



# THE ERIE COUNTY LEGISLATURE

Session No. 3  
February 12, 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 – Mr. Lorigo

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PLEDGE OF ALLEGIANCE – Ms. Miller-Williams

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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. 2](#)

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## PUBLIC HEARING

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## MISCELLANEOUS RESOLUTIONS:

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GRANT	<a href="#">Honoring the Life of Sandra Archibald and Proclaiming January 16, 2015 as "Sandra Archibald Day" in Erie County</a>
GRANT	<a href="#">Honoring the Life of Earl Dean Gist and Proclaiming January 16, 2015 as "Earl Dean Gist Day" in Erie County</a>
GRANT	<a href="#">Celebrating Rev. Vernal Harris Jr on his 68th Birthday and 58th Anniversary in the Ministry</a>
LORIGO	<a href="#">Honoring Patrick Braunscheidel on Being Named Educator of the Year by the West Seneca Chamber of Commerce</a>
LORIGO	<a href="#">Honoring Delores Mendolia on Being Named Citizen of the Year by the West Seneca Chamber of Commerce</a>
LORIGO	<a href="#">Honoring Integrys Energy Services on Being Named Chamber Member of the Year by the West Seneca Chamber of Commerce</a>
LORIGO	<a href="#">Honoring Just Pizza, 889 Center Road, on Being Named Business of the Year by the West Seneca Chamber of Commerce</a>
LORIGO	<a href="#">Honoring the West Seneca Civic &amp; Patriotic Commission on Being named Service Organization of the Year by the West Seneca Chamber of Commerce</a>
MILLS	<a href="#">Honoring Chris Pulinski for His Assistance in Saving the Life of a Traffic Accident Victim</a>
RATH	<a href="#">Congratulating Patrick Casilio Jr on Being Named the Clarence Chamber of Commerce's 2015 Lifetime Achiever of the Year</a>
RATH	<a href="#">Honoring Edward McGrew Jr on 50 Years of Service to the East Amherst Fire Department</a>

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RATH

[Congratulating Timothy Pazda on Being Named the Clarence Chamber of Commerce's 2015 Citizen of the Year](#)

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**LOCAL LAWS:**

**REFERENCE:**

<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
<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
<a href="#">LL INT. 1-2 1/26/2015</a>	DIXON, SAVAGE & LORIGO	A LL Regulating Pawnbrokers, Second Hand Dealers, Jewelry, Precious Metals and Coin Exchange Dealers	
<a href="#">LL INT. 2-1 2/9/2015</a>	HARDWICK, DIXON, MORTON, MILLS & RATH	A LL Instituting Term Limits for All Elected Officials of County Government	

**COMMITTEE REPORTS:**

[REPORT NO. 2](#) [HEALTH & HUMAN SERVICES COMMITTEE](#)

[REPORT NO. 2](#) [COMMUNITY ENRICHMENT COMMITTEE](#)

[REPORT NO. 2](#) [GOVERNMENT AFFAIRS COMMITTEE](#)

[REPORT NO. 2](#) [FINANCE & MANAGEMENT COMMITTEE](#)

[REPORT NO. 2](#) [ENERGY & ENVIRONMENT COMMITTEE](#)

[REPORT NO. 1](#) [ECONOMIC DEVELOPMENT COMMITTEE](#)

[REPORT NO. 1](#) [PUBLIC SAFETY COMMITTEE](#)

**LEGISLATOR RESOLUTIONS:**

**REFERENCE:**

<a href="#">INTRO. 3-1</a>	BURKE	Encouraging Congress and the Federal Aviation Administration to Preserve and Expand Regulations on Aviation Safety
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<a href="#">INTRO. 3-2</a>	BURKE	Resolution in Favor of Vaccination as an Important Measure in Public Health and Safety
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<a href="#">INTRO. 3-3</a>	MORTON	Gas Tax Cap in Erie County
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**COMMUNICATIONS DISCHARGED FROM COMMITTEE:**

**SUSPENSION OF THE RULES:**

**REFERENCE:**

<a href="#">COMM. 3E-11</a>	COUNTY EXECUTIVE	Federal Aid Project Agreement - NYSDOT - EC Shoreline Trail Bethlehem Steel Project - Preliminary Engineering - Buffalo and Lackawanna	Economic Development
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**COMMUNICATIONS FROM ELECTED OFFICIALS:**

**REFERENCE:**

<a href="#">COMM. 3E-1</a>	COUNTY EXECUTIVE	Appointment to the Youth Services Board	RFP
<a href="#">COMM. 3E-2</a>	HARDWICK	Letter of Absence from Legislative Session	RFP
<a href="#">COMM. 3E-3</a>	GRANT	City of Buffalo Updated Smoking Ordinance - Amendment for Electronic Cigarettes	R&F
<a href="#">COMM. 3E-4</a>	COUNTY EXECUTIVE	Foreclosure Pursuant to the In Rem Provisions of the EC Tax Act, In Rem Action No. 163	Finance & Management
<a href="#">COMM. 3E-5</a>	COMPTROLLER	Report on Motor Fuel Tax in Erie County	Finance & Management
<a href="#">COMM. 3E-6</a>	COUNTY EXECUTIVE	Nine Hole Greens Fee Rate at Elma Meadows and Thank a Vet Discount	Government Affairs
<a href="#">COMM. 3E-7</a>	COUNTY EXECUTIVE	Designation of Equitable Business Opportunities Administrator for Federal-Aid Highway Local Projects with NYSDOT	Government Affairs
<a href="#">COMM. 3E-8</a>	COUNTY EXECUTIVE	Letter in Response to County Clerk Letter Regarding Proposed Merger of Departments of Mental Health and Social Services	Health & Human Services
<a href="#">COMM. 3E-9</a>	COUNTY EXECUTIVE	Sheriff - 2015 - Alden Firing Range Facility Upgrades Project	Public Safety
<a href="#">COMM. 3E-10</a>	SHERIFF	Aviation Fuel	Public Safety

**COMMUNICATIONS FROM THE DEPARTMENTS:**

**REFERENCE:**

<a href="#">COMM. 3D-1</a>	CLERK OF THE LEGISLATURE	Documents Received Regarding LL Int. 9-1 (2014)	R&F
<a href="#">COMM. 3D-2</a>	CLERK OF THE LEGISLATURE	Organizations Funded by EC - 2014 Closeout Report	R&F
<a href="#">COMM. 3D-3</a>	CLERK OF THE LEGISLATURE	Organizations Funded by EC - 2015 Budget Submissions	R&F
<a href="#">COMM. 3D-4</a>	CLERK OF THE LEGISLATURE	Organizations Submissions Pursuant to 2015 Budget Resolution B	R&F
<a href="#">COMM. 3D-5</a>	COUNTY ATTORNEY	Response to Chair Mills' Letter Regarding Appointment to the Buffalo & EC Public Library Board	Community Enrichment
<a href="#">COMM. 3D-6</a>	DEPARTMENT OF ENVIRONMENT & PLANNING	Bi-Monthly Report - ECC Academic Building	Community Enrichment

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<a href="#">COMM. 3D-7</a>	CLERK OF THE LEGISLATURE	NYSDEC Documents Received	Energy & Environment
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**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:**

**REFERENCE:**

<a href="#">COMM. 3M-1</a>	ROSWELL PARK CANCER INSTITUTE	Memorandum of Support to Make Electronic Cigarettes Subject to all Current Smoking Laws	R&F
<a href="#">COMM. 3M-2</a>	ANDREW HYLAND	Comments from E-Cigarettes Public Hearing	R&F
<a href="#">COMM. 3M-3</a>	NFTA	December 18, 2014 Board Minutes	Economic Development
<a href="#">COMM. 3M-4</a>	ERIE COMMUNITY COLLEGE	Fiscal Year 2014-15 Revenues & Expenditures Report	Finance & Management
<a href="#">COMM. 3M-5</a>	EC WATER AUTHORITY	Unaudited Comparative Financial Statements December 2013 and 2014	Finance & Management
<a href="#">COMM. 3M-6</a>	MWBE UTILIZATION ADVISORY BOARD	November 24, 2014 Meeting Minutes	Minority & Women Business Enterprise

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**ANNOUNCEMENTS:**

**MEMORIAL RESOLUTIONS:**

**ADJOURNMENT:**