



THE ERIE COUNTY LEGISLATURE

Session No. 11

June 7, 2006

Lynn M. Marinelli
Chairperson

Maria R. Whyte
Majority Leader

John J. Mills
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Mazur

PLEDGE OF ALLEGIANCE – Ms. Grant

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

IANNELLO	Declaring the Month of May, 2007 as Older Americans Month
KENNEDY	Congratulating Tim Kennedy, Chris Mueller and Mike Ratchuk on Winning 2007 NCAA Nat'l Championship in Men's Ice Hockey for Michigan State
MARINELLI, LOUGHRAN & KENNEDY	In Memory of Mark H. Jasen
REYNOLDS & MARINELLI	Honoring Danny Neaverth on Being Inducted Into The NYS Broadcasters Hall of Fame
WILLIAMS	Congratulating City Honors School for Outstanding Achievements
MILLS	Congratulating WG Arthur on 100 Years of Business Operations
REYNOLDS	Congratulating Eden Central High School on Winning the Section VI Class B Baseball Championship
REYNOLDS	Congratulating Hamburg Central High School on Winning the Section VI Class B Boys Lacrosse Championship
REYNOLDS	Congratulating Hamburg Central High School on Winning the Section VI Class B Girls Lacrosse Championship
REYNOLDS	Congratulating Hamburg Central High School on Winning the Section VI Division I Boys Track & Field Championship
KOZUB & REYNOLDS	Congratulating Frontier Central High School on Winning the Section VI Class AA Softball Championship
MAZUR	Honoring the 90th Anniversary of St. John Gualbert R.C. Church
MAJORITY CAUCUS	Recognizing June 2007 as National Hunger Awareness Month

KOZUB	In Memory of Father Gary Bagley
REYNOLDS	Recognizing June 29 - July 5, 2007 as National Clean Beaches Week in Erie County
REYNOLDS	Honoring Mary Ann Suda Upon Being Awarded With The PTA Distinguished Service Award for Her Lifetime Commitment to the Education of Our Children
GRANT & MILLER-WILLIAMS	Honoring Author And Children's Advocate Geoffrey Canada
GRANT & MILLER-WILLIAMS	Honoring Dr. Michael L. Lomax President and Chief Executive Officer of the United Negro College Fund
KONST	Honoring Robert S. DeFilippo Upon His Retirement From the Depew School District
GRANT & MILLER-WILLIAMS	In Memory of Paul E. Jenkins
GRANT & MILLER-WILLIAMS	Honoring Rev. Dr. Robert L. Graham for his Outstanding Community Service to the Residents of WNY

<u>LOCAL LAWS</u>		<u>REFERENCE</u>
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

COMMITTEE REPORTS

REPORT NO. 6	COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 9	FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 10	ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 8	GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 9	ENERGY & ENVIRONMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE

INTRO 11-1	KONST	Temporary Use of Funds
INTRO 11-2	KONST	Cemetery Road Bridge
INTRO 11-3	REYNOLDS, MARINELLI, WHYTE & KENNEDY	In Support of the Employee Free Choice Act
INTRO 11-4	REYNOLDS, MARINELLI & WHYTE	2006 Inclusion of Viable Agricultural Lands into an Agricultural District
INTRO 11-5	MARINELLI	Technical Changes to the Legislature's Budget
INTRO 11-6	KOZUB, MARINELLI, WHYTE, LOCKLEAR, IANNELLO & LOUGHRAN	Exploring One Week of Free Ridership on NFTA Bus/Rail Services for Erie-Niagara Residents

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

<u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u>			<u>REFERENCE</u>
COMM. 11E-1	COMPTROLLER	Audit of the Collection Procedures for the Erie County Hotel Occupancy Tax for the Period 2/28/06 - 2/28/07	Community Enrichment
COMM. 11E-2	MILLS	Appointment to the Government Affairs Committee	RFP
COMM. 11E-3	COUNTY EXECUTIVE	Local Law in Relation to Support of the Arts and Cultural Resources of Erie County	Community Enrichment
COMM. 11E-4	COMPTROLLER	Investment Report for FY Ended 12/31/06	Finance & Management
COMM. 11E-5	MARINELLI	2007 Committee Assignments (Revised 3/31/07)	RFP
COMM. 11E-6	COMPTROLLER	Audited Financial Statements for ECC For FY Ended 8/31/07	Community Enrichment
COMM. 11E-7	COMPTROLLER	IRS Policy on Mobile Telephones for Employees	Personnel
COMM. 11E-8	COUNTY EXECUTIVE	ECC Budget	Community Enrichment
COMM. 11E-9	DISTRICT ATTORNEY	DA's Office - Asset Forfeiture Appropriations	
COMM. 11E-10	COUNTY EXECUTIVE	DPW - Como Lake Park - Proposed Recreational Facilities Feasibility Study	Economic Development
COMM. 11E-11	COUNTY EXECUTIVE	DPW - Roof Repair - Emergency Response Services - All County-Owned Buildings, Contract Allowance Increase	Economic Development
COMM. 11E-12	COUNTY EXECUTIVE	DPW - Award of the Shared Municipal Services - Incentive Grant Program - Expansion of Utility Aggregate	Economic Development
COMM. 11E-13	COUNTY EXECUTIVE	DPW - Dunn Tire Park - Buffalo Bisons - 2007 Season Work	Economic Development
COMM. 11E-14	COUNTY EXECUTIVE	Budget Revision - DEP	Personnel
COMM. 11E-15	COUNTY EXECUTIVE	Social Services - Disproportionate Minority Placement RFP	Human Services
COMM. 11E-16	COUNTY EXECUTIVE	Social Services - Employee Education & Training	Human Services
COMM. 11E-17	COUNTY EXECUTIVE	Non-Residential Domestic Violence Contracts	Human Services

COMM. 11E-18	COUNTY EXECUTIVE	Authorization to Enter Into Agreement for Construction of Disc Gold Course to Accept Gift	Energy & Environment
COMM. 11E-19	COUNTY EXECUTIVE	Senior Services - Authorization to Establish the AAA Transportation Grant and to Amend the LTCIEOP, HIICAP and CSE Grant Budgets	Human Services
COMM. 11E-20	COUNTY EXECUTIVE	ECSD No. 3 - Town of Hamburg - Proposed Agreement	Energy & Environment
COMM. 11E-21	COUNTY EXECUTIVE	ECSD No. 6 - Buffalo Sewer Authority - Proposed Agreement	Energy & Environment
COMM. 11E-22	COUNTY EXECUTIVE	DPW - Environmental Engineering Services - Asbestos & Environmental Testing	Economic Development
COMM. 11E-23	COUNTY EXECUTIVE	PILOT Agreement for North Street Y Apartments	Economic Development
COMM. 11E-24	COUNTY EXECUTIVE	Erie County Sewer District Nos. 1, 2, 4, 5 & 6 - Engineer Term Agreement - Work Order: GPI-10	Energy & Environment
COMM. 11E-25	COUNTY EXECUTIVE	DEP - Sewerage Management - Engineer Term Agreement - Work Order: MPI-6	Energy & Environment
COMM. 11E-26	COUNTY EXECUTIVE	DEP - Variable Management	Personnel
COMM. 11E-27	COUNTY EXECUTIVE	Lease of Space on Cell Tower at ECC South Campus	Community Enrichment
COMM. 11E-28	COUNTY EXECUTIVE	Sewerage Management - Personnel Request	Personnel

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

COMM. 11D-1	BECPL	Proposed Agenda for Meeting Held 5/17/07	R&F
COMM. 11D-2	SOCIAL SERVICES	Summary Update of the Four (4) Year Plan Provided by DSS	Human Services
COMM. 11D-3	BUDGET, MANAGEMENT & FINANCE	2007 Erie County Budget - Adopted as Amended 12/11/06	R&F
COMM. 11D-4	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 11D-5	REAL PROPERTY TAX SERVICES DIRECTOR	Konst Legislative District Office Lease	Government Affairs
COMM. 11D-6	COUNTY ATTORNEY	LL No. 3-2007 - Providing for the Lease of New School 84 to the Buffalo Board of Education	RFP

COMM. 11D-7	BUDGET, MANAGEMENT & FINANCE	BMR for Period Ending 3/30/07	Finance & Management
COMM. 11D-8	PUBLIC WORKS	Park Superintendent Houses	Energy & Environment
COMM. 11D-9	INFORMATION & SUPPORT SERVICES	Twenty-Four Hour Vehicle Assignments	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

COMM. 11M-1	ECWA	News Release - ECWA Receives High Marks from Independent Audit	Energy & Environment
COMM. 11M-2	NFTA	Two (2) Cash Flow Statements - Actual Cash Flow for the Period 4/1/06 - 3/31/07 & the Projected Cash Flow for the Period 4/1/07 - 3/31/08	Economic Development
COMM. 11M-3	NYS DEPT. OF AGRICULTURE & MARKETS	Erie County Agricultural District No. 8	Energy & Environment
COMM. 11M-4	NYS SENATOR RATH	Receipt of Certified Resolution	R&F
COMM. 11M-5	ECWA	Comprehensive Annual Financial Report for Year Ended 12/31/06	Energy & Environment
COMM. 11M-6	NYS COMMISSION ON LOCAL GOV'T EFFICIENCY & COMPETITIVENESS	Framework for Regional Growth	R&F
COMM. 11M-7	NYS ASSEMBLYPERSON COLE	Receipt of Certified Resolutions	R&F
COMM. 11M-8	NYS SENATOR RATH	Receipt of Certified Resolution	R&F
COMM. 11M-9	NYS SENATOR RATH	Receipt of Certified Resolution	R&F
COMM. 11M-10	NFTA	NFTA Board Minutes for Meeting Held 4/30/07	R&F
COMM. 11M-11	NIAGARA COUNTY LEGISLATURE	Certified Resolution Re: County Support for Erie-Niagara Initiative for Quick-Cool Produce Facility or Alternative Agricultural Project	Economic Development
COMM. 11M-12	ROBERT B. CHURCH	Erie County Logging	Energy & Environment

COMM. 11M-13	GRAND ISLAND COUNCIL	Certified Resolution Re: Revision of the Erie County Tax Act	Finance & Management
COMM. 11M-14	ECIDA	Notice of Board Meeting to be Held 6/11/07	Economic Development
COMM. 11M-15	NYS SENATOR RATH	Receipt of Certified Resolution	R&F
COMM. 11M-16	CITY OF BUFFALO MAYOR	Nominees for Appointment to the Board of Trustees of the BECPL	Community Enrichment
COMM. 11M-17	CITY OF BUFFALO MAYOR	Nominees for Appointment to the Board of Trustees of the BECPL	Community Enrichment

MEMORIAL RESOLUTIONS:

ADJOURNMENT: