

THE ERIE COUNTY LEGISLATURE

Session No. 23 December 6, 2018 Peter J. Savage, III Chair

April N.M. Baskin Majority Leader

Joseph C. Lorigo Minority Leader

Robert M. Graber Clerk of the Legislature

ROLL CALL

INVOCATION - Chair Savage

PLEDGE OF ALLEGIANCE - Ms. Dixon

TABLED ITEMS

- COMM. 19E-3 (2018) AS AMENDED 2019 TENTATIVE EC BUDGET
- REPORT No. 1 FINANCE & MANAGEMENT/BUDGET COMMITTEE

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - Meeting No. 21

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MILLS	Honoring the Orchard Park Police Department for Continuing its D.A.R.E. Program into its 25th Year
DIXON	Recognize and Celebrate the 115th Charity Ball that will be Held by the Maria Love Convalescent Fund
LORIGO, MILLS, RATH, HARDWICK & DIXON	Congratulating the NFTA on the J.D. Power Ranking as Number One in Customer Satisfaction Among Medium-sized Airports
MILLER-WILLIAMS	Memorial Proclamation Commemorating Evelyn Miller, Mother of Kimberly Beaty
BASKIN, BRUSO & DIXON	In Remembrance of Robert A. Mendez

LOCAL LAWS :			REFERENCE :
<u>LL INTRO. 1-2</u> <u>10/4/2017</u>	BURKE	A LL to Prevent Medical Waste from Entering the Great Lakes, Also Known as the Erie County Pharmaceutical Water Pollution Act	Energy & Environment
<u>LL INTRO. 4-1</u> <u>2/27/2017</u>	BURKE	Preventing Underground Tattoo Parlors: A LL to Increase the Ability of Law Enforcement to Prevent Illegal Tattooing	Government Affairs

LL INTRO. 12-1 7/10/2017	LORIGO	A LL Requiring Disclosure of Origin and Composition of All Manufactured Parts in Surgically Implanted Dental Devices	Health & Human Services
LL INTRO. 14-1 9/21/2017	BURKE	A LL in Relation to Erie County Investing in Local Businesses and Residents, and in Doing so Investing in American Produced Products and Citizens, Also Known as "The Invest in Erie, Invest in America Act"	Economic Development
LL INTRO. 15-1 10/4/2017	BURKE	A LL Amending Local Law No. 1-1959, Constituting the Erie County Charter, as Amended, Amending Article 10, in Relation to Establishing an "Erie County Water Quality Commission"	Energy & Environment
LL INTRO. 16-1 10/4/2017	BURKE	A LL Protecting Children's Respiratory Health: Banning Smoking in the Car with Children	Health & Human Services
LL INTRO. 17-1 10/5/2017	BURKE	A LL Entitled, "SPRAWL PREVENTION ACT" Otherwise known as "MUNICIPAL AND REGIONAL INFRASTRUCTURE ACT" for the Creation of an Erie County Planning Board	Finance & Management
LL INTRO. 20-1 11/1/2017	MORTON	A LL Requiring that All County Contracts Include Provisions that Ensure Goods and Materials Purchased or Used Shall be Manufactured in New York	Economic Development
LL INTRO. 23-1 12/7/2017	MILLS	A LL Banning Smoking Near and Inside Bus Shelters	Health & Human Services
LL INTRO. 2-1 3/6/2018	DIXON, LORIGO, RATH, HARDWICK & MILLS	A LL Amending LL #2 (2014) to Include the Known Abuse of Drugs on Property as a Violation of the Social Host Law	Health & Human Services
LL INTRO. 3-1 3/13/2018	RATH	A LL banning individuals from holding elected offices or being appointed to certain boards or commissions who are convicted of certain felony charges	Government Affairs

<u>LL INTRO. 6-1</u> 7/16/2018	BURKE	A LL Entitled "The Erie County Campaign Finance Reform Act, Ending Pay to Play"	Government Affairs
LL INTRO. 7-1 7/23/2018	SAVAGE, MILLS & BURKE	A LL Entitled "The Public Health Protection Act of 2018"	Health & Human Services
LL INTRO. 8-1 9/6/2018	BASKIN	A LL Entitled "ERIE COUNTY CORRECTIONS SPECIALIST ADVISORY BOARD" in relation to establishing an advisory board for the Erie County Jail Management Division	Public Safety
LL INTRO. 9-1 9/18/2018	BRUSO	A LL Entitled the "Energize NY Benefit Financing Program Law of Erie County" in relation to establishing a sustainable energy loan program in Erie County	Energy & Environment
LL INTRO. 2-2 11/19/2018	DIXON, LORIGO, RATH, HARDWICK & MILLS	A LL Amending LL #2 (2014) to Include the Known Abuse of Drugs on Property as a Violation of the Social Host Law	
LL INTRO. 10-1 11/21/2018	BURKE	A LL Entitled "Restriction of Paraphernalia From Grocers"	
<u>COMMITTEE REPORTS</u> :			
REPORT No. 17	ENERGY & ENVIRONMENT COMMITTEE		
REPORT No. 17	ECONOMIC DEVELOPMENT COMMITTEE		
REPORT No. 15	PUBLIC SAFETY COMMITTEE		
REPORT No. 7	GOVERNMENT AFFAIRS COMMITTEE		
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LEGISLATOR RESOLUTIONS:

REFERENCE:

<u>INTRO. 23-1</u>

LORIGO, RATH, MILLS, HARDWICK & DIXON

Opposition to Proposed NYS Legislation Requiring Social Media & Search Engine Reviews Prior to Approval of Applications for Renewal of Pistol or Revolver Permits

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

REFERENCE:

From the Government Affairs Committee:

<u>INTRO. 19-5</u>	BURKE, BRUSO &	Fairness and Safety for Wendt
	SAVAGE	Corporation Employees

SUSPENSION OF	THE RULES:		REFERENCE:
COMM. 23E-24	BASKIN	Letter to Sheriff - Invitation to Appear at Public Safety Committee Meeting	
COMM. 23E-25	SHERIFF	Medical Care Subscription to Database for Up-to-Date Community & Healthcare Standards	
COMM. 23E-26	SAVAGE	Abstention on Vote on Buffalo Police Athletic League Funding	
COMM. 23E-27	BRUSO	Abstention on Vote on Kids Escaping Drugs Funding	
COMM. 23E-28	LOUGHRAN & LORIGO	Letter to Chair, Energy & Environment Committee - Erie County Water Authority Hiring Practices	
COMM. 23E-29	LORIGO, DIXON, RATH & MILLS	Letter to Chair of Legislature, Regarding Local Law Intro. No. 7-1 (2018)	
COMM. 23E-30	LORIGO	Letter to Chair of Legislature, Regarding 2019 Legislature Budget Allocation	
<u>COMM. 23D-4</u>	DEPARTMENT OF LAW	Opinion as to Form - Local Law Intro. No. 7-1 (2018)	
COMM. 23D-5	DEPARTMENT OF LAW	Opinion Concerning Procedure of Adoption for Local Law Intro. No. 7-1 (2018)	

COMM. 23E-1 **LORIGO** Letter to Commissioner of EC Dept. of Energy & Parks & Recreation Regarding EC Fall Environment **Festival Locations** COMM. 23E-2 **DIXON** Letter to Chair of Legislature Regarding Government Local Law Intro. 2-2 (2018) as **Affairs** Amended COMM. 23E-3 **SAVAGE** Final Report Concerning the Former Government Commissioner of Social Services **Affairs**

COMMUNICATIONS FROM ELECTED OFFICIALS:

COMM. 23E-4	COMPTROLLER	A Report on IGT Payments to ECMCC	Finance & Management
COMM. 23E-5	COUNTY EXECUTIVE	DSS & DEP - Healthy Homes Erie County	Health & Human Services
COMM. 23E-6	COUNTY EXECUTIVE	ECSD No. 6 - Close Out of Contract with Kandey Company, Inc.	Energy & Environment
COMM. 23E-7	COUNTY EXECUTIVE	Establishing Benefit Enrollment Center Grant Funding 2019-2020	Health & Human Services
COMM. 23E-8	COUNTY EXECUTIVE	Notice of Adoption - ECSD 2018 Assessment Rolls	Energy & Environment
COMM. 23E-9	COUNTY EXECUTIVE	Section 520 Exemption Charges for 2019	Finance & Management
COMM. 23E-10	COUNTY EXECUTIVE	Levy & Apportionment of EC Real Property Tax for 2019	Finance & Management
COMM. 23E-11	COUNTY EXECUTIVE	Establishing NYSOFA Grant to Expand the Aging Mastery Program	Health & Human Services
COMM. 23E-12	COUNTY EXECUTIVE	EMS - New Training Fee Schedule	Health & Human Services
COMM. 23E-13	COUNTY EXECUTIVE	Adoption of the Downtown Pedestrian Transit Mall Special District Service Charge Roll for 2019	Finance & Management
COMM. 23E-14	COUNTY EXECUTIVE	ECSD No. 5 - Flow Monitoring & Infiltration/Inflow Quantification Project	Energy & Environment
COMM. 23E-15	COUNTY EXECUTIVE	Budget Revision & No-Cost Extension - WNY Sustainable Business Roundtable Grant	Finance & Management
COMM. 23E-16	COUNTY EXECUTIVE	Establishing Access to Home for Medicaid 2018-2020 Grant	Health & Human Services
COMM. 23E-17	COUNTY EXECUTIVE	Authorization to Enter into Contract with Amerigroup IPA of NY, LLC	Health & Human Services
COMM. 23E-18	COUNTY EXECUTIVE	Appointments & Reappointments to the Erie County Fair Housing Board	Government Affairs
COMM. 23E-19	COUNTY EXECUTIVE	Appointments & Reappointments to the Senior Services Advisory Board	Government Affairs
COMM. 23E-20	COUNTY CLERK	Extension of Lease for Space - SUNY Erie South Auto Bureau	Government Affairs
COMM. 23E-21	SAVAGE	2019 Schedule of Legislative Sessions	RFP
COMM. 23E-22	DIXON & LORIGO	Request for Witness Memo. Referenced in Special Counsel Report	Government Affairs
COMM. 23E-23	DIXON	Request for College Findings Related to Former Commissioner of DSS	Government Affairs

COMMUNICATION	REFERENCE:		
COMM. 23D-1	DEPARTMENT OF LAW	Opinion as to Form - Local Law Intro. No. 2-1 (2018)	Health & Human Services
COMM. 23D-2	COMMISSIONER OF HEALTH	Changes to Septic System Inspection Policy	Health & Human Services
COMM. 23D-3	DIRECTOR OF BUDGET & MANAGEMENT	Economic Concerns & Potential Impact on the 2019 Budget	Finance & Management
COMMUNICATI	ONS FROM THE PEOPLE	AND OTHER AGENCIES:	REFERENCE :
<u>COMM. 23M-1</u>	REV. PATRICK E. HILKEY	Letter to Legislature Regarding Local Law No. 1 (2018)	Government Affairs
COMM. 23M-2	NFTA	NFTA's Annual 17A Report FYE 2018	Economic Development
COMM. 23M-3	VISIT BUFFALO NIAGARA	3rd Quarter Reports for 2018	Community Enrichment
COMM. 23M-4	EC MINORITY & WOMEN BUSINESS ENTERPRISES UTILIZATION ADVISORY BOARD	Minutes of Meeting Held on October 1, 2018	Minority & Women Business Enterprise
COMM. 23M-5	AMERICAN HEART ASSOCIATION	Letter to Chair of Legislature in Support of Local Law Intro. 7-1 (2018)	Health & Human Services
COMM. 23M-6	AUDIT COMMITTEE FOR EC	Annual Report - Year Ended December 31, 2017	Finance & Management

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: