



THE ERIE COUNTY LEGISLATURE

Session No. 13

July 12, 2012

Betty Jean Grant
Chair

Thomas J. Mazur
Majority Leader

John J. Mills
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Marinelli

PLEDGE OF ALLEGIANCE – Mr. Mazur

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

HARDWICK

[Honoring the Tonawanda National Little League & Proclaiming July 14th as Tonawanda National Little League Day](#)

McCRACKEN

Congratulating Ursula Lundgard on Her Retirement as a Teacher with the Lancaster Central School District

RATH

[Recognizing and Honoring Annette Adameczak as Erie County Citizen of the Month for July, 2012](#)

DIXON

[Congratulating Nicholas P. Danyluk for Achieving the Rank of Eagle Scout](#)

LORIGO

[Proclamation Honoring 2012 Olympian Jacob Kaminski](#)

GRANT, MAZUR, MILLS, HOGUES,
MARINELLI, LOUGHRAN,
McCRACKEN, DIXON & LORIGO

[Providing a "Heroes Welcome" to the American Veterans Traveling Vietnam Wall Coming to EC July 18-22, 2012](#)

GRANT, MAZUR, MILLS, HOGUES,
MARINELLI, LOUGHRAN,
McCRACKEN, DIXON & LORIGO

[Recognizing the Year 2012 as the U.N.'s International Year of Cooperatives & the 40th Anniversary of the Lexington Co-op](#)

LOCAL LAWS:

[LL INT. 8-1](#)
10/18/2011

KOZUB, MILLER-
WILLIAMS, BOVE &
WHALEN

A LL Entitled “Prohibiting the Use of Hydraulic Fracturing as a Method for Extraction of Natural Gas or Oil in EC” in Relation to Preventing the Use of Hydraulic Fracturing (Commonly Known as Hydro-Fracking within EC)

REFERENCE:

Energy &
Environment

LL INT. 11-1 12/29/2011	KOZUB	A LL to Create Exclusion Zones & Prohibition of Certain Employment-Related Activities by Sex Offenders in EC	Public Safety
LL INT. 1-1 3/27/2012	McCRACKEN, GRANT, MAZUR, HOGUES, MARINELLI & LOUGHRAN	A LL to Establish "An Animal Abuse Registry in EC"	Energy & Environment
LL INT. 2-1 5/31/2012	GRANT, MAZUR, HOGUES, MARINELLI, LOUGHRAN & McCRACKEN	A LL to be Known as the Budget Modernization Act of 2012	Finance & Management

COMMITTEE REPORTS:

[REPORT NO. 9](#) HEALTH & HUMAN SERVICES COMMITTEE

[REPORT NO. 8](#) COMMUNITY ENRICHMENT COMMITTEE

[REPORT NO. 9](#) GOVERNMENT AFFAIRS COMMITTEE

[REPORT NO. 8](#) ECONOMIC DEVELOPMENT COMMITTEE

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

[REPORT NO. 9](#) PUBLIC SAFETY COMMITTEE

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

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 13-1	RATH	Foreclosure Sale of 1815 Eggert Rd.
INTRO 13-2	GRANT	Standard Work Day for Elected Officials for Retirement Reporting Purposes
INTRO 13-3	MARINELLI	Surplus Authorization, SPCA Serving EC
INTRO 13-4	GRANT & MAZUR	Reappointment to ECMCC Board of Directors
INTRO 13-5	GRANT	Appointment of Legislative Representative to the EC Jury Board

INTRO 13-6	GRANT & MAZUR	Legislature Personnel Adjustment
INTRO 13-7	GRANT, MAZUR, MILLS, HOGUES, MARINELLI, LOUGHRAN, McCRACKEN, DIXON & LORIGO	Facilitating Higher Utilization of Earned Federal Benefits by All Veterans
INTRO 13-8	GRANT	Encouraging the Buffalo Bills to Adopt the New NFL Rule Limiting Television Blackouts of Games

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 13E-1	COMPTRROLLER	Standard & Poor's - Global Credit Portal - EC, New York; General Obligation	Finance & Management
COMM. 13E-2	LORIGO	Letter to County Executive Concerning Borrowing for 2012 Capital Projects	Finance & Management
COMM. 13E-3	COMPTRROLLER	Copy of Apportionment & Distribution of Net Collections from the Local 4.75% Sales & Compenating Use Tax for EC for the Months of March, April & May 2012	Finance & Management
COMM. 13E-4	COMPTRROLLER	Copy of EC Federal Financial Assistance Audit Report for the Year Ended 12/31/2011	Finance & Management
COMM. 13E-5	GRANT	2012 Schedule of Legislative Sessions - Updated 7/9/2012	RFP
COMM. 13E-6	GRANT	2012 Schedule of Legislative Sessions Invocation & Pledge Schedule - Updated 7/9/2012	RFP
COMM. 13E-7	COUNTY CLERK	Letter to Chair of Legislature Concerning 2012 Mid-Year Budget Hearings	Finance & Management
COMM. 13E-8	COUNTY EXECUTIVE	Extension of Training Services Contract	
COMM. 13E-9	COUNTY EXECUTIVE	Department of Probation - Personal Services Probation Officers	Public Safety
COMM. 13E-10	COUNTY EXECUTIVE	Cancellation of Tax Certificates & Liens Pursuant to Section 12-1.0 of the EC Tax Act - 5 East Main St., Springville, NY	
COMM. 13E-11	COUNTY EXECUTIVE	Levy of the 2012-2013 School Tax Budgets	
COMM. 13E-12	COUNTY EXECUTIVE	Youth Services Planning Coordinator	Health & Human Services
COMM. 13E-13	COUNTY EXECUTIVE	Amend Community Services for the Elderly (CSE) Grant	Health & Human Services
COMM. 13E-14	COUNTY EXECUTIVE	Approval for Retired Senior Volunteer Program (RSVP) Grant Additional Award	Health & Human Services
COMM. 13E-15	COUNTY EXECUTIVE	Acceptance of Signs from the Erie-Niagara Tobacco-Free Coalition	Energy & Environment

COMM. 13E-16	COUNTY EXECUTIVE	Erie County/Niagara County Intermunicipal Agreement for Shared Geographic Information System Services: 2013 - 2017	Energy & Environment
COMM. 13E-17	COUNTY EXECUTIVE	ECSD No. 2 - Proposed Modification of Plans - EC Sewer Agency Report	Energy & Environment
COMM. 13E-18	COUNTY EXECUTIVE	Construction Contract Increase for Maple Rd. Intersection Improvements Project - Town of Amherst	Economic Development
COMM. 13E-19	COUNTY EXECUTIVE	Burdick Rd. Bridge Replacement - Town of Newstead	Economic Development
COMM. 13E-20	COUNTY EXECUTIVE	DPW - Award of Construction Contract & Contract for Engineering & Construction Inspection Services - Rehabilitation of Miscellaneous Bridges & Culverts	Economic Development
COMM. 13E-21	COUNTY EXECUTIVE	2012 EC Dam Safety, Inspection & Design Engineering Services - Award of Consulting Agreement	Economic Development
COMM. 13E-22	COUNTY EXECUTIVE	Space Assessment Planning - Various County-Owned Buildings	Economic Development
COMM. 13E-23	COUNTY EXECUTIVE	Mechanical Upgrades - Various County Facilities	Economic Development
COMM. 13E-24	COUNTY EXECUTIVE	County-Wide Asbestos Abatement Monitoring & Testing	Economic Development
COMM. 13E-25	COUNTY EXECUTIVE	EC Parks & Recreation Pre-Demolition - Hazardous Materials Survey	Economic Development
COMM. 13E-26	COUNTY EXECUTIVE	EC Correctional Facility, EC Holding Center & Chestnut Ridge Sheriff's Bunker - 2012 Security & Video Upgrade Project	Economic Development
COMM. 13E-27	COUNTY EXECUTIVE	Old County Hall & EC Court Building Exterior Waterproofing & Improvements	Economic Development
COMM. 13E-28	COUNTY EXECUTIVE	Buffalo & EC Central Library - 2012 Renovations - Second Floor West Renovations	Economic Development
COMM. 13E-29	COUNTY EXECUTIVE	Buffalo Niagara Convention Center Meeting Rooms Asbestos Abatement	Economic Development
COMM. 13E-30	COUNTY EXECUTIVE	Buffalo Niagara Convention Center - Electric Vault Repairs	Economic Development
COMM. 13E-31	COUNTY EXECUTIVE	Ralph Wilson Stadium - Sound System Improvements Phases 2 & 3	Economic Development

COMM. 13E-32	COUNTY EXECUTIVE	Ralph Wilson Stadium - Underground Utility Locating Services & Hazardous Materials Testing	Economic Development
COMM. 13E-33	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2012 Parking Lot Improvements, Miscellaneous Roof Repairs & Old Administration Building HVAC Upgrades	Economic Development
COMM. 13E-34	COUNTY EXECUTIVE	ECC North - Electrical Service Upgrade	Economic Development
COMM. 13E-35	COUNTY EXECUTIVE	ECC North & City Campuses - 2012 Campus Security & Safety Upgrades	Economic Development
COMM. 13E-36	COUNTY EXECUTIVE	ECC City Campus - Exterior Restoration Project - Increase in Scope of Work	Economic Development
COMM. 13E-37	COUNTY EXECUTIVE	ECC - 45 Oak Stret - 2012 Roof Replacement	Economic Development
COMM. 13E-38	COUNTY EXECUTIVE	ECC North Campus - Energy Performance Contract	Economic Development
COMM. 13E-39	COUNTY EXECUTIVE	ECC North & South Campuses - Utility Easements	Economic Development
COMM. 13E-40	COUNTY EXECUTIVE	Amendment to Lease of Space on Cell Tower at ECC South	Economic Development
COMM. 13E-41	COMPTROLLER	Resolution for 2012 Revenue Anticipation Notes	
COMM. 13E-42	DISTRICT ATTORNEY	Operation IMPACT IX Grant - Personnel Change	
COMM. 13E-43	COUNTY EXECUTIVE	Transfer of State Aid for NYS Snowmobile Trails Grant-In-Aid Program	Economic Development
COMM. 13E-44	GRANT	Announcing the Creation of an Ad Hoc Committee Titled "VALER4Valor"	RFP
COMM. 13E-45	COUNTY EXECUTIVE	Authorization to Increase Pay of Fee-for-Service Dentists	Health & Human Services
COMM. 13E-46	COUNTY EXECUTIVE	Texas Engineering Extension (TEEX) Service Contract - Homeland Security Training & Exercise	Public Safety
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE:</u>
COMM. 13D-1	COUNTY CLERK'S OFFICE	County Clerk's Recording Page Receipt Per INTRO 21-1 (2011)	R&F

COMM. 13D-2	EC HEALTH COMMISSIONER & EC PARKS COMMISSIONER	Letter of Response to INTRO 9-9 (2012)	Energy & Environment
COMM. 13D-3	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs
COMM. 13D-4	DIRECTOR OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending May 2012	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 13M-1	NFTA	Copy of Audited Financial Statement for Fiscal Year Ended 3/31/2012	Economic Development
COMM. 13M-2	NFTA	Copy of Annual PARIS Report	Economic Development
COMM. 13M-3	NFTA	Minutes of Meeting Held 5/21/2012	Economic Development
COMM. 13M-4	NYSDEC	Fact Sheet: National Fuel Gas - Buffalo Service Center Update: Focused Excavation in Former Wilkenson Slip June - September, 2012	Energy & Environment
COMM. 13M-5	NYSDEC	Fact Sheet: 132 Dingens St. Site Update: Draft Investigation/Interim Remedial Measures Work Plan for Brownfield Site & Public Comment Period 7/10/2012 - 8/10/2012	Energy & Environment
COMM. 13M-6	NYSDOT	Letter to Legislature Concerning Surplus Real Property for Sale by Public Sealed Bid Auction	Economic Development
COMM. 13M-7	AMHERST TOWN BOARD	Copy of Resolution Concerning 1815 Eggert Rd.	Energy & Environment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: