



THE ERIE COUNTY LEGISLATURE

Session No. 1

January 7, 2016

ROLL CALL

INVOCATION – Mr. Mills

PLEDGE OF ALLEGIANCE – Ms. Grant

NOMINATION & ELECTION OF CHAIR

NOMINATION & ELECTION OF CLERK

DESIGNATION OF MAJORITY LEADER

DESIGNATION OF MINORITY LEADER

RULES OF THE LEGISLATURE FOR 2016 - [Erie County Legislature](#)

DESIGNATION OF NEWSPAPERS

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – [Session No. 25](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

GRANT & LOUGHRAN [Honoring the Life of Eva Malinda Noles](#)

HARDWICK [Congratulating Michael Joseph DeSantis, Boy Scout Troop 58, on Attaining the Rank of Eagle Scout](#)

MILLER-WILLIAMS [Honoring the Life of Eva Malinda Noles](#)

RATH [Congratulating Warren Philip Arno, Boy Scout Troop 440, on Attaining the Rank of Eagle Scout](#)

RATH [Congratulating Joseph D. McEachon, Boy Scout Troop 440, on Attaining the Rank of Eagle Scout](#)

LOCAL LAWS:

[LL INTRO. 2-2](#)
[4/13/2015](#)

HARDWICK, DIXON,
MORTON, MILLS & RATH

A LL Instituting Term Limits for All
Elected Officials of County
Government

REFERENCE:

Government
Affairs

[LL INTRO. 3-1](#)
[2/18/2015](#)

BURKE

A LL Ensuring Access to 911
Emergency Services

Public Safety

LL INTRO. 5-1 3/23/2015	BURKE, GRANT & MILLER-WILLIAMS	A LL to Establish An Animal Abuse Registry in Erie County	Energy & Environment
LL INTRO. 6-1 3/27/2015	RATH	A LL Authorizing the Direct Transfer of Auto Bureau Revenue to the Road Fund	Economic Development
LL INTRO. 7-1 4/16/2015	LORIGO	A LL Retroactively Instituting Term Limits for Elected Officials of County Government	Government Affairs
LL INTRO. 1-1 1/4/2016	LORIGO	A LL Authorizing Extended Period Leases with SolarCity Through a Power Purchasing Agreement	Government Affairs

COMMITTEE REPORTS:

None

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 1-1	MILLS & GRANT	Appointments to the EC Audit Committee	
INTRO. 1-2	MILLS & MORTON	Inclusion of Viable Agricultural Lands Into an Agricultural District	Energy & Environment

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMM. 1E-15	COUNTY EXECUTIVE	Appointment and Reappointment to the EC Board of Ethics	Government Affairs
COMM. 1E-16	COUNTY EXECUTIVE	Department of Mental Health - Accepting OMH Grant Funding	Health & Human Services
COMM. 1E-17	LOUGHRAN	Lease Agreement for Legislative Office Space	Finance & Management
COMM. 1E-18	SAVAGE	Lease Agreement for Legislative Office Space	Finance & Management

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 1E-1	DISTRICT ATTORNEY	Appointment to 2016 EC Charter Revision Commission	RFP
COMM. 1E-2	MILLS	Letter Regarding Appointments to 2016 EC Charter Review Commission	RFP
COMM. 1E-3	COUNTY EXECUTIVE	Appointment to ECC Board of Trustees	

COMM. 1E-4	COUNTY EXECUTIVE	EC Highway Facility Clarence - 2016 - New Maintenance Building	Economic Development
COMM. 1E-5	COUNTY EXECUTIVE	EC Sewer Districts - NYSDOT Utility Work Agreement	Energy & Environment
COMM. 1E-6	COUNTY EXECUTIVE	EC Parks System - Agreement Amendment for Park Paving	Energy & Environment
COMM. 1E-7	BURKE	Letter to Legislature Chair Regarding Request for a Public Hearing on Local Law Intro. 5-1 (2015)	R&F
COMM. 1E-8	COMPTROLLER	Review of the Trinity Services Group LLC - Food Services Contracts at the Youth Detention Facility - Oct. 1, 2014-Mar. 31, 2015	Finance & Management
COMM. 1E-9	COMPTROLLER	Report for Apportionment and Distribution of Net Collections from the 4.75% Sales and Compensating Use Tax for Sept., Oct. and Nov. 2015	Finance & Management
COMM. 1E-10	BURKE	Letter to Legislature Chair Regarding Access to LexisNexis	R&F
COMM. 1E-11	COUNTY EXECUTIVE	Department of Social Services - Safe Harbor for Exploited Children	Health & Human Services
COMM. 1E-12	COUNTY EXECUTIVE	Department of Health - Approval of Application for ALS-FR Service and Certificate of Need for EMS & SMART	Health & Human Services
COMM. 1E-13	COUNTY EXECUTIVE	Department of Health - Cancer Services Direct Care Cost of Living Adjustments	Health & Human Services
COMM. 1E-14	COUNTY EXECUTIVE	Central Police Services - Position Add/Delete	Public Safety
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE:</u>
COMM. 1D-1	CLERK OF THE LEGISLATURE	Reduction of Agenda Items During 2016	RFP
COMM. 1D-2	CLERK OF THE LEGISLATURE	2016 Budget Accountability Requirement Notifications	R&F
COMM. 1D-3	CLERK OF THE LEGISLATURE	Documents Received Regarding Refugee Resettlement Process	R&F
COMM. 1D-4	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	R&F
COMM. 1D-5	COUNTY ATTORNEY	Notice of Public Hearing Regarding Local Law Intro. No. 1-5 (2015)	R&F

COMM. 1D-6	COUNTY ATTORNEY	Notice of State Filing Law No. 4 (2015)	R&F
----------------------------	-----------------	---	-----

COMM. 1D-7	COUNTY ATTORNEY	Notice of State Filing Law No. 5 (2015)	R&F
----------------------------	-----------------	---	-----

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 1M-1	TOWN OF BRANT	Town Resolution Regarding the Termination of 1977 Sales Tax Revenue Distribution Agreement	R&F
----------------------------	---------------	--	-----

COMM. 1M-2	VILLAGE OF FARNHAM	Village Resolution Regarding the Termination of 1977 Sales Tax Revenue Distribution Agreement	R&F
----------------------------	--------------------	---	-----

COMM. 1M-3	VILLAGE OF WILLIAMSVILLE	Village Resolution Regarding Support of a Youngs Rd NYS Thruway Interchange	Economic Development
----------------------------	--------------------------	---	----------------------

COMM. 1M-4	HODGSON RUSS LLP	Letter Regarding Potential Modifications to EC Agricultural District 17	Energy & Environment
----------------------------	------------------	---	----------------------

COMM. 1M-5	ISLE CHEM LLC	Letter Regarding Potential Modifications to EC Agricultural District 17	Energy & Environment
----------------------------	---------------	---	----------------------

COMM. 1M-6	TOWN OF AURORA	Letter Regarding Potential Modifications to EC Agricultural District for Aurora Community Gardens	Energy & Environment
----------------------------	----------------	---	----------------------

COMM. 1M-7	EC AUDIT COMMITTEE	Annual Report for Year Ended Dec. 31, 2014	Finance & Management
----------------------------	--------------------	--	----------------------

COMM. 1M-8	BOARD OF HEALTH	Agenda for Jan. 19, 2016 Meeting and Minutes from Previous Meeting	Health & Human Services
----------------------------	-----------------	--	-------------------------

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: