



THE ERIE COUNTY LEGISLATURE

Session No. 25
December 17, 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. 23](#) & [Session No. 24](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

GRANT	Honoring Taijuan Littleton for his Act of Heroism and Proclaiming December 17, 2015 as "Taijuan Littleton Day" in Erie County
HARDWICK	Honoring Janice R. Bodie upon her Retirement as City Clerk of the City of Tonawanda
MILLS	Honoring Timothy Horner on his Retirement from 15 Years of Public Service to the Village of Springville
MILLS	Honoring Joyce Maguda for her Service to the Community as a Librarian at the Buffalo and Erie County Public Library in the Town of Eden
MORTON	Honoring Harry "Bud" Milligan for his Service to the Town of Alden
MORTON	Honoring the Life of Leonard A. Weisbeck Sr
RATH	Honoring Rich Newberg on his Retirement and his Contributions to the Western New York Community

LOCAL LAWS:

REFERENCE:

LL INTRO. 1-5 10/22/2015	DIXON, SAVAGE & LORIGO	A LL Regulating Pawnbrokers, Second Hand Dealers, Jewelry, Precious Metals and Coin Exchange Dealers	
LL INTRO. 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 INTRO. 3-1 2/18/2015	BURKE	A LL Ensuring Access to 911 Emergency Services	Public Safety
LL INTRO. 5-1 3/23/2015	BURKE, GRANT & MILLER-WILLIAMS	A LL to Establish An Animal Abuse Registry in Erie County	Energy & Environment
LL INTRO. 6-1 3/27/2015	RATH	A LL Authorizing the Direct Transfer of Auto Bureau Revenue to the Road Fund	Economic Development
LL INTRO. 7-1 4/16/2015	LORIGO	A LL Retroactively Instituting Term Limits for Elected Officials of County Government	Government Affairs

COMMITTEE REPORTS:

[REPORT NO. 15](#) [HEALTH & HUMAN SERVICES COMMITTEE](#)

[REPORT NO. 11](#) [COMMUNITY ENRICHMENT COMMITTEE](#)

[REPORT NO. 15](#) [FINANCE & MANAGEMENT COMMITTEE](#)

[REPORT NO. 18](#) [ENERGY & ENVIRONMENT COMMITTEE](#)

[REPORT NO. 14](#) [ECONOMIC DEVELOPMENT COMMITTEE](#)

[REPORT NO. 15](#) [PUBLIC SAFETY COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 25-1	MILLS, RATH, MORTON & DIXON	Support for Niagara Falls Air Reserve Station	
INTRO. 25-2	MILLS & MORTON	Notice of Public Comment Period and Request for a Report on the Modification and Consolidation of Agricultural Districts Nos. 2, 4, 8, 9 & 15	
INTRO. 25-3	MILLER-WILLIAMS	Handling of Unclaimed Funds Received by Erie County Comptroller as a Result of Foreclosure Sales by the City of Buffalo	Finance & Management

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Energy & Environment Committee:

COMM. 24E-3	COUNTY EXECUTIVE	Lease Agreement - Former Dog Control Property, 3789 Walden Ave, Town of Lancaster	
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COMM. 24E-4	COUNTY EXECUTIVE	EC Sewer Districts - 2015 Assessment Rolls (2016 Levy)	
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COMM. 24E-14	COUNTY EXECUTIVE	Appointment of the Commissioner of Parks & Recreation	
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From the Finance & Management Committee:

COMM. 20E-14	COUNTY EXECUTIVE	Transfer of Property to EC Industrial Land Development Corp - 4111 River Rd, Town of Tonawanda	
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From the Health & Human Services Committee:

INTRO. 20-3 AS AMENDED	MILLER-WILLIAMS, BURKE & SAVAGE	Supporting NYS Legislation to Enact the Safe Staffing for Quality Care Act	
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From the Public Safety Committee:

COMM. 17E-18	COUNTY EXECUTIVE	EC Correctional Facility - 2015 - Parking Lot and Access Road Reconstruction	
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SUSPENSION OF THE RULES:

COMM. 25E-23	BURKE	Abstention from Vote Regarding Intro. 20-3 (2015)	RFP
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COMM. 25M-11	CWA LOCAL 1168	Letter Regarding Support for State Legislation to Enact the Safe Staffing for Quality Care Act	R&F
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COMM. 25M-12	NY ORGANIZATION OF NURSE EXECUTIVES & LEADERS	Letter Regarding Opposition to State Legislation to Enact the Safe Staffing for Quality Care Act	R&F
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COMM. 25M-13	WNY HEALTHCARE ASSOCIATION	Letter Regarding Opposition to State Legislation to Enact the Safe Staffing for Quality Care Act	R&F
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COMMUNICATIONS FROM ELECTED OFFICIALS:

COMM. 25E-1	COUNTY EXECUTIVE	2016 Levy & Apportionment of EC Real Property Tax	
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COMM. 25E-2	COUNTY EXECUTIVE	2016 Levy of Town & Special District Budgets	
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COMM. 25E-3	COUNTY EXECUTIVE	2016 Downtown Pedestrian/Transit Mall Special District - Adoption of Mall District Service Charge Roll	
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COMM. 25E-4	COUNTY EXECUTIVE	Real Property Tax Services - Section 520 Exemption Charges for 2016	
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COMM. 25E-5	COUNTY EXECUTIVE	Real Property Tax Services - HLM Holdings LLC - Tax Repayment Agreement - 1740 & 1750 Military Rd, Tonawanda	
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REFERENCE:

COMM. 25E-6	COUNTY EXECUTIVE	Faculty Federation of ECC - 2009-2020 Successor Collective Bargaining Agreement - County Funds for Contract Settlement	
COMM. 25E-7	COUNTY EXECUTIVE	Extension of Qualified Empire Zone Enterprise - QEZE Refund/Credit Program	Economic Development
COMM. 25E-8	COUNTY EXECUTIVE	NYS Electric & Gas - Back-Up Generator Agreement	
COMM. 25E-9	COUNTY EXECUTIVE	Acceptance and Distribution of FEMA Aid to Fire Districts	
COMM. 25E-10	COUNTY EXECUTIVE	Department of Emergency Services - Acceptance of FY2015 Technical Rescue Grant	
COMM. 25E-11	COUNTY EXECUTIVE	Department of Emergency Services - Acceptance of FY2015 Critical Infrastructure Grant	
COMM. 25E-12	COUNTY EXECUTIVE	Department of Emergency Services - Acceptance of Statewide Interoperable Communications Grant - Round 4	R&F
COMM. 25E-13	COUNTY EXECUTIVE	STOP-DWI Office - Acceptance of GTSC Ignition Interlock Device Monitoring Funding from NYS DCJS	
COMM. 25E-14	COUNTY EXECUTIVE	Approval Message Regarding 2016 Erie County Budget, As Amended	RFP
COMM. 25E-15	BURKE	2016 Budget Vote Abstention Regarding WNY United Against Drug & Alcohol Inc. Funding	RFP
COMM. 25E-16	SAVAGE	2016 Budget Vote Abstention Regarding Buffalo Police Athletic League Funding	RFP
COMM. 25E-17	MILLS	2015 Certificate of Attendance of Committee Members	RFP
COMM. 25E-18	MILLS	Letter to Clerk of the Legislature Calling for a Public Hearing Regarding LL Intro. 1-5 (2015)	RFP
COMM. 25E-19	MILLER-WILLIAMS	Correspondence Regarding Financial Support in 2015 Budget for Neighborhood and Community Development Activities	R&F
COMM. 25E-20	COUNTY EXECUTIVE	EC Sewer District No. 3 - Capital Project C.00038 Close Out	Energy & Environment

COMM. 25E-21	COMPTROLLER	Contract Compliance Review of the Buffalo Urban League Contract for Preventive Services with the Department of Social Services for Period Jan-Dec 2014	Finance & Management
COMM. 25E-22	COUNTY EXECUTIVE	Department of Emergency Services - FEMA Advancement to Newton Abbott Fire Department	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 25D-1	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding LL Intro. 1-5 (2015)	R&F
COMM. 25D-2	CLERK OF THE LEGISLATURE	Documents Received at the Public Hearing on LL Intro. 1-5 (2015)	R&F
COMM. 25D-3	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	R&F
COMM. 25D-4	COUNTY ATTORNEY	Notice of Public Hearing Regarding Local Law Intro. No. 9-1 (2015)	R&F
COMM. 25D-5	COUNTY ATTORNEY	Notice of State Filing of Local Law No. 4-2015	R&F
COMM. 25D-6	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES	Comm.12E-34 Compliance Report - November - CPS Caseloads	R&F
COMM. 25D-7	COMMISSIONER, DEPARTMENT OF ENVIRONMENT & PLANNING	Letter Regarding Potential Modifications to EC Agricultural District 17	Energy & Environment
COMM. 25D-8	COMMISSIONER, DEPARTMENT OF HEALTH	Letter Regarding Potential Modifications to EC Agricultural District 17	Energy & Environment
COMM. 25D-9	COMPTROLLER'S OFFICE	Notice of Audit of EC Clerk's Office Registrar Division Regarding the Mortgage Transfer Tax-NFTA for Period Apr-Sept 2015	Finance & Management
COMM. 25D-10	DEPARTMENT OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending Oct 31, 2015	Finance & Management
COMM. 25D-11	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 25M-1	BUFFALO & EC PUBLIC LIBRARY	Letters of Support for Funding Levels in Proposed 2016 Erie County Budget	R&F
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COMM. 25M-2	HEALTHCARE ASSOCIATION OF NYS	Letter Regarding Opposition to State Legislation to Enact the Safe Staffing for Quality Care Act	R&F
COMM. 25M-3	HEALTHCARE ASSOCIATION OF NYS	Documents to Regarding Opposition to State Legislation to Enact the Safe Staffing for Quality Care Act	R&F
COMM. 25M-4	WNY HEALTHCARE ASSOCIATION	Documents Regarding Opposition to State Legislation to Enact the Safe Staffing for Quality Care Act	R&F
COMM. 25M-5	ROSWELL PARK CANCER INSTITUTE	Letter to Regarding Opposition to State Legislation to Enact the Safe Staffing for Quality Care Act	R&F
COMM. 25M-6	CATHOLIC HEALTH	Letter to Regarding Opposition to State Legislation to Enact the Safe Staffing for Quality Care Act	R&F
COMM. 25M-7	FEDERAL ENERGY REGULATORY COMMISSION	Notice of Intent to Prepare an Environmental Assessment for the Proposed Northern Access 2016 Project	R&F
COMM. 25M-8	BUFFALO & EC PUBLIC LIBRARY	December 17, 2015 Board of Trustees Agenda	Community Enrichment
COMM. 25M-9	ERIE CANAL HARBOR DEVELOPMENT CORPORATION	Buffalo Outer Harbor Access & Activation Civic Project	Economic Development
COMM. 25M-10	TOWN OF ELMA	Town Resolution Regarding the Refugee Resettlement	Finance & Management

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: