



THE ERIE COUNTY LEGISLATURE

Session No. 8

April 29, 2010

Barbara Miller-Williams
Chair

Maria R. Whyte
Majority Leader

John J. Mills
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Hardwick

PLEDGE OF ALLEGIANCE – Mr. Kozub

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

HARDWICK	Congratulating Alexi Salamone for Being Named Grand Island Chamber of Commerce Citizen of the Year, Special Achievement Category
HARDWICK	Congratulating East Park Garden Club for Being Named Grand Island Chamber of Commerce Organization of the Year
HARDWICK	Congratulating Connie P. Sciuk for Being Named Grand Island Chamber of Commerce Business Person of the Year
HARDWICK	Congratulating Beth Boron for Being Named Grand Island Chamber of Commerce Educator of the Year
HARDWICK	Congratulating Roman Figler III for Being Named Grand Island Chamber of Commerce Person of the Year
HARDWICK	Congratulating Karen Figler for Being Named Grand Island Chamber of Commerce Community Service Person of the Year
HARDWICK	Congratulating Life Technologies for Being Named Grand Island Chamber of Commerce Business of the Year
KOZUB	Recognizing Christine Basile for Her President's Volunteer Service Award
KOZUB	Recognizing Emilee Koss as the National Winner of the 2010 "Make it With Wool" Competition
DIXON	Honoring Joel Longbine for Attaining the Rank of Eagle Scout
MARINELLI	On the Celebration of the 50th Anniversary of St. Timothy on the Park

WHYTE	Honoring the 34th Anniversary of Concerned Ecumenical Ministry's (CEM) Senior Center
WHYTE	Recognizing the Belle Center's Work in WNY & Their Recent Successful Completion of the Community Emergency Response Team (CERT) Training
MILLER-WILLIAMS	Honoring 2010 National Law Enforcement Week from May 9th - 15th
FUDOLI	Congratulating Jamie Pawlak on Winning the Sertoma Club "Freedom in America" Poster Contest
FUDOLI	Congratulating Hannah Koterak on Winning the Sertoma Club "Freedom in America" Essay Contest
MILLER-WILLIAMS	In Memory of Dorothy Height, Leading Voice of the Civil Rights Movement in the 1960s
KOZUB	Honoring 2010 National 4-H Conference Certificates of Achievement & Capital Days Awardees
MARINELLI	In Memory of Charles Tramont
KENNEDY	Recognizing & Congratulating the Imperial Court of Buffalo Upon Their 20th Anniversary Celebration on May 22, 2010
MAZUR	In Memory of the Life of Robert Anthony Norling
MILLS	The Tree Board of East Aurora Celebration of Arbor Day at the East Aurora High School on Friday, April 30, 2010
MILLER-WILLIAMS, WHYTE, MILLS, KOZUB, KENNEDY, WALTER, FUDOLI, GRANT, MAZUR, BOVE, HARDWICK, MARINELLI, DIXON, LOUGHRAN & RATH	Recognizing the U.S. Paralympics Sled Hockey Team for Its Gold Medal Accomplishments in the Winter Games at Vancouver

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. 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. 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
LL INT. 3-1 3/23/2010	MARINELLI, WHYTE, GRANT, LOUGHRAN, MILLER-WILLIAMS, MILLS, KENNEDY, MAZUR, BOVE, HARDWICK, DIXON & RATH	A LL Entitled The "Consumer Protection & Law Enforcement Assistance Act"	Public Safety
LL INT. 4-1 4/19/2010	BOVE, MILLER-WILLIAMS, MILLS, KOZUB, KENNEDY & DIXON	A LL Entitled "EC Community Corrections Advisory Board" in Relation to Establishing the Erie County Community Corrections Advisory Board	Public Safety

COMMITTEE REPORTS:

REPORT NO. 2 FINANCE & MANAGEMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 8-1 KOZUB Adopting a Smart Smoking Policy for All of EC Parks, Beaches & Recreation Areas

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 8E-1	COMPTROLLER	2010 Overtime in the Sheriff's Office & Department of Public Works' Division of Buildings & Grounds	Finance & Management
COMM. 8E-2	GRANT	Article Entitled "The Power of Transparency"	Energy & Environment
COMM. 8E-3	WHYTE, KOZUB, GRANT, MAZUR, MARINELLI & LOUGHRAN	Nomination Petition for Reappointment of Commissioner of the EC Water Authority	Energy & Environment
COMM. 8E-4	COUNTY EXECUTIVE	Reappointments to the EC Fisheries Advisory Board	Energy & Environment
COMM. 8E-5	COUNTY EXECUTIVE	Appointment to the Board of Managers for EC Sewer District No. 8	Energy & Environment
COMM. 8E-6	COUNTY EXECUTIVE	Vacancy Report for the Period Ending 3/31/2010	Government Affairs
COMM. 8E-7	COUNTY EXECUTIVE	Budget Monitoring Report (BMR) for the Period Ending 3/31/2010	Finance & Management
COMM. 8E-8	COUNTY EXECUTIVE	Property Transfer to the Village of Orchard Park	Government Affairs
COMM. 8E-9	COUNTY EXECUTIVE	Extension of EC Additional 1% Sales Tax Authority; Home Rule Request Resolution for Senate Bill No. S.7580 & Assembly Bill No. A.10786	
COMM. 8E-10	COUNTY EXECUTIVE	CPS - Public Safety Communications Next Generation 911	Public Safety
COMM. 8E-11	COUNTY EXECUTIVE	Amend RSVP & NYSRSVP Grant Budgets	Health & Human Services
COMM. 8E-12	COUNTY EXECUTIVE	EC Correctional Facility - 2010 - Roof Replacement - Phase 2	
COMM. 8E-13	COUNTY EXECUTIVE	Emery Park - 2010 - Ski Lodge Roof Replacement & Chestnut Ridge Park Casino - Window Replacement	

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 8D-1	COUNTY ATTORNEY	Transmittal of New Claim Against EC	Government Affairs
COMM. 8D-2	COMPTROLLER'S OFFICE	Audit of the Payment in Lieu of Tax "Pilot" Process for the Period 1/1/2006 - 12/31/2008	Finance & Management

COMM. 8D-3	EC REAL PROPERTY TAX SERVICES	OPEN ITEM - Finance & Management Committee - Correction of Errors/NYS Real Property Tax Law	Finance & Management
COMM. 8D-4	EC REAL PROPERTY TAX SERVICES	Correction of Errors/NYS Real Property Tax Law	
COMM. 8D-5	EC DEPARTMENT OF ENVIRONMENT & PLANNING	Copy of Public Benefit Services Contracts	Community Enrichment

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 8M-1	NFTA	Minutes from Meeting Held 2/22/2010	Economic Development
COMM. 8M-2	NFTA	NFTA Metro EC Service Restructuring & Fare Analysis Strategic Assessment	Economic Development
COMM. 8M-3	NIAGARA ERIE REGIONAL COALITION	Copy of Agenda from Meeting Held 4/23/2010	Community Enrichment
COMM. 8M-4	NYSDEC	Region 9 Fish & Wildlife Monthly Highlights	Energy & Environment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: