

## THE ERIE COUNTY LEGISLATURE

Session No. 11 June 8, 2017 John J. Mills Chair

Joseph C. Lorigo Majority Leader

Thomas A. Loughran
Minority Leader

Karen M. McCarthy Clerk of the Legislature

## **ROLL CALL**

**SAVAGE** 

NOEE CIEE	
INVOCATION – Ms. Dixon	
PLEDGE OF ALLEGIANCE – Mr. Mills	3
TABLED ITEMS	
ITEMS FOR RECONSIDERATION FRO	OM PREVIOUS MEETING
MINUTES OF PREVIOUS MEETING -	Session No. 10
PUBLIC HEARING	
MISCELLANEOUS RESOLUTIONS:	
BURKE	Honoring Roy Larner for his Heroic Actions in the Face of Terrorism
LORIGO	Congratulating Juliana Tatar, Girl Scout Troop 31920, on Receiving the Gold Award
LORIGO	Honoring the East Aurora High School Envirothon Team on an Impressive Season, Placing First at the Erie County Envirothon Competition and Third at the New York State Envirothon Competition
LORIGO	Recognizing The Relay for Life of Elma and Surrounding Communities on its 15th Year Participating in the American Cancer Society's Relay for Life
MILLS, LORIGO, LOUGHRAN, DIXON, HARDWICK, MORTON, RATH, BURKE, GRANT, MILLER-WILLIAMS & SAVAGE	Honoring the Senior Population of Erie County for Their Many Contributions and Sacrifices to the Community, and Celebrating the Observance of World Elder Abuse Day and Elder Law Day, and Encourage Citizens to do Their Part to Reduce and Eradicate the Cruelty of Elder Abuse
MILLS	Honoring Rocco N. Girolamo on Achieving the Rank of Eagle Scout
MILLS	Thanking the Members of the Eden Garden Study Club for Their Dedication to Honoring the Men and Women of the Armed Forces with the Blue Star Memorial Marker
RATH	Honoring Daniel A. Herberger as the Erie County Legislature's Citizen of the Month for June 2017, and Acknowledge his Many Contributions to the Residents of Erie County
G 1771 GT	

Honoring the Life of David E. Hoock

LOCAL LAWS:			REFERENCE:
<u>LL INTRO. 10-1</u> 7/11/2016	LOUGHRAN & HARDWICK	Requiring a Minority Business Utilization and Women-Owned Business Utilization Commitment by Persons or Firms Contracting with the County of Erie Law	Government Affairs
LL INTRO. 14-1 8/29/2016	BURKE	Pharmaceutical Water Pollution Act	Energy & Environment
LL INTRO. 17-1 9/29/2016	LORIGO & 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. 17-2 6/5/2017	LORIGO & 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	R&F
LL INTRO. 18-1 11/10/2016	BURKE	Erie County School Bus Safety Law	Public Safety
LL INTRO. 19-1 11/10/2016	GRANT, SAVAGE, LOUGHRAN, BURKE & MILLER-WILLIAMS	A LL in Relation to Fair Housing in Erie County	Economic Development
LL INTRO. 1-1 1/23/2017	BURKE	Erie County Pharmaceutical Water Pollution Act	Energy & Environment
LL INTRO. 4-1 2/27/2017	BURKE	Preventing Underground Tattoo Parlors: A LL to Increase the Ability of Law Enforcement to Prevent Illegal Tattooing	Government Affairs
LL INTRO. 5-2 5/8/2017	BURKE	Erie County Conversion Therapy Ban	Government Affairs
LL INTRO. 6-1 3/21/2017	LORIGO	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. 7-1 3/23/2017	LOUGHRAN	A Local Law amending Local Law No. 1-1959, Constituting the Erie County Charter, as Amended, in Relation to the Adjustment of Job Qualifications for the Erie County Commissioner of Public Works	Government Affairs
<u>LL INTRO. 8-1</u> 4/12/2017	BURKE	Honeybee Protection Act	Energy & Environment
LL INTRO. 9-1 4/21/2017	HARDWICK & SAVAGE	A Local Law amending Local Law No. 1-1959, Constituting the Erie County Charter, as Amended, in Relation to the Adjustment of Job Qualifications for the Erie County Commissioner of Public Works	Government Affairs
LL INTRO. 10-1 4/25/2017	MILLER-WILLIAMS, GRANT, SAVAGE, HARDWICK, LOUGHRAN, RATH, BURKE, MORTON, DIXON, LORIGO & MILLS	A Local Law in Relation to Increasing Accountability in Nursing Homes Otherwise Known as "Ruthie's Law"	Health & Human Services

## **COMMITTEE REPORTS:**

REPORT NO. 10	HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 5	GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 9	ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 7	FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 9	ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 10	PUBLIC SAFETY COMMITTEE

LEGISLATOR R	ESOLUTIONS:		REFERENCE:
<u>INTRO. 11-1</u>	MILLS	Standard Work Day for Elected Officials for Retirement Reporting Purposes	Approved
<u>INTRO. 11-2</u>	GRANT	Urging the NYS Legislature to Pass Bill A4836 and Provide Private Employees the Right to Review Their Personnel File	Government Affairs
<u>INTRO. 11-3</u>	LOUGHRAN	Support for Crime Stoppers	Public Safety
<u>INTRO. 11-4</u>	LOUGHRAN	Amendment to the EC Legislature 2017 Rules of Order Regarding Authority to Call a Public Hearing	R&F

<b>COMMUNICATIONS DISCHARGED FROM COMMITTEE:</b>			REFERENCE:
Finance & Manage	ement Committee:		
<u>INTRO. 10-2</u>	LORIGO & BURKE	Home Rule Request Decreasing the Time a Vacant Property May Sit in Foreclosure	Approved as Amended
COMM. 10E-21	COUNTY EXECUTIVE	Teamsters Local 264 – 2017-2018 Successor Collective Bargaining Agreement	Approved
SUSPENSION O	F THE RULES:		REFERENCE:
<u>COMM. 11E-15</u>	LORIGO	Letter to Chair Mills Regarding LL Intro. 17-2 (2016)	R&F
COMM. 11E-16	SHERIFF	2017 Livescan Equipment Grant Program	Public Safety
COMMUNICATI	ONS FROM ELECTED O	FFICIALS:	REFERENCE:
<u>COMM. 11E-1</u>	COUNTY EXECUTIVE	Approval of Stadium Annual Capital Improvement Allowance Projects	Economic Development
COMM. 11E-2	MORTON	Letter of Absence from Committee Meetings	RFP
COMM. 11E-3	COUNTY EXECUTIVE	EC Sewer District No. 3 - Engineer Term Agreement - Work Order AECOM-3	R&F
COMM. 11E-4	COUNTY EXECUTIVE	EC Sewer District No. 3 - Engineer Term Agreement - Work Order AECOM-4	R&F
COMM. 11E-5	COUNTY EXECUTIVE	Proposed Erie Community College 2017-2018 Budget	Community Enrichment
COMM. 11E-6	COUNTY EXECUTIVE	Right-of-Way Acquisition - Lakeshore Shoreline Trail Multi Use Pathway Phase 3 - Town of Evans	Economic Development
COMM. 11E-7	COUNTY EXECUTIVE	Belscher Rd Slide Remediation Program - Engineering Services for Design & Construction Phases - Town of Concord	Economic Development
COMM. 11E-8	COUNTY EXECUTIVE	EC Sewer District No. 6 - Well & Wilmuth Pumping Stations Electrical Systems Upgrade - Engineering Agreement	Energy & Environment
COMM. 11E-9	COUNTY EXECUTIVE	Department of Social Services Division of Family Wellness - CPS Mobile Project	Health & Human Services
COMM. 11E-10	COUNTY EXECUTIVE	Opioid Epidemic Spending Plan - County Grant Program	

COMM. 11E-11	COUNTY EXECUTIVE	Opioid Epidemic Spending Plan - County Programmatic Improvements	
COMM. 11E-12	COUNTY EXECUTIVE	Probation Department - Authorization to Contract for Implementation of DVSI-R Lethality Risk Assessment Instrument	Public Safety
COMM. 11E-13	COUNTY EXECUTIVE & SHERIFF	EC Holding Center - Security & Video Upgrade - Phase 1 and Construction Contingency Increase	Public Safety
COMM. 11E-14	SHERIFF	Suit Settlement and Personnel Adjustment	Public Safety
COMMUNICATI	ONS FROM THE DEPART	<u>rments</u> :	REFERENCE:
COMM. 11D-1	CLERK OF THE LEGISLATURE	Comments Received Regarding LL Intro. 10-1 (2017)	R&F
COMM. 11D-2	DEPARTMENT OF LAW	Transmittal of New Claims Against Erie County	R&F
COMM. 11D-3	INTERIM COMMISSIONER, DEPARTMENT OF PUBLIC WORKS	Notice of Disrepair - Prior Written Notice Law	R&F
COMM. 11D-4	COMPTROLLER'S OFFICE	Notice of Audit of Control Activities Associated with Child Support Violation Petitions Served by the Office of the Sheriff for Period Apr. 1, 2016 Through Mar. 31, 2017	R&F
<u>COMM. 11D-5</u>	DEPARTMENTS OF HEALTH & MENTAL HEALTH	Memorandum Regarding Intro. 7-8 (2017) Proposed Appropriations	Health & Human Service
COMMUNICATI	ONS FROM THE PEOPLE	E AND OTHER AGENCIES:	REFERENCE
<u>COMM. 11M-1</u>	JOEL A. GIAMBRA	Letter to Chair of SUNY Board of Trustees Regarding Possible Consolidation of Erie and Niagara County Community Colleges	Community Enrichment
COMM. 11M-2	LENA A. MONACO & DEBORAH A. UCCI	Copy of Letter Regarding Part Time Employees of ECC Participation in CSEA Union	Finance & Management
COMM. 11M-3	MWBE UTILIZATION ADVISORY BOARD	Mar. 27, 2017 Meeting Minutes	Minority & Women Busines Enterprise

**ANNOUNCEMENTS**:

MEMORIAL RESOLUTIONS:

**ADJOURNMENT**: