

## THE ERIE COUNTY LEGISLATURE

Session No. 7 April 6, 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 - N	Mr. Morton			
PLEDGE OF ALL	EGIANCE – Mr. Sa	vage		
TABLED ITEMS				
ITEMS FOR REC	ONSIDERATION F	ROM PR	EVIOUS MEETING	
MINUTES OF PR	EVIOUS MEETING	- Session	n No. 6	
PUBLIC HEARIN	(G			
MISCELLANEOU	US RESOLUTIONS:			
HARDWICK		Honoring Richard Oates for his Service and Dedication to the City of Tonawanda		
MILLER-WILLIAMS		Honoring the Life of George F. Johnson, Sr		
MILLER-WILLIAMS		Honoring the Dedication of the Organizers of the 11th Annual Dyngus Day Parade and Celebrating and Proclaiming April 17, 2017 as "Dyngus Day" in Erie County		
LOCAL LAWS:				REFERENCE:
<u>LL INTRO. 8-1</u> <u>4/11/2016</u>	MILLER-WILLIAN GRANT	AS &	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
<u>LL INTRO. 10-1</u> 7/11/2016	LOUGHRAN &		Requiring a Minority Business Utilization and Women-Owned	Government Affairs

## Utilization and Women-Owned 7/11/2016 **HARDWICK Affairs** Business Utilization Commitment by Persons or Firms Contracting with the County of Erie Law LL INTRO. 14-1 **BURKE** Pharmaceutical Water Pollution Act Energy & 8/29/2016 Environment LORIGO & LOUGHRAN A LL Repealing the Erie County Code Government **LL INTRO. 17-1** 9/29/2016 of Ethics Established by Local Law Affairs 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

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. 1-1 1/23/2017	BURKE	Erie County Pharmaceutical Water Pollution Act	Energy & Environment
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 R	EPORTS:		
REPORT NO. 6	HEALTH & HUMAN SERVICES COMMITTEE		
REPORT NO. 5	ECONOMIC DEVELOPMENT COMMITTEE		
REPORT NO. 4	FINANCE & MANAGEMENT COMMITTEE		
REPORT NO. 5	ENERGY & ENVIRONMENT COMMITTEE		
REPORT NO. 6	PUBLIC SAFETY COMMITTEE		
LEGISLATOR R	ESOLUTIONS:		REFERENCE:
<u>INTRO. 7-1</u>	LORIGO	Settlement of Fact-Finder's Report of February 23, 2017	Approved as Amended
INTRO. 7-2	MILLS	Appointment to EC Citizens' Budget Review Commission	Approved
<u>INTRO. 7-3</u>	LORIGO	Permanent Placement of Chair of Economic Development on ECIDA Policy Committee	Approved as Amended

INTRO. 7-4	RATH, MILLS, LORIGO, DIXON, MORTON, HARDWICK, LOUGHRAN, GRANT & MILLER-WILLIAMS	Support for FASNY HELP Tuition Reimbursement Program	Approved as Amended		
<u>INTRO. 7-5</u>	BURKE, GRANT & LOUGHRAN	In Opposition to Congress and the FCC's Overturning of Internet Provider Data Collection Regulations	Approved		
<u>INTRO. 7-6</u>	MILLER-WILLIAMS	In Support of Raise the Age Legislation in the New York Legislature	Government Affairs		
<u>INTRO. 7-7</u>	LOUGHRAN	Professional Credentials for the Position of Executive Director of the EC Water Authority	Government Affairs		
COMMUNICATION Finance & Manager	REFERENCE:				
COMM. 5E-24	COUNTY EXECUTIVE	2017 Consolidated Bond Resolution	Approved as Amended		
SUSPENSION OF	SUSPENSION OF THE RULES:				
INTRO. 7-8	BURKE, SAVAGE, GRANT & LOUGHRAN	Prioritizing Funding for the Opioid Epidemic in Buffalo & Erie County	Health & Human Services		
COMM. 7E-16	COUNTY EXECUTIVE	PILOT Agreement for Pilgrim Village Associates III, LP - Condominium Unit A - 903 Ellicott St, City of Buffalo - Affordable Housing Development	Economic Development		
COMM. 7E-17	COUNTY EXECUTIVE	PILOT Agreement for Pilgrim Village Development/Campus Square - Rehabilitation Parcel - 1100 Michigan Ave - Affordable Housing Development	Economic Development		
COMM. 7E-18	COUNTY EXECUTIVE	Household Hazardous Waste Feasibility Study	Energy & Environment		
COMM. 7E-19	LOUGHRAN, GRANT, SAVAGE & BURKE	Letter to Chair Mills Regarding Sheriff Appearing at Political Events in Uniform	R&F		
COMMUNICATIO	REFERENCE:				
<u>COMM. 7E-1</u>	COMPTROLLER	State Authorization for the Private Sale of Bonds by Negotiated Agreement			
COMM. 7E-2	MILLS	Appointment of Commissioner of the EC Water Authority			

COMM. 7E-3	MILLS	Letter to Clerk of the Legislature Calling a Public Hearing Regarding Fact Finder's Report Concerning EC, AFSCME Council 66 & AFSCME Local 1095	RFP
COMM. 7E-4	SAVAGE	Letter of Absence from Legislative Session	RFP
COMM. 7E-5	LORIGO	Letter to AFSCME Local 1095 President Regarding Committee Discussion Concerning Fact Finder's Report Concerning EC, AFSCME Council 66 & AFSCME Local 1095	R&F
COMM. 7E-6	LORIGO	Letter to Department of Labor Commissioner Regarding Committee Discussion Concerning Fact Finder's Report Concerning EC, AFSCME Council 66 & AFSCME Local 1095	R&F
COMM. 7E-7	COUNTY EXECUTIVE	Buffalo & EC Public Library - 2017 Auditorium Renovations - Phase 2	Economic Development
COMM. 7E-8	COUNTY EXECUTIVE	Town of Newstead Agreement to Install and Maintain a Recreational Pathway Crossing on Cummings Rd (CR 263)	Economic Development
COMM. 7E-9	COUNTY EXECUTIVE	EC Sewer District No. 3 - Boston Valley Pump Station Improvements - Opening Bids: BVPS #3-A General/Mechanical & BVPS #3-D Electrical	Energy & Environment
COMM. 7E-10	COUNTY EXECUTIVE	2017 Capital Project Closing - Acceptance of Unbudgeted Revenues	Finance & Management
COMM. 7E-11	COMPTROLLER	Sales Tax Update - 2016 Closeout and Jan. 2017	Finance & Management
COMM. 7E-12	COMPTROLLER	Report for Apportionment and Distribution of Net Collections from the 4.75% Sales and Compensating Use Tax for Dec. 2016., Jan. and Feb. 2017	Finance & Management
COMM. 7E-13	COUNTY EXECUTIVE	Department of Mental Health - Authorization to Accept OMH Funding for Enhancement of Evidence-Based Systems of Care in Mental Health Forensic Clinics Division	Health & Human Services
COMM. 7E-14	COUNTY EXECUTIVE	Department of Mental Health - Authorization to Accept Grant Funding and Amend Contracts Due to SAMHSA Sub Award for NYS ACHIEVE	Health & Human Services
COMM. 7E-15	COUNTY EXECUTIVE	Department of Homeland Security & Emergency Services - Tower Usage License Agreement with US Customs & Border Protection	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE:
COMM. 7D-1	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding Fact Finder's Report Concerning EC, AFSCME Council 66 & AFSCME Local 1095	RFP
COMM. 7D-2	CLERK OF THE LEGISLATURE	Applicant Submission for Appointment of Commissioner of the EC Water Authority	R&F
COMM. 7D-3	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	R&F
COMM. 7D-4	DEPARTMENT OF LAW	Notice of County Executive's Public Hearing Regarding LL Intro. 3-2 (2017)	R&F
COMM. 7D-5	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES	Comm. 12E-34 (2017) Compliance Report - for Period Ending Feb. 28, 2017 - CPS Caseloads	R&F
COMM. 7D-6	COMPTROLLER'S OFFICE	Notice of Audit of Capital Projects Administered by the Department of Public Works for the Period Jan. 1, 2014-Dec. 31, 2016	R&F
COMM. 7D-7	CLERK OF THE LEGISLATURE	Comments Received Regarding Fact Finder's Report Concerning EC, AFSCME Council 66 & AFSCME Local 1095	Finance & Management
COMMUNICAT	TIONS FROM THE PEOPLI	E AND OTHER AGENCIES:	REFERENCE:
COMM. 7M-1	NYS DEPARTMENT OF PUBLIC SERVICE	Notice of Public Hearings Regarding March 2017 Windstorm Event and Resulting Power Outages	R&F
<u>COMM. 7M-2</u>	NFTA	Feb. 23, 2017 Board Minutes	R&F
<u>COMM. 7M-3</u>	STUDENT, CORLEARS SCHOOL	Letter to Legislator Burke Regarding LL Intro. 5-1 (2017)	R&F
<u>COMM. 7M-4</u>	STUDENT, CORLEARS SCHOOL	Letter to Legislator Burke Regarding LL Intro. 5-1 (2017)	R&F
<u>COMM. 7M-5</u>	EC MEDICAL CENTER CORPORATION	2016 Annual Report	Finance & Management
<u>COMM. 7M-6</u>	BUFFALO NIAGARA COALITION FOR OPEN GOVERNMENT	Local Government Website Report Card	Government Affairs
<u>COMM. 7M-7</u>	MWBE UTILIZATION ADVISORY BOARD	Jan. 30, 2017 Meeting Minutes	Minority & Women Business Enterprise

ANNOUNCEMENTS:
MEMORIAL RESOLUTIONS:
ADJOURNMENT: