



# THE ERIE COUNTY LEGISLATURE

Session No. 18  
September 18, 2008

Lynn M. Marinelli  
*Chair*

Maria R. Whyte  
*Majority Leader*

John J. Mills  
*Minority Leader*

Robert M. Graber  
*Clerk of the Legislature*

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## ROLL CALL

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INVOCATION – Ms. Miller-Williams

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PLEDGE OF ALLEGIANCE – Mr. Ranzenhofer

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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:

IANNELLO	Congratulating Elnora Tiffany on Her 105th Birthday
IANNELLO	Congratulating the Inter-Community Memorial Hospital Upon Their 50th Anniversary
IANNELLO	Congratulating Barbara Cannon on Her 100th Birthday
MARINELLI	Recognizing October 2008 as The Big Read Month in WNY
MARINELLI	Welcoming the Participants of NYSAC's Fall Seminar to Buffalo Niagara, September 24-26, 2008
MARINELLI	Celebrating Constitution Week - September 17-23, 2008
MILLS	Honoring Robert Lowell Goller on Receiving the 2008 Mary and Gil Stott Award
MILLS	Honoring Dan Gernatt, Jr. and the Gernatt Family of Companies for Receiving the Immaculata Academy's 2008 Mater Christi Award

## LOCAL LAWS:

## REFERENCE:

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	Government Affairs
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



**COMMUNICATIONS DISCHARGED FROM COMMITTEE:**

**SUSPENSION OF THE RULES:**

**COMMUNICATIONS FROM ELECTED OFFICIALS:**

**REFERENCE:**

COMM. 18E-1	COMPTROLLER	EC 2008 Revenue Anticipate Note Submission to EDFSA	Finance & Management
COMM. 18E-2	MILLS	Minority Caucus Appointment to 21st Century Commission	RFP
COMM. 18E-3	MARINELLI	Appointments to 21st Century Commission of the EC Legislature	RFP
COMM. 18E-4	MARINELLI	Appointment of Legislator Rath to F&M/Budget Committee	RFP
COMM. 18E-5	MARINELLI	Appointment of Legislator Miller-Williams to F&M/Budget Committee	RFP
COMM. 18E-6	COUNTY EXECUTIVE	EC/Town of Evans - Lake Erie Trail - Design Phase Agreement - First Amendment	Energy & Environment
COMM. 18E-7	COUNTY EXECUTIVE	Appointments to the EC Council on the Disabled	Government Affairs
COMM. 18E-8	COUNTY EXECUTIVE	Appointments to the EC Commission on the Status of Women	Government Affairs
COMM. 18E-9	COUNTY EXECUTIVE	Appointments to the EC Environmental Management Council	Energy & Environment
COMM. 18E-10	COUNTY EXECUTIVE	Appointments to EC Youth Services Board	Community Enrichment

COMM. 18E-11	COUNTY EXECUTIVE	Tonawanda Creek Road Slide Project - Town of Clarence - Construction Bid and Award	
COMM. 18E-12	COUNTY EXECUTIVE	CPS - Project Impact V Award	Public Safety
COMM. 18E-13	COUNTY EXECUTIVE	US HUD Grant for the Spaulding Fibre Site	Economic Development
COMM. 18E-14	COUNTY EXECUTIVE	EC Funding for the Zoological Society of Buffalo, Inc.	Community Enrichment
COMM. 18E-15	COUNTY EXECUTIVE	CPS 2008-2009 Firearm Lab Capacity Enhancement Grant	Public Safety
COMM. 18E-16	COUNTY EXECUTIVE	DSS Employee Education and Training-Correction	Health & Human Services
COMM. 18E-17	COUNTY EXECUTIVE	Construction Inspection Services - Donald Gallo Consultant Engineer, PC - Agreement Contract Close Out	Economic Development
COMM. 18E-18	COUNTY EXECUTIVE	Home Energy Assistance Program (HEAP)	
COMM. 18E-19	MILLER-WILLIAMS	Request to BOE Commissioners Regarding September Primary Voter Concerns	Government Affairs
COMM. 18E-20	COUNTY EXECUTIVE	Determination of Need for RAN	
COMM. 18E-21	COUNTY EXECUTIVE	RAN Financing Agreement	
COMM. 18E-22	COUNTY EXECUTIVE	BAN Financing Agreement	
COMM. 18E-23	SHERIFF	EC Sheriff's Office - Sheriff's Dispatchers	Public Safety
COMM. 18E-24	RATH	Explanation for Abstention on Intro 17-2 (2008)	RFP

**COMMUNICATIONS FROM THE DEPARTMENTS:**

**REFERENCE:**

COMM. 18D-1	EC LEGISLATURE MAJORITY COUNSEL	Letter to ECFSA Regarding Comm. 15-6	Government Affairs
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**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:**

**REFERENCE:**

COMM. 18M-1	NIAGARA COUNTY LEGISLATURE	Letter Regarding NYSAC's 2008 Fall Seminar Being Held in Niagara Falls	Government Affairs
COMM. 18M-2	TOWN OF NEWSTEAD	Resolution Concerning the Consolidation of the Registrars of Vital Statistics to the County Level	Health & Human Services

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COMM. 18M-3	LEGAL AID BUREAU OF BUFFALO, INC.	Monthly Report and Monthly Activity Report for August 2008	R&F
COMM. 18M-4	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Agenda & Minutes of Board of Trustees Meeting Held on September 18, 2008	Community Enrichment

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**ANNOUNCEMENTS:**

**MEMORIAL RESOLUTIONS:**

**ADJOURNMENT:**