



THE ERIE COUNTY LEGISLATURE

Session No. 19
November 8, 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 – Ms. Dixon

PLEDGE OF ALLEGIANCE – Ms. Marinelli

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

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| MAZUR | Honoring the Memory of Minot H. Ortolani |
| MAZUR | Honoring the Memory of Jeanette C. Collins |
| HARDWICK | Honoring Matthew F. Piorkowski on Being Awarded the Lifetime Achievement Award by the Chamber of Commerce of the Tonawandas |
| LORIGO | Honoring Marykate Hoffman for Receiving the Innovator Award as Outstanding Teacher for 2012 from the International Multisensory Structured Language Education Council |
| LORIGO | Honoring Daniel F. Kelley for Receiving the Award as Outstanding School Administrator for 2012 from the International Multisensory Structured Language Education Council |
| GRANT | Congratulating the Buffalo Urban League on 85 Years of Standing in the Gap for the Disenfranchised |
| MARINELLI | Commending Amanda Sullivan & Gbemi Aregbesola on Their Work with the Women, Children & Social Justice Clinic at SUNY Buffalo Law School |

LOCAL LAWS:

[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)

REFERENCE:

Energy &
Environment

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| 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. 3-1 10/9/2012 | HARDWICK, MARINELLI & HOGUES | A LL to Provide Predictable Funding for the Buffalo & EC Library | Community Enrichment |

COMMITTEE REPORTS:

[REPORT NO. 12](#) ECONOMIC DEVELOPMENT COMMITTEE

[REPORT NO. 12](#) GOVERNMENT AFFAIRS COMMITTEE

[REPORT NO. 14](#) HEALTH & HUMAN SERVICES COMMITTEE

[REPORT NO. 13](#) ENERGY & ENVIRONMENT COMMITTEE

[REPORT NO. 12](#) PUBLIC SAFETY COMMITTEE

[REPORT NO. 12](#) FINANCE & MANAGEMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

[INTRO 19-1](#) HOGUES Downtown Pedestrian/Transit Mall District Special Charge Authorization for 2013

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

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| COMM. 19E-1 | COMPTROLLER | Review of the Sheriff's Commissary Fund & Follow-Up of the 2007 Operations Audit - 1/1/2011 Through 5/31/2012 | Public Safety |
| COMM. 19E-2 | COUNTY EXECUTIVE | Proposed Agreement with WNY Mountain Bicycling Association (WNYMBA) | Energy & Environment |
| COMM. 19E-3 | COUNTY EXECUTIVE | Authorization to Enter Into Contract with Diane SanFilippo, M.D. | Health & Human Services |
| COMM. 19E-4 | COUNTY EXECUTIVE | Qualified Empire Zone Enterprise (QEZE) Refund/Credit | Economic Development |
| COMM. 19E-5 | COUNTY EXECUTIVE | Revise Congregate Dining Grant Budget & Salvation Army Contract | Health & Human Services |
| COMM. 19E-6 | COUNTY EXECUTIVE | Authority to Participate in the EmPower NY Program | Health & Human Services |
| COMM. 19E-7 | DIXON | Follow-Up Letter to County Attorney Regarding Sheriff's Office Expenditures | Public Safety |
| COMM. 19E-8 | COUNTY EXECUTIVE | Reappointment to the Buffalo & EC Public Library Board of Trustees | Community Enrichment |
| COMM. 19E-9 | COUNTY EXECUTIVE | Appointment to the Youth Services Board | Health & Human Services |
| COMM. 19E-10 | COUNTY EXECUTIVE | Rath Building & 92 Franklin Street - Dry Snack Stand(s) Remodeling | Government Affairs |
| COMM. 19E-11 | COUNTY EXECUTIVE | Authorization to Accept Efficiency Grant Funds for Fleet Vehicle | |
| COMM. 19E-12 | COUNTY EXECUTIVE | Emergency Bridge Design Program | Economic Development |
| COMM. 19E-13 | GRANT | Budget Hearing Schedule - 2013 Tentative EC Budget - Updated 11/5/2012 | RFP |
| COMM. 19E-14 | COMPTROLLER | Review of Poloncarz Administration's Proposed 2013 Budget | Finance & Management/Budget |

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

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| COMM. 19D-1 | COMMISSIONER OF ENVIRONMENT & PLANNING | EC Environmental Management Council - 2012 State of the County Environment Report | Energy & Environment |
| COMM. 19D-2 | CLERK OF PUBLIC SAFETY COMMITTEE | E-Mail Transmission from Chaplain Frank Thomas Concerning the "We Care Program" | Public Safety |

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| COMM. 19D-3 | DIRECTOR OF BUDGET & MANAGEMENT | Budget Monitoring Report for Period Ending September 2012 | Finance & Management |
| COMM. 19D-4 | COUNTY ATTORNEY | Transmittal of New Claims Against EC | Government Affairs |
| COMM. 19D-5 | SHERIFF'S DEPARTMENT | Asset Forfeiture Funded Program SAFS | |
| <u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u> | | | <u>REFERENCE:</u> |
| COMM. 19M-1 | MAYOR OF BUFFALO | Letter to Chair Grant Concerning Recommendation for Reappointment to the Buffalo & EC Public Library Board of Trustees | Community Enrichment |
| COMM. 19M-2 | NFTA | Copy of 17A Report & the Capital Expenditure Report for the Second Quarter of Fiscal Year Ending 3/31/2013 | Economic Development |
| COMM. 19M-3 | NEGLIA BALLET ARTISTS | Letter to Legislature Concerning Proposed 2013 Budget | Community Enrichment |
| COMM. 19M-4 | EMPIRE STATE DEVELOPMENT | Supplemental Notice of Project Update - Canalside Project - Buffalo, NY | Economic Development |
| COMM. 19M-5 | NFTA | Minutes from Meeting Held 9/28/2012 | Economic Development |
| COMM. 19M-6 | ASSIGNED COUNSEL PROGRAM | Copy of Quarterly Report for the Third Quarter of 2012 | Government Affairs |
| COMM. 19M-7 | BUFFALO PLACE EXECUTIVE DIRECTOR | Copy of Buffalo Place's 2013 Budget | Finance & Management |
| COMM. 19M-8 | CENTER FOR EMPLOYMENT OPPORTUNITIES | Copy of Letter to NFTA Executive Director Concerning Transportation | Economic Development |
| COMM. 19M-9 | ANNETTE COLE, ELLEN MOSACK & MARTI KOVACH | Letter to Chair Grant Concerning Senior Service Support Specialist, Department of Social Services | Health & Human Services |
| COMM. 19M-10 | BUFFALO NIAGARA DISTRICT COUNCILMEMBER RIVERA | Letter to Legislature Concerning Appointment to the EC Community Corrections Advisory Board | Public Safety |
| COMM. 19M-11 | PAT FREEMAN | Letter to Legislator Loughran Requesting to Appear before the Economic Development Committee | Economic Development |

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| COMM. 19M-12 | THE WOMEN, CHILDREN & SOCIAL JUSTICE CLINIC AT SUNY BUFFALO LAW SCHOOL | Copy of Flier Entitled "Domestic Violence as a Human Rights Violation" | Health & Human Services |
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ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: