



THE ERIE COUNTY LEGISLATURE

Session No. 12

June 11, 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 – Mr. Hardwick

PLEDGE OF ALLEGIANCE – Mr. Lorigo

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Session No. 11](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

DIXON	Honoring Karen Erickson on Being Named a 2015 MMA 5K Honoree
DIXON	Honoring Bill Murphy on Being Named a 2015 MMA 5K Honoree and for his Contributions to the South Buffalo Community
DIXON	Honoring Lisa Purcell on Being Named a 2015 MMA 5K Honoree
DIXON	Honoring JP Fitzgerald's Restaurant on its 25th Anniversary
DIXON	Honoring Staub Inc on their 40th Anniversary of Being in Business in the Town of Hamburg
GRANT	Honoring the Life of Calvin W. Loatman and Declaring May 27, 2015 as "Calvin W. Loatman Day" in Erie County
GRANT	Celebrating the Trailblazing Sign Dedication Ceremony on June 19, 2015 Honoring the Late Russell Guthrie, WWII Veteran and D-Day Survivor
LORIGO	Honoring Suzanne Howe Blazak for her Devotion to the American Flag and Tireless Efforts to Keep "In God We Trust" on US Currency
LORIGO	Congratulating Rusty Nickel Brewing Co on their Grand Opening May 30, 2015
LORIGO	Honoring Vidler's 5 & 10 on its 85th Anniversary
MILLER-WILLIAMS & GRANT	Honoring the Life of Mozella "Moe" Richardson

MILLER-WILLIAMS & GRANT	Congratulating the Buffalo Branch of the National Association for the Advancement of Colored People (NAACP) on its 100th Anniversary and 49th Annual Medgar Evers Award Banquet
MILLER-WILLIAMS	Honoring the Life of William "Sweetie Pie" Mays
MORTON	Congratulating Renee Cerullo on Being Installed as President of New York State Women Inc
MORTON	Congratulating Frank Fialkiewicz III on Being Named 2015 Mr. Canisius at Canisius High School
RATH	Congratulating the Clarence High School Mock Trial Team on their New York State 2015 Mock Trial Tournament State Championship

LOCAL LAWS:

REFERENCE:

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. 1-3 6/3/2015	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

LL INT. 8-1 5/21/2015	BURKE & MILLS	A LL in Relation to Prohibiting the Sale of Personal Cosmetic Products Containing Microbeads in Erie County	Energy & Environment
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LL INT. 8-2 6/3/2015	BURKE & MILLS	A LL in Relation to Prohibiting the Sale of Personal Cosmetic Products Containing Microbeads in Erie County	Energy & Environment
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COMMITTEE REPORTS:

[REPORT NO. 6](#) [COMMUNITY ENRICHMENT COMMITTEE](#)

[REPORT NO. 7](#) [GOVERNMENT AFFAIRS COMMITTEE](#)

[REPORT NO. 8](#) [FINANCE & MANAGEMENT COMMITTEE](#)

[REPORT NO. 10](#) [ENERGY & ENVIRONMENT COMMITTEE](#)

[REPORT NO. 7](#) [ECONOMIC DEVELOPMENT COMMITTEE](#)

[REPORT NO. 7](#) [PUBLIC SAFETY COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 12-1	MILLS, LORIGO, DIXON, HARDWICK, MORTON & RATH	Support for State Law Preventing Sale of Private DMV Information
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INTRO. 12-2	SAVAGE	Support Conversion of the Scajaquada Expressway into an Urban Parkway
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Community Enrichment Committee:

COMM. 11E-5	COUNTY EXECUTIVE	ECC - Authorization of an Online Orientation Software Purchase
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From the Finance & Management Committee:

COMM. 10E-31	COUNTY EXECUTIVE	2014 Year-End Budget Balancing Amendments & Designations
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SUSPENSION OF THE RULES:

REFERENCE:

INTRO. 12-3	LORIGO	Requesting the County Executive Issue a Declaration of Need Allowing the ECFSA to Undertake Borrowing for the 2015 Revenue Anticipation Note
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INTRO. 12-4	BURKE	Encouraging the County to Move Forward with a Municipal Broadband Feasibility Study	Economic Development
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Comm. 12D-6	DEPARTMENT OF BUDGET & MANAGEMENT	2015 Requested Budget Hearing Documents	Finance & Management
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COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

<u>COMM. 12E-1</u>	COUNTY EXECUTIVE	Maintenance Agreement for Former US Route 219 Bridge with NYS DOT	
<u>COMM. 12E-2</u>	SHERIFF	Cigarette Task Force Contract Extension	
<u>COMM. 12E-3</u>	COUNTY EXECUTIVE	Appointment to EC Traffic Safety Advisory Board	RFP
<u>COMM. 12E-4</u>	MILLS	Letter to Clerk of the Legislature Calling for Public Hearing Regarding LL Intro. 6-1 (2015)	RFP
<u>COMM. 12E-5</u>	COUNTY EXECUTIVE	Erie Community College 2015-2016 Budget	Community Enrichment
<u>COMM. 12E-6</u>	COUNTY EXECUTIVE	EC Sewer District No. 1 - Engineer Term Agreements - Change Order No. 1	Energy & Environment
<u>COMM. 12E-7</u>	COUNTY EXECUTIVE	EC Sewer District No. 4 - Revocable Permit - Owner of SBL No. 103.12-12-3	Energy & Environment
<u>COMM. 12E-8</u>	COUNTY EXECUTIVE	EC Sewer District No. 4 - Revocable Permit - Owner of SBL No. 103.16-11-2-11	Energy & Environment
<u>COMM. 12E-9</u>	COUNTY EXECUTIVE	Black Rock Canal Park Improvements Phase II - Contractor Bid Deposits	Energy & Environment
<u>COMM. 12E-10</u>	COUNTY EXECUTIVE	Levy of the 2015-2016 School Tax Budgets	Finance & Management
<u>COMM. 12E-11</u>	DIXON	Letter Regarding REVAMP Act	Government Affairs
<u>COMM. 12E-12</u>	COUNTY EXECUTIVE	Supervision and Treatment Services for Juveniles Program	Health & Human Services
<u>COMM. 12E-13</u>	COUNTY EXECUTIVE	Group Respite Program Contracts	Health & Human Services
<u>COMM. 12E-14</u>	COUNTY EXECUTIVE	Establish MIPPA/ADRC 2014-2015 Grant	Health & Human Services
<u>COMM. 12E-15</u>	COUNTY EXECUTIVE	Consultant Contract Extension for Ready or Not Grant	Health & Human Services
<u>COMM. 12E-16</u>	COUNTY EXECUTIVE	Medical Examiner's Office and Public Health Lab - Revised Fee Schedule, Personnel Adjustments and Equipment Replacement	Health & Human Services
<u>COMM. 12E-17</u>	COUNTY EXECUTIVE	Acceptance of FY15 State Homeland Security Program Funds	Public Safety

COMM. 12E-18	COUNTY EXECUTIVE	Multi-Jurisdictional Hazard Mitigation Plan Approval	Public Safety
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COMM. 12E-19	COUNTY EXECUTIVE	Saia Communications Inc Tower Lease Agreement	Public Safety
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COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 12D-1	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding LL Int. 6-1 (2015)	R&F
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COMM. 12D-2	CLERK OF THE LEGISLATURE	Organizations Funded by Erie County - 2015 Budget Submissions	R&F
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COMM. 12D-3	DEPARTMENT OF ENVIRONMENT & PLANNING	Initiatives for a Smart Economy - January 2015 Reports	Economic Development
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COMM. 12D-4	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	Energy & Environment
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COMM. 12D-5	DEPARTMENT OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending April 2015	Finance & Management
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COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 12M-1	ASSEMBLYMAN MICHAEL P. KEARNS	Letter to Legislator Miller-Williams Regarding American Legion Posts Upgrades	Government Affairs
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COMM. 12M-2	NFTA	April 23, 2015 Board Minutes	Economic Development
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COMM. 12M-3	NYS AGRICULTURE AND MARKETS	Letter Regarding Review of EC Agricultural District No. 8	Energy & Environment
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COMM. 12M-4	TOWN OF AMHERST	Town Resolution Regarding Electronic Equipment Recycling and Refuse Act	Energy & Environment
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COMM. 12M-5	TOWN OF ORCHARD PARK	Town Resolution Regarding Wireless 911 Cell Phone Surcharge	Public Safety
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ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: