



# THE ERIE COUNTY LEGISLATURE

Session No. 14

June 2, 2005

George A. Holt, Jr.  
*Chairman*

Lynn M. Marinelli  
*Majority Leader*

Michael H. Ranzenhofer  
*Minority Leader*

Kevin M. Kelley  
*Clerk of the Legislature*

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## ROLL CALL

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INVOCATION – Ms. Kuwik

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PLEDGE OF ALLEGIANCE – Mr. McCarville

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RULES OF THE LEGISLATURE FOR 2005

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TABLED ITEMS

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ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

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MINUTES OF PREVIOUS MEETING

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PUBLIC HEARING

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## MISCELLANEOUS RESOLUTIONS

SMITH	Honoring Ernestine Smith Upon Her 87th Birthday
HOLT & SMITH	Honoring Deacon Ronald Walker Upon His 25th Anniversary in the Deaconate of the Buffalo Roman Catholic Diocese
WROBLEWSKI	Honoring the 2005 Graduates From The West Seneca Central School District Academy Of Finance
WROBLEWSKI	Honoring Master Sgt. Bill Geary Jr. (William E.) Flight Engineer with the 914th Airlift Wing

## 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 7-1 3/30/2005	SMITH	The Local Law To Retain Jobs in NYS
LL INT 8-1 5/3/2005	HOLT, SMITH, DeBENEDETTI, & MARINELLI	A LL In Relation To Minority-Owned Business and Women-Owned Business Utilization Commitment By Persons Or Firms Contracting With EC For Supplies, Materials Equipment, Insurance, Professional or Other Consultant Services.
LL INT 9-1 4/12/2005	MAJORITY CAUCUS, RANZENHOFER, CHASE, CUSACK, MARSHALL, McCARVILLE, WEINSTEIN	A LL Amending LL No. 1-1959, as Amended, Constituting The EC Charter Section 1802 Thereof; and the EC Administrative Code Section 18.02 Sub. F With Respect To The Duty Of The County Executive To Submit A Budget & Capital Program To The ECL
LL INT 10-1 4/16/2005	KUWIK, ET AL	A LL Amending LL No. 2-1992, establishing a Probation Administrative Fee and Establishing An Electronic Monitoring Fee & a Drug Testing Fee In Erie County

**COMMITTEE REPORTS**

REPORT NO. 6                      GOVERNMENT AFFAIRS

REPORT NO. 5                      COMMUNITY SERVICES

**LEGISLATOR RESOLUTIONS:**

**REFERENCE**

INTRO 14-1	MAJORITY CAUCUS	Support for the Niagara Falls Air Base
INTRO 14-2	MARINELLI	Sale of County Properties For Revenue
INTRO 14-3	HOLT	Retention of Independent Financial Adviser

**COMMUNICATIONS DISCHARGED FROM COMMITTEE:**

**SUSPENSION OF THE RULES:**

**COMMUNICATIONS FROM ELECTED OFFICIALS:**

**REFERENCE**

COMM. 14E-1	COUNTY EXECUTIVE	Plan To Close Budget Deficit	Finance & Management
COMM. 14E-2	COMPTROLLER	Completion of April 2005 Month-End Closings	R&F
COMM. 14E-3	HOLT	Convening a Committee of the Whole on 5/26/05	RFP
COMM. 14E-4	COUNTY CLERK	Appointment to EC Charter Revision Commission	RFP
COMM. 14E-5	WEINSTEIN	Appointment to EC Charter Revision Commission	RFP
COMM. 14E-6	COUNTY EXECUTIVE	DPW - Personnel Charges During Budget Crisis - Comm. No. 12E-49	Economic Development
COMM. 14E-7	COMPTROLLER	2005 Consolidated Bond Resolution	Finance & Management

COMM. 14E-8	CUSACK	Notification of Absence on 6/2/05 Session	RFP
COMM. 14E-9	SHERIFF	Personnel Adjustment	
COMM. 14E-10	COUNTY EXECUTIVE	Department of Parks, Recreation, & Forestry - Amendment to 9E-15 & 11E-29	
COMM. 14E-11	COUNTY EXECUTIVE	County of Erie/Towns & Villages - Snow Removal and Ice Control Agreement	
COMM. 14E-12	COUNTY EXECUTIVE	Department of Parks, Recreation, & Forestry - Acceptance of Gift of Plumbing Fixtures	
COMM. 14E-13	COUNTY EXECUTIVE	Rebuild WNY Initiative	
COMM. 14E-14	COUNTY EXECUTIVE	Social Services - Employee Education & Training	Community Services
COMM. 14E-15	COUNTY EXECUTIVE	Assistant Veterans Service Officer - Restoration of Position	R&F
COMM. 14E-16	COUNTY EXECUTIVE	ECSD No. 2 - Contract No. 38H - General Lakeshore Pumping Station Elimination - Bid Opening	Energy & Environment
COMM. 14E-17	COUNTY EXECUTIVE	Health - Acceptance of Donated Equipment from the Wyoming-Erie Regional E.M.S. Council	Community Services
COMM. 14E-18	COUNTY EXECUTIVE	Health - Healthy Heart Worksite Wellness Grant - 4/1/05 - 3/31/06	Community Services
COMM. 14E-19	COUNTY EXECUTIVE	Health - Drug Enforcement Administration - Toxic Death Study - 7/1/05 - 6/30/06	Community Services
COMM. 14E-20	COUNTY EXECUTIVE	Health - Facilitated Enrollment Program - SAP #127FACENROLL2005	Community Services
COMM. 14E-21	COUNTY EXECUTIVE	Health - Public Health Preparedness/Response to Bioterrorism - 8/31/04 - 8/30/05 - SAP Title: HS127BT0405	Community Services
COMM. 14E-22	COUNTY EXECUTIVE	Social Services - West Side Delinquency Prevention Program	Community Services
COMM. 14E-23	COUNTY EXECUTIVE	DISS - SAP Plant Maintenance Implementation & Support For DPW, Parks, Fleet Division & Sewerage Management	Government Affairs
COMM. 14E-24	COUNTY EXECUTIVE	ECSSTA - Proposed Revision to Intermunicipal Agreement	Energy & Environment

COMM. 14E-25	COUNTY EXECUTIVE	Health - E.I. & Preschool Programs - Parent Transportation Rates	Community Services
COMM. 14E-26	COUNTY EXECUTIVE	DISS - Fleet Services - Personnel Adjustment	
COMM. 14E-27	COUNTY EXECUTIVE	DEP - Sewerage Management - Engineering Agreement Closeout - Agreement Dated 10/8/98 - URS Corp.	Energy & Environment

**COMMUNICATIONS FROM THE DEPARTMENTS:**

**REFERENCE**

COMM. 14D-1	COUNTY ATTORNEY	Certified Copy of Local Law No. 5- 2005	RFP
COMM. 14D-2	ECC	Minutes of Board of Trustees Meeting Held 4/27/05	R&F
COMM. 14D-3	CLERK OF THE LEGISLATURE	Committee of the Whole Notice	RFP
COMM. 14D-4	DEP	SEQR - Solicitation For Lead Agency Status - Extension of ECSD's To Be Known As The ECSD No. 8	Energy & Environment
COMM. 14D-5	COUNTY ATTORNEY	Filing Receipt For LL No. 5 - 2005 (EC Charter Revision Commission)	RFP

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:**

**REFERENCE**

COMM. 14M-1	NYS DEPT. OF TAXATION & FINANCE	Sales and Use Taxes on Clothing and Footwear Remain in Effect Through 4/31/2006	R&F
COMM. 14M-2	MONROE COUNTY LEGISLATURE	Certified Resolution Re: Western Erie Canal Heritage Corridor Management Plan	R&F
COMM. 14M-3	DDAWNY	Integrated Setting Committee	Community Services

**MEMORIAL RESOLUTIONS:**

**ADJOURNMENT:**