



# THE ERIE COUNTY LEGISLATURE

Session No. 8

April 19, 2006

Lynn M. Marinelli  
*Chairperson*

Maria R. Whyte  
*Majority Leader*

John J. Mills  
*Minority Leader*

Robert M. Graber  
*Clerk of the Legislature*

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## ROLL CALL

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INVOCATION – Mr. Weinstein

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PLEDGE OF ALLEGIANCE – Mr. Kozub

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## TABLED ITEMS

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## ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

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## MINUTES OF PREVIOUS MEETING

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## PUBLIC HEARING

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## MISCELLANEOUS RESOLUTIONS

MILLS	Honoring Andy Scott for Being the Boys & Girls Club WNY Youth of the Year
MILLS, RANZENHOFER & WEINSTEIN	Minority Caucus Congratulates ECRC Chairman James P. Domagalski
WEINSTEIN	Thanking the Dedicated Volunteers of the Amherst Museum
IANNELLO	Honoring Lions Club of Grand Island as Organization of the Year by Grand Island Chamber of Commerce
IANNELLO	Honoring Robert H. Miller, MD as Citizen of the Year by the Grand Island Chamber of Commerce
IANNELLO	Honoring Billie Jean Harper as Citizen of the Year by the Grand Island Chamber of Commerce
IANNELLO	Honoring James R. Sharpe as Recipient of the Special Chamber Award by the Grand Island Chamber of Commerce
IANNELLO	Honoring Erie County Sheriff's Deputy Lt. Russell Scanio for His Work With The Law Enforcement Explorers
IANNELLO	Honoring River Oaks Golf Club Named Business of the Year by the Grand Island Chamber of Commerce
IANNELLO	Honoring Emerson Control Techniques as Industry of the Year by the Grand Island Chamber of Commerce
IANNELLO	Honoring Carolyn Lokken as Educator of the Year by the Grand Island Chamber of Commerce
GRANT & MILLER-WILLIAMS	Honoring the Evangelistic Temple and Community Church Center, Inc. Upon Celebrating Their 85th Anniversary on April 22, 2007

MILLS	Thanking Michael Schneider for His Service to the Morton's Corners Volunteer Fire Department
MARINELLI	Recognizing and Congratulating James Wigdor Upon the Occasion of Achieving the Rank of Eagle Scout
REYNOLDS	Recognizing 4/28/07 as Workers' Memorial Day in Erie County
MAJORITY CAUCUS	Recognizing Women's Pay Equity Day on April 24, 2007
MARINELLI	Recognizing May 2007 as National Block Club Month
WHYTE	Recognizing Scajaquada Creek Clean-Up

<b><u>LOCAL LAWS</u></b>		<b><u>REFERENCE</u></b>	
LL INT 4-1 6/12/2006	KONST, IANNELLO & LOCKLEAR	A Charter Law to Reforming County Government by Limiting the Terms of Office of Elected County Legislators	Government Affairs
LL INT 5-1 6/16/2006	KONST, IANNELLO & LOCKLEAR	A Charter Law to Reforming County Government by Limiting the Terms of Office of Elected County Executive	Government Affairs
LL INT 6-1 7/19/2006	LOCKLEAR, KONST, RANZENHOFER, MILLS & WEINSTEIN	A LL Amending Article III of the EC Charter to Redefine the Positions of County Executive and Deputy County Executive in the Spirit of Charter Revision Commission Recommendations	Government Affairs
LL INT 8-1 9/11/2006	RANZENHOFER, WEINSTEIN, MILLS	A LL Requiring Businesses to Verify that their Employees are Legally Eligible to be Employed in the USA & EC	Economic Development
LL INT. 1-1 1/16/2007	MILLS, RANZENHOFER & WEINSTEIN	A LL Requiring Elected Officials to Resign From Office Upon Being Convicted of a Misdemeanor or Felony	Personnel
LL INT. 3-1 3/13/2007	IANNELLO, MARINELLI, REYNOLDS, KONST & LOUGHRAN	A LL Amending Article II, Section 202 of the Erie County Charter	Government Affairs

<b><u>COMMITTEE REPORTS</u></b>	
REPORT NO. 6	FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 5	PERSONNEL COMMITTEE
REPORT NO. 6	HUMAN SERVICES COMMITTEE
REPORT NO. 7	ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 6	GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 7	ENERGY & ENVIRONMENT COMMITTEE

**LEGISLATOR RESOLUTIONS:**

**REFERENCE**

INTRO 8-1	MILLS, RANZENHOFER & WEINSTEIN	Appointment to the Erie County Fisheries Advisory Board
INTRO 8-2	IANNELLO	Resolution Responding to Riverview Heights Residents Regarding Town of Tonawanda Landfill
INTRO 8-3	IANNELLO & KONST	Capping the Use of 2006 Budget Surplus from Further Expenditure in 2007
INTRO 8-4	WHYTE	Support for Reform of Industrial Development Agencies
INTRO 8-5	KONST & IANNELLO	Auditing and Determining Best Practices for the Buffalo Niagara Convention & Visitors Bureau in Preparation for Increasing the Bed Tax Allocation
INTRO 8-6	MILLS	Requesting Support for State and Federal Delegation for Roycroft Campus Improvements
INTRO 8-7	MARINELLI, WHYTE, MILLS, MILLER- WILLIAMS, KONST, GRANT, LOCKLEAR, IANNELLO & LOUGHRAN	Seeking Opinion of NYS Comptroller Regarding ECFSA Borrowing

**COMMUNICATIONS DISCHARGED FROM COMMITTEE:**

**SUSPENSION OF THE RULES:**

**COMMUNICATIONS FROM ELECTED OFFICIALS:**

**REFERENCE**

COMM. 8E-1	COUNTY EXECUTIVE	Copy of Letter to ECFSA Chair Re: XSPAND Contract	Finance & Management
COMM. 8E-2	COMPTROLLER	Proposed Borrowings by ECFSA	Finance & Management
COMM. 8E-3	COUNTY EXECUTIVE	AFSCME Fact-finding Report	R&F
COMM. 8E-4	MARINELLI	Reappointment/Appointment of Commissioner to the ECWA	Energy & Environment
COMM. 8E-5	REYNOLDS	Absence From 4/12/07 Meeting	RFP
COMM. 8E-6	MILLS	Minority Appointment to the Erie County Fisheries Advisory Board	R&F
COMM. 8E-7	COUNTY EXECUTIVE	Authorization to Accept a Grant Award From the NYS Division of Criminal Justice Services (DCFS) in the Amount of \$353,800 to Provide Enhanced Reintegration Services for Returning Offenders and Parolees in Erie County	Health
COMM. 8E-8	COUNTY EXECUTIVE	Surplus Revenue - Road Repair Reserve Fund - Public Hearing Request	
COMM. 8E-9	COUNTY EXECUTIVE	Buffalo & Erie County Library - Main Branch - Construction Contingency Increase for Rare Book Room Expansion	Economic Development
COMM. 8E-10	COUNTY EXECUTIVE	Health - Medical Reserve Corps.	Health
COMM. 8E-11	COUNTY EXECUTIVE	Health - LEADSAFE Erie County 11/1/05 - 10/31/08	Health

COMM. 8E-12	COUNTY EXECUTIVE	Social Services - Client Worksite Management Contract Authorization and Funds Transfer	Human Services
COMM. 8E-13	COUNTY EXECUTIVE	DPW - Commissioner - Transfer of Funds	Economic Development
COMM. 8E-14	COUNTY EXECUTIVE	DPW - Award of Engineering and Construction Services for Various Federally-Funded Road and Bridge Projects	Economic Development
COMM. 8E-15	COUNTY EXECUTIVE	Open Item - Sewer District Construction Contracts - Award of Contracts	Energy & Environment
COMM. 8E-16	COUNTY EXECUTIVE	DEP - Erie County Clean Bus Initiative	Energy & Environment
COMM. 8E-17	COUNTY EXECUTIVE	Sewerage Management - Public Education and Outreach Program - Presentation	Energy & Environment
COMM. 8E-18	COUNTY EXECUTIVE	Appointment to the Erie County Fire Advisory Board	Public Safety
COMM. 8E-19	MARINELLI	Reappointment/Appointment of Commissioner to the Erie County Water Authority	

**COMMUNICATIONS FROM THE DEPARTMENTS:**

**REFERENCE**

COMM. 8D-1	PUBLIC ADVOCACY	Director of Division on the Status of Women	RFP
COMM. 8D-2	COUNTY ATTORNEY	Receipt of Reception of Comm. 5M-9	R&F
COMM. 8D-3	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 8D-4	COUNTY ATTORNEY	Erie Canal Harbor Development Corporation	Economic Development
COMM. 8D-5	LEGISLATURE CHIEF OF STAFF	Environmental Group Proposals	Energy & Environment

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:**

**REFERENCE**

COMM. 8M-1	SHARON S. TOWNSEND, ADMINISTRATIVE JUDGE - EIGHTH JUDICIAL DISTRICT	Family Court Building	Government Affairs
COMM. 8M-2	ECIDA	Notice of Meeting Held 4/16/07	R&F
COMM. 8M-3	OFFICE OF NYS COMPTROLLER	Draft Findings of Our Recent Examination of the Office of Public Administrator	Finance & Management

COMM. 8M-4	STATE SENATOR MARY LOU RATH	Receipt of Certified Resolution	R&F
COMM. 8M-5	TOWN OF HAMBURG	Town of Hamburg Sewer Districts - Request for Consolidation of Sewer Services with ECSD No. 3	Energy & Environment
COMM. 8M-6	FRANK E. SWIATEK	Request for Consideration for Reappointment as Commissioner of the Erie County Water Authority	R&F
COMM. 8M-7	CHIEF COURT ATTORNEY - ERIE COUNTY SURROGATE'S COURT	Copy of Letter to Associate Examiner of Municipal Affairs, NYS Comptroller Re: Comm. 8M-3	Finance & Management
COMM. 8M-8	TOWN OF ALABAMA	Public Notice to be Held 5/3/07	R&F
COMM. 8M-9	NYSAC	2007-08 Enacted State Budget Impact on County Government	Finance & Management
COMM. 8M-10	NEWSTEAD TOWN BOARD	Certified Resolutions - Support of Change in Assessment Calendar Dates & Akron Airport	R&F
COMM. 8M-11	CRAIG F. MARLATT	Appointment as ECWA Commissioner for 2007-2010	R&F
COMM. 8M-12	ECFSA	Xspand Contract	Finance & Management

**MEMORIAL RESOLUTIONS:**

**ADJOURNMENT:**