



THE ERIE COUNTY LEGISLATURE

Session No. 6
March 26, 2009

Lynn M. Marinelli
Chair

Maria R. Whyte
Majority Leader

John J. Mills
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Reynolds

PLEDGE OF ALLEGIANCE – Mr. Mills

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MARINELLI	Recognizing 100 Years of Probation Services in Erie County
WHYTE	Honoring Jackie Erckert During Women's History Month
MARINELLI	A Day Long Celebration of Disney at Shea's on April 4, 2009
IANNELLO	Congratulating Tim Hersey on Being Selected a News 4 Scholar Athlete
IANNELLO	Memorial Resolution for Shirley G. Tucker Heublum
WROBLEWSKI	Congratulating Deputy Sheriff Gregory G. Kent on Receiving the William Dillemoth Outstanding Service Award
IANNELLO	Memorial Resolution for James L. Creedon
WROBLEWSKI	Honoring Charlotte Buczko Rosen for Her 90th Birthday on March 25
RATH	Commending Stephen Crane on Achieving the Rank of Eagle Scout
REYNOLDS	Congratulating Jim Connolly for the Exemplary Standard of Service that He Has Exhibited in Both His Personal and Professional Life, and Wishing Him a Long and Happy Retirement
IANNELLO, MARINELLI, WHYTE, MILLS, KOZUB, KENNEDY, WALTER, MAZUR, WROBLEWSKI, REYNOLDS, LOUGHRAN & RATH	Proclamation Naming April 3, 2009 "Stand Against Racism Day in Erie County"

LOCAL LAWS:

REFERENCE:

LL INT. 2-1 3/18/2008	RANZENHOFER, MILLS & RATH	A LL Requiring Businesses to Verify that Employees are Legally Eligible to be Employed in the US and Erie County	Economic Development
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LL INT. 5-1 6/10/2008	MILLS	A LL to Change the Name of the Department of Environment and Planning to the Department of Economic Development, Environment and Planning and Update Position Titles	Energy & Environment
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COMMITTEE REPORTS:

REPORT NO. 5 FINANCE & MANAGEMENT COMMITTEE

REPORT NO. 4 HEALTH & HUMAN SERVICES COMMITTEE

REPORT NO. 4 COMMUNITY ENRICHMENT COMMITTEE

REPORT NO. 4 ECONOMIC DEVELOPMENT COMMITTEE

REPORT NO. 4 ENERGY & ENVIRONMENT COMMITTEE

REPORT NO. 4 PUBLIC SAFETY COMMITTEE

REPORT NO. 3 GOVERNMENT AFFAIRS COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 6-1	KOZUB	Invitation to UB Students Concerning Renewable Energy Demonstration and Exhibits in Erie County
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INTRO 6-2	RATH	Supporting a Study to Examine Relocation of the Williamsville Branch of the Buffalo & Erie County Public Library to Old Red Mill in Williamsville
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INTRO 6-3	MILLS	Requesting Support of the Western New York Federal and State Delegations on Behalf of the Roycroft Campus Corporation's Ongoing Efforts to Restore the Historic Roycroft Campus
INTRO 6-4	RATH	Opposing Upstate Rate Increases by the New York State Power Authority
INTRO 6-5	MAZUR	Expressing Support for Federal Funding for a Women's Bone Health Center at ECMC
INTRO 6-6	MAZUR, WHYTE, MILLER-WILLIAMS, GRANT & REYNOLDS	Expressing Profound Disappointment in the County Executive's Unilateral Decision to Terminate Erie County's Administration of the Federally Funded WIC Nutrition Program
INTRO 6-7	WHYTE & MAZUR	Pay Rate for Nurses
INTRO 6-8	MARINELLI, WHYTE, MILLS, KOZUB, KENNEDY, WALTER, KONST, MAZUR, WROBLEWSKI, IANNELLO, REYNOLDS, LOUGHRAN & RATH	Urging the New York State Senate to Include Funding for the Community Optional Preventative Services Program in the 2009-10 State Budget
INTRO 6-9	IANNELLO, MARINELLI, WHYTE, KOZUB, KENNEDY, MAZUR, WROBLEWSKI, REYNOLDS & LOUGHRAN	Supporting A.187/S.2715 to Promote the Generation of Renewable Electricity, to Strive for Energy Independence and to Reinvigorate Our Economy

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 6E-1	WROBLEWSKI	Letter to Legislature Clerk Concerning Abstention on COMM. 4E-8 (2009) - Session No. 5, 3/12/09	RFP
COMM. 6E-2	COMPTROLLER	Erie County Payments - Bonded Capital Projects	Finance & Management
COMM. 6E-3	COUNTY EXECUTIVE	EC Court Bldg. & Dr. Gajewski Human Serv. Cntr. - 2009 Roof Replacement	Economic Development
COMM. 6E-4	COUNTY EXECUTIVE	ECSD No. 2 - Herr Rd., Bflo. Beach & Shore Cliff Pumping Station Modifications Project - Contract Close Out	Energy & Environment
COMM. 6E-5	COUNTY EXECUTIVE	LEADSAFE for 2010 Grant - 1/15/09 - 1/14/12	Health & Human Services
COMM. 6E-6	COUNTY EXECUTIVE	Komen for the Cure - 4/1/09 - 3/31/10	Health & Human Services
COMM. 6E-7	COUNTY EXECUTIVE	Crash of Flight 3407 - Related Expenses	
COMM. 6E-8	COUNTY EXECUTIVE	Appointment to the Erie County Board of Ethics	Government Affairs
COMM. 6E-9	COUNTY EXECUTIVE	Appointments to the Senior Services Advisory Board	Health & Human Services
COMM. 6E-10	COUNTY EXECUTIVE	Appointments to the EC Fisheries Advisory Board	Energy & Environment
COMM. 6E-11	COUNTY EXECUTIVE	Realignment of Youth Bureau into Division of Youth Services	Health & Human Services

COMM. 6E-12	MILLS, RATH & WALTER	Copy of Letter to County Comptroller Concerning State Emergency Management Office (SEMO) Reimbursement	Finance & Management
COMM. 6E-13	COUNTY EXECUTIVE	Right-of-Way Acquisition - Maple Rd. Intersection Improvement at Flint, N. Forest & Hopkins Rds., Town of Amherst	
COMM. 6E-14	COUNTY EXECUTIVE	Home Rule Requests - Assembly/Senate - State Legislation to Allow Erie County to Borrow Without ECFSA Approval	

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 6D-1	COUNTY ATTORNEY	Letter to EC Legislature Concerning Local Law Intro No. 8 - 2008	Economic Development
COMM. 6D-2	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 6D-3	DIRECTOR, DIVISION OF PURCHASE	Copy of Letter to County Comptroller Concerning Audit of EC Division of Purchase	Government Affairs
COMM. 6D-4	COUNTY ATTORNEY	Notice of Public Hearing - Local Law Intro. No. 3 - 2008 - Tax Payer Protection Law	Government Affairs
COMM. 6D-5	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 6D-6	COUNTY ATTORNEY	Notice of Public Hearing - Local Law Intro. No. 8 - 2008 - Lowest Responsible Bidder Requirements for EC Contracts	Economic Development
COMM. 6D-7	COMMISSIONER OF ENVIRONMENT & PLANNING	Negative Declaration - Proposed Rules & Regulations for Sanitary Sewers for ECSD Nos. 1, 2, 3, 4, 5, 6 & 8	Energy & Environment

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 6M-1	NYS DEC	Fact Sheet Concerning Leica Site in Town of Cheektowaga	Energy & Environment
COMM. 6M-2	COLUCCI & GALLAHER, P.C.	ECMCC Agenda Items for Board of Directors Meeting Held 2/25/09	Health & Human Services
COMM. 6M-3	TOWN OF TONAWANDA TOWN BOARD	Copy of Certified Resolution Supporting the Continuation of NYS Empire Zone Program	Economic Development

COMM. 6M-4	NYS DEC	Fact Sheet - Environmental Investigation & Cleanup Plan – 1132 & 1146 Seneca St. Site, Bflo. - Available for Public Comment	Energy & Environment
COMM. 6M-5	BUFFALO NIAGARA CONVENTION & VISITORS BUREAU, INC.	2009 Operating Budget	Community Enrichment
COMM. 6M-6	BUFFALO NIAGARA CONVENTION CENTER MANAGEMENT CORPORATION	2009 Operating Budget	Community Enrichment
COMM. 6M-7	BFLO. & EC PUBLIC LIBRARY	Board of Trustees Agenda Items for Meeting Held 3/19/09	Community Enrichment
COMM. 6M-8	NYS FISH & WILDLIFE MANAGEMENT BOARD	Agenda Items for Region 9 Board Meeting Held 3/12/09	Energy & Environment
COMM. 6M-9	CATTARAUGUS COUNTY LEGISLATURE	Copy of Certified Resolution Concerning Proposed NYS Closure of Youth Residential Facilities in Cattaraugus County	R&F
COMM. 6M-10	WAYNE COUNTY BOARD OF SUPERVISORS	Copy of Certified Resolution Concerning NYS Legislature Action on STAR Distribution Formula for Wayne County	R&F
COMM. 6M-11	TOWN OF BOSTON TOWN BOARD	Copy of Certified Resolution Opposing Establishment of an Erie County Planning Board	Energy & Environment
COMM. 6M-12	EC SOIL & WATER CONSERVATION DISTRICT	2009 Budget Plan	Energy & Environment
COMM. 6M-13	WNY AREA LABOR FEDERATION	Copy of Article, Entitled "Conclusions And Policy Options" Concerning Green Initiatives	Energy & Environment
COMM. 6M-14	RE-MEDIA ELECTION TRANSPARENCY COALITION	Letter to County Leaders Seeking Leadership & Support for Fiscal Responsibility: Save Our Lever Voting System	Government Affairs
COMM. 6M-15	FISCAL POLICY INSTITUTE	Copy of Power Point Presentation Concerning NY's Empire Zone Program	Economic Development
COMM. 6M-16	BUFFALO NIAGARA PARTNERSHIP	Copy of Letter to Majority Leader Maria R. Whyte Concerning Proposed Erie County Planning Board	Energy & Environment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: