

THE ERIE COUNTY LEGISLATURE

Session No. 2 January 20, 2011 Barbara Miller-Williams Chair

> Maria R. Whyte Majority Leader

John J. Mills Minority Leader

Robert M. Graber Clerk of the Legislature

ROLL CALL

INVOCATION	– Mr. Kozub
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PLEDGE OF ALLEGIANCE - Mr. Whalen

TABLED ITEMS

- Designation of Majority Newspapers

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

WALTER	Congratulating Richard Littler for His Recent Retirement as the Cheektowaga Police Dispatcher
HARDWICK & LOUGHRAN	Honoring Richard E. Berg for His Dedication to County, Community & Scholarship
HARDWICK	Honoring the Grand Island School District for Achieving First Place in the Niagara County Community College Tech Wars
HARDWICK	Honoring Beverly Kinney for Service on the Board of Directors of the Grand Island Chamber of Commerce
HARDWICK	Honoring Toni Antenelli for Service on the Board of Directors of the Grand Island Chamber of Commerce
HARDWICK	Honoring Elizabeth A. Schreiber on Receiving the 25 Years of Service Award from Erie 1 BOCES
HARDWICK	Honoring Christopher Gallant on Receiving the 2010 Professional Achievement Award from Buffalo State College's Communications Department
HARDWICK	Honoring the Grand Island Fire Department & Fire Chief Greg Butcher for Their Heroic Rescue
HARDWICK	Honoring Edward A. Johnson on His Appointment as Vice President for Financial Affairs at D'Youville College
MILLS	Congratulating Kristine Jaeger, Teacher at Colden Elementary on Being Presented the NYS Art Teacher's Association's Art Education of the Year Region 1 Award
RATH	Honoring Town of Amherst Police Assistant Chief Timothy M. Green on the Occasion of His Retirement

RATH	Congratulations to the Nichols Varsity Girls Field Hockey Team on Winning the NYSAIS State Championship
RATH	Congratulations to the Nichols Varsity Girls Soccer Team on Winning the NYSCHSAA State Championship & for Being the Monsignor Martin League Champions
RATH	Congratulations to Mr. & Mrs. Franklin Merrill on Celebrating Their 30th Wedding Anniversary
FUDOLI & DIXON	Honoring the Memory of Earl Henry
WALTER, FUDOLI, HARDWICK, DIXON, MILLS & RATH	Congratulating Pat Domin on Her 30 Years of Service at the Erie County Board of Elections
WALTER, FUDOLI, HARDWICK, DIXON, MILLS & RATH	Congratulations to The Erie County Farm Bureau for Being Recognized as a Recipient of the American Farm Bureau Federation's National Farm-City Award for the County's Effort in Developing a Program for Agricultural Education
DIXON	Congratulating Michael Quinn on Receiving the 2010 Scranton Volunteer Fire Company Service Award

LOCAL LAWS :			REFERENCE :
LL INT. 1-1 1/19/2010	MAZUR, WHYTE, KENNEDY & MILLER-WILLIAMS	A LL in relation to requiring chain food service establishments to display calorie content values for menu items	Health & Human Services
LL INT. 2-1 1/25/2010	MARINELLI & WHYTE	A LL in relation to reducing the size of the Erie County Legislature	Government Affairs
LL INT. 3-1 3/23/2010	MARINELLI, WHYTE, GRANT, LOUGHRAN, MILLER-WILLIAMS, MILLS, KENNEDY, MAZUR, BOVE, HARDWICK, DIXON & RATH	A LL Entitled The "Consumer Protection & Law Enforcement Assistance Act"	Public Safety
LL INT. 4-1 4/19/2010	BOVE, MILLER- WILLIAMS, MILLS, KOZUB, KENNEDY & DIXON	A LL Entitled "EC Community Corrections Advisory Board" in Relation to Establishing the Erie County Community Corrections Advisory Board	Public Safety

COMMITTEE REPORTS:

REPORT NO. 1	HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 1	PUBLIC SAFETY COMMITTEE

LEGISLATOR I	RESOLUTIONS:		REFERENCE:
INTRO 2-1	MILLER-WILLIAMS	Reappointment of Legislature Chair Designee to the EC Fisheries Advisory Board	
INTRO 2-2	MILLER-WILLIAMS	Standard Work Day for Appointed Officials for Retirement Reporting Purposes	

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIO	REFERENCE :		
COMM. 2E-1	MILLER-WILLIAMS	2011 Schedule of Legislative Sessions - Updated 1/10/2011	RFP
COMM. 2E-2	KOZUB	Letter to Chair Miller-Williams Concerning 2011 Committee Assignments	R&F
COMM. 2E-3	MILLER-WILLIAMS	2011 Schedule of Legislative Sessions, Invocation & Pledge Schedule	RFP

COMM. 2E-4	MILLER-WILLIAMS	Nomination to Serve on EC Community Corrections Advisory Board	Public Safety
COMM. 2E-5	MILLER-WILLIAMS	2011 Committee Assignments - Updated 1/18/2011	RFP
COMM. 2E-6	COUNTY EXECUTIVE	NYSDOT Federal Aid Bridge Painting Project - Five Bridges, Various Towns, EC - Consultant Design Services	Economic Development
COMM. 2E-7	COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT & Related Change Order for Engineering Design Services for the Reconstruction of Freeman Road Bridge - Town of Orchard Park	Economic Development
COMM. 2E-8	COUNTY EXECUTIVE	ECSD No. 4 - Alden Industrial Park Sewer District No. 1 - Amendment to Service Agreement	Energy & Environment
COMM. 2E-9	COUNTY EXECUTIVE	FEMA DR-1857-NY - Projects on Zoar Valley Road - Towns of Concord & Collins	Economic Development
COMM. 2E-10	COUNTY EXECUTIVE	Lake Erie Beaches - Beach Sanitary Survey Project	Energy & Environment
COMM. 2E-11	COUNTY EXECUTIVE	Amend III-B & III-E Grant Budgets	Health & Human Services
COMM. 2E-12	COUNTY EXECUTIVE	CPS - Fiscal Year 2010 Paul Coverdell Firearms Grant Program	Public Safety
COMM. 2E-13	COUNTY EXECUTIVE	State Aid for Snowmobile Development 2010 - 2011	
COMM. 2E-14	COUNTY EXECUTIVE	Next Generation 9-1-1 System	Public Safety
COMM. 2E-15	COUNTY EXECUTIVE	2011 Annual Action Plan for the Community Development, Emergency Shelter & Home Investment Partnership Programs	Economic Development

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 2D-1	COUNTY ATTORNEY	Transmittal of New Claim Against EC	Government
			Affairs

COMMUNICATION	ONS FROM THE PEOPLE	AND OTHER AGENCIES:	REFERENCE:
COMM. 2M-1	ECFSA EXECUTIVE DIRECTOR	Copies of Resolution Concerning Efficiency Grant for County Auditors & Efficiency Grant for Collections Unit	Finance & Management

COMM. 2M-2	PRESIDENT/CEO HORIZON HEALTH SERVICES	Nomination to Serve on EC Community Corrections Advisory Board	Public Safety
COMM. 2M-3	DIRECTOR PRISONERS ARE PEOPLE TOO	Nomination to Serve on EC Community Corrections Advisory Board	Public Safety
COMM. 2M-4	NYSDEC	Fact Sheet - Brownfield Cleanup Program - Requirements Achieved at Niagara Transformer Site in Cheektowaga	Energy & Environment
COMM. 2M-5	NYSDEC	Fact Sheet - Brownfield Cleanup Program - Requirements Achieved at 1132-1146 Seneca Street Site in Buffalo	Energy & Environment
COMM. 2M-6	BUFFALO COMMON COUNCIL	Letter to Legislature Concerning "City of Buffalo Support for War of 1812 Bicentennial Celebration"	Government Affairs
COMM. 2M-7	SUPREME COURT JUSTICE GLOWNIA	Legal Papers in the Matter of Comptroller v. County Executive, Et Al	R&F
COMM. 2M-8	NYSDEC	Fact Sheet - Brownfield Cleanup Program - Buffalo Color Corp. Area C Site	Energy & Environment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: