



THE ERIE COUNTY LEGISLATURE

Session No. 25
December 14, 2006

Lynn M. Marinelli
Chairman

Maria R. Whyte
Majority Leader

Barry A. Weinstein
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Smith

PLEDGE OF ALLEGIANCE – Mr. Kennedy

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

REYNOLDS	Honoring Rev. Gary J. Bagley
DEMOCRATIC CAUCUS	Honoring Assembly Majority Leader Paul A. Tokasz Upon the Occasion of His Retirement From the NYS Assembly
SMITH & HOLT	In Memory of Patricia Glisson
REYNOLDS	In Memory of Edmund F. Burke
MARINELLI	Honoring Lorraine M. Moffat for Over 17 Years of Service to the Erie County Commission on the Status of Women
HOLT	In Memory of Mr. Ed O'Riley

LOCAL LAWS

REFERENCE

LL INT 7-1 3/30/2005	SMITH	The Local Law To Retain Jobs in NYS	
LL INT 12-1 10/19/2005	MARINELLI	A LL Amending the EC Charter & EC Administrative Code as Amended, in Relation to the Titles and Positions of Deputy Commissioner and Deputy Director	Government Affairs
LL INT 4-1 6/12/2006	KONST, IANNELLO & LOCKLEAR	A Charter Law to Reforming County Government by Limiting the Terms of Office of Elected County Legislators	
LL INT 5-1 6/16/2006	KONST, IANNELLO & LOCKLEAR	A Charter Law to Reforming County Government by Limiting the Terms of Office of Elected County Executive	

LL INT 6-1 7/19/2006	LOCKLEAR, KONST, RANZENHOFER, MILLS & WEINSTEIN	A LL Amending Article III of the EC Charter to Redefine the Positions of County Executive and Deputy County Executive in the Spirit of Charter Revision Commission Recommendations
LL INT 8-1 9/11/2006	RANZENHOFER, WEINSTEIN, MILLS	A LL Requiring Businesses to Verify that their Employees are Legally Eligible to be Employed in the USA & EC
LL INT. 11-1 12/6/2006	MARINELLI, WHYTE, IANNELLO, KOZUB, KENNEDY, KONST, SMITH, LOUGHRAN, REYNOLDS & MAZUR	A LL in Relation to Support of the Buffalo and Erie County Public Library

COMMITTEE REPORTS

REPORT NO. 12	HUMAN SERVICES COMMITTEE
REPORT NO. 15	FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 13	PUBLIC SAFETY COMMITTEE
REPORT NO. 18	ENERGY & ENVIRONMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE

INTRO 25-1	REYNOLDS	Immediate Removal of Lackawanna Toll Barrier
INTRO 25-2	MARINELLI & WHYTE	Ensuring the Fiscal Stability of Erie County Government in 2007
INTRO 25-3	MARINELLI & WHYTE	Supporting the Tonawanda Engine Plant
INTRO 25-4	MARINELLI & WHYTE	Erie County Board of Elections

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

COMM. 25E-1	WEINSTEIN	ECL Minority Caucus Appointment of its Non-Voting Representative to the ECMCC Board of Directors	RFP
COMM. 25E-2	SHERIFF	WNY Law Enforcement Task Force & Services for Human Trafficking Victims Grant	Public Safety
COMM. 25E-3	SHERIFF	Heliport Lease	
COMM. 25E-4	COUNTY EXECUTIVE	Acceptance of the FY2007 Operating Budget	RFP
COMM. 25E-5	MARINELLI	Cancellation of 12/12/06 Override Session	RFP
COMM. 25E-6	COUNTY CLERK	Semi-Annual Report of Receipts and Disbursements of Mortgage Tax for 4/1/06 - 9/30/06	Finance & Management
COMM. 25E-7	COUNTY EXECUTIVE	WNY Stormwater Pollution Prevention Implementation Project - Intern Positions	Energy & Environment
COMM. 25E-8	COUNTY EXECUTIVE	Extension of Contract w/Buffalo Niagara Convention & Visitors Bureau through 12/31/07 - Appropriation of \$2,100,000 to the Buffalo Niagara Convention & Visitors Bureau	
COMM. 25E-9	COUNTY EXECUTIVE	WNY Stormwater Coalition Local Ordinance Project: Staff Positions	Energy & Environment
COMM. 25E-10	COUNTY EXECUTIVE	Downtown Pedestrian/Transit Mall Special District: Adoption of Mall District Service Charge Roll for 2007	
COMM. 25E-11	COUNTY EXECUTIVE	Preparation of Village 2006 Tax Rolls & Bills	RFP

COMM. 25E-12	COUNTY EXECUTIVE	Preparation of School District Tax Rolls & Bills	RFP
COMM. 25E-13	COUNTY EXECUTIVE	Preparation of City of Tonawanda Tax Rolls & Bills	RFP
COMM. 25E-14	COUNTY EXECUTIVE	Budget, Management & Finance - 2006 Year-End Budget Balancing Amendments	
COMM. 25E-15	COUNTY EXECUTIVE	DEP - Erie County Yard Waste Composting Facility State Assistance Contract - Project No. 9-MSWSS-156, Contract No. C302329	Energy & Environment
COMM. 25E-16	COUNTY EXECUTIVE	DEP - Funding for Rail Road Property Survey on the Former Bethlehem Steel Site Through the ECIDA	Energy & Environment
COMM. 25E-17	COUNTY EXECUTIVE	ECSD Nos. 2 and 3 - 2007 Budget - Technical Adjustments	
COMM. 25E-18	COUNTY EXECUTIVE	DSS - Extension of Lease at 478 Main Street	
COMM. 25E-19	COUNTY EXECUTIVE	ECSTSTA - Engineering Service Agreement - Dated 4/20/00 - Change Order No. 6 - CRA Infrastructure & Engineering, Inc.	Energy & Environment
COMM. 25E-20	COUNTY EXECUTIVE	Reappointment to the NYS Region 9 Fish and Wildlife Management Board	Energy & Environment
COMM. 25E-21	COUNTY EXECUTIVE	ECSD Nos. 1-6 & STSTA - Construction Inspection Service Agreements - Dated 1/1/05 - Contract Time Extension - Donald Gallo Consulting Engineer, PC	Energy & Environment
COMM. 25E-22	COUNTY EXECUTIVE	ECSD No. 6/STSTA - Disinfection Improvements - Contract No. 6STA - Change Order No. 6	Energy & Environment
COMM. 25E-23	COUNTY EXECUTIVE	ECSD No. 6 - Lackawanna Treatment Plant Elimination Feasibility Study	Energy & Environment
COMM. 25E-24	COUNTY EXECUTIVE	Levy and Appropriation of the Erie County Real Property Tax - 2007	
COMM. 25E-25	COUNTY EXECUTIVE	Health - Healthy Neighborhoods Program 10/1/06 - 9/30/07	Health
COMM. 25E-26	COUNTY EXECUTIVE	DEP - BQ Energy Wind Development Services Grant	Energy & Environment
COMM. 25E-27	COUNTY EXECUTIVE	Levy of the 2007 Town Budgets and Special District Budgets	

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

COMM. 25D-1	COUNTY ATTORNEY	Notice of Public Hearing - Local Law Intro. No. 10-2006	RFP
COMM. 25D-2	CLERK OF THE LEGISLATURE	Cancellation of Legislative "Override" Session Scheduled for 1/12/06	RFP
COMM. 25D-3	BUDGET, MANAGEMENT & FINANCE	BMR for FY2006 w/ Year-to-Date Through 10/31	Finance & Management
COMM. 25D-4	ERIE COUNTY BOARD OF ELECTIONS	2006 County Budget Line Transfers	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

COMM. 25M-1	ERIE-NIAGARA REGIONAL PARTNERSHIP	Agenda for Meeting Held 12/8/06	R&F
COMM. 25M-2	NYS SENATER MARY LOU RATH	Receipt of Certified Resolution	R&F
COMM. 25M-3	FRIENDS OF THE ERIE COUNTY FOREST	A Management Plan for the Erie County Forest	Energy & Environment
COMM. 25M-4	CITY OF BUFFALO COMMON COUNCIL	Copy of Resolution Re: Request by Medaille College to Make Make Physical/Cosmetic Improvements to McCarthy Park	R&F
COMM. 25M-5	COORDINATED CARE	Cancellation of Contract for CASA Services to COE	Human Services
COMM. 25M-6	TOWN OF EVANS	Certified Resolution Re: Removal of the Lackawanna Toll Barrier	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: