



THE ERIE COUNTY LEGISLATURE

Session No. 10

May 24, 2018

Peter J. Savage, III
Chair

April N.M. Baskin
Majority Leader

Joseph C. Lorigo
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Brusio

PLEDGE OF ALLEGIANCE – Chair Savage

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Meeting No. 9](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MILLS [Honoring the Town of Eden on Being Ranked America's Twenty-Third Safest Town and New York State's Fifth Safest Town](#)

SAVAGE, BASKIN, LORIGO, BRUSO,
BURKE, DIXON, HARDWICK,
LOUGHRAN, MILLER-WILLIAMS,
MILLS & RATH [Proclaiming the Week of May 20 - 26, 2018 as "Emergency Medical Services Week" in Erie County](#)

RATH [Acknowledging Ryan Fitzpatrick for Attaining the Rank of Eagle Scout](#)

RATH [Acknowledging Dylan Sass for Attaining the Rank of Eagle Scout](#)

RATH [Acknowledging Parker Swiatek for Attaining the Rank of Eagle Scout](#)

RATH [Recognizing the Swormville Fire Company for Their Selfless Commitment to the Citizens of Amherst Upon its 100th Anniversary](#)

LOUGHRAN [Recognizing Carolyn Schlifke as the Erie County Legislature's Citizen of the Month for May, 2018](#)

LORIGO, RATH, HARDWICK,
MILLS & DIXON [Honoring Our Current and Former Members of the U.S. Armed Forces and Proclaiming May, 2018 as National Military Appreciation Month in Erie County](#)

LOCAL LAWS:

[LL INTRO. 1-2](#)
[10/4/2017](#)

BURKE

A LL to Prevent Medical Waste from Entering the Great Lakes, Also Known as the Erie County Pharmaceutical Water Pollution Act

REFERENCE:

Energy &
Environment

LL INTRO. 4-1 2/27/2017	BURKE	Preventing Underground Tattoo Parlors: A LL to Increase the Ability of Law Enforcement to Prevent Illegal Tattooing	Government Affairs
LL INTRO. 8-1 4/12/2017	BURKE	Honeybee Protection Act	Energy & Environment
LL INTRO. 12-1 7/10/2017	LORIGO	A LL Requiring Disclosure of Origin and Composition of All Manufactured Parts in Surgically Implanted Dental Devices	Health & Human Services
LL INTRO. 14-1 9/21/2017	BURKE	A LL in Relation to Erie County Investing in Local Businesses and Residents, and in Doing so Investing in American Produced Products and Citizens, Also Known as "The Invest in Erie, Invest in America Act"	Economic Development
LL INTRO. 15-1 10/4/2017	BURKE	A LL Amending Local Law No. 1-1959, Constituting the Erie County Charter, as Amended, Amending Article 10, in Relation to Establishing an "Erie County Water Quality Commission"	Energy & Environment
LL INTRO. 16-1 10/4/2017	BURKE	A LL Protecting Children's Respiratory Health: Banning Smoking in the Car with Children	Health & Human Services
LL INTRO. 17-1 10/5/2017	BURKE	A LL Entitled, "SPRAWL PREVENTION ACT" Otherwise known as "MUNICIPAL AND REGIONAL INFRASTRUCTURE ACT" for the Creation of an Erie County Planning Board	Finance & Management
LL INTRO. 20-1 11/01/2017	MORTON	A LL Requiring that All County Contracts Include Provisions that Ensure Goods and Materials Purchased or Used Shall be Manufactured in New York	Economic Development
LL INTRO. 23-1 12/07/2017	MILLS	A LL Banning Smoking Near and Inside Bus Shelters	Health & Human Services
LL INTRO. 2-1 3/6/2018	DIXON, LORIGO, RATH, HARDWICK & MILLS	A LL Amending LL #2 (2014) to Include the Known Abuse of Drugs on Property as a Violation of the Social Host Law	Health & Human Services

LL INTRO. 3-1 3/13/2018	RATH	A LL banning individuals from holding elected offices or being appointed to certain boards or commissions who are convicted of certain felony charges	Government Affairs
---	------	---	--------------------

COMMITTEE REPORTS:

[REPORT No. 7](#) ECONOMIC DEVELOPMENT COMMITTEE

[REPORT No. 8](#) ENERGY & ENVIRONMENT COMMITTEE

[REPORT No. 8](#) HEALTH & HUMAN SERVICES COMMITTEE

[REPORT No. 5](#) COMMUNITY ENRICHMENT COMMITTEE

[REPORT No. 6](#) PUBLIC SAFETY COMMITTEE

[REPORT No. 9](#) FINANCE & MANAGEMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

[INTRO. 10-1](#) SAVAGE, BASKIN, LORIGO, BRUSO & DIXON Special Investigative Counsel

[INTRO. 10-2](#) LORIGO, DIXON, RATH, HARDWICK & MILLS Support for Constitutional Amendment to Prevent the Creation of New Unfunded Mandates

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

[COMM. 7E-12](#) Health & Human Services County Executive - Social Services – Division of Family Wellness - Personnel Adjustments

SUSPENSION OF THE RULES:

REFERENCE:

[INTRO. 10-3](#) SAVAGE Establishing a Standard Work Day for Elected Officials

[INTRO. 10-4](#) BRUSO Studying the Potential Use of Part of the Buffalo Psychiatric Center for Drug Addiction Treatment and Counseling

[COMM. 10E-38](#) COUNTY EXECUTIVE Federal-Aid Highway Local Project Supplemental Agreement with NYDOT/ Contracts for Construction & Inspection Services – Colvin Blvd. & Brighton Rd. Intersection, Town of Tonawanda

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 10E-1	COMPTROLLER	Interim Financial Report for EC - Period Ending March 31, 2018	Finance & Management
COMM. 10E-2	BASKIN	Letter of Absence from Legislative Session	RFP
COMM. 10E-3	LORIGO	Letter to Commissioner of Environment and Planning Regarding FOIL Request	Economic Development
COMM. 10E-4	MILLER-WILLIAMS	Lease Agreement for Legislative Office Space	
COMM. 10E-5	DIXON	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 10E-6	RATH	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 10E-7	HARDWICK	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 10E-8	LORIGO	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 10E-9	COMPTROLLER	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 10E-10	COUNTY CLERK	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 10E-11	COUNTY EXECUTIVE	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP

COMM. 10E-12	SAVAGE	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 10E-13	DISTRICT ATTORNEY	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 10E-14	BASKIN	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 10E-15	BURKE	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 10E-16	MILLER-WILLIAMS	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 10E-17	BRUSO	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 10E-18	SHERIFF	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 10E-19	LOUGHRAN	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 10E-20	MILLS	Submission Pursuant to EC Code of Ethics (Local Law #2 - 2018), Disclosure of Family Members Employed by Any Government Organization	RFP
COMM. 10E-21	SHERIFF	Authorization to Accept Protective K9 Vests from a Not-For-Profit	Public Safety
COMM. 10E-22	SHERIFF	Operation Stonegarden for FY17	Public Safety

COMM. 10E-23	COUNTY EXECUTIVE	EC Holding Center and Correctional Facility - ADA Improvements	Economic Development
COMM. 10E-24	COUNTY EXECUTIVE	Engineering Agreement Close-out - ECSD No. 3	Energy & Environment
COMM. 10E-25	COUNTY EXECUTIVE	Inter-Municipal Agreement with Village of Springville for Shared Services with EC	Economic Development
COMM. 10E-26	COUNTY EXECUTIVE	Contract with the Erie Canal Harbor Development Corporation for Construction of Explore and More Children's Museum	Economic Development
COMM. 10E-27	COUNTY EXECUTIVE	Federal Aid Local Project Agreement with NYSDOT for Maple Rd. - Resurfacing Hopkins Rd. to Transit Rd.	Economic Development
COMM. 10E-28	COUNTY EXECUTIVE	Award of Construction Contract for Akron Falls Park - Retaining Wall Rehabilitation	Economic Development
COMM. 10E-29	COUNTY EXECUTIVE	Bond Description Revision to Include Benefit for 50% State Aid Reimbursement	Finance & Management
COMM. 10E-30	COUNTY EXECUTIVE	Division of Sewerage Management - Creation of Coordinator of Grants and Program Administration Position	Energy & Environment
COMM. 10E-31	COUNTY EXECUTIVE	Authorization to Contract - Buffalo Municipal Housing Authority for the Creation of a Congregate Dining Site	Economic Development
COMM. 10E-32	COUNTY EXECUTIVE	Youth Bureau Runaway and Homeless Youth - Reallocation of Funds	Finance & Management
COMM. 10E-33	COUNTY EXECUTIVE	Authorization to Contract - Department of Central Police Services with Globalquest Solutions Inc.	Public Safety
COMM. 10E-34	COUNTY EXECUTIVE	Ellicott Creek Park - Proposal for Engineering Services - Pedestrian Bridge	Energy & Environment
COMM. 10E-35	COUNTY EXECUTIVE	Engineering Agreement - ECSD No. 2	Energy & Environment
COMM. 10E-36	DISTRICT ATTORNEY	Asset Forfeiture Appropriations	Public Safety
COMM. 10E-37	COUNTY CLERK	Replenishment of E-Z Pass Tags	
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE:</u>
COMM. 10D-1	DEPUTY COMPTROLLER, AUDIT	Letter to Commissioner of Social Services Regarding Audit of Grant Procedures with Respect to Independent Living Organizations	Finance & Management

COMM. 10D-2	DEPUTY COMPTROLLER, AUDIT	Letter to Commissioner of Health Regarding Audit of Procedures With Respect to the Purchasing and Disbursement of Gift Cards	Finance & Management
COMM. 10D-3	COMMISSIONER OF SOCIAL SERVICES	Letter to Legislator Lorigo Regarding Department's Use of LifeLock Protection	Finance & Management
COMM. 10D-4	DEPARTMENT OF LAW	Transmittal of New Claims Against EC	Government Affairs
COMM. 10D-5	OFFICE OF THE COUNTY EXECUTIVE	Initiatives for a Smart Economy 2.0- 2018 Bi-Annual Report #1	Economic Development
COMM. 10D-6	DEPUTY COMPTROLLER, AUDIT	Letter to Commissioner of Social Services Regarding Audit of Department's Compliance with RFP Process for STSJP Program Services	Finance & Management
COMM. 10D-7	DEPARTMENT OF LAW	Filing Documents - Local Law 3 (2018)	R&F
<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE:</u>
COMM. 10M-1	BUFFALO & EC PUBLIC LIBRARY	Agenda Items - Meeting Held 5/17/18	Community Enrichment
COMM. 10M-2	NYS AGRICULTURE AND MARKETS	Letter Regarding Modification of Agricultural Districts	Energy & Environment
COMM. 10M-3	NFTA	Board Minutes - Meeting Held 3/22/18	Economic Development
COMM. 10M-4	KARL J. SIMMETH JR.	Letter Regarding Resignation as Commissioner of the Erie County Water Authority	RFP
COMM. 10M-5	M/WBE UTILIZATION ADVISORY BOARD	Board Minutes - Meeting Held 3/26/18	Minority & Woman Business Enterprise

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT