



THE ERIE COUNTY LEGISLATURE

Session No. 3
February 5, 2009

Lynn M. Marinelli
Chair

Maria R. Whyte
Majority Leader

John J. Mills
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Konst

PLEDGE OF ALLEGIANCE – Ms. Whyte

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

KONST	Congratulating Niall James Olson on Achieving the Rank of Eagle Scout
KONST	Congratulating Daniel J. Ulrich on Achieving the Rank of Eagle Scout
MILLS	Commending Matthew Wryk on Achieving the Rank of Eagle Scout
MILLS	Commending Paul Jacob Foster on Achieving the Rank of Eagle Scout
REYNOLDS	Honoring Town of Hamburg Captain A. Shea for Exemplary Standard of Service and Wishing Him a Long and Happy Retirement

LOCAL LAWS:

REFERENCE:

LL INT. 2-1 3/18/2008	RANZENHOFER, MILLS & RATH	A LL Requiring Businesses to Verify that Employees are Legally Eligible to be Employed in the US and Erie County	Economic Development
LL INT. 3-2 4/4/2008	IANNELLO, KONST, REYNOLDS, MILLS, GRANT & LOUGHRAN	Tax Payer Protection Law	Government Affairs
LL INT. 5-1 6/10/2008	MILLS	A LL to Change the Name of the Department of Environment and Planning to the Department of Economic Development, Environment and Planning and Update Position Titles	Energy & Environment

LL INT. 8-1 11/21/2008	KENNEDY, WHYTE, REYNOLDS, KOZUB, LOUGHRAN, IANNELLO, MILLER-WILLIAMS & GRANT	A LL to Strengthen and Encourage Lowest Responsible Bidder Requirements for Erie County Contracts	Economic Development
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COMMITTEE REPORTS:

REPORT NO. 2 FINANCE & MANAGEMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 3-1	MARINELLI, WHYTE, KONST, REYNOLDS, KENNEDY, MILLER- WILLIAMS, GRANT, KOZUB, MAZUR, IANNELLO, LOUGHRAN & WROBLEWSKI	Urging the Governor and NYS Legislature Not to Cut Reimbursement Funding for Community Optional Preventative (COPS) Services Program
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INTRO 3-2	KENNEDY, WHYTE, MILLER-WILLIAMS & GRANT	Directing County Executive to Develop an Emergency Action Plan to Ensure that Vital Preventative Service Programming Will Be Available in the Event that Funding for the Community Optional Preventative Services (COPS) Program is Eliminated
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

<u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u>			<u>REFERENCE:</u>
COMM. 3E-1	COMPTROLLER	Cash Impact on Erie County as a Result of Incorrect Property Tax Bills	Finance & Management
COMM. 3E-2	COMPTROLLER	Potential Federal Financial Assistance to Erie County	Finance & Management
COMM. 3E-3	WHYTE	Lease for Legislative Office Space - 2009	
COMM. 3E-4	COUNTY EXECUTIVE	EC Sewer Dist. No. 3 - Engineer Term Agreement - Liro Engineers, Inc.	Energy & Environment
COMM. 3E-5	COUNTY EXECUTIVE	Family Assessment Response Program	Health & Human Services
COMM. 3E-6	COUNTY EXECUTIVE	Appointments to the Erie County Fire Advisory Board	Public Safety
COMM. 3E-7	IANNELLO	Green Actions Community Committee - Sample Letter	Energy & Environment
COMM. 3E-8	MARINELLI	2009 Schedule of Legislative Sessions - Updated 2/2/09	RFP
COMM. 3E-9	MARINELLI	2009 Schedule of Legislative Sessions Invocation & Pledge Schedule - Updated 2/2/09	RFP
COMM. 3E-10	WALTER	Letter to Legislature Clerk Concerning Abstention on COMM. 23E-20 (2008) at Session No. 2, 1/29/09	RFP
COMM. 3E-11	COUNTY EXECUTIVE	Adjustments to the Protective Services for Older Adults and New York Connects Programs	Health & Human Services
COMM. 3E-12	COUNTY EXECUTIVE	State Aid for Snowmobile Development, 2008 - 2009	Energy & Environment
COMM. 3E-13	COUNTY EXECUTIVE	Centennial Celebration of the Boundary Waters Treaty 2009 - "Year of Our Shared Waters"	Energy & Environment

COMM. 3E-14	COUNTY EXECUTIVE	Erie County Sewer Dist. No. 4 - Engineer Term Agreement - URS, Corp. - Work Order URS - 2	Energy & Environment
COMM. 3E-15	COUNTY EXECUTIVE	Right-of-Way and Highway Improvements Developer Project, Land Mitigation - Highways - William St., Lancaster	Economic Development
COMM. 3E-16	COUNTY EXECUTIVE	Revise AAATRAN Grant	Health & Human Services

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 3D-1	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 3D-2	DIRECTOR OF BUDGET & MANAGEMENT	Response Letter Regarding Incorrect Tax Bills	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 3M-1	BUFFALO URBAN DEV. CORP. & NYS DEPT. OF ENVIRONMENTAL CONSERVATION	Fact Sheet and Public Meeting Notice on Cleanup Plan Proposed for Buffalo Lakeside Commerce Park	Energy & Environment
COMM. 3M-2	NFTA	17A Report & Capital Expenditure Reports for Third Quarter	Economic Development
COMM. 3M-3	UNIVERSITY AT BUFFALO	Information Packet Concerning UB 2020 Plan	Community Enrichment
COMM. 3M-4	TOWN OF PEMBROKE	Notice of Public Hearing	R&F
COMM. 3M-5	ERIE COUNTY WATER AUTHORITY	Financial Statements for the Years Ended December 31, 2008 and 2007	Energy & Environment
COMM. 3M-6	ALTERNATIVE CARE SERVICES OF WNY, INC.	Letter Concerning Legislature Budget Accountability Act 2008 Close-Out Report	Government Affairs
COMM. 3M-7	FEDERAL RESERVE BANK OF NEW YORK	Current Issues in Economics and Finance: Second District Highlights	Energy & Environment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: