



THE ERIE COUNTY LEGISLATURE

Session No. 28
December 11, 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. Kennedy

PLEDGE OF ALLEGIANCE – Mr. Kozub

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

IANNELLO	Recognizing Huth Road Elementary on its 50th Anniversary
IANNELLO	Honoring Cpl. Philip Marconi United States Marine Corps for His Years of Dedicated Service to His Country
IANNELLO	Honoring the Memory of Audrey Carberry
IANNELLO	Honoring Tim Newman Named Firefighter of the Year by the Exchange Club of the Tonawandas
IANNELLO	Honoring James McDonnell for Achieving the Rank of Eagle Scout
IANNELLO	Honoring Robert Hassett for Saving an Infant's Life
IANNELLO	Congratulating the Sheridan Parkside Village Association on its 15th Anniversary
IANNELLO	Congratulating David Cich, Jr. Upon His Graduation from Firefighter I Training
IANNELLO	Congratulating David Dawson Upon His Graduation from Firefighter I Training
IANNELLO	Congratulating Nicole Gerber Upon Her Graduation from Firefighter I Training
MARINELLI	Congratulating Carrie Marie Russell Smith on Her 80th Birthday
MILLER-WILLIAMS	Commending the F.A.T.H.E.R.S. of Buffalo for Their Leadership in the Annual "Toys for Joy" Campaign
MARINELLI, MILLS, KOZUB, MAZUR & WROBLEWSKI	Congratulating Dr. Kazimierz Braun of the UB Department of Theatre & Dance on the American Premiere of his Play "Tales of Pola Negri"

MILLS	Honoring Michael H. Ranzenhofer on His Retirement from the Erie County Legislature and His Election to the NYS Senate
MILLS	Congratulating Christian Link on Achieving the Rank of Eagle Scout
RATH	Congratulating Sweet Home High School on Winning the Class A Football State Championship
WHYTE	Honoring Timothy G. Ellis Upon Being Named Teacher of the Year in Erie County by the Veterans of Foreign Wars
KONST	Congratulating Doris J. Glownia for Her Outstanding Contributions to the Circle of Friends
KOZUB, MARINELLI, WHYTE, MILLS, MILLER-WILLIAMS, RANZENHOFER, KONST, GRANT, MAZUR, IANNELLO, REYNOLDS, LOUGHRAN & RATH	Congratulating the UB Bulls on Heading to the International Bowl as Division I Mid-American Conference Champs and the 50th Anniversary of the Bulls Taking a Stand Against Racial Segregation
IANNELLO	Memorial Certificate in Honor of Charles F. VanVolkenburg

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. 8-1 11/21/2008	KENNEDY, WHYTE, REYNOLDS, KOZUB, LOUGHRAN, IANNELLO, MILLER-WILLIAMS & GRANT	A LL to Strengthen and Encourage Lowest Responsible Bidder Requirements for Erie County Contracts	Economic Development
LL INT. 9-1 11/28/2008	MARINELLI, WHYTE, MILLS & GRANT	County Clerk's Office, Increase in Per Page Fee	Finance & Management

COMMITTEE REPORTS:

REPORT NO. 13 FINANCE & MANAGEMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 28-1	MARINELLI, KOZUB & REYNOLDS	Encouraging Congress and the President to Provide an Urgently Needed Bridge Loan to the Domestic Auto Industry	
INTRO 28-2	MARINELLI, WHYTE & KONST	Legal and Fiscal Matters Related to the 2009 Erie County Budget as Adopted by the Erie County Legislature	

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 28E-1	COUNTY CLERK	Lease with Eastern Hills Mall to Operate an Auto Bureau On Site	
COMM. 28E-2	RANZENHOFER	Letter of Absence for Session #27, 12/9/08	RFP
COMM. 28E-3	MARINELLI	2009 Schedule of Legislative Sessions	RFP
COMM. 28E-4	MILLER-WILLIAMS	Lease for Legislative Office Space	
COMM. 28E-5	COUNTY EXECUTIVE	Parenting Training & Respite Services Contracts	Health & Human Services
COMM. 28E-6	COUNTY EXECUTIVE	Transfer of Funds - EMS	Public Safety
COMM. 28E-7	COUNTY EXECUTIVE	Sewerage Management - Capital Improvement Planning Process - Centralized Maintenance Mgt. System Services	Energy & Environment
COMM. 28E-8	COUNTY EXECUTIVE	ECSD No. 5 - Transit Rd. Sanitary Sewer Rehab. - Contract Close Out - Kandey Company, Inc.	Energy & Environment
COMM. 28E-9	COUNTY EXECUTIVE	Lab Corp of America Holdings	Health & Human Services
COMM. 28E-10	COUNTY EXECUTIVE	Appointment to ECSD No. 5	Energy & Environment
COMM. 28E-11	COUNTY EXECUTIVE	Emergency Services - Acceptance of State Law Enforcement Terrorism Prevention Program Funds	
COMM. 28E-12	COUNTY EXECUTIVE	Emergency Services - Acceptance of State Homeland Security Program Funds	
COMM. 28E-13	COUNTY EXECUTIVE	Emergency Services - Acceptance of Urban Security Initiative Funds	
COMM. 28E-14	COUNTY EXECUTIVE	Authorization for County Executive to Sign PILOT Application Agreement for H@LOFTS	
COMM. 28E-15	COUNTY EXECUTIVE	2009 Town Budgets & Special District Budgets	
COMM. 28E-16	COUNTY EXECUTIVE	Geographic Information System Program - Appropriation of Unanticipated Revenues	

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

None.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 28M-1	NFTA	NFTA Board Minutes	Economic Development
COMM. 28M-2	LEGAL AID BUREAU OF BUFFALO, INC.	2007 Financial Statements, 2007 Annual Report and Annual Board of Directors' Minutes	Government Affairs
COMM. 28M-3	GOVERNOR PATERSON	Acknowledgement of Receipt of Certified Resolution	R&F
COMM. 28M-4	NIAGARA COUNTY LEGISLATURE	Copy of Resolution Concerning Request for Investigation of Gasoline Price Gouging	Economic Development
COMM. 28M-5	LEGAL AID BUREAU OF BUFFALO, INC.	Monthly Reports & Monthly Activity Reports for October & November, 2008	Government Affairs
COMM. 28M-6	NYS ASSOCIATION OF COUNTIES	Acknowledgement of Receipt of Certified Resolutions	Government Affairs

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: