



THE ERIE COUNTY LEGISLATURE

Session No. 32
December 16, 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 – Ms. Chase

PLEDGE OF ALLEGIANCE – Mr. DeBenedetti

RULES OF THE LEGISLATURE FOR 2005

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

HOLT & SMITH	Honoring the Buffalo Criterion Upon Their 80th Anniversary
SMITH & HOLT	In Memory of Diane Harrington
SMITH & DeBENEDETTI	Congratulating McKinley High School Football Team, "The Macks," Upon Winning the 2006 Harvard Cup Championship
SMITH & HOLT	Honoring the Pop Warner WNY Bills Upon Being the First Pop Warner Team in the City of Buffalo to Win the WNY Championship
SMITH & HOLT	In Memory of Robert Pitts
SMITH & HOLT	In Memory of Adam Edward Jones, One of the Founding Members of the American Legion Bennett/Wells Post 1780

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	Government Affairs

COMMITTEE REPORTS

REPORT NO. 12	COMMUNITY SERVICES
REPORT NO. 15	FINANCE & MANAGEMENT

LEGISLATOR RESOLUTIONS:

REFERENCE

INTRO 32-1	HOLT, ET AL	Notice of Proposal for the 8-Year Review of the Concord Agricultural District	
INTRO 32-2	HOLT, ET AL	Modifications (Additions & Deletions) to the Eden Agricultural District	
INTRO 32-3	HOLT, ET AL	Inclusion of Viable Agricultural Lands Into an Agricultural District	
INTRO 32-4	HOLT, ET AL	Notice of Proposal for the 8-Year Review of the North Collins Agricultural District	
INTRO 32-5	WEINSTEIN	Utilization of Books From Closed Erie County & Buffalo Public Libraries	
INTRO 32-6	HOLT	Professional Services - Legislature - Erie County Charter Revision Commission	

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

COMM. 32E-1	COUNTY EXECUTIVE	Technical Corrections to the 2006 Budget	
COMM. 32E-2	HOLT	Rescheduling of Session 32 to 12/16/05	RFP
COMM. 32E-3	COMPTROLLER	2006 Real Property Tax	R&F
COMM. 32E-4	HOLT	2006 Schedule of Legislative Sessions	RFP
COMM. 32E-5	COUNTY CLERK	Semi-Annual Report of Receipts & Disbursements of Mortgage Tax	R&F
COMM. 32E-6	COUNTY EXECUTIVE	Reappointment to ECOM Board of Managers	
COMM. 32E-7	COUNTY EXECUTIVE	Management Initiatives	
COMM. 32E-8	COUNTY EXECUTIVE	Parks, Recreation & Forestry - Recreational Event Funding	Energy & Environment
COMM. 32E-9	COUNTY EXECUTIVE	Social Services - Authorization to Contract	
COMM. 32E-10	COUNTY EXECUTIVE	Buffalo Convention Center - 2006 Roof Replacement - Architect/Engineer Supplemental Agreement	Economic Development
COMM. 32E-11	COUNTY EXECUTIVE	Social Services - Chemical Dependency Coordination Team	Community Services
COMM. 32E-12	COUNTY EXECUTIVE	ECSD #6/STSTA Disinfection Improvements - Contract No. 6ST-C - Change Order No. 1	Energy & Environment

COMM. 32E-13	COUNTY EXECUTIVE	ECSD #6/STSTA Disinfection Improvements - Contract No. 6ST-C - Change Order No. 4	Energy & Environment
COMM. 32E-14	COUNTY EXECUTIVE	Levy of 2006 Town & Special District Budgets	
COMM. 32E-15	COUNTY EXECUTIVE	CPS - National Forensic Sciences Improvement Grant 05/06	Public Safety
COMM. 32E-16	COUNTY EXECUTIVE	Roof Repair - Emergency Response Services - All County-Owned Buildings, Contract Allowance Increase	
COMM. 32E-17	COUNTY EXECUTIVE	General Highway/Bridge Engineering Services - Award of Term Agreements - Consultant Approvals	Economic Development
COMM. 32E-18	COUNTY EXECUTIVE	STSTA - Engineer Term Agreement - DiDonato Associates - Work Order: DA-5	Energy & Environment
COMM. 32E-19	COUNTY EXECUTIVE	ECSD #6/STSTA Disinfection Improvements - Contract No. 6ST-A - Change Order No. 3	Energy & Environment
COMM. 32E-20	COUNTY EXECUTIVE	Rath Building - 14th Floor Asbestos Abatement & Reconstruction	Economic Development
COMM. 32E-21	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2005 Capital Reimbursement	
COMM. 32E-22	COUNTY EXECUTIVE	Senior Services - Authorization to Amend the LTCIEOP Grant Budget	Community Services
COMM. 32E-23	COUNTY EXECUTIVE	Appointment to the EC Board of Health	RFP
COMM. 32E-24	COUNTY EXECUTIVE	Reappointment to NYS Region 9 Fish and Wildlife Management Board	
COMM. 32E-25	COUNTY EXECUTIVE	Appointment to NYS Region 9 Fish and Wildlife Management Board	
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE</u>
COMM. 32D-1	PARKS, RECREATION & FORESTRY	Year-End Monitoring for 2005 - Erie County Golf Courses	R&F
COMM. 32D-2	COUNTY ATTORNEY	Filing Receipts for Local Laws	RFP
COMM. 32D-3	ECC	Notice of the Monthly Meeting of the Board of Trustees at ECC	R&F
COMM. 32D-4	COUNTY ATTORNEY	Notice of Public Hearing - Local Law Intro. No. 13-2005	R&F
COMM. 32D-5	ECC	ECL Resolution Intro. 16-8	Community Services

COMM. 32D-6	ECC	Notice of Board of Trustees Meeting Held 12/14	R&F
COMM. 32D-7	COUNTY ATTORNEY	Legal Opinion - County Executive Appointment to the Library Board	R&F
COMM. 32D-8	CLERK OF THE LEGISLATURE	Change in Session Date	RFP
COMM. 32D-9	COUNTY ATTORNEY	2006 Budget Adoption and Levy and Apportion of Erie County Real Property Comm. 31E-5	
COMM. 32D-10	BOARD OF ELECTIONS	Proposed Transfers of Funds Within the 2005 BOE Budget	
COMM. 32D-11	COUNTY ATTORNEY	2005 Budget Related Litigation	Government Affairs
COMM. 32D-12	BOARD OF ELECTIONS	BOE Costs: 2004; Charge Back to Municipalities; Election Law, Section 4-138	

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

COMM. 32M-1	ECWA	2006 Adopted Operating and Maintenance Budget and Capital Budget	R&F
COMM. 32M-2	NFTA	NFTA Board Minutes for Meeting Held 10/24/05	R&F
COMM. 32M-3	NYS DEPT. OF STATE	Certificate of Appointment of Member of ECIDA	RFP
COMM. 32M-4	ECIDA	Notice of Appointment Held 12/12/05	R&F
COMM. 32M-5	VILLAGE OF ALDEN BOARD OF TRUSTEES	Certified Resolution Re: Erie County Community Development Block Grant	R&F
COMM. 32M-6	ERIE-NIAGARA REGIONAL PARTNERSHIP	Agenda of Meeting Held 12/9/05	R&F
COMM. 32M-7	ECFSA	Copy of Letter to County Atty. Re: FY2006 Budget	RFP
COMM. 32M-8	NYS DOT	Buffalo Skyway Environmental Impact Study	R&F
COMM. 32M-9	BECPL	Agenda for Meeting Held 12/15/05	R&F
COMM. 32M-10	ECFSA	County Finances	Finance & Management
COMM. 32M-11	CONGRESSMAN HIGGINS	NYPA Settlement Offer	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: