



THE ERIE COUNTY LEGISLATURE

Session No. 13

July 13, 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. Smith

PLEDGE OF ALLEGIANCE – Mr. Weinstein

TABLED ITEMS – COMM. 12M-14 (*EC Charter Revision Commission – Final Recommendations*)

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

KOZUB	In Memory of Waldemar J. Kaminski
SMITH	Honoring Timothy and Nicole Banks - First African American Graduates from D'Youville With a M.S. B.S. in Physical Therapy Class of 199
SMITH	Honoring Willis Noble Upon His 75th Birthday Celebration
DEMOCRATIC CAUCUS	Recognizing the Outstanding Dedication and Commitment by the Members of the Erie County Charter Revision Commission

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
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	
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	

COMMITTEE REPORTS

REPORT NO. 10	HEALTH COMMITTEE
REPORT NO. 9	PUBLIC SAFETY COMMITTEE
REPORT NO. 9	HUMAN SERVICES COMMITTEE
REPORT NO. 11	GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 11	ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 11	FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 12	ENERGY & ENVIRONMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE

INTRO 13-1	KONST	Capital Projects
INTRO 13-2	KOZUB & MAZUR	Support for A.10236/S.6963: Restoring Erie County Veterans Services Office as a Stand Alone Agency
INTRO 13-3	LOUGHRAN, MARINELLI & IANNELLO	Saluting the Proposed \$1.5 Billion Investment by NRG Energy in Upgrading the Huntley Generating Station in the Town of Tonawanda
INTRO 13-4	MARINELLI	Proposed Charter Change - No. 1
INTRO 13-5	MARINELLI	Proposed Charter Change - No. 2
INTRO 13-6	MARINELLI	Proposed Charter Change - No. 3
INTRO 13-7	MARINELLI	Proposed Charter Change - No. 4
INTRO 13-8	MARINELLI	Proposed Charter Change - No. 5
INTRO 13-9	MARINELLI	Proposed Charter Change - No. 5(a)
INTRO 13-10	MARINELLI	Proposed Charter Change - No. 6
INTRO 13-11	MARINELLI	Proposed Charter Change - No. 7
INTRO 13-12	MARINELLI	Proposed Charter Change - No. 8
INTRO 13-13	MARINELLI	Proposed Charter Change - No. 9
INTRO 13-14	MARINELLI	Proposed Charter Change - No. 10
INTRO 13-15	MARINELLI	Proposed Charter Change - No. 11
INTRO 13-16	MARINELLI	Proposed Charter Change - No. 11(a)
INTRO 13-17	MARINELLI	Proposed Charter Change - No. 12
INTRO 13-18	MARINELLI	Proposed Charter Change - No. 13

INTRO 13-19	MARINELLI	Proposed Charter Change - No. 14
INTRO 13-20	MARINELLI	Proposed Charter Change - No. 15
INTRO 13-21	MARINELLI	Proposed Charter Change - No. 16
INTRO 13-22	MARINELLI	Proposed Charter Change - No. 17
INTRO 13-23	MARINELLI	Proposed Charter Change - No. 18
INTRO 13-24	MARINELLI	Proposed Charter Change - No. 19
INTRO 13-25	MARINELLI	Proposed Charter Change - No. 20
INTRO 13-26	MARINELLI	Proposed Charter Change - No. 21
INTRO 13-27	MARINELLI	Proposed Charter Change - No. 22
INTRO 13-28	MARINELLI	Proposed Charter Change - No. 23
INTRO 13-29	MARINELLI	Proposed Charter Change - No. 24
INTRO 13-30	MARINELLI	Proposed Charter Change - No. 25
INTRO 13-31	MARINELLI	Proposed Charter Change - No. 26
INTRO 13-32	MARINELLI	Proposed Charter Change - No. 27
INTRO 13-33	MARINELLI	Proposed Charter Change - No. 28
INTRO 13-34	MARINELLI	Proposed Charter Change - No. 28(a)
INTRO 13-35	MARINELLI	Proposed Charter Change - No. 29
INTRO 13-36	MARINELLI	Proposed Charter Change - No. 30
INTRO 13-37	MARINELLI	Proposed Charter Change - No. 31
INTRO 13-38	MARINELLI	Proposed Charter Change - No. 32
INTRO 13-39	MARINELLI	Proposed Charter Change - No. 33
INTRO 13-40	MARINELLI	Proposed Charter Change - No. 34
INTRO 13-41	MARINELLI	Proposed Charter Change - No. 35
INTRO 13-42	MARINELLI	Proposed Charter Change - No. 36
INTRO 13-43	MARINELLI	Proposed Charter Change - No. 37
INTRO 13-44	MARINELLI	Charter Change - Legislative Recommendation - No. A
INTRO 13-45	MARINELLI	Charter Change - Legislative Recommendation - No. B
INTRO 13-46	MARINELLI	Charter Change - Legislative Recommendation - No. C
INTRO 13-47	MARINELLI	Charter Change - Legislative Recommendation - No. D

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

COMM. 13E-1	KENNEDY	Copy of Letter to Buffalo Niagara Partnership Re: Worker Training Law	R&F
COMM. 13E-2	COUNTY EXECUTIVE	Alternatives to Incarceration Contract with SUNY at Buffalo Institute for Local Governance & Regional Growth	Public Safety
COMM. 13E-3	COUNTY EXECUTIVE	Alternatives to Incarceration - Receipt of Efficiency Grant	Public Safety
COMM. 13E-4	COUNTY EXECUTIVE	Integrated Case Management for Social Services - Receipt of Efficiency Grant	Human Services
COMM. 13E-5	COUNTY EXECUTIVE	Master Plan for Space Consolidation and Relocation - Receipt of Efficiency Grant	Economic Development
COMM. 13E-6	SHERIFF	Asset Forfeiture Funded Program SAFS	Public Safety
COMM. 13E-7	COMPROLLER	Apportionment and Distribution of Net Collection from the Four and Three Quarter Percent Sales and Compensating Use Tax for 4/06 - 6/06	R&F

COMM. 13E-8	COUNTY EXECUTIVE	ECSD No. 3 - Erie County Sewer Agency Report - Town of Hamburg - Northern Sewer District Extension	R&F
COMM. 13E-9	COUNTY EXECUTIVE	ECSD No. 4 - Erie County Sewer Agency Report - Extension and Consolidation of Sewer District	R&F
COMM. 13E-10	COMPTROLLER	2006 Capital Bond Resolution	
COMM. 13E-11	COUNTY EXECUTIVE	Copy of Letter to ECFSA Chairman Re: Provision of Data/ Progress Toward Fiscal Recovery	R&F
COMM. 13E-12	COUNTY EXECUTIVE	PILOT Agreement for St. John Townhomes	Economic Development
COMM. 13E-13	COUNTY EXECUTIVE	Additional Motor Equipment Operators in the Division of Highways	Government Affairs
COMM. 13E-14	COUNTY EXECUTIVE	Probation and Youth Detention Services - Operation Primetime Expansion	
COMM. 13E-15	COUNTY EXECUTIVE	ECSD No. 1 - Contract No. 30 - Revised Contract Close Out - Intercounty Paving Associates, LLC	Energy & Environment
COMM. 13E-16	COUNTY EXECUTIVE	ECSD No. 1 - Contract No. 22PS-C - MKS Plumbing Corp. - Contract Close Out	Energy & Environment
COMM. 13E-17	COUNTY EXECUTIVE	ECSD NO. 1 - Contract No. 22PS-D - O'Connell Electric Co. Close Out	Energy & Environment
COMM. 13E-18	COUNTY EXECUTIVE	CPS/Emergency Services - Revision of Homeland Security Exercise and Evaluation Program (HSEEP) Grant Funded by NYS WMD Task Force	Public Safety
COMM. 13E-19	COUNTY EXECUTIVE	Probation and Youth Detention Services - United States Dept. of Justice - Violence Against Women Grant	Public Safety
COMM. 13E-20	COUNTY EXECUTIVE	Social Services - Non-Residential Domestic Violence Contracts	
COMM. 13E-21	COUNTY EXECUTIVE	Social Services - Goodwill Industries of WNY	
COMM. 13E-22	COUNTY EXECUTIVE	Rebuild WNY Initiative	Energy & Environment
COMM. 13E-23	COUNTY EXECUTIVE	Corrective Action to Allocate Lakeshore Rd. and Bridge Reconstruction from Capital Project B.00017 to Appropriate Capital Projects	Economic Development

<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE</u>
COMM. 13D-1	BOARD OF ELECTIONS	2006 Budget - Supplemental Appropriation	R&F
COMM. 13D-2	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	R&F
COMM. 13D-3	ERIE COMMUNITY COLLEGE	Agenda for Board of Trustees Meeting Held 6/28/06	R&F
COMM. 13D-4	ERIE COMMUNITY COLLEGE	Minutes from 5/10/06 Board of Trustees Meeting	R&F
COMM. 13D-5	PERSONNEL	Hires/Fires/Separation May 2006	R&F
COMM. 13D-6	ERIE COMMUNITY COLLEGE	Minutes from 5/17/06 Board of Trustees Meeting	R&F
COMM. 13D-7	BUDGET, MANAGEMENT & FINANCE	Budget Monitoring Report	Finance & Management
COMM. 13D-8	DIRECTOR OF MANAGEMENT INITIATIVES	Follow-Up to Mid-Year Budget Hearing	R&F
COMM. 13D-9	ENVIRONMENT & PLANNING	SEQR - Zoo Site Improvement Plan	R&F
<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE</u>
COMM. 13M-1	CLARENCE TOWN BOARD	Certified Resolution Re: Termination of the 1977 Sales Tax Revenue Distribution Agreement	R&F
COMM. 13M-2	ELMA TOWN BOARD	Certified Resolution Re: Termination of the 1977 Sales Tax Revenue Distribution Agreement	R&F
COMM. 13M-3	HOLLAND TOWN BOARD	Certified Resolution Re: Opposition to the Four-Year Plan for Erie County	R&F
COMM. 13M-4	GRAND ISLAND TOWN BOARD	Certified Resolution Re: Opposition to the Four-Year Plan for Erie County	R&F
COMM. 13M-5	BOSTON TOWN BOARD	Certified Resolution Re: Opposition to the Four-Year Plan for Erie County	R&F
COMM. 13M-6	NFTA	NFTA Board Minutes for Meeting Held 5/22/06	R&F
COMM. 13M-7	NEWSTEAD TOWN BOARD	Certified Resolution Re: Opposition to the Four-Year Plan for Erie County	R&F
COMM. 13M-8	NFTA	Annual 17A Report	R&F

COMM. 13M-9	ECFSA	Certified Resolution Re: Approval of Payment of Principal and Interest Due on the 2005 RAN	R&F
COMM. 13M-10	ECFSA	2005 Financial Audit	Finance & Management
COMM. 13M-11	NORTH COLLINS TOWN BOARD	Certified Resolution Re: Opposition to the Four-Year Plan for Erie County	R&F
COMM. 13M-12	NYS ASSEMBLY PEOPLE	Actions Taken by State Legislature Assisting Erie County	Finance & Management
COMM. 13M-13	NYS DEPT. OF AGRICULTURE	EC Agriculture District No. 16	R&F
COMM. 13M-14	NYS DEPT. OF AGRICULTURE	EC Agriculture District No. 17	R&F
COMM. 13M-15	LANCASTER TOWN BOARD	Certified Resolution Re: Termination of the 1977 Sales Tax Revenue Distribution Agreement	R&F
COMM. 13M-16	NYS DEPT. OF STATE	Receipt of LL No. 2-2006	RFP
COMM. 13M-17	NYS DEPT. OF AGRICULTURE	EC Agriculture District No. 2	R&F
COMM. 13M-18	NYS DEPT. OF AGRICULTURE	EC Agriculture District No. 2	R&F
COMM. 13M-19	NYS DEPT. OF AGRICULTURE	EC Agriculture District No. 12	R&F
COMM. 13M-20	NYS DEPT. OF AGRICULTURE	EC Agriculture District No. 17	R&F
COMM. 13M-21	NYS DEPT. OF AGRICULTURE	EC Agriculture District No. 11	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: