



THE ERIE COUNTY LEGISLATURE

Session No. 11

April 21, 2005

George A. Holt, Jr.
Chairman

Lynn M. Marinelli
Majority Leader

Michael H. Ranzenhofer
Minority Leader

Kevin M. Kelley
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. DeBenedetti

Ms. Catherine Rieley Goodard – Concern Ecumenical Ministries

PLEDGE OF ALLEGIANCE – Ms. Chase

RULES OF THE LEGISLATURE FOR 2005

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

CHASE, REPUBLICAN CAUCUS

Honoring The Life of NYS Senator Patricia K. McGee, First Woman Legislator To Represent The Southern Tier

MARINELLI

Recognizing April 19, 2005 As Equal Pay Day For Women In Erie County

DUSZA

Honoring The 2005 SERTOMA Contest Winners

SMITH & HOLT

Honoring Boys & Girls Clubs of America Youth of the Year Recipients

HOLT & SMITH

In Memory of Barbara Moore

RANZENHOFER

Honoring The 2005 Akron Chamber of Commerce Award Recipients

RANZENHOFER

Honoring The 2005 Amherst Chamber of Commerce Award Recipients

McCARVILLE

Honoring Hon. John Mills For Receiving The Orchard Park Republican of the Year Award

DUSZA

Honoring Department of Senior Services 50th Wedding Anniversary Recipients

SMITH & HOLT

In Memory of Elizabeth G. Flood

LOCAL LAWS

REFERENCE

LL INT 10-1 7/8/2004	HOLT, MARINELLI, MINORITY CAUCUS, WROBLEWSKI	A LL Rel to Agreements for Management & Operation of Buffalo Zoological Gardens, Shea's, Kleinhans & Botanical Gardens	Community Services
LL INT 15-1 11/10/2004	McCARVILLE, MINORITY CAUCUS	A LL Defining Lobbyists & Their Retention by Erie County	
LL INT 17-1 11/17/2004	SMITH	A LL Defining How Large Retail Stores Will Be Regulated in Erie County	
LL INT 18-2 1/5/2005	SMITH & KENNEDY	A LL to Prohibit the Possession and/or Use of "Photo Phones" in Private Areas.	
LL INT 2-1 1/12/2005	KENNEDY	A LL in Relation To a Requirement for Worker Training Programs by Contractors & Subcontractors Under Contract With The County of Erie	
LL INT 6-1 3/15/2005	SMITH & KENNEDY	A LL To Prohibit the Sale, Purchase, and Use of Alcohol Without Liquid (AWOL) Machines or Alcohol Vapor Devices Within Erie County	
LL INT 7-1 3/30/2005	SMITH	The Local Law To Retain Jobs in NYS	

COMMITTEE REPORTS

REPORT NO. 3	ECONOMIC DEVELOPMENT
REPORT NO. 4	COMMUNITY SERVICES
REPORT NO. 5	FINANCE & MANAGEMENT
REPORT NO. 4	ENERGY & ENVIORNMENT

LEGISLATOR RESOLUTIONS:

REFERENCE

INTRO 11-1	DUSZA	Support For NYS Medicaid Fair Share Legislation
INTRO 11-2	MARSHALL	Opposition To Media Restrictions In ECL Chamber
INTRO 11-3	KENNEDY	Support For Strengthening The NYS Sex Offenders Registry Act To Protect The Community
INTRO 11-4	HOLT	A Plan For Reductions In The Workforce In The Erie County Legislature

INTRO 11-5	RANZENHOFER, MARSHALL, CUSACK, & WEINSTEIN	Report Of Monthly Expenditures And Balances
INTRO 11-6	RANZENHOFER, MARSHALL, CUSACK, & WEINSTEIN	2005 Minority Staff Adjustments
INTRO 11-7	WEINSTEIN	Funding A Position In The Office Of Veteran's Services
INTRO 11-8	WEINSTEIN	Funding 6 Probation Officer Positions
INTRO 11-9	WEINSTEIN	Opposition To Merged Police Forces
INTRO 11-10	WEINSTEIN	Assessing Legality of Parks Closure
INTRO 11-11	WEINSTEIN	Immediate Opening of Second Department of Motor Vehicles (DMV) Bureau
INTRO 11-12	WEINSTEIN	Addressing Delays in Registrar's Office
INTRO 11-13	WEINSTEIN	2005 District Office Adjustments
INTRO 11-14	CHASE	Support For Securing State Funding For Graycliff Conservancy
INTRO 11-15	SMITH	Opposition To The New Federal Bankrupcy Legislation
INTRO 11-16	RANZENHOFER, WEINSTEIN, SWANICK, McCARVILLE, & CHASE	Appointment To The Erie County Water Authority
INTRO 11-17	HOLT	Erie County Underwriting & Issuance of Bonds and Notes
INTRO 11-18	DUSZA	Erie County Division of Weights & Measures
INTRO 11-19	HOLT	Appointment To The Erie County Water Authority

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

<u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u>			<u>REFERENCE</u>
COMM. 11E-1	COUNTY CLERK	Letter to Holt Re: Restoration of Staff In Clerk's Office	Government Affairs
COMM. 11E-2	COUNTY EXECUTIVE	Appointment to the Citizens' Budget Review Commission	RFP
COMM. 11E-3	COMPTROLLER	Invitation to Meet With ECL Members At Comptrollers Office On 4/13/05	R&F
COMM. 11E-4	COMPTROLLER	Copy of Letter To ECL & County Executive Re: Month-End Closing Dates	Finance & Management
COMM. 11E-5	COMPTROLLER	Notice of County's Bond Rating Being Downgraded to Baa1	Finance & Management
COMM. 11E-6	COMPTROLLER	Letter to ECL Re: Request to issue RAN In Late June	Finance & Management
COMM. 11E-7	COMPTROLLER	Expenditures Of The County's Tobacco Securitization Proceeds	Finance & Management
COMM. 11E-8	HOLT	Appointment to the Citizens' Budget Review Commission	RFP
COMM. 11E-9	COUNTY CLERK	Erie County Clerk's Office 2004 Financial Report	Finance & Management
COMM. 11E-10	COMPTROLLER	Copy of Letter to DeBenedetti Re: Comm. 10E-16	Finance & Management
COMM. 11E-11	COMPTROLLER	Letter to ECL Re: March 2005 Month-End Closings Have Been Completed on SAP By Comptroller's Office	Finance & Management
COMM. 11E-12	SHERIFF	Personnel Adjustments	

COMM. 11E-13	HOLT	Letter to Ranzenhofer Re: Reappointment of Commissioners of ECWA	Energy & Environment
COMM. 11E-14	COUNTY EXECUTIVE	Employee Leave Caps	Government Affairs
COMM. 11E-15	COUNTY EXECUTIVE	Senior Services - Authorization to Contract With Stay Fit Dining Site Sponsor	Community Services
COMM. 11E-16	COUNTY EXECUTIVE	ECSD No. 3 - Village of Blasdell - Proposed Agreement	Energy & Environment
COMM. 11E-17	COUNTY EXECUTIVE	ECSD No. 2 - Eminent Domain Proceedings - Utica Trunk - Contract No. 60EV	Energy & Environment
COMM. 11E-18	COUNTY EXECUTIVE	ECSD No. 1 - Eminent Domain Proceeding - Broadway West Pump Station Elimination - Contract No. 32	Energy & Environment
COMM. 11E-19	COUNTY EXECUTIVE	ECSD No. 3 - NYS DOT - Proposed Agreement	Energy & Environment
COMM. 11E-20	COUNTY EXECUTIVE	ECSD & Southtowns Sewage Treatment Agency - 2005 Budget Revision	Energy & Environment
COMM. 11E-21	COUNTY EXECUTIVE	ECSD/WNY Council On Occupational Safety & Health - Proposed Agreement	Energy & Environment
COMM. 11E-22	COUNTY EXECUTIVE	Health - Bathing Beach Water Quality Monitoring & Notification Program - 10/1/04 - 9/30/05	Community Services
COMM. 11E-23	COUNTY EXECUTIVE	Opening The Public Safety Campus After Completion Of Construction	Public Safety
COMM. 11E-24	COUNTY EXECUTIVE	Contract Agreement - Erie County Diesel School Bus Education Initiative	Energy & Environment
COMM. 11E-25	COUNTY EXECUTIVE	2005 Budget Adjustments - DISS	
COMM. 11E-26	COUNTY EXECUTIVE	EC Probation Department - Establishment of Administrative Fees	Public Safety
COMM. 11E-27	COUNTY EXECUTIVE	Personnel - Creation of an RPT Payroll Clerk	
COMM. 11E-28	COUNTY EXECUTIVE	Parks, Recreation, & Forestry -Golf Courses - Amendment to Comm. 9E-15	
COMM. 11E-29	COUNTY EXECUTIVE	Parks Dept. - 2005 Amended Budget	Energy & Environment

<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE</u>
COMM. 11D-1	BECPL	Copy of Letter to Budget Director Re: Securing Bonding Authorization for 2005 Capital Budget	Finance & Management
COMM. 11D-2	PERSONNEL	Copy of Letter to NYS Dept. of Civil Service Re: Cancellation of Civil Service Exams	R&F
COMM. 11D-3	COUNTY ATTORNEY	Notice of Public Hearing - Local Law Intro. No. 14-2004; Local Law Intro. No. 4-2005; and Local Law Intro. No. 5-2005	RFP
COMM. 11D-4	COMPTROLLER'S OFFICE	Copy of Memo From Deputy Comptroller to Budget Department Re: Vendor Payment to Lawrence W. Smith & Associates. Inc.	Government Affairs
COMM. 11D-5	DEP	Sign Off For Comm. 10E-40	Economic Development

<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE</u>
COMM. 11M-1	BUFFALO NIAGARA PARTNERSHIP	Letter to Holt Re: BNP's Recommendation to Citizens' Budget Review Commission	RFP
COMM. 11M-2	BELLA VISTA GROUP	Urbandale Development Company - Urbandale Plaze - George Urban Blvd. - Auto Bureau - Public Safety Issues	R&F
COMM. 11M-3	NYS FISH & WILDLIFE MANAGEMENT BOARD	Region 9 FWMA Board Minutes - 3/24/2005	R&F
COMM. 11M-4	PATRICIA A. BLYEWSKI	Letter to Holt Re: Resignation as Chairperson and Member of the Erie County Home Health Care Advisory Board	R&F
COMM. 11M-5	TOWN OF ELMA	Certified Resolution Re: Opposition To The "Greiner Commission" Recommendation	R&F
COMM. 11M-6	ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL	Notice & Agenda of Meeting Held 4/20/05	R&F
COMM. 11M-7	ERIE COUNTY MENTAL HYGIENE COMMUNITY BOARD	Notice of Meeting To Be Held 4/21/05	R&F
COMM. 11M-8	EDEN TOWN BOARD	Certified Resolution Re: County Allocation of Sales Tax Revenue	R&F

COMM. 11M-9	NYSSCPA	Nominations For The Citizens' Budget Review Commission	RFP
COMM. 11M-10	NYS OFFICE OF PARKS, RECREATION, & HISTORIC PRESERVATION	Letter to Legislator Weinstein Re: Alienation Guide	Energy & Environment

MEMORIAL RESOLUTIONS:

ADJOURNMENT: