



THE ERIE COUNTY LEGISLATURE

Session No. 1

January 7, 2010

ROLL CALL

INVOCATION – Mr. Kennedy

PLEDGE OF ALLEGIANCE – Ms. Bove

NOMINATION & ELECTION OF CHAIR

NOMINATION & ELECTION OF CLERK

DESIGNATION OF MAJORITY LEADER

DESIGNATION OF MINORITY LEADER

RULES OF THE LEGISLATURE FOR 2010

DESIGNATION OF NEWSPAPERS

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MAZUR

In Memory of the Life of Thomas D. Donohue Jr.

MAZUR

In Memory of the Life of Thomas J. "Rocko" Griffin

KOZUB

Congratulating Abdulsalam Noman on Being the First Arab-American Elected to Lackawanna City Council and to Public Office in NYS and on Being Only the Second Arab-American Elected Official in the Nation

LOCAL LAWS:

REFERENCE:

LL INT. 4-1
6/5/2009

KENNEDY

A LL in relation to reducing the size of the Erie County Legislature and changing the term of office for members of the Erie County Legislature

Government
Affairs

LL INT. 5-1
6/9/2009

MILLS, RATH &
WALTER

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

Government
Affairs

LL INT. 6-1 6/9/2009	MILLS, RATH & WALTER	A LL in relation to limiting the terms of office of Erie County elected officials	Government Affairs
LL INT. 7-1 6/11/2009	KONST & IANNELLO	A LL to Reform the Erie County Charter by Limiting the Term of Office that an Elected County Legislator Can Hold	Government Affairs
LL INT. 9-1 7/06/2009	LOUGHRAN	A LL in relation to reducing the size of the Erie County Legislature	Government Affairs

COMMITTEE REPORTS:

REPORT NO. 17 HEALTH & HUMAN SERVICES COMMITTEE

REPORT NO. 12 FINANCE & MANAGEMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 1-1	RATH	Calling Upon the Local US Congressional Delegation to Ensure that Medicaid Cost Increases are Not Shifted to County Taxpayers	
INTRO 1-2	MILLER-WILLIAMS, MILLS, KENNEDY, WALTER, WLEKLINSKI- BOVE, RATH, FUDOLI HARDWICK & DIXON	The 2010 Rules of the Legislature	
INTRO 1-3	MILLER-WILLIAMS, MILLS, KENNEDY, WALTER, WLEKLINSKI- BOVE, RATH, FUDOLI HARDWICK & DIXON	2010 Reform Coalition Amendment	
INTRO 1-4	MILLER-WILLIAMS	Discontinuance of Child Care Benefits for Certain Recipients through the Erie County Department of Social Services	

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 1E-1	WHYTE	In Accordance with Section 5.10 of the Legislature's 2009 Rules of Order - Amendment of Rules, 24-Hour Notification, Part A	Finance & Management
COMM. 1E-2	WHYTE	In Accordance with Section 5.10 of the Legislature's 2009 Rules of Order - Amendment of Rules, 24-Hour Notification, Part B	Finance & Management
COMM. 1E-3	COUNTY EXECUTIVE	Appointment of the Commissioner of DISS/CIO	Government Affairs
COMM. 1E-4	MARINELLI	2009 Budget Accountability Act Close-Out Report - Filing Requirements	Government Affairs
COMM. 1E-5	COMPTROLLER	Local 4.75% Sales & Compensating Use Tax for EC (September - November `09)	Finance & Management
COMM. 1E-6	KOZUB, WHYTE, GRANT, MAZUR, MARINELLI & LOUGHRAN	Nominating Petition for 2010 Chair of the Legislature	R&F
COMM. 1E-7	LOUGHRAN	Lease for Legislative Office Space	

COMM. 1E-8	MILLER-WILLIAMS, FUDOLI, WLEKLINSKI- BOVE, MILLS, RATH, KENNEDY, WALTER, HARDWICK & DIXON	Nominating Petition for 2010 Chair of the Legislature	R&F
COMM. 1E-9	KENNEDY, MILLER- WILLIAMS, WALTER, FUDOLI, WLEKLINSKI- BOVE, HARDWICK, DIXON & RATH	Nominating Petition for 2010 Clerk of the Legislature	R&F
COMM. 1E-10	COUNTY EXECUTIVE	Appointment of Director of the Department of Information & Support Services	Finance & Management
COMM. 1E-11	MARINELLI	Lease for Legislative Office Space	
COMM. 1E-12	COUNTY EXECUTIVE	Designation of 2009 - Copier Machines	Government Affairs
COMM. 1E-13	COUNTY EXECUTIVE	East Concord Highway Facility - Emergency Vehicle Storage Building Replacement	
COMM. 1E-14	COUNTY EXECUTIVE	Request Authorization to Accept Efficiency Grant Funds - Replacement Vehicles - Phased Approach	
COMM. 1E-15	COUNTY EXECUTIVE	Appointments to the EC Commission on the Status of Women Advisory Board	Community Enrichment
COMM. 1E-16	COUNTY EXECUTIVE	Appointments to the EC Youth Services Board	Health & Human Services
COMM. 1E-17	COUNTY EXECUTIVE	Appointment to the EC Senior Services Advisory Board	Health & Human Services
COMM. 1E-18	COUNTY EXECUTIVE	Appointments to the Buffalo & EC Public Library Board of Directors	Community Enrichment
COMM. 1E-19	COUNTY EXECUTIVE	Appointments to the EC Fire Advisory Board	Public Safety
COMM. 1E-20	COUNTY EXECUTIVE	ECSD No. 3 - Amended License Agreement between CSX Transportation, Inc. and the County of Erie	Energy & Environment
COMM. 1E-21	COUNTY EXECUTIVE	Appointment to the Central Police Services Board of Trustees	Public Safety
COMM. 1E-22	COUNTY EXECUTIVE	Extension of NYSEG Operating Agreement	Energy & Environment
COMM. 1E-23	COUNTY EXECUTIVE	ECSD No. 3 & 6 - Engineering Term Agreement	Energy & Environment

COMM. 1E-24	COUNTY EXECUTIVE	Pollution Prevention in Buffalo Niagara Hospitality Program Grant Funding	Finance & Management
COMM. 1E-25	COUNTY EXECUTIVE	OPEN ITEM - Finance & Management Committee - Correction of Errors/NYS Real Property Tax Law	Finance & Management
COMM. 1E-26	COUNTY EXECUTIVE	Emergency Services Communication Systems - 2009 - Building and Misc. Improvements	Public Safety
COMM. 1E-27	COUNTY EXECUTIVE	Central Police Services 2009-2011 - DNA Laboratory Backlog Reduction Grant	Public Safety
COMM. 1E-28	COUNTY EXECUTIVE	ECSD No. 1-6 & 8 - Engineer Term Agreement - DiDonato Associates	Energy & Environment
COMM. 1E-29	DISTRICT ATTORNEY	Operation IMPACT VI Grant - Personnel Change	

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 1D-1	COUNTY ATTORNEY	Transmittal of New Claim Against Erie County	Government Affairs
COMM. 1D-2	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 1D-3	ENVIRONMENT & PLANNING COMMISSIONER	Project Description - Negative Declaration of Hollywood Theater, Phase II - Village of Gowanda	Economic Development
COMM. 1D-4	ASSISTANT COUNTY ATTORNEY	Notice of Public Hearing: LL INTRO 11-2009	R&F
COMM. 1D-5	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 1D-6	CLERK OF THE LEGISLATURE	In Accordance with Section 5.05 of the Legislature's 2009 Rules of Order - Agenda Items Received & Filed as of 12/31/09	RFP
COMM. 1D-7	DIRECTOR OF SIX SIGMA	Quarterly Status Report	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 1M-1	BUFFALO & EC PUBLIC LIBRARY	Agenda Items for Meeting Held 12/17/09 & Minutes from Meeting Held 11/19/09	Community Enrichment
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COMM. 1M-2	WNY HOTEL MOTEL ASSOCIATION	Copy of Article Regarding No Further Public Support Provided to New Hotel Development	Economic Development
COMM. 1M-3	NYSDEC	Fish and Wildlife Monthly Highlights - 10/16/09 - 11/15/09	Energy & Environment
COMM. 1M-4	NFTA	Agenda Items & Minutes from NFTA Board Meeting Held 10/26/09	Economic Development
COMM. 1M-5	NYSDEC	Fact Sheet - Cleanup Activities Completed at Former N.L. Industries Site - Cheektowaga/Depew - Available for Public Review	Energy & Environment
COMM. 1M-6	DAVID J. SWARTS	2010 STOP - DWI Plan Approval	Public Safety
COMM. 1M-7	NFTA	Annual Operating Budget for FY Ending 3/31/11	Economic Development
COMM. 1M-8	NYSDEC	Fact Sheet - Environmental Investigation and Cleanup Work to Begin at Niagara Transformer Site - Cheektowaga	Energy & Environment
COMM. 1M-9	NYS FISH & WILDLIFE MANAGEMENT BOARD	Agenda Items for Region 9 Board Meeting Held 12/3/09	Energy & Environment
COMM. 1M-10	GOVERNOR PATERSON	Acknowledgement of Receipt of Certified Resolutions 27-7 (2009)	R&F
COMM. 1M-11	NFTA	Minutes from NFTA Board Meeting Held 11/23/09	Economic Development

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: