

THE ERIE COUNTY LEGISLATURE

Session No. 12 June 21, 2012 Betty Jean Grant Chair

Thomas J. Mazur Majority Leader

John J. Mills Minority Leader

Robert M. Graber Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Hogues
PLEDGE OF ALLEGIANCE – Mr. Rath
TABLED ITEMS
ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING
MINUTES OF PREVIOUS MEETING
PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MAZUR	Congratulating Thomas Slaiman on His Retirement as Principal of Theodore Roosevelt School in Cheektowaga
LOUGHRAN	Recognizing the Organizers of the Moonlight Run in Williamsville as the Citizens of the Month for June 2012
McCRACKEN	Congratulating Tom and Sue Straus on Receiving the Robert J. Uplinger Award from the Lions Club of Lancaster, Celebrating Its 60th Anniversary on June 19th
HARDWICK	Honoring John's Pizza & Subs Upon Its 30th Anniversary
HARDWICK	Honoring Kenneth Feltges Upon His Retirement from Mount St. Mary Academy
DIXON	Honoring Christopher J. Wittmeyer on Achieving the Rank of Eagle Scout
DIXON	Recognizing Rev. Lawrence E. Burns on the 50th Anniversary of His Ordination
DIXON	Honoring Bill Nye for 30 Years of Service as Supervisor of Recreation and Parks for the Village of Hamburg
DIXON	Honoring Frontier Central Student Frances Guzzo on Receiving the Anthony M. Castiglia Memorial Award
DIXON	Honoring Hamburg Central Student Amanda Murray on Receiving the Anthony M. Castiglia Memorial Award
DIXON	Honoring Immaculata Academy Student Amanda Vetter on Receiving the Anthony M. Castiglia Memorial Award
DIXON	Honoring Immaculata Academy Student Katherine Vetter on Receiving the Anthony M. Castiglia Memorial Award

DIXON

<u>Honoring St. Francis High School Student Paul Wujek on Receiving the Anthony M. Castiglia Memorial Award</u>

LOCAL LAWS:			REFERENCE:
LL INT. 8-1 10/18/2011	KOZUB, MILLER- WILLIAMS, BOVE & WHALEN	A LL Entitled "Prohibiting the Use of Hydraulic Fracturing as a Method for Extraction of Natural Gas or Oil in EC" in Relation to Preventing the Use of Hydraulic Fracturing (Commonly Known as Hydro-Fracking within EC)	Energy & Environment
LL INT. 11-1 12/29/2011	KOZUB	A LL to Create Exclusion Zones & Prohibition of Certain Employment-Related Activities by Sex Offenders in EC	Public Safety
LL INT. 1-1 3/27/2012	McCRACKEN, GRANT, MAZUR, HOGUES, MARINELLI & LOUGHRAN	A LL to Establish "An Animal Abuse Registry in EC"	Energy & Environment
LL INT. 2-1 5/31/2012	GRANT, MAZUR, HOGUES, MARINELLI, LOUGHRAN & McCRACKEN	A LL to be Known as the Budget Modernization Act of 2012	Finance & Management

COMMITTEE REPORTS:

REPORT NO. 8	HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 7	COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. /	COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 8	GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 7	ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 7	ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 8	PUBLIC SAFETY COMMITTEE
REPORT NO. 8	FINANCE & MANAGEMENT COMMITTEE

LEGISLATOR R	<u>ESOLUTIONS</u> :		REFERENCE :
<u>INTRO 12-1</u>	HARDWICK, MILLS, RATH, DIXON, LORIGO & LOUGHRAN	Requesting that the County Executive Issue a Declaration of Need for the ECFSA to Undertake Borrowing for 2012 Capital Projects	
<u>INTRO 12-2</u>	DIXON & RATH	Requesting that NYS Revise Guidelines Referring to the Application of Sunscreen in Schools	
INTRO 12-3	GRANT, MAZUR, HOGUES, MILLS, MARINELLI, HARDWICK, LOUGHRAN, RATH, McCRACKEN, DIXON & LORIGO	Conveying Support for the NYS Health Department's Request for a Federal Good Cause Waiver of the Two-Year Claiming Limit Relating to Certain Nursing Home UPL Payments	
<u>INTRO 12-4</u>	GRANT, MAZUR, HOGUES, MARINELLI, LOUGHRAN & McCRACKEN	Expressing Support for the Governor's Proposed Justice Center for the Protection of People with Special Needs (Senate Bill S.7400)	

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE :
COMM. 12E-1	COUNTY EXECUTIVE	Copy of Affirmative Action Plan for EEO - Effective May, 2012	Minority & Women Business Enterprise
COMM. 12E-2	MILLS, HARDWICK, RATH, DIXON & LORIGO	Letter to Comptroller Concerning 2012 Capital Borrowing	Finance & Management
COMM. 12E-3	LORIGO	Letter to Comptroller, RE: Document Regarding Bond Rating	Finance & Management

<u>COMM. 12E-4</u>	MILLS, HARDWICK, RATH, DIXON & LORIGO	Letter Concerning Standard & Poor's and Moody's Pronouncements Regarding Bond Ratings	Finance & Management
COMM. 12E-5	COUNTY EXECUTIVE	Ralph Wilson Stadium - Field House Fire & Emergency Lighting Upgrades	Economic Development
COMM. 12E-6	COUNTY EXECUTIVE	Transfer of Property at 3445 River Road to the ECILDC	
COMM. 12E-7	COUNTY EXECUTIVE	ECSD No. 2 Engineering Agreement Dated 8/29/2002 - URS Corporation - Change Order No. 9	Energy & Environment
COMM. 12E-8	COUNTY EXECUTIVE	Public Safety Campus - Redundant Air Conditioning System	Economic Development
COMM. 12E-9	COUNTY EXECUTIVE	Personal Services Adjustment - Special Medicaid Investigator & Department of Social Services' Fiscal Unit	Health & Human Services
COMM. 12E-10	COUNTY EXECUTIVE	Personnel Adjustment - Building Guard - DPW, Division of Buildings & Grounds	Public Safety
COMM. 12E-11	COUNTY EXECUTIVE	WNY Stormwater Coalition: Rainwater Harvesting Installation Project Budget Establishment	Energy & Environment
COMM. 12E-12	COUNTY EXECUTIVE	Approval for Retention of Energy Performance Contractor - Big Sister Wastewater Treatment Plant Energy Efficiency Improvement Project	Energy & Environment
COMM. 12E-13	COUNTY EXECUTIVE	STOP-DWI Designated Driver Program	Public Safety
COMM. 12E-14	COUNTY EXECUTIVE	Award of Construction Contract & Contract for Engineering & Construction Inspection Services - Akron Falls Park Bridge Replacement over Murder Creek - Town of Newstead/Village of Akron	Economic Development
COMM. 12E-15	COUNTY EXECUTIVE	Foreclosure Pursuant to the In Rem Provisions of the EC Tax Act	Finance & Management
COMM. 12E-16	DISTRICT ATTORNEY	Investigative Task Force Grant	
COMM. 12E-17	COUNTY CLERK	E-Z Pass On-the-Go Retail Sales	Government Affairs
COMM. 12E-18	COUNTY CLERK	MOU for Evans Satellite Auto Bureau	Government Affairs
COMM. 12E-19	COUNTY CLERK	Agreement with Multimedia Entertainment, Inc./WGRZ	Government Affairs

COMM. 12E-20	COUNTY EXECUTIVE	ECC Building Study	Community Enrichment
COMM. 12E-21	HOGUES	Lease Agreement for Legislative Office Space	
COMM. 12E-22	GRANT	Letter to County Executive Concerning 2012 Mid-Year Budget Hearings	RFP

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			<u>REFERENCE</u> :
COMM. 12M-1	NYSDEC	Fact Sheet: Interim Remedial Measure Proposed; Public Comment Period Announced, 6/4/2012 & 6/5/2012 for Site Known as 1218 Niagara Street, Buffalo, NY	Energy & Environment
COMM. 12M-2	VISIT BUFFALO NIAGARA	Copy of Letter to U.S. Senator Schumer Concerning Restrictions on Government Employees Attending Meetings & Conferences	Community Enrichment
COMM. 12M-3	BUFFALO & EC PUBLIC LIBRARY	Copy of Proposed Agenda for Meeting Held 6/14/2012	Community Enrichment
<u>COMM. 12M-4</u>	WESTERN REGIONAL OTB	Copy of Proposal to Have Live Table Games at Batavia Downs Casino	Economic Development
COMM. 12M-5	PRESIDENT, EC BOARD OF HEALTH	Notice of Meeting to be Held 7/10/2012 with Attached Minutes from Meeting Held 3/27/2012	Health & Human Services
COMM. 12M-6	PRESIDENT, EC FARM BUREAU INC.	Letter Concerning Proposed County Local Law 1-2012	Energy & Environment
COMM. 12M-7	NYS DEPARTMENT OF AGRICULTURE & MARKETS	Letter Concerning Agricultural Districts No. 2 & No. 4	Energy & Environment
COMM. 12M-8	FULTON COUNTY BOARD OF SUPERVISORS	Copy of Resolution Supporting S.5509B/A.8489A to Revise the Sharing Formula for Wireless E911 Surcharge Monies	Public Safety

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: