



THE ERIE COUNTY LEGISLATURE

Session No. 22
November 25, 2014

John J. Mills
Chair

Joseph C. Lorigo
Majority Leader

Betty Jean Grant
Minority Leader

Karen M. McCarthy
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Hardwick

PLEDGE OF ALLEGIANCE – Mr. Lorigo

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Meeting No. 21](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

LORIGO	Congratulating Alison and Arthur Hyde as the Erie County Legislature's Citizens of the Month for November 2014
MILLER-WILLIAMS	Recognizing New Covenant United Church of Christ on Celebrating Their Forty Year Anniversary
RATH & LOUGHRAN	Honoring Sidney and Beverly Fish for Years of Volunteer Service and Care for Senior Citizens and the Community
RATH & LOUGHRAN	Honoring Robert M. Chur for Years of Volunteer Service and Care for Senior Citizens and the Community
RATH	Honoring David C. Mineo for his Years of Achievement and Community Service

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](#)
[7/22/2014](#)

MILLER-WILLIAMS

A LL in Relation to the Establishment of an Erie County Conditional Release Commission Public Safety

COMMITTEE REPORTS:

[REPORT NO. 14](#) [HEALTH & HUMAN SERVICES COMMITTEE](#)

[REPORT NO. 13](#) [COMMUNITY ENRICHMENT COMMITTEE](#)

[REPORT NO. 14](#) [GOVERNMENT AFFAIRS COMMITTEE](#)

[REPORT NO. 14](#) [FINANCE & MANAGEMENT COMMITTEE](#)

[REPORT NO. 15](#) [ENERGY & ENVIRONMENT COMMITTEE](#)

[REPORT NO. 14](#) [ECONOMIC DEVELOPMENT COMMITTEE](#)

[REPORT NO. 15](#) [PUBLIC SAFETY COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

[INTRO. 22-1](#)

GRANT, MILLER-
WILLIAMS, BURKE &
LOUGHRAN

Operation Primetime Summary Report
Initiative

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 22E-1	COUNTY EXECUTIVE	EC Sewer District No. 1 - Frank Lloyd Wright's Rowing Boathouse Agreement Amendment	
COMM. 22E-2	SHERIFF	Transfer of Funds within Jail Management Division - Clothing Supplies Account	
COMM. 22E-3	COUNTY EXECUTIVE	EC Sewer District No. 6 - Engineering Agreement Dated Sept. 15, 2008, CRA Infrastructure and Engineering Inc Change Order No. 1	Energy & Environment

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 22D-1	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES	Comm. 12E-34 Compliance Report - October - CPS Caseloads	R&F
COMM. 22D-2	DIRECTOR, DEPARTMENT OF BUDGET AND MANAGEMENT	Budget Monitoring Report for Period Ending September 2014	Finance & Management
COMM. 22D-3	DIRECTOR, DEPARTMENT OF BUDGET AND MANAGEMENT	2015 Budget Hearing Data	Finance & Management
COMM. 22D-4	COMPTROLLER'S OFFICE	Notice of Audit for Accounts Payable Division	Finance & Management
COMM. 22D-5	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 22M-1	BUFFALO & EC PUBLIC LIBRARY	November 20, 2014 Board of Trustees Agenda	Community Enrichment
COMM. 22M-2	CATHOLIC CHARITIES	2013 Annual Report	Community Enrichment
COMM. 22M-3	TOWN CLERK, TOWN OF WALES	Resolution Supporting Niagara Military Affairs Council Initiative	Community Enrichment
COMM. 22M-4	NFTA	17A Report and Capital Expenditure Reports for Second Quarter Ending March, 2015	Economic Development
COMM. 22M-5	NFTA	September 18, 2014 Board Minutes	Economic Development

COMM. 22M-6	NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION	Public Comment on Brownfield Cleanup Program Applications	Energy & Environment
COMM. 22M-7	NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION	Draft Investigation Work Plan for Brownfield 945 Kenmore Ave, Tonawanda Site	Energy & Environment
COMM. 22M-8	BUFFALO & EC PUBLIC LIBRARY	Letters of Support for Funding of the Library System	Finance & Management
COMM. 22M-9	THE KNOER GROUP	FOIL Request Regarding Amigone Crematory Communications	Government Affairs

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: