



THE ERIE COUNTY LEGISLATURE

Session No. 22
November 29, 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. Reynolds

PLEDGE OF ALLEGIANCE – Mr. Mills

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

LOCKLEAR Honoring Marion Webber Upon Celebrating Her 100th Birthday

REYNOLDS Honoring Glenn Nellis

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. 3-2 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	Government Affairs
LL INT. 8-1 7/18/2007	IANNELLO, KONST, REYNOLDS & MILLS	Taxpayer Protection Law	Government Affairs
LL INT. 9-1 10/4/2007	RANZENHOFER	Repeal of LL No. 2-2006	Economic Development
LL INT. 10-1 11/16/2007	IANNELLO, WHYTE, MARINELLI, KENNEDY, REYNOLDS, KONST, MAZUR & LOUGHRAN	A LL Amending Article 1804 of the Erie County Charter Entitled "Division on the Status of Women," to Clearly Defining the Functions and Duties Pursuant to the Charter.	

COMMITTEE REPORTS

REPORT NO. 12	HUMAN SERVICES COMMITTEE
REPORT NO. 15	ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 16	FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 16	ENERGY & ENVIRONMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE

INTRO 22-1	WHYTE	2007 Capital Borrowing
INTRO 22-2	IANNELLO	Requesting that DISS and the Comptroller Conduct an Investigation Regarding the Status of Surplus Computers and Related Equipment

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

<u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u>			<u>REFERENCE</u>
COMM. 22E-1	MARINELLI	Erie County Budget Deliberation Agenda Issues & Items	Finance & Management
COMM. 22E-2	COUNTY EXECUTIVE	Appropriation of Funds for Carvings for a Cause	Energy & Environment
COMM. 22E-3	COUNTY EXECUTIVE	Funding for Training in the Agribusiness Sector Through the Buffalo & Erie County Workforce Development Consortium	Economic Development
COMM. 22E-4	COUNTY EXECUTIVE	Funding for Training in the Biotechnology Sector Through the Buffalo & Erie County Workforce Development Consortium	Economic Development
COMM. 22E-5	COUNTY EXECUTIVE	Funding for Training in the Manufacturing Sector Through the Buffalo & Erie County Workforce Development Consortium	Economic Development
COMM. 22E-6	COUNTY EXECUTIVE	DEP - Sewerage Management - Shared Municipal Services Incentive Grant Application	Energy & Environment
COMM. 22E-7	COUNTY EXECUTIVE	ECSD No. 3 - Proposed Transfer/Lease of the Remaining - Town of Sewer Districts - Sanitary Sewer Assets	Energy & Environment
COMM. 22E-8	COUNTY EXECUTIVE	ECSD No. 3 - Transfer/Lease of the Town of Hamburg - Remaining Town Districts Sanitary Sewer Assets	Energy & Environment
COMM. 22E-9	COUNTY EXECUTIVE	Transfer of MERS and Senior MERS Coordinators to Emergency Medical Services in the Health Department from CPS	
COMM. 22E-10	COUNTY EXECUTIVE	Community Development Block Grant - Lead-Based Paint Hazard Inspection Services: Agreement with Stohl Environmental, LLC-2007	Energy & Environment
COMM. 22E-11	COUNTY EXECUTIVE	Commissioner of Emergency Services	Personnel
COMM. 22E-12	COUNTY EXECUTIVE	ECSD No. 3 - Proposed Transfer of the Wanakah Sewer District Sanitary Sewer Assets	Energy & Environment

<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE</u>
COMM. 22D-1	PARKS, RECREATION & FORESTRY	Japanese Garden at Emery Park	Energy & Environment
COMM. 22D-2	COUNTY ATTORNEY	Designation in the Event of Vacancy, Absence or Inability	RFP
COMM. 22D-3	CLERK OF THE LEGISLATURE	Written Testimony fro Public Hearing Regarding the County Executive's Proposed 2008 Budget	R&F
COMM. 22D-4	CLERK OF THE LEGISLATURE	Public Hearing Concerning Proposed LL No. 10	RFP
COMM. 22D-5	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	R&F
COMM. 22D-6	PUBLIC WORKS	Minimum Capital Budget Requirements	Finance & Management
<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE</u>
COMM. 22M-1	DUTCHESS COUNTY LEGISLATURE	Resolutions Adopted 10/15/07	R&F
COMM. 22M-2	TOWN OF TONAWANDA	2007 Assessment Roll	R&F
COMM. 22M-3	ERIE COUNTY BAR ASSN - AID TO INDIGENT PRISONERS SOCIETY	Quarterly Report of the Assigned Counsel Program for the 3rd Quarter of 2007	R&F
COMM. 22M-4	BECPL	Proposed Agenda for Meeting Held 11/15/07	R&F
COMM. 22M-5	NFTA	13A Report and the Capital Expenditure Reports for the First Quarter of FY Ending 3/31/08	R&F
COMM. 22M-6	LEGAL SERVICES FOR THE ELDERLY, DISABLED OR DISADVANTAGED OF WNY	2008 Budget	R&F
COMM. 22M-7	LEGAL AID BUREAU	Monthly Reports and Monthly Activity Reports for 10/07	R&F
COMM. 22M-8	TOWN OF PENBROKE	Notice of Public Hearings	R&F
COMM. 22M-9	FULTON COUNTY BOARD OF SUPERVISORS	Certified Resolution Re: In Support of the Medicaid County Protection Act of 2007	R&F
COMM. 22M-10	NORMAN AMMERER	Applicant for Position of ECWA Commissioner	R&F
COMM. 22M-11	S. BRUCE KOHRN	Applicant for Position of ECWA Commissioner	R&F

COMM. 22M-12	JOHN P. MOSKAL	Applicant for Position of ECWA Commissioner	R&F
COMM. 22M-13	BRUCE ANDREWS	Applicant for Position of ECWA Commissioner	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: