



# THE ERIE COUNTY LEGISLATURE

Session No. 24  
September 30, 2005

George A. Holt, Jr.  
*Chairman*

Lynn M. Marinelli  
*Majority Leader*

Michael H. Ranzenhofer  
*Minority Leader*

Kevin M. Kelley  
*Clerk of the Legislature*

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## ROLL CALL

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## INVOCATION – MS. CUSACK

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## PLEDGE OF ALLEGIANCE – MR. DUSZA

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## RULES OF THE LEGISLATURE FOR 2005

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## TABLED ITEMS

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## ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

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## MINUTES OF PREVIOUS MEETING

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## PUBLIC HEARING

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## MISCELLANEOUS RESOLUTIONS

DeBENEDETTI	Congratulating Lucy Joslyn Upon Her 95th Birthday
SMITH & HOLT	In Memory of Juanita Smith
MARINELLI	Honoring Crossing Guard Kristen Masecchia for Saving 4 Girls From a Car Running a Red-light
SMITH & HOLT	Honoring Rev. Gloria E. Payne-Carter as First African-American Female Rector in the WNY Episcopal Dioceses
SMITH & HOLT	Honoring Rev. Kenyatta T. Cobb for his Numerous Contributions, Energy and Commitment to the City of Buffalo and its Residents
DeBENEDETTI	Proclaiming October as B A Sport Month

## LOCAL LAWS

## REFERENCE

LL INT 10-1 7/8/2004	HOLT, MARINELLI, MINORITY CAUCUS, WROBLEWSKI	A LL Rel to Agreements for Management & Operation of Buffalo Zoological Gardens, Shea's, Kleinhans & Botanical Gardens	Community Services
LL INT 15-1 11/10/2004	McCARVILLE, MINORITY CAUCUS	A LL Defining Lobbyists & Their Retention by Erie County	
LL INT 17-1 11/17/2004	SMITH	A LL Defining How Large Retail Stores Will Be Regulated in Erie County	

LL INT 2-1 1/12/2005	KENNEDY	A LL in Relation To a Requirement for Worker Training Programs by Contractors & Subcontractors Under Contract With The County of Erie
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LL INT 7-1 3/30/2005	SMITH	The Local Law To Retain Jobs in NYS
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**COMMITTEE REPORTS**

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REPORT NO. 7	ECONOMIC DEVELOPMENT
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REPORT NO. 10	ENERGY & ENVIRONMENT
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REPORT NO. 4	PUBLIC SAFETY
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REPORT NO. 11	FINANCE & MANAGEMENT
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REPORT NO. 9	GOVERNMENT AFFAIRS
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**LEGISLATOR RESOLUTIONS:**

**REFERENCE**

INTRO 24-1	SMITH	Establishment of Warrant & Sexual Offender Alert Systems on EC Website
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INTRO 24-2	MAJORITY CAUCUS	Opposition to President Bush's Proposal to Require Passports for Visits To/From Canada
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**COMMUNICATIONS DISCHARGED FROM COMMITTEE:**

**SUSPENSION OF THE RULES:**

<b><u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u></b>			<b><u>REFERENCE</u></b>
COMM. 24E-1	COUNTY EXECUTIVE	Appointment of DEP Commissioner	
COMM. 24E-2	HOLT	Postponement of 9/29/05 Session to 9/30/05	RFP
COMM. 24E-3	SHERIFF	Sheriff's Office - Office of Court Administration Contract	R&F
COMM. 24E-4	COUNTY EXECUTIVE	Two Suggested Resolutions - FY2005 Four-Year Plan	
COMM. 24E-5	COUNTY EXECUTIVE	Request to Increase 2005 Contract w/ WNY Veterans Housing Coalition, Inc.	Community Services
COMM. 24E-6	COUNTY EXECUTIVE	Health - Acceptance of Donated Equipment for Health Research, Inc.	Community Services
COMM. 24E-7	COUNTY EXECUTIVE	Health - Women's, Infants and Children's Supplemental Food and Nutrition Program 10/1/05 - 9/30/066	Community Services
COMM. 24E-8	COUNTY EXECUTIVE	Dept. of Parks, Recreation and Forestry - Authorization for Designation of Developer for Wendt Beach	Energy & Environment
COMM. 24E-9	COUNTY EXECUTIVE	Health - Youth Tobacco Use & Prevention Act 10/1/05 - 9/30/06	Community Services
COMM. 24E-10	COUNTY EXECUTIVE	Health - Worksite Wellness HRI Grant - The Business Case 9/1/05 - 6/29/06	Community Services
COMM. 24E-11	COUNTY EXECUTIVE	ECSD No. 4 - Town of Lancaster	Energy & Environment
COMM. 24E-12	COUNTY EXECUTIVE	ECSD Nos. 1-4-5 & 6 - 2005 Budget - Debt Service Fund	Energy & Environment
COMM. 24E-13	COUNTY EXECUTIVE	DA's Office - Funding of Professional Fees	
COMM. 24E-14	COUNTY EXECUTIVE	Parks, Recreation & Forestry - Position Deletions	
COMM. 24E-15	COUNTY EXECUTIVE	ECSD No. 5 - Town of Clarence Sanitary Sewer Districts - Sanitary Sewer Service Consolidation Service	Energy & Environment
COMM. 24E-16	COUNTY EXECUTIVE	Southtowns Sewage Treatment Agency/ECSD No. 3 - 2005 Budget - Transfer of Funds	Energy & Environment
COMM. 24E-17	COUNTY EXECUTIVE	Budget, Management & Finance - Transfer of Funds	Government Affairs

COMM. 24E-18	COUNTY EXECUTIVE	Senior Services - Authorization to Recreate Positions Reimbursed by Federal and State Funded Programs	Community Services
COMM. 24E-19	COUNTY EXECUTIVE	Request for Authorization to Amend 2005 Contract w/ ECMC, by an Additional \$4,000, in 100% NYS Office of Mental Health Sate Aid Dollars	Community Services
COMM. 24E-20	COUNTY EXECUTIVE	Acceptance of Local Government Records Management Improvement Fund Grant for ECC	Government Affairs
COMM. 24E-21	COUNTY EXECUTIVE	DA's Office - Operation IMPACT Grant	Public Safety
COMM. 24E-22	COUNTY EXECUTIVE	Reallocation of Funds Within the Division of Highways in Order to Pay for Water Bills	Economic Development
COMM. 24E-23	COUNTY EXECUTIVE	Roof Repair - Emergency Response Services - All County-Owned Buildings, Contact Allowance Increase	
COMM. 24E-24	HOLT	Four-Year Plan/Amendments	R&F
COMM. 24E-25	COUNTY EXECUTIVE	DPW - Times Beach Public Access Project - Phase II Award Contract	Economic Development
COMM. 24E-26	SHERIFF	Sheriff's Office - Unified Court System Contract	

**COMMUNICATIONS FROM THE DEPARTMENTS:**

**REFERENCE**

COMM. 24D-1	BECPL	Proposed Agenda - Board of Trustees Meeting Held 9/15/05	R&F
COMM. 24D-2	HEALTH	West Nile Virus & Other Arbovirus Five-Year Report	Energy & Environment
COMM. 24D-3	ECC	Notice of Board of Trustees Meeting Held 9/28/05	R&F
COMM. 24D-4	CLERK OF THE LEGISLATURE	Special Meeting Notice - Postponement of 9/29/05 Meeting to 9/30/05	RFP
COMM. 24D-5	COUNTY ATTORNEY	Local Law Intro 11-2005	Government Affairs

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:**

**REFERENCE**

COMM. 24M-1	SENATOR RATH	Receipt of Certified Resolution	R&F
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COMM. 24M-2	TOWN OF COLLINS TOWN BOARD	Certified Resolution Re: Sheriff's Road Patrol	R&F
COMM. 24M-3	NYS BOARD OF REAL PROPERTY SERVICE	List of Certified 2005 State Equalization Rates	R&F
COMM. 24M-4	ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL	Notice & Agenda of Meeting Held 9/20/05	R&F
COMM. 24M-5	TOWN OF BRANT TOWN BOARD	Certified Resolution Re: Funding for Cooperative Extension in Erie County	R&F
COMM. 24M-6	CITY OF BUFFALO - DEPT. OF ASSESSMENT & TAXATION	Transit Mall Service Charge Extension	Finance & Management
COMM. 24M-7	CITY OF BUFFALO COMMON COUNCIL	Certified Resolution Re: Removal of Buffalo's Skyway	R&F
COMM. 24M-8	ERIE COUNTY FISCAL STABILITY AUTHORITY	Proposed Resolution to Expand the Duties & Responsibilities of a Risk Management Consultant	Finance & Management

**MEMORIAL RESOLUTIONS:**

**ADJOURNMENT:**