



THE ERIE COUNTY LEGISLATURE

Session No. 13

July 8, 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. Rath

PLEDGE OF ALLEGIANCE – Ms. Grant

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

KOZUB	Commending Se Trata for their Efforts to Educate, Empower & Protect the Citizens of Puerto Rico from the Tragedy of Human Trafficking
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HARDWICK	Honoring M. Scott Stallard as 2009-2010 Youth Ambassador Scholarship Winner for Grand Island
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HARDWICK	Honoring Susan Head as 2009-2010 Youth Ambassador Scholarship Winner for Grand Island
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MAZUR	Honoring the Life of William C. Curtin, Sr.
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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
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
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
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

LL INT. 2-1 1/25/2010	MARINELLI & WHYTE	A LL in relation to reducing the size of the Erie County Legislature	Government Affairs
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
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

COMMITTEE REPORTS:

REPORT NO. 8 HEALTH & HUMAN SERVICES COMMITTEE

REPORT NO. 6 FINANCE & MANAGEMENT COMMITTEE

REPORT NO. 5 GOVERNMENT AFFAIRS COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 13-1	MILLER-WILLIAMS	Standard Work Day for Elected & Appointed Officials for Retirement Reporting Purposes	
INTRO 13-2	MILLER-WILLIAMS, MILLS, BOVE & MARINELLI	Supporting a Temporary Extension of Enhanced Federal Medicaid Matching Funds Provided Under the American Recovery and Reinvestment Act (ARRA)	
INTRO 13-3	KOZUB, MILLS, BOVE, MARINELLI & DIXON	Supporting the Orchard Park Fire District & the Angola Fire Control 2010 AFG Regional Communications Grant Applications	

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 13E-1	COMPTROLLER	NYS Early Retirement Incentive	Government Affairs
COMM. 13E-2	SHERIFF	EC Sheriff's Office - Personnel Adjustments - Consistent with Department of Justice Settlement	R&F
COMM. 13E-3	COMPTROLLER	Effects of NYS Budget Impasse on EC	Government Affairs
COMM. 13E-4	COMPTROLLER	Copy of the Apportionment & Distribution of Net Collections from the Local 4.75% Sales & Compensating Use Tax for EC for the Months 3/10, 4/10 & 5/10	Finance & Management
COMM. 13E-5	COMPTROLLER	2010 Revenue Anticipation Notes Resolution	
COMM. 13E-6	SHERIFF	EC Sheriff's Office - Personnel Adjustment	
COMM. 13E-7	COUNTY EXECUTIVE	Acceptance of 2010-2011 Occupational Safety & Health Training & Education Grant Program	
COMM. 13E-8	COUNTY EXECUTIVE	Authorization to Allow the EC Department of Mental Health to Add Four Positions to Forensic Mental Health Services	
COMM. 13E-9	COUNTY EXECUTIVE	Personnel Adjustments - Correctional Health Services - Department of Health	

COMM. 13E-10	COUNTY EXECUTIVE	Allocation of Capital Funds to the Buffalo & EC Public Library for the Central Library Space Assessment	Economic Development
COMM. 13E-11	COUNTY EXECUTIVE	Contract with NYS Affordable Housing Corporation (AHC) - Housing Rehabilitation - City of Lackawanna & Town of Evans	Economic Development
COMM. 13E-12	COUNTY EXECUTIVE	Probation Preventative Service Program - Personnel Adjustment	Public Safety
COMM. 13E-13	COUNTY EXECUTIVE	Weekend Frozen Meals Pilot Project	Health & Human Services
COMM. 13E-14	COUNTY EXECUTIVE	Disproportionate Minority Representation - Diversity STAT Contract	Health & Human Services
COMM. 13E-15	COUNTY EXECUTIVE	Labor Relations Re-Organization	Government Affairs
COMM. 13E-16	COUNTY EXECUTIVE	Holtz Drive & Aero Drive Intersection Improvements - Town of Cheektowaga	Economic Development
COMM. 13E-17	COUNTY EXECUTIVE	Department of Social Services Extension of Lease at 43 Court Street	Government Affairs
COMM. 13E-18	COUNTY EXECUTIVE	ECC - North Campus - Primary Electrical Service Upgrade	Economic Development
COMM. 13E-19	COUNTY EXECUTIVE	Emery Park - 2010 - Ski Lodge Roof Replacement	Economic Development
COMM. 13E-20	COUNTY EXECUTIVE	Department of Social Services Employee Education & Training	Health & Human Services
COMM. 13E-21	COUNTY EXECUTIVE	EC Correctional Facility - Kitchen Renovation & Equipment Replacement Project	Economic Development
COMM. 13E-22	COUNTY EXECUTIVE	NYS Building Code - Chapter 17 - Special Testing, Requirements & Inspection	Economic Development
COMM. 13E-23	COUNTY EXECUTIVE	2010 EC Capital Bridge & Culvert Projects - Consultant Design - Award of Design Agreements - Consultant Approvals	Economic Development
COMM. 13E-24	COUNTY EXECUTIVE	Rehabilitation of George Urban Boulevard Bridge - Town of Cheektowaga	Economic Development

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 13D-1	DIRECTOR OF BUDGET & MANAGEMENT	Budget Monitoring Report (BMR) for the Period Ending 5/31/10	Finance & Management
COMM. 13D-2	DIRECTOR OF BUDGET & MANAGEMENT	Vacancy Report as of 6/24/10	Government Affairs
COMM. 13D-3	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs
COMM. 13D-4	CLERK OF ENERGY & ENVIRONMENT COMMITTEE	Letters to Legislature in Relation to Supporting Renewable Energy in EC	Energy & Environment
COMM. 13D-5	COMPTROLLER'S OFFICE	2010 EC Legislature Mid-Year Budget Hearings - Written Response	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 13M-1	PRESBYTERY OF WNY	Letter to Legislature Concerning the Community Corrections Advisory Board	Public Safety
COMM. 13M-2	ECMCC	Minutes from Meeting Held 6/1/10	Health & Human Services
COMM. 13M-3	LOCKPORT TOWN ATTORNEY	Notice of Public Hearing for the Proposed Amendment to the Zoning Code	R&F
COMM. 13M-4	NYSDEC	Fish & Wildlife Monthly Highlights 4/16/10 - 5/15/10	Energy & Environment
COMM. 13M-5	NFTA	Copy of Financial Statements for Fiscal Year Ended 3/31/10	Economic Development
COMM. 13M-6	NYSDEC	Report on Environmental Investigation & Cleanup Activities at Niagara Transformer Site	Energy & Environment
COMM. 13M-7	NFTA	Minutes of Meeting Held 5/24/10	Economic Development
COMM. 13M-8	NFTA	Copy of Annual PARIS Report	Economic Development
COMM. 13M-9	NFTA	Copy of Annual 17A Report	Economic Development
COMM. 13M-10	DORETHA FANNING	Letter to Legislature Concerning Budget Cuts to Hospitals	Health & Human Services

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: