



THE ERIE COUNTY LEGISLATURE

Session No. 1

January 6, 2011

ROLL CALL

INVOCATION – Ms. Whyte

PLEDGE OF ALLEGIANCE – Mr. Mills

NOMINATION & ELECTION OF CHAIR

NOMINATION & ELECTION OF CLERK

DESIGNATION OF MAJORITY LEADER

DESIGNATION OF MINORITY LEADER

RULES OF THE LEGISLATURE FOR 2011

DESIGNATION OF NEWSPAPERS

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MILLER-WILLIAMS

In Remembrance of Rev. Malcom Erni

MAZUR

Honoring the Memory of Alfred F. "Freddie" Wnek Sr.

MAZUR

Honoring the Life of William J. Roberts Sr.

MARINELLI

Congratulating Diane Zigrossi Upon Her Retirement from the EC Clerks's Office Following 30 Years of Service

MAZUR

In Remembrance of the Life of Chester John Filipski

MAZUR

Honoring & Remembering Community Leader Arnold B. Gardner

MAZUR

Memorial Resolution Honoring Jean E. Lenihan

MAZUR

Recognizing David Saunders, EC American Legion Oratorical Contest Winner

HARDWICK

Congratulating Mark Basile on Receiving the Kenmore Mercy Hospital Annual Medical Staff Award

HARDWICK

Congratulating Bishop Bernard J. McLaughlin on the 75th Anniversary of His Ordination into the Priesthood

HARDWICK

Congratulating Carol Myers on Receiving the Kenmore Mercy Hospital Annual Medical Staff Award

LOCAL LAWS:

REFERENCE:

LL INT. 1-1
1/19/2010

MAZUR, WHYTE,
KENNEDY &
MILLER-WILLIAMS

A LL in relation to requiring chain food service establishments to display calorie content values for menu items

Health & Human Services

LL INT. 2-1
1/25/2010

MARINELLI & WHYTE

A LL in relation to reducing the size of the Erie County Legislature

Government Affairs

LL INT. 3-1
3/23/2010

MARINELLI, WHYTE,
GRANT, LOUGHRAN,
MILLER-WILLIAMS,
MILLS, KENNEDY,
MAZUR, BOVE,
HARDWICK, DIXON &
RATH

A LL Entitled The "Consumer Protection & Law Enforcement Assistance Act"

Public Safety

LL INT. 4-1
4/19/2010

BOVE, MILLER-WILLIAMS, MILLS,
KOZUB, KENNEDY &
DIXON

A LL Entitled "EC Community Corrections Advisory Board" in Relation to Establishing the Erie County Community Corrections Advisory Board

Public Safety

COMMITTEE REPORTS:

REPORT NO. 1

ECONOMIC DEVELOPMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 1-1

MILLER-WILLIAMS

Standard Work Day for Elected & Appointed Officials for Retirement Reporting Purposes - Amending Resolution

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 1E-1	COMPTROLLER	Copy of the External Auditor's Management Letter for EC for the Year Ended 12/31/2009	Finance & Management
COMM. 1E-2	COMPTROLLER	Efficiency Grant Request	Finance & Management
COMM. 1E-3	MILLS	Reappointment of Ronald Smith to the EC Fisheries Advisory Board	Energy & Environment
COMM. 1E-4	COMPTROLLER	Memo Concerning Monthly Budget Monitoring Reports	Finance & Management
COMM. 1E-5	COMPTROLLER	Request Reallocation of Position - 2011 Budget	
COMM. 1E-6	COMPTROLLER	Requesting Authorization to Accept Efficiency Grant Funds - EC Comptroller's Office 2011 Operations	
COMM. 1E-7	MILLER-WILLIAMS	2011 Schedule of Legislative Sessions - Updated 12/30/2010	RFP
COMM. 1E-8	SHERIFF	Office of the Sheriff 2011 Staffing Realignment	
COMM. 1E-9	COUNTY EXECUTIVE	2011 Budget Adjustment - Department of Public Works	
COMM. 1E-10	COUNTY EXECUTIVE	Create One Senior Cashier Position - EC Charter Compliance	
COMM. 1E-11	COUNTY EXECUTIVE	Personnel Adjustment	

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 1D-1	EC MEDICAL DIRECTOR	Proposed Agenda for Meeting to be Held 1/13/2011	Health & Human Services
COMM. 1D-2	COUNTY ATTORNEY	Transmittal of New Claim Against EC	Government Affairs

COMM. 1D-3	DIRECTOR OF SIX SIGMA	Six Sigma Quarterly Status Report	Government Affairs
COMM. 1D-4	DIRECTOR OF BUDGET & MANAGEMENT	Budget Monitoring Report for the Period Ending 11/30/2010 & Year-End Projection	Finance & Management
COMM. 1D-5	DIRECTOR OF BUDGET & MANAGEMENT	Vacancy Report as of 12/29/2010	Government Affairs
COMM. 1D-6	CLERK OF THE LEGISLATURE	Agenda Items Received & Filed as of 12/31/10	RFP
COMM. 1D-7	ACTING DIRECTOR, EC PROBATION DEPARTMENT	Nomination to Serve on EC Community Corrections Advisory Board	Public Safety
COMM. 1D-8	COMMISSIONER OF MENTAL HEALTH	Nomination to Serve on EC Community Corrections Advisory Board	Public Safety

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 1M-1	SUPREME COURT JUSTICE GLOWNIA	Ruling in the Matter of Comptroller v. County Executive, Et Al	R&F
COMM. 1M-2	CONCORD TOWN CLERK	Copy of Resolution Concerning Funding to the Buffalo & EC Public Library System	Community Enrichment
COMM. 1M-3	EAST AURORA FIRE CONTROL CHIEF'S ASSOCIATION	Letter of Support to Fill a Vacancy on the Board	Public Safety
COMM. 1M-4	PARTNERSHIP FOR THE PUBLIC GOOD	Letter to Legislature Concerning the Community Corrections Advisory Board	Public Safety
COMM. 1M-5	EMPIRE STATE DEVELOPMENT	Notice of Completion, Draft Generic Environmental Impact Statement & Adoption of General Project Plan - Richardson Olmsted Complex - Civic & Land Use Improvement Project	Energy & Environment
COMM. 1M-6	BUFFALO & EC PUBLIC LIBRARY	Letter to Chair Miller-Williams Concerning Funding to the Buffalo & EC Public Library System	Community Enrichment
COMM. 1M-7	NFTA	Minutes of Meeting Held 11/22/2010	Economic Development
COMM. 1M-8	SENATOR THOMPSON	Emerald Ash Borer Threatens Our Communities	Energy & Environment
COMM. 1M-9	NFTA	Copy of Five Year Capital Plan for Fiscal Years Ending 3/31/2012 - 2016	Economic Development

COMM. 1M-10	NYSDEC	Fact Sheet: Brownfield Cleanup Program - 1132-1146 Seneca Street Site in Buffalo	Energy & Environment
COMM. 1M-11	NYSDEC	Fact Sheet: Brownfield Cleanup Program - Niagara Transformer Site in Cheektowaga	Energy & Environment
COMM. 1M-12	ASSIGNED COUNSEL PROGRAM	Nomination to Serve on EC Community Corrections Advisory Board	Public Safety

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: