



THE ERIE COUNTY LEGISLATURE

Session No. 6

March 23, 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. Grant

PLEDGE OF ALLEGIANCE – Ms. Dixon

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - [Session No. 5](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

BURKE	Honoring and Congratulating the Buffalo Beauts on Winning the Isobel Cup as Champions of the National Women's Hockey League
DIXON	Recognizing April as "Alcohol Awareness Month" in Erie County in Conjunction with the Erie County Council for the Prevention of Alcohol and Substance Abuse
MILLS, LORIGO, LOUGHRAN, DIXON, HARDWICK, MORTON, RATH, BURKE, GRANT, MILLER-WILLIAMS & SAVAGE	Recognize and Acknowledge C. Douglas Hartmayer's Contributions and Leadership to the WNY Region and to Congratulate him on his Retirement as the Director of Public Affairs for the Niagara Frontier Transportation Authority
MILLS, LORIGO, LOUGHRAN, DIXON, HARDWICK, MORTON, RATH, BURKE, GRANT, MILLER-WILLIAMS & SAVAGE	Honoring "National Kidney Month", Pray for Those with Kidney Disease and Awaiting Kidney Transplants, Recognize and Honor the Programs that Support National Kidney Awareness, and Proclaim March 2017 as "National Kidney Awareness Month" in Erie County
MILLS	Honoring Karen C. Erickson as the Evans-Brant Chamber of Commerce 2016 Citizen of the Year for her Dedication to the Community
MILLS	Honoring Ernest P. Masullo as the Evans-Brant Chamber of Commerce 2016 Lifetime Achievement Award Recipient for his Dedication to the Community
MILLS	Honoring Carla Marrazzo State Farm Insurance Agency as the Evans-Brant Chamber of Commerce 2016 Emerging Business
MILLS	Honoring Lake Shore Memorial Fund as the Evans-Brant Chamber of Commerce 2016 Not for Profit of the Year
MILLS	Honoring Manguso Land Surveying PC as the Evans-Brant Chamber of Commerce 2016 Small Business of the Year
MILLS	Honoring Mickey Rats and Captain Kidds as the Evans-Brant Chamber of Commerce 2016 Large Business of the Year, and Thanking Richie Alberts for his Dedication to the Town of Evans

MILLS	Honoring the Town of Boston's Bicentennial to be Commemorated on April 5, 2017
MILLS	Honoring The Springville Journal on its 150th Anniversary
MORTON	Congratulating Frank Cullinan for his 50 Years of Service to the Bowmansville Volunteer Fire Association
MORTON	Congratulating Kara Hassenfratz on Being Named the New York State Winner of the National Bonnie Plants Cabbage Program
SAVAGE	Honoring Donna M. Fernandes as the Erie County Legislature's Citizen of the Month for March 2017, and Honor and Thank her for her Dedicated Service to the Buffalo Zoo as its President and CEO

LOCAL LAWS:

REFERENCE:

LL INTRO. 8-1 4/11/2016	MILLER-WILLIAMS & GRANT	A LL in the Relation to Prohibiting the Asking of Questions Regarding or Pertaining to an Applicant's Prior Criminal Convictions on Preliminary Employment	Government Affairs
LL INTRO. 10-1 7/11/2016	LOUGHRAN & HARDWICK	Requiring a Minority Business Utilization and Women-Owned Business Utilization Commitment by Persons or Firms Contracting with the County of Erie Law	Government Affairs
LL INTRO. 14-1 8/29/2016	BURKE	Pharmaceutical Water Pollution Act	Energy & Environment
LL INTRO. 17-1 9/29/2016	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
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
LL INTRO. 20-1 11/21/2016	BURKE	Erie County Conversion Therapy Ban	R&F
LL INTRO. 1-1 1/23/2017	BURKE	Erie County Pharmaceutical Water Pollution Act	Energy & Environment

LL INTRO. 3-2 2/28/2017	LORIGO	A Local Law amending Local Law No. 1-1959, Constituting the Erie County Charter, as Amended, in Relation to Adjustment of Job Qualifications for the Erie County Commissioner of Public Works	Approved
LL INTRO. 4-1 2/27/2017	BURKE	Preventing Underground Tattoo Parlors: A LL to Increase the Ability of Law Enforcement to Prevent Illegal Tattooing	Government Affairs
LL INTRO. 5-1 3/20/2017	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. 7-1 3/23/2017	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

COMMITTEE REPORTS:

[REPORT NO. 5](#) HEALTH & HUMAN SERVICES COMMITTEE

[REPORT NO. 3](#) GOVERNMENT AFFAIRS COMMITTEE

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

[REPORT NO. 3](#) FINANCE & MANAGEMENT COMMITTEE

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

[REPORT NO. 5](#) PUBLIC SAFETY COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

[INTRO. 6-1](#) MILLS Appointments to the Erie County Agricultural and Farmland Protection Board Approved

[INTRO. 6-2](#) MILLS, LORIGO, RATH & MORTON Support for Medicaid Relief for Local Governments Approved

[INTRO. 6-3](#) MILLER-WILLIAMS Support for Increased Funding for Bilingual Education in New York State Community Enrichment

INTRO. 6-4	GRANT & BURKE	Denouncing the Proposed Federal "Preserving Employee Wellness Programs Act"	Government Affairs
INTRO. 6-5	GRANT	Voicing Concern About Installation of Vehicle Tracking "Starter Interrupt" Devices	Government Affairs
INTRO. 6-6	MILLS & HARDWICK	Support for County Employees in the Comptroller's Office	R&F

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

Government Affairs Committee:

COMM. 5E-17	COUNTY EXECUTIVE	Appointment to the EC Board of Ethics	Approved
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Economic Development Committee:

COMM. 5E-14	COUNTY EXECUTIVE	Barco Lot Transfer - Conveyance of Land from Buffalo Bills, LLC	Approved
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Finance & Management Committee:

COMM. 5E-18	COUNTY EXECUTIVE	Declaration of Need	Approved, as Amended
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SUSPENSION OF THE RULES:

REFERENCE:

INTRO. 6-7	GRANT, MILLS, LORIGO, LOUGHRAN, MILLER-WILLIAMS, SAVAGE, HARDWICK, RATH, BURKE, MORTON & DIXON	Standing in Unity with the WNY Congressional Delegation to Ensure the Viability of the Low Income Home Energy Assistance Program	Approved
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INTRO. 6-8	MILLS, LORIGO, RATH, HARDWICK, MORTON, DIXON, LOUGHRAN, GRANT, MILLER-WILLIAMS, SAVAGE & BURKE	Standing in Unity with the WNY Congressional Delegation to Ensure the Viability of the Meals on Wheels Program	Approved
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INTRO. 6-9	MILLER-WILLIAMS	Improving Service to Patients at Erie County Medical Center	Finance & Management
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COMM. 6E-20	BURKE	Letter to Chair Mills Regarding Request for Public Hearing Concerning LL Intro. 5-1 (2017)	Government Affairs
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COMM. 6E-21	BURKE	Letter to Government Affairs Committee Chair Regarding Speakers at Committee Meeting	Government Affairs
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COMM. 6M-6	GREAT LAKES HEALTH SYSTEM	Letter Regarding ECMCC Finances	Finance & Management
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COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

<u>COMM. 6E-1</u>	COUNTY EXECUTIVE	Department of Senior Services - Amend 2017-2018 Appropriations for Case Management Contract Agencies	
<u>COMM. 6E-2</u>	MILLS	Letter to Clerk of the Legislature Calling a Special Meeting Regarding Declaration of Need for ECFSA/ECMCC Borrowing	RFP
<u>COMM. 6E-3</u>	MILLS	Letter to Clerk of the Legislature Regarding Public Notice Regarding Appointment of Commissioner of the EC Water Authority	RFP
<u>COMM. 6E-4</u>	MILLS	Letter to Clerk of the Legislature Regarding Letters of Interest for Commissioner of the EC Water Authority	RFP
<u>COMM. 6E-5</u>	MILLS	Letter to Republican Party Caucus Regarding Potential Candidates for Commissioner of the EC Water Authority	RFP
<u>COMM. 6E-6</u>	MILLS	Letter to Democratic Party Caucus Regarding Potential Candidates for Commissioner of the EC Water Authority	RFP
<u>COMM. 6E-7</u>	MILLS	Letter to Conservative Party Member Regarding Potential Candidates for Commissioner of the EC Water Authority	RFP
<u>COMM. 6E-8</u>	MILLS	Letter to Independence Party Member Regarding Potential Candidates for Commissioner of the EC Water Authority	RFP
<u>COMM. 6E-9</u>	COUNTY EXECUTIVE	Various Highway Maintenance Facilities - 2015 New Salt Storage Buildings - Construction Contingency Fund Increase	Economic Development
<u>COMM. 6E-10</u>	COUNTY EXECUTIVE	EC Sewer District No. 3 - Contact No. 54 STP-A General - Contract Close Out	Energy & Environment
<u>COMM. 6E-11</u>	COUNTY EXECUTIVE	Black Rock Canal Park Improvement, City of Buffalo - Phase III - Award of Construction Contract	Energy & Environment
<u>COMM. 6E-12</u>	MILLS	Letter to Chair of Energy & Environment Committee Regarding Interviews for Commissioner of the EC Water Authority	Energy & Environment

COMM. 6E-13	COMPTROLLER	Audit Regarding Sheriff's Office Bail Bond Payment and Collection Procedures for Period Jan. 1 - Nov. 30, 2016	Finance & Management
COMM. 6E-14	COUNTY EXECUTIVE	Department of Health - Authorization to Apply for Licensed Home Care Service Agency Status	Health & Human Services
COMM. 6E-15	COUNTY EXECUTIVE	Department of Health - Acceptance of Grant Award - "Opioid Overdose Prevention Contract - Building Local Health Department Capacity"	Health & Human Services
COMM. 6E-16	DIXON	Letter to Department of Health Commissioner Regarding Committee Discussion Concerning Sudden Infant Death Syndrome	Health & Human Services
COMM. 6E-17	COUNTY EXECUTIVE	Department of Homeland Security & Emergency Services - Acceptance of FY2016 Critical Infrastructure Grant	Public Safety
COMM. 6E-18	COUNTY EXECUTIVE	Department of Homeland Security & Emergency Services - Acceptance of FY2016 Technical Rescue Grant	Public Safety
COMM. 6E-19	COUNTY EXECUTIVE	Department of Homeland Security & Emergency Services - Software Consulting Services - Globalquest Staffing Solutions Inc Amendment	Public Safety
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE:</u>
COMM. 6D-1	CLERK OF THE LEGISLATURE	Notice of Special Meeting Regarding Declaration of Need for ECFSA/ECMCC Borrowing	RFP
COMM. 6D-2	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding Agricultural District Eight-Year Review & Consolidation: Sardinia - District No. 6, Holland - District No. 11, and Concord - District No. 15	RFP
COMM. 6D-3	CLERK OF THE LEGISLATURE	Public Notice Regarding Appointment/Reappointment of Commissioner of the EC Water Authority	RFP
COMM. 6D-4	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	R&F
COMM. 6D-5	COMPTROLLER'S OFFICE	Notice of Audit of Cash Collections and Handling Procedures at Point of Service Areas Within the Department of Parks Golf Courses	R&F
COMM. 6D-6	COMPTROLLER'S OFFICE	Notice of Audit of Petty Cash, Change-Making and Imprest Funds for Period Jan. 1-Dec. 31, 2016	R&F

COMM. 6D-7	DEPARTMENT OF PUBLIC WORKS	ECC STEM Building Status Report - Feb. 2017	Community Enrichment
COMM. 6D-8	DEPARTMENT OF LAW	Letter to Regarding Legalities of LL Intro. 3-1	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 6M-1	NYS DEPARTMENT OF STATE	Notice of Local Law Filing for Local Law 1 (2017)	R&F
COMM. 6M-2	BUFFALO & EC PUBLIC LIBRARY	Mar. 16, 2017 Board of Trustees Agenda	R&F
COMM. 6M-3	BUFFALO & EC NAVAL & MILITARY PARK	Mar. 23, 2017 Board of Directors Agenda	R&F
COMM. 6M-4	TRUSTEES, BUFFALO & EC PUBLIC LIBRARY	Follow-Up Information to Committee Discussion	Community Enrichment
COMM. 6M-5	THE NEW YORK STATE SOCIETY OF PROFESSIONAL ENGINEERS INC	Letter to Legislators Regarding LL Intro. 3-1 (2017)	Government Affairs

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: