

THE ERIE COUNTY LEGISLATURE

Session No. 8 April 27, 2006 Lynn M. Marinelli Chairman

Maria R. Whyte Majority Leader

Barry A. Weinstein Minority Leader

Kevin M. Kelley Clerk of the Legislature

ROLL CALL

PLEDGE OF ALLEGIANCE - Mr. Kennedy

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

WEINSTEIN, LOUGHRAN & RANZENHOFER	Honoring the Amherst Senior Center Volunteers for Providing Comprehensive Services to the Senior Citizens of Amherst
WEINSTEIN, LOUGHRAN & RANZENHOFER	Recognizing Amherst Drug Treatment Court for Ten Years of Service to the Residents of Amherst
WEINSTEIN, LOUGHRAN & RANZENHOFER	Honoring Deep Govindaraj for Receiving the SUNY School's Chancellor Award for Spring 200
MAJORITY CAUCUS	Honoring the Ukrainian Cultural Center Dnipo Upon Celebrating Their 50th Golden Anniversary on April 29, 2006
MAJORITY CAUCUS	Recognizing May 7 Through May 13, 2006 as Armed Forces Week in Erie County
KONST	Recognizing Kimberly Stribing for Her Heroism in Saving the Life of Lancaster Resident Daniel Gabamonte
HOLT	In Memory of Sister Karen Klimczak
SMITH & HOLT	Recognizing April 24 Through April 29, 2006 as National Crime Victims Week In Erie County
SMITH	Recognizing May 2 Through May 8, 2006 as Boys & Girls Club Week in Erie County
HOLT & SMITH	Recognizing Patricia Ann Ragin as WNY's #1 Gosper Personality "The Gospel Queen" On WBLK 93.7 FM
WHYTE & SMITH	Recognizing "Taste of Diversity Day Festival" On April 29, 2006 at Lafayette and Grant Streets
WHYTE & REYNOLDS	Honoring our Communities' Workers on Workers Memorial Day

MARINELLI, WHYTE, HOLT, KENNEDY, KOZUB & MAZUR	Recognizing "Kids Day" On April 27, 2006 in the City of Buffalo
IANNELLO	Recognizing 2005 Grand Island Chamber of Commerce Award Winners

LOCAL LAWS			REFERENCE
LL INT 7-1 3/30/2005	SMITH	The Local Law To Retain Jobs in NYS	
LL INT 12-1 10/19/2005	MARINELLI	A LL Amending the EC Charter & EC Administrative Code as Amended, in Relation to the Titles and Positions of Deputy Commissioner and Deputy Director	Government Affairs
LL INT 2-1 3/8/2006	MARINELLI & WEINSTEIN	A LL Imposing a Surcharge on Wireless Communications Service in Erie County	

COMMITTEE REPORTS

REPORT NO. 7 ENERGY & ENVIRONMENT COMMITTEE

LEGISLATOR RESOLUTIONS:			REFERENCE
INTRO 8-1	HOLT & THE DEMOCRATIC CAUCUS	Standing With The Buffalo Bills As Out Hometown Team	
INTRO 8-2	REYNOLDS	NYS Senate Bill S6821 and Assembly Bill A9329	
INTRO 8-3	RANZENHOFER, MILLS & WEINSTEIN	Resolution to Terminate Sales Tax Revenue Distribution Agreement of December 30, 1977	
INTRO 8-4	MARINELLI, WHYTE, KENNEDY, LOCKLEAR, KONST, LOUGHRAN, IANNELLO & SMITH	Requesting Charter Revision Commission Include Legislative Oversight in County's Retention of Counsel, Consultant or Lobbyist	
INTRO 8-5	LOCKLEAR, MAJORITY CAUCUS	Improvements at the Buffalo Airfield	
INTRO 8-6	KOZUB, MARINELLI, WHYTE, KONST, LOCKLEAR, LOUGHRAN, HOLT, KENNEDY, MAZUR, SMITH & IANNELLO	Urging the NYS Legislature to Provide for Tax Credits to Volunteer Firefighters	
INTRO 8-7	REYNOLDS, KOZUB, MARINELLI, WHYTE, KOZUB, KONST, HOLT, LOUGHRAN, MAZUR, KENNEDY & IANNELLO	Efficiency in the Fire Safety Division	

INTRO 8-8	WHYTE	Resolution in Support of NYS Assembly Bill A9807 / Senate Bill S6787
INTRO 8-9	KONST & MILLS	Designation of Provider for Erie Community College Audit Services
INTRO 8-10	MARINELLI	Appointment to the Erie County Water Authority
INTRO 8-11	MAZUR	Improving Economic Services in Erie County
INTRO 8-12	HOLT & IANNELLO	Support for Erie Community College
INTRO 8-13	REYNOLDS, DEMOCRATIC CAUCUS	Workers Memorial Day - April 28, 2006
INTRO 8-14	MARINELLI & HOLT	Rate of Pay for Special Election

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE
COMM. 8E-1	COMPTROLLER	Audit of Wireless Devices	Government Affairs
COMM. 8E-2	COUNTY EXECUTIVE	Economic Impact of the Proposed Seneca Buffalo Creek Casino	Economic Development
COMM. 8E-3	DISTRICT ATTORNEY	Salary Changes	R&F
COMM. 8E-4	SMITH	Copy of Letter to ECDC Chair Re: Erie County Water Authority Chairperson	R&F
COMM. 8E-5	MARINELLI	Appointment of Commissioner of Erie County Water Authority	RFP
COMM. 8E-6	KENNEDY	Legislative Office Space	
COMM. 8E-7	DISTRICT ATTORNEY	District Attorney's Office - Salary Change	
COMM. 8E-8	SHERIFF	Erie County Sheriff's Office - Sheriff's Dispatchers	
COMM. 8E-9	COUNTY EXECUTIVE	Erie County's Plan under Article 18-B of the County Law for the Representation of Indigent Persons Entitled to Counsel	Public Safety
COMM. 8E-10	COUNTY EXECUTIVE	Amendment Number 2 to Erie County & NYS Canal Corporation Agreement Regarding Erie Canal Way Trail	Energy & Environment
COMM. 8E-11	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2006 - General Construction Work Re-Bid, Phase 2	
COMM. 8E-12	COUNTY EXECUTIVE	DEP - Award of Contract - Comm. 6E-24 (2006) - ECSD No. 4 - Didion Road and Brunck Rd. Sewer Extension - Contract 37	Energy & Environment
COMM. 8E-13	COUNTY EXECUTIVE	CPS/Emergency Services - RF Systems Backup and Inbuilding Coverage - Authorization to Award Bid and Enter Into Contract	Public Safety
COMM. 8E-14	COUNTY EXECUTIVE	CPS - Acceptance of Award from the NYS Emergency Management Office to Establish citizens Corps Council for Erie County	Public Safety
COMM. 8E-15	COUNTY EXECUTIVE	CPS 2006-2007 - Firearm Lab Capacity Enhancement Initiative	Public Safety

COMM. 8E-16	COUNTY EXECUTIVE	License Agreement Between COE and NYSOT - Entry and Testing Agreement with NYSOT and MA/Com 800 MHz Radio System	Public Safety
COMM. 8E-17	COUNTY EXECUTIVE	Erie County Dept. of Senior Services - Authorization to Enter into Contracts	Human Services
COMM. 8E-18	COUNTY EXECUTIVE	Authorization to Impose \$5.00 Surcharge on Clerk's Fees; Home Rule Request Resolution	
COMM. 8E-19	COUNTY EXECUTIVE	Board of Elections Special Election for 142nd Assembly District	
COMM. 8E-20	COUNTY EXECUTIVE	Erie County Water Authority	R&F
COMM. 8E-21	COUNTY EXECUTIVE	ECSD No. 6 - Contract No. 41-G & 41-E - Wilmuth Avenue Pump Station - Mechanical Bar Screen and Roof Replacement Project - Bid Opening	Energy & Environment
COMM. 8E-22	COUNTY EXECUTIVE	ECSD No. 2 - Engineer Term Agreement - Work Order:MPI-5	Energy & Environment
COMM. 8E-23	COUNTY EXECUTIVE	Reconstruction of Maple Road (CR 192) - Intersection at Flint, North Forest and Hopkins Roads - Town of Amherst, NYSDOT PIN 5755.33 - Property Acquisition @ Maple/Hopkins Intersection	Economic Development
COMM. 8E-24	COUNTY EXECUTIVE	Reallocation of Budget Funds in the Division of Building & Grounds	Finance & Management
COMM. 8E-25	COUNTY EXECUTIVE	Erie County Probation and Youth Detention Services - United State Dept. of Justice - Violence Against Women Grant	Public Safety
COMM. 8E-26	COUNTY EXECUTIVE	Probation and Youth Detention Services - Contract with the City of Buffalo	Public Safety
COMM. 8E-27	COUNTY EXECUTIVE	Health - Prevention of Type 2 Diabetes in Children - 4/1/0 - 3/31/07	Health
COMM. 8E-28	COUNTY EXECUTIVE	Health - LEADSAFE Erie County 11/1/05 - 10/31/08 - SAP127LEADHAZARD0508	Health
COMM. 8E-29	COUNTY EXECUTIVE	Appointment to the Erie County Cultural Resource Advisory Board	RFP
COMM. 8E-30	MARINELLI	Appointment of Commissioner to the ECWA	
COMM. 8E-31	SHERIFF	Sheriff's Office – Personnel Adjustments	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:		<u>REFERENCE</u>	
COMM. 8D-1	OFFICE OF THE COMPTROLLER	Notice That Steven V. Suneson, Esq. is Unable to Serve on the Erie County Audit Committee	RFP
COMM. 8D-2	BUDGET, MANAGEMENT & FINANCE	2006 Adopted Budget	R&F
COMM. 8D-3	COUNTY ATTORNEY	Copy of State Supreme Court Justice Lanes Decision in the Warren v. County Legislature, County of Erie, Et Al matter	R&F
COMM. 8D-4	PERSONNEL	Hires/Fires/Separations March 2006	R&F
COMM. 8D-5	PARKS, RECREATION & FORESTRY	Erie County Parks Department - Wendt Beach - Comm. 24E-8	Energy & Environment
COMM. 8D-6	OFFICE OF THE COMPTROLLER	ECC Annual Financial Audit	R&F
COMM. 8D-7	HEALTH	Letter to Weinstein, Konst, Locklear & Mills Re: Intro 6-1	Health
COMM. 8D-8	BECPL	Agenda for Meeting to be Held 4/27/06	R&F
COMM. 8D-9	DPW	Rath Building 14th Floor Asbestos Abatement	Economic Development
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			<u>REFERENCE</u>
COMM. 8M-1	ECWA	Audited Financial Statements for FY Ending 12/31/2005	R&F
COMM. 8M-2	NYS DEPT. OF STATE	Copy of Filing of LL NO. 1-2006	RFP
COMM. 8M-3	ECFSA	Copy Notice of Deposit of \$42 Million in Their RAN Withholding Fund Account for the Repayment of the \$80 Million RAN	Finance & Management
COMM. 8M-4	BUFFALO PLACE	2005 Buffalo Place Annual Notice	R&F
COMM. 8M-5	TOWN OF EDEN	Copy of Certified Resolution Re: Removal of NYS Thruway Tolls	R&F
COMM. 8M-6	FRANCIS WARTHLING	Request for Consideration as Commissioner of ECWA	R&F
COMM. 8M-7	ECC	Notice of Board of Trustee Meeting Held 4/17/06	R&F

COMM. 8M-8	TIMOTHY J. DRURY - ERIE COUNTY COURTY JUDGE	Conditions of Erie County Holding Center and Correctional Facility	Public Safety
COMM. 8M-9	NYS DEPT. OF MOTOR VEHICLES	2006 STOP-DWI Plans for Erie County	R&F
COMM. 8M-10	ERIE COUNTY BAR ASSN AID TO INDIGENT PRISONERS SOCIETY - ASSIGNED COUNSEL PROGRAM	Quarterly Report of the Assigned Counsel Program for the 1st Quarter of 2006	R&F
COMM. 8M-11	LEGAL AID BUREAU	Unaudited Financial Statements for the 10-Months Ending 10/31/05	R&F
COMM. 8M-12	DANIEL J. AMATURA	Request for Appointment - Commissioner of ECWA	R&F
COMM. 8M-13	JOHN V. ELMORE	Erie County Water Authority	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: