



# THE ERIE COUNTY LEGISLATURE

Session No. 7

April 5, 2007

Lynn M. Marinelli  
*Chairperson*

Maria R. Whyte  
*Majority Leader*

John J. Mills  
*Minority Leader*

Robert M. Graber  
*Clerk of the Legislature*

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## ROLL CALL

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INVOCATION – Mr. Loughran

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PLEDGE OF ALLEGIANCE – Mr. Weinstein

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TABLED ITEMS - Comm. 5M-9 from the Charter Working Group Re: Erie County Charter

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ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

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MINUTES OF PREVIOUS MEETING

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PUBLIC HEARING

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## MISCELLANEOUS RESOLUTIONS

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WEINSTEIN & RANZENHOFER	Congratulating the Amherst Bee on 100 Years of Operation
MILLS	Congratulating the East Aurora Girls Varsity Basketball Team on an Outstanding 2006-2007 Season
GRANT & MILLER-WILLIAMS	Honoring Rashad L. Howard
MILLER-WILLIAMS & GRANT	In Memory of Marion Brown and Pierre Gotel Who Died in a House Fire on 3/24/07
REYNOLDS	Recognizing the Month of May 2007 as Motorcycle Awareness Month
REYNOLDS	Recognizing 3/28/07 as Worker's Memorial Day in Erie County
IANNELLO	Honoring Marietta LaFornara Upon Retirement as Senior Citizen Director for the Town of Tonawanda
WEINSTEIN	Honoring the Life and Work of Mary F. Bobinski
IANNELLO, MARINELLI & LOUGHRAN	Recognizing the Achievements and Community Volunteer Contributions of Frances V. Boles
IANNELLO	Recognizing the Achievements and Success of the T-NT Expo
IANNELLO	In Remembrance of Stuart M. Farmer
REYNOLDS	Honoring Kathryn Marie Chlosta in her New Position as NY DECA State President 2007-2008
REYNOLDS	Recognizing June 29th - July 5th as National Clean Beaches Week
IANNELLO	In Memory of Raymond Wachowicz

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<b><u>LOCAL LAWS</u></b>			<b><u>REFERENCE</u></b>
LL INT 4-1 6/12/2006	KONST, IANNELLO & LOCKLEAR	A Charter Law to Reforming County Government by Limiting the Terms of Office of Elected County Legislators	Government Affairs
LL INT 5-1 6/16/2006	KONST, IANNELLO & LOCKLEAR	A Charter Law to Reforming County Government by Limiting the Terms of Office of Elected County Executive	Government Affairs
LL INT 6-1 7/19/2006	LOCKLEAR, KONST, RANZENHOFER, MILLS & WEINSTEIN	A LL Amending Article III of the EC Charter to Redefine the Positions of County Executive and Deputy County Executive in the Spirit of Charter Revision Commission Recommendations	Government Affairs
LL INT 8-1 9/11/2006	RANZENHOFER, WEINSTEIN, MILLS	A LL Requiring Businesses to Verify that their Employees are Legally Eligible to be Employed in the USA & EC	Economic Development
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. 3-1 3/13/2007	IANNELLO, MARINELLI, REYNOLDS, KONST & LOUGHRAN	A LL Amending Article II, Section 202 of the Erie County Charter	Government Affairs

**COMMITTEE REPORTS**

REPORT NO. 5	FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 4	HEALTH COMMITTEE
REPORT NO. 5	HUMAN SERVICES COMMITTEE
REPORT NO. 4	COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 6	ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 6	ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 5	PUBLIC SAFETY COMMITTEE
REPORT NO. 5	GOVERNMENT AFFAIRS COMMITTEE

**LEGISLATOR RESOLUTIONS:**

<b><u>LEGISLATOR RESOLUTIONS:</u></b>			<b><u>REFERENCE</u></b>
INTRO 7-1	WEINSTEIN, MILLS, RANZENHOFER & LOCKLEAR	Supporting the Proposed Changes to the NYS Real Property Tax Law	
INTRO 7-2	WEINSTEIN, MILLS & RANZENHOFER	Providing the Buffalo Niagara Convention & Visitors Bureau with a Dedicated Funding Stream	

INTRO 7-3	WEINSTEIN, MILLS & RANZENHOFER	Refinancing of Ten County Bonds
INTRO 7-4	KENNEDY	Calling for the Collaboration Between the Region's Higher Education Institutions and the Buffalo Employment and Training Center
INTRO 7-5	LOUGHRAN	Safety and Health Inspections of Parks Buildings
INTRO 7-6	MARINELLI	Technical Changes to the Legislature's Budget
INTRO 7-7	MARINELLI, WHYTE, KENNEDY, IANNELLO & REYNOLDS	Support for Proposal of WNY Workforce Innovation Council for W.I.R.E.D. Grant from the US Department of Labor
INTRO 7-8	MARINELLI, WHYTE, KOZUB, GRANT, KENNEDY & REYNOLDS	Sale of TOPS Markets
INTRO 7-9	MARINELLI, WHYTE, IANNELLO, GRANT & KENNEDY	Support for the Merger of the Erie County IDA and the Amherst IDA

**COMMUNICATIONS DISCHARGED FROM COMMITTEE:**

**SUSPENSION OF THE RULES:**

<b><u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u></b>			<b><u>REFERENCE</u></b>
COMM. 7E-1	MILLS	Copy of Letter to Konst Re: Rules, Procedures, and Terms and Conditions in Place for the Removal of an Elected Officials	Personnel
COMM. 7E-2	COUNTY EXECUTIVE	Cost Allocation Contract	Finance & Management
COMM. 7E-3	COMPROLLER	Copy of Letter to ECFSA Chair Re: Response to 3/26/07 ECFSA Board Discussion	Finance & Management
COMM. 7E-4	LOCKLEAR	Lease Agreement for Legislative Office Space	
COMM. 7E-5	COMPROLLER	1% Sales and Compensating Use Tax Revenue Sharing with Local Governments	Finance & Management
COMM. 7E-6	COUNTY EXECUTIVE	Erie Community College	Community Enrichment
COMM. 7E-7	WHYTE	Lease Agreement for Legislative Office Space	
COMM. 7E-8	GRANT	Lease Agreement for Legislative Office Space	
COMM. 7E-9	MARINELLI	Reappointment / Appointment of Commissioner to the ECWA	Energy & Environment
COMM. 7E-10	WHYTE	Majority Leader Appointment to the Erie County Bar Assn. Aid to Indigent Prisoners Society, Inc., Assigned Counsel Program	RFP
COMM. 7E-11	COUNTY EXECUTIVE	Appropriation of Funds for the Hauptman-Woodward Research Institute	Finance & Management
COMM. 7E-12	COUNTY EXECUTIVE	Appointment to Erie County Traffic Safety Advisory Board	RFP
COMM. 7E-13	COUNTY EXECUTIVE	Appointment to the Erie County Cultural Resources Advisory Board	RFP
COMM. 7E-14	COUNTY EXECUTIVE	Appointment and Reappointment to the Erie County Board of Health	RFP
COMM. 7E-15	COUNTY EXECUTIVE	Social Services - Salient Corporation Case Tracking Software Contract	Human Services
COMM. 7E-16	COUNTY EXECUTIVE	2007 Risk Retention Funding	Finance & Management
COMM. 7E-17	COUNTY EXECUTIVE	Senior Services - Authorization to Amend the III-C-1 and CSI Grant Budgets	Human Services

COMM. 7E-18	COUNTY EXECUTIVE	Social Services - Preventive Services Contracts Cost of Living Allowance	Human Services
COMM. 7E-19	COUNTY EXECUTIVE	Award of Contract - ECSD No. 4 - William St. and Old Schoolhouse Road - Sewer Extension - Contract 36	Energy & Environment
COMM. 7E-20	COUNTY EXECUTIVE	ECSD Nos. 1-6 & 8 - NYSDEC	Energy & Environment
COMM. 7E-21	COUNTY EXECUTIVE	DEP - Pollution Prevention Reuse and Recycling Technical Assistance Program	Energy & Environment
COMM. 7E-22	COUNTY EXECUTIVE	District Attorney's Office - Video Recording of Statements Program	Public Safety
COMM. 7E-23	COUNTY EXECUTIVE	CPS/Emergency Services - Proposed Resolution to Retain an Existing Part-Time Laborer	Personnel
COMM. 7E-24	COUNTY EXECUTIVE	DEP - Analysis of Impediments to Fair Housing Choice Agreements - Revision	Energy & Environment
COMM. 7E-25	COUNTY EXECUTIVE	Award of Contract - ECSD No. 3 - Boston State Road Sanitary Sewer Extension	Energy & Environment
COMM. 7E-26	COUNTY EXECUTIVE	No-Cost Budget Revision for the Pollution Prevention Technical Assistance Grant Program	Energy & Environment
COMM. 7E-27	COMPTROLLER	2007 Bond Resolution for ECC	Finance & Management
<b><u>COMMUNICATIONS FROM THE DEPARTMENTS:</u></b>			<b><u>REFERENCE</u></b>
COMM. 7D-1	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 7D-2	ECC	Notice of Monthly Meeting of the Board of Trustees Held 3/28/07	R&F
COMM. 7D-3	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 7D-4	COMPTROLLER'S OFFICE	Copy of Letter to County Attorney Re: Audit of Risk Retention Fund and Law Department Professional Services Account	Government Affairs
COMM. 7D-5	BUDGET DIRECTOR	Efficiency Grants	Finance & Management
COMM. 7D-6	COUNTY ATTORNEY	Notice of Public Hearing - Local Law Intro. No. 2-2007	RFP

COMM. 7D-7	BUDGET DIRECTOR	NYSAC Membership	Finance & Management
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<b><u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u></b>	<b><u>REFERENCE</u></b>
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COMM. 7M-1	JUDGE EUGENE F. PIGOTT, JR.	Comm. 5E-21 (2007) - Lease of Space for Court of Appeals Chambers	Government Affairs
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COMM. 7M-2	ORCHARD PARK TOWN BOARD	Certified Resolution Re: Assessment Calendar	Finance & Management
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COMM. 7M-3	BUFFALO COMMON COUNCIL	Certified Resolution Re: Support for Re-Instating the Erie County Community Prosecution Unit	Public Safety
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COMM. 7M-4	STATE SENATOR MARY LOU RATH	Receipt of Certified Resolution	R&F
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COMM. 7M-5	BUFFALO COMMON COUNCIL	Certified Resolution Re: Supporting Buffalo's Small Business in the Film Industry	Economic Development
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COMM. 7M-6	BUFFALO NIAGARA CONVENTION & VISITORS BUREAU	2006 Bed Tax Overage	Community Enrichment
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COMM. 7M-7	NYSDOT	Receipt of Certified Resolution	R&F
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COMM. 7M-8	SARDINIA TOWN BOARD	Support for Ice Skating/Roller Rink Located in Sprague Brook Park	R&F
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COMM. 7M-9	CHEEKTOWAGA TOWN BOARD	Certified Resolution Re: Oppose Change in Assessment Date	Finance & Management
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COMM. 7M-10	NYSAC	Comptroller Opinion on Election Chargebacks	Finance & Management
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COMM. 7M-11	BUFFALO COMMON COUNCIL	Certified Resolution Re: Support for Expanding the Downtown ECC Campus	Community Enrichment
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COMM. 7M-12	HOLLAND TOWN BOARD	Certified Resolution Re: Assessment Calendar	Finance & Management
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COMM. 7M-13	ECC	Copy of Letter to Iannello Re: Presidential Search Committee	R&F
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COMM. 7M-14	SENATOR STACHOWSKI & ASSEMBLYMEMBER HOYT	Sale of Tax Liens to Xpand	Finance & Management
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COMM. 7M-15	NFTA	Board Minutes for Meeting Held 2/26/07	R&F
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COMM. 7M-16	NYS SENATOR RATH	Receipt of Certified Resolution	R&F
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COMM. 7M-17	LEGAL AID BUREAU	Comm. 17E-9 - Request to Use Funding	Public Safety
COMM. 7M-18	ECMC	Fact-Finding Report Between County of Erie and AFSCME, Local 1095	Government Affairs
COMM. 7M-19	ECWA	2006 Annual Report	Energy & Environment

**MEMORIAL RESOLUTIONS:**

**ADJOURNMENT:**