



THE ERIE COUNTY LEGISLATURE

Session No. 11

June 10, 2010

Barbara Miller-Williams
Chair

Maria R. Whyte
Majority Leader

John J. Mills
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Mills

PLEDGE OF ALLEGIANCE – Mr. Fudoli

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MAZUR	Memorial Resolution for Shirley A. Wojciechowski
MARINELLI	In Memory of Harold "Hap" Speers
MAZUR & LOUGHRAN	Honoring the Life of Janet M. Lester
HARDWICK	Congratulating Sean Somerville on Completing the Meszaros International Center of Entrepreneurship (M.I.C.E.) at the University of Buffalo School of Management
HARDWICK	Commending the Great Grand Island Lawn Mower Race for Their Devotion to the Community
MILLS	Vidler's 5 & 10 in East Aurora, Celebration of 80 Years in Business
MARINELLI	Congratulating Dr. Charles Owen Hershey on Almost 25 Years of Service to the Community as a Physician at ECOM
WALTER	Congratulating Officer Robert Farrington on His Retirement from the Akron Police Department
HARDWICK	Honoring the Tonawanda High School "TRIBE" for Outstanding School Spirit
HARDWICK	Congratulating Diane Dinsmore for Receipt of the NYS Women, Grand Island Chapter's Annual Effective Leadership Award for Women in Business
FUDOLI	Congratulating Michael Warren of Troop 325, on Attaining the Rank of Eagle Scout
WHYTE	Honoring the 2010 Rising Stars Awardees

KOZUB	Honoring Lola Andrews Upon Her 100th Birthday
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GRANT	Recognizing June 12, 2010 in the Kensington Village Apartments & the Surrounding Community as "Courtyard Neighbors Coming Together to Celebrate Freedom Day"
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LOCAL LAWS:

REFERENCE:

LL INT. 4-1 6/5/2009	KENNEDY	A LL in relation to reducing the size of the Erie County Legislature and changing the term of office for members of the Erie County Legislature	Government Affairs
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LL INT. 6-1 6/9/2009	MILLS, RATH & WALTER	A LL in relation to limiting the terms of office of Erie County elected officials	Government Affairs
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LL INT. 7-1 6/11/2009	KONST & IANNELLO	A LL to Reform the Erie County Charter by Limiting the Term of Office that an Elected County Legislator Can Hold	Government Affairs
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LL INT. 1-1 1/19/2010	MAZUR, WHYTE, KENNEDY & MILLER-WILLIAMS	A LL in relation to requiring chain food service establishments to display calorie content values for menu items	Health & Human Services
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LL INT. 2-1 1/25/2010	MARINELLI & WHYTE	A LL in relation to reducing the size of the Erie County Legislature	Government Affairs
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LL INT. 3-1 3/23/2010	MARINELLI, WHYTE, GRANT, LOUGHRAN, MILLER-WILLIAMS, MILLS, KENNEDY, MAZUR, BOVE, HARDWICK, DIXON & RATH	A LL Entitled The "Consumer Protection & Law Enforcement Assistance Act"	Public Safety
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LL INT. 4-1 4/19/2010	BOVE, MILLER- WILLIAMS, MILLS, KOZUB, KENNEDY & DIXON	A LL Entitled "EC Community Corrections Advisory Board" in Relation to Establishing the Erie County Community Corrections Advisory Board	Public Safety
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COMMITTEE REPORTS:

REPORT NO. 4 FINANCE & MANAGEMENT COMMITTEE

REPORT NO. 5 ECONOMIC DEVELOPMENT COMMITTEE

REPORT NO. 3 GOVERNMENT AFFAIRS COMMITTEE

REPORT NO. 6

HEALTH & HUMAN SERVICES COMMITTEE

REPORT NO. 5

ENERGY & ENVIRONMENT COMMITTEE

REPORT NO. 4

COMMUNITY ENRICHMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 11-1	WALTER	Home Rule Request - Assembly
INTRO 11-2	LOUGHRAN, MARINELLI, WHYTE, MILLS, KOZUB, KENNEDY, WALTER, FUDOLI, MAZUR, BOVE, HARDWICK, DIXON & RATH	Supporting a New Health Sciences Building at ECC
INTRO 11-3	DIXON, MILLS, WALTER, RATH, FUDOLI, HARDWICK, KOZUB, KENNEDY, BOVE, MARINELLI & LOUGHRAN	Opposing Additional Restrictions on Pet Ownership Being Contemplated by the NYS Legislature
INTRO 11-4	KOZUB, MILLS, KENNEDY, WALTER, FUDOLI, MAZUR, BOVE, HARDWICK, MARINELLI, DIXON & RATH	Supporting the Federal Grant Application for New 400mhz Radio Equipment to be Used by Firefighters & First Responders in WNY
INTRO 11-5	WHYTE, KENNEDY & MAZUR	Updating EC's EEO Policy to Include Gender Identity & Expression
INTRO 11-6	MILLER-WILLIAMS	Appointment to the EC Agricultural and Farmland Protection Board
INTRO 11-7	MILLER-WILLIAMS	Legislature Appointment to Western Region Off-Track Betting Board

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 11E-1	COUNTY CLERK	Copy of NYS Mortgage Tax Semi-Annual Report of Receipts & Disbursements for Period of 10/2009 - 03/2010	Finance & Management
COMM. 11E-2	COUNTY EXECUTIVE	Appointments/Reappointments to the Local Early Intervention Coordinating Council for a Term Expiring 12/31/2011	Health & Human Services
COMM. 11E-3	COUNTY EXECUTIVE	Authorization to Enter into Contract with NEOGOV	Government Affairs
COMM. 11E-4	COUNTY EXECUTIVE	ECSD No. 5 Engineer Term Agreement - Greenman-Pederson, Inc. - Work Order GPI - 5	Energy & Environment
COMM. 11E-5	COUNTY EXECUTIVE	Award of Construction Contract - Change Order for Engineering & Construction Inspection Services - Blakeley Corners Road - Town of Aurora	Economic Development
COMM. 11E-6	COUNTY EXECUTIVE	Payment in Lieu of Taxes (PILOT) Agreement for Holy Family Senior Apartments - City of Buffalo	Economic Development
COMM. 11E-7	COUNTY EXECUTIVE	New Opportunities Community Housing Development Corporation (CHDO) - Alden Family Housing Project	Economic Development
COMM. 11E-8	COUNTY EXECUTIVE	ECSD No. 4 - Town of Lancaster - Glendale & Parkdale & Broadway Ave. - Intermunicipal Agreement Amendment	Energy & Environment
COMM. 11E-9	COUNTY EXECUTIVE	Department of Emergency Services Acceptance of FY09 Hazmat Grant Program	Public Safety

COMM. 11E-10	COUNTY EXECUTIVE	Right-of-Way Acquisition - Blakeley Corners Road - Reconstruction and Culvert Replacements - Town of Aurora	Economic Development
COMM. 11E-11	COUNTY EXECUTIVE	Slide Restoration & Roadway Design Contracts	Economic Development
COMM. 11E-12	COUNTY EXECUTIVE	2010 Summer Primetime Contract Awards	Health & Human Services
COMM. 11E-13	COUNTY EXECUTIVE	2009 Year-End Budget Balancing Resolution & Designations	Finance & Management
COMM. 11E-14	MILLER-WILLIAMS	Appointment to Serve as the EC Legislature's Representative to the Law Library Board of Trustees	RFP
COMM. 11E-15	MILLER-WILLIAMS	Legislature Appointment to Serve as the Representative to the Central Police Services Board of Trustees	RFP

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 11D-1	DIRECTOR OF BUDGET & MANAGEMENT	Letter to Comptroller Requesting a Monthly Cash Flow Statement	Finance & Management
COMM. 11D-2	LEGISLATURE PARLIMENTARIAN	Letter to Legislator Hardwick Concerning Vote for Commissioner of the EC Water Authority	R&F
COMM. 11D-3	DIRECTOR OF BUDGET & MANAGEMENT	Copy of Vacancy Report	Finance & Management
COMM. 11D-4	DIRECTOR OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending 4/30/2010	Finance & Management
COMM. 11D-5	COMPTROLLER'S OFFICE	Protective Services for Adults Transfer to Social Services	Health & Human Services
COMM. 11D-6	COMPTROLLER'S OFFICE	Letter to Budget Director Concerning 2009 Budget Balancing Amendments	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 11M-1	US ENVIRONMENTAL PROTECTION AGENCY	Air Quality Study & Evaluation of the Tonawanda Coke Facility	Energy & Environment
COMM. 11M-2	NFTA	Minutes from Meeting Held 4/26/2010	Economic Development
COMM. 11M-3	WNY WOMEN'S FUND	Article Entitled "Gina Is a Single Mother in Poverty"	Health & Human Services

COMM. 11M-4	MAYOR BROWN	Letter to Chair Miller-Williams Concerning Appointments to the Board of Trustees of the Buffalo & EC Public Library	Community Enrichment
COMM. 11M-5	NYSDEC	Cleanup Completed at Superfund Portions of the Spaulding Composites Site in Tonawanda	Energy & Environment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: