



THE ERIE COUNTY LEGISLATURE

Session No. 27
October 27, 2005

George A. Holt, Jr.
Chairman

Lynn M. Marinelli
Majority Leader

Michael H. Ranzenhofer
Minority Leader

Kevin M. Kelley
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. McCarville

PLEDGE OF ALLEGIANCE – Mr. Kuwik

RULES OF THE LEGISLATURE FOR 2005

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

SMITH & HOLT	In Memory of Vivian Malone Jones, Civil Rights Pioneer
SMITH & HOLT	Congratulating Walter J. Brown Upon Entering the Harvard Cup Hall of Fame
SMITH & HOLT	In Memory of Civil Rights Pioneer Activist Rosa Parks
SMITH & HOLT	Honoring WB 49 News Station Upon Its First Year Anniversary

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	
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

COMMITTEE REPORTS

REPORT NO. 10

COMMUNITY SERVICES

REPORT NO. 11

GOVERNMENT AFFAIRS

REPORT NO. 13

FINANCE & MANAGEMENT

LEGISLATOR RESOLUTIONS:

REFERENCE

INTRO 27-1

SMITH

Better Usage of Erie County
Facilities and Assets

INTRO 27-2

KENNEDY

Support for an Inflation-Protected
\$10 Million Settlement with the
NYPA

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

<u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u>			<u>REFERENCE</u>
COMM. 25E-1	COMPTROLLER	Basic F/S for Year Ending 12/31/04	Finance & Management
COMM. 25E-2	COUNTY EXECUTIVE	Reconstruction of Milestrip Road - Request to Accept Funds from the Town of Orchard Park and Increase the Project's Revenues and Appropriation	Economic Development
COMM. 25E-3	COUNTY EXECUTIVE	Senior Services - Authorization to have the NYS Dept. of Transportation Reconsider the Buffalo Community Center Collaborative Section 5310 Grant Application	R&F
COMM. 25E-4	COMPTROLLER	Copy of Letter to BOE Commissioners Re: Audit of Operations	Government Affairs
COMM. 25E-5	CHASE	Absence from Session on 10/19 and 10/27	RFP
COMM. 25E-6	COUNTY EXECUTIVE	Request for Appointments to EC Implementation Committee	Government Affairs
COMM. 25E-7	KUWIK	Appointment to Charter Revision Commission	RFP
COMM. 25E-8	HOLT	Appointment to Finance & Management/Budget Committee	RFP
COMM. 25E-9	COUNTY EXECUTIVE	Mental Health - Authorization to Amend 2005 Contract w/ Compeer West, Inc., by an additional \$65,000, in 100% NYS Office of Mental Health State Aid Dollars	Community Services
COMM. 27E-10	COUNTY EXECUTIVE	ECSD No. 3 - Southtowns Sewage Treatment Agency - Engineer Term Agreement	Energy & Environment
COMM. 25E-11	COUNTY EXECUTIVE	Emergency Services - Filling of Vacant Position in the 100% Funded - Urban Area Security Imitative Grant	
COMM. 25E-12	COUNTY EXECUTIVE	ECSD No. 6 - Contract No. 32SA - Bethlehem Park Phase II - Bid Opening	Energy & Environment
COMM. 25E-13	COUNTY EXECUTIVE	2005 STOP-DWI Revision	Public Safety
COMM. 25E-14	COUNTY EXECUTIVE	CPS - Local Enhanced Wireless 911 Program	Public Safety
COMM. 25E-15	COUNTY EXECUTIVE	ECC - South Campus Chemistry Lab Fume Hood Exhaust - A/E Fees	Economic Development

COMM. 25E-16	COUNTY EXECUTIVE	ECSD No. 3 - Erie County Sewer Agency Report - Increase & Improvement of Facilities (2005)	Energy & Environment
COMM. 25E-17	COUNTY EXECUTIVE	Proposed Acceptance & Use of NYS Energy Research & Development Authority (NYSERDA) Technical Assistance Grants	Economic Development
COMM. 25E-18	COUNTY EXECUTIVE	Health - - "LEADSAFE Erie County" - 11/1/05 - 10/31-08 - SAP Title: 127Leadhazard0507	Government Affairs
COMM. 25E-19	COUNTY EXECUTIVE	Health - - "LEADSAFE Erie County" - 11/1/05 - 10/31-07 - SAP Title: 127Leadhazard0506	Government Affairs
COMM. 25E-20	COUNTY EXECUTIVE	Mental Health - Authorization to Restore One Position of One Forensic Mental Health Specialist III and One Forensic Mental Health Specialist II w/ NYS Dollars	Government Affairs
COMM. 25E-21	COUNTY EXECUTIVE	CPS - Extension of L. Robert Kimball Consultant Contract	
COMM. 25E-22	COUNTY EXECUTIVE	Partial Renewal of Lease with DePaul Properties, Inc.	Government Affairs
COMM. 25E-23	COUNTY EXECUTIVE	Appropriation of \$3 Million for Risk Retention Fund	
COMM. 25E-24	COUNTY EXECUTIVE	DPW - Award of Contract - Supplemental for Construction Inspection Services - Reconstruction of Lake Shore Bridge 111-5 - Over Delaware Creek BIN 3327490	Economic Development
COMM. 25E-25	COUNTY EXECUTIVE	Transfer of Funds to BOE - Comm. 20D-2 - Null & Void	Government Affairs
COMM. 25E-26	COUNTY EXECUTIVE	Health - Donation of School Health Related - Material to the Buffalo Board of Education	Community Services
COMM. 25E-27	COUNTY EXECUTIVE	CPS - Law Enforcement Terrorism Prevention Program (LETPP)	
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE</u>
COMM. 27D-1	ECC	Enact a Local Law Authorizing a Ground Lease from EC to the ECC Foundation for Development of a Student Housing Facility Complex at ECC South	Community Services
COMM. 27D-2	COUNTY ATTORNEY	Designation in the Event of Vacancy, Absence or Inability	R&F

COMM. 27D-3	ECC	Notice of Board of Trustees Meeting Held 10/26/05	R&F
COMM. 27D-4	PERSONNEL	EC Hires/Separations July 2005	Government Affairs
COMM. 27D-5	PERSONNEL	EC Hires/Separations August 2005	Government Affairs
COMM. 27D-6	PERSONNEL	EC Hires/Separations September 2005	Government Affairs
COMM. 27D-7	DEP	SEQR - Establishment of Sewer District No. 8	Energy & Environment
COMM. 27D-8	SENIOR SERVICES	Response to the Erie County Stabilization Project Report	Community Services

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

COMM. 27M-1	NFTA	NFTA Board Minutes for Meeting Held 8/22/05	R&F
COMM. 27M-2	TOWN OF BRANT	Certified Resolution Re: Cooperative Extension Funding	R&F
COMM. 27M-3	EC ENVIRONMENTAL MANAGEMENT COUNCIL	Notice & Agenda of Meeting Held 10/18/05	R&F
COMM. 27M-4	EC BAR ASSOCIATION - AID TO INDIGENT PRISONERS SOCIETY INC.	Comm. 5E-24 (2004)	R&F
COMM. 27M-5	ERIE-NIAGARA REGIONAL PARTNERSHIP	Agenda of Meeting Held 10/14	R&F
COMM. 27M-6	BUFFALO NIAGARA PARTNERSHIP	Copy of Letter to Charter Review Commission Re: A Plan For Moving On	Government Affairs
COMM. 27M-7	GLOBAL TEL*LINK CORPORATION	Copy of Letter to EC Sheriff Dept. Re: RFP Inmate Telephone/Calling Service	Public Safety
COMM. 27M-8	CITY OF BUFFALO COMMON COUNCIL	County Reneging on Tree Maintenance	Energy & Environment
COMM. 27M-9	NYS - BOARD OF REAL PROPERTY SERVICES	Certified 2005 State Equalization Rates	R&F
COMM. 27M-10	US DEPT. OF HOMELAND SECURITY	Receipt of Certified Resolution	R&F
COMM. 27M-11	ERIE COUNTY COMMUNITY COALITION	Understanding the County Crisis and Moving Forward: A Commonsense Approach to the Erie County Budget Crisis	Finance & Management

MEMORIAL RESOLUTIONS:

ADJOURNMENT: