



THE ERIE COUNTY LEGISLATURE

Session No. 17
September 27, 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 – Ms. Miller-Williams

PLEDGE OF ALLEGIANCE – Mr. Ranzenhofer

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

REYNOLDS	Recognizing October 1-7 2007 as National 4-H Week
REYNOLDS	In Memory of Robert W. Beck
IANNELLO & MARINELLI	Honoring Kenmore's Own David And Ruth Dietz Upon Receiving The First Outstanding Library Advocate Award
LOUGHRAN	In Memory of Dennis J. Brinkworth, Jr.
GRANT & MILLER-WILLIAMS	Honoring the Uncrowned Queens Institute For Research and Education on Women
KONST	Recognizing 9/24/07 as Family Day - A Day to Eat With Your Children In Erie County

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	Government Affairs
LL INT. 7-1 7/18/2007	IANNELLO, KONST, REYNOLDS & MILLS	Taxpayer Protection Law	Government Affairs
LL INT. 8-1 7/18/2007	IANNELLO, KONST, REYNOLDS & MILLS	Taxpayer Protection Law	Government Affairs
LL INT. 9-1 7/14/2007	RANZENHOFER & WEINSTEIN	A LL to Amend the Erie County Charter in Relation to the Establishment of a Dedicated Amount of Annual Funding for Highways and Bridges Within Erie County	Economic Development
LL INT. 10-1 9/17/2007	IANNELLO, KENNEDY, REYNOLDS & MARINELLI	A LL Amending XI-F of the Erie County Charter by Amending Section XI-F 04 Entitled "Division of the Status of Women," and by Adding a New Section XI-F-04.1 Entitled "Powers, Duties and Functions."	

LEGISLATOR RESOLUTIONS:

REFERENCE

INTRO 17-1	MARINELLI & MILLER-WILLIAMS	Legislature Personnel Adjustment, District Office Staff, 3rd District
INTRO 17-2	KONST	Proposed Changes to the Erie County Ethics Code
INTRO 17-3	KONST	Transfer Tax, Erie County Dedicated Road Fund

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

COMM. 17E-1	COUNTY EXECUTIVE	Funding for Lt. Col. Matt Urban Memorial	Government Affairs
COMM. 17E-2	COUNTY EXECUTIVE	Tow Path Park - Phase II - Improvements - Bid Construction Award	Economic Development
COMM. 17E-3	COUNTY EXECUTIVE	Erie County Sewer Districts - Personnel Requests	Personnel
COMM. 17E-4	COUNTY EXECUTIVE	Senior Services - Authorization to Amend the Administration and Support, CSC and PSA Program Budgets	Human Services
COMM. 17E-5	COUNTY EXECUTIVE	Senior Services - Authorization to Amend the SNAP and III-C-2 Grant Budgets	Human Services
COMM. 17E-6	COUNTY EXECUTIVE	Community Development Block Grant - 2007 Accounting Software	Energy & Environment
COMM. 17E-7	COUNTY EXECUTIVE	ECSD Nos. 1-6 & 8 - Engineering Term Agreements	Energy & Environment
COMM. 17E-8	COUNTY EXECUTIVE	Clean Air/Clean Water Bond Act of 1996 Application to NYS Dept. of Environment Conservation for 5335 River Road, Town of Tonawanda	Energy & Environment
COMM. 17E-9	COUNTY EXECUTIVE	Senior Services - Authorization to Amend the III-B, RSVP and WRAP-SOFA Grant Budgets	Human Services
COMM. 17E-10	MARINELLI	2007 Committee Assignments	RFP

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

COMM. 17D-1	BUDGET, MANAGEMENT & FINANCE	\$12.5 Million Sales Tax Revenue Sharing	Finance & Management
COMM. 17D-2	DIRECTOR OF REAL PROPERTY TAX SERVICES	OPEN ITEM: Correction of Errors on Petitions	Finance & Management

COMM. 17D-3	COUNTY ATTORNEY	Local Law Subject to Mandatory Referendum	R&F
COMM. 17D-4	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	R&F

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

COMM. 17M-1	NYS DEPT. OF REAL PROPERTY SERVICES	List of Certified 2007 State Equalization Rates	R&F
COMM. 17M-2	FIRE ADVISORY BOARD	Request for Restoration of Position of Commissioner of Emergency Services	Public Safety
COMM. 17M-3	NYS FISH AND WILDLIFE MANAGEMENT BOARD	Region 9 FWMA Board Minutes - Sept. 6, 2007	R&F
COMM. 17M-4	WESTCHESTER COUNTY BOARD OF LEGISLATORS	Certified Resolution - Medicaid County Protection Act of 2007	R&F
COMM. 17M-5	NYS DEPT. OF AGRICULTURE AND MARKETS	Availability of Grant Program for Municipalities to Develop Agricultural and Farmland Protection Plans	Energy & Environment
COMM. 17M-6	NYS DEPT. OF REAL PROPERTY SERVICES	Certificate of County Equalization Rates for 2007 Assessment Rolls for Municipalities in the County of Erie	R&F
COMM. 17M-7	SENATOR DALE VOLKER	Receipt of Certified Resolution	R&F
COMM. 17M-8	SENECA COUNTY BOARD OF SUPERVISORS	Copy of Letters to Governor Spitzer	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: