



THE ERIE COUNTY LEGISLATURE

Session No. 23
November 20, 2008

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:

KENNEDY & MAZUR	Honoring the Life of Kenneth A. Pokorski, former Mayor of the Village of Sloan, NY
MAZUR	Honoring the Life of Phyllis Jaye (Nardello) Zielin of Orchard Park, NY
MAZUR	Honoring the Memory of Patricia A. (Petrucci) Gesicki
IANNELLO	Honoring Joseph “Little Joe” Stefaniak for Receiving the French Legion of Honor Medal for His Courage in World War II
IANNELLO	Memorial Resolution in Honor of Jeanne A. Cambria
IANNELLO	Memorial Resolution in Honor of Ralph P. Abramo
IANNELLO	Congratulating Marjorie Scranton for Receiving the AARP State Achievement Award
IANNELLO	Congratulating Anna Mae Jones for Receiving the AARP State Achievement Award
MILLS	Congratulating Luke Wolfling on Achieving the Rank of Eagle Scout
MILLS	Congratulating Gregory D. Harts on Achieving the Rank of Eagle Scout
MILLS	Congratulating Benjamin E. Deuell on Achieving the Rank of Eagle Scout
MILLS	Recognizing Charles E. Balbach on Being Named Outstanding Philanthropist by the WNY Chapter of the Association of Fundraising Professionals
MARINELLI & KOZUB	Congratulating Buffalo For Africa Upon Return from Summit

LOCAL LAWS:

REFERENCE:

LL INT. 1-1 1/16/2007	MILLS, RANZENHOFER & WEINSTEIN	A LL Requiring Elected Officials to Resign From Office Upon Being Convicted of a Misdemeanor or Felony	Government Affairs
LL INT. 3-2 6/28/2007	IANNELLO, MARINELLI, REYNOLDS, KONST, LOUGHRAN, LOCKLEAR, RANZENHOFER, MILLS and WEINSTEIN	A LL Amending Article II, Section 202 of Local Law No. 7-2007, Known as the Erie County Charter	Government Affairs
LL INT. 8-1 7/18/2007	IANNELLO, KONST, REYNOLDS & MILLS	Taxpayer Protection Law	Government Affairs
LL INT. 9-1 10/4/2007	RANZENHOFER	Repeal of LL No. 2-2006	Economic Development
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. 3-2 4/4/2008	IANNELLO, KONST, REYNOLDS, MILLS, GRANT & LOUGHRAN	Tax Payer Protection Law	Government Affairs
LL INT. 5-1 6/10/2008	MILLS	A LL to Change the Name of the Department of Environment and Planning to the Department of Economic Development, Environment and Planning and Update Position Titles	Energy & Environment
LL INT. 7-1 11/18/2008	MARINELLI, WHYTE & GRANT	Enhanced Personal Privacy Protection for Recorded Documents Law	

COMMITTEE REPORTS:

REPORT NO. 16 HEALTH & HUMAN SERVICES COMMITTEE

REPORT NO. 13 COMMUNITY ENRICHMENT COMMITTEE

REPORT NO. 16 ECONOMIC DEVELOPMENT COMMITTEE

REPORT NO. 12 GOVERNMENT AFFAIRS COMMITTEE

REPORT NO. 11 ENERGY & ENVIRONMENT COMMITTEE

REPORT NO. 12

FINANCE & MANAGEMENT COMMITTEE

REPORT NO. 10

PUBLIC SAFETY COMMITTEE

REFERENCE:

LEGISLATOR RESOLUTIONS:

INTRO 23-1	WHYTE	Creation of a Seasonal Parks Sheriff's Division and/or the Reinstatement of Park Rangers
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INTRO 23-2	MAZUR, MARINELLI, WHYTE, MILLS, KOZUB, MILLER-WILLIAMS, KONST, GRANT, WROBLEWSKI, IANNELLO, REYNOLDS & RATH	Urging Gubernatorial Veto of S. 3153-A Regarding the Provision of Child Protective Services After-Hours
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INTRO 23-3	MARINELLI, MILLER-WILLIAMS, KONST, WHYTE, GRANT, REYNOLDS, MAZUR, KOZUB, KENNEDY, WROBLEWSKI & IANNELLO	Erie County's Response to Combating Poverty
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INTRO 23-4	MAZUR, MARINELLI, WHYTE, MILLS, KOZUB, KENNEDY, MILLER-WILLIAMS, KONST, GRANT, WROBLEWSKI, IANNELLO & REYNOLDS	Voicing Support for United States Senate Bill 2589, the Ed Walker Memorial Act for Improvements to the Energy Employees Occupational Illness Compensation Program
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 23E-1	MARINELLI	Letter to Legislature Clerk Calling Meeting of Citizens' Budget Review Commission	R&F
COMM. 23E-2	MILLER-WILLIAMS	Letter to Public Employment Relations Board Concerning AFSCME Local 1095	Government Affairs
COMM. 23E-3	RANZENHOFER	Letter of Absence for Public Hearing Held on 11/12/08	RFP
COMM. 23E-4	COUNTY EXECUTIVE	Charles H. Mack, Inc. for Q Software Upgrade	Health & Human Services
COMM. 23E-5	COUNTY EXECUTIVE	Contract for Pre-Tax Services and COBRA Collections	Government Affairs
COMM. 23E-6	COUNTY EXECUTIVE	Lease Agreement: WIC Program Distribution Site, Village of Blasdell	Health & Human Services
COMM. 23E-7	COUNTY EXECUTIVE	EC Div. Sewerage Mgt., Engineering Service Agreement	Energy & Environment
COMM. 23E-8	COUNTY EXECUTIVE	DSS Admin. Title Exchange	Health & Human Services
COMM. 23E-9	COUNTY EXECUTIVE	Levy and Apportionment of EC Real Property Tax - 2009	Finance & Management
COMM. 23E-10	COUNTY EXECUTIVE	EC Sewer Dist. 1-6 and 8, User Charge Rates	Energy & Environment
COMM. 23E-11	COUNTY EXECUTIVE	Open Item - Sewer District Bond Authorization	Energy & Environment
COMM. 23E-12	COUNTY EXECUTIVE	Creation of Open Item for Award of Sewer District Construction Contracts in EE Committee	Energy & Environment
COMM. 23E-13	COUNTY EXECUTIVE	EC Sewer Dist. Nos. 1-6 & 8, User Charges - 2009	Energy & Environment
COMM. 23E-14	COUNTY EXECUTIVE	Health Dept. - NYS Dept. of Edu., Local Govt. Records Management Improvement Fund	Health & Human Services
COMM. 23E-15	COUNTY EXECUTIVE	Authorization for Empire Zone Sales Tax Exemptions	

COMM. 23E-16	COUNTY EXECUTIVE	Rath Building - 2008 - First and Sixteenth Fl. Renovation Work
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COMM. 23E-17	COUNTY EXECUTIVE	Court Facilities Project Maintenance Fund
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COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 23D-1	DIRECTOR OF BUDGET & MANAGEMENT	Budget Monitoring Report for 8/31/08 to 9/30/08	Finance & Management
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COMM. 23D-2	DIRECTOR OF INTERGOVERNMENTAL AFFAIRS	Requested Information - Parks Fees	Finance & Management
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COMM. 23D-3	DIRECTOR OF INTERGOVERNMENTAL AFFAIRS	Requested Information - REAM	Finance & Management
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COMM. 23D-4	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
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COMM. 23D-5	CLERK OF THE GOVERNMENT AFFAIRS COMMITTEE	Requested Information - Resume of Director of Six Sigma	Government Affairs
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COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 23M-1	NFTA	Minutes for Board Meeting Held 9/22/08	Economic Development
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COMM. 23M-2	BUFFALO NIAGARA CONVENTION & VISITORS BUREAU	Financial, Sales & Marketing Plan for Third Quarter that Ended 9/30/08	Community Enrichment
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COMM. 23M-3	TOWN OF BOSTON	Resolution Supporting EC Core Funding for the EC Soil & Water Conservation Dist.	Finance & Management
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COMM. 23M-4	TOWN OF GRAND ISLAND	Resolution Supporting Restoration of Funding to Cooperative Extension, 4H and EC Soil & Water Conservation Dist.	Finance & Management
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COMM. 23M-5	BUFFALO NIAGARA CONVENTION & VISITORS BUREAU	CVB's Five-Year Strategic Plan	Community Enrichment
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COMM. 23M-6	TOWN OF EDEN	Resolution Urging Support for EC Funding of Soil & Water Conservation, 4H and Cooperative Extension	Finance & Management
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COMM. 23M-7	NYS DEPT. OF ENVIRONMENTAL CONSERVATION	NY Fish, Wildlife & Marine Resource - Goals for 2010 - 9/16 to 10/15 - Ecosystem Protection	Energy & Environment
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COMM. 23M-8	SCOTT TECHNOLOGIES, INC.	Fact Sheet - Brownfield Cleanup Program - 225 Erie St., Lancaster, NY	Energy & Environment
COMM. 23M-9	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Agenda Items for Board of Trustees Meeting to be Held on 11/20/08	Community Enrichment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: