



# THE ERIE COUNTY LEGISLATURE

Session No. 2  
January 29, 2015

John J. Mills  
*Chair*

Joseph C. Lorigo  
*Majority Leader*

Betty Jean Grant  
*Minority Leader*

Karen M. McCarthy  
*Clerk of the Legislature*

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## ROLL CALL

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INVOCATION – Ms. Dixon

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PLEDGE OF ALLEGIANCE – Mr. Hardwick

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## TABLED ITEMS

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## ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

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MINUTES OF PREVIOUS MEETING – [Session No. 1](#)

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## PUBLIC HEARING

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### MISCELLANEOUS RESOLUTIONS:

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MILLS, LORIGO, DIXON, HARDWICK, MORTON & RATH      [Congratulating Kiwanis International on its 100th Anniversary](#)

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HARDWICK      [Honoring Niagara Hose Fire Company No. 3 on their 125th Anniversary](#)

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MORTON      [Congratulating Leah Meyer on Being Named the Gatorade Volleyball Player of the Year for New York State](#)

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RATH      [Honoring Dale Honsberger for 65 Years of Service to the Clarence Center Volunteer Fire Company](#)

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RATH      [Honoring Arlington Smith on 50 Years of Service to the Clarence Center Volunteer Fire Company](#)

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RATH      [Honoring William Smith for 50 Years of Service to the Clarence Fire District and the Town of Clarence](#)

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### LOCAL LAWS:

### REFERENCE:

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<a href="#">LL INT. 3-1 5/20/2014</a>	BURKE, SAVAGE & MILLER-WILLIAMS	Contractor Accountability Initiative of 2014	Government Affairs
<a href="#">LL INT. 4-1 6/10/2014</a>	BURKE	The Strategic Development Act for the Creation of an Erie County Planning Board	Government Affairs
<a href="#">LL INT. 5-1 6/24/2014</a>	HARDWICK	Provide Predictable Funding for the Buffalo & Erie County Library	Finance & Management

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<a href="#">LL INT. 7-1 7/22/2014</a>	MILLER-WILLIAMS	A LL in Relation to the Establishment of an Erie County Conditional Release Commission	Public Safety
<a href="#">LL INT. 8-1 12/1/2014</a>	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
<a href="#">LL INT. 9-1 12/15/2014</a>	SAVAGE, GRANT & LOUGHRAN	A LL in Relation to the Regulation of Electronic Cigarettes (“E-Cigarettes”)	Health & Human Services
<a href="#">LL INT. 1-1 1/26/2015</a>	DIXON & LORIGO	A LL Regulating Pawnbrokers, Second Hand Dealers, Jewelry, Precious Metals and Coin Exchange Dealers	Government Affairs

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**COMMITTEE REPORTS:**

[REPORT NO. 1](#) [HEALTH & HUMAN SERVICES COMMITTEE](#)

[REPORT NO. 1](#) [COMMUNITY ENRICHMENT COMMITTEE](#)

[REPORT NO. 1](#) [GOVERNMENT AFFAIRS COMMITTEE](#)

[REPORT NO. 1](#) [FINANCE & MANAGEMENT COMMITTEE](#)

[REPORT NO. 1](#) [ENERGY & ENVIRONMENT COMMITTEE](#)

**LEGISLATOR RESOLUTIONS:**

**REFERENCE:**

[INTRO. 2-1](#) GRANT Legislature Minority Budget Adjustment

[INTRO. 2-2](#) MILLS & BURKE Appointments to the EC Soil and Water Conservation District Board of Directors

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<a href="#">INTRO. 2-3</a>	GRANT, MILLER-WILLIAMS, SAVAGE & LOUGHRAN	Reappointment of Frank B. Mesiah to the ECMCC Board of Directors
<a href="#">INTRO. 2-4</a>	MILLS, LORIGO, MORTON, HARDWICK, DIXON & RATH	Opposition to Sheldon Silver Remaining as the Speaker of the New York State Assembly
<a href="#">INTRO. 2-5</a>	RATH & LORIGO	Requesting NYS Pass Legislation to Allow Counties To Charge Inmates Medical Copays

**COMMUNICATIONS DISCHARGED FROM COMMITTEE:**

*From the Community Enrichment Committee*

<a href="#">COMM. 1E-14</a>	COUNTY EXECUTIVE	Appointment to Buffalo & EC Public Library Board of Trustees
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**SUSPENSION OF THE RULES:**

<a href="#">INTRO. 2-6</a>	MILLS, LORIGO, GRANT, MILLER-WILLIAMS, SAVAGE, HARDWICK, LOUGHRAN, RATH, BURKE, MORTON & DIXON	Requesting the Restoration of State Funding for Roswell Park Cancer Institute	
<a href="#">COMM. 2E-31</a>	COUNTY EXECUTIVE	Elma Meadows and Grover Cleveland Golf Courses - 2014 - Site Irrigation and Drainage Improvements and Ralph Wilson Stadium Roof Replacement	Energy & Environment
<a href="#">COMM. 2E-32</a>	COUNTY EXECUTIVE	Award of Contract for Services - Electronic Waste Recycling	
<a href="#">COMM. 2E-33</a>	GRANT	Letter Requesting Wesley Hicks Speak at Committee Meeting Regarding NFTA Board	Economic Development
<a href="#">COMM. 2D-12</a>	CLERK OF THE LEGISLATURE	Supporting Documents Regarding Public Hearing on LL. Int. 9-1 (2014)	R&F

**COMMUNICATIONS FROM ELECTED OFFICIALS:**

**REFERENCE:**

<a href="#">COMM. 2E-1</a>	COUNTY EXECUTIVE	Technical Change to Comm. 26E-12 (2014) - Buffalo Car Share	
<a href="#">COMM. 2E-2</a>	SAVAGE	Lease Agreement for Legislative Office Space	
<a href="#">COMM. 2E-3</a>	COUNTY EXECUTIVE	Appointment of Deputy County Executive and Order of Succession	RFP
<a href="#">COMM. 2E-4</a>	COUNTY EXECUTIVE	Appointment of Commissioner of Mental Health	RFP

<a href="#">COMM. 2E-5</a>	COUNTY EXECUTIVE	ECMCC Board of Directors Appointment Recommendation	RFP
<a href="#">COMM. 2E-6</a>	SAVAGE	Abstention on Intro. 1-8 Vote Regarding Appointment to the Buffalo Olmsted Parks Conservancy Board of Trustees	RFP
<a href="#">COMM. 2E-7</a>	MILLS	Letter to Clerk of the Legislature Calling For Public Hearing Regarding LL Intro. No. 9-1 (2014)	RFP
<a href="#">COMM. 2E-8</a>	MILLS	2014 Certificate of Attendance of Committee Members	RFP
<a href="#">COMM. 2E-9</a>	MILLS	Letter to County Attorney Regarding Appointment to Buffalo & EC Public Library Board of Trustees	Community Enrichment
<a href="#">COMM. 2E-10</a>	MILLS	Letter to Buffalo & EC Public Library Director Requesting Board of Trustees Bylaws	Community Enrichment
<a href="#">COMM. 2E-11</a>	COUNTY EXECUTIVE	Youth Bureau - Additional State Funding	Community Enrichment
<a href="#">COMM. 2E-12</a>	COUNTY EXECUTIVE	ECC - STEM Building - A/E Agreement	Community Enrichment
<a href="#">COMM. 2E-13</a>	MILLER-WILLIAMS	Letter Regarding Partnership for the Public Good	Community Enrichment
<a href="#">COMM. 2E-14</a>	COUNTY EXECUTIVE	Rath Building DISS Data Center Renovations - National Grid Incentive for HVAC Equipment and Lighting Improvements	Economic Development
<a href="#">COMM. 2E-15</a>	COUNTY EXECUTIVE	Rath Building Social Services - First & Second Floor Renovations	Economic Development
<a href="#">COMM. 2E-16</a>	COUNTY EXECUTIVE	OPEN ITEM - Town of Evans Shoreline Trail - Multi-Use Pathway - Phase III Design	Economic Development
<a href="#">COMM. 2E-17</a>	COUNTY EXECUTIVE	2015-2019 Consolidated Plan and 2015 Annual Action Plan Component for the Community Development, Emergency Solutions, and Home Investment	Economic Development
<a href="#">COMM. 2E-18</a>	COUNTY EXECUTIVE	Elma Meadows Golf Course - 2014 Club House Roof Replacement	Energy & Environment
<a href="#">COMM. 2E-19</a>	COUNTY EXECUTIVE	Niagara Street Culvert - Acceptance of Funds	Energy & Environment
<a href="#">COMM. 2E-20</a>	COUNTY EXECUTIVE	EC Sewer District No. 6 - Contract No. 52 - Close-Out Well Street Pump Station Roof Replacement	Energy & Environment

<a href="#">COMM. 2E-21</a>	COUNTY EXECUTIVE	EC Sewer District No. 3 - Change Order No. 1 to Contracts, Southtowns Influent Pumping Station and ORF Improvements Project	Energy & Environment
<a href="#">COMM. 2E-22</a>	COUNTY EXECUTIVE	Elma Meadows Golf Course - 2015 Irrigation System Replacement Project	Energy & Environment
<a href="#">COMM. 2E-23</a>	LORIGO	Letter to County Attorney Regarding Audit of Correctional Health Services and Inmate Medical Costs	Finance & Management
<a href="#">COMM. 2E-24</a>	COUNTY EXECUTIVE	2015 Levy of Evans Town and Special District Budgets	Finance & Management
<a href="#">COMM. 2E-25</a>	COUNTY EXECUTIVE	Conditionally Exempt Small Quantity Generator Program Budget Amendment	Finance & Management
<a href="#">COMM. 2E-26</a>	COUNTY EXECUTIVE	Utility Review - Authorization to Contract	Finance & Management
<a href="#">COMM. 2E-27</a>	COUNTY EXECUTIVE	Indigent Legal Services Grant	Government Affairs
<a href="#">COMM. 2E-28</a>	MILLER-WILLIAMS	Roswell Park Cancer Institute Memorandum of Support of E-Cigarette Legislation	Health & Human Services
<a href="#">COMM. 2E-29</a>	COUNTY EXECUTIVE	Reimbursement for the Use of Emergency Services Personnel	Public Safety
<a href="#">COMM. 2E-30</a>	COUNTY EXECUTIVE	Correctional Health - 2015 Budget Technical Adjustment	Public Safety

**COMMUNICATIONS FROM THE DEPARTMENTS:**

**REFERENCE:**

<a href="#">COMM. 2D-1</a>	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding LL Int. 9-1 (2014)	RFP
<a href="#">COMM. 2D-2</a>	CLERK OF THE LEGISLATURE	Letter to Legislature Regarding LL Int. 9-1 (2014)	R&F
<a href="#">COMM. 2D-3</a>	CLERK OF THE LEGISLATURE	Organizations Funded by EC - 2014 Closeout Report	R&F
<a href="#">COMM. 2D-4</a>	CLERK OF THE LEGISLATURE	Organizations Funded by EC - 2015 Budget Submissions	R&F
<a href="#">COMM. 2D-5</a>	CLERK OF THE LEGISLATURE	Organizations Submissions Pursuant to 2015 Budget Resolution B	R&F
<a href="#">COMM. 2D-6</a>	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES	Comm. 12E-34 Compliance Report - December - CPS Caseloads	R&F

<a href="#">COMM. 2D-7</a>	COMPTROLLER	Notice of Audit of Fleet Services	Finance & Management
<a href="#">COMM. 2D-8</a>	DIRECTOR, REAL PROPERTY TAX SERVICES	Cost to Prepare Village Tax Rolls & Bills	Finance & Management
<a href="#">COMM. 2D-9</a>	DIRECTOR, REAL PROPERTY TAX SERVICES	Cost to Prepare City of Tonawanda Tax Rolls & Bills	Finance & Management
<a href="#">COMM. 2D-10</a>	DIRECTOR, REAL PROPERTY TAX SERVICES	Cost to Prepare School District Tax Rolls & Bills	Finance & Management
<a href="#">COMM. 2D-11</a>	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:**

**REFERENCE:**

<a href="#">COMM. 2M-1</a>	BUFFALO & EC PUBLIC LIBRARY	January 18, 2015 Board of Trustees Agenda	Community Enrichment
<a href="#">COMM. 2M-2</a>	NFTA	2015-2019 Five Year Capital Plan	Economic Development
<a href="#">COMM. 2M-3</a>	NYSDEC	Cleanup Requirements Achieved at Brownfield Webster Block Site, 75 Main St, Buffalo	Energy & Environment
<a href="#">COMM. 2M-4</a>	NYSDEC	Cleanup Requirements Achieved at Brownfield Site, 822 Seneca St, Buffalo	Energy & Environment
<a href="#">COMM. 2M-5</a>	NYSDEC	Cleanup Requirements Achieved at Brownfield Site, 1001/979 St, Buffalo	Energy & Environment
<a href="#">COMM. 2M-6</a>	NYSDEC	Remedy Proposed for Brownfield Site, 295 Maryland St, Buffalo	Energy & Environment
<a href="#">COMM. 2M-7</a>	NYSDEC	Draft Investigation Work Plan for Brownfield Site, 73-79 W. Huron St, Buffalo	Energy & Environment
<a href="#">COMM. 2M-8</a>	NYSDEC	Cleanup and Remedial Measures Proposed, 500 Seneca St, Buffalo	Energy & Environment
<a href="#">COMM. 2M-9</a>	NYSDEC	Brownfield Cleanup Program Public Notice, Northtown Inc. Site, Amherst	Energy & Environment
<a href="#">COMM. 2M-10</a>	NYSDEC	Funding to Complete Cleanup of 13 Municipally Owned Contaminated Sites	Energy & Environment
<a href="#">COMM. 2M-11</a>	NYS DEPARTMENT OF PUBLIC SERVICE	Reforming the Energy Initiative	Energy & Environment
<a href="#">COMM. 2M-12</a>	EXECUTIVE DIRECTOR, EC WATER AUTHORITY	Response to Comptroller's Audit Report	Finance & Management

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<a href="#">COMM. 2M-13</a>	EC AUDIT COMMITTEE	2013 Annual Report	Finance & Management
<a href="#">COMM. 2M-14</a>	TOWN CLERK, TOWN OF TONAWANDA	Town Resolution Requesting EC Make Direct Payment of Town's Portion of Sales Tax Revenue	Finance & Management
<a href="#">COMM. 2M-15</a>	PARTNERSHIP FOR THE PUBLIC GOOD	Statement on Requiring Inmates to Make Medical Co-Payments	Finance & Management

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**ANNOUNCEMENTS:**

**MEMORIAL RESOLUTIONS:**

**ADJOURNMENT:**