

THE ERIE COUNTY LEGISLATURE

Session No. 10 May 25, 2006 Lynn M. Marinelli Chairman

Maria R. Whyte *Majority Leader*

Barry A. Weinstein Minority Leader

Kevin M. Kelley Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Locklear

PLEDGE OF ALLEGIANCE – Mr. Loughran

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

| REYNOLDS | Honoring Spirited, Staff Sergeant Christopher T. Howick U.S. Army Killed in Afghanistan |
|-----------------------------|---|
| MARINELLI, IANNELLO & WHYTE | Honoring Bronze Medal US Olympic Sled Hockey Team Members Alexi Salamond, Chris Manns, Brad Emerson |
| MARINELLI | Recognizing May 21-27 as National Association of Insurance Women Celebration Week for the Insurance Women of Buffalo |
| MARINELLI | Honoring Eric Martin, Buffalo, NY for Achieving the Rank of Eagle Scout on June 11, 2006 |
| MARINELLI | Honoring the Ellwood Fire Company, District 1, Tonawanda, NY Celebrates 85 Years of Service on June 3, 2006 |
| MARINELLI | Honoring James "Jim" Twombly, PhD as Amherst Democrat of the Year on June 1, 2006 |
| MARINELLI | Honoring Robert T. Clark, Tonawanda, NY for Achieving the Rank of Eagle Scout on June 14, 2006 |
| LOCKELAR | Honoring the 2006 Finance Academy Graduates from West Seneca East and West Seneca West High School |
| LOCKELAR | Honoring the 2006 Students of Excellence Awardees from West Seneca East and West Seneca West High School |
| LOUGHRAN | Recognizing Kathleen V. Byrnes and Michael Rizzo for Their Efforts to Reformulate the Brighton Library into Brighton Place |
| LOCKLEAR | Recognizing the Cheektowaga Dept. of Senior Services 50th Wedding May 2006 Anniversary Celebration |

| 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 |
| <u>COMMITTEE R</u> | EPORTS | | |
| REPORT NO. 7 | | HEALTH COMMITTEE | |
| REPORT NO. 9 | | ENERGY & ENVIRONMENT COMMITTEE | |
| REPORT NO. 7 PUBLIC SAFETY COMMITTEE | | | |
| REPORT NO. 8 GOVERNMENT | | GOVERNMENT AFFAIRS COMMITTEE | |
| REPORT NO. 8 | | ECONOMIC DEVELOPMENT COMMITTEE | |
| REPORT NO. 8 FINA | | FINANCE & MANAGEMENT COMMITTEE | |
| REPORT NO. 6 | | HUMAN SERVICES COMMITTEE | |
| REPORT NO. 7 COMMUNITY ENRICHMENT COMMITTEE | | | |

LEGISLATOR RESOLUTIONS:

REFERENCE

| INTRO 10-1 | RANZENHOFER | Erie County Cap on Tax for Motor Fuel & Diesel Motor Fuel |
|------------|---|---|
| INTRO 10-2 | MARINELLI, WHYTE, REYNOLDS, MAZUR, LOUGHRAN, KENNEDY, KONST, KOZUB & LOCKLEAR | Ensuring Security at Child Protective Services |
| INTRO 10-3 | MAZUR, KOZUB, MARINELLI, WHYTE, REYNOLDS, LOUGHRAN, LOCKLEAR, KENNEDY & KONST | Support for H.R.4259: Veterans Right to Know Act |
| INTRO 10-4 | MARINELLI, WHYTE, KOZUB, KONST & REYNOLDS | Responsible Bonding for 2006 |
| INTRO 10-5 | WHYTE & KENNEDY | Big Box Retailers, Medicaid & the Hidden Cost to Erie County Taxpayers |

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

<u>REFERENCE</u>

| COMM. 10E-1 | COUNTY EXECUTIVE | Response to Wireless Device Audit | Government Affairs |
|-------------|------------------|--|-------------------------|
| COMM. 10E-2 | SMITH | Schedule of 2006 Mid-Year Budget Hearing | RFP |
| COMM. 10E-3 | COUNTY EXECUTIVE | Division of Budget, Management & Finance - 2005 Year End Budget Balancing Amendments | Finance & Management |
| COMM. 10E-4 | COMPTROLLER | Bond Resolution - 200 Capital Program (Excluding ECMCC) | Finance & Management |
| COMM. 10E-5 | KOZUB | Legislative Office Space | |
| COMM. 10E-6 | MARINELLI | Copy of Letter to ECFSA Chair Re: 2007 Budget Process | Finance & Management |
| COMM. 10E-7 | MARINELLI | Copy of Memo to BOE Commissioners Re: BOE Priority Funding Plan | Government Affairs |
| COMM. 10E-8 | MARINELLI | Appointment to the Cornell University Cooperative Extension Board of Directors | RFP |

| COMM. 10E-9 | COUNTY EXECUTIVE | Authorization for Division of Budget, Management & Finance to hold a Public Auction for Sale of County- Owned Inventory Properties | Finance & Management |
|--------------|------------------|---|-------------------------|
| COMM. 10E-10 | COUNTY EXECUTIVE | Appointments to the Erie County Fire Advisory Board | Public Safety |
| COMM. 10E-11 | COUNTY EXECUTIVE | Appointment to the Fisheries Advisory Board | Energy & Environment |
| COMM. 10E-12 | COUNTY EXECUTIVE | Senior Services - Authorization to Accept Donations | Human Services |
| COMM. 10E-13 | COUNTY EXECUTIVE | DEP - Division of Sewerage Management - Managerial Confidential | Government Affairs |
| COMM. 10E-14 | COUNTY EXECUTIVE | WNY Stormwater Coalition Local Ordinance Project | Energy & Environment |
| COMM. 10E-15 | COUNTY EXECUTIVE | Social Services - Contract W/ Biel's Information Technology | Human Services |
| COMM. 10E-16 | COUNTY EXECUTIVE | Surplus Revenue - Road Repair Reserve Fund - Public Hearing Request | Economic Development |
| COMM. 10E-17 | COUNTY EXECUTIVE | Establishment of an Asbestos/Air Quality Coordinator Position to Fulfill a Grievance | Government Affairs |
| COMM. 10E-18 | COUNTY EXECUTIVE | New Architectural Draftsworker and Assistant Electrical Engineer Positions | Government Affairs |
| COMM. 10E-19 | COUNTY EXECUTIVE | Probation & Youth Detention - Division of Criminal Justice Services Challenge Grant Project | Public Safety |
| COMM. 10E-20 | COUNTY EXECUTIVE | CPS - Acceptance of the Pilot Project w/NYS Wireless and Erie County, to start the Statewide Wireless Network | Public Safety |
| COMM. 10E-21 | COUNTY EXECUTIVE | Emergency Services - Transfer of Funds | Public Safety |
| COMM. 10E-22 | COUNTY EXECUTIVE | DEP - Pollution Prevention Technical Assistance Grant Program | Energy & Environment |
| COMM. 10E-23 | COUNTY EXECUTIVE | DEP - Concord, NY Freshwater Wetlands Protection Project | Energy & Environment |
| COMM. 10E-24 | COUNTY EXECUTIVE | Senior Services - Authorization to Amend the CSE, EISEP & WRAP- SOFA Grant Budgets | Human Services |
| COMM. 10E-25 | COUNTY EXECUTIVE | Lease of Space on Cell Tower at ECC South Campus | Community Enrichment |

| COMM. 10E-26 | COUNTY EXECUTIVE | DPW - Supplemental for Construction Inspections and Engineering Services - FEMA Projects on Vermont Streets (CR 226) - Town of Holland, Erie County - Project No. FEMA 226-2-8- 06 | Economic Development |
|--------------|------------------|---|-------------------------|
| COMM. 10E-27 | COUNTY EXECUTIVE | ECSD No. 6 - Bethlehem Park Phase II/Village of Hamburg Phase IV - Contract No. 32SA - Change Order No. 1 - Kandey Company, Inc. | Energy & Environment |
| COMM. 10E-28 | COUNTY EXECUTIVE | DPW - Grover Cleveland Golf Courses, Irrigation System, Contingency Fund Increase | Economic Development |
| COMM. 10E-29 | COUNTY EXECUTIVE | ECSTSTA - Engineering Service Agreements - Work Order: URS-5 - Comm. 21E-33 | Energy & Environment |
| COMM. 10E-30 | COUNTY EXECUTIVE | DPW - Award of Contract Inspection and Engineering Services - Reconstruction of Flood Damage - Four Rod Road (CR 356) Culverts EC 356-1 & EC 356-4 and Stolle Road (CR 334) Embankment | Economic Development |
| COMM. 10E-31 | COUNTY EXECUTIVE | Personnel - 2006-2007 NYS Safety Training Grant Awarded | |
| COMM. 10E-32 | COUNTY EXECUTIVE | ECC Budget 2006-2007 | Community Enrichment |

COMMUNICATIONS FROM THE DEPARTMENTS:

| COMM. 10D-1 | DIRECTOR OF MANAGEMENT INITIATIVES | Erie County Government Comparison to Major Counties in Erie County | Finance & Management |
|-------------|--|---|-------------------------|
| COMM. 10D-2 | ECC | Notice of 5/17/06 Board of Trustee Meeting | R&F |
| COMM. 10D-3 | DIRECTOR OF MANAGEMENT INITIATIVES | Copy of Letter to ECFSA Board Members Re: Erie County Stabilization Project | Finance & Management |
| COMM. 10D-4 | BECPL | Proposed Agenda for 5/18/06 Board of Trustee Meeting | R&F |
| COMM. 10D-5 | ECC | Minutes of 4/26/06 Board of Trustees Meeting | R&F |

REFERENCE

<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u> <u>REFERENCE</u>

| COMM. 10M-1 | EC ENVIRONMENTAL MANAGEMENT COUNCIL | Meeting & Notice of Agenda - 5/1/06 | R&F |
|--------------|--|---|-------------------------|
| COMM. 10M-2 | NYS DEPT. OF LABOR | Copy of Letter to ECL Chief of Staff Re: Apprenticeship Local Law | R&F |
| COMM. 10M-3 | BRIAN HIGGINS | Copy of Memo to County Attorney Re: Veterans Office | R&F |
| COMM. 10M-4 | TOWN OF HAMBURG | Certified Resolution Re: Rescinding Resolution Calling for Boycott of Exxon Mobil Gas Station | R&F |
| COMM. 10M-5 | ECWA | Health Dept Plan Review Fees | Health |
| COMM. 10M-6 | NYS BOARD OF REAL PROPERTY SERVICES | List of Certified 2006 State Equalization Rates | R&F |
| COMM. 10M-7 | BUFFALO NIAGARA CONVENTION & VISITORS BUREAU | Formal Request for Dedication of the Erie County Bed Tax to the CVB | Finance & Management |
| COMM. 10M-8 | BUFFALO PUBLIC SCHOOLS | Overtime Costs Charged Erie County during Primary and Special Elections | R&F |
| COMM. 10M-9 | ASSOCIATED BUILDERS & CONTRACTS | Letter in Opposition of LL 3-2006 | R&F |
| COMM. 10M-10 | ECFSA | Copy of Letter to County Attorney & Budget Director Re: Available Office Space for ECFSA | R&F |
| COMM. 10M-11 | NFTA | Cash Flow Statements | R&F |

MEMORIAL RESOLUTIONS:

ADJOURNMENT: