



THE ERIE COUNTY LEGISLATURE

Session No. 10

May 26, 2016

John J. Mills
Chair

Joseph C. Lorigo
Majority Leader

Thomas A. Loughran
Minority Leader

Karen M. McCarthy
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Burke

PLEDGE OF ALLEGIANCE – Mr. Hardwick

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING - [COMM 7E-17 AS AMENDED](#)

MINUTES OF PREVIOUS MEETING - [Session No. 9](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

BURKE	Congratulating Joshua Arthur Benham on Attaining the Rank of Eagle Scout
BURKE	Congratulating Thomas John Sawyer on Attaining the Rank of Eagle Scout
BURKE	Congratulating Philip Michael Wzientek on Attaining the Rank of Eagle Scout
LORIGO	Honoring Lance Corporal Mark Beyers for Being Recognized by the M1 for Vets Project for his Service and Sacrifice to our Country
LORIGO	Honoring Corporal Mark O'Brien for Being Recognized by the M1 for Vets Project for his Service and Sacrifice to our Country
LOUGHRAN	Congratulating Rita Marie Klueck Bartlett on the Occasion of her 100th Birthday
LOUGHRAN	Honoring Edward M. Flynn as the Erie County Legislature's Citizen of the Month for May 2016
LOUGHRAN	Honoring Dr. Mary Healey Gresham Upon her Retirement as University at Buffalo's Vice Provost for Educational Collaboration and Engagement
MILLS, LORIGO, LOUGHRAN, DIXON, HARDWICK, MORTON, RATH, BURKE, GRANT, MILLER-WILLIAMS & SAVAGE	Honoring the Life of Kenneth J. Meyers
MILLS, LORIGO, DIXON, HARDWICK, MORTON & RATH	Honoring Lukas Alvira for his Service to the Boys and & Girls Club of Buffalo
MORTON	Congratulating James Brooks Bevans, Boy Scout Troop 352, on Attaining the Rank of Eagle Scout

LOCAL LAWS:

REFERENCE:

LL INTRO. 2-3 4/27/2016	BURKE & LORIGO	A LL Preventing Head Trauma from Concussions in Youth Sports	Health & Human Services
LL INTRO. 3-1 2/29/2016	BURKE	A LL Entitled, "SPRAWL PREVENTION ACT" Otherwise Known as "MUNICIPAL AND REGIONAL INTERESTS ACT" for the Creation of an Erie County Planning Board	Finance & Management
LL INTRO. 4-2 3/14/2016	SAVAGE, LOUGHRAN & BURKE	A LL in the Relation to Prohibiting the Sale of Tobacco Products and Electronic-Cigarettes in Licensed Health Care Institutions, Pharmacies and Retail Establishments Containing Pharmacies in Erie County	Health & Human Services
LL INTRO. 5-1 3/8/2016	LORIGO	A LL Increasing Governmental Transparency	Government Affairs
LL INTRO. 6-1 3/8/2016	LORIGO	A LL Requiring Publication of Ethical and Financial Disclosure Information	Government Affairs
LL INTRO. 7-1 3/14/2016	LOUGHRAN	A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics	Government Affairs
LL INTRO. 8-1 4/11/2016	MILLER-WILLIAMS & GRANT	A LL in the Relation to Prohibiting the Asking of Questions Regarding or Pertaining to an Applicant's Prior Criminal Convictions on Preliminary Employment	Government Affairs

COMMITTEE REPORTS:

REPORT NO. 8	HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 3	COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 9	ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 9	ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 8	PUBLIC SAFETY COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

<u>INTRO. 10-1</u>	MILLS	Erie County Charter Revision Commission Recommendation No. 1	Tabled
<u>INTRO. 10-2</u>	MILLS	Erie County Charter Revision Commission Recommendation No. 2	Tabled
<u>INTRO. 10-3</u>	MILLS	Erie County Charter Revision Commission Recommendation No. 3	Tabled
<u>INTRO. 10-4</u>	MILLS	Erie County Charter Revision Commission Recommendation No. 4	Tabled
<u>INTRO. 10-5</u>	MILLS	Erie County Charter Revision Commission Recommendation No. 5	Tabled
<u>INTRO. 10-6</u>	MILLS	Erie County Charter Revision Commission Recommendation No. 6	Tabled
<u>INTRO. 10-7</u>	MILLS	Erie County Charter Revision Commission Recommendation No. 7	Tabled
<u>INTRO. 10-8</u>	MILLS	Erie County Charter Revision Commission Recommendation No. 8	Tabled
<u>INTRO. 10-9</u>	MILLS	Erie County Charter Revision Commission Recommendation No. 9	Tabled
<u>INTRO. 10-10</u>	MILLS	Erie County Charter Revision Commission Recommendation No. 10	Tabled
<u>INTRO. 10-11</u>	MILLS	Erie County Charter Revision Commission Recommendation No. 11	Tabled
<u>INTRO. 10-12</u>	MILLS	Erie County Charter Revision Commission Recommendation No. 12	Tabled
<u>INTRO. 10-13</u>	MILLS	Erie County Charter Revision Commission Recommendation No. 13	Tabled
<u>INTRO. 10-14</u>	MILLS	Erie County Charter Revision Commission Recommendation No. 14	Tabled
<u>INTRO. 10-15</u>	MILLS	Erie County Charter Revision Commission Recommendation No. 15	Tabled
<u>INTRO. 10-16</u>	MILLS	Erie County Charter Revision Commission Recommendation No. 16	Tabled
<u>INTRO. 10-17</u>	MILLS	Erie County Charter Revision Commission Recommendation No. 17	Tabled
<u>INTRO. 10-18</u>	MILLS	Erie County Charter Revision Commission Recommendation No. 18	Tabled
<u>INTRO. 10-19</u>	MILLS	Erie County Charter Revision Commission Recommendation No. 19	Tabled
<u>INTRO. 10-20</u>	MILLS	Erie County Charter Revision Commission Recommendation No. 20	Tabled

INTRO. 10-21	MILLS	Erie County Charter Revision Commission Recommendation No. 21	Tabled
INTRO. 10-22	MILLS	Erie County Charter Revision Commission Recommendation No. 22	Tabled
INTRO. 10-23	MILLS	Erie County Charter Revision Commission Recommendation No. 23	Tabled
INTRO. 10-24	MILLS	Erie County Charter Revision Commission Recommendation No. 24	Tabled
INTRO. 10-25	MILLS	Erie County Charter Revision Commission Recommendation No. 25	Tabled
INTRO. 10-26	MILLS	Erie County Charter Revision Commission Recommendation No. 26	Tabled
INTRO. 10-27	MILLS	Erie County Charter Revision Commission Recommendation No. 27	Tabled
INTRO. 10-28	MILLS	Erie County Charter Revision Commission Recommendation No. 28	Tabled
INTRO. 10-29	MILLS	Erie County Charter Revision Commission Recommendation No. 29	Tabled
INTRO. 10-30	MILLS	Erie County Charter Revision Commission Recommendation No. 30	Tabled
INTRO. 10-31	MILLS	Erie County Charter Revision Commission Recommendation No. 31	Tabled
INTRO. 10-32	MILLS	Erie County Charter Revision Commission Recommendation No. 32	Tabled
INTRO. 10-33	MILLS	Erie County Charter Revision Commission Recommendation No. 33	Tabled
INTRO. 10-34	MILLS	Erie County Charter Revision Commission Recommendation No. 34	Tabled
INTRO. 10-35	MILLS	Erie County Charter Revision Commission Recommendation No. 35	Tabled
INTRO. 10-36	MILLS	Erie County Charter Revision Commission Recommendation No. 36	Tabled
INTRO. 10-37	MILLS	Erie County Charter Revision Commission Recommendation No. 37	Tabled
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INTRO. 10-39	MILLS	Erie County Charter Revision Commission Recommendation No. 39	Tabled
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INTRO. 10-41	MILLS	Erie County Charter Revision Commission Recommendation No. 41	Tabled
INTRO. 10-42	MILLS	Erie County Charter Revision Commission Recommendation No. 42	Tabled
INTRO. 10-43	MILLS	Erie County Charter Revision Commission Recommendation No. 43	Tabled
INTRO. 10-44	MILLS	Erie County Charter Revision Commission Recommendation No. 44	Tabled
INTRO. 10-45	MILLS	Erie County Charter Revision Commission Recommendation No. 45	Tabled
INTRO. 10-46	MILLS	Erie County Charter Revision Commission Recommendation No. 46	Tabled
INTRO. 10-47	MILLS	Erie County Charter Revision Commission Recommendation No. 47	Tabled
INTRO. 10-48	MILLS	Erie County Charter Revision Commission Recommendation No. 48	Tabled
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INTRO. 10-50	MILLS	Erie County Charter Revision Commission Recommendation No. 50	Tabled
INTRO. 10-51	MILLS	Erie County Charter Revision Commission Recommendation No. 51	Tabled
INTRO. 10-52	MILLS	Erie County Charter Revision Commission Recommendation No. 52	Tabled
INTRO. 10-53	MILLS	Erie County Charter Revision Commission Recommendation No. 53	Tabled
INTRO. 10-54	MILLS	Erie County Charter Revision Commission Recommendation No. 54	Tabled
INTRO. 10-55	MILLS	Erie County Charter Revision Commission Recommendation No. 55	Tabled
INTRO. 10-56	MILLS	Erie County Charter Revision Commission Recommendation No. 56	Tabled
INTRO. 10-57	MILLS	Standard Work Day for Elected Officials for Retirement Reporting Purposes	
INTRO. 10-58	MILLS & BURKE	Reappointment to EC Soil and Water Conservation District	
INTRO. 10-59	LORIGO & BURKE	Improving Erie County's Childhood Lead Poisoning Prevention Program	Finance & Management

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

None.

SUSPENSION OF THE RULES:

REFERENCE:

COMM. 10E-15	COUNTY EXECUTIVE	EC Sewer District No. 3 - Construction Administration & Inspection - Southtowns AWTF Influent Pumping Station & Overflow Retention Facility Upgrades - Change Order	Energy & Environment
COMM. 10E-16	COUNTY EXECUTIVE	Akron Falls & Wendt Beach Parks Easement Request	Energy & Environment
COMM. 10E-17	COUNTY EXECUTIVE	Department of Mental Health - WNY Independent Living - Authorization to Amend Contract	Health & Human Services
COMM. 10E-18	COUNTY EXECUTIVE	ECC City Campus - 2016 Exterior Restoration - Old Post Office Masonry Repairs	Economic Development
COMM. 10E-19	COUNTY EXECUTIVE	Department of Law on Behalf of the 4th Department Appellate Division - Commercial Real Estate Brokerage Services	Government Affairs
COMM. 10E-20	COUNTY EXECUTIVE	Rath Building - AHU Intake Louver Repair	Economic Development
COMM. 10E-21	COUNTY EXECUTIVE	ECC North Campus - 2016 Bretschger Hall Door & Window Replacement	Economic Development

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 10E-1	MILLS	Letter to Clerk of the Legislature Calling a Public Hearing Regarding Proposed Recommendations from the EC Charter Revision Commission	RFP
COMM. 10E-2	MILLS	Letter to Clerk of the Legislature Calling a Public Hearing Regarding LL Intro. 2-3 (2016)	RFP
COMM. 10E-3	MILLS	Letter to Clerk of the Legislature Calling a Public Hearing Regarding Proposed 2016-2017 ECC Budget	RFP
COMM. 10E-4	COUNTY EXECUTIVE	WNY Sustainable Business Roundtable Project Grant - Budget Revision	Economic Development
COMM. 10E-5	COUNTY EXECUTIVE	2014 Winter Storm - FEMA Disaster - Consultant Services - PW371 Roads, Culverts, Bridges	Economic Development

COMM. 10E-6	COUNTY EXECUTIVE	Buffalo Niagara Convention Center - 2016 Various Renovations to Exhibit Hall	Economic Development
COMM. 10E-7	COUNTY EXECUTIVE	EC Department of Public Works - 2016 Architecture/Engineering Consultant List	Economic Development
COMM. 10E-8	COUNTY EXECUTIVE	Expanded Lead Poisoning Prevention Services	Finance & Management
COMM. 10E-9	COMPTRROLLER	Risk Retention Report for Mar. 15 - Apr. 30, 2016	Finance & Management
COMM. 10E-10	MILLS	Letter to County Attorney Regarding Legal Opinions Concerning Status of Legislator Lorigo	Finance & Management
COMM. 10E-11	COMPTRROLLER	Letter to Chair Mills Regarding County Attorney's Legal Opinions Concerning Status of Legislator Lorigo	Finance & Management
COMM. 10E-12	COUNTY EXECUTIVE	EC Youth Bureau - 2016 Summer Primetime Funding	Health & Human Services
COMM. 10E-13	COUNTY EXECUTIVE	Appointment to the Youth Services Board	Health & Human Services
COMM. 10E-14	MILLS	Response Letter to County Attorney Regarding Legal Opinions Concerning Status of Legislator Lorigo	Finance & Management
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE:</u>
COMM. 10D-1	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding Proposed Recommendations from the EC Charter Revision Commission	R&F
COMM. 10D-2	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding LL Intro. 2-3 (2016)	R&F
COMM. 10D-3	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding Proposed 2016-2017 ECC Budget	R&F
COMM. 10D-4	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	R&F
COMM. 10D-5	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES	Comm. 12E-34 Compliance Report - April - CPS Caseloads	R&F
COMM. 10D-6	DIVISION OF INFORMATION & SUPPORT SERVICES	Letter Regarding Audit of DISS Information Backup Procedures	R&F
COMM. 10D-7	COUNTY ATTORNEY	Response Letter to Chair Mills Regarding County Attorney's Legal Opinions Concerning Status of Legislator Lorigo	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 10M-1	EC CHARTER REVISION COMMISSION	Recommendations to Revise the Erie County Charter	Government Affairs
COMM. 10M-2	BUFFALO & EC PUBLIC LIBRARY	May 19, 2016 Board of Trustees Agenda	Community Enrichment
COMM. 10M-3	ASSEMBLYMAN MICHAEL P. KEARNS	Bank Shame Campaign Accountability Report	Finance & Management
COMM. 10M-4	NYS ASSOCIATION OF COUNTIES	2016-2017 State Budget Impact Report for EC	Finance & Management
COMM. 10M-5	BRIAN & TAMMY SHELDON	Letter to Chair Mills Regarding Complaint Against Buffalo Urban League	Finance & Management
COMM. 10M-6	LEGAL AID BUREAU OF BUFFALO	Documents Regarding 2013 & 2014 Financial Statements, Annual Reports and Board of Directors Meetings	Government Affairs

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: