



# THE ERIE COUNTY LEGISLATURE

Session No. 1  
January 8, 2008

---

## ROLL CALL

---

INVOCATION – Mr. Kozub

---

PLEDGE OF ALLEGIANCE – Mr. Kennedy

---

NOMINATION & ELECTION OF CHAIRMAN

---

RULES OF THE LEGISLATURE FOR 2007

---

NOMINATION & ELECTION OF CLERK

---

DESIGNATION OF MAJORITY LEADER

---

DESIGNATION OF MINORITY LEADER

---

DESIGNATION OF NEWSPAPERS

---

TABLED ITEMS

---

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

---

MINUTES OF PREVIOUS MEETING

---

PUBLIC HEARING

---

## MISCELLANEOUS RESOLUTIONS

---

IANNELLO	In Remembrance of Russell J. Grisanti
MILLS	Honoring Eagle Scout Cory Los Schumacher
MILLS	Honoring Eagle Scout Matthew Miller
KONST	Honoring Thomas T. Kazmierczak for his Accomplishments as Executive Director of the Lancaster Opera House
IANNELLO	Honoring Michael Mahaney Upon His Retirement as Executive Director of the Erie County Library System

---

## LOCAL LAWS

## REFERENCE

---

LL INT. 1-1 1/16/2007	MILLS, RANZENHOFER & WEINSTEIN	A LL Requiring Elected Officials to Resign From Office Upon Being Convicted of a Misdemeanor or Felony	Personnel
LL INT. 3-2 6/28/2007	IANNELLO, MARINELLI, REYNOLDS, KONST, LOUGHRAN, LOCKLEAR, RANZENHOFER, MILLS and WEINSTEIN	A LL Amending Article II, Section 202 of Local Law No. 7-2007, Known as the Erie County Charter	Government Affairs

---

LL INT. 8-1 7/18/2007	IANNELLO, KONST, REYNOLDS & MILLS	Taxpayer Protection Law	Government Affairs
LL INT. 9-1 10/4/2007	RANZENHOFER	Repeal of LL No. 2-2006	Economic Development

**COMMITTEE REPORTS**

**LEGISLATOR RESOLUTIONS:**

**REFERENCE**

INTRO 1-1	REYNOLDS & KOZUB	Water Conservation Due to Global Warming and Water Consumption
INTRO 1-2	MARINELLI & IANNELLO	Technical Adjustment to the Legislature 2008 Budget
INTRO 1-3	IANNELLO	Maintaining the Name Crosby Field
INTRO 1-4	MARINELLI & IANNELLO	Designation of Authorized Tourism Promotion Agency for Erie County for 2007-2008
INTRO 1-5	KOZUB	Status of Snowplow Agreement with the City of Lackawanna

**COMMUNICATIONS DISCHARGED FROM COMMITTEE:**

**SUSPENSION OF THE RULES:**

<b><u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u></b>			<b><u>REFERENCE</u></b>
COMM. 1E-1	COMPTROLLER	Intro 22-2 (2007) - Legislature Requests for Information concerning Surplus Computers and Related Components and County-Owned Assets	Government Affairs
COMM. 1E-2	MARINELLI	Letter to Operation Pets Program Re: 2008 Budget Accountability Act	Human Services
COMM. 1E-3	MARINELLI	Letter to Cooperative Extension Service Re: 2008 Budget Accountability Act	Energy & Environment
COMM. 1E-4	MARINELLI	Letter to Meals on Wheels for WNY Re: 2008 Budget Accountability Act	Human Services
COMM. 1E-5	MARINELLI	Letter to Ken-Ton Meals on Wheels Re: 2008 Budget Accountability Act	Human Services
COMM. 1E-6	MARINELLI	Letter to Erie County Soil & Water Conservation Re: 2008 Budget Accountability Act	Energy & Environment
COMM. 1E-7	MARINELLI	Letter to Alden Meals on Wheels Re: 2008 Budget Accountability Act	Human Services
COMM. 1E-8	MARINELLI	Letter to Vive La Casa Re: 2008 Budget Accountability Act	Human Services
COMM. 1E-9	MARINELLI	Letter to Buffalo Niagara Film Commission Re: 2008 Budget Accountability Act	Community Enrichment
COMM. 1E-10	MARINELLI	Letter to Buffalo Niagara Convention Center Re: 2008 Budget Accountability Act	Community Enrichment
COMM. 1E-11	MARINELLI	Letter to Buffalo Niagara Convention & Visitors Bureau Re: 2008 Budget Accountability Act	Community Enrichment
COMM. 1E-12	MARINELLI	Letter to Niagara Erie Regional Coalition Re: 2008 Budget Accountability Act	Government Affairs
COMM. 1E-13	COUNTY EXECUTIVE	Veto of Local Law Intro No. 10-2007	Government Affairs
COMM. 1E-14	COUNTY EXECUTIVE	Appointment of Records Management Officer	
COMM. 1E-15	COMPTROLLER	Apportionment and Distribution of Net Collections From The Local Four and Three Quarter Percent (4.75%) Sales and Compensating Use Tax	Finance & Management

COMM. 1E-16	COUNTY EXECUTIVE	Copy of Letter to Roger Kelly Re: Appointment of Erie County Representative to Erie County Greenway Fund Standing Committee	Energy & Environment
COMM. 1E-17	COUNTY EXECUTIVE	Adjustment in the Office of the County Executive, Office of Advocacy and Division of Budget & Management	
COMM. 1E-18	COUNTY EXECUTIVE	Establish a Six Sigma Office	
COMM. 1E-19	COUNTY EXECUTIVE	Appointment of Deputy County Executive	
COMM. 1E-20	COUNTY EXECUTIVE	Designation Pursuant to Erie County Charter Section 304	RFP
COMM. 1E-21	COUNTY EXECUTIVE	Appointment of Commissioner of Emergency Services	Public Safety
COMM. 1E-22	COUNTY EXECUTIVE	Appointment of Commissioner of Public Works	Economic Development
COMM. 1E-23	COUNTY EXECUTIVE	Appointment of Purchasing Director	Government Affairs
COMM. 1E-24	COUNTY EXECUTIVE	Appointment of Commissioner of Parks, Recreation & Forestry	Energy & Environment
COMM. 1E-25	COUNTY EXECUTIVE	Appointment of Director of Budget and Management	Finance & Management
COMM. 1E-26	COUNTY EXECUTIVE	Appointment of Commissioner of Health	Health
COMM. 1E-27	COUNTY EXECUTIVE	Appointment of Commissioner of Environment & Planning	Energy & Environment
COMM. 1E-28	RANZENHOFER	Notice of Absence for 12/31/07 Special Session	RFP
COMM. 1E-29	KONST	Notice of Absence for 12/31/07 Special Session	RFP
COMM. 1E-30	COUNTY EXECUTIVE	Creating a Space Utilization Position	
COMM. 1E-31	WHYTE	Notice of Possible Absence During Week of January 14	RFP
COMM. 1E-32	IANNELLO	Lease Agreement for Legislative Office Space	

<b><u>COMMUNICATIONS FROM THE DEPARTMENTS:</u></b>			<b><u>REFERENCE</u></b>
COMM. 1D-1	HEALTH	Notice for Board of Health Meeting	R&F
COMM. 1D-2	INFORMATION & SUPPORT SERVICES	Reply to Intro 22-2	Government Affairs
COMM. 1D-3	BECPL	Proposed Agenda Meeting Held 12/20/07	R&F
COMM. 1D-4	ENVIRONMENT & PLANNING	Energy & Environment Committee	R&F
COMM. 1D-5	DEPARTMENT OF LAW	Transmittal of New Claims Against Erie County	R&F
COMM. 1D-6	DEPT. OF BUDGET, MANAGEMENT & FINANCE	BMR for 10-Month Period Ending 10/31/07	Finance & Management
COMM. 1D-7	DEPT. OF BUDGET, MANAGEMENT & FINANCE	Copy of Letter to ECFSA Re: Revised Four-Year Plan for FY 2008-11	Finance & Management
COMM. 1D-8	DEPARTMENT OF LAW	Transmittal of New Claims Against Erie County	R&F
COMM. 1D-9	COMMISSIONER OF HEALTH	Appointment of a Clinical Laboratory Director	RFP
COMM. 1D-10	CLERK OF THE LEGISLATURE	Agenda Items Received and Filed on 12/31/07	RFP
<b><u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u></b>			<b><u>REFERENCE</u></b>
COMM. 1M-1	FIRE ADVISORY BOARD	Fire Training Facilities	Public Safety
COMM. 1M-2	CITY OF BUFFALO - DEPT. OF ECONOMIC DEVELOPMENT, PERMIT & INSPECTION SERVICES	Acquisition of 300 Manhattan Street	R&F
COMM. 1M-3	NORM SKULSKI, RICK RHODES & HENRY MAZUREK	Requesting the Erie County Legislature to Petition the US GSA to Name the New Federal Courthouse "Lt. Colonel Matt Urban Courthouse"	Public Safety
COMM. 1M-4	ECFSA	2007 Capital Program and Bonding	R&F
COMM. 1M-5	ESSEX COUNTY BOARD OF SUPERVISORS	Copy of Certified Resolution Re: Supporting Federal Medicaid County Protection Act of 2007	R&F
COMM. 1M-6	NYS ASSEMBLYPERSON MIKE COLE	Receipt of Certified Resolution	R&F
COMM. 1M-7	ERIE CANAL HARBOR DEVELOPMENT CORPORATION	Environment Record for Site Preparation Activities at 125 and 140 Main Street, Buffalo, New York	Economic Development

COMM. 1M-8	BUFFALO COMMON COUNCIL	Copy of Letter to BECPL Executive Director Re: Calling Upon the Erie County Library Board to Restore Library Services to the City of Buffalo with its Additional Funding of \$1.6 Million	Community Enrichment
COMM. 1M-9	NYS FISH AND WILDLIFE MANAGEMENT BOARD	Region 9 FWMA Board Minutes	R&F
COMM. 1M-10	NYS STATE SENATOR RATH	Receipt of Certified Resolution	R&F
COMM. 1M-11	NFTA	NFTA Board Minutes for Meeting Held 11/26/07	Economic Development
COMM. 1M-12	NFTA	Annual Operating Budget for FY Ending 3/31/09	Economic Development
COMM. 1M-13	NYS SHERIFFS' ASSN.	Jail Inmate Telephone Service	Public Safety
COMM. 1M-14	NYS SHERIFFS' ASSN.	Credit Card Bail Payment Programs to County Jails	Public Safety
COMM. 1M-15	JOAN LILLIS	Appointment to the Board of Directors for ECMC Corporation	Health
COMM. 1M-16	NIAGARA ERIE REGIONAL COALITION	2007 Year End Report of the Niagara Erie Regional Coalition	Economic Development
COMM. 1M-17	NYS DEPT. OF TRANSPORTATION	US Route - Section V - NY Route 39 to NY Route 17 - Erie & Cattaraugus Counties - PIN 5101.53	Economic Development

**MEMORIAL RESOLUTIONS:**

**ADJOURNMENT:**