THE ERIE COUNTY LEGISLATURE

Session No. 7

April 3, 2014

John J. Mills
Chair

Joseph C. Lorigo
Majority Leader

Betty Jean Grant
Minority Leader

Scott W. Kroll
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Rath

PLEDGE OF ALLEGIANCE – Mr. Morton

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MORTON	Recognizing and Honoring the Western New York Kidney Connection
DIXON	Celebrating Meals on Wheels of WNY, Inc. on 45 Years Serving the Community
MILLS	Congratulating Evans Grange #1332 on Celebrating 100 Years of Service to Their Community
MILLS	Congratulating Kathleen Diane Barreca on Being Honored with the 2014 Community Citizen Award by Evans Grange #1332
MILLS, LORIGO, HARDWICK, RATH, MORTON, DIXON, GRANT, MILLER-WILLIAMS, LOUGHRAN & BURKE	Honoring the Life and Accomplishments of Ralph C. Wilson, Jr.
MILLS, LORIGO, HARDWICK, RATH, MORTON, DIXON, GRANT, MILLER-WILLIAMS, LOUGHRAN & BURKE	Honoring Sheriff's Deputies Hanna and Ballantyne for their Unwavering Dedication to Serve the Residents of Erie County
MILLS, LORIGO, HARDWICK, RATH, MORTON, DIXON, GRANT, MILLER-WILLIAMS, LOUGHRAN & BURKE	Acknowledging the Staff and Volunteers of Visit Buffalo Niagara
MILLER-WILLIAMS	Honoring the Life and Sacrifice of Buffalo Police Officer Patty Parete, and Commending the Buffalo Police Benevolent Association for the Dedication of a Sign in Officer Paretes' Memory
MILLER-WILLIAMS	Congratulating Honorees Duane Diggs, Rev. James Giles, Rev. Dan Schifeling, Karima Amin and Dennis Walczyk, to be Recognized at VOICE-Buffalo's Annual Banquet, "Faithfully Restoring Justice," to be held on April 25, 2014

LOCAL LAWS:			**REFERENCE:**
LL INT. 1-1 2/8/2013	McCRACKEN, GRANT, MAZUR, MARINELLI, LOUGHRAN & HOGUES	A LL to Establish "An Animal Abuse Registry in EC"	Energy & Environment
LL INT. 1-1 2/4/2014	DIXON, RATH, MILLS & MORTON	A LL Providing for Penalties Against Private Land Holders for Allowing Consumption of Alcohol by Minors, other than Dependents of the Land Holders, on Said Property	Health & Human Services
LL INT. 2-1 3/6/2014	DIXON	A LL, amending Local Law No. 1-1959, as amended by Local Law No. 3-2006, known as the Erie County Charter, amending Article 22, Section 22-C in relation to the Erie County Community Coordinating Council on Children and Families	Health & Human Services

COMMITTEE REPORTS:

REPORT NO. 5 HEALTH & HUMAN SERVICES COMMITTEE

REPORT NO. 4 GOVERNMENT AFFAIRS COMMITTEE

REPORT NO. 5 ENERGY & ENVIRONMENT COMMITTEE

REPORT NO. 3 COMMUNITY ENRICHMENT COMMITTEE

REPORT NO. 4 ECONOMIC DEVELOPMENT COMMITTEE

REPORT NO. 3 FINANCE & MANAGENMENT COMMITTEE

REPORT NO. 4 PUBLIC SAFETY COMMITTEE

LEGISLATOR RESOLUTIONS:			**REFERENCE:**
INTRO. 7-1	MILLS, GRANT & BURKE	Legislature Personnel Reorganization, District Office Staff, 7th District	
INTRO. 7-2	MILLS, DIXON, LORIGO, HARDWICK & RATH	Amendment of Erie County Sales and Use Tax Resolution Which Imposes Taxes on Sales and Uses of Tangible Personal Property on Certain Services, and on Occupancy of Hotel Rooms, Admissions Charges and Club Dues	
INTRO. 7-3	MILLS	In Support of WNY Southtown's Scenic Byway Extension to Cattaraugus County	
INTRO. 7-4	GRANT, MILLER-WILLIAMS, BURKE & LOUGHRAN	Installing Public Wireless Internet Access in the Legislative Chambers	

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:			**REFERENCE:**
COMM. 7E-1	GRANT	Lease Agreement for Legislative Office Space	
COMM. 7E-2	BURKE	Lease Agreement for Legislative Office Space	
COMM. 7E-3	LORIGO	Reappointment of Peter Vasilion, Esq. to EC Bar Association Aid to Indigent Prisoners Society	
COMM. 7E-4	MILLS	Reappointment of Earl Gingerich, Jr to EC Agricultural and Farmland Protection Board	
COMM. 7E-5	MORTON	Appointment to EC Fisheries Advisory Board	

COMM. 7E-6	MILLS	Reappointment/Appointment as Commissioner of the Erie County Water Authority	R&F
COMM. 7E-7	COUNTY EXECUTIVE	Lenox Road Culvert Replacement, Town of Collins - Award of Construction Contract & Contract for Engineering & Construction Inspection Services	Economic Development
COMM. 7E-8	COUNTY EXECUTIVE	Old County Hall - Exterior Waterproofing and Improvements Construction Contingency Increase	Economic Development
COMM. 7E-9	COUNTY EXECUTIVE	Old County Hall - Interior Ceiling & Wall Repairs	Economic Development
COMM. 7E-10	COUNTY EXECUTIVE	EC Sewer District No. 1 Modification of Plans (2013)	Energy & Environment
COMM. 7E-11	COUNTY EXECUTIVE	EC Sewer District No. 3 Engineer Term Agreement URS Corp	Energy & Environment
COMM. 7E-12	COMPTROLLER	2014 Capital Borrowing	Finance & Management
COMM. 7E-13	COMPTROLLER	Dec 2013-Jan 2014 Report - Net Collections from the Local 4.75% Sales and Compensating Use Tax	Finance & Management
COMM. 7E-14	COUNTY EXECUTIVE	Authorization to Contract - Grant Programs	Government Affairs
COMM. 7E-15	COUNTY EXECUTIVE	Appointments to EC Mental Hygiene Community Services Board	Health & Human Services
COMM. 7E-16	SHERIFF	Open Item: Creation of Part-Time Senior Tactical Flight Officer	Public Safety
COMM. 7E-17	SHERIFF	Open Item: Cigarette Strike Force	Public Safety
COMM. 7E-18	COUNTY EXECUTIVE	Authorization to Contract with Fusion Consulting, Inc.	Public Safety
COMM. 7E-19	COUNTY EXECUTIVE	Authorization to Contract with Diamond Drug, Inc.	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:			**REFERENCE:**
COMM. 7D-1	COMMISSIONERS, BOARD OF ELECTIONS	Grant Contracts: Poll Worker Training & Voter Education NYS Accessibility Funds	

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			**REFERENCE:**
COMM. 7M-1	NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION	89 LaSalle Ave Update	Economic Development
COMM. 7M-2	EC FISHERIES ADVISORY BOARD	2013 Annual Report	Energy & Environment
COMM. 7M-3	NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION	Statewide Comprehensive Outdoor Recreation Plan 2014-2019	Energy & Environment
COMM. 7M-4	ERIE TOBACCO ASSET SECURITIZATION CORPORATION	2013 Annual Report and Audited Financial Statements	Finance & Management
COMM. 7M-5	BOARD OF SUPERVISORS, FULTON COUNTY	Resolution Denying NYS Permission to use County Seal for Enforcement of "SAFE Act"	Government Affairs
COMM. 7M-6	ECMC CORPORATION	2013 Annual Report	Health & Human Services

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: