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THE ERIE COUNTY LEGISLATURE

Session No. 5

March 3, 2016

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. Loughran

PLEDGE OF ALLEGIANCE – Mr. Burke

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - [Session No. 4](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

DIXON	Proclaiming the Month of March 2016 as "Colorectal Cancer Awareness Month" in Erie County
GRANT & MILLER-WILLIAMS	Recognizing Six Honorees for the 2016 Black Tie for Black History Extravaganza
LORIGO	Honoring Conrad Niwinski as the 2016 West Seneca Variety Club Satellite Child Celebrity
MILLER-WILLIAMS	Honoring the Life of William Y. Cooper
MILLER-WILLIAMS	Honoring the Life of Mother Slyvia Edwards
MILLER-WILLIAMS	Congratulating Dr. Mary Harley Gresham Upon Her Retirement from SUNY Buffalo
MILLS	Congratulating William and Virginia Krebs on Receiving the Springville Chamber of Commerce's 2015 Citizens of the Year Award
MILLS	Congratulating Grover and Elizabeth Riefler on Receiving the Springville Chamber of Commerce's 2015 Lifetime Achievement Award
MILLS	Congratulating Joseph A. Stablewski, Boy Scout Troop 4, 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. 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. 2-1 2/29/2016	BURKE	A LL Preventing Head Trauma from Concussions in Youth Sports	Received & Filed
LL INTRO. 2-2 3/1/2016	BURKE	A LL Preventing Head Trauma from Concussions in Youth Sports	Health & Human Services
LL INTRO. 3-1 2/29/2016	BURKE	A LL Entitled, "SPRAWL PREVENTION ACT" Otherwise Known as "MUNICIPAL AND REGIONAL INTERESTS ACT" for the Creation of an Erie County Planning Board	Finance & Management

COMMITTEE REPORTS:

[REPORT NO. 3](#) HEALTH & HUMAN SERVICES COMMITTEE

[REPORT NO. 4](#) GOVERNMENT AFFAIRS COMMITTEE

[REPORT NO. 4](#) FINANCE & MANAGEMENT COMMITTEE

[REPORT NO. 4](#) ENERGY & ENVIRONMENT COMMITTEE

[REPORT NO. 4](#) ECONOMIC DEVELOPMENT COMMITTEE

* Item No. 2 of this Committee Report was separated and returned to committee for further consideration

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 5-1	BURKE	Preservation of Buffalo's History	Community Enrichment
INTRO. 5-2	MILLER-WILLIAMS	Status of Unclaimed Surplus Funds Resulting from Foreclosure Sales	Finance & Management

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

None

SUSPENSION OF THE RULES:

<u>INTRO. 5-3</u>	MILLS, LORIGO, RATH, MORTON & DIXON	Amendment to 2016 Rules of Order Regarding Debate During Session	Government Affairs
<u>INTRO. 5-4</u>	RATH	Support for Utilization of the Federal Staffing for Adequate Fire and Emergency Response (SAFER) Grant for the Fireman's Association of the State of New York (FASNY)	Public Safety
<u>INTRO. 5-5</u>	LORIGO	Tax Correction for East Aurora Senior Living Housing Development	Finance & Management
<u>INTRO. 5-6</u>	MILLS, LORIGO, MORTON, RATH, HARDWICK & DIXON	Concussion Protocol Training for Coaches of Youth Sports	Health & Human Services
<u>COMM. 5M-6</u>	RETAIL COUNCIL OF NYS & FOOD INDUSTRY ALLIANCE OF NYS, INC	Letter Regarding Reverse Preemption of Local Law No. 3 (2015)	Government Affairs

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

<u>COMM. 5E-1</u>	COUNTY EXECUTIVE	Department of Public Works - Transfer of Funds for Vehicle Purchase	
<u>COMM. 5E-2</u>	SHERIFF	Operation Stonegarden for FY15	
<u>COMM. 5E-3</u>	SHERIFF	Traffic Safety Services Program Grant	
<u>COMM. 5E-4</u>	BURKE	Lease Agreement for Legislative Office Space	
<u>COMM. 5E-5</u>	GRANT	Lease Agreement for Legislative Office Space	
<u>COMM. 5E-6</u>	MILLS	Letter to Clerk of the Legislature Regarding Public Notice Regarding Appointment of Commissioner of the EC Water Authority	RFP
<u>COMM. 5E-7</u>	MILLS	Letter to Clerk of the Legislature Regarding Letters of Interest for Commissioner of the EC Water Authority	RFP
<u>COMM. 5E-8</u>	MILLS	Letter to Republican Party Caucus Regarding Potential Candidates for Commissioner of the EC Water Authority	RFP
<u>COMM. 5E-9</u>	MILLS	Letter to Democratic Party Caucus Regarding Potential Candidates for Commissioner of the EC Water Authority	RFP

COMM. 5E-10	MILLS	Letter to Conservative Party Member Regarding Potential Candidates for Commissioner of the EC Water Authority	RFP
COMM. 5E-11	MILLS	Letter to Independence Party Member Regarding Potential Candidates for Commissioner of the EC Water Authority	RFP
COMM. 5E-12	COUNTY EXECUTIVE	EC Sewer District Nos. 1, 4 & 5 - Engineer Term Contract Agreement - Work Order: GPI-4	R&F
COMM. 5E-13	COUNTY EXECUTIVE	EC Sewer District No. 3 - Engineer Term Contract Agreement - Work Order: ARC-5	R&F
COMM. 5E-14	COUNTY EXECUTIVE	PILOT Agreement - Extension for Hopkins Court Apartments, Amherst - Affordable Senior Community	Economic Development
COMM. 5E-15	COUNTY EXECUTIVE	PILOT Agreement - Extension for St. Mary's Commons Apartments, Williamsville - Affordable Senior Community	Economic Development
COMM. 5E-16	COUNTY EXECUTIVE	EC Sewer District No. 3 - Board of Managers Appointment	Energy & Environment
COMM. 5E-17	COUNTY EXECUTIVE	EC Sewer District No. 3 - No Feasible Alternatives Analysis Report	Energy & Environment
COMM. 5E-18	MILLS	Letter to Chair of Energy & Environment Committee Regarding Interviews for Commissioner of the EC Water Authority	Energy & Environment
COMM. 5E-19	COUNTY EXECUTIVE	Youth Services Division - Software Support Services	Government Affairs
COMM. 5E-20	COUNTY EXECUTIVE	Department of Health - Tuberculosis Prevention & Control Program Cost of Living Adjustments	Health & Human Services
COMM. 5E-21	COUNTY EXECUTIVE	Department of Mental Health - Authorization to Amend Contract with Restoration Society Inc.	Health & Human Services
COMM. 5E-22	COUNTY EXECUTIVE	Department of Senior Services – Amend BIP Caregiver Support Program Grant	Health & Human Services
COMM. 5E-23	COUNTY EXECUTIVE	Establishment of an Opioid Epidemic Task Force	Health & Human Services
COMM. 5E-24	DIXON	OPEN ITEM: EC Opioid Epidemic Task Force Update	Health & Human Services

COMM. 5E-25	COUNTY EXECUTIVE	Department of Emergency Services - Acceptance of FY15 Public Safety Answering Point Operations Grant	Public Safety
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COMM. 5E-26	SHERIFF	SWAT Incident Response Vehicle Grant	Public Safety
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COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 5D-1	COMMISSIONERS, BOARD OF ELECTIONS	NYSBOE Grant Contract - HAVA Grant Extension	
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COMM. 5D-2	CLERK OF THE LEGISLATURE	Public Notice Regarding Appointment/Reappointment of Commissioner of the EC Water Authority	RFP
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COMM. 5D-3	COMPTROLLER'S OFFICE	Notice of Audit of Congregate Dining Nutrition Grant (Stay Fit Dining Program)	R&F
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COMM. 5D-4	COMPTROLLER'S OFFICE	Notice of Audit of Real Property Tax Services for Calendar Year 2015	R&F
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COMM. 5D-5	COMPTROLLER'S OFFICE	Notice of Performance Audit of Office of Veterans' Services for Calendar Year 2015	R&F
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COMM. 5D-6	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES	Comm.12E-34 Compliance Report - January - CPS Caseloads	R&F
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COMM. 5D-7	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
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COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 5M-1	TOWN OF EVANS	Town Resolution Regarding the Termination of 1977 Sales Tax Revenue Distribution Agreement	R&F
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COMM. 5M-2	CITY OF LACKAWANNA	Town Resolution Regarding Bethlehem Steel Site Clean Up Toxic Waste	Economic Development
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COMM. 5M-3	JEROME D. SCHAD	Letter of Interest for Commissioner of the EC Water Authority	Energy & Environment
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COMM. 5M-4	TAMARA POINDEXTER	Follow-Up Letter Regarding Buffalo Urban League Discussion	Finance & Management
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COMM. 5M-5	KENILWORTH FIRE DISTRICT NO. 2	Letter to Legislator Rath Regarding Members to the EC Fire Advisory Board	Public Safety
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ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: