



THE ERIE COUNTY LEGISLATURE

Session No. 14
July 9, 2009

Lynn M. Marinelli
Chair

Maria R. Whyte
Majority Leader

John J. Mills
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Rath

PLEDGE OF ALLEGIANCE – Mr. Loughran

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

IANNELLO	Congratulating McMahon's Family Restaurant on Grand Island on Their 7th Anniversary
IANNELLO	Memorial Resolution for Francis B. Pritchard
IANNELLO	Honoring Jackie James-Creedon of the Clean Air Coalition of WNY
MILLER-WILLIAMS	Honoring the Successful Completion of the St. John Baptist Church Fruit Belt Development Corporation's Phase 1 Project
REYNOLDS	Honoring the Dedication of the Welch Farm Museum for Preserving the Town of Eden's Agricultural Heritage
MARINELLI	26th Annual Taste of Buffalo Food Festival

LOCAL LAWS:

REFERENCE:

LL INT. 2-1 3/18/2008	RANZENHOFER, MILLS & RATH	A LL Requiring Businesses to Verify that Employees are Legally Eligible to be Employed in the US and Erie County	Economic Development
LL INT. 4-1 6/5/2009	KENNEDY	A LL in relation to reducing the size of the Erie County Legislature and changing the term of office for members of the Erie County Legislature	Government Affairs
LL INT. 5-1 6/9/2009	MILLS, RATH & WALTER	A LL in relation to reducing the size of the Erie County Legislature	Government Affairs

LL INT. 6-1 6/9/2009	MILLS, RATH & WALTER	A LL in relation to limiting the terms of office of Erie County elected officials	Government Affairs
LL INT. 7-1 6/11/2009	KONST & IANNELLO	A LL to Reform the Erie County Charter by Limiting the Term of Office that an Elected County Legislator Can Hold	Government Affairs
LL INT. 8-1 6/11/2009	MAZUR, MILLER- WILLIAMS, GRANT, REYNOLDS, MARINELLI & WALTER	A LL to Amend the Erie County Charter and Erie County Administrative Code Relative to the Dept. of Youth Services Merging into the Dept. of Social Welfare and Placing Youth Detention in the Dept. of Social Welfare	Health & Human Services
LL INT. 9-1 7/06/2009	LOUGHRAN	A LL in relation to reducing the size of the Erie County Legislature	

COMMITTEE REPORTS:

REPORT NO. 10 HEALTH & HUMAN SERVICES COMMITTEE

REPORT NO. 10 COMMUNITY ENRICHMENT COMMITTEE

REPORT NO. 9 ECONOMIC DEVELOPMENT COMMITTEE

REPORT NO. 8 PUBLIC SAFETY COMMITTEE

REPORT NO. 9 GOVERNMENT AFFAIRS COMMITTEE

REPORT NO. 10 ENERGY & ENVIRONMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 14-1	GRANT	Expressing Support for President Obama's Initiative to Simplify FAFSA (Free Application for Federal Student Aid) and Increase Access to Higher Education, Including ECC
INTRO 14-2	IANNELLO	Supporting the Creation of a Regional Girls Varsity Ice Hockey League

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 14E-1	COMPTROLLER	Apportionment and Distribution of Net Collections from the Local 4.75% Sales & Compensating Use Tax for EC (March - May 09')	Finance & Management
COMM. 14E-2	COUNTY EXECUTIVE	Authorization for the Buffalo & EC Industrial Land Development Corp. to Issue Bonds	Economic Development
COMM. 14E-3	COUNTY EXECUTIVE	Building Management Systems/Life Safety Services Contracts	
COMM. 14E-4	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2009 - Misc. Improvements - Phase 3 Painting Contract	
COMM. 14E-5	COUNTY EXECUTIVE	Amendment of Omnipoint Communications, Inc. (T-Mobile) Cell Tower Lease at ECC South Campus	
COMM. 14E-6	COUNTY EXECUTIVE	Division of Public Health Laboratories - Epidemiology Restructuring	

COMM. 14E-7	COUNTY EXECUTIVE	Central Police Services - 2009 Justice Assistance Stimulus Grant	Public Safety
COMM. 14E-8	COUNTY EXECUTIVE	"Project SWAT" Mosquito Control Program	
COMM. 14E-9	COUNTY CLERK	Acceptance of Proposal to Provide Public Service Information (Audio/Video) to Auto Bureau Customers and Generate New Revenue for County Taxpayers	

<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE:</u>
COMM. 14D-1	DIRECTOR OF BUDGET & MANAGEMENT	Information Request - Mid-Year Budget Hearings	Finance & Management
COMM. 14D-2	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 14D-3	ASSOCIATE DEPUTY COMPTROLLER	Copy of Letter to Legislator Konst Regarding Mid-Year Budget Hearings - Attachment of Submission from the Office of Comptroller	Finance & Management
COMM. 14D-4	HEALTH DEPARTMENT	EC WIC Program Transition Team Minutes for April 3, 2009	Health & Human Services
COMM. 14D-5	HEALTH DEPARTMENT	EC WIC Program Transition Team Minutes for April 24, 2009	Health & Human Services
COMM. 14D-6	HEALTH DEPARTMENT	EC WIC Program Transition Team Minutes for May 8, 2009	Health & Human Services
COMM. 14D-7	HEALTH DEPARTMENT	EC WIC Program Transition Team Minutes for May 21, 2009	Health & Human Services

<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE:</u>
COMM. 14M-1	NFTA	PARIS Report for Fiscal Year Ending March 31, 2009	Economic Development
COMM. 14M-2	NYSDEC	Fact Sheet - Former Bethlehem Steel - Lackawanna - Public Meeting	Energy & Environment
COMM. 14M-3	COLUCCI & GALLAHER, P.C.	ECMCC Agenda Items for Board of Directors Meeting Held 6/17/09	Health & Human Services
COMM. 14M-4	ALTERNATIVE CARE SERVICES OF WNY INC.	Copy of Letter to Chair Marinelli Expressing Gratitude for Erie County Financial Support	Community Enrichment
COMM. 14M-5	SURFACE TRANSPORTATION BOARD	Copy of Letter to Chair Marinelli and Legislator Iannello Regarding the Reduction in Operations at the CSX Transportation, Inc. Frontier Yard	Economic Development

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: