



THE ERIE COUNTY LEGISLATURE

Session No. 19
October 28, 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 – Ms. Whyte

PLEDGE OF ALLEGIANCE – Ms. Dixon

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MAZUR	Congratulating Patrick Ryan Colern Upon Earning the Rank of Eagle Scout - Boy Scout Troop #545
MAZUR	Honoring the Memory of James N. Carlo
HARDWICK	Honoring Jason Chadwick on Achieving the Rank of Eagle Scout
HARDWICK	Honoring John White on Being Named Chamber of Commerce of the Tonawandas Citizen of the Year
HARDWICK	Honoring Confer Plastics, Inc. on Being Named Chamber of Commerce of the Tonawandas Business of the Year
HARDWICK	Honoring Kenneth Bellinger, Bradley Shick and Paul Wicherath for Their Commitment & Service to Their Community
HARDWICK	Honoring Carrie Meetze on Achieving 100 Wins as Coach of the Kenmore West Swim Team
HARDWICK	Honoring John Hurley on Being Named President of Canisius College
MAZUR	In Remembrance of Edward J. Rutecki
HARDWICK	Honoring Christopher Sean Swagler on Achieving the Rank of Eagle Scout
MILLS	Congratulating Babs Reid on Being the Recipient of the Fidelis Servus Award Presented by the St. Joseph School in Gowanda
HARDWICK	Honoring St. Timothy's Church on its 50th Anniversary
RATH	Congratulating Bryant & Stratton College on the Grand Opening of its Amherst Campus

RATH	Congratulating Independent Health on Receiving the Highest Customer Service Rating for Health Maintenance Organization/Point of Service Plans
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WALTER	Congratulating the Aero Club of Buffalo on its Centennial Celebration
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MAZUR	Remembering Raymond W. Pugh, in Recognition of His Life & Contributions to the Community
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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
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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
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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
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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
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LL INT. 2-1 1/25/2010	MARINELLI & WHYTE	A LL in relation to reducing the size of the Erie County Legislature	Government Affairs
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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
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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
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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
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COMMITTEE REPORTS:

REPORT NO. 7 ENERGY & ENVIRONMENT COMMITTEE

REPORT NO. 6 PUBLIC SAFETY COMMITTEE

REPORT NO. 7 ECONOMIC DEVELOPMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 19-1	WALTER	Opposing NYS Senate Bill S. 7263C & Assembly Bill A. 2208D, Which Would Hamper Telecommunications Businesses From Locating in NYS
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INTRO 19-2	MILLER-WILLIAMS	Mall District Special Charges for Downtown Pedestrian/Transit Mall Special District
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INTRO 19-3	LOUGHRAN	Calling Upon the EC Comptroller to Conduct a Full Audit of the County Parks Department's Rental of Caretaker Housing at the Various County Parks
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INTRO 19-4	MILLS, WALTER, DIXON, HARDWICK, FUDOLI & RATH	Increasing Efficiency & Transparency & Reducing Paper Consumption at the EC Legislature
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INTRO 19-5	RATH	Supporting the Adoption Simplification Act
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 19E-1	WHYTE	Packet of Documents Concerning Updates to Equal Employment Opportunities (EEO) Policies in EC	Government Affairs
COMM. 19E-2	COMPTROLLER	Review of Proposed 2011 Budget & Four Year Financial Plan for 2011-2014	Finance, Management & Budget
COMM. 19E-3	MILLER-WILLIAMS	Lease for Legislative Office Space – 6 Months Ending 12/31/10	
COMM. 19E-4	COMPTROLLER	Additional 2010 Disproportionate Share ("DSH") Payment - ECMCC	Health & Human Services
COMM. 19E-5	COUNTY EXECUTIVE	DOH - Enhanced Public Health Preparedness Response to Bioterrorism, 8/10/09 - 8/9/11	Health & Human Services
COMM. 19E-6	COUNTY EXECUTIVE	Healthy Mom - Healthy Baby Prenatal & Postpartum Home Visiting Program	Health & Human Services
COMM. 19E-7	COUNTY EXECUTIVE	Health Department Contract for Beach Forecasting Model & Weather Station Network Project Grant, 11/1/10 - 12/31/13	
COMM. 19E-8	COUNTY EXECUTIVE	DOH - Lake Erie Stream Sanitary Surveys Project Grant Agreement for 11/1/10 - 12/31/13	
COMM. 19E-9	COUNTY EXECUTIVE	ECSD No. 2 - Point Breeze Pumping Station - National Grid Electric Company Utility Easement	
COMM. 19E-10	COUNTY EXECUTIVE	WNY Stormwater Coalition: MS4 Assistance Project, 2011-2012	Energy & Environment

COMM. 19E-11	COUNTY EXECUTIVE	ECSD No. 3 - Engineer Term Agreement - CHA	Energy & Environment
COMM. 19E-12	COUNTY EXECUTIVE	Revise CSE Grant	Government Affairs
COMM. 19E-13	COUNTY EXECUTIVE	Amend Senior Aides & Senior Employment Programs Grant Budgets	Health & Human Services
COMM. 19E-14	COUNTY EXECUTIVE	WNY Stormwater Coalition: Memorandum of Agreement	Energy & Environment
COMM. 19E-15	COUNTY EXECUTIVE	Going Places Van Network	Health & Human Services
COMM. 19E-16	COUNTY EXECUTIVE	EC Correctional Facility - Security Video System Upgrade Project	Public Safety
COMM. 19E-17	COUNTY EXECUTIVE	CPS - Senior Forensic Serologist Position	Public Safety
COMM. 19E-18	WHYTE	National Vacant Properties Campaign	Government Affairs
COMM. 19E-19	WHYTE	Copy of Constituent Memo, Entitled "Impact of Budget Cuts to EC Department of Health Services"	Finance, Management & Budget

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 19D-1	DIRECTOR OF BUDGET & MANAGEMENT	Letter to EC Town Tax Collectors & Receivers Relating to Tax Collections Under the 2011 Tentative Budget	Finance, Management & Budget
COMM. 19D-2	COUNTY ATTORNEY	Transmittal of New Claim Against EC	Government Affairs
COMM. 19D-3	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs
COMM. 19D-4	COUNTY ATTORNEY	Transmittal of New Claim Against EC	Government Affairs
COMM. 19D-5	COUNTY ATTORNEY	Transmittal of New Claim Against EC	Government Affairs
COMM. 19D-6	DEPUTY COMMISSIONER OF ENVIRONMENT & PLANNING	OPEN ITEM/PLACEHOLDER – Re-Occurring Bond Authorization	Energy & Environment

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 19M-1	CLERK OF NIAGARA COUNTY LEGISLATURE	Letter to Legislature in Relation to Approved Resolution Concerning Rate Increases Proposed by National Grid	Government Affairs
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COMM. 19M-2	WANDA HUMPHREY	Letter to Legislature Concerning Proposed Budget Cuts to the African American Cultural Center	Finance, Management & Budget
COMM. 19M-3	JOSEPH CHAMBERLAIN	Letter to Legislature Concerning Proposed Budget Cuts to Shakespeare in the Park & Other Cultural	Finance, Management & Budget
COMM. 19M-4	CLERK OF THE BOARD OF SUPERVISORS OF FULTON COUNTY	Copy of Resolution Concerning Rate Increases Proposed by National Grid	Government Affairs
COMM. 19M-5	BUFFALO & EC PUBLIC LIBRARY	Minutes of Meeting Held 9/16/2010	Community Enrichment
COMM. 19M-6	NYSDEC	Seeking Comments Regarding Brownfield Cleanup Program - Buffalo Urban Development Corporation for 193 Ship Canal Parkway Site	Energy & Environment
COMM. 19M-7	ASSIGNED COUNSEL PROGRAM	Quarterly Report of the Assigned Counsel Program for the 3rd Quarter of 2010	Government Affairs
COMM. 19M-8	BUFFALO PLACE EXECUTIVE DIRECTOR	Letter to Legislature Concerning Special Levy Charge	Government Affairs

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: