



THE ERIE COUNTY LEGISLATURE

Session No. 7

April 3, 2008

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. Loughran

PLEDGE OF ALLEGIANCE – Mr. Rath

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MILLER-WILLIAMS

Commemorating Earth Day - April 22, 2008

MARINELLI

Recognizing Dr. George T. DeTitta for His Service as CEO & Executive Director of the Hauptman-Woodward Medical Research Institute

MARINELLI

Honoring Joseph F. Gervase Upon His Retirement as Director of the Department of Information and Support Services

MAZUR

Recognizing Emily Staebell, First Place in 2008 Sertoma Essay Contest

MAZUR

Recognizing AnnaMarie Tedesco, Second Place in 2008 Sertoma Essay Contest

MAZUR

Recognizing Brady Orcutt, Runner Up in 2008 Sertoma Essay Contest

MAZUR

Recognizing Ross Oberteau, Runner Up in 2008 Sertoma Essay Contest

MAZUR

Recognizing Lauren Yaskow, Runner Up in 2008 Sertoma Essay Contest

KONST

In Memory of James Siemon Keysa

WHYTE

Recognizing C.S.E.A. Local #815 Women's Committee for Sponsoring a Benefit for Hearts for the Homeless

IANNELLO

In Memory of Carl A. Schrenk

IANNELLO

Congratulating William G. Harmon Upon Being Named Reserve Deputy of the Year for 2007

INTRO 7-2	MILLS & REYNOLDS	Supporting New York State Designation of the Western New York Southtowns Scenic Byway
INTRO 7-3	MAZUR	Support for A.10042/S.7010 Establishing Family Directed Home Care Demonstration Projects in NYS
INTRO 7-4	REYNOLDS & MILLS	Home Rule Request - Assembly - Amending the Erie County Tax Act
INTRO 7-5	REYNOLDS & MILLS	Home Rule Request - Senate - Amending the Erie County Tax Act
INTRO 7-6	RATH & MILLS	Supporting Sharing Local Portion of Casino Revenue
INTRO 7-7	MARINELLI, WHYTE, KONST, KOZUB, GRANT, MAZUR, WROBLEWSKI, IANNELLO, REYNOLDS & LOUGHRAN	Status of Four-Year Financial Plan
INTRO 7-8	WHYTE, GRANT, MARINELLI, KOZUB, MILLER-WILLIAMS, KONST, MAZUR, IANNELLO, REYNOLDS & LOUGHRAN	County EEO and Diversity Policy and Goals

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 7E-1	COMPTRROLLER	Office of Erie County Comptroller Review of Local Costs of Real Property Assessment in Erie County	Finance & Management
COMM. 7E-2	LOUGHRAN	Letter to Legislature Clerk Indicating Intent to Change Vote on Item from Session #6	R&F
COMM. 7E-3	DISTRICT ATTORNEY	District Attorney's Office MVTIF Grant	
COMM. 7E-4	KONST	Letter to Comptroller Requesting His Presence at Finance & Management Committee Meeting	Finance & Management
COMM. 7E-5	COUNTY EXECUTIVE	Transfer of Funds - EMS	Public Safety
COMM. 7E-6	COUNTY EXECUTIVE	Medical Examiner's Division - National Forensic Sciences Improvement Act - 10/1/07 - 9/30/08	Health & Human Services
COMM. 7E-7	COUNTY EXECUTIVE	Create Assistant Nutritionist Position - WIC	Health & Human Services
COMM. 7E-8	COUNTY EXECUTIVE	Promoting Adolescent Reproductive Health Project	Health & Human Services
COMM. 7E-9	COUNTY EXECUTIVE	Medical Examiner's Office Equipment - X-Ray & Coolers	
COMM. 7E-10	COUNTY EXECUTIVE	Juvenile Justice Delinquency Prevention Grant Award (JJDP) from NYS DCJS	
COMM. 7E-11	COUNTY EXECUTIVE	Sale of County Owned Inventory, Elma NY	Finance & Management
COMM. 7E-12	COUNTY EXECUTIVE	Clean Air/Clean Water Bond Act of 1996 Application to NYS DEC for 5335 River Road, Town of Tonawanda	Energy & Environment
COMM. 7E-13	COUNTY EXECUTIVE	Directive Concerning Erie County Policy to Follow the Framework for Regional Growth	Government Affairs
COMM. 7E-14	COUNTY EXECUTIVE	DPW - Addition of Staff to Provide for Construction Inspection Services During Construction Phase of Federal Aid Projects - Wehrle Drive	Economic Development

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 7D-1	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Agenda and Minutes for Meeting Held March 20, 2008	Government Affairs
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COMM. 7D-2	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 7D-3	COMMISSIONER OF DEPARTMENT OF ENVIRONMENT & PLANNING	Letter in Support of Adoption of Erie County Sales Tax Exemption for Residential Solar Energy Systems Equipment	Energy & Environment
COMM. 7D-4	JOHN CALVIN DAVIS	Materials Received at Public Hearing Held March 27, 2008 - Residential Solar Energy Systems Equipment Sales Tax Exemption	Energy & Environment

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 7M-1	ASSEMBLYMAN SCHIMMINGER	Letter Concerning Provisions Incorporated in the 2008-09 Executive Budget Relating to Fire Districts	Public Safety
COMM. 7M-2	TOWN OF WALES	Resolution in Opposition to Legislation Altering the Current Process for the Consolidation/Dissolution of Fire Districts/Fire Protection Districts	Public Safety
COMM. 7M-3	PETER JOE CERTO	Letter Concerning New York State Budget Relating to State Parks	Energy & Environment
COMM. 7M-4	BUFFALO NIAGARA CONVENTION & VISITORS BUREAU	2008 Marketing Plan and Budget for the Buffalo Niagara Film Commission	Community Enrichment
COMM. 7M-5	TOWN OF COLLINS	Certified Resolution Opposing Both Replacing Elected Assessors with Appointed Assessors and Divesting All Villages of Assessment Duties	Finance & Management
COMM. 7M-6	GREATER REFUGE TEMPLE OF CHRIST	Letter Concerning Non-Secure Detention Services - PINS Contract Termination	Health & Human Services
COMM. 7M-7	THE LEGISLATURE OF ROCKLAND COUNTY	Certified Resolutions Concerning Base Student Aid and SUNY Retirement Plan Contributions	Community Enrichment
COMM. 7M-8	BETH KOGUT	Letter Concerning Substance Abuse Prevention and Assessment Services Grant	Health & Human Services
COMM. 7M-9	PARTNERSHIP FOR THE PUBLIC GOOD	Position Paper on Buffalo and Erie County Control Boards	Finance & Management
COMM. 7M-10	NYS - GOVERNOR'S TRAFFIC SAFETY COMMITTEE - DEPT. MOTOR VEHICLES	2008 STOP-DWI Plan Approval	Public Safety

COMM. 7M-11	NYS FISH & WILDLIFE MANAGEMENT BOARD	Region 9 FWMA Board Minutes Held March 19, 2008	Energy & Environment
COMM. 7M-12	NYS DEPT. OF STATE	Acknowledgement of Filings - Certificates of Appointments of Members of the ECIDA	R&F
COMM. 7M-13	ECIDA	Notice of Joint Annual Board of Directors and Membership Meeting to be Held on April 14, 2008	Government Affairs
COMM. 7M-14	ECMCC	Annual Audit Report Certification	Health & Human Services
COMM. 7M-15	ECMCC	Annual Report Required by New York Public Authorities Law	Health & Human Services

MEMORIAL RESOLUTIONS:

ADJOURNMENT: