



THE ERIE COUNTY LEGISLATURE

Session No. 12

June 12, 2014

John J. Mills
Chair

Joseph C. Lorigo
Majority Leader

Betty Jean Grant
Minority Leader

Scott W. Kroll
Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Miller-Williams

PLEDGE OF ALLEGIANCE – Mr. Savage

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

DIXON & BURKE

[Jeffrey Conrad for Being Honored for his Continued Service to Mount Mercy Academy and the South Buffalo Community at the 6th Annual MMA 5K Race on June 13th](#)

DIXON & BURKE

[Barbara Kelleher Fitzgerald for Being Honored for her Continued Service to Mount Mercy Academy and the South Buffalo Community at the 6th Annual MMA 5K Race on June 13th](#)

DIXON & BURKE

[John H. Glose for Being Honored for his Continued Service to Mount Mercy Academy and the South Buffalo Community at the 6th Annual MMA 5K Race on June 13th](#)

GRANT

[Celebrating the Life of Audrey Jenkins York](#)

GRANT & MILLER-WILLIAMS

Celebrating the 100th Birthday of Mrs. Brunette Washington of Sycamore Street in Buffalo

GRANT

Celebrating the Life of Chester Flakes, Loving Father, Musician, and Buffalo Entrepreneur

HARDWICK

[Honoring Francine McMahon on Receiving the 2014 AccuTheranotics Women's Leadership Award](#)

MILLER-WILLIAMS & GRANT

Honoring the History and Significance of the Buffalo Chapter of the NAACP on the Occasion of their Annual Awards Dinner

MILLER-WILLIAMS & GRANT

Congratulating the Buffalo Urban League Young Professionals and Honorees at their Second Annual Soiree, "Queen City Nights"

MILLER-WILLIAMS

Honoring the Hillside Work-Scholarship Connection Class of 2014

MILLS	Congratulating Matthew Holder, Boy Scout Troop 285, on Obtaining the Rank of Eagle Scout
MILLS	Congratulating Jon Paul Wardner, Boy Scout Troop 285, on Obtaining the Rank of Eagle Scout
MILLS	Congratulating Jackson Ogin, Boy Scout Troop 285, on Obtaining the Rank of Eagle Scout
MILLS	Congratulating Jason M. Stuhr, Boy Scout Troop 285, on Obtaining the Rank of Eagle Scout
MILLS	Congratulating Andrew Wright Bieler, Boy Scout Troop 285, on Obtaining the Rank of Eagle Scout
MILLS	Congratulating Darryl J. Colosi, Boy Scout Troop 285, on Obtaining the Rank of Eagle Scout
MILLS	Congratulating Pastor Phil Owen of the Berean Free Presbyterian Church on Receiving the Spiritual Volunteer of the Year Award for New York State
MILLS	Congratulating the Orchard Park High School Drama Club on Winning the Kenny Award for Their Production of "Les Miserables"
MORTON	Congratulating Hailey Rospierski on Winning the New York State Section VI Championship in High Jump
MORTON	Congratulating McKenzie Kuehlewind on Winning the New York State Championship in Shot Put
MORTON & BURKE	Congratulating the Cheektowaga Boys 4x800 Relay Team on Winning the New York State Division II Title
RATH	Congratulating Boy Scout Troop 440's New Eagle Scouts
RATH	Honoring John and Flora Leamer Being Named as June 2014 Citizens of the Month for Continued Commitment to the Community

LOCAL LAWS:

REFERENCE:

LL INT. 1-1 2/8/2013	McCRACKEN, GRANT, MAZUR, MARINELLI, LOUGHRAN & HOGUES	A LL to Establish "An Animal Abuse Registry in EC"	Energy & Environment
LL INT. 3-1 5/20/2014	BURKE, SAVAGE & MILLER-WILLIAMS	Contractor Accountability Initiative of 2014	Government Affairs
LL INT. 4-1 6/10/2014	BURKE	The Strategic Development Act for the Creation of an Erie County Planning Board	

COMMITTEE REPORTS:

REPORT NO. 8 ENERGY & ENVIRONMENT COMMITTEE

REPORT NO. 6 FINANCE & MANAGEMENT COMMITTEE

REPORT NO. 6 COMMUNITY ENRICHMENT COMMITTEE

REPORT NO. 7 PUBLIC SAFETY COMMITTEE

REPORT NO. 7 ECONOMIC DEVELOPMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

<u>INTRO. 12-1</u>	MILLS	Appointment to Erie County Bridge and Road Infrastructure Maintenance Advisory Board
<u>INTRO. 12-2</u>	MILLS	Appointments to the Erie County Community Corrections Advisory Board
<u>INTRO. 12-3</u>	DIXON, RATH, MILLS, LORIGO, MORTON & HARDWICK	State Implementation of Jocelyn's Law
<u>INTRO. 12-4</u>	SAVAGE & BURKE	Urge New York State Legislature to Pass and the Governor to Sign S.6516, Authorizing Local Governments to Establish and Enforce Higher Levels of Minimum Wage

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 12E-1	SHERIFF	Asset Forfeiture Allocation - Part-Time Helicopter Pilot	
COMM. 12E-2	SHERIFF	Contract Approval - 207c Hearing Officer	
COMM. 12E-3	SHERIFF	Inmate Commissary Account	
COMM. 12E-4	COUNTY EXECUTIVE	ECC Request to Enter into Contract with STAMATS Higher Education Marketing	
COMM. 12E-5	COUNTY EXECUTIVE	Climate Smart Community Pledge - Commitment to Greenhouse Gas Emission Reduction and Climate Adaptation	
COMM. 12E-6	COUNTY EXECUTIVE	Authorization to Contract with Horizon Village, Inc	
COMM. 12E-7	COUNTY EXECUTIVE	Authorization to Contract with Renaissance Addiction Services, Inc	
COMM. 12E-8	COUNTY EXECUTIVE	PLACEHOLDER - Division of Highways - Authorization to Appropriate Additional 2014 Funds	
COMM. 12E-9	MILLER-WILLIAMS	Open Letter Regarding Potential Buffalo Bills Stadium Sites in Buffalo	Community Enrichment
COMM. 12E-10	MILLS	Response to Common Council Regarding a Joint Legislative Session	Community Enrichment
COMM. 12E-11	COUNTY EXECUTIVE	ECC North Campus - 2014 Bretschger Hall Roof Replacement	Community Enrichment

COMM. 12E-12	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2014 Concrete Restoration & Parking Lot Lighting Improvements, and Drive 5 Field Ring Wall Drainage Improvements	Community Enrichment
COMM. 12E-13	COUNTY EXECUTIVE	Appointments to Youth Services Board	Community Enrichment
COMM. 12E-14	COUNTY EXECUTIVE	EC Youth Bureau - 2014 Summer Primetime Funding	Community Enrichment
COMM. 12E-15	COUNTY EXECUTIVE	OPEN ITEM - ECC Academic Building - Environmental Analysis, Design and Construction	Community Enrichment
COMM. 12E-16	COUNTY EXECUTIVE	OPEN ITEM - Ralph Wilson Stadium - 2014 - Field House Lighting Upgrades	Community Enrichment
COMM. 12E-17	MILLS	Letter Regarding Appropriation of Additional Highway Funds	Economic Development
COMM. 12E-18	COUNTY EXECUTIVE	Fee and Permanent Easements to NYS Department of Transportation for Improvements Along Lakeshore Road	Economic Development
COMM. 12E-19	COUNTY EXECUTIVE	Payment in Lieu of Taxes Agreement for Braco and Linwood Apartments - Affordable Housing Development	Economic Development
COMM. 12E-20	RATH	Follow-Up for Priority Project List for Additional Road Work	Economic Development
COMM. 12E-21	MORTON	Site of the Former EC Home	Energy & Environment
COMM. 12E-22	COUNTY EXECUTIVE	EC Sewer District No. 5, Clarence Research Park STP Improvements, Contract No. 19	Energy & Environment
COMM. 12E-23	COUNTY EXECUTIVE	EC Sewer District No. 3 - Engineer Term Agreement - URS Corporation	Energy & Environment
COMM. 12E-24	COUNTY EXECUTIVE	EC Sewer District No. 3 - Engineer Term Agreement - Arcadis of New York, Inc	Energy & Environment
COMM. 12E-25	COUNTY EXECUTIVE	EC Sewer District No. 3 - Engineering Agreement Close-Out A/E Agreement - Conestoga Rovers & Associates	Energy & Environment
COMM. 12E-26	COUNTY EXECUTIVE	EC Sewer District No. 3 - Engineering Services Agreement - Southtowns AWTF Sewer Sludge Incinerator Emission Control Upgrades	Energy & Environment

COMM. 12E-27	COMPTROLLER	Investigation of EC Division of Weights and Measures for Period Jan-Apr 1, 2014	Finance & Management
COMM. 12E-28	COUNTY EXECUTIVE	2014 Capital Borrowing	Finance & Management
COMM. 12E-29	COUNTY EXECUTIVE	Extension of Training Services Contract - Department of Personnel	Government Affairs
COMM. 12E-30	COUNTY EXECUTIVE	EC Polling Sites Evaluation and ADA/HAVA Upgrades	Government Affairs
COMM. 12E-31	COUNTY EXECUTIVE	Employee Assistance Program Contract	Government Affairs
COMM. 12E-32	COUNTY EXECUTIVE	Indigent Legal Services Grant	Government Affairs
COMM. 12E-33	MILLER-WILLIAMS	Letter Regarding Status of Commissioner Dankert-Maurer	Health & Human Services
COMM. 12E-34	COUNTY EXECUTIVE	Child Protective Services Adjustments	Health & Human Services
COMM. 12E-35	COUNTY EXECUTIVE	EC Medical Examiner - Chief Toxicologist	Health & Human Services
COMM. 12E-36	COUNTY EXECUTIVE	Authorization to Contract with Managed Long Term Care Companies	Health & Human Services
COMM. 12E-37	COUNTY EXECUTIVE	Authorization to Contract with Premier OB/GYN	Health & Human Services
COMM. 12E-38	COUNTY EXECUTIVE	Medical Examiner's Office - Transfer of Funds	Health & Human Services
COMM. 12E-39	COUNTY EXECUTIVE	Authorization to Contract with PPD Development, LP	Health & Human Services
COMM. 12E-40	COUNTY EXECUTIVE	Subcontracts with City of Buffalo & NFTA Police Department - FY2013 Tactical Grant Program	Public Safety
COMM. 12E-41	COUNTY EXECUTIVE	Justice Assistance 2014 Grant	Public Safety
COMM. 12E-42	COUNTY EXECUTIVE & SHERIFF	EC Holding Center - 2014 - Gulf East Inmate Housing Cell Door and Frame Replacements	Public Safety
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE:</u>
COMM. 12D-1	DEPARTMENT OF ENVIRONMENT AND PLANNING	Bi-Monthly Report - ECC Academic Building	Community Enrichment
COMM. 12D-2	COMMISSIONER, DEPARTMENT OF PUBLIC WORKS	Response to Legislator Rath Request Regarding Designated Fund Balance Priority Project List	Economic Development

COMM. 12D-3	COMMISSIONER, DEPARTMENT OF ENVIRONMENT AND PLANNING	One Region Forward Initiative	Economic Development
COMM. 12D-4	DEPARTMENT OF ENVIRONMENT AND PLANNING	Land Bank Presentation	Economic Development
COMM. 12D-5	DIRECTOR, DEPARTMENT OF BUDGET AND MANAGEMENT	Budget Monitoring Report for Period Ending April 2014	Finance & Management
COMM. 12D-6	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 12D-7	COUNTY ATTORNEY	Notice of Claim - Bernard J. Mazurczak vs Erie County	Government Affairs
COMM. 12D-8	COUNTY ATTORNEY	Notice of Claim - Clare Yager vs Erie County	Government Affairs
COMM. 12D-9	COUNTY ATTORNEY	Notice of Claim - Cynthia S. Surowiec	Government Affairs
COMM. 12D-10	COUNTY ATTORNEY	Notice of Claim - Damone Taree Savage vs Michael Reardon, et al	Government Affairs
COMM. 12D-11	COUNTY ATTORNEY	Notice of Claim - Dashon Hines vs Erie County, Department of Social Services	Government Affairs
COMM. 12D-12	COUNTY ATTORNEY	Notice of Claim - Elisa Heim vs Sheriff Timothy Howard, et al	Government Affairs
COMM. 12D-13	COUNTY ATTORNEY	Notice of Claim - Robert Wilms vs Erie County	Government Affairs
COMM. 12D-14	DEPARTMENT OF SOCIAL SERVICES	Letter to Pamela Scotch Regarding Child Protective Services Testimony	Health & Human Services
COMM. 12D-15	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES	Community Response to Child Protective Services	Health & Human Services
COMM. 12D-16	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES	Initiatives to Support Child Protective Services	Health & Human Services
COMM. 12D-17	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES	Education and Training within Child Protective Services	Health & Human Services
<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE:</u>
COMM. 12M-1	BUFFALO & EC PUBLIC LIBRARY	Copy of June 12, 2014 Board of Trustees Meeting Agenda, Minutes for April 17, 2014 Meeting	Community Enrichment

COMM. 12M-2	NFTA	NFTA Board Minutes	Economic Development
COMM. 12M-3	NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION	Copy of Remedy Proposed for River Road Site Contamination; Public Comment Period Announced	Energy & Environment
COMM. 12M-4	NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION	Copy of Remedy Proposed for South Ogden Street Site Contamination; Public Comment Period Announced	Energy & Environment
COMM. 12M-5	NYS DEPARTMENT OF AGRICULTURE AND MARKETS	Request for Proposals for Farmland Protection Implementation Projects	Energy & Environment
COMM. 12M-6	NYS ASSOCIATION OF COUNTIES	2014 EC Overview and State Budget Impact	Finance & Management
COMM. 12M-7	FRANCISCO M. VASQUEZ	Letter Regarding CPS and Commissioner Dankert-Maurer	Health & Human Services
COMM. 12M-8	VOICE-BUFFALO	Paper in Support of the Re-Establishment of the Erie County Conditional Release Commission	Public Safety

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: