



THE ERIE COUNTY LEGISLATURE

Session No. 20
October 22, 2009

Lynn M. Marinelli
Chair

Maria R. Whyte
Majority Leader

John J. Mills
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Grant

PLEDGE OF ALLEGIANCE – Mr. Mazur

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MARINELLI	Congratulating ECC Board of Trustees' Officers of the Year 2009/2010 Academic Year – Patricia A. Krzesinski, Chair; Patricia H. Mertz, Vice Chair; and Paul Stasiak, Secretary
IANNELLO	Recognizing October 24, 2009 as International Day of Climate Action in Erie County
IANNELLO & MARINELLI	Congratulating the Village of Kenmore on Being Named One of the Top 10 Great Neighborhoods in the United States
WHYTE	Recognizing October 25 - 31, 2009 as Childhood Lead Poisoning Prevention Week
REYNOLDS	Honoring Five Generations of the Lawton Family who have Proudly Served as Firefighters in the Town of North Collins
RATH	Recognizing Kyle Flierl for His Hard Work, Dedication and Service to the Boy Scouts of America in Achieving the Rank of Eagle Scout
RATH	Recognizing and Congratulating Gene Vukelic on Being Honored as the Recipient of the 2009 National Beer Wholesalers Association Lifetime Service Award
IANNELLO	Memorial Resolution for James Sheridan Harmon

LOCAL LAWS:

REFERENCE:

LL INT. 2-1 3/18/2008	RANZENHOFER, MILLS & RATH	A LL Requiring Businesses to Verify that Employees are Legally Eligible to be Employed in the US and Erie County	Economic Development
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. 5-1 6/9/2009	MILLS, RATH & WALTER	A LL in relation to reducing the size 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. 9-1 7/06/2009	LOUGHRAN	A LL in relation to reducing the size of the Erie County Legislature	Government Affairs
LL INT. 10-1 8/06/2009	WROBLEWSKI & KENNEDY	A LL establishing Anti-Texting and/or Twittering While Driving Law	Public Safety

COMMITTEE REPORTS:

REPORT NO. 11 FINANCE & MANAGEMENT COMMITTEE

REPORT NO. 13 HEALTH & HUMAN SERVICES COMMITTEE

REPORT NO. 13 COMMUNITY ENRICHMENT COMMITTEE

REPORT NO. 13 ECONOMIC DEVELOPMENT COMMITTEE

REPORT NO. 12 GOVERNMENT AFFAIRS COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 20-1	REYNOLDS	Opposing the Onerous Burden Placed on Small Businesses by NYS through the Newly Imposed Renewal Fee for Sales Tax Certificates of Authority
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INTRO 20-2	IANNELLO	A Resolution Calling for the Resignation of State Senator Hiram Monserrate
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INTRO 20-3	MILLER-WILLIAMS	Opposing the Administration's Tentative 2010 Budget Proposal to Shut Down EC Health Clinics
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 20E-1	LOUGHRAN	Letter Requesting Public Hearing for LL INTRO 9-1 (2009)	Government Affairs
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COMM. 20E-2	COMPTROLLER	Lockbox Services for EC Real Property Tax Collection	Finance & Management
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COMM. 20E-3	MILLER-WILLIAMS	Copy of Letter Concerning the Jesse Nash Women's Health Clinic Being	Finance & Management
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Cut from the Tentative 2010 Budget

COMM. 20E-4	COUNTY EXECUTIVE	Fire Training Facilities - 2009 - New Live Burn Buildings - Amherst and Chestnut Ridge Park	
COMM. 20E-5	COUNTY EXECUTIVE	Amend WRAP-SOFA Grant Budget	Health & Human Services
COMM. 20E-6	COUNTY EXECUTIVE	Amend Senior Aides and Senior Employment Programs Grant Budgets	Health & Human Services
COMM. 20E-7	COUNTY EXECUTIVE	Establish the n4a Generational Communication Campaign and the Performance Outcomes Measures Project Grant Budgets	Health & Human Services
COMM. 20E-8	COUNTY EXECUTIVE	Payment of Local Match for EC/Niagara County Shared Municipal Services Incentive Grant Project	Energy & Environment
COMM. 20E-9	COUNTY EXECUTIVE	Traffic Safety Grant 2009-2010	Public Safety
COMM. 20E-10	COUNTY EXECUTIVE	ECSD No. 3 - Authorization of Fee Taking and Easement Acquisition	Energy & Environment
COMM. 20E-11	COUNTY EXECUTIVE	Transfer of Big Tree Rd. Highway Segments - Reverted to County of Erie from NYS DOT - Transfer of Jurisdiction to Town of Hamburg	Economic Development
COMM. 20E-12	COUNTY EXECUTIVE	Funding for the August Storm Damage	Government Affairs
COMM. 20E-13	COUNTY EXECUTIVE	Child Passenger Safety Program 2009-10	Public Safety
COMM. 20E-14	COUNTY EXECUTIVE	Roof Repair - Emergency Response Services - All County-Owned Buildings, Contract Allowance Increase	Economic Development
COMM. 20E-15	COUNTY EXECUTIVE	Acceptance of Safety Training Grant Funds and Authorization to Contract	Economic Development
COMM. 20E-16	COUNTY EXECUTIVE	Juvenile Accountability Block Grant Award (JABG) - From NYS Dept. of Criminal Justice Services - Amendment to COMM. 21E-24 (2008)	Public Safety
COMM. 20E-17	COUNTY EXECUTIVE	Amend Title VII and LTCOP Grant Budgets and Amend Related Contracts	Health & Human Services
COMM. 20E-18	COUNTY EXECUTIVE	Amend III-C-2, SNAP and CIL Grant Budgets	Health & Human Services
COMM. 20E-19	COUNTY EXECUTIVE	EC Public Health Laboratories - Laboratory Response Network (LRN) Grant - Personnel Adjustment	Health & Human Services

COMM. 20E-20	COUNTY EXECUTIVE	Transfer of Funds for Parks Truck Purchase	Energy & Environment
COMM. 20E-21	COUNTY EXECUTIVE	Appointments to the Youth Services Board	Health & Human Services
COMM. 20E-22	COUNTY EXECUTIVE	Appointments to the EC Environmental Management Council	Energy & Environment
COMM. 20E-23	DISTRICT ATTORNEY	Drug Offender Diversion Grant	
COMM. 20E-24	MILLER-WILLIAMS	EC Health Dept. - Clinic Statistics - 2009	Finance & Management
COMM. 20E-25	SHERIFF	Asset Forfeiture Funded Program SAFS	Public Safety
COMM. 20E-26	SHERIFF	Operation Stonegarden Program Grant	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 20D-1	COUNTY ATTORNEY	Transmittal of New Claim Against Erie County	Government Affairs
COMM. 20D-2	COUNTY ATTORNEY	Transmittal of New Claim Against Erie County	Government Affairs
COMM. 20D-3	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 20D-4	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 20M-1	BUFFALO & EC PUBLIC LIBRARY	Agenda Items for Meeting Held 10/15/09	Community Enrichment
COMM. 20M-2	ECFSA	Copy of Resolutions - Approving Efficiency Grants for the EC Thin Client Technology and EC Real Property Tax Map Conversion	Government Affairs
COMM. 20M-3	BUFFALO & EC PUBLIC LIBRARY	Memo Concerning 9/1/09 - 9/30/09 Development & Communications	Community Enrichment
COMM. 20M-4	DELAWARE COUNTY BOARD OF SUPERVISORS	Copy of Resolution Entitled "Encouraging Immediate Relief for Dairy Farmers and Supporting Changes at the Federal Level Establishing the Price of Fluid Milk at the Farm Gate"	Energy & Environment
COMM. 20M-5	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2009 Class Equalization Rates	Finance & Management

COMM. 20M-6	MUSIC IS ART	Copy of Letter to Legislator Grant Concerning Qualifications for County Funding	Community Enrichment
COMM. 20M-7	EC BAR ASSOC. - ASSIGNED COUNSEL PROGRAM	Quarterly Report for the 3rd Quarter of 2009	Government Affairs

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: