held 9/20/18, and Minutes of Meeting Held 7/19/18	Community Enrichment
COMM. 17M-2	CARIYANA McCUTCHEON	Letter Concerning EC Holding Center	Public Safety

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: