



THE ERIE COUNTY LEGISLATURE

Session No. 3
February 1, 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. RATH

PLEDGE OF ALLEGIANCE – MS. DIXON

TABLED ITEMS

- Rules of the Legislature for 2018

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

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

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

RATH	Proclamation Honoring Kathleen Flynn
LORIGO, DIXON, HARDWICK, MILLS & RATH	Proclamation Recognizing February as Heart Healthy Month
MILLER-WILLIAMS	Memorial Proclamation Honoring the Life of Former Buffalo Common Council Member David A. Collins
MILLER-WILLIAMS	Memorial Resolution Honoring Mack S. Luchey, Proud Owner of Doris Records in Buffalo for Over 50 Years
MILLER-WILLIAMS	In Remembrance of Impactful Educator and Administrator Jacqueline Hargrave Braswell
MILLER-WILLIAMS	In Remembrance of the Faith-Driven and Caring Margaret H. Eison
RATH & LOUGHRAN	Congratulating Colleen DiPirro on Her Many Years of Service to the Amherst Chamber of Commerce and the WNY Region

LOCAL LAWS:

REFERENCE:

LL INTRO. 1-2 10/4/2017	BURKE	A LL to Prevent Medical Waste from Entering the Great Lakes, Also Known as the Erie County Pharmaceutical Water Pollution Act	Energy & Environment
LL INTRO. 4-1 2/27/2017	BURKE	Preventing Underground Tattoo Parlors: A LL to Increase the Ability of Law Enforcement to Prevent Illegal Tattooing	Government Affairs
LL INTRO. 5-2 5/8/2017	BURKE	Erie County Conversion Therapy Ban	Government Affairs

LL INTRO. 6-1 3/21/2017	LORIGO	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 4/12/2017	BURKE	Honeybee Protection Act	Energy & Environment
LL INTRO. 12-1 7/10/2017	LORIGO	A LL Requiring Disclosure of Origin and Composition of All Manufactured Parts in Surgically Implanted Dental Devices	Health & Human Services
LL INTRO. 14-1 9/21/2017	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
LL INTRO. 15-1 10/4/2017	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
LL INTRO. 16-1 10/4/2017	BURKE	A LL Protecting Children's Respiratory Health: Banning Smoking in the Car with Children	Health & Human Services
LL INTRO. 17-1 10/5/2017	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
LL INTRO. 20-1 11/01/2017	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
LL INTRO. 21-1 11/16/2017	GRANT, SAVAGE, LOUGHRAN, BURKE & MILLER-WILLIAMS	County of Erie Fair Housing Law: A LL in Relation to Fair Housing in Erie County	Economic Development
LL INTRO. 22-1 12/06/2017	RATH	A LL Banning Individuals from Elected or Appointed Offices Who Commit Malfeasance or Misconduct in Office Rising to the Level of a Felony Conviction	Government Affairs
LL INTRO. 23-1 12/07/2017	MILLS	A LL Banning Smoking Near and Inside Bus Shelters	Health & Human Services

LL INTRO. 1-1 1/29/2018	LORIGO & 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
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COMMITTEE REPORTS:

REPORT No. 2	ECONOMIC DEVELOPMENT COMMITTEE
REPORT No. 2	GOVERNMENT AFFAIRS COMMITTEE
REPORT No. 2	FINANCE & MANAGEMENT COMMITTEE
REPORT No. 2	COMMUNITY ENRICHMENT COMMITTEE
REPORT No. 2	ENERGY & ENVIRONMENT COMMITTEE
REPORT No. 2	HEALTH & HUMAN SERVICES COMMITTEE
REPORT No. 2	MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 3-1	MILLER-WILLIAMS	Reorganization of First District Legislative Office Personal Services Budget
INTRO. 3-2	SAVAGE, LOUGHRAN, BURKE & MILLER-WILLIAMS	Support for Net Neutrality
INTRO. 3-3	SAVAGE, LOUGHRAN, BURKE, BRUSO & MILLER-WILLIAMS	Expressing Concern on the Trump Administration's Actions on Solar Cells and Panels
INTRO. 3-4	SAVAGE, HARDWICK, LOUGHRAN, BRUSO, & MILLER-WILLIAMS	Support for the Town of Tonawanda Concerning the Huntley Raw Water Supply
INTRO. 3-5	SAVAGE, LOUGHRAN, BURKE, BRUSO & MILLER-WILLIAMS	Expressing Concern on National Grid Proposed Rate Hike
INTRO. 3-6	DIXON, SAVAGE, LORIGO, HARDWICK, RATH, MILLS, MILLER-WILLIAMS, BURKE, LOUGHRAN & BRUSO	Support for Extending Time of Preservation for Rape Kits to at Least Five Years

INTRO. 3-7	SAVAGE, BURKE & MILLER-WILLIAMS	Support for State Proposals to Combat Sexual Harassment in the Workplace
INTRO. 3-8	HARDWICK	Transfer of Surplus Property to the Town of Grand Island
INTRO. 3-9	MILLS & BRUSO	Reappointments to Erie County Soil & Water Conservation District
INTRO. 3-10	LORIGO, MILLS, DIXON & RATH	Support for Proposed NYS Legislation to Extend FOIL to Government Non-Profit Organizations
INTRO. 3-11	LORIGO, RATH, MILLS & HARDWICK	Support for the Increased State Funding Sources to Organizations Providing Essential Emergency Medical Response Services
INTRO. 3-12	LORIGO, MILLS, DIXON, HARDWICK & RATH	Support for Proper State Funding for NFTA
INTRO. 3-13	DIXON	Transfer of 2018 Community Funding

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

SUSPENSION OF THE RULES:

REFERENCE:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 3E-1	COUNTY EXECUTIVE	Department of Social Services - Youth Services - Food Service Contract	Health & Human Services
COMM. 3E-2	COUNTY EXECUTIVE	Reappointment to the Erie County Board of Health	Health & Human Services
COMM. 3E-3	LORIGO	Letter to Finance & Management Committee Chair Requesting Discussion with the Director of Real Property Tax Services	Finance & Management
COMM. 3E-4	COUNTY EXECUTIVE	Maintain a Grant Position with OMH Funding	Health & Human Services
COMM. 3E-5	COUNTY EXECUTIVE	State Aid for Snowmobile Development, 2017-2018	Energy & Environment

COMM. 3E-6	COUNTY EXECUTIVE	2018 Annual Action Plan for Community Development Block Grant, Emergency Solutions, and HOME Investment Partnership Programs	Economic Development
COMM. 3E-7	COUNTY EXECUTIVE	Erie County Sewer District No. 3 - Engineer Agreement - Change Order	Energy & Environment
COMM. 3E-8	COUNTY EXECUTIVE	Foreclosure Pursuant to the In Rem Provisions of the Erie County Tax Act	Finance & Management
COMM. 3E-9	COUNTY EXECUTIVE	NYS Energy Research & Development Authority - Cleaner Greener Communities Grant	Energy & Environment
COMM. 3E-10	COUNTY EXECUTIVE	Erie County Sewer District No. 3 - Engineer Term Contract Agreement	Energy & Environment
COMM. 3E-11	COUNTY EXECUTIVE	Erie County Sewer District No. 4 - Iroquois Pumping Station Rehabilitation	Energy & Environment
COMM. 3E-12	COUNTY EXECUTIVE	Erie County Sewer District No. 8 - Modification of Plans	Energy & Environment

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 3D-1	CLERK OF LEGISLATURE	NYS Dept. of Environmental Conservation - Documents Received	Energy & Environment
COMM. 3D-2	DEPUTY COMPTROLLER	Letter to Deputy Comptroller Concerning Audit of Control Activities Associated with the Bank Reconciliations	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 3M-1	NYS AGRICULTURE & MARKETS	Letter Concerning Agricultural District No. 12	Energy & Environment
COMM. 3M-2	VISIT BUFFALO NIAGARA	Submission Pursuant to 2018 Erie County Budget Resolution No. 80	Economic Development
COMM. 3M-3	NFTA	Letter to Chair Savage Concerning Five-Year Fiscal Plan and Annual Operating Budget	Economic Development
COMM. 3M-4	ASSIGNED COUNSEL PROGRAM	Quarterly Report for 4th Quarter of 2017	Government Affairs

COMM. 3M-5	ASSIGNED COUNSEL PROGRAM	Financial Report, Minutes of Board of Directors' Meetings	Government Affairs
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COMM. 3M-6	EMPLOYEES, CHILD PROTECTION	Letter to County Executive & Legislature Concerning Previous Communications	Health & Human Services
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ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: