



THE ERIE COUNTY LEGISLATURE

Session No. 14

July 26, 2007

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. Kennedy

PLEDGE OF ALLEGIANCE – Mr. Loughran

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

MARINELLI	In Memory of Justin M. Uku, M.D., Erie County Chief Medical Examiner
MARINELLI	In Memory of Donald Joseph Wegner, Husband of Former Legislature Employee Patricia Jaworowicz, and a former Cheektowaga Town Councilman
REYNOLDS	Honoring the Southwestern Association of Volunteer Fireman for Making Our Communities a Safer Place for Our Families to Live
MILLER-WILLIAMS & GRANT	Honoring CAO 2nd Annual Rise to Freedom Conference
MARINELLI	Honoring Sister M. Christelle for Her Many Years of Dedicated Service as the Principal of Blessed Sacrament School
MILLS & KENNEDY	Honoring Robert Barrows Upon Induction Into the NYS Public High School Athletic Association's Hall of Fame Class of 2007
IANNELLO	Honoring Local Veteran Patrick Welch for Being Elected to Vietnam Veterans of America National Board
MILLER-WILLIAMS & GRANT	Recognizing the 3rd Annual Colored Musicians Club Queen City Jazz Festival on July 28, 2007

LOCAL LAWS

REFERENCE

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. 3-2 6/28/2007	IANNELLO, MARINELLI, REYNOLDS, KONST, LOUGHRAN, LOCKLEAR, RANZENHOFER, MILLS and WEINSTEIN	A LL Amending Article II, Section 202 of Local Law No. 7-2007, Known as the Erie County Charter	
LL INT. 4-1 7/13/2007	KENNEDY, WHYTE, MARINELLI, LOCKLEAR, IANNELLO, MILLER- WILLIAMS, REYNOLDS, KOZUB, KONST, GRANT, LOUGHRAN & MAZUR	The Energy Efficient Products Act	
LL INT. 5-1 7/13/2007	KENNEDY, WHYTE, MARINELLI, LOCKLEAR, IANNELLO, MILLER- WILLIAMS, REYNOLDS, KOZUB, KONST, GRANT, LOUGHRAN & MAZUR	The Green Buildings Act	
LL INT. 6-1 7/16/2007	LOCKLEAR, ET AL	Erie County Hotel Occupancy Tax Law	
LL INT. 7-1 7/18/2007	IANNELLO, KONST, REYNOLDS & MILLS	Taxpayer Protection Law	
LL INT. 8-1 7/18/2007	IANNELLO, KONST, REYNOLDS & MILLS	Taxpayer Protection Law	

COMMITTEE REPORTS

REPORT NO. 11	FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 8	HEALTH COMMITTEE
REPORT NO. 13	ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 12	ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 11	GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 9	PUBLIC SAFETY COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE

INTRO 14-1	RANZENHOFER, MILLS & WEINSTEIN	Support for Relocation of the Downtown Auto Bureau Into the Rath Building
INTRO 14-2	IANNELLO	Resolution Regarding Surplus Wireless Phones
INTRO 14-3	IANNELLO	Removal of Tolls on Grand Island Bridges
INTRO 14-4	LOCKLEAR, MARINELLI, WHYTE & MAZUR	Medicaid Sales Tax Intercept Review and Request for Further State Medicaid Relief
INTRO 14-5	MARINELLI	Erie County Dept. of Senior Services
INTRO 14-6	WHYTE	County Warrant Squad
INTRO 14-7	KENNEDY & WHYTE	Strengthening Lowest Responsible Bidder Requirements for Erie County Contracts
INTRO 14-8	WHYTE	Niagara River Boardwalk
INTRO 14-9	KENNEDY, MILLS, IANNELLO, REYNOLDS & WEINSTEIN	Supporting Union Occupational Health Center Request for Application for 5-Year Contract Renewal

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

<u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u>			<u>REFERENCE</u>
COMM. 14E-1	COMPTRROLLER	Erie County 2006 Comprehensive Annual Financial Report	Finance & Management
COMM. 14E-2	COMPTRROLLER	Audit and Review of Operations of the Erie County Correctional Facility	Public Safety
COMM. 14E-3	COUNTY EXECUTIVE	Establishment of an Erie County Planning Board	Government Affairs
COMM. 14E-4	KONST	Copy of Letter to Personnel Commissioner Re: Changes to Personnel in the Erie County Budget	Personnel
COMM. 14E-5	COMPTRROLLER	Supplement to the Comprehensive Annual Financial Report	Finance & Management
COMM. 14E-6	COUNTY EXECUTIVE	Statements by County Executive Giambra on the Status of County Roadwork Projects	Public Safety
COMM. 14E-7	DISTRICT ATTORNEY	Operation IMPACT Grant	
COMM. 14E-8	COUNTY EXECUTIVE	Probation - Division of Criminal Justice Services Operation IMPACT IV	
COMM. 14E-9	COUNTY EXECUTIVE	CPS/Emergency Services - Project Impact IV Award	
COMM. 14E-10	COUNTY EXECUTIVE	CPS/Emergency Services - Transfer of Funding from the October Storm Fund to Support Disaster Preparedness Initiative Proposal	Finance & Management
COMM. 14E-11	COUNTY EXECUTIVE	Purchase of 929 South Park Avenue, Buffalo, NY	
COMM. 14E-12	COUNTY EXECUTIVE	Extension of Additional .75% Sales and Compensating Use Tax; Erie County Sales and Use Tax Resolution - Correcting Resolution as to Effective Date	
COMM. 14E-13	COUNTY EXECUTIVE	Contract Regarding the Bulk Sale of County Tax Liens	
COMM. 14E-14	COUNTY EXECUTIVE	Budget Revision - Planner Positions - DEP	Personnel
COMM. 14E-15	COUNTY EXECUTIVE	Institutional Energy Services Performance Contracting Program - Award of Construction Work at ECC	Energy & Environment
COMM. 14E-16	COUNTY EXECUTIVE	ECSD No. 3 - Professional Services Agreement with CRA Infrastructure and Engineering, Inc. - Blasdell Sanitary Sewer System - Rehabilitation/Replacement - Change Order No. 3	Energy & Environment

COMM. 14E-17	COUNTY EXECUTIVE	Erie County Highway Facilities - 2007 - Storage Building Reconstruction	Economic Development
COMM. 14E-18	COUNTY EXECUTIVE	Office of Public Advocacy - Office for the Disabled	Human Services
COMM. 14E-19	COUNTY EXECUTIVE	DPW - Division of Highways - Response to NYS DOT Bridge Inspections with Yellow & Red Flagged Conditions of County Bridges	Economic Development
COMM. 14E-20	COUNTY EXECUTIVE	DPW - Erie County Holding Center - 2007 Security Improvements	Economic Development
COMM. 14E-21	COUNTY EXECUTIVE	DPW - Dunn Tire Park - 2007 - Parking Lot Lighting Improvements	
COMM. 14E-22	COUNTY EXECUTIVE	DPW - Dunn Tire Park - 2007 - Partial Roof Replacement	
COMM. 14E-23	COUNTY EXECUTIVE	Health - STD Intervention Grant- 01/01/07 - 12/31/07	Personnel
COMM. 14E-24	COUNTY EXECUTIVE	DPW - ECMC - Erie County Health Dept. - BB Building Renovations	Economic Development
COMM. 14E-25	COUNTY EXECUTIVE	SAP Competency Center Contract	Government Affairs
COMM. 14E-26	COUNTY EXECUTIVE	Health - Youth Tobacco Use & Prevention Act - 10/1/0 - 9/30/07 Personnel Adjustment	Personnel
COMM. 14E-27	COUNTY EXECUTIVE	Social Services - Portable Information Technology Demonstration Project	Human Services
COMM. 14E-28	COUNTY EXECUTIVE	Health - Division of Criminal Justice Services Assessment Grant - 7/5/07 - 7/4/08	Health
COMM. 14E-29	COUNTY EXECUTIVE	Health - Lead Poisoning Primary Prevention Pilot Program Grant - 10/1/07 - 9/30/08	Personnel
COMM. 14E-30	COUNTY EXECUTIVE	DEP - No Cost Contract Extension for the Erie County Tribal Community Reducing Toxic Air Pollutants Project	Energy & Environment
COMM. 14E-31	COUNTY EXECUTIVE	NYS Quality Communities Grant: Framework for Regional Growth - Policy Refinement and GIS Development - Contract Approval	Government Affairs
COMM. 14E-32	COUNTY EXECUTIVE	CPS - Community Foundation for Greater Buffalo Grant	Public Safety
COMM. 14E-33	COUNTY EXECUTIVE	Accepting Efficiency Grant Funds for Use in Purchasing Electronic Monitoring Equipment for the Dept. of Probation	

COMM. 14E-34	COUNTY EXECUTIVE	Authorization to Accept an Award from the NYS Division of Probation and Correctional Alternatives for Enhanced Supervision Services of Sex Offenders Risk Level 2 and 3	Public Safety
COMM. 14E-35	COUNTY EXECUTIVE	ECSD No. 3 - Contract No. 28 - Route 391 Sanitary Sewer Extension - Bid Opening	Energy & Environment
COMM. 14E-36	COUNTY EXECUTIVE	Erie County Correctional Facility - Yankee Building - 2007 Window Replacement	Economic Development
COMM. 14E-37	COUNTY EXECUTIVE	Botanical Gardens - Consultant Contract Fee Increase	
COMM. 14E-38	COUNTY EXECUTIVE	Social Services - PIVOT Wage Subsidy Program Expansion	
COMM. 14E-39	COUNTY EXECUTIVE	ECSD No. 3 - Contract No. 29 - Boston Valley-2 Sanitary Sewer Extension - Bid Extension	Energy & Environment
COMM. 14E-40	COUNTY EXECUTIVE	CPS/Emergency Services - Proposed Resolution to Accept \$1,425,066 in Urban Area Security Initiative Funds from the NYS Office of Homeland Security	Public Safety
COMM. 14E-41	COUNTY EXECUTIVE	CPS/Emergency Services - Proposed Resolution to Accept \$694,300 State Homeland Security Program (SHSP) Funds from the NYS Office of Homeland Security	Public Safety
COMM. 14E-42	COUNTY EXECUTIVE	CPS/Emergency Services - Authorization for County Executive to Enter Intro Contract with NYS OHS to Accept \$612,220 in Federal Homeland in Federal Homeland Security Funding	Public Safety
COMM. 14E-43	SHERIFF	IMPACT Enhancement Grant	
COMM. 14E-44	MARINELLI	Appointment to the Board of Directors of the ECMC Corporation	
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE</u>
COMM. 14D-1	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 14D-2	PUBLIC WORKS	Debris/Towns	Finance & Management
COMM. 14D-3	COUNTY ATTORNEY	Women's Tuesday Night Volleyball	Energy & Environment
COMM. 14D-4	BECPL	Proposed Agenda to 7/19/07 Agenda	R&F

COMM. 14D-5 PUBLIC WORKS Closing County Roads & Bridges Public Safety

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

COMM. 14M-1 NYS SENATOR RATH Receipt of Certified Resolution R&F

COMM. 14M-2 NYS SENATOR RATH Receipt of Certified Resolution R&F

COMM. 14M-3 LEGAL AID BUREAU OF BUFFALO, INC. Monthly Reports and Monthly Activity Reports for June 2007 R&F

COMM. 14M-4 NYS ASSEMBLYPERSON COLE Receipt of Certified Resolution R&F

COMM. 14M-5 BUFFALO OLMSTED PARKS CONSERVANCY Park Permit and Related Fees Government Affairs

COMM. 14M-6 CHEEKTOWAGA TOWN BOARD Certified Resolution Re: Support Dedication of County Forest Preserves as Parklands Energy & Environment

COMM. 14M-7 NYS DEPT. OF AGRICULTURE AND MARKETS An Act to amend the Agriculture and Markets Law Energy & Environment

COMM. 14M-8 NYS SENATOR RATH Receipt of Certified Resolution R&F

COMM. 14M-9 ERIE COUNTY BAR ASSN. - AID TO INDIGENT PRISONERS SOCIETY Quarterly Report for the 2nd Quarter of 2007 R&F

COMM. 14M-10 BUFFALO NIAGARA ENTERPRISE Business & Marketing Activities of the BNE Economic Development

MEMORIAL RESOLUTIONS:

ADJOURNMENT: