

THE ERIE COUNTY LEGISLATURE

Session No. 13 July 13, 2017 John J. Mills *Chair*

Joseph C. Lorigo Majority Leader

Thomas A. Loughran Minority Leader

Karen M. McCarthy Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Miller-Williams

PLEDGE OF ALLEGIANCE – Ms. Grant

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - Session No. 12

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

BURKE	Showing Support for the Miles for Smiles Event Hosted by Women and Children's Hospital to Raise Cleft & Craniofacial Awareness in Erie County
LORIGO, MILLS, DIXON, HARDWICK, MORTON & RATH	<u>Celebrating the Centennial Anniversary of the Lions Clubs</u> <u>International and Acknowledging their 100 Years of</u> <u>Humanitarian Service Throughout the World</u>
HARDWICK	Congratulating Matthew Glen Sternin, Boy Scout Troop 286, on Attaining the Rank of Eagle Scout
MORTON	Honoring Marc Adamberger for his Heroic Actions During a Village of Lancaster Fire on June 29, 2017

<u>REFERENCE</u>:

<u>LL INTRO. 14-1</u> <u>8/29/2016</u>	BURKE	Pharmaceutical Water Pollution Act	Energy & Environment
<u>LL INTRO. 17-1</u> <u>9/29/2016</u>	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. 18-1 11/10/2016	BURKE	Erie County School Bus Safety Law	Public Safety

<u>LL INTRO. 19-1</u> <u>11/10/2016</u>	GRANT, SAVAGE, LOUGHRAN, BURKE & MILLER-WILLIAMS	A LL in Relation to Fair Housing in Erie County	Economic Development
<u>LL INTRO. 1-1</u> <u>1/23/2017</u>	BURKE	Erie County Pharmaceutical Water Pollution Act	Energy & Environment
<u>LL INTRO. 4-1</u> 2/27/2017	BURKE	Preventing Underground Tattoo Parlors: A LL to Increase the Ability of Law Enforcement to Prevent Illegal Tattooing	Government Affairs
<u>LL INTRO. 5-2</u> <u>5/8/2017</u>	BURKE	Erie County Conversion Therapy Ban	Government Affairs
<u>LL INTRO. 6-1</u> <u>3/21/2017</u>	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
<u>LL INTRO. 7-1</u> <u>3/23/2017</u>	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> <u>4/12/2017</u>	BURKE	Honeybee Protection Act	Energy & Environment
<u>LL INTRO. 9-1</u> <u>4/21/2017</u>	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	Approved
<u>LL INTRO. 11-1</u> <u>7/10/2017</u>	MILLS	A LL of the County of Erie, Repealing the Wireless Communications Surcharge Authorized by Article Six of the County Law of the State of New York; and Imposing the Wireless Communications Surcharges Pursuant to the Authority of Tax Law Section 186-g	Finance & Management
<u>LL INTRO. 12-1</u> <u>7/10/2017</u>	LORIGO	A LL Requiring Disclosure of Origin and Composition of All Manufactured Parts in Surgically Implanted Dental Devices	Health & Human Services

COMMITTEE REPORTS:

REPORT No. 5	COMMUNITY ENRICHMENT COMMITTEE
REPORT No. 11	ECONOMIC DEVELOPMENT COMMITTEE
REPORT No. 8	FINANCE & MANAGEMENT COMMITTEE

<u>REPORT No. 11</u> ENERGY & ENVIRONMENT COMMITTEE

REPORT No. 12 PUBLIC SAFETY COMMITTEE

LEGISLATOR R	ESOLUTIONS:		<u>REFERENCE</u> :
<u>INTRO. 13-1</u>	BURKE	Showing Support for the 21,000 AT&T Wireless Employees Represented by the Communication Workers of America Fighting for a New Union Contract	Government Affairs
<u>INTRO. 13-2</u>	BURKE	Calling on Albany to Stop Siding with Lobbyists and Allow Municipalities to Regulate Pesticide Usage	Government Affairs

COMMUNICATIONS DISCHARGED FROM COMMITTEE:			<u>REFERENCE</u>:
From the Communi	ty Enrichment Committee:		
<u>COMM. 12E-7</u>	COUNTY EXECUTIVE	ECC - Authorization to Enter into Contract with Workday for Software Implementation	Approved
From the Health & Human Services Committee:			
<u>INTRO. 12-6</u>	RATH	Review of Measures Taken to Combat Opioid Crisis	Approved as Amended

SUSPENSION OF THE RULES:

<u>REFERENCE</u>:

<u>INTRO. 13-3</u>	MILLER-WILLIAMS	Reorganization of First District Legislative Office Personal Services Budget	Approved
<u>INTRO. 13-4</u>	LORIGO	Opposition to NYS Legislation Banning Minors from Playing Bingo at Bingo Halls	Approved
<u>COMM. 13E-37</u>	DISTRICT ATTORNEY	Crimes Against Revenue Program Grant Budget - Position Changes & Budget Revision	Finance & Management
<u>COMM. 13E-38</u>	COUNTY EXECUTIVE	Akron Falls Park – Proposal for Engineering Service for Pedestrian Overlook	Economic Development
<u>COMM. 13E-39</u>	COUNTY EXECUTIVE	Department of Health – Authorization to Contract with United Healthcare	Health & Human Services
<u>COMM. 13E-40</u>	COUNTY EXECUTIVE	Department of Central Police Services – Authorization for Professional Services	Public Safety
<u>COMM. 13E-41</u>	MORTON	Letter to County Executive Regarding the Status of Como Lake	Economic Development

<u>COMM. 13E-42</u>	COUNTY EXECUTIVE	Bethlehem Steel Shoreline Trail - Amendment to Preliminary Design Agreement	Economic Development
<u>COMM. 13E-43</u>	COUNTY EXECUTIVE	Verizon Business Services Contract	Finance & Management
<u>COMM. 13D-6</u>	DEPARTMENT OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending May 2017	Finance & Management
<u>COMM. 13D-7</u>	DEPARTMENT OF BUDGET & MANAGEMENT	2017 Mid-Year Budget Hearing Data	Finance & Management

<u>REFERENCE</u>:

COMMUNICATIONS FROM ELECTED OFFICIALS:

<u>COMM. 13E-1</u>	COUNTY EXECUTIVE	ECC - Authorization to Enter into Contract with IBM for Software Implementation	Approved
<u>COMM. 13E-2</u>	COUNTY EXECUTIVE	ECC - 2017 City Campus - Skylight Reconstruction & Roof Repairs	Economic Development
<u>COMM. 13E-3</u>	COUNTY EXECUTIVE	ECC - 2017 Bretschger Hall - HVAC System Replacement & Upgrades - Phase 1	Economic Development
<u>COMM. 13E-4</u>	COUNTY EXECUTIVE	Engineering Services for Bridge & Culvert Replacement Projects - Bridge NY & Federal Aid Projects - Various Towns	Economic Development
<u>COMM. 13E-5</u>	COUNTY EXECUTIVE	Large Culvert & Pedestrian Bridge Condition Inspections - Award of Consultant Agreement - Various Towns	Economic Development
<u>COMM. 13E-6</u>	COUNTY EXECUTIVE	GIS Software & Technical Services - GIS Needs Assessment Report	Economic Development
<u>COMM. 13E-7</u>	COUNTY EXECUTIVE	Rath Building - 2017 Department of Social Services 7th Floor Renovations	Economic Development
<u>COMM. 13E-8</u>	COUNTY EXECUTIVE	EC Medical Examiner's Office - Toxicology Laboratory Renovations - Phase 4	Economic Development
<u>COMM. 13E-9</u>	COUNTY EXECUTIVE	Como Park Lake Dam Low Level Outlet Repair - Engineering Services - Town of Lancaster	Economic Development
<u>COMM. 13E-10</u>	COUNTY EXECUTIVE	Black Rock Canal Park - Security Camera Transfer	Economic Development
<u>COMM. 13E-11</u>	COUNTY EXECUTIVE	Retaining a Consultant to Perform a Market Analysis and Feasibility Study for a New or Expanded Buffalo Niagara Convention Center	Economic Development

COMM. 13E-12	COUNTY EXECUTIVE	2017 Countywide Hazardous Materials, Design and/or Sample Testing & Air Monitoring	Economic Development
<u>COMM. 13E-13</u>	COUNTY EXECUTIVE	Ellicott Creek Park - 2017 Reconstruction & Repair Shelter Nos. 6, 7 & 9	Economic Development
<u>COMM. 13E-14</u>	COUNTY EXECUTIVE	EC Youth Detention Facility - 2016 Parking Lot Expansion & Paving	Economic Development
<u>COMM. 13E-15</u>	MILLS	Letter to NYS Governor Regarding Recommendation to NFTA Board of Commissioners	Economic Development
<u>COMM. 13E-16</u>	COUNTY EXECUTIVE	Intermunicipal Agreement Between Village of Blasdell and EC Sewer District No. 3 - Additional Paving Work Under Contract No. 17-A	Energy & Environment
<u>COMM. 13E-17</u>	COUNTY EXECUTIVE	EC Sewer District No. 6 - Appointment to Board of Managers	Energy & Environment
<u>COMM. 13E-18</u>	COUNTY EXECUTIVE	WNY Stormwater Coalition - Gap Analysis & Mapping Project	Energy & Environment
<u>COMM. 13E-19</u>	COUNTY EXECUTIVE	Lake Erie Watershed Protection Alliance Coordinator Funding and Position	Energy & Environment
<u>COMM. 13E-20</u>	COUNTY EXECUTIVE	Application for NYS Climate Smart Communities Funding - Climate Change Vulnerability Assessment and Adaption Planning	Energy & Environment
<u>COMM. 13E-21</u>	COUNTY EXECUTIVE	EC Sewer District Sewer Agency Reports & Public Hearings	Energy & Environment
<u>COMM. 13E-22</u>	COUNTY EXECUTIVE	Levy of 2017-2018 School Tax Budgets	Finance & Management
<u>COMM. 13E-23</u>	COUNTY EXECUTIVE	BENLIC Pre-emptive Bid Powers and Subsequent Repayment Agreement with EC	Finance & Management
<u>COMM. 13E-24</u>	COUNTY EXECUTIVE	Department of Social Services - Lease Agreements - 10-12 Fountain Plaza and 460 Main St Properties	Finance & Management
<u>COMM. 13E-25</u>	COUNTY EXECUTIVE	Letter Regarding State Legislature Action Concerning Sales Tax Extender Legislation	Finance & Management
<u>COMM. 13E-26</u>	COMPTROLLER	2017 RAN Resolution	Finance & Management
<u>COMM. 13E-27</u>	COMPTROLLER	Report for Apportionment and Distribution of Net Collections from the 4.75% Sales and Compensating Use Tax for Mar., Apr. & May 2017	Finance & Management

<u>COMM. 13E-28</u>	COMPTROLLER	Opposition to NFTA Ridesharing Fee	Finance & Management
<u>COMM. 13E-29</u>	COUNTY EXECUTIVE	Employee Training Services Contract	Government Affairs
<u>COMM. 13E-30</u>	ACTING COUNTY CLERK	Increase in Change Making Fund - Registrar Cashier Drawers	Government Affairs
<u>COMM. 13E-31</u>	COUNTY EXECUTIVE	Department of Health - Authorization to Enter into Contract with PSA HealthCare	Health & Human Services
<u>COMM. 13E-32</u>	COUNTY EXECUTIVE	Department of Health - Authorization to Accept Donated Funds - Opioid Epidemic Task Force	Health & Human Services
<u>COMM. 13E-33</u>	COUNTY EXECUTIVE	Department of Social Services - Contract with Buffalo Niagara Convention Center to Rent Space for EC Poverty Summit	Finance & Management
<u>COMM. 13E-34</u>	COUNTY EXECUTIVE	Department of Social Services - Employee Education & Training Program	Health & Human Services
<u>COMM. 13E-35</u>	COUNTY EXECUTIVE	Department of Homeland Security and Emergency Services - Software Consulting Services	Public Safety
<u>COMM. 13E-36</u>	COUNTY EXECUTIVE	Youth Services - Educational Service Provider at Erie Secure Youth Detention	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

CLERK OF THE 2017 Mid-Year Budget Hearing RFP <u>COMM. 13D-1</u> LEGISLATURE Schedule COMM. 13D-2 CLERK OF THE Comments Received Regarding LL R&F Intro. 9-1 (2017) LEGISLATURE COMM. 13D-3 CLERK OF THE NYS DEC Documents Received R&F LEGISLATURE COMM. 13D-4 DEPARTMENT OF LAW Local Law Filing for Local Law 2 R&F (2017)COMM. 13D-5 REAL PROPERTY TAX 2017 Annual Report R&F SERVICES

REFERENCE:

<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES</u>: <u>REFERENCE</u>:

<u>COMM. 13M-1</u>	NYS DEPARTMENT OF PUBLIC SERVICE	Notice of Public Comment Period Regarding Proposed Increase to Electric and Gas Delivery Rates	R&F
<u>COMM. 13M-2</u>	NFTA	May 25, 2017 Board Minutes	R&F

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: