



THE ERIE COUNTY LEGISLATURE

Session No. 26
December 20, 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	In Remembrance of the Regina (Debkoski) Pristach
MAZUR	Honoring the Memories of Those Lost in the Sandy Hook Elementary School Tragedy in Newtown, Connecticut
HARDWICK	Honoring Kelsey Ruszkowski on Being Named Grand Island Chamber of Commerce 2012 Student Ambassador
HARDWICK	Honoring Ashley Colan on Being Named Grand Island Chamber of Commerce 2012 Student Ambassador

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. 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. 8](#) MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE

[REPORT NO. 16](#) HEALTH & HUMAN SERVICES COMMITTEE

[REPORT NO. 15](#) ENERGY & ENVIRONMENT COMMITTEE

[REPORT NO. 14](#) PUBLIC SAFETY COMMITTEE

[REPORT NO. 14](#) ECONOMIC DEVELOPMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 26-1	DIXON	Supporting the Study of Alternatives to the Skyway
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INTRO 26-2	GRANT	Need for Election Law Reform in NYS to Ensure that Every Vote is Counted
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INTRO 26-3	GRANT, MAZUR, MILLS, HOGUES, MARINELLI, HARDWICK, LOUGHRAN, RATH, McCRACKEN, DIXON & LORIGO	Calling on the U.S. House of Representatives to Pass the Bi-Partisan Farm Bill Already Approved in the U.S. Senate
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

<u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u>			<u>REFERENCE:</u>
<u>COMM. 26E-1</u>	COUNTY EXECUTIVE	2013 EC Budgetary Control Measures	Finance & Management
<u>COMM. 26E-2</u>	COMPTROLLER	Analysis of the Minority & Majority Caucuses' Proposed Amendments ("Amendments to Comm. 18E-3") to the Proposed 2013 EC Budget	Finance & Management
<u>COMM. 26E-3</u>	GRANT	Notification to Announce the Creation of an Ad Hoc Committee Entitled "Erie County/Buffalo Safe Neighborhoods Initiative"	RFP
<u>COMM. 26E-4</u>	COUNTY EXECUTIVE	Appointment to ECSD No. 5	Energy & Environment
<u>COMM. 26E-5</u>	COUNTY EXECUTIVE	Authorization to Amend Contract for Civil Service Exam Processing	
<u>COMM. 26E-6</u>	COUNTY EXECUTIVE	EC Toxicology Laboratory & Rath Building HVAC Equipment Purchases	
<u>COMM. 26E-7</u>	COUNTY EXECUTIVE	Establish Systems Integration Grant Budget	Health & Human Services
<u>COMM. 26E-8</u>	COUNTY EXECUTIVE	NYS Pollution Prevention Institute Community Grant: Stormwater Education Projects	Energy & Environment
<u>COMM. 26E-9</u>	COUNTY EXECUTIVE	Lackawanna Contract - Transportation for the Elderly	Health & Human Services
<u>COMM. 26E-10</u>	COUNTY EXECUTIVE	Authorization to Contract with Two Congregate Dining Sites in 2013	Health & Human Services
<u>COMM. 26E-11</u>	COUNTY EXECUTIVE	Black Rock Canal Park - NYSPA Funding - (Greenway) & Contractor Bid Deposits	Economic Development
<u>COMM. 26E-12</u>	COUNTY EXECUTIVE	Department of Health, Division of Emergency Medical Services - First Responders Non-Eligible for NYS Reimbursement	Health & Human Services
<u>COMM. 26E-13</u>	COUNTY EXECUTIVE	EC Correctional Facility - Video System Upgrade - Alternates	Public Safety
<u>COMM. 26E-14</u>	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2012 Parking Lot Improvements, Misc. Improvements, Sound System Improvements - Phase 3 & Additional A/E Fees	Economic Development
<u>COMM. 26E-15</u>	COUNTY EXECUTIVE	EC Courts - 2010 - Exterior Site Work - Old County Hall & EC Court Building - Additional A/E Fee	Economic Development

COMM. 26E-16	COUNTY EXECUTIVE	Naming Buffalo River Natural Habitat Parks	Energy & Environment
COMM. 26E-17	COUNTY EXECUTIVE	Request to Utilize Capital Chargeback Account for ECC South Campus Exterior Lighting Project	Community Enrichment
COMM. 26E-18	COUNTY EXECUTIVE	First Amendment to Buffalo Cellblock Agreement	
COMM. 26E-19	COUNTY EXECUTIVE	Teamsters Local 264 - 2005-2016 Successor Collective Bargaining Agreement	
COMM. 26E-20	COUNTY EXECUTIVE	CSEA Local 815 - EC Corrections Officer Unit - 2007-2017 Successor Collective Bargaining Agreement	
COMM. 26E-21	COUNTY CLERK	Renovations - Actions & Proceedings	Government Affairs
COMM. 26E-22	GRANT	2013 Schedule of Legislative Sessions	RFP

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 26D-1	DIRECTOR OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending October 2012	Finance & Management
COMM. 26D-2	COUNTY ATTORNEY	Copy of Letter to Secretary, EC Community Corrections Advisory Board Concerning Request for Legal Opinion - Telephone Funds	Public Safety
COMM. 26D-3	COUNTY ATTORNEY	Transmittal of New Claims Against EC	Government Affairs
COMM. 26D-4	DIRECTOR, EC EQUAL EMPLOYMENT OPPORTUNITY	EC Construction, Building & Sewer Contracts for 2011 - MBE/WBE Participation	Minority & Women Business Enterprise

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 26M-1	NYSDEC	Fact Sheet: Former Doro Dry Cleaners Update: Investigation to Begin at State Superfund Site	Energy & Environment
COMM. 26M-2	EC MBE/WBE UTILIZATION ADVISORY BOARD	Minutes of Meeting Held 12/2/2012	Minority & Women Business Enterprise
COMM. 26M-3	EMPIRE STATE DEVELOPMENT	Canalside Land Use Improvement Project - SEQRA Notification	Economic Development

COMM. 26M-4	CHAIR, ECMCC BOARD OF DIRECTORS	Copy of Letter to County Executive Concerning ECMCC Board of Directors' Appointment	Health & Human Services
COMM. 26M-5	NYSDEC	Public Notice: Application from HARBORcenter Development, LLC for Site Known as the Webster Block, Buffalo, NY	Energy & Environment
COMM. 26M-6	NYSDEC	Public Notice: Application from 98 Ridge Road, LLC for Site Known as 98 Ridge Road Site, Lackawanna, NY	Energy & Environment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: