



# THE ERIE COUNTY LEGISLATURE

Session No. 14

July 27, 2006

Lynn M. Marinelli  
*Chairman*

Maria R. Whyte  
*Majority Leader*

Barry A. Weinstein  
*Minority Leader*

Kevin M. Kelley  
*Clerk of the Legislature*

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## ROLL CALL

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INVOCATION – Ms. Whyte

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PLEDGE OF ALLEGIANCE – Mr. Holt

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

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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

REYNOLDS	Congratulating the Kanazawa Junior Jazz Orchestra JAZZ-21
IANNELLO	Honoring Barb Kuntz as Outstanding Volunteer of the Year for the Town of Tonawanda Senior Center
IANNELLO	Honoring Barbara Chatham as Outstanding Volunteer of the Year for the Town of Tonawanda Senior Center
IANNELLO	Honoring Kenmore Police Chief Samuel Camilleri Upon His Retirement
SMITH	Honoring the 2006 Trailblazers of WNY Award Winners
SMITH	Declaring September 2006 Act for Education in Month in Erie County

## 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
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
LL INT 7-1 7/19/2006	MARINELLI, WHYTE, WEINSTEIN, HOLT, REYNOLDS, KENNEDY KOZUB & MILLS	A LL Amending LL No. 1-1959, Constituting the Erie County Charter, As Amended, in Relation to Recommendations Made by the Erie County Charter Revision Commission

**COMMITTEE REPORTS**

REPORT NO. 12	FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 10	COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 12	GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 12	ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 13	ENERGY & ENVIRONMENT COMMITTEE

**LEGISLATOR RESOLUTIONS:**

**REFERENCE**

INTRO 14-1	LOCKLEAR, KONST, WEINSTEIN, RANZENHOFER & MILLS	Erie County Charter Revision Commission Recommendation - For a Redefined Deputy County Executive
INTRO 14-2	REYNOLDS, ET AL	Approve and Reaffirm the North Collins Agriculture District (EC No. 4)
INTRO 14-3	REYNOLDS, ET AL	Approve and Reaffirm the Concord Agriculture District (EC No. 15)
INTRO 14-4	REYNOLDS, ET AL	Marilla Agricultural District (EC No. 5)
INTRO 14-5	REYNOLDS, ET AL	2005 Inclusion of Viable Agricultural Lands into an Agricultural District
INTRO 14-6	IANNELLO	Status of ECC Housing & Time Line
INTRO 14-7	REYNOLDS, MARINELLI, WHYTE, SMITH, HOLT, KENNEDY & KOZUB	Development of a Redefined Role for Deputy County Executive
INTRO 14-8	MAZUR	Erie County Fiscal Stability Authority

**COMMUNICATIONS DISCHARGED FROM COMMITTEE:**

**SUSPENSION OF THE RULES:**

**COMMUNICATIONS FROM ELECTED OFFICIALS:**

**REFERENCE**

COMM. 14E-1	COMPTROLLER	2006 County Capital Borrowing Program and Fund Balance Restoration	R&F
COMM. 14E-2	COMPTROLLER	Net Cash Status of Capital Projects	Finance & Management
COMM. 14E-3	COMPTROLLER	Audit of the Erie County Holding Center and Correctional Facility	R&F
COMM. 14E-4	COMPTROLLER	Copy of Letter to Loughran Re: Park Superintendent Housing	Energy & Environment
COMM. 14E-5	COMPTROLLER	Audit of Payroll and Procurement Transactions Processed by ECC	Community Enrichment
COMM. 14E-6	MARINELLI	Copy of Letter to Budget Director & DPW Commissioner Re: Capital Projects	Finance & Management
COMM. 14E-7	COMPTROLLER	Parks, Recreation & Forestry - Review of Driving Range/Golf Practice Facility RFP	Energy & Environment

COMM. 14E-8	COMPTROLLER	Copy of Letter to County Atty. - Request for Formal Legal Opinion - Managerial-Confidential Raises	R&F
COMM. 14E-9	COMPTROLLER	Request for Transfer of Funds - Auditor Training	
COMM. 14E-10	WEINSTEIN	Recommendation for Minority Staff Position	R&F
COMM. 14E-11	COUNTY EXECUTIVE	Parks - Forest Management Plan Contractual Agreement	Energy & Environment
COMM. 14E-12	COUNTY EXECUTIVE	Probation & Youth Detention Services - NYS Division of Criminal Justice Services Operation Ceasefire	
COMM. 14E-13	COUNTY EXECUTIVE	Appointment to Erie County Commission on the Status of Women	
COMM. 14E-14	COUNTY EXECUTIVE	Appointment to the Erie Council on the Disabled	
COMM. 14E-15	COUNTY EXECUTIVE	Appointment to the Erie County Environmental Management Council	
COMM. 14E-16	COUNTY EXECUTIVE	Parks Department Staff Changes	
COMM. 14E-17	COUNTY EXECUTIVE	ECSD Nos. 1-6 & STSTA - Construction Inspection Service Agreements - Dated 1/1/05 - Change Order No. 1	Energy & Environment
COMM. 14E-18	COUNTY EXECUTIVE	Health - Personnel Adjustments	
COMM. 14E-19	COUNTY EXECUTIVE	STSTA - Engineering Service Agreements - Work Order: URS-6	Energy & Environment
COMM. 14E-20	COUNTY EXECUTIVE	Levy of the 2006-2007 School Tax Budgets	
COMM. 14E-21	COUNTY EXECUTIVE	Sale Approval - County-Owned Properties Sold at Public Auction by Cash Realty Inc. d/b/a Cash Realty & Auctions	
COMM. 14E-22	COUNTY EXECUTIVE	STOP-DWI Budget Amendment - Go Safe Insurance	Public Safety
COMM. 14E-23	COUNTY EXECUTIVE	Alternatives to Incarceration Contract with SUNY at Buffalo Institute for Local Governance & Regional Growth	Finance & Management
COMM. 14E-24	MARINELLI	Clerk of the Legislature	
COMM. 14E-25	COMPTROLLER	Bond Reso - Urban Brownfields Development Project at Union Ship Canal	Finance & Management

**COMMUNICATIONS FROM THE DEPARTMENTS:**

**REFERENCE**

COMM. 14D-1	COUNTY ATTY.	Transmittal of New Claims Against Erie County	R&F
COMM. 14D-2	SENIOR SERVICES	Copy of Letter to Marinelli Re: Cluster Review Committee	R&F
COMM. 14D-3	BECPL	Proposed Agenda for 7/20/2006	R&F
COMM. 14D-4	ECC	Notice of Board of Trustees Meeting Held 7/20/06	R&F

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

**REFERENCE**

COMM. 14M-1	CLARENCE TOWN BOARD	Objection to Proposed Erie County 4-Year Plan	R&F
COMM. 14M-2	GEORGE K. ARTHUR	Alternative Point of View	R&F
COMM. 14M-3	ALDEN TOWN BOARD	Proposed Erie County 4-Year Plan	R&F
COMM. 14M-4	ALDEN TOWN BOARD	Sales Tax Revenue Distribution	R&F
COMM. 14M-5	AURORA TOWN BOARD	Notification of Defects - Highways, Bridges and Culverts in the Town of Aurora	R&F
COMM. 14M-6	AURORA TOWN BOARD	Sales Tax Revenue Distribution	R&F
COMM. 14M-7	MARILLA TOWN BOARD	Proposed Erie County 4-Year Plan	R&F
COMM. 14M-8	EAST AURORA CHAMBER OF COMMERCE	Opposition of Municipalities Being Charged for Road Patrol Services	R&F
COMM. 14M-9	SCOTT BEHREND	Resume	R&F
COMM. 14M-10	TOWN OF COLDEN	Objection to Proposed Erie County 4-Year Plan	R&F
COMM. 14M-11	BUFFALO URBAN DEVELOPMENT CORPORATION/ECIDA	Annual Joint Report for Buffalo Brownfields Redevelopment Fund	R&F
COMM. 14M-12	BRANT TOWN BOARD	Sales Tax Revenue Distribution	R&F

**MEMORIAL RESOLUTIONS:**

**ADJOURNMENT:**