



THE ERIE COUNTY LEGISLATURE

Session No. 10

May 14, 2015

John J. Mills
Chair

Joseph C. Lorigo
Majority Leader

Betty Jean Grant
Minority Leader

Karen M. McCarthy
Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Miller-Williams

PLEDGE OF ALLEGIANCE – Ms. Grant

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Session No. 9](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

DIXON

[Honoring FC Buffalo For Our City's Start to their 2015 Season with their Home Opener at Howe Field in Hamburg](#)

GRANT

[Honoring the Life of George Douglas Patterson Jr and Declaring May 8, 2015 as "George Douglas Patterson Jr Day" in Erie County](#)

MILLER-WILLIAMS & GRANT

[Congratulating Juneteenth Festival of Buffalo, Inc on Hosting their 40th Consecutive Annual Festival and Parade](#)

MILLS

[Congratulating Joel Christopherson, Boy Scout Troop 154, on Being Awarded the Rank of Eagle Scout](#)

MILLS

[Honoring Jackie Kaczor on Being Named the Orchard Park Republican of the Year](#)

MILLS & HARDWICK

[Honoring Erie County's Purple Heart Medal Recipients and Designate Erie County as a Purple Heart County for the Month of May 2015](#)

MORTON

[Congratulating Alexander Enright, Boy Scout Troop 352, on Being Awarded the Rank of Eagle Scout](#)

MORTON

[Congratulating Steven S. Neumaier, Boy Scout Troop 352, on Being Awarded the Rank of Eagle Scout](#)

RATH

[Congratulating the World Trade Center Buffalo Niagara for Sponsoring a Symposium on May 20, 2015 to Promote Sustainable Economic Opportunity for All Western New York Businesses, and Recognizing the Month of May 2015 as "World Trade Month" in Erie County](#)

LOCAL LAWS:

REFERENCE:

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. 8-1 12/1/2014	MILLER-WILLIAMS, GRANT, SAVAGE, LOUGHRAN & BURKE	A LL, Amending Local Law No. 6- 1987, Local Law No. 5-1994 and Local Law No. 9-2005 to Update Equal Employment Opportunity Goals for Minority Owned and Women Owned Enterprises	Government Affairs
LL INT. 1-2 1/26/2015	DIXON, SAVAGE & LORIGO	A LL Regulating Pawnbrokers, Second Hand Dealers, Jewelry, Precious Metals and Coin Exchange Dealers	Government Affairs
LL INT. 2-2 4/13/2015	HARDWICK, DIXON, MORTON, MILLS & RATH	A LL Instituting Term Limits for All Elected Officials of County Government	Government Affairs
LL INT. 3-1 2/18/2015	BURKE	A LL Ensuring Access to 911 Emergency Services	Public Safety
LL INT. 4-1 3/20/2015	HARDWICK, MILLS, DIXON, LORIGO, RATH & MORTON	A LL Amending the Erie County Code of Ethics	Government Affairs
LL INT. 5-1 3/23/2015	BURKE, GRANT & MILLER-WILLIAMS	A LL to Establish An Animal Abuse Registry in Erie County	Energy & Environment
LL INT. 6-1 3/27/2015	RATH	A LL Authorizing the Direct Transfer of Auto Bureau Revenue to the Road Fund	Economic Development
LL INT. 7-1 4/16/2015	LORIGO	A LL Retroactively Instituting Term Limits for Elected Officials of County Government	Government Affairs

COMMITTEE REPORTS:

[REPORT NO. 7](#) [HEALTH & HUMAN SERVICES COMMITTEE](#)

[REPORT NO. 8](#) [ENERGY & ENVIRONMENT COMMITTEE](#)

[REPORT NO. 5](#) [ECONOMIC DEVELOPMENT COMMITTEE](#)

[REPORT NO. 5](#) [PUBLIC SAFETY COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 10-1	HARDWICK, DIXON, RATH, MORTON, MILLS & LORIGO	Support for Renovate and Enhance Veterans' Meeting Halls and Post (REVAMP) Act
INTRO. 10-2	RATH, MILLS, LORIGO, DIXON, HARDWICK & MORTON	Support for Continuing the Federal Staffing for Adequate Fire and Emergency Response
INTRO. 10-3	DIXON, LORIGO, RATH & HARDWICK	Support for a Medical Marijuana Dispensary in Erie County
INTRO. 10-4	MILLER-WILLIAMS	Support for Funding of the Buffalo City Mission Expansion
INTRO. 10-5	MILLS, LORIGO, DIXON, RATH, HARDWICK & MORTON	Demanding the Resignation of Senate Majority Leader Dean Skelos

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Health & Human Services Committee:

COMM. 9E-14	COUNTY EXECUTIVE	EC Youth Bureau – 2015 Summer Primetime Funding
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SUSPENSION OF THE RULES:

INTRO. 10-6	MILLS & LORIGO	Appointments to EC Citizens' Budget Review Commission
INTRO. 10-7	MILLS	Appointment to the Board of the Buffalo and EC Naval and Serviceman's Park
COMM. 10E-31	COUNTY EXECUTIVE	2014 Year-End Budget Balancing Amendments & Designations
COMM. 10E-32	COUNTY EXECUTIVE	Authorization to Contract w/Black Creek Integrated Systems Corp
COMM. 10E-33	RATH	OPEN ITEM: EC Road Work Update

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 10E-1	COUNTY EXECUTIVE	Home Rule Request - Extension of Additional 1% and .75% Sales Tax for Period Dec 1, 2015-Nov 30, 2017
COMM. 10E-2	COMPROLLER	State Authorization for the Private Sale of Bonds by Negotiated Agreement
COMM. 10E-3	COUNTY EXECUTIVE	ECC STEM Building - Construction Management Agreement

COMM. 10E-4	COUNTY EXECUTIVE	Fifth Amendment to Lock-Up Agreement By and Between the City of Buffalo and EC	
COMM. 10E-5	SHERIFF	Operation Stonegarden for FY14	
COMM. 10E-6	COUNTY EXECUTIVE	Appointment Recommendations to NYS Governor to ECMCC Board of Directors	RFP
COMM. 10E-7	MILLS	Letter Clerk of the Legislature Calling for Public Hearing Regarding LL Intro. 2-2 (2015)	R&F
COMM. 10E-8	MILLS	Letter Clerk of the Legislature Calling for Public Hearing Regarding LL Intro. 7-1 (2015)	R&F
COMM. 10E-9	COUNTY EXECUTIVE	OPEN ITEM: ECC STEM Building Project	Community Enrichment
COMM. 10E-10	COUNTY EXECUTIVE	Niagara Street Culvert, City of Tonawanda - Agreement of Adjustment with NYSDOT	Energy & Environment
COMM. 10E-11	COUNTY EXECUTIVE	EC Sewer District No. 3 - Modification of Plans	Energy & Environment
COMM. 10E-12	COUNTY EXECUTIVE	EC Sewer District No. 3 - Modification of Plans - Bond Resolution	Energy & Environment
COMM. 10E-13	COUNTY EXECUTIVE	EC Sewer District No. 5 - Engineer Term Agreement - DiDonato Associates	Energy & Environment
COMM. 10E-14	COUNTY EXECUTIVE	Application for State Assistance - EC Regional Composting	Energy & Environment
COMM. 10E-15	COUNTY EXECUTIVE	Buffalo and EC Botanical Gardens - 2015 Houses 2 & 3 Renovation	Economic Development
COMM. 10E-16	COUNTY EXECUTIVE	Federal-Aid Highway Local Project Agreement with NYSDOT - Transportation Alternatives Program - Elmwood Ave Pedestrian-Bicycle Improvements, Village of Kenmore	Economic Development
COMM. 10E-17	COUNTY EXECUTIVE	Miscellaneous Bridge Rehabilitation and Repairs Program - Construction Inspection and Administration Services	Economic Development
COMM. 10E-18	COUNTY EXECUTIVE	Emergency As Directed Bridge Services and Bridge Maintenance Design Program	Economic Development
COMM. 10E-19	MILLS & DIXON	Letter to County Executive Regarding Requested Information from Committee Meeting	Economic Development

COMM. 10E-20	COMPTROLLER	Savings From Borrowing Through the ECFSA	Finance & Management
COMM. 10E-21	COMPTROLLER	EC Interim Financial Report Ending March 31, 2015	Finance & Management
COMM. 10E-22	COUNTY EXECUTIVE	EC Medical Care Waste Pharmaceutical Disposal Grant Program	Government Affairs
COMM. 10E-23	COUNTY EXECUTIVE	Indigent Legal Services Grant - ILS Distribution #5	Government Affairs
COMM. 10E-24	COUNTY EXECUTIVE	Authorization to Enter into Easement Agreement with ECMCC	Government Affairs
COMM. 10E-25	COUNTY EXECUTIVE	Appointment Recommendations to ECMCC Board of Directors	Government Affairs
COMM. 10E-26	COUNTY EXECUTIVE	EC Public Health Lab - Revised Testing Schedule	Health & Human Services
COMM. 10E-27	COUNTY EXECUTIVE & SHERIFF	EC Correctional Health Services - Personnel Adjustments	Public Safety
COMM. 10E-28	COUNTY EXECUTIVE	Transfer of Homeland Security Trailer to Elma CERT Team	Public Safety
COMM. 10E-29	SHERIFF	Funding for Departmental Purchases from Forfeiture Crime Proceeds	Public Safety
COMM. 10E-30	SHERIFF	Funding for Departmental Purchases from Jail Phone Revenue Account	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 10D-1	COUNTY ATTORNEY	Notice of Public Hearing Regarding LL Intro. 7-2 (2014)	R&F
COMM. 10D-2	CLERK OF THE LEGISLATURE	EC Sewer District Nos. 1-6 & 8 - 2014 Assessment Rolls Public Hearing Minutes	R&F
COMM. 10D-3	CLERK OF THE LEGISLATURE	Organizations Funded by Erie County - 2015 Budget Submissions	R&F
COMM. 10D-4	CLERK OF THE LEGISLATURE	Documents Received Regarding LL Intros. Nos. 2-2 & No. 7-1 (2015)	R&F
COMM. 10D-5	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	Energy & Environment
COMM. 10D-6	DEPARTMENT OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending March 2015	Finance & Management
COMM. 10D-7	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

<u>COMM. 10M-1</u>	COMMISSIONER, NYS AGRICULTURE AND MARKETS	Certification of Inclusion of Viable Agricultural Land into Agricultural Districts Nos. 16 & 17	R&F
<u>COMM. 10M-2</u>	ERIE COMMUNITY COLLEGE	2015-2016 Budget	Community Enrichment
<u>COMM. 10M-3</u>	EC INDUSTRIAL DEVELOPMENT AGENCY	2014 Annual Audited Financial Statements	Economic Development
<u>COMM. 10M-4</u>	NFTA	March 26, 2015 Board Minutes	Economic Development
<u>COMM. 10M-5</u>	NYS DEPARTMENT OF TAXATION AND FINANCE	Certified 2015 Class Equalization Rates - Cities of Buffalo and Lackawanna	Finance & Management
<u>COMM. 10M-6</u>	NYS DEPARTMENT OF TAXATION AND FINANCE	Certified 2015 State Equalization Rates - Cities of Buffalo and Lackawanna	Finance & Management
<u>COMM. 10M-7</u>	EC BAR ASSOCIATION	Assigned Counsel Program Quarterly Report for 1st Quarter 2015	Government Affairs
<u>COMM. 10M-8</u>	ALTERNATIVE MEDICINE ASSOCIATES	Letter Regarding Request for Acceptance of Medical Marijuana Cultivation Center	Health & Human Services
<u>COMM. 10M-9</u>	ALTERNATIVE MEDICINE ASSOCIATES	Letter Requesting Support of NYS DOH Registered Organizations for Medical Marijuana	Health & Human Services
<u>COMM. 10M-10</u>	THOMAS CHMIELOWIEC SR	Letter Regarding Fireman's Association State of New York Grant	Public Safety
<u>COMM. 10M-11</u>	TAMI SEAMAN	Letter Regarding the Sparkling Device Law	Public Safety

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: