



# THE ERIE COUNTY LEGISLATURE

Session No. 27  
December 16, 2010

Barbara Miller-Williams  
*Chair*

Maria R. Whyte  
*Majority Leader*

John J. Mills  
*Minority Leader*

Robert M. Graber  
*Clerk of the Legislature*

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## ROLL CALL

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INVOCATION – Mr. Hardwick

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PLEDGE OF ALLEGIANCE – Mr. Kozub

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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:

RATH	Congratulating Elizabeth A. Schreiber, Owner of Pumpkins Children's Clothing Store, on the 20th Year in Business
RATH	Congratulating Asbury Pointe Retirement Community on its 10th Anniversary
MILLS	Congratulating Herman & Sharon Donaldson, Celebrating 65 Years in the Tree Farm Business, Located in the Town of Aurora
MILLS	Congratulating Kimberly LaMarche Reichert, East Aurora Village Administrator/Clerk Treasurer, on Her Retirement
HARDWICK	Honoring Leslie Ball Upon Her Retirement After 33 Years of Teaching at St. Francis of Assisi School

## LOCAL LAWS:

## REFERENCE:

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. 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

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LL INT. 1-1 1/19/2010	MAZUR, WHYTE, KENNEDY & MILLER-WILLIAMS	A LL in relation to requiring chain food service establishments to display calorie content values for menu items	Health & Human Services
LL INT. 2-1 1/25/2010	MARINELLI & WHYTE	A LL in relation to reducing the size of the Erie County Legislature	Government Affairs
LL INT. 3-1 3/23/2010	MARINELLI, WHYTE, GRANT, LOUGHRAN, MILLER-WILLIAMS, MILLS, KENNEDY, MAZUR, BOVE, HARDWICK, DIXON & RATH	A LL Entitled The "Consumer Protection & Law Enforcement Assistance Act"	Public Safety
LL INT. 4-1 4/19/2010	BOVE, MILLER- WILLIAMS, MILLS, KOZUB, KENNEDY & DIXON	A LL Entitled "EC Community Corrections Advisory Board" in Relation to Establishing the Erie County Community Corrections Advisory Board	Public Safety

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**COMMITTEE REPORTS:**

REPORT NO. 11 HEALTH & HUMAN SERVICES COMMITTEE

REPORT NO. 9 COMMUNITY ENRICHMENT COMMITTEE

REPORT NO. 9 GOVERNMENT AFFAIRS COMMITTEE

REPORT NO. 7 PUBLIC SAFETY COMMITTEE

**LEGISLATOR RESOLUTIONS:**

**REFERENCE:**

**COMMUNICATIONS DISCHARGED FROM COMMITTEE:**

**SUSPENSION OF THE RULES:**

<b><u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u></b>			<b><u>REFERENCE:</u></b>
COMM. 27E-1	COMPTROLLER	State Assumption of Medicaid Administrative Functions & Expenses	Health & Human Services
COMM. 27E-2	COMPTROLLER	Review of Legislature Amendments to the 2011 Tentative Budget	Finance & Management
COMM. 27E-3	COMPTROLLER	Certificate of Determination Relative to Authorization, Issuance, Form & Content, Sale & Award of a Revenue Anticipation Note	R&F
COMM. 27E-4	MILLER-WILLIAMS	2011 Schedule of Legislative Sessions	RFP
COMM. 27E-5	COUNTY EXECUTIVE	2011 Town & Special District Budgets	
COMM. 27E-6	COUNTY EXECUTIVE	Appropriation of Transitional Funding for the Buffalo & EC Public Library System	
COMM. 27E-7	COUNTY EXECUTIVE	ECSD No. 6 - Contract No. 34SA - Contract Close Out	Energy & Environment
COMM. 27E-8	COUNTY EXECUTIVE	ECSD No. 2 - Contract 79B - Change Order No. 1	Energy & Environment
COMM. 27E-9	COUNTY EXECUTIVE	Appointments to the EC Council on the Disabled for the Term Ending 12/31/2012	Health & Human Services
COMM. 27E-10	COUNTY EXECUTIVE	Re-Appointments to the Board of Directors of the Buffalo Niagara Convention & Visitors Bureau for the Term Ending 12/31/2015	Economic Development

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COMM. 27E-11	COUNTY EXECUTIVE	Re-Appointment to the Central Police Services Board of Trustees for the Term Ending 12/31/2011	Public Safety
COMM. 27E-12	COUNTY EXECUTIVE	Re-Appointment to the EC Board of Ethics for the Term Ending 12/31/2015	Government Affairs
COMM. 27E-13	COUNTY EXECUTIVE	Appointments to the EC Youth Services Board for the Term Ending 12/31/2012	Health & Human Services

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**COMMUNICATIONS FROM THE DEPARTMENTS:**

**REFERENCE:**

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COMM. 27D-1	DEPARTMENT OF ENVIRONMENT & PLANNING	Botanical Gardens Cistern Installation Project - SEQR Notification	Energy & Environment
COMM. 27D-2	DEPARTMENT OF ENVIRONMENT & PLANNING	EC Highways Cistern Installation Project - SEQR Notification	Energy & Environment
COMM. 27D-3	DEPARTMENT OF ENVIRONMENT & PLANNING	Town of Tonawanda Senior Center Cistern Installation Project - SEQR Notification	Energy & Environment
COMM. 27D-4	DEPARTMENT OF ENVIRONMENT & PLANNING	Town of Tonawanda Highway Cistern Installation Project - SEQR Notification	Energy & Environment
COMM. 27D-5	DEPARTMENT OF ENVIRONMENT & PLANNING	Village of Orchard Park Cistern Installation Project - SEQR Notification	Energy & Environment
COMM. 27D-6	COUNTY ATTORNEY	Transmittal of New Claim Against EC	Government Affairs

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

**REFERENCE:**

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COMM. 27M-1	TOWN OF EDEN SUPERVISOR	Letter to Legislature Concerning Upgrading of the 911 System	Public Safety
COMM. 27M-2	BUFFALO & EC PUBLIC LIBRARY	Proposed Agenda for 12/16/2010	Community Enrichment

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**ANNOUNCEMENTS:**

**MEMORIAL RESOLUTIONS:**

**ADJOURNMENT:**