



THE ERIE COUNTY LEGISLATURE

Session No. 4
February 21, 2008

Lynn M. Marinelli
Chairperson

Maria R. Whyte
Majority Leader

John J. Mills
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Grant

PLEDGE OF ALLEGIANCE – Mr. Mazur

RULES OF THE LEGISLATURE FOR 2008

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

REYNOLDS	Recognizing February 17-23, 2008 as "National Future Farmers of America Week"
MARINELLI	Honoring the Memory of David H. Gruen
MARINELLI	Honoring the Memory of Mary Pat Burke
MILLS	Honoring Orchard Park Police Chief Samuel McCune Upon His Retirement

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	Government Affairs
LL INT. 3-2 6/28/2007	IANNELLO, MARINELLI, REYNOLDS, KONST, LOUGHRAN, LOCKLEAR, RANZENHOFER, MILLS & 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
LL INT. 1-1 1/30/2008	KENNEDY, ET AL	A LL Amending LL No. 1-1959, Constituting the Erie County Charter, as Last Amended by LL No. 3-2006, in Relation to the County Veterans' Service Agency	Public Safety

COMMITTEE REPORTS

LEGISLATOR RESOLUTIONS:

REFERENCE

INTRO 4-1	RATH, MARINELLI, MILLS, RANZENHOFER, IANNELLO, KENNEDY KONST, KOZUB & WROBLEWSKI	Combating the Exploitation of Children in the Internet Age
INTRO 4-2	KONST	Personal Needs Allowance for Residents of Skilled Nursing Facilities
INTRO 4-3	REYNOLDS & MILLS	Erie County Forestland Resource Management Proposal
INTRO 4-4	LOUGHRAN	Settlement of Fact-Finder's Report of September 5, 2006
INTRO 4-5	KONST	Urging A Greater Commitment by NYS in Maintaining the Safety and Integrity of Local Highways and Bridges
INTRO 4-6	KONST	Urging Job-Creating Investment in NY's Aviation Industry and Rejection of Taxes on Aircraft
INTRO 4-7	REYNOLDS	Establishment of Distressed Real Property Task Force
INTRO 4-8	MARINELLI	Erie County Legislature 2008 Personal Services Budget
INTRO 4-9	RATH, MARINELLI, MILLS, KONST & RANZENHOFER	Implementation of Performance Based Budgeting as Required by the Erie County Charter
INTRO 4-10	MARINELLI, KONST & IANNELLO	Opposing Juvenile Detention Cost- Shifting in the 2008-09 NYS Proposed Executive Budget
INTRO 4-11	MARINELLI, WHYTE, MILLS, MILLER- WILLIAMS, RANZENHOFER, KONST, REYNOLDS AND RATH	2008 Capital Borrowing

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

COMM. 4E-1	WHYTE	Letter Concerning Meeting Absence	RFP
COMM. 4E-2	KONST	Lease Agreement for Legislative Office Space	
COMM. 4E-3	COUNTY CLERK	County Clerk's Recording Page Concerning EC Sewer District No. 8	R&F
COMM. 4E-4	COUNTY EXECUTIVE	Department of Environment & Planning - Variable Minimum	
COMM. 4E-5	COUNTY EXECUTIVE	County Attorney - Variable Minimum Change	
COMM. 4E-6	COUNTY EXECUTIVE	Appointment to Erie County Fisheries Advisory Board	Energy & Environment
COMM. 4E-7	COUNTY EXECUTIVE	EC Sewer District No. 6 - Intermunicipal Agreement	Energy & Environment
COMM. 4E-8	COUNTY EXECUTIVE	EC Dept. of Public Works - Division of Highways - Response to NYDOT Bridge Inspections Concerning County Bridges	Economic Development
COMM. 4E-9	COUNTY EXECUTIVE	EC Dept. of Senior Services - Authorization to Revise the III-C-1 Grant Budget	Health & Human Services
COMM. 4E-10	COUNTY EXECUTIVE	EC Dept. of Senior Services - Authorization to Amend the CSE, EISEP and HIICAP Grant Budgets	Health & Human Services
COMM. 4E-11	LOUGHRAN	Lease Agreement for Legislative Office Space	
COMM. 4E-12	RATH	Lease Agreement for Legislative Office Space	
COMM. 4E-13	COUNTY CLERK	County Clerk Enhanced Drivers Licenses	Government Affairs

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

COMM. 4D-1	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
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COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

COMM. 4M-1	CHRISTOPHER DUQUIN, ET AL	Letter to County Executive Concerning Budget Compliance with Erie County Charter	Finance & Management
COMM. 4M-2	NFTA	Copies of 17A and Capital Expenditure Reports for First Quarter of Fiscal Year 2008	Government Affairs
COMM. 4M-3	CULTURAL CONCERT INTERNATIONAL	International All-Star Sports Council - Morality in Sports and Elsewhere	Community Enrichment
COMM. 4M-4	MAYOR OF BUFFALO	Buffalo and Erie County Public Library Board of Trustees Apointments	Government Affairs
COMM. 4M-5	ECMCC	Minutes of Meeting Held on February 7, 2008	Health & Human Services
COMM. 4M-6	KEVIN P. GAUGHAN	Letter Concerning Addressing Legislature on His Study of Local Government	Government Affairs
COMM. 4M-7	LEGAL AID BUREAU OF BUFFALO, INC.	Monthly Report and Monthly Activity Report for January 2008	Government Affairs
COMM. 4M-8	TOWN OF EVANS	Town of Evans Veterans' Committee	Health & Human Services
COMM. 4M-9	TOWN OF ELMA	Copy of Resolution to Retain School Resource Officer Assignments of NYS Police	Public Safety
COMM. 4M-10	NYS SENATOR RATH	Acknowledgment of Receipt of Certified Resolution	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: