



THE ERIE COUNTY LEGISLATURE

Session No. 21
November 18, 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. Mazur

PLEDGE OF ALLEGIANCE – Mr. Loughran

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

RATH	Celebrating the 65th Anniversary of the Amherst Symphony Orchestra
RATH, MILLS, WALTER, FUDOLI, HARDWICK, DIXON, MILLER-WILLIAMS, WHYTE, KOZUB, KENNEDY, GRANT, MAZUR, BOVE, MARINELLI & LOUGHRAN	Recognizing EC Sheriff Deputy Elizabeth Fildes for Her Tireless Commitment to Combat Human Trafficking
RATH	Congratulating Lorenzo V. Quebral on Becoming an Eagle Scout
RATH	Congratulating Colin P. Shanahan on Becoming an Eagle Scout
WALTER	Congratulating the Rotary Club of Clarence on its 50th Anniversary
FUDOLI	Congratulating Alden Pools & Play for Receiving the 2010 Alden Chamber of Commerce "Business of the Year" Award
FUDOLI	Recognizing Joseph L. Kalinka, from Scout Troop 290, for Achieving the Rank of Eagle Scout
DIXON	Congratulating David G. Smaczniak for Receiving the Western Region PTA Educator of the Year Award
FUDOLI	Recognizing Nicholas C. Weber, from Scout Troop 290, for Achieving the Rank of Eagle Scout
FUDOLI	Recognizing William D. Robinson, from Scout Troop 290, for Achieving the Rank of Eagle Scout
WHYTE	Honoring the Grant Amherst Business Association for Winning the 2010 Daniel B. Niederlander Award

MAZUR

In Remembrance of Dolores R. Bandelian

MARINELLI

Congratulating the Zonta Club of Kenmore on Their 85th 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

COMMITTEE REPORTS:

LEGISLATOR RESOLUTIONS:

REFERENCE:

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 21E-1	COMPTROLLER	EC Interim Financial Report for the Nine Months Ended 9/30/2010	Finance & Management
COMM. 21E-2	WHYTE	Booklet Entitled "The Self-Sufficiency Standard for NYS 2010"	Health & Human Services
COMM. 21E-3	COMPTROLLER	Copy of Comptroller's Legal Action Concerning EC 2011 Tentative Budget	Finance, Management & Budget
COMM. 21E-4	COUNTY EXECUTIVE	Transfer of Funds - 2010 Budget - Division of Information & Support Services	
COMM. 21E-5	COUNTY EXECUTIVE	Department of Social Services International Institute Interpreter Services Contract	

COMM. 21E-6	COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT & Related Change Orders for Design, Right-of-Way Incidentals & Acquisition Services, Construction & Construction Inspection Services for Pavement Rd. Bridge Replacement - Town of Lancaster	
COMM. 21E-7	COUNTY EXECUTIVE	Budget & Memorandum of Understanding - Revision for EC Integrated Pest Management Project	Energy & Environment
COMM. 21E-8	COUNTY EXECUTIVE	NYSDOT Acquisition Portion of County-Owned Parcel - Main St., Amherst	Economic Development
COMM. 21E-9	COUNTY EXECUTIVE	NYSDOT Acquisition Portion of County-Owned Parcel - US Route 20 - Broadway, Village of Lancaster	Economic Development
COMM. 21E-10	COUNTY EXECUTIVE	NYSDOT Acquisition Portion of County-Owned Parcel - Transit Rd., Village of Depew	Economic Development
COMM. 21E-11	COUNTY EXECUTIVE	Online Applications for GIS & Parcel Information: Authorization of Fee Schedule & Local Government Agreements	Energy & Environment
COMM. 21E-12	COUNTY EXECUTIVE	EC Family Court Building - Construction Contingency Increase	Economic Development
COMM. 21E-13	COUNTY EXECUTIVE	ECC North Campus - Campus Security & Safety Project	Economic Development
COMM. 21E-14	COUNTY EXECUTIVE	Acceptance of 200% of Poverty ATI Grant from the Office of Probation & Correctional Alternatives (OPCA)	Public Safety
COMM. 21E-15	COUNTY EXECUTIVE	ECSD Nos. 1-6 & 8 User Charges - 2011	Energy & Environment
COMM. 21E-16	COUNTY EXECUTIVE	Levy & Apportionment of EC Real Property Tax - 2011	Finance, Management & Budget
COMM. 21E-17	COUNTY EXECUTIVE	Downtown Pedestrian/Transit Mall Special District - Adoption of Mall District Service Charge Roll for 2011	Finance & Management
COMM. 21E-18	COUNTY EXECUTIVE	Award of NYS Hazard Abatement Grant	Government Affairs
COMM. 21E-19	COUNTY EXECUTIVE	ECSD Nos. 1-6 & 8 User Charge Rates	Energy & Environment
COMM. 21E-20	COUNTY EXECUTIVE	County Executive's Response to Comptroller's Legal Action Concerning EC 2011 Tentative Budget	Finance, Management & Budget

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 21D-1	COUNTY ATTORNEY	Transmittal of New Claim Against EC	Government Affairs
COMM. 21D-2	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs
COMM. 21D-3	ASSISTANT COUNTY ATTORNEY	Notice of Public Hearing Concerning Local Law Intro. No. 5-2010	Public Safety
COMM. 21D-4	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs
COMM. 21D-5	CLERK OF FINANCE, MANAGEMENT & BUDGET COMMITTEE	Written Testimony from Public Hearing on 2011 Tentative Budget - Petitions Supporting Restoration of Funding to Buffalo & EC Public Library in 2011 Budget	Finance, Management & Budget
COMM. 21D-6	COMPTROLLER'S OFFICE	Audit Entitled "Sales Tax & New Business in EC"	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 21M-1	NFTA	17A Reports & Capital Expenditure Reports for Second Quarter of Fiscal Year Ending 9/30/2010	Economic Development
COMM. 21M-2	COALITION FOR ECONOMIC JUSTICE	Letter to Legislator Whyte Concerning New York State's Industrial Development Agency	Economic Development
COMM. 21M-3	LYNDA STEPHENS	Letter to Legislator Marinelli Concerning 2011 Tentative EC Budget	Finance, Management & Budget
COMM. 21M-4	INTERCOUNTY ASSOCIATION OF WNY	Notice of Meeting to be Held 11/19/2010	R&F
COMM. 21M-5	ALICE MAGIERSKI	Letter to Chair Miller-Williams Concerning 2011 Tentative EC Budget - Cheektowaga Libraries	Finance, Management & Budget
COMM. 21M-6	NORTH COLLINS TOWN CLERK	Letter to Legislature Concerning 2011 Tentative EC Budget - North Collins Libraries	Finance, Management & Budget
COMM. 21M-7	PHYLLIS O'DONNELL	Letter to Legislature Concerning 2011 Tentative EC Budget - Cheektowaga Libraries	Finance, Management & Budget
COMM. 21M-8	EVANS TOWN CLERK	Letter to Legislature Concerning 2011 Tentative EC Budget - Evans/Angola Libraries	Finance, Management & Budget

COMM. 21M-9	VIVE INC.	Letter to Legislature Concerning 2011 Tentative EC Budget - Request for Reinstatement of Funding to VIVE, Inc.	Finance, Management & Budget
COMM. 21M-10	SHAKESPEARE IN DELAWARE PARK	Letter to Legislature Concerning 2011 Tentative EC Budget - Economic Impact	Finance, Management & Budget
COMM. 21M-11	TONAWANDA TOWN CLERK	Letter to Legislature Concerning 2011 Tentative EC Budget - Tonawanda/Kenmore Libraries	Finance, Management & Budget
COMM. 21M-12	ECMCC	Minutes of Meeting Held 11/2/2010	Health & Human Services
COMM. 21M-13	BUFFALO & EC PUBLIC LIBRARY	Minutes of Meeting Held 10/21/2010 & Proposed Agenda for 11/18/2010	Community Enrichment
COMM. 21M-14	ASSOCIATION OF EC GOVERNMENTS	Letter to Legislature Concerning EC 2011 Tentative Budget	Finance, Management & Budget

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: