



THE ERIE COUNTY LEGISLATURE

Session No. 17
September 4, 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 – Mr. Savage

PLEDGE OF ALLEGIANCE – Mr. Loughran

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

BURKE	Celebrating the 23rd Anniversary of the Independence of Ukraine
GRANT	Honoring the Life of Demario Romeo Carriker
HARDWICK	Congratulating Alyssa Cino, Girl Scout Troop 30814, on Being Awarded the Girl Scout Gold Award
HARDWICK	Congratulating Lillian M. Cultrara, Girl Scout Troop 302, on Being Awarded the Girl Scout Gold Award
HARDWICK	Congratulating Kourtney Hoppel, Girl Scout Troop 30814, on Being Awarded the Girl Scout Gold Award
HARDWICK	Congratulating William Miles on Being Named the YMCA Tonawandas Man of the Year for 2014 and his Dedication to the Community
HARDWICK	Honoring David A. Robinson for his Service and Dedication to the Community
HARDWICK	Congratulating Margaret H. Rustowicz, Girl Scout Troop 31019, on Being Awarded the Girl Scout Gold Award
HARDWICK	Congratulating John White on Being Awarded the Community Service Award by the YMCA Tonawandas and Dedication to the Community
MILLER-WILLIAMS	Honoring the Buffalo National Latino AIDS Awareness Day Committee for Their Work in Raising Awareness of HIV/AIDS in Western New York

MILLER-WILLIAMS	Honoring Dr. Catherine Fisher Collins' Women's Health Radio Show on the Occasion of Hosting its "Annual Victorian High Tea" on September 27, 2014, and Welcoming New York City Councilmember Laurie A. Cumbo as the Keynote Speaker for the Event
MILLS, LORIGO, GRANT, DIXON, HARDWICK, MORTON, RATH, BURKE, LOUGHRAN, MILLER-WILLIAMS & SAVAGE	Proclaiming September as Childhood Cancer Awareness Month in Erie County
MILLS, LORIGO, GRANT, DIXON, HARDWICK, MORTON, RATH, BURKE, LOUGHRAN, MILLER-WILLIAMS & SAVAGE	Recognizing Dr. James Boles on his Accomplishments and Retirement from People Inc.
MORTON	Posthumously Honoring Jeffrey J. Stribing as the September 2014 Citizen of the Month
RATH	Recognizing Beverly Fredericks and Ken Kasperek for Their Dedication to the Arts and Five Decades of Performances with the Akron Community Band
RATH	Celebrating the 200th Anniversary of the Writing of the "Star Spangled Banner"
DIXON, LORIGO & RATH	Memorializing the Month of September as Childhood Cancer Awareness Month

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	Government Affairs
LL INT. 5-1 6/24/2014	HARDWICK	Provide Predictable Funding for the Buffalo & Erie County Library	Finance & Management
LL INT. 7-1 6/24/2014	MILLER-WILLIAMS	A LL In Relation to the Establishment of an Erie County Conditional Release Commission	Public Safety

COMMITTEE REPORTS:

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 17-1	DIXON	Transfer of Surplus Property to Global Concepts Charter School
INTRO. 17-2	MILLS & DIXON	Appointment to EC Community Coordinating Council on Children and Families
INTRO. 17-3	MILLS & DIXON	Appointment to EC Community Coordinating Council on Children and Families
INTRO. 17-4	MILLER-WILLIAMS	Reorganization of First District Legislative Office Personal Services Budget
INTRO. 17-5	LORIGO & DIXON	Lukey's Legacy - Promoting EKG Screenings and Recognizing November 16, 2014 as Myocarditis Awareness Day
INTRO. 17-6	LORIGO & DIXON	Lukey's Legacy - Placement of AEDs in Public Venues
INTRO. 17-7	SAVAGE	Health & Human Services Committee Fact-Finding Concerning Electronic Cigarettes
INTRO. 17-8	SAVAGE	Supporting Legislation to Modernize the State Education Law and Empower Students with Certain Medical Conditions
INTRO. 17-9	BURKE	Calling on the Irish Government to Study the Implications of a United Ireland and Expand the Rights of Duly Elected Northern MP's

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 17E-1	GRANT	Minority Caucus Appointment to Visit Buffalo Niagara Board of Directors	
COMM. 17E-2	COUNTY EXECUTIVE	Payment in Lieu of Taxes (PILOT) Agreement for Lackawanna Homes Project	
COMM. 17E-3	COUNTY EXECUTIVE	Establish BIP Innovation Fund Grant	
COMM. 17E-4	MILLS	Request for County Executive Appointment to EC Bridge and Road Infrastructure Maintenance Advisory Board	Economic Development
COMM. 17E-5	COUNTY EXECUTIVE	EC Sewer District Nos. 1, 2, 4 & 5 - Engineer Term Contract Agreement - Greenman-Pederson Inc - Work Order GPI-2	Energy & Environment
COMM. 17E-6	COUNTY EXECUTIVE	EC Sewer District No. 1 - Agreement - Lease of Land to Town of Cheektowaga - Overflow Retention Facility Property	Energy & Environment
COMM. 17E-7	COUNTY EXECUTIVE	EC Sewer District No. 5 - Clarence Town Sewer District Nos. 2, 4, 6, 7, 9 & 10 - Amendment to Service Agreement March 29, 2012	Energy & Environment
COMM. 17E-8	COUNTY EXECUTIVE	EC Sewer District No. 6 - Engineer Term Agreement - DiDonato Associates - Work Order DA-3	Energy & Environment
COMM. 17E-9	COUNTY EXECUTIVE	EC Sewer District Nos. 1, 2, 4 & 5 - Engineer Term Contract Agreement - Wm Schutt Associates - Work Order WS-2	Energy & Environment
COMM. 17E-10	COUNTY EXECUTIVE	EC Sewer District Nos. 3, 6 & 8 - Engineer Term Contract Agreement with DiDonato Associates - Work Order DI-2	Energy & Environment
COMM. 17E-11	COUNTY EXECUTIVE	Department of Environment and Planning - Personnel Adjustment	Energy & Environment
COMM. 17E-12	COMPTROLLER	2014 Revenue Anticipation Note Borrowing	Finance & Management
COMM. 17E-13	COMPTROLLER	Interim Financial Report for Period Ending June 30, 2014	Finance & Management
COMM. 17E-14	COUNTY CLERK	Modification to Maintenance Agreement - New Vision Systems	Government Affairs
COMM. 17E-15	COUNTY CLERK	Request to Meet with Citizens Salary Review Commission	Government Affairs

COMM. 17E-16	COUNTY EXECUTIVE	Interim Commissioner of Mental Health	Health & Human Services
COMM. 17E-17	COUNTY EXECUTIVE	Appointment to the EC Board of Health	Health & Human Services
COMM. 17E-18	MILLER-WILLIAMS	Hispanic Federation Letter Supporting Methadone Clinic	Health & Human Services
COMM. 17E-19	COUNTY EXECUTIVE	Interface to NYS Integrated Justice Portal RFP #1418VF	Public Safety
COMM. 17E-20	SHERIFF	EC Holding Center Security Camera, Software & Hard Drive Upgrades	Public Safety
COMM. 17E-21	COUNTY EXECUTIVE	EC Correctional Health Services - Personnel Adjustments	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 17D-1	DEPARTMENT OF ENVIRONMENT AND PLANNING	Bi-Monthly Report - ECC Academic Building	Community Enrichment
COMM. 17D-2	DEPARTMENT OF ENVIRONMENT AND PLANNING	Addendum to August 6, 2014 Bi-Monthly Report - ECC Academic Building	Community Enrichment
COMM. 17D-3	DEPARTMENT OF BUDGET AND MANAGEMENT	Budget Monitoring Report for Period Ending June 2014	Finance & Management
COMM. 17D-4	COUNTY ATTORNEY	Notice of Public Hearing - Local Law Intro. No. 6-2014	Government Affairs
COMM. 17D-5	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 17D-6	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 17D-7	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES	Report of New Contracts for Second Period of 2014	Health & Human Services
COMM. 17D-8	OFFICE OF THE SHERIFF	Letter Responding to Request for Update to Committee Meeting	Public Safety

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 17M-1	BUFFALO & EC PUBLIC LIBRARY	Battle of the Books	Community Enrichment
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COMM. 17M-2	NFTA	17A Report and Capital Expenditure Reports for First Quarter Ending March, 2015	Economic Development
COMM. 17M-3	NFTA	June 26, 2014 Board Minutes	Economic Development
COMM. 17M-4	NFTA	July 24, 2014 Board Minutes	Economic Development
COMM. 17M-5	NYS DEPARTMENT OF AGRICULTURE AND MARKETS	Notice to Conduct Review of EC Agricultural District No. 17	Energy & Environment
COMM. 17M-6	NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION	Fact Sheet for 3021 Orchard Park Road, Orchard Park Site	Energy & Environment
COMM. 17M-7	NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION	Draft Investigation Work Plan and Public Comment for 193 Ship Canal Parkway, Buffalo Site	Energy & Environment
COMM. 17M-8	DEPARTMENT OF ASSESSMENT AND TAXATION, CITY OF BUFFALO	Transit Mall 2015 Final Roll	Finance & Management
COMM. 17M-9	NYS DEPARTMENT OF TAXATION AND FINANCE	2014 State Equalization and Class Rates - Various Cities and Towns	Finance & Management
COMM. 17M-10	NYS DEPARTMENT OF TAXATION AND FINANCE	2014 State Equalization and Class Rates - Various Cities and Towns	Finance & Management
COMM. 17M-11	PAUL WOLF	Artvoice Article Regarding Term Limits	Government Affairs
COMM. 17M-12	NYS OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE SERVICES	Conditional Operating Certificate Authorization for PROMESA	Health & Human Services
COMM. 17M-13	BOARD OF HEALTH	Agenda for September Meeting, Minutes of May Meeting	Health & Human Services
COMM. 17M-14	MWBE UTILIZATION ADVISORY BOARD	May 31, 2014 Meeting Minutes	Minority & Women Business Enterprises
COMM. 17M-15	EC & BUFFALO SAFE NEIGHBORHOOD COMMITTEE	2013 Report	Public Safety

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: