

THE ERIE COUNTY LEGISLATURE

Session No. 14 July 27, 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 - Mr. Savage

PLEDGE OF ALLEGIANCE – Mr. Burke

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - Session No. 13

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

BURKE	Honoring Patrick McDonald as the Erie County Legislature's Citizen of the Month for July 2017, and Recognize his Accomplishments as a Buffalo Police Officer
DIXON	Honoring Mike and Amy Lesakowski, all 40 Players and Everyone Involved in the 11 Day Power Play
HARDWICK	Congratulating Matthew Joseph McGinniss, Boy Scout Troop 286, on Achieving the Rank of Eagle Scout
LOUGHRAN	Honoring the Life of Town Justice Nicholas L. LoCicero
MILLER-WILLIAMS	Coming Together at the Disability Pride Parade and Commemorating the 27th Anniversary of the Americans with Disabilities Act

LOCAL LAWS:

<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
<u>LL INTRO. 18-1</u> <u>11/10/2016</u>	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. 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

<u>COMMITTEE REPORTS</u>:

REPORT No. 12	HEALTH & HUMAN SERVICES COMMITTEE
REPORT No. 6	COMMUNITY ENRICHMENT COMMITTEE
REPORT No. 6	GOVERNMENT AFFAIRS COMMITTEE

<u>REPORT No. 12</u> ECONOMIC DEVELOPMENT COMMITTEE

* Item 2A was separated from this report, and approved unanimously

Open Item Comm. 10E-24 (2017) Amended in this Report:

- Item Award of Construction Contract & Contract for Construction Goodrich Rd Reconstruction, Town of Clarence
- Item Elmwood Pedestrian & Bicycle Improvements Project Elmwood Ave Crosswalk Relocation - Additional Engineering Services - Village of Kenmore

<u>REPORT No. 9</u> FINANCE & MANAGEMENT COMMITTEE

<u>REPORT No. 12</u> ENERGY & ENVIRONMENT COMMITTEE

REPORT No. 13 PUBLIC SAFETY COMMITTEE

LEGISLATOR RESOLUTIONS:

<u>REFERENCE</u>:

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<u>INTRO. 14-1</u>	MILLER-WILLIAMS	Expanding Upon and Addressing the Findings of the Urban Land Institute's Study of the Central Terminal	Community Enrichment
<u>INTRO. 14-2</u>	MILLER-WILLIAMS	Supporting H.R. 1143 "Hygiene Assistance for Families of Infants and Toddlers Act of 2017" in the US House of Representatives	Health & Human Services
<u>INTRO. 14-3</u>	MILLER-WILLIAMS	Strengthening Law Concerning Rape Kit Testing Backlogs, and Mandating that Rape Kits are Stored Until All Legal Options are Exhausted	Public Safety
<u>INTRO. 14-4</u>	BURKE	Ensuring the Continuation of the Free and Open Internet for All Americans	Approved
<u>INTRO. 14-5</u>	BURKE	Reinstating the Fairness Doctrine in the Wake of President Trump's Concern with the Rise of "Fake News"	Government Affairs
<u>INTRO. 14-6</u>	BURKE	Opposition to the Proposed National Grid Rate Increase	Energy & Environment

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

From the Economic	Development Committee:		
<u>COMM. 13E-38</u>	COUNTY EXECUTIVE	Akron Falls Park – Proposal for Engineering Service for Pedestrian Overlook	Approved
From the Finance &	& Management Committee:		
<u>COMM. 13E-26</u>	COMPTROLLER	2017 RAN Resolution	Approved

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SUSPENSION OF THE RULES:

<u>INTRO. 14-7</u>	RATH, MILLS & HARDWICK	Support for the Niagara Falls Air Force Reserve Station	Approved
<u>COMM. 14E-14</u>	COUNTY EXECUTIVE	Opioid Epidemic Response Programming - Authorization to Issue Contracts per RFP#1715VF - Evergreen Health	Approved
<u>COMM. 14D-4</u>	Department of Environment & Planning	Buffalo Convention Center Study	R&F
<u>COMM. 14M-6</u>	SUPERVISOR, TOWN OF HOLLAND	Letter Regarding Condition of Whitney Rd, Town of Holland	Economic Development

COMMUNICATIONS FROM ELECTED OFFICIALS:

<u>COMM. 14E-1</u>	COUNTY EXECUTIVE	Opioid Epidemic Response Programming - Authorization to Issue Contracts per RFP#1715VF	Health & Human Services
<u>COMM. 14E-2</u>	COUNTY EXECUTIVE	ECC - Authorization to Enter into Contract with Nuventive LLC for Software Implementation and Services	Approved
<u>COMM. 14E-3</u>	COUNTY EXECUTIVE	ECC - Approval to Enter into Contract with We Care LLC for Inter-Campus Shuttle Service	Approved
<u>COMM. 14E-4</u>	COUNTY EXECUTIVE	ECC - Authorization to Enter Into Contract with Xerox Corporation for Lease of Large Document Copiers	Approved
<u>COMM. 14E-5</u>	COUNTY EXECUTIVE	Appointment of Trustee of Erie Community College	Approved
<u>COMM. 14E-6</u>	COUNTY EXECUTIVE	Authorization for the Use of Unassigned Fund Balance - EC Court Building Water Pipe Leak	R&F
<u>COMM. 14E-7</u>	COUNTY EXECUTIVE	Authorization to Utilize Referee Trust Funds to Fund Foreclosure Costs	Approved
<u>COMM. 14E-8</u>	COUNTY EXECUTIVE	Department of Senior Services - Establish AMP 2017-2018 Grant Funding	Approved
<u>COMM. 14E-9</u>	SHERIFF	Accept Joint Law Enforcement Operations Funding from the FBI	Approved
<u>COMM. 14E-10</u>	MILLS	Letter to Clerk of the Legislature Calling a Public Hearing Regarding LL Intro. 11-1 (2017)	RFP
<u>COMM. 14E-11</u>	MILLER-WILLIAMS	Letter of Absence from Legislative Session	RFP

<u>REFERENCE</u>:

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<u>COMM. 14E-12</u>	BURKE	Letter to NYS Department of Environmental Conservation Commissioner Regarding Proposed County Ban on Consumer Use of Neonicotinoids	Energy & Environment
<u>COMM. 14E-13</u>	SHERIFF	Chaplain Agreements	Public Safety
<u>COMMUNICATI</u>	ONS FROM THE DEPART	<u>"MENTS</u> :	<u>REFERENCE</u> :
<u>COMM. 14D-1</u>	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding LL Intro. 11-1 (2017)	R&F
<u>COMM. 14D-2</u>	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	R&F
<u>COMM. 14D-3</u>	DEPARTMENT OF LAW	Notice of Public Hearing Regarding LL Intro. 9-1 (2017)	R&F
<u>COMMUNICATI</u>	ONS FROM THE PEOPLE	AND OTHER AGENCIES:	<u>REFERENCE</u> :
<u>COMM. 14M-1</u>	NYS AGRICULTURE AND MARKETS	Certification of District Renewal Plan with Modifications for EC Southeast Agricultural District No. 15	R&F
<u>COMM. 14M-2</u>	BUFFALO & EC PUBLIC LIBRARY	July 20, 2017 Board of Trustees Agenda	R&F
<u>COMM. 14M-3</u>	EC BAR ASSOCIATION	Assigned Counsel Program - Financial Report, List of Attorneys on Panel & Board of Directors Meeting Minutes	R&F
<u>COMM. 14M-4</u>	EC BAR ASSOCIATION	Assigned Counsel Program - Quarterly Report for 2nd Quarter of 2017	R&F
<u>COMM. 14M-5</u>	NFTA	Annual 17A Report	R&F

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: