



THE ERIE COUNTY LEGISLATURE

Session No. 21
November 5, 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 – Mr. Wroblewski

PLEDGE OF ALLEGIANCE – Ms. Iannello

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

IANNELLO	Remembering the Life of Lorraine M. Gianadda
MILLER-WILLIAMS	In Memory of Henry B. Thomas
MILLER-WILLIAMS	Honoring the Life of Bernard Mitchell
MILLER-WILLIAMS	Recognizing Red Ribbon Week in Honor of the Lives of Enrique “Kiki” Camarena and Zavala-Avelar
LOUGHRAN	Honoring Msgr. Angelo M. Caligiuri Upon the Occasion of His Retirement
MAZUR	In Remembrance of Wayne Beck

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
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LL INT. 9-1 7/06/2009	LOUGHRAN	A LL in relation to reducing the size of the Erie County Legislature	Government Affairs
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COMMITTEE REPORTS:

REPORT NO. 14 HEALTH & HUMAN SERVICES COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 21-1	REYNOLDS	Opposing the Re-Issuance of Licence Plates Scheduled to Begin April 1, 2010	
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INTRO 21-2	IANNELLO & REYNOLDS	Allowing for a County Tax Exemption on Capital Improvements up to \$80,000 in Single or Two Family Homes	
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INTRO 21-3	WROBLEWSKI	Seneca Hose Co. Requesting to Lease a Portion of Real Property to Upstate Cellular Network	
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INTRO 21-4	MARINELLI, WHYTE, MILLER-WILLIAMS, TERRANOVA, WROBLEWSKI, IANNELLO, REYNOLDS, WALTER & RATH	Supporting the Grant Application of the Buffalo & EC Workforce Investment Board for a Workforce Training Grant in the Health Sector	
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 21E-1	COMPTROLLER	Certificate of Determination - Authorization, Sale, Issuance, Form and Contents of Revenue Anticipation Note - 009A	Finance & Management
COMM. 21E-2	REYNOLDS	Letter Requesting Commissioner Konst to Appear before the Finance, Management & Budget Committee	Finance & Management
COMM. 21E-3	COUNTY CLERK	Letter in Support of Resolution Opposing License Plate Re-Issuance	Government Affairs
COMM. 21E-4	COUNTY EXECUTIVE	American Federation of State, County and Municipal Employees, Local 1095 - 2009 - 2015 Successors Collective Bargaining Agreement	
COMM. 21E-5	COUNTY EXECUTIVE	Community Development Block Grant - 2010 Accounting Services	Energy & Environment
COMM. 21E-6	COUNTY EXECUTIVE	Amendatory Resolution for NYS Multi-Model Funding Rail Relocation Work and New Infrastructure at the Former Bethlehem Steel Site	Economic Development
COMM. 21E-7	COUNTY EXECUTIVE	Resolution Authorizing the County Clerk to Increase the Amount of Petty Cash at the Local Auto Bureaus	
COMM. 21E-8	COUNTY EXECUTIVE	Extension of Authorization for Empire Zone Sales Tax Exemptions	
COMM. 21E-9	COUNTY EXECUTIVE	Payment in Lieu of Taxes (Pilot) Agreement for AD Price - Phase II Apartments	
COMM. 21E-10	COUNTY EXECUTIVE	Payment in Lieu of Taxes (Pilot) Agreement for AD Price - The Gardens Apartments	
COMM. 21E-11	COMPTROLLER	Third Quarter 2009 Financial Report - 10/30/09	Finance & Management
COMM. 21E-12	COUNTY EXECUTIVE	Purchase of 2009 Tax Lien Certificates	Finance & Management
COMM. 21E-13	COUNTY EXECUTIVE	Dept. of Emergency Services - Reimbursement for the Use of Emergency Services Equipment and Personnel	Public Safety
COMM. 21E-14	COUNTY EXECUTIVE	Overtime Authorization for Vigilant Guard Emergency Personnel	Public Safety
COMM. 21E-15	COUNTY EXECUTIVE	Coca-Cola Field - Buffalo Bisons - Capital Reimbursement	Economic Development

COMM. 21E-16	COUNTY EXECUTIVE	Acquisition of Property for Right-of-Way - Concrete Culvert Replacement - Pontiac Rd. - Evans	Economic Development
COMM. 21E-17	COUNTY EXECUTIVE	ECSD No. 4 - Village of Depew - Proposed Intermunicipal Agreement	Energy & Environment
COMM. 21E-18	COUNTY EXECUTIVE	Open Item - Sewer District Bond Authorization	Energy & Environment
COMM. 21E-19	COUNTY EXECUTIVE	Commercial Center Improvement Program - First Amendatory Agreement - Clinton Brown Company Architecture, P.C.	Economic Development
COMM. 21E-20	COUNTY EXECUTIVE	Utilization of Bond Reserve for Scope of Work Increases to the Construction Contract and for Construction Inspection Services for the Maple Rd. Rehabilitation Project - Amherst	

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 21D-1	ENVIRONMENT & PLANNING COMMISSIONER	Response to Letter Regarding Funding for Cultural Organizations in the Proposed 2010 EC Budget	Community Enrichment
COMM. 21D-2	MEDICAL DIRECTOR	Notification & Agenda Items for Next Board of Health Meeting, Minutes from Meeting Held 8/13/09	Health & Human Services
COMM. 21D-3	DEPUTY COUNTY EXECUTIVE	Letter Regarding the Discontinuation of Health Clinics	Health & Human Services
COMM. 21D-4	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 21D-5	COUNTY ATTORNEY	Transmittal of New Claim Against Erie County	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 21M-1	NYSDEC	Fact Sheet - Cleanup Activities Continuing at the Spaulding Composites Site	Energy & Environment
COMM. 21M-2	BUFFALO COMMON COUNCIL PRESIDENT FRAN CZYK	Keep County Health Clinics Open	Health & Human Services
COMM. 21M-3	NYS DOT	Response Concerning High-Speed Rail Across NYS	Economic Development
COMM. 21M-4	NYSDEC	Fish and Wildlife Monthly Highlights - 8/16/09 - 9/15/09	Energy & Environment

COMM. 21M-5	KATHLEEN KOWAL	Keep County Health Clinics Open	Health & Human Services
COMM. 21M-6	ASSEMBLYMAN HOYT	Requesting Relocation of the Riverwalk Pathway	Economic Development
COMM. 21M-7	ECIDA	Requesting Confirmation of Attendance	R&F
COMM. 21M-8	NYSDEC	Report on Environmental Investigation and Cleanup Activities at Niagara St. and Pennsylvania Ave. Site	Energy & Environment
COMM. 21M-9	NYSDEC	Report on Environmental Investigation and Cleanup Activities at NOCO #S41 Site	Energy & Environment
COMM. 21M-10	BUFFALO COMMON COUNCIL	Keep County Health Clinics Open	Health & Human Services
COMM. 21M-11	GOVERNOR PATERSON	Acknowledgement of Receipt of Certified Resolutions 19-2 and 19-4 (2009)	R&F
COMM. 21M-12	BUFFALO PLACE INC.	Buffalo Place Inc. 2010 Budget	Community Enrichment
COMM. 21M-13	NFTA	Agenda Items & Minutes from NFTA Board Meeting Held 9/28/09	Economic Development

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: