

THE ERIE COUNTY LEGISLATURE

Session No. 18 October 14, 2010 Barbara Miller-Williams *Chair*

> Maria R. Whyte Majority Leader

John J. Mills Minority Leader

Robert M. Graber Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Fudoli
PLEDGE OF ALLEGIANCE – Ms. Marinelli
TABLED ITEMS
ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING
MINUTES OF PREVIOUS MEETING
PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MAZUR	In Remembrance of the Life of Karen Schueler
MARINELLI	Recognizing & Congratulating Karen L. Fritsch, Retiring After 31 Years of Service to the Residents of EC
MARINELLI	Recognizing & Congratulating Virginia A. Beyer, Retiring After 25 Years of Service to the Residents of EC
WALTER & RATH	Congratulating Sharon Lochocki on the Woman of Distinction Award from the Amherst Chamber of Commerce
WALTER & RATH	Congratulating Ryan Miller & the Steadfast Foundation on the Community Service Award from the Amherst Chamber of Commerce
WALTER & RATH	Congratulating the UB Center for Excellence for the Stewardship Award from the Amherst Chamber of Commerce
WALTER & RATH	Congratulating Upstate New York Transplant Services on the Health & Health Services Award from the Amherst Chamber of Commerce
WALTER & RATH	Congratulating Phillips Lytle LLP for the Commitment to Excellence Award from the Amherst Chamber of Commerce
WALTER & RATH	Congratulating Verizon on the Technology Award from the Amherst Chamber of Commerce
WALTER & RATH	Congratulating Wegmans on the Business of the Year Award from the Amherst Chamber of Commerce
WALTER & RATH	Congratulating Frank Ciminelli on the Lifetime Inspiration Award from the Amherst Chamber of Commerce

MARINELLI	Recognizing October as National Domestic Violence Awareness Month
MILLS	Congratulating the East Aurora First Baptist Church on Celebrating its 200 Year Anniversary
MILLS	Congratulating Joyce Jezewski on Being Presented the 2010 NYS Clerk of the Year Award by the NYS Association of City & Village Clerks
DIXON	Congratulating St. Mary's Roman Catholic Church in Eden, on Their 175th Anniversary

LOCAL LAWS:			REFERENCE:
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. 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. 1-1 1/19/2010	MAZUR, WHYTE, KENNEDY & MILLER-WILLIAMS	A LL in relation to requiring chain food service establishments to display calorie content values for menu items	Health & Human Services
LL INT. 2-1 1/25/2010	MARINELLI & WHYTE	A LL in relation to reducing the size of the Erie County Legislature	Government Affairs
LL INT. 3-1 3/23/2010	MARINELLI, WHYTE, GRANT, LOUGHRAN, MILLER-WILLIAMS, MILLS, KENNEDY, MAZUR, BOVE, HARDWICK, DIXON & RATH	A LL Entitled The "Consumer Protection & Law Enforcement Assistance Act"	Public Safety
LL INT. 4-1 4/19/2010	BOVE, MILLER- WILLIAMS, MILLS, KOZUB, KENNEDY & DIXON	A LL Entitled "EC Community Corrections Advisory Board" in Relation to Establishing the Erie County Community Corrections Advisory Board	Public Safety
LL INT. 5-1 9/21/2010	RATH, DIXON, MILLS, WALTER, FUDOLI, HARDWICK, MILLER- WILLIAMS & MARINELLI	A LL Entitled "EC Silver Alert System"	Public Safety

COMMITTEE REPORTS:

REPORT NO. 10

HEALTH & HUMAN SERVICES COMMITTEE

REPORT NO. 7

FINANCE & MANAGEMENT COMMITTEE

REPORT NO. 7

GOVERNMENT AFFAIRS COMMITTEE

REPORT NO. 7

COMMUNITY ENRICHMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE :
COMM. 18E-1	GRANT	Notice of Absence from Regular Session on 10/28/2010	RFP
COMM. 18E-2	COMPTROLLER	Apportionment & Distribution of Net Collections from the Local 4.75% Sales & Compensating Use Tax for EC for the Months June, July & August 2010	Finance & Management
COMM. 18E-3	COUNTY EXECUTIVE	Supplemental Paving & Sidewalk Transition Adjustments - Parkview Drive	
COMM. 18E-4	COUNTY EXECUTIVE	EC Division of Sewerage Management - Engineering Service Agreement	Energy & Environment
COMM. 18E-5	COUNTY EXECUTIVE	ECSD Nos. 3 & 6 - Energy Performance Contract	Energy & Environment
COMM. 18E-6	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2010 - One Bills Drive Overhead Sign	
COMM. 18E-7	COUNTY EXECUTIVE	Department of CPS - Criminal Record History Report Fees	Public Safety
COMM. 18E-8	COUNTY EXECUTIVE	Department of Health Provider Agreement - NYS Department of Health Refugee Health Program	Health & Human Services
COMM. 18E-9	COUNTY EXECUTIVE	Acceptance of Juvenile Accountability Block Grant Award (JAGB)	Public Safety
COMM. 18E-10	DISTRICT ATTORNEY	District Attorney's Office Restructure	
COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE:
COMM. 18D-1	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs
COMM. 18D-2	COMPTROLLER'S OFFICE	Letter to HUD Requesting an Extension for Submission of Single Audit Report - Year Ended 12/31/2009	Finance & Management
COMM. 18D-3	DIRECTOR OF BUDGET & MANAGEMENT	Budget Monitoring Report (BMR) for Period Ending 7/31/2010	Finance & Management

COMMUNICATI	REFERENCE :		
COMM. 18M-1	NYSDEC	Frequently Asked Questions About New York's New Crossbow Law Effective in 2011	Energy & Environment
COMM. 18M-2	INTERCOUNTY ASSOCIATION OF WNY	Minutes of Meeting Held 8/20/2010	Government Affairs
COMM. 18M-3	SUPREME COURT JUSTICE WOLFGANG	Notice of Alternatives to Incarceration (ATI) Meeting to be Held on 10/15/2010	R&F
COMM. 18M-4	NFTA	Minutes of Meeting Held 8/23/2010	Economic Development

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: