



THE ERIE COUNTY LEGISLATURE

Session No. 18

October 1, 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. Loughran

PLEDGE OF ALLEGIANCE – Mr. Rath

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Session No. 17](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

DIXON & MILLS

[Honoring Ilio DiPaolo's Restaurant, Ringside Lounge and Banquet Facility on their 50th Anniversary](#)

DIXON

[Proclaiming the Month of October 2015 as "Dysautonomia Awareness Month" in Erie County](#)

LORIGO

[Recognize The Aurora Waldorf School on its 25th Year Providing an Outstanding Education to Students Throughout Western New York](#)

LORIGO

[Recognize the Month of October 2015 as "National Anti-Bullying Awareness Month" and to Help Stop All Forms of Bullying in our County](#)

MILLS, LORIGO, GRANT, DIXON,
HARDWICK, MORTON, RATH,
BURKE, LOUGHRAN, MILLER-
WILLIAMS & SAVAGE

[Proclaiming the Month of October 2015 as "Breast Cancer Awareness Month" in Erie County to Help Create Awareness of the Disease and to Encourage the Residents of Erie County to Take Steps for Early Detection of the Disease](#)

MILLS, LORIGO, GRANT, DIXON,
HARDWICK, MORTON, RATH,
BURKE, LOUGHRAN, MILLER-
WILLIAMS & SAVAGE

[Recognize October 4-10, 2015 as "National 4-H Week" in Erie County](#)

MILLS, LORIGO, GRANT, DIXON,
HARDWICK, MORTON, RATH,
BURKE, LOUGHRAN, MILLER-
WILLIAMS & SAVAGE

[Proclaiming and Celebrating October 23-November 1, 2015 as "National Opera Week" in Erie County](#)

MILLS, LORIGO, GRANT, DIXON,
HARDWICK, MORTON & RATH

[Recognize and Proclaim October, 2015 as "Fire Prevention Month" and October 4-10, 2015 as "Fire Prevention Week" in Erie County](#)

MILLER-WILLIAMS	Honoring Reverend William A. Bunton Jr on his Retirement After Serving the Congregation at Antioch Baptist Church for 38 Years
MILLER-WILLIAMS	Celebrating the Career and Retirement of the Honorable Rose H. Sconiers
MILLER-WILLIAMS	Honoring W. Yvonne Horton for her Exceptional Service to the Buffalo & Erie County Public Library on the Occasion of her Retirement
MILLS	Honoring Highway Superintendent Dennis Jensen on the Occasion of his Retirement from the Town of Collins
MORTON	Congratulating The Pink Cow on Receiving the 2015 Business of the Year Award from the Alden Chamber of Commerce
MORTON	Congratulating John Raichel for his 60 Years of Service to the Twin District Volunteer Fire Company
RATH	Honoring Erin Behm for her Public Service to the Citizens and Students of Akron in Securing the Necessary Funds for Transportation to and from Darien Lake During the Summer of 2015

LOCAL LAWS:

REFERENCE:

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. 1-3 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. 4-2 9/29/2015	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
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COMMITTEE REPORTS:

[REPORT NO. 13](#) [HEALTH & HUMAN SERVICES COMMITTEE](#)

[REPORT NO. 9](#) [COMMUNITY ENRICHMENT COMMITTEE](#)

[REPORT NO. 10](#) [GOVERNMENT AFFAIRS COMMITTEE](#)

[REPORT NO. 12](#) [FINANCE & MANAGEMENT COMMITTEE](#)

[REPORT NO. 2](#) [MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE](#)

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

[REPORT NO. 11](#) [ECONOMIC DEVELOPMENT COMMITTEE](#)

[REPORT NO. 12](#) [PUBLIC SAFETY COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 18-1	GRANT	Surplus Authorization for the United Black Men's Think Tank of Buffalo, Inc	Finance & Management
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INTRO. 18-2	MILLER-WILLIAMS	Reorganization of First District Legislative Office Personal Services Budget	
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INTRO. 18-3	LORIGO	Financial Support for West Seneca, Elma, East Aurora and Marilla Libraries	
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Energy & Environment Committee:

COMM. 17E-6	COUNTY EXECUTIVE	EC Sewer District No. 6 Modification of Plans (2015)	
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From the Finance & Management Committee:

COMM. 17E-19	COUNTY EXECUTIVE	Continued Imposition of Additional 1% and Additional 0.75% Sales and Compensating Use Tax for Period Ending Nov 30, 2017	
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SUSPENSION OF THE RULES:

REFERENCE:

<u>INTRO. 18-4</u>	LORIGO	Support for Reform of NYS Foreclosure Requirements	Finance & Management
<u>INTRO. 18-5</u>	BURKE	Inclusion of Poland in the Visa Waiver Program	Government Affairs
<u>INTRO. 18-6</u>	BURKE	Enforcing the Prosecution of Illegal Ticket Resale to the Fullest Extent of the Law	Finance & Management
<u>COMM. 18E-15</u>	MILLS	Letter to Clerk of the Legislature Calling for Public Hearing Regarding LL Intro. 4-2 (2015)	RFP
<u>COMM. 18E-16</u>	COUNTY EXECUTIVE	PILOT Agreement for Parkview Apartments, Affordable Housing Development	Economic Development
<u>COMM. 18E-17</u>	COUNTY EXECUTIVE	BENLIC Preemptive Bid Powers and Subsequent Repayment Agreement for City of Buffalo Foreclosure Sale	Economic Development
<u>COMM. 18E-18</u>	COUNTY EXECUTIVE	Youth Bureau Additional Programming	Health & Human Services

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

<u>COMM. 18E-1</u>	COUNTY EXECUTIVE	Surplus Authorization for Mount Aaron Missionary Baptist Church	
<u>COMM. 18E-2</u>	MILLER-WILLIAMS	Letter to County Executive to Transfer Surplus Van to Mount Aaron Missionary Baptist Church	R&F
<u>COMM. 18E-3</u>	COUNTY EXECUTIVE	Appointments to the Youth Services Board	Community Enrichment
<u>COMM. 18E-4</u>	COUNTY EXECUTIVE	ECC North Campus STEM Building - New Construction Program Technical Assistance	Community Enrichment
<u>COMM. 18E-5</u>	COUNTY EXECUTIVE	Federal-Aid Highway Local Project - NYSDOT Supplemental Agreement No. 1 - Bridge Replacement - Clarence Center Road Bridge Over Gott Creek, Town of Clarence	Economic Development
<u>COMM. 18E-6</u>	COUNTY EXECUTIVE	PILOT Agreement for HELP Buffalo II, City of Buffalo - Affordable Housing Development	Economic Development
<u>COMM. 18E-7</u>	RATH	Letter to Commissioner of Department of Public Works Regarding Designation of a County Road	Economic Development

COMM. 18E-8	COUNTY EXECUTIVE	EC Sewer District No. 6 - Contract No. 51 Contract Close Out - New Frontier Excavating & Paving, Inc	Energy & Environment
COMM. 18E-9	COUNTY EXECUTIVE	EC Sewer District No. 8 - Engineer Term Contract Agreement - Wendel Work Order W-2	Energy & Environment
COMM. 18E-10	COUNTY EXECUTIVE	EC Sewer District No. 8 - Engineer Term Agreement - DiDonato Associates Work Order DA-6	Energy & Environment
COMM. 18E-11	COUNTY EXECUTIVE	EC Sewer Districts 1-6 and 8 - Section 270-271 Resolutions	Energy & Environment
COMM. 18E-12	COUNTY EXECUTIVE	Budget Revision EC Fisheries Advisory Board	Finance & Management
COMM. 18E-13	COUNTY EXECUTIVE	Authorization to Accept Grant funding and to Enter into Contract with the Foundation for AIDS Research	Health & Human Services
COMM. 18E-14	SHERIFF	Department of Homeland Security - Port Security Grant Matching Funds and Asset Forfeiture Funded Program SAFS	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 18D-1	COUNTY ATTORNEY	Notice of State Filing of Local Law No. 3-2015	R&F
COMM. 18D-2	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	Energy & Environment
COMM. 18D-3	DIRECTOR, DEPARTMENT OF BUDGET & MANAGEMENT	State Comptroller Report on Fiscal Stress	Finance & Management
COMM. 18D-4	COMPTROLLER'S OFFICE	EC Federal Financial Assistance Audit Report for Year Ended Dec. 31, 2014	Finance & Management
COMM. 18D-5	COMPTROLLER'S OFFICE	NYS DOT Single Audit Report for Year Ended Dec. 31, 2014	Finance & Management
COMM. 18D-6	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 18M-1	NYS DEPARTMENT OF TAXATION AND FINANCE	2015 State Class & Equalization Rates - Various Cities and Towns	R&F
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COMM. 18M-2	ERIE COMMUNITY COLLEGE	September 2015 Board of Trustees Agenda	Community Enrichment
COMM. 18M-3	NYS DEPARTMENT OF TRANSPORTATION	Letter Regarding Scajaquada Expressway Safety	Economic Development
COMM. 18M-4	ASSEMBLYMAN MICHAEL P. KEARNS	Letter Regarding Erie County Foreclosures	Finance & Management
COMM. 18M-5	DEPARTMENT OF ASSESSMENT AND TAXATION, CITY OF BUFFALO	Transit Mall Charge Roll	Finance & Management
COMM. 18M-6	GEORGE NICHOLAS	Task Force on Health Care Disparity in the African American Community	Health & Human Services
COMM. 18M-7	THOMAS KLEIN	Letter Regarding Sheriff's Office Holding Center Division NYS 553 Retirement Plan	Public Safety

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: