



THE ERIE COUNTY LEGISLATURE

Session No. 17
October 11, 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 – Mr. Mazur

PLEDGE OF ALLEGIANCE – Mr. Mills

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

HARDWICK	Honoring Carl F. Clemen for His Service to His Country
HARDWICK	Honoring Eugenia Zittel on Her 100th Birthday
HARDWICK	Honoring The Grand Island Historical Society on Its 50th Anniversary
GRANT & HOGUES	Recognizing National Hispanic Heritage Month (September 15 - October 14, 2012)
RATH	Declaring October 15-21, 2012 as Local Restaurant Week in EC & Supporting Independently Owned Restaurants
MAZUR	Honoring Sr. Maria Pares, OSF '58, on 50 Years of Joy-Filled Service as a Sister of St. Francis of Penance & Christian Charity
LORIGO	Proclamation in Recognition of Schwabl's Restaurant on Its 175th Anniversary
LORIGO	Proclamation in Recognition of National Farmers Day
LORIGO	Proclamation Honoring Christopher LaRussa for Receiving the Boy Scouts National Meritorious Award
HOGUES	Honoring the Memory of Cornelia Moss
HOGUES	Honoring the Memory of King W. Peterson
HOGUES	Declaring National Lead Poisoning Prevention Week Sunday, October 21 through Saturday, October 27, 2012
DIXON	Celebrating Martin Road Elementary School's Tenth Anniversary

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 17-1	McCRACKEN & MILLS	Agricultural District No. 1 - Alden Newstead Recertification	
INTRO 17-2	GRANT	Encouraging Increased Voter Participation through Voter Education & Outreach	
INTRO 17-3	MAZUR	Surplus Authorization, Pine Hill Education Center	

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 17E-1	COMPTROLLER	Letter of Response Concerning 2012 Capital Borrowing - Proceeds & Costs of Issuance	Finance & Management
COMM. 17E-2	COMPTROLLER	Copy of Apportionment & Distribution of the Net Collections from the Local 4.75% Sales & Compensating Use Tax for EC for the Months of June, July & August 2012	Finance & Management
COMM. 17E-3	SHERIFF	ECSO - Donations	
COMM. 17E-4	COUNTY EXECUTIVE	Sanitary & Site Utility Improvements - Lancaster Highway Facility & Sign Shop	Economic Development
COMM. 17E-5	COUNTY EXECUTIVE	Medical Examiner Acceptance of NYS Grant Award	Health & Human Services
COMM. 17E-6	COUNTY EXECUTIVE	Rath Building - Cafeteria Contract - Rath Building & 92 Franklin Street - Dry Snack Stands	
COMM. 17E-7	COUNTY EXECUTIVE	Purchase of 2012 Tax Lien Certificates	Finance & Management

COMM. 17E-8	COUNTY EXECUTIVE	Acceptance of FY 12 Port Security Grant Program	Public Safety
COMM. 17E-9	COUNTY EXECUTIVE	Federal Aid Bridge Painting Project - Four Bridges, Various Towns - EC & Consultant Design Services	Economic Development
COMM. 17E-10	COUNTY EXECUTIVE	Authorization to Contract with Supplemental Health Care	Health & Human Services
COMM. 17E-11	COUNTY EXECUTIVE	Funds Transfer for Mainframe Software Licensing	Government Affairs
COMM. 17E-12	COUNTY EXECUTIVE	ECSD No. 2 - Engineer Term Contract Agreement - DiDonato Associates	Energy & Environment

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 17D-1	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs
COMM. 17D-2	DIRECTOR OF BUDGET & MANAGEMENT	Budget Monitoring Report for the Period Ending August 2012	Finance & Management
COMM. 17D-3	SHERIFF'S DEPARTMENT	Informal Grievance Procedure	Public Safety
COMM. 17D-4	COMMISSIONER OF HEALTH	Recommendation of Appointment to EC Community Corrections Advisory Board	Public Safety

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 17M-1	PRESIDENT, EC BOARD OF HEALTH	Letter to Legislature Concerning Board of Health Meeting to be Held 10/16/2012	Health & Human Services
COMM. 17M-2	BUILDING SUSTAINABLE COMMUNITIES	Agenda for Meeting Held 9/26/2012	Energy & Environment
COMM. 17M-3	WNY BOOK ARTS COLLABORATIVE	Letter to Commissioner of Environment & Planning Concerning Capital Funding from 2011 - Receipts	Community Enrichment
COMM. 17M-4	AMHERST SYMPHONY ORCHESTRA ASSOCIATION	Letter to Legislature Concerning 2012 Capital Funding	Community Enrichment
COMM. 17M-5	BRUCE KOGAN	Letter to Legislator Hogues Concerning Gender Expression Non-Discrimination Act	Health & Human Services

COMM. 17M-6	ASSOCIATION OF EC GOVERNMENTS	Copy of Resolution Opposing a New Taxing District for Local Libraries	Community Enrichment
COMM. 17M-7	EC COMMUNITY CORRECTIONS ADVISORY BOARD	Copy of Letter to Acting Superintendent of the EC Corrections Facilities Concerning Questions Regarding Inmate Suicide	Public Safety
COMM. 17M-8	EC DEMOCRATIC COMMITTEE	Certificate of Party Recommendation for Commissioner of Elections - EC Democratic Committee	RFP
COMM. 17M-9	NFTA	Minutes from Meeting Held 8/27/2012	Economic Development
COMM. 17M-10	THEATRE OF YOUTH	Letter to Clerk of Legislature Concerning Capital Funding from 2011 - Receipts	Community Enrichment
COMM. 17M-11	SALVATION ARMY	Letter to Legislature Concerning Domestic Violence	Public Safety
COMM. 17M-12	AFRICAN AMERICAN CULTURAL CENTER, INC.	Letter to Clerk of Legislature Concerning Capital Funding from 2011 - Receipts	Community Enrichment
COMM. 17M-13	IRISH CLASSICAL THEATRE COMPANY	Letter to Clerk of Legislature Concerning Capital Funding from 2011 - Receipts	Community Enrichment
COMM. 17M-14	GRAYCLIFF CONSERVANCY, INC.	Letter to Clerk of Legislature Concerning Capital Funding from 2011 - Receipts	Community Enrichment
COMM. 17M-15	EC REPUBLICAN COMMITTEE	Certificate of Party Recommendation for Commissioner of Elections - EC Republican Committee	RFP
COMM. 17M-16	DIRECTOR OF SERVICES, GERARD PLACE	Letter to Legislature Concerning Domestic Violence	Public Safety
COMM. 17M-17	DIRECTOR OF "IN HONOR OF JACKIE"	Letter to Legislature Concerning Domestic Violence	Public Safety
COMM. 17M-18	SHAKESPEARE IN DELAWARE PARK	Letter to Clerk of Legislature Concerning Capital Funding from 2011 - Receipts	Community Enrichment
COMM. 17M-19	EMPIRE STATE DEVELOPMENT	Letter to Legislature Concerning Canalside Project	Economic Development

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: