



THE ERIE COUNTY LEGISLATURE

Session No. 22
November 19, 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. Reynolds

PLEDGE OF ALLEGIANCE – Mr. Mills

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MARINELLI	Honoring William Thornton Upon the Occasion of His Retirement from Service with Erie County Government
WHYTE	Recognizing the Powell Family, David Homes and WNY AmeriCorps for their Generosity and Distinguished Efforts to Revitalize Buffalo's West Side
MILLER-WILLIAMS	Honoring the Life and Legacy of Edith C. Johnson
MILLER-WILLIAMS	Congratulating the Church Ushers Association of Buffalo and Vicinity on the Occasion of Its 70th Anniversary
MARINELLI	Congratulating Father Patrick Elis on the 40th Anniversary of His Ordination
IANNELLO	Honoring the Life of Joseph F. Ward
KENNEDY	Recognizing Michael Diggins Upon His Induction into the St. Joseph's Collegiate Institute Sports Hall of Fame
MARINELLI, MILLS, KENNEDY, GRANT, MAZUR, IANNELLO, LOUGHRAN & RATH	Congratulating WNED and the Roycroft Campus Corp. on the National Broadcast Premiere of "Elbert Hubbard - An American Original" on PBS

LOCAL LAWS:

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

REFERENCE:

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

COMMITTEE REPORTS:

REPORT NO. 15 HEALTH & HUMAN SERVICES COMMITTEE

REPORT NO. 14 COMMUNITY ENRICHMENT COMMITTEE

REPORT NO. 13 GOVERNMENT AFFAIRS COMMITTEE

REPORT NO. 14 ECONOMIC DEVELOPMENT COMMITTEE

REPORT NO. 13 ENERGY & ENVIRONMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 22-1	MILLER-WILLIAMS	Opposing the Proposed Mid-Year State Budget Cuts to the Boys & Girls Clubs of Buffalo
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INTRO 22-2	KENNEDY	Calling for the WNY Falls Prevention Consortium and the Community Health Foundation to Attend a Future Meeting of the Erie County Legislature Economic Development Committee
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INTRO 22-3	IANNELLO	Supporting the Establishment of a Great Lakes/Mid-Atlantic Regional Operations and Maintenance Base for the Executive AirShare Corporation
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INTRO 22-4	MARINELLI & KENNEDY	Resolution of the EC Legislature Accepting the Appointment of EC as Sole Member of the Buffalo and EC Industrial Land Development Corp.
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 22E-1	COMPTROLLER	External Quality Review - Audit and Control	
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COMM. 22E-2	KENNEDY	WNY Falls Prevention Walkability Study Results	Economic Development
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COMM. 22E-3	COUNTY EXECUTIVE	Tannery Rd. Bridge - Bridge Deck Waterproofing Membrane Installation - Town of Aurora - Amendment to COMM. 13E-13 (2009)	Economic Development
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COMM. 22E-4	COUNTY EXECUTIVE	ECSD No. 2 - Engineer Term Agreement - Greenman-Pederson, Inc.	Energy & Environment
COMM. 22E-5	COUNTY EXECUTIVE	ECSD No. 3 - Close-Out of Contract with M.L. Smith Construction, Inc.	Energy & Environment
COMM. 22E-6	COUNTY EXECUTIVE	Groth Rd. Reconstruction - Additional Work Due to August 2009 Storm Damage - Town of Concord	Economic Development
COMM. 22E-7	COUNTY EXECUTIVE	Amend SAP Software License Agreement for Additional Training	Government Affairs
COMM. 22E-8	COUNTY EXECUTIVE	ECSD No. 3 & No. 6 - Energy Performance Contract - Change Order No. 2	Energy & Environment
COMM. 22E-9	COUNTY EXECUTIVE	ECSD No. 1-6 and No. 8 - User Charge Rates	Energy & Environment
COMM. 22E-10	COUNTY EXECUTIVE	ECSD No. 1-6 and No. 8 - User Charges - 2010	Energy & Environment
COMM. 22E-11	COUNTY EXECUTIVE	Sale of County Owned Property - Pontiac Rd., Angola	
COMM. 22E-12	COUNTY EXECUTIVE	Como Lake Park - Picnic Shelter Construction	Economic Development
COMM. 22E-13	DISTRICT ATTORNEY	STOP VAWA Recovery Grant	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 22D-1	BUDGET & MANAGEMENT DIRECTOR	BMR for Period Ending August-September 30, 2009 and the 2009 Year-End Projection	Finance & Management
COMM. 22D-2	PERSONNEL COMMISSIONER	Response to the Finding of the Department of Personnel Audit of Payroll Transactions for 1/1/07 - 12/31/08	Government Affairs
COMM. 22D-3	ASSISTANT COUNTY ATTORNEY	Notice of Public Hearing: LL INTRO 10-2009	R&F
COMM. 22D-4	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 22D-5	CONTRACT MONITOR, EC DEPT. OF ENVIRONMENT & PLANNING	State Environmental Quality Review - West Main St. Hollywood Theater, Phase 2 - Village of Gowanda	Energy & Environment

COMM. 22D-6	ACTING COMMISSIONER, EC DEPT. OF SOCIAL SERVICES	Follow-Up Response to Questions Posed During the 10/29/09 Budget Hearings	Finance, Management & Budget
COMM. 22D-7	DIRECTOR OF INTERGOVERNMENTAL AFFAIRS	Real Estate/Space Utilization Quarterly Update	Government Affairs
<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE:</u>
COMM. 22M-1	ECIDA	Copy of Proposed 2010 Budgets for ECIDA, RDC, ATC and ILDC	Economic Development
COMM. 22M-2	SENATOR VOLKER	Acknowledgement of Receipt of Certified Resolution	R&F
COMM. 22M-3	NYSDEC	Fact Sheet - Depew Village Landfill Site - Notice for Public Comment	Energy & Environment
COMM. 22M-4	ELLICOTT NAC	Information Regarding EC Health Clinics	Health & Human Services
COMM. 22M-5	EC RESIDENTS	Petition in Opposition to the Closing of EC Health Clinics	Health & Human Services
COMM. 22M-6	EC RESIDENTS	Petition in Opposition to the Closing of EC Health Clinics	Health & Human Services
COMM. 22M-7	NYSDEC	Notice of Surplus Pheasants to be Stocked in WNY	Energy & Environment
COMM. 22M-8	US EPA	Community Update Concerning Air Quality Study and Evaluation of the Tonawanda Coke Facility	Energy & Environment
COMM. 22M-9	ELIZABETH FOOSE	Letter in Opposition to the Closing of EC Health Clinics	Health & Human Services
COMM. 22M-10	ALICE WACHOWIAK	Letter in Opposition to the Closing of EC Health Clinics	Health & Human Services
COMM. 22M-11	NFTA	Cash Flow Statements for 4/1/09 - 3/31/10 and 10/1/09 - 9/30/10	Economic Development
COMM. 22M-12	JERICO RD. FAMILY PRACTICE	Letter in Opposition to the Closing of EC Health Clinics	Health & Human Services
COMM. 22M-13	BUFFALO & EC PUBLIC LIBRARY	Agenda Items for Meeting Held 11/19/09 & Minutes from Meeting Held 10/15/09	Community Enrichment
COMM. 22M-14	MICHAEL W. CROPP, MD, PRESIDENT & CEO OF INDEPENDENT HEALTH	Letter Regarding the Closing of EC Health Clinics	Health & Human Services

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: