



THE ERIE COUNTY LEGISLATURE

Session No. 19
October 22, 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. 18](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

| | |
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| DIXON | Honoring Denise & Randy Fenton as the Erie County Legislature's Citizens of the Month for October 2015 |
| GRANT | Honor and Recognize Tom Joyner and his Morning Show Commentators for Reporting and Discussing Issues Relevant to the African-American Community and Broadcasting Live from Buffalo on October 13, 2015 |
| GRANT | Honoring the Life of Sharon Ann Thomas |
| MILLER-WILLIAMS | Honoring the Life of Lamont E. Yancey Jr |
| MILLER-WILLIAMS | Honoring Hispanic Heritage Month, Hispanic Heritage Council, and the Pioneers of Bilingual Education in Buffalo Public Schools |

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. 1-4 10/8/2015 | DIXON, SAVAGE & LORIGO | A LL Regulating Pawnbrokers, Second Hand Dealers, Jewelry, Precious Metals and Coin Exchange Dealers | |

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| 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. 4-2 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 |

COMMITTEE REPORTS:

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

[REPORT NO. 10](#) [COMMUNITY ENRICHMENT COMMITTEE](#)

[REPORT NO. 13](#) [FINANCE & MANAGEMENT COMMITTEE](#)

[REPORT NO. 16](#) [ENERGY & ENVIRONMENT COMMITTEE](#)

[REPORT NO. 12](#) [ECONOMIC DEVELOPMENT COMMITTEE](#)

[REPORT NO. 13](#) [PUBLIC SAFETY COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

| | | |
|-----------------------------|----------|--|
| INTRO. 19-1 | LORIGO | Support for Ride-Sharing as a Transportation Alternative |
| INTRO. 19-2 | RATH | Support for Designating a County Road as an Access Corridor |
| INTRO. 19-3 | MORTON | Request of State Liquor Authority to Change Closing Time of Erie County Bars |
| INTRO. 19-4 | LOUGHRAN | A Review of the Facts Surrounding the Issue of Change Closing Time of Erie County Bars |

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| INTRO. 19-5 | BURKE | Supporting the Legal Ban on Gay Conversion Therapies in Erie County |
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

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| COMM. 19E-1 | COUNTY EXECUTIVE | Appointments to EC Conditional Release Commission | |
| COMM. 19E-2 | MILLER-WILLIAMS | Lease Agreement for Legislative Office Space | |
| COMM. 19E-3 | MILLS | Appointment of Members to Finance/Management & Budget Committee | RFP |
| COMM. 19E-4 | DISTRICT ATTORNEY | Office of District Attorney Supplementary Designation | R&F |
| COMM. 19E-5 | MILLER-WILLIAMS | Letter to Mayor of Buffalo Regarding Lamont Yancey Jr | Community Enrichment |
| COMM. 19E-6 | BURKE | Review of the Public Discussion on the Status of Lake Erie Water Quality | Energy & Environment |
| COMM. 19E-7 | COUNTY EXECUTIVE | Letter to Monroe County Executive Regarding the Banning of Microbeads | Energy & Environment |
| COMM. 19E-8 | COMPTROLLER | Report for Apportionment and Distribution of Net Collections from the 4.75% Sales and Compensating Use Tax for June, July and Aug 2015 | Finance & Management |
| COMM. 19E-9 | COMPTROLLER | External Auditor's Management Letter for EC for the Year Ended December 31, 2014 | Finance & Management |
| COMM. 19E-10 | COUNTY EXECUTIVE | Proposed Erie County 2016 Budget | Finance/Management & Budget |

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| COMM. 19E-11 | COMPROLLER | Review of 2016 Tentative Budget Revenue and Expenditure Projections | Finance/Management & Budget |
| COMM. 19E-12 | BURKE | Letter to Chairman Mills Regarding Wireless Internet Access in Legislative Chambers | Government Affairs |

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

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| COMM. 19D-1 | COMMISSIONER, DEPARTMENT OF ENVIRONMENT AND PLANNING | Follow-up Information Regarding One Region Forward Initiative | R&F |
| COMM. 19D-2 | COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES | Comm.12E-34 Compliance Report - September - CPS Caseloads | R&F |
| COMM. 19D-3 | CLERK OF THE LEGISLATURE | Notice of Public Hearing Regarding LL Intro. 4-2 (2015) | R&F |
| COMM. 19D-4 | CLERK OF THE LEGISLATURE | NYS DEC Documents Received | R&F |
| COMM. 19D-5 | DEPARTMENT OF BUDGET & MANAGEMENT | Budget Monitoring Report for Period Ending Aug. 31, 2015 | Finance & Management |

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

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| COMM. 19M-1 | BARCLAY DAMON LLP | Refunding Bond Resolution Certificate of Determination | R&F |
| COMM. 19M-2 | PRESIDENT, ERIE COMMUNITY COLLEGE | Board of Trustees: Election of Officers | Community Enrichment |
| COMM. 19M-3 | BUFFALO & ERIE COUNTY PUBLIC LIBRARY | October 15, 2015 Board of Trustees Agenda | Community Enrichment |
| COMM. 19M-4 | NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION | Letter Regarding Former Bethlehem Steel Plant Site, City of Lackawanna | Economic Development |
| COMM. 19M-5 | NYS DEPARTMENT OF TRANSPORTATION | Notice of Request for a Review of Traffic Conditions Harlem Rd at Walden Ave, Town of Cheektowaga | Economic Development |
| COMM. 19M-6 | ASSEMBLYMAN MICHAEL P KEARNS | Supplemental Information Regarding Erie County Foreclosures | Finance & Management |
| COMM. 19M-7 | TOWN OF CONCORD | Town Resolution Regarding the Termination of 1977 Sales Tax Revenue Distribution Agreement | Finance & Management |

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| COMM. 19M-8 | EC CITIZENS' BUDGET REVIEW COMMISSION | Update from Meetings | Finance & Management |
| COMM. 19M-9 | EC RIGHTS COALITION | Letter Regarding Changing the Closing Time of Erie County Bars | Finance & Management |
| COMM. 19M-10 | EC BAR ASSOCIATION | Assigned Counsel Program - Financial Report, Attorneys on Panel | Government Affairs |

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: