

# THE ERIE COUNTY LEGISLATURE

Session No. 24 December 7, 2006 Lynn M. Marinelli Chairman

Maria R. Whyte *Majority Leader* 

Barry A. Weinstein Minority Leader

Robert M. Graber Clerk of the Legislature

#### **ROLL CALL**

**INVOCATION – Mr. Holt** 

## PLEDGE OF ALLEGIANCE – Ms. Whyte

#### **TABLED ITEMS**

#### ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

#### MINUTES OF PREVIOUS MEETING

**PUBLIC HEARING** 

## **MISCELLANEOUS RESOLUTIONS**

KONST	Congratulating Daniel R. Magrum For His 60 Years of Service to the Bowmansville Volunteer Fire Association
SMITH	Honoring Ed Wily and 100 Mighty Men for Their Outstanding Community Service to the Residents of WNY
SMITH	Honoring the Alpha Kappa Alpha Sorority, Inc. Xi Epsilon Chapter 25th Silver Anniversary
MARINELLI	Honoring the 2006 Erie County Commission on the Status of Women Annual Meeting Luncheon Recipients

#### 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 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	
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	

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
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
<u>COMMITTEE R</u>	<u>EPORTS</u>	
REPORT NO. 13		HEALTH COMMITTEE
REPORT NO. 17		ENERGY & ENVIRONMENT COMMITTEE
LEGISLATOR R	ESOLUTIONS:	<u>REFERENCE</u>
INTRO 24-1	LOUGHRAN, ET AL	Encouraging Selection of Tonawanda's Huntley Station as a NYS Clean Coal Initiative Designee
INTRO 24-2	MARINELLI, WHYTE, KENNEDY, IANNELLO, KOZUB, MAZUR, REYNOLDS, SMITH and HOLT	Technical Changes to Legislature's Budget
INTRO 24-3	KOZUB, KONST & LOCKLEAR	Federal Hazard Mitigation Funding

**COMMUNICATIONS DISCHARGED FROM COMMITTEE:** 

### **SUSPENSION OF THE RULES:**

# **COMMUNICATIONS FROM ELECTED OFFICIALS:**

**REFERENCE** 

COMM. 24E-1	COMPTROLLER	Erie County Legislature Charter Working Group	RFP
COMM. 24E-2	COUNTY EXECUTIVE	Erie County Legislature Charter Working Group	RFP
COMM. 24E-3	WEINSTEIN	Erie County Legislature Charter Working Group	RFP
COMM. 24E-4	MINORITY CAUCUS	Minority Caucus Budget Amendments - Book A - Amendment to Comm. 19E-2	R&F
COMM. 24E-5	MINORITY CAUCUS	Minority Caucus Budget Amendments - Book B - Amendment to Comm. 19E-2	R&F
COMM. 24E-6	MAJORITY CAUCUS	Majority Caucus Budget Amendments - Book A - Amendment to Comm. 19E-2	R&F
COMM. 24E-7	MAJORITY CAUCUS	Majority Caucus Budget Amendments - Book B - Amendment to Comm. 19E-2	R&F
COMM. 24E-8	COMPTROLLER	Certificate of Determination - Relative to the Terms, Form and Details of Sale and Issuance of \$13 Million Public Improvement Serial Bonds	R&F
COMM. 24E-9	MARINELLI	Cancellation of 12/5/06 Legislature Meeting	RFP
COMM. 24E-10	COUNTY EXECUTIVE	Sale and Lease of Certain Buildings Between Erie County and ECMCC	Finance & Management
COMM. 24E-11	COUNTY EXECUTIVE	Mental Health - Authorizing Erie County to Amend and Increase its 2006 Contract with Cazenovia Recovery Systems, Inc.	Health

COMM. 24E-12	COUNTY EXECUTIVE	CPS Forensic Laboratory - 2006-08 NYS DNA Capacity Enhancement Grant	Public Safety
COMM. 24E-13	COUNTY EXECUTIVE	ECSD No. 4 - Proposed Modifications of Plans - Erie County Sewer Agency Report	Energy & Environment
COMM. 24E-14	COUNTY EXECUTIVE	ECSD Nos. 1-6 & 8 - User Charge Rates	Energy & Environment
COMM. 24E-15	COUNTY EXECUTIVE	CPS - NYS Wireless Network - Generic Environmental Impact Statement pursuant to SEQRA	Public Safety
COMM. 24E-16	COUNTY EXECUTIVE	STOP-DWI - Reallocation to Probation and CPS Lab	Public Safety
COMM. 24E-17	COUNTY EXECUTIVE	Probation and Youth Detention Services - Authorization to Enter into a Contract With the NYS Office of Children and Family Services	Public Safety
COMM. 24E-18	COUNTY EXECUTIVE	Senior Services - Authorization to Amend the Transportation Services Sponsorship Program Budget	Human Services
COMM. 24E-19	COUNTY EXECUTIVE	PILOT Agreement for Lakeview Phase IIIA.2	Economic Development
COMM. 24E-20	COUNTY EXECUTIVE	Contract for Funding of Technology Upgrades to the Buffalo Niagara Convention Center from the Empire State Development Corporation	Economic Development
COMM. 24E-21	COUNTY EXECUTIVE	Reappointment to CPS Board of Trustees	RFP
COMM. 24E-22	COUNTY EXECUTIVE	Appointments/Reappointment to the Erie County Fisheries Advisory Board	Energy & Environment
COMM. 24E-23	COUNTY EXECUTIVE	Appointments/Reappointment to the Erie County Disaster Preparedness Advisory Board	RFP
COMM. 24E-24	COUNTY EXECUTIVE	Reappointments to the Emergency Services Advisory Board	RFP
COMM. 24E-25	COUNTY EXECUTIVE	Appointment to the BECPL Board of Trustees	Community Enrichment
COMM. 24E-26	COUNTY EXECUTIVE	Reappointment to the BECPL Board of Trustees	Community Enrichment

<b>COMMUNICATIONS FROM THE DEPARTMENTS:</b>			<b>REFERENCE</b>
COMM. 24D-1	CLERK OF THE LEGISLATURE	Notice of Public Hearing	RFP
COMM. 24D-2	BECPL	Notice of Proposed Agenda - 11/16/06	R&F

COMM. 24D-3	ECC	Notice of Meeting of Board of Trustees - 11/15/06	R&F
COMM. 24D-4	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	R&F
COMM. 24D-5	ECCRAB	ECCRAB's 2007 Final Observations	R&F
COMM. 24D-6	ECC	Notice of Meeting of Board of Trustees - 11/29/06	R&F
COMM. 24D-7	HEALTH	Notice of Board of Health Meeting - 12/7/06	R&F
COMM. 24D-8	DEP	Erie County Expansion of Tow Path Park - Improvements to Hertel Avenue Right-of-Way	R&F
COMM. 24D-9	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	R&F
COMM. 24D-10	CLERK OF THE LEGISLATURE	Written Testimonies of the Public Hearing Held on 11/27/06	R&F
COMM. 24D-11	BUDGET, MANAGEMENT & FINANCE	Amendments to the 2007 Executive Budget Proposed by the Minority Republican Caucus	R&F
COMM. 24D-12	ECC	Agenda for Board of Trustees Meeting - 11/29/06	R&F
COMM. 24D-13	BECPL	Library Protection Act	R&F
COMM. 24D-14	ECC	Minutes for Board of Trustees Meeting held 10/18/06	R&F
COMM. 24D-15	BUDGET, MANAGEMENT & FINANCE	2007 Proposed Erie County Budget & Apportioned Tax Rate	Finance & Management
COMM. 24D-16	CLERK OF THE LEGISLATURE	Cancellation of Legislative Session Scheduled for 12/5/06	RFP
COMM. 24D-17	DPW	Interim Remedial Action on Hopkins Road	Economic Development
<u>COMMUNICATI</u>	ONS FROM THE PEOPLE	AND OTHER AGENCIES:	<u>REFERENCE</u>
COMM. 24M-1	ECFSA	Hiring and Contract Processes	Government Affairs
COMM. 24M-2	GEORGE K. ARTHUR	Erie County Legislature Charter Working Group	RFP
COMM. 24M-3	TOWN OF EVANS	North Evans Fire District	R&F

COMM. 24M-4	EC ENVIRONMENTAL MANAGEMENT COUNCIL	Notice and Agenda for Meeting Held 11/28/06	R&F
COMM. 24M-5	ASSEMBLYMAN MIKE COLE	Receipt of Certified Resolution	R&F
COMM. 24M-6	RENSSELAER COUNTY LEGISLATURE	Certified Resolution Re: Urging the Federal Government to Change the Threshold on the Tax Placed on Social Security Income	R&F
COMM. 24M-7	TOWN OF LANCASTER	Certified Resolution Re: Support for the Continuation of the Existence of All Five IDAs	R&F
COMM. 24M-8	LEE CHARLES LAMENDOLA, ATTY. AT LAW	Copy of Letter to Probation Director Re: Family Court Building	Health
COMM. 24M-9	ECFSA	CVB Funding	Finance & Management
COMM. 24M-10	ECWA	ECWA 2007 Adopted Operating and Maintenance Budget and Capital	R&F
		Budget	
COMM. 24M-11	ECIDA	• •	R&F
COMM. 24M-11 COMM. 24M-12	ECIDA NFTA	Budget	R&F R&F
		Budget Notice of Board of Directors Meeting	
COMM. 24M-12	NFTA	Budget         Notice of Board of Directors Meeting         NFTA Board Minutes         Certified Resolution Re: Moving	R&F

# **MEMORIAL RESOLUTIONS:**

### **ADJOURNMENT:**