



THE ERIE COUNTY LEGISLATURE

Session No. 13

June 21, 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 – Mr. Rath, with Major Thomas Applin

PLEDGE OF ALLEGIANCE – Mr. Loughran

TABLED ITEMS

COMM. 12E-1	CHAIR SAVAGE	Letter to Clerk of Legislature Calling Special Meeting for June 14, 2018
COMM. 12D-1	CLERK OF LEGISLATURE	Special Meeting Notice for June 14, 2018
COMM. 12M-1	ASSOCIATION OF ERIE COUNTY GOVERNMENTS	Letter to Chair Savage Concerning Revised Erie County Tax Act

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Meeting No. 11](#) & [Meeting No. 12](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MILLS	Honoring Justin Staffone on Achieving the Rank of Eagle Scout
DIXON	Acknowledging Logan Paul Gunderman on Obtaining the Rank of Eagle Scout
RATH	Recognizing Majors Thomas & Kathleen Applin as Erie County Legislature's Citizens of the Month for June, 2018
LOUGHRAN	Celebrating the 70th Wedding Anniversary of Richard & Margaret Christensen
SAVAGE, BASKIN, LORIGO, MILLER-WILLIAMS, HARDWICK, LOUGHRAN, RATH, BURKE, BRUSO, DIXON & MILLS	In Remembrance of Judicial Pioneer, Fighter for Justice & Advocate for Progress Barbara Merriweather Sims
BASKIN	Honoring Joan M. Braciak Upon Her Retirement from Erie County Government

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
<u>LL INTRO. 8-1</u> <u>4/12/2017</u>	BURKE	Honeybee Protection Act	Energy & Environment
<u>LL INTRO. 12-1</u> <u>7/10/2017</u>	LORIGO	A LL Requiring Disclosure of Origin and Composition of All Manufactured Parts in Surgically Implanted Dental Devices	Health & Human Services
<u>LL INTRO. 14-1</u> <u>9/21/2017</u>	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
<u>LL INTRO. 15-1</u> <u>10/4/2017</u>	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
<u>LL INTRO. 16-1</u> <u>10/4/2017</u>	BURKE	A LL Protecting Children's Respiratory Health: Banning Smoking in the Car with Children	Health & Human Services
<u>LL INTRO. 17-1</u> <u>10/5/2017</u>	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
<u>LL INTRO. 20-1</u> <u>11/01/2017</u>	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 12/07/2017	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

COMMITTEE REPORTS:

REPORT No. 8	PUBLIC SAFETY COMMITTEE
REPORT No. 9	HEALTH & HUMAN SERVICES COMMITTEE
REPORT No. 9	ECONOMIC DEVELOPMENT COMMITTEE
REPORT No. 11	FINANCE & MANAGEMENT COMMITTEE
REPORT No. 6	COMMUNITY ENRICHMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 13-1	LOUGHRAN, LORIGO, MILLS, RATH, DIXON & HARDWICK	Calling for Resignation of ECWA Commissioner Schad
INTRO. 13-2	BURKE	Urging the State to Fund New Costs Related to Raising the Age of Criminal Responsibility
INTRO. 13-3	BURKE	State Aid Reimbursement for Mandated General Public Health Work Undertaken by Local Health Departments
INTRO. 13-4	BURKE	Calling on NYS to Provide Funding to Support the Treatment for Transition Services to Individuals with Substance Use Disorders Who are Incarcerated in County Jails
INTRO. 13-5	BURKE	Calling on State to Fully Reimburse Counties for State-Mandated District Attorney Salary Increases

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

[COMM. 11E-3](#) From the Community SUNY Erie Community
Enrichment Committee College 2018-2019 Budget

SUSPENSION OF THE RULES:

REFERENCE:

[INTRO. 13-6](#) LORIGO Re-Appropriation of
2018 Cultural Funding

[COMM. 13E-33](#) BURKE Letter to NYS Comptroller
Concerning ECWA

[COMM. 13E-34](#) COUNTY EXECUTIVE Request to Enter Into Contract
with JMZ Architects &
Planners, Inc.

[COMM. 13E-35](#) COUNTY EXECUTIVE Erie County Medical
Examiner Staffing

[COMM. 13E-36](#) COUNTY EXECUTIVE Authorization to Enter Into
Contract with Energetics Inc. for
Electric Vehicle Charging Station

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

[COMM. 13E-1](#) SAVAGE Letter to Legislator Bruso
Regarding Interviews for Position
of Commissioner of the Erie County
Water Authority Energy &
Environment

[COMM. 13E-2](#) SAVAGE Letter to Majority Leader Regarding
Position of Commissioner of the Erie
County Water Authority Energy &
Environment

[COMM. 13E-3](#) SAVAGE Letter to Legislator Lorigo Regarding
Position of Commissioner of the Erie
County Water Authority Energy &
Environment

[COMM. 13E-4](#) SAVAGE Letter to Conservative Party Member
Regarding Position of Commissioner
of the Erie County Water Authority Energy &
Environment

[COMM. 13E-5](#) SAVAGE Letter to Independence Party Member
Regarding Position of Commissioner
of the Erie County Water Authority Energy &
Environment

[COMM. 13E-6](#) SAVAGE Letter to Clerk of Legislature
Regarding Letters of Interest and
Resumes for Position of Commissioner
of the Erie County Water Authority Energy &
Environment

[COMM. 13E-7](#) SAVAGE Letter to Clerk of Legislature
Regarding Public Notice for Position
of Commissioner of the Erie County
Water Authority Energy &
Environment

COMM. 13E-8	LORIGO	Letter to County Executive Requesting Department's FOIL/FOIA History	Government Affairs
COMM. 13E-9	BURKE	Letter to Comptroller Requesting Analysis of the Feasibility of Merging the ECWA into EC Government	Energy & Environment
COMM. 13E-10	COMPTROLLER	Letter to Legislature Expressing Opposition to Amend Erie County Tax Act	Finance & Management
COMM. 13E-11	COUNTY EXECUTIVE	Donation from Crusade Against Impaired Driving, Inc.	Public Safety
COMM. 13E-12	COUNTY EXECUTIVE	Health Division - Budget Modification	Finance & Management
COMM. 13E-13	COUNTY EXECUTIVE	ECSD No. 3 - Engineer Term Agreement	Energy & Environment
COMM. 13E-14	COUNTY EXECUTIVE	Request of ECC and Monroe County BOCES to Utilize EC Purchase Contracts	Government Affairs
COMM. 13E-15	COUNTY EXECUTIVE	ECSD No. 8 - Modification of Plans	Energy & Environment
COMM. 13E-16	COUNTY EXECUTIVE	ECSD No. 3 - Engineer Term Contract Agreement	Energy & Environment
COMM. 13E-17	COUNTY EXECUTIVE	Award of Construction for the 2018 Capital Overlay Contract A - Cleveland Drive, North Forest Road, Beach Road and Ellicott Creek Road	Economic Development
COMM. 13E-18	SAVAGE	Letter to Governor Cuomo Regarding Expansion of ECMC	Health & Human Services
COMM. 13E-19	COUNTY EXECUTIVE	Project Final Design Phase for Bridge Replacement of Heise Road over Ransom Creek	Economic Development
COMM. 13E-20	COUNTY EXECUTIVE	Authorization to Submit Application for NYS Department of Environmental Conservation Funding for Climate Smart Communities Certification Activities	Energy & Environment
COMM. 13E-21	COUNTY EXECUTIVE	Temporary Memorial Road Name Change in Honor of the Concord American Legion Post #431 100-Year Anniversary	Economic Development
COMM. 13E-22	COMPTROLLER	A Report on Revenue from Town and Village Courts for Erie County Programs	Finance & Management
COMM. 13E-23	LOUGHRAN	Letter to County Attorney Concerning ECWA	Energy & Environment

COMM. 13E-24	HARDWICK	Letter to Chair of Public Safety Committee Concerning Discussion at Future Meeting	Public Safety
COMM. 13E-25	COMPROLLER	Authorization to Contract for Accounts Payable Software Services	Government Affairs
COMM. 13E-26	COUNTY EXECUTIVE	SUNY Erie - Request to Contract with Hobson - Continuation of College-Wide Rollout of Early Alert Software System Known as Starfish	
COMM. 13E-27	COUNTY EXECUTIVE	Supportive Services & SREMPY1819 Grant County Share	Health & Human Services
COMM. 13E-28	COUNTY EXECUTIVE	Climate Action & Sustainability Plan No-Cost Extension	Energy & Environment
COMM. 13E-29	COUNTY EXECUTIVE	Group Respite - First Presbyterian Church	Health & Human Services
COMM. 13E-30	COUNTY EXECUTIVE	Powerful Tools for Caregivers Initiative - Consultant Contract	Health & Human Services
COMM. 13E-31	COUNTY EXECUTIVE	NYS Municipal Guidelines for the Purchase Process Under the Formal Bid Dollar Threshold	Government Affairs
COMM. 13E-32	BRUSO	Letter to ECWA Chair - Invitation to Appear Before EC Legislature Energy & Environment Committee	Energy & Environment

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 13D-1	CLERK OF LEGISLATURE	Public Notice - Letters of Interest and Resumes for Position of Commissioner of the Erie County Water Authority	Energy & Environment
COMM. 13D-2	DEPUTY COUNTY EXECUTIVE	Response to Comptroller Communication on the Proposed Erie County Tax Act Amendment	Finance & Management
COMM. 13D-3	SPECIAL ASSISTANT TO COMMISSIONER OF SOCIAL SERVICES	CPS Statistical Report - May 2018	Health & Human Services
COMM. 13D-4	DEPARTMENT OF MENTAL HEALTH	Memorandum to Legislators Rath & Dixon Regarding Suicide Data & Suicide Prevention in EC	Health & Human Services
COMM. 13D-5	SECOND ASSISTANT COUNTY ATTORNEY	Letter to Legislator Lorigo Regarding FOIL Requests	Economic Development

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 13M-1	VISIT BUFFALO NIAGARA	2018 Quarterly Reports	Community Enrichment
COMM. 13M-2	ROSS RUNFOLA JR.	Letter of Interest for Commissioner of the Erie County Water Authority	Energy & Environment
COMM. 13M-3	LATRENDIA PERRY	Letter of Interest for Commissioner of the Erie County Water Authority	Energy & Environment
COMM. 13M-4	ERIE COUNTY TOWN CLERKS, TAX RECEIVERS & COLLECTORS ASSOCIATION	Comments on the Erie County Tax Act Proposed Amendment	Finance & Management
COMM. 13M-5	ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK	Memorandum of No Objection to Amending the Erie County Tax Act	Finance & Management
COMM. 13M-6	NYS AUTHORITIES BUDGET OFFICE	Operational Review of ECWA – June 8, 2018	Energy & Environment
COMM. 13M-7	BUFFALO & EC PUBLIC LIBRARY	Agenda Items for Board of Trustees Meeting Held June 21, 2018	Community Enrichment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: