

THE ERIE COUNTY LEGISLATURE

Session No. 5 March 4, 2010 Barbara Miller-Williams Chair

> Maria R. Whyte Majority Leader

John J. Mills Minority Leader

Robert M. Graber Clerk of the Legislature

ROLL CALI

ROLL CALL			
INVOCATION – Ms. Grant			
PLEDGE OF ALLEGIANCE – Mr. Mills			
TABLED ITEMS			
ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING			
MINUTES OF PREVIOUS MEETING			
PUBLIC HEARING			
MISCELLANEOUS RESOLUTIONS:			
MILLER-WILLIAMS	Honoring WWII Veteran Helen Jacobs During Women's History Month		

MILLER-WILLIAMS	Month
MILLS	Congratulating the East Aurora Middle School Marching Band on Being Selected to Perform at Disney Magic Music Days & March in the Magic Kingdom Main Street Parade
MAZUR	In Memory of the Life of Rosemary B. Markiewicz
FUDOLI	Congratulating Evan Redlinski on Becoming an Eagle Scout
FUDOLI	Congratulating Joshua J. Polinski on Becoming an Eagle Scout
FUDOLI	Congratulating Scott R. Gowanlock on Becoming an Eagle Sout
FUDOLI	Congratulating Christopher Borschel on Becoming an Eagle Scout
GRANT	Recognizing the 2010 Women's History Month Honorees

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
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

COMMITTEE REPORTS:

REPORT NO. 3 PUBLIC SAFETY COMMITTEE

LEGISLATOR R	ESOLUTIONS:		REFERENCE:
INTRO 5-1	MILLER-WILLIAMS, WHYTE, GRANT, BOVE, MARINELLI & DIXON	Celebrating March as Women's History Month	
INTRO 5-2	KENNEDY	Calling on New York to Honor Native American Treaties	
INTRO 5-3	KENNEDY	American Recovery & Reinvestment Tax Act (ARRA) of 2009	

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:		
DIXON	Letter to CPS Commissioner Concerning the CPS' Website Regarding 911 Calls from Cell Phones	Public Safety
WHYTE	Government Affairs Committee Items	R&F
WHYTE, KOZUB, GRANT, MAZUR, MARINELLI & LOUGHRAN	CVB Appointment - Majority Designation	RFP
COUNTY EXECUTIVE	Ralph Wilson Stadium - 2010 - Miscellaneous General Construction, Plumbing, Mechanical & Electrical Improvements	
COUNTY EXECUTIVE	Buffalo Niagara Convention Center - 2010 - Exhibition Hall Wall, Ceiling & Floor Renovations; Kitchen & Exhibit Hall Concession Renovations; Franklin Street Marquee and Soffit Renovation	Economic Development
COUNTY EXECUTIVE	Capacity Building for Public Health Partners - 8/11/09 - 3/31/10	Health & Human Services
COUNTY EXECUTIVE	Accept Funds for Disproportionate Minority Representation Project	Health & Human Services
COUNTY EXECUTIVE	Actions Required to Meet Contractual Obligations to Solid Waste Management Boards	Energy & Environment
COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT & Related Change Orders for Design, Right of Way Incidentals & Acquisition Services for Pavement Road Bridge Replacement, Lancaster	Economic Development
	WHYTE WHYTE, KOZUB, GRANT, MAZUR, MARINELLI & LOUGHRAN COUNTY EXECUTIVE COUNTY EXECUTIVE COUNTY EXECUTIVE COUNTY EXECUTIVE COUNTY EXECUTIVE	DIXON Letter to CPS Commissioner Concerning the CPS' Website Regarding 911 Calls from Cell Phones WHYTE Government Affairs Committee Items WHYTE, KOZUB, GRANT, MAZUR, MARINELLI & LOUGHRAN COUNTY EXECUTIVE Ralph Wilson Stadium - 2010 - Miscellaneous General Construction, Plumbing, Mechanical & Electrical Improvements COUNTY EXECUTIVE Buffalo Niagara Convention Center - 2010 - Exhibition Hall Wall, Ceiling & Floor Renovations; Kitchen & Exhibit Hall Concession Renovations; Franklin Street Marquee and Soffit Renovation COUNTY EXECUTIVE Capacity Building for Public Health Partners - 8/11/09 - 3/31/10 COUNTY EXECUTIVE Accept Funds for Disproportionate Minority Representation Project COUNTY EXECUTIVE Actions Required to Meet Contractual Obligations to Solid Waste Management Boards COUNTY EXECUTIVE Supplemental Agreement with NYSDOT & Related Change Orders for Design, Right of Way Incidentals & Acquisition Services for Pavement

COMMUNICATIONS FROM THE DEPARTMENTS: REFERENCE: Government COMM. 5D-1 **COUNTY ATTORNEY** Transmittal of New Claims Against EC **Affairs** COMM. 5D-2 EC MEDICAL DIRECTOR Notice of Public Hearing to be Held Health & Human on 3/18/10 - Agenda & Minutes of the Services Meeting Held 11/19/09 COMM. 5D-3 **COMMISSIONER OF** Demolition of Buildings at the Energy & **ENVIRONMENT & ECMCC Grider Campus** Environment **PLANNING**

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE :
COMM. 5M-1	SHAKESPEARE IN DELAWARE PARK	2010 Budget Accountability Act Submission	Community Enrichment
COMM. 5M-2	ECIDA	Requesting Confirmation of Attendance	Economic Development
COMM. 5M-3	POLISH ARTS CLUB OF BUFFALO, INC.	2010 Budget Accountability Act Submission	Community Enrichment
COMM. 5M-4	BUFFALO MUSEUM OF SCIENCE	2010 Budget Accountability Act Submission	Community Enrichment
COMM. 5M-5	SPRINGVILLE CENTER FOR THE ARTS	2010 Budget Accountability Act Submission	Community Enrichment
COMM. 5M-6	AFRICAN AMERICAN CULTURAL CENTER, INC.	2010 Budget Accountability Act Submission	Community Enrichment
COMM. 5M-7	NYSDEC	Notice of Certification - Brownfield Cleanup Program - Remedial Investigation Work Plan for Former Scott Aviation Facility	Energy & Environment
COMM. 5M-8	EC PRISONER'S RIGHTS COALITION	Letter to Legislature Concerning the EC Holding Center	Public Safety
COMM. 5M-9	NFTA	Minutes of the Meeting Held 1/25/10	Economic Development
COMM. 5M-10	PARTNERSHIP FOR THE PUBLIC GOOD	2010 Community Agenda	Government Affairs

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: