



THE ERIE COUNTY LEGISLATURE

Session No. 11

June 8, 2006

Lynn M. Marinelli
Chairman

Maria R. Whyte
Majority Leader

Barry A. Weinstein
Minority Leader

Kevin M. Kelley
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Mazur

PLEDGE OF ALLEGIANCE – Mr. Mills

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

WEINSTEIN	Honoring 20 WNY Participants in the 2006 Transplant Games
LOUGHRAN	Honoring Joe Calaman's for his Contributions to our Community
KONST	Honoring Clayton Schmitt for Achieving the Rank of Eagle Scout
LOCKLEAR	In Memory of Mary Jane Bueme
IANNELLO	In Memory of Raymond Verrall
IANNELLO	Honoring Grand Island Teacher's Association 2006 Pride of the Island Award Winner Katlyn Holt
IANNELLO	In Memory of Kathryn Chatfield
MARINELLI	Recognizing Team WNY Transplant Athletes of Buffalo & WNY - Competition June 16-21 in Louisville, Kentucky
MARINELLI	Honoring Outstanding Young Woman 2006 - Woman Focus Awardee Alex Verdi
SMITH	Honoring Rev. Dr. James A. Lewis III
SMITH & HOLT	In Memory of Bishop Nathan S. Halton
MILLS	Honoring Police Officer John Payne on His Receipt of the 2006 Pathfinder Award for Blazing a Trail Between Education and Business
LOCKLEAR	In Remembrance of Mary Jane Bueme
HOLT & SMITH	In Memory of Aloma Johnson

HOLT & SMITH

Recognizing Knuckle City Films for the Debut of "The Forgotten City: The Truth About Buffalo" on June 10, 2006 at the Market Arcade Theatre

LOCAL LAWS**REFERENCE**

LL INT 7-1 3/30/2005	SMITH	The Local Law To Retain Jobs in NYS	
LL INT 12-1 10/19/2005	MARINELLI	A LL Amending the EC Charter & EC Administrative Code as Amended, in Relation to the Titles and Positions of Deputy Commissioner and Deputy Director	Government Affairs

COMMITTEE REPORTS

REPORT NO. 8	HEALTH COMMITTEE
REPORT NO. 10	ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 9	GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 9	ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 9	FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 7	HUMAN SERVICES COMMITTEE
REPORT NO. 8	COMMUNITY ENRICHMENT COMMITTEE

LEGISLATOR RESOLUTIONS:**REFERENCE**

INTRO 11-1	SMITH	Support for the Arts Council of Buffalo & Erie County	
INTRO 11-2	KOZUB	Acknowledging Times Beach Nature Preserve and the Times Beach Oversight Committee	
INTRO 11-3	LOCKLEAR, KONST & IANNELLO	Implementing Transparency Reforms Applicable to the Legislature	
INTRO 11-4	LOCKLEAR, IANNELLO, KONST, MARINELLI, WHYTE, KOZUB & REYNOLDS	Implementing "Best Practices" Reforms to Support the Legislature	
INTRO 11-5	WHYTE	The Erie Canal	
INTRO 11-6	LOCKLEAR & MARINELLI	Supporting the Town of West Seneca in their Request to Secure a NYS Grant for the Proposed "Buffalo Creek Fishing and Boating Public Access Park"	

INTRO 11-7	SMITH	Amendment to NYS Family Court Act to Establish "Kinship Guardianship"
INTRO 11-8	MARINELLI, WHYTE, HOLT, IANNELLO, KOZUB & REYNOLDS	Reducing Long Term Debt by Capping Borrowing

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

COMM. 11E-1	COUNTY EXECUTIVE	Copy of Letter to Municipalities Re: Sheriff's Patrol	R&F
COMM. 11E-2	COUNTY CLERK	Erie County Clerk's Report for 2005	R&F
COMM. 11E-3	COMPTROLLER	Moody's Rating	Finance & Management
COMM. 11E-4	COUNTY EXECUTIVE	Health - Facilitated Enrollment Program - 1/1/06 - 12/31/06 - SAP #127FACENROLL2006	Health

COMM. 11E-5	COUNTY EXECUTIVE	Health - Medical Examiner Division: Division of Criminal Justice Services - National Forensic Sciences Improvement Act - 10/1/05 - 9/30/06 SAP 127NAFR0506	Health
COMM. 11E-6	COUNTY EXECUTIVE	2006 STOP-DWI Budget - Revision for Go Safe Insurance	Public Safety
COMM. 11E-7	COUNTY EXECUTIVE	Land Control/Occupancy Agreement - Town of Amherst Re: Erie Canalway Trail	Energy & Environment
COMM. 11E-8	COUNTY EXECUTIVE	PILOT Agreement for Maryvale East Senior Housing Complex	Economic Development
COMM. 11E-9	COUNTY EXECUTIVE	DPW - Map No. 4-C, Parcel No. 138 - Lakeshore & Bigtree Roads in the Town of Hamburg	Economic Development
COMM. 11E-10	COUNTY EXECUTIVE	ECSTSTA - Contract No. 6ST, HVAC - Contract Close Out - John W. Danforth Company	Energy & Environment
COMM. 11E-11	COUNTY CLERK	Semi-Annual Report of Receipts and Disbursements of Mortgage Tax Monies	Finance & Management
COMM. 11E-12	COUNTY EXECUTIVE	Parks - Lifeguards for Wendt & Bennett Beach	
COMM. 11E-13	COUNTY EXECUTIVE	2006 Funding for Cultural Organizations	Community Enrichment
COMM. 11E-14	COUNTY EXECUTIVE	Grant Programs - Authorization to Contract	Finance & Management
COMM. 11E-15	COUNTY EXECUTIVE	Erie County Office of Public Advocacy - Office of the Disabled	Human Services
COMM. 11E-16	COUNTY EXECUTIVE	Probation & Youth Detention Services - Adjustment in YDDP Youth Contracts	
COMM. 11E-17	COUNTY EXECUTIVE	Creation of Fully-Funded Position Within the Division of Building & Grounds	Government Affairs
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE</u>
COMM. 11D-1	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	R&F
COMM. 11D-2	BUDGET, MANAGEMENT & FINANCE	BMR for 4/06	Finance & Management
COMM. 11D-3	COUNTY ATTORNEY	Niagara Power Project Relicensing Settlement Agreement	Economic Development

COMM. 11D-4	BUDGET, MANAGEMENT & FINANCE	Letter to Legislator Smith Re: Gas Cap	Finance & Management
COMM. 11D-5	PERSONNEL	Hires/Separations 4/06	R&F
<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE</u>
COMM. 11M-1	TOWN OF NEWSTEAD	Certified Resolution Re: Sales Tax Distribution Agreement	R&F
COMM. 11M-2	NYS DEPT. OF AGRICULTURE & MARKETS	EC Agriculture District No. 7	Energy & Environment
COMM. 11M-3	NFTA	NFTA Board Minutes	R&F
COMM. 11M-4	CITY OF TONAWANDA - DEPT. OF RECREATION	Copy of Letter to Iannello Re: Health Dept. Fees	R&F
COMM. 11M-5	ECC FOUNDATION	Copy of Letter to Iannello Re: Student Housing	Community Enrichment
COMM. 11M-6	ERIE NIAGARA REGIONAL PARTNERSHIP	Copy of Agenda of 6/2/06 Meeting	R&F
COMM. 11M-7	CONGRESSMAN HIGGINS	Receipt of Certified Resolution	R&F

MEMORIAL RESOLUTIONS:**ADJOURNMENT:**