

THE ERIE COUNTY LEGISLATURE

Session No. 20 November 2, 2017 John J. Mills Chair

Joseph C. Lorigo Majority Leader

Thomas A. Loughran Minority Leader

Karen M. McCarthy Clerk of the Legislature

ROLL CALI

ROLL CALL				
INVOCATION – Mr. Rath				
PLEDGE OF ALL	PLEDGE OF ALLEGIANCE – Ms. Miller-Williams			
TABLED ITEMS				
ITEMS FOR REC	ONSIDERATION FROM	PREVIOUS MEETING		
MINUTES OF PR	EVIOUS MEETING - See	ssion No. 19		
PUBLIC HEARIN	G			
MISCELLANEOU	US RESOLUTIONS:			
HARDWICK		Named the Chamber of Come the Year for 2017, and for his Dedication to the Year for 2017.		
HARDWICK		Norman Lange on Being Awarded the 2017 Lathe Chamber of Commerce of the Tonawanda unity		
HARDWICK		Lukasik on Being Awarded the 2017 Lifetime of Commerce of the Tonawandas and for his I		
HARDWICK		Fox & Company on Being Named the Chambers of the Year for 2017, and for its Dedication		
LORIGO		inski for Being Recognized as the Veteran of J.S. House of Representatives	the Month for	
LORIGO	the Erie County Legislat	Western New York Children's Psychiatric Cerure's Organization of the Month for November outions to the Community		
LOCAL LAWS:			REFERENCE:	
<u>LL INTRO. 18-1</u> <u>11/10/2016</u>	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	
<u>LL INTRO. 1-2</u> <u>10/4/2017</u>	BURKE	A LL to Prevent Medical Waste from Entering the Great Lakes, Also Known as the Erie County Pharmaceutical Water	Energy & Environment	

Pollution Act

LL INTRO. 4-1	BURKE	Preventing Underground Tattoo Parlors: A LL	Government
2/27/2017	201111	to Increase the Ability of Law Enforcement to Prevent Illegal Tattooing	Affairs
<u>LL INTRO. 5-2</u> <u>5/8/2017</u>	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. 8-1 4/12/2017	BURKE	Honeybee Protection Act	Energy & Environment
LL INTRO. 12-1 7/10/2017	LORIGO	A LL Requiring Disclosure of Origin and Composition of All Manufactured Parts in Surgically Implanted Dental Devices	Health & Human Services
LL INTRO. 14-1 9/21/2017	BURKE	A LL in Relation to Erie County Investing in Local Businesses and Residents, and in Doing so Investing in American Produced Products and Citizens, Also Known as "The Invest in Erie, Invest in America Act"	Economic Development
LL INTRO. 15-1 10/4/2017	BURKE	A LL Amending Local Law No. 1-1959, Constituting the Erie County Charter, as Amended, Amending Article 10, in Relation to Establishing an "Erie County Water Quality Commission"	Energy & Environment
LL INTRO. 16-1 10/4/2017	BURKE	A LL Protecting Children's Respiratory Health: Banning Smoking in the Car with Children	Health & Human Services
LL INTRO. 17-1 10/5/2017	BURKE	A LL Entitled, "SPRAWL PREVENTION ACT" Otherwise known as "MUNICIPAL AND REGIONAL INFRASTRUCTURE ACT" for the Creation of an Erie County Planning Board	Finance & Management
LL INTRO. 18-1 10/16/2017	LORIGO, MILLS, MORTON & RATH	A LL Amending Local Law No. 3 of 2008, which Affords Real Property Tax Breaks to Veterans of the Cold War	Approved
LL INTRO. 19-1 10/17/2017	RATH, MILLS, MORTON & DIXON	A LL Imposing Misdemeanor Criminal Sanctions Upon Finding of Fraudulent Representation of Military Status to Receive a Monetary or Other Tangible Benefit, Otherwise Known as the Theft of Valor Law	Approved
LL INTRO. 20-1 11/01/2017	MORTON	A LL Requiring that All County Contracts Include Provisions that Ensure Goods and Materials Purchased or Used Shall be Manufactured in New York	Economic Development

COMN	MITTEE	REPORTS:
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REPORT No. 16	HEALTH & HUMAN SERVICES COMMITTEE
REPORT No. 16	ECONOMIC DEVELOPMENT COMMITTEE
REPORT No. 13	FINANCE & MANAGEMENT COMMITTEE
REPORT No. 16	ENERGY & ENVIRONMENT COMMITTEE
REPORT No. 17	PUBLIC SAFETY COMMITTEE

LEGISLATOR RESOLUTIONS: REFERENCE: Designating Visit Buffalo Niagara as INTRO. 20-1 MILLS, LORIGO, DIXON, Approved Erie County's Tourism Promotion HARDWICK, MORTON, RATH, MILLER-Agency

WILLIAMS & BURKE <u>INTRO. 20-2</u> MILLS, MORTON & RATH Support for Local Authority to Alter Approved, as Speed Limits in and Around School Amended for Zones Cosponsors

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

COMMUNICATIONS FROM ELECTED OFFICIALS:

None

SUSPENSION O	F THE RULES:		REFERENCE :
<u>INTRO. 20-3</u>	MILLS	Buffalo Place Inc 2018 Budget and Supporting Documents as Submitted to the EC Legislature as Comm. 20M-1 (2017)	Approved
COMM. 20E-20	MILLS	Budget Hearing and Meeting Schedule for Proposed 2018 Erie County Budget	RFP

COMM. 20E-1 **ACTING COUNTY** Increase in County Clerk's 2017 Budget Approved **CLERK** - Maintenance Contracts **DISTRICT ATTORNEY** Personnel Adjustment COMM. 20E-2 Approved COMM. 20E-3 **MILLS** Letter to Clerk of the Legislature **RFP** Calling a Public Hearing Regarding LL Intro. 18-1 (2017)

REFERENCE:

COMM. 20E-4 RFP **MILLS** Letter to Clerk of the Legislature Calling a Public Hearing Regarding LL Intro. 19-1 (2017) COMM. 20E-5 **MILLS** Appointment of Member to Finance & RFP Management/Budget Committee COMM. 20E-6 Letter to Legislator Lorigo Regarding **BURKE** R&F LL Intro. 1-2 (2017)

<u>COMM. 20E-7</u>	COUNTY EXECUTIVE	Goodrich Road Reconstruction Project - Town of Clarence	Economic Development
COMM. 20E-8	COUNTY EXECUTIVE	Construction for Engineering Services for Dona Street Extension - Bethlehem Steel Redevelopment - City of Lackawanna	Economic Development
COMM. 20E-9	COUNTY EXECUTIVE	Utility Easement for Solar Power Purchase Agreement - Town of Alden	Economic Development
COMM. 20E-10	COUNTY EXECUTIVE	ECC North Campus - 2017 - Spring Student Center Roof Replacement Project	Economic Development
COMM. 20E-11	COUNTY EXECUTIVE	EC Youth Detention Facility - 2016 - Interior Housing Unit Renovation Project	Economic Development
COMM. 20E-12	COUNTY EXECUTIVE	Retaining a Consultant to Perform a Household Hazardous Waste Feasibility Study	Energy & Environment
COMM. 20E-13	COUNTY EXECUTIVE	Purchase of 2017 Tax Lien Certificates	Finance & Management
COMM. 20E-14	COUNTY EXECUTIVE	Indigent Legal Services Grant	Government Affairs
COMM. 20E-15	COMPTROLLER	Erie County Sheriff's Office - Audit of the Serving of Child Support Summonses and Family Court Warrants for Period Apr. 1, 2016-Mar. 31, 2017	Finance & Management
COMM. 20E-16	COMPTROLLER	2017 Revenue Anticipation Note Notification	Finance & Management
COMM. 20E-17	COUNTY EXECUTIVE	Letter to Comptroller Regarding Proposed 2018 Erie County Budget	Finance & Management/ Budget
COMM. 20E-18	COUNTY EXECUTIVE	Department of Mental Health - Authorization to Accept Grant Funding and Amend Contract Due to SAMHSA Award - Year 2 of 3	Health & Human Services
COMM. 20E-19	COUNTY EXECUTIVE	Letter to Legislator Dixon Concerning Response to Letter Regarding Child Protective Service Workers	Health & Human Services
COMMUNICATI	REFERENCE:		
COMM. 20D-1	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding LL Intro. 18-1 (2017)	R&F

COMM. 20D-3	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding EC Sewer Districts 2017 Assessment Rolls (2018 Levy)	R&F
COMM. 20D-4	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	R&F
COMM. 20D-5	COMMISSIONER, DEPARTMENT OF ENVIRONMENT & PLANNING	SEQR Negative Declaration - Rental Housing Construction Project - 75-77 Center St, City of Lackawanna	R&F
COMM. 20D-6	DEPARTMENT OF LAW	Transmittal of New Claims Against Erie County	R&F
COMM. 20D-7	DIRECTOR, DEPARTMENT OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending Aug. 2017	Finance & Management
COMM. 20D-8	DIRECTOR, DEPARTMENT OF BUDGET & MANAGEMENT	Proposed 2018 Erie County Budget - Budget Hearing Information	Finance & Management/ Budget
COMMUNICATION	REFERENCE:		
COMM. 20M-1	BUFFALO PLACE INC	2018 Budget and Supporting Documents	R&F
COMM. 20M-2	EC BAR ASSOCIATION	Assigned Counsel Program - Quarterly Report for 3rd Quarter 2017	R&F
COMM. 20M-3	EC AGRICULTURAL & FARMLAND PROTECTION BOARD	2017 Report - EC Agricultural Districts Inclusion of Viable Agricultural Land	Energy & Environment

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: