



THE ERIE COUNTY LEGISLATURE

Session No. 13

July 12, 2007

Lynn M. Marinelli
Chairperson

Maria R. Whyte
Majority Leader

John J. Mills
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Ranzenhofer

PLEDGE OF ALLEGIANCE – Mr. Reynolds

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

LOUGHRAN	Honoring Chief of Police John J. Moslow Upon Retiring After Completing 32 Years of Dedicated Service to the Citizens of Amherst
MILLER-WILLIAMS & GRANT	Recognizing the 28th Annual Women for Human Rights and Dignity, Inc. Forum and Luncheon
LOCKLEAR	In Memory of Edna Moore Schultz
KONST & MARINELLI	Recognizing Eddie Ryan's Pot Roast Melt Sandwich Upon Winning Taste of Buffalo's Best Overall Food Category
MARINELLI	Honoring Mary Freeman After 37 Years of Service to the Dept. of Youth Services/Detention

LOCAL LAWS

REFERENCE

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
LL INT. 3-2 6/28/2007	IANNELLO, MARINELLI, REYNOLDS, KONST, LOUGHRAN, LOCKLEAR, RANZENHOFER, MILLS and WEINSTEIN	A LL Amending Article II, Section 202 of Local Law No. 7-2007, Known as the Erie County Charter	

COMMITTEE REPORTS

REPORT NO. 9	HUMAN SERVICES COMMITTEE
REPORT NO. 8	COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 7	HEALTH COMMITTEE
REPORT NO. 12	ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 11	ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 8	PUBLIC SAFETY COMMITTEE
REPORT NO. 10	GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 8	PERSONNEL COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE

INTRO 13-1	KONST	Intergovernmental Relations Councils
INTRO 13-2	LOCKLEAR, MARINELLI, WHYTE, KENNEDY, KOZUB, KONST, MAZUR, REYNOLDS, LOUGHRAN, WEINSTEIN & RANZENHOFER	Interpretation, Enforcement and Collection of the Erie County Hotel Occupancy Tax Law

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

COMM. 13E-1	COMPTROLLER	Potential Change to LL No. 12-1974 - Hotel Occupancy Tax	Community Enrichment
COMM. 13E-2	COMPTROLLER	Certificate of Determination Relative to Authorization, Issuance, Form and Content, Sale and Award of a \$75 Million RAN	Finance & Management
COMM. 13E-3	CLERK	Rath Building Auto Bureau	Government Affairs
COMM. 13E-4	MARINELLI	Revised 2007 Schedule of Legislative Sessions	RFP
COMM. 13E-5	MARINELLI	Changing Dates of Legislature Sessions	RFP
COMM. 13E-6	COMPTROLLER	Apportionment and Distribution of Net Collections From the Local 4.75% Sales and Compensating Use for Erie County for 4/07 - 6/07	Finance & Management
COMM. 13E-7	COMPTROLLER	Frank Lloyd Wright Boathouse Project Bond Resolution	Finance & Management
COMM. 13E-8	WHYTE	Citizen's Guide to Parks within the City of Buffalo	Energy & Environment
COMM. 13E-9	MARINELLI	Request for Surplus Computers	RFP
COMM. 13E-10	COUNTY EXECUTIVE	CPS - Authorization for County Executive to Enter Into Contract With The International Chiefs of Police	
COMM. 13E-11	COUNTY EXECUTIVE	Health - Facilitated Enrollment Program - 1/1/07 - 12/31/07	Health

COMM. 13E-12	COUNTY EXECUTIVE	Forensic Laboratory: 2007 Laboratory Supply Budget Increase	Public Safety
COMM. 13E-13	COUNTY EXECUTIVE	Social Services - Strengthening Families Program	
COMM. 13E-14	COUNTY EXECUTIVE	Social Services - Catholic Charities - Closing the Gap Contract Increase	
COMM. 13E-15	COUNTY EXECUTIVE	CPS - Fire Safety Division - Transfer of Funds to Purchase Needed Personal Protective Equipment and Supplies	Public Safety
COMM. 13E-16	COUNTY EXECUTIVE	Health - Purchase of Automated External Defibrillators for the Office of the Sheriff	Public Safety
COMM. 13E-17	COUNTY EXECUTIVE	Advance Authorization to Enter Into All Necessary Agreements for Construction of a Sanitary Sewer for the Frank Lloyd Wright Rowing Boathouse	
COMM. 13E-18	COUNTY EXECUTIVE	Levy of the 2007-2008 School Tax Budgets	Finance & Management
COMM. 13E-19	COUNTY EXECUTIVE	Mental Health - Authorization to Enter Into Agreement with Saving Grace Ministries, Inc.	Health
COMM. 13E-20	COUNTY EXECUTIVE	Health - WNY Coalition for Diabetes Prevention	Personnel
COMM. 13E-21	COUNTY EXECUTIVE	Health - Division of Surveillance and Epidemiology - Immunization Action Plan Grant - Personnel Adjustment	Personnel
COMM. 13E-22	COUNTY EXECUTIVE	DEP - Buffalo River Walk Trail Project, Grant Authorization	Energy & Environment
COMM. 13E-23	COUNTY EXECUTIVE	ECSD No. 5 - Erie County Sewer Agency Report - Town of Clarence Sewer Districts Nos. 2, 6, 7 & 9 - Extension and the Consolidation of ECSD No. 5 and its Extension	Energy & Environment
COMM. 13E-24	COUNTY EXECUTIVE	ECSD No. 3 - Erie County Sewer Agency Report - Woodlawn Sewer District Extension	Energy & Environment
COMM. 13E-25	COUNTY EXECUTIVE	ECSD No. 3 - Erie County Sewer Agency Report - Town of Hamburg Sewer Districts Extension	Energy & Environment
COMM. 13E-26	COUNTY EXECUTIVE	ECSD No. 3 - Erie County Sewer Agency Report - Wanakah Sewer District Extension	Energy & Environment
COMM. 13E-27	COUNTY EXECUTIVE	People Community Housing Development Corporation - Angola Project	Energy & Environment

COMM. 13E-28	COUNTY EXECUTIVE	Budget Revision for the State Indoor Radon Grant (SIRG) 11 Program	Energy & Environment
COMM. 13E-29	COUNTY EXECUTIVE	State Indoor Radon Grant (SIRG) 12 Program	Energy & Environment
COMM. 13E-30	COUNTY EXECUTIVE	Wehrle Drive Reconstruction Project: Authorization to Pursue Administrative Settlements and Eminent Domain Projects	Economic Development
COMM. 13E-31	COUNTY EXECUTIVE	Intermunicipal Agreement with Town of Amherst for Tree Removal	
COMM. 13E-32	COUNTY EXECUTIVE	Family Court Noise Alleviation Project	Economic Development
COMM. 13E-33	COUNTY EXECUTIVE	School #84 Window & Door Replacement	Economic Development
COMM. 13E-34	COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT for Lake Shore Rd. Bridge 111 over Delaware Creek BIN 3-32749-0, Town of Evans, PIN 5755.66	Economic Development
COMM. 13E-35	COUNTY EXECUTIVE	Erie County Home - Architectural/Engineering Contracts for Various Projects	Economic Development
COMM. 13E-36	COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT for Cemetery Road Bridge 341-RR1 Over Erie Road & Conrail BIN 3-36250-0, Town of Lancaster, PIN 5755.27	Economic Development
COMM. 13E-37	COUNTY EXECUTIVE	Health - Women, Infants and Children's Supplemental Nutrition (WIC) Program 10/1/06 - 9/30/07	Health
COMM. 13E-38	COUNTY EXECUTIVE	Health - USEPA Beach Sanitary Survey - Project Grant 5/25/07 - 12/31/07	
COMM. 13E-39	COUNTY EXECUTIVE	Probation - NYS DPCA - DNA Sample Collection Program	Public Safety
COMM. 13E-40	COUNTY EXECUTIVE	NYS Quality Communities Grant: Framework for Regional Growth - Policy Refinement and GIS Development - Contract Approval	Government Affairs
COMM. 13E-41	COUNTY EXECUTIVE	CPS - Authorization for County Executive to Enter into Lease with 211 WNY & United Way of Buffalo & Erie County	Public Safety
COMM. 13E-42	COUNTY EXECUTIVE	Agreement with M&T Mortgage Corporation Re: Preferred Lender Status for Erie County First Time Home Buyer Program	Energy & Environment

COMM. 13E-43	COUNTY EXECUTIVE	CPS - Project Safe Neighborhood Grant	Public Safety
COMM. 13E-44	COUNTY EXECUTIVE	District Attorney's Office - Community Prosecution Grant	Personnel
COMM. 13E-45	COUNTY EXECUTIVE	Agreement with NYS for Appropriation of Erie County Real Property for Compensation in the Amount of \$34,900	Government Affairs
COMM. 13E-46	COUNTY EXECUTIVE	CPS - Transfer of Funds - UASI '05 Grants	Public Safety
COMM. 13E-47	COUNTY EXECUTIVE	ECSD Nos. 1, 2, 3, 4 & 6 - Amended License Agreements between Norfolk Southern Railway Company and the County of Erie	Energy & Environment

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

COMM. 13D-1	BUDGET, MANAGEMENT & FINANCE	Copy of Letter to ECFSA Chair Re: RFP for the Tax Lien Sale	Finance & Management
COMM. 13D-2	COUNTY ATTORNEY	Codification Services Proposal - Legislation of Erie County	Government Affairs
COMM. 13D-3	REAL PROPERTY TAX SERVICES	Erie County Hotel Occupancy Tax	Finance & Management
COMM. 13D-4	COUNTY ATTORNEY	Property Damage Claims	Finance & Management
COMM. 13D-5	HEALTH	Special Needs Division of the Health Dept.	Finance & Management
COMM. 13D-6	CENTRAL POLICE SERVICES	Response to Comptroller's Audit	Public Safety
COMM. 13D-7	ERIE COUNTY COMMUNITY COORDINATING COUNCIL ON CHILDREN & FAMILIES	Factors that Affect Children and Families in Erie County: Poverty, Violence, Child Abuse and Neglect	Human Services
COMM. 13D-8	CLERK OF THE LEGISLATURE	Changing Dates of Legislature Sessions	RFP
COMM. 13D-9	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs

<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE</u>
COMM. 13M-1	TOWN OF ALDEN	Storm Debris	Finance & Management
COMM. 13M-2	TOWN OF LANCASTER	Brush Reimbursement	Finance & Management
COMM. 13M-3	TOWN OF NEWSTEAD	Storm Debris	Finance & Management
COMM. 13M-4	TOWN OF DARIEN	SEQR - Notice of Establishment of Lead Agency	R&F
COMM. 13M-5	TOWN OF SARDINIA	Roads in the Town of Sardinia	Economic Development
COMM. 13M-6	TOWN OF CLARENCE	Storm Debris	Finance & Management
COMM. 13M-7	LAW OFFICES OF DIFILIPPO & FLAHERTY, P.C.	Erie County Roads - Town of Sardinia	Economic Development
COMM. 13M-8	SENATOR RATH	Receipt of Certified Resolution	R&F
COMM. 13M-9	ECFSA	Resolution 07-58 - Commenting On and Approving the Issuance of RAN's by Erie County	Finance & Management
COMM. 13M-10	NFTA	Audited Financial Statements for FY Ended 3/31/07	Economic Development
COMM. 13M-11	EL MUSEO	Dedicated Funding for Art and Cultural Organizations	R&F
COMM. 13M-12	ECIDA	Notice of Board of Directors Meeting for 7/9/07	R&F
COMM. 13M-13	NYS FISH AND WILDLIFE MANAGEMENT BOARD	Region 9 FWMA Board Minutes	R&F
COMM. 13M-14	NFTA	Annual 17A Report	Economic Development
COMM. 13M-15	NFTA	Annual Public Authority Date Request Questionnaire 2007	Economic Development
COMM. 13M-16	NFTA	Board Minutes for Meeting Held 5/24/07	R&F

COMM. 13M-17 NYSDEC

Brownfield Cleanup Program -
Amended Application - Parcel
Addition

R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: