



THE ERIE COUNTY LEGISLATURE

Session No. 8

April 28, 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 – Ms. Dixon

PLEDGE OF ALLEGIANCE – Mr. Morton

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - [Session No. 7](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

HARDWICK	Congratulating Magdalene Miller Kennedy on Receiving the Grand Island Chamber of Commerce's 2015 Educator of the Year Award
HARDWICK	Congratulating Joanne Kud on Receiving the Grand Island Chamber of Commerce's 2015 Lifetime Service Award
HARDWICK	Congratulating Corey McGowan on Receiving the Grand Island Chamber of Commerce's 2015 Business Development Award
HARDWICK	Congratulating Fahim Mojawalla on Receiving the Grand Island Chamber of Commerce's 2015 Citizen of the Year Award for Community Leadership
HARDWICK	Honoring Raymond W. Pauley as the Erie County Legislature's Citizen of the Month for April 2016, and for his Service to the Grand Island Fire Department
HARDWICK	Congratulating L.D.C. Construction Inc. on Receiving the Grand Island Chamber of Commerce's 2015 Environmental Steward Award
HARDWICK	Congratulating Mallwitz Island Lanes on Receiving the Grand Island Chamber of Commerce's 2015 Business of the Year Award
HARDWICK	Congratulating The Islettes' Elite Majorettes on Receiving the Grand Island Chamber of Commerce's 2015 Organization of the Year Award
LOUGHRAN	Honoring Roseanne Butler-Smith
LOUGHRAN	Honoring Deputy Village of Williamsville Clerk Deborah A. Habes
MILLER-WILLIAMS	Honoring the Kiwanis Club of Buffalo's Centennial Anniversary

MILLS, LORIGO, DIXON, HARDWICK, MORTON & RATH [Honoring Big Ditch Brewing Company, its founders and employees, on Being Named "Best Craft Brewery in New York" at the TAP New York Craft Beer and Food Festival](#)

MILLS [Honoring Mary Truby for Her Dedicated Service to the Angola Public Library Upon Her Retirement After 44 Years of Service](#)

MORTON [Honoring Ryan Patota for Being an Inspiration to the Community](#)

RATH, MILLS, LORIGO, DIXON, HARDWICK & MORTON [Honoring Deputy Commissioner James McCullough Upon His Retirement and After 17 Years as Fire Coordinator for Erie County](#)

LOCAL LAWS:

REFERENCE:

[LL INTRO. 2-2](#) BURKE A LL Preventing Head Trauma from Concussions in Youth Sports Health & Human Services

[LL INTRO. 2-3](#) BURKE & LORIGO A LL Preventing Head Trauma from Concussions in Youth Sports Health & Human Services

[LL INTRO. 3-1](#) 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

[LL INTRO. 4-2](#) SAVAGE, LOUGHRAN & BURKE A LL in the Relation to Prohibiting the Sale of Tobacco Products and Electronic-Cigarettes in Licensed Health Care Institutions, Pharmacies and Retail Establishments Containing Pharmacies in Erie County Health & Human Services

[LL INTRO. 5-1](#) LORIGO A LL Increasing Governmental Transparency Government Affairs

[LL INTRO. 6-1](#) LORIGO A LL Requiring Publication of Ethical and Financial Disclosure Information Government Affairs

[LL INTRO. 7-1](#) 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. 8-1](#) 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

COMMITTEE REPORTS:

REPORT NO. 6 HEALTH & HUMAN SERVICES COMMITTEE

REPORT NO. 7 GOVERNMENT AFFAIRS COMMITTEE

REPORT NO. 7 FINANCE & MANAGEMENT COMMITTEE

REPORT NO. 7 ENERGY & ENVIRONMENT COMMITTEE

REPORT NO. 7 ECONOMIC DEVELOPMENT COMMITTEE

REPORT NO. 6 PUBLIC SAFETY COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 8-1	MILLS, LORIGO, RATH, MORTON, HARDWICK & DIXON	Support of NYS Legislation Providing a More Equitable Share of County DMV Revenue	
INTRO. 8-2	MILLS, LORIGO, RATH, DIXON, HARDWICK & MORTON	Calling on NYS to Fully Reimburse Counties for the District Attorney Salary Increases	
INTRO. 8-3	LOUGHRAN, GRANT & BURKE	Declaring May as Bike Month in Erie County	
INTRO. 8-4	LOUGHRAN	Support for Eliminating the Limited Liability Company Loophole for Campaign Contributions	Government Affairs

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Energy & Environment Committee:

COMM. 7E-14	COUNTY EXECUTIVE	Receipt of Grant Funding from US Fish & Wildlife Service and Purchase of Real Property Adjacent to EC Seneca Bluffs Natural Habitat Park	
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From the Finance & Management Committee:

COMM. 6E-8	COUNTY EXECUTIVE	Expanded Lead Poisoning Prevention Services	
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From the Finance & Management Committee:

COMM. 7E-34	COMPROLLER	2016 Consolidated Bond Resolution	
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From the Health & Human Services Committee:

COMM. 7E-26	COUNTY EXECUTIVE	Department of Social Services - Commercial Real Estate Brokerage Services	
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SUSPENSION OF THE RULES:

<u>COMM. 8E-19</u>	SHERIFF	Gowanda CSD Resource Officer	Public Safety
<u>COMM. 8E-20</u>	SHERIFF	Authorization to Enter Into a Contract with TheSheriffApp.com - Mobile Device Application	Public Safety
<u>COMM. 8E-21</u>	COUNTY EXECUTIVE	Grant Programs - Authorization to Contract	Finance & Management
<u>COMM. 8E-22</u>	COUNTY EXECUTIVE	ECC - Authorization to Enter Into a Contract to Continue College-wide Rollout of the Early Warning Software System, Starfish by Hobsons	Community Enrichment
<u>COMM. 8E-23</u>	COUNTY EXECUTIVE	ECC - Authorization to Enter into a Contract with Toshiba for Managed Print Services	Community Enrichment
<u>COMM. 8D-3</u>	DEPARTMENT OF ENVIRONMENT & PLANNING	Follow-up Information Regarding Receipt of US Fish and Wildlife Grant Funding for Seneca Bluffs	R&F

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

<u>COMM. 8E-1</u>	COUNTY EXECUTIVE	EC Sewer District No. 6 - Sewer Agency Report - Increase & Improvement of Facilities	R&F
<u>COMM. 8E-2</u>	COUNTY EXECUTIVE	EC Sewer District No. 8 - Engineer Term Contract Agreement - Work Order W-3	R&F
<u>COMM. 8E-3</u>	COUNTY EXECUTIVE	EC Water Authority Agreement - Acceptance of Funds and Project Increase - Evans St, Wehrle Dr, Village of Williamsville & Seneca St, Town of West Seneca	Economic Development
<u>COMM. 8E-4</u>	COUNTY EXECUTIVE	Winter Pavement Work, Seneca St, Town of West Seneca	Economic Development
<u>COMM. 8E-5</u>	COUNTY EXECUTIVE	Federal-Aid Highway Local Project Agreement with NYSDOT, Transportation Alternatives Program - Safety Improvements at Intersection of Sibley Rd and Genesee Rd and NY 240, Town of Concord	Economic Development
<u>COMM. 8E-6</u>	COUNTY EXECUTIVE	Federal-Aid Highway Local Project Agreement with NYSDOT, Transportation Alternatives Program - Safety Improvements at Colvin Blvd and Brighton Intersection, Town of Tonawanda	Economic Development

COMM. 8E-7	COUNTY EXECUTIVE	Fee and Temporary Easement to NYSDOT for Hoover Rd at Lakeshore Rd Intersection, Town of Hamburg	Economic Development
COMM. 8E-8	COUNTY EXECUTIVE	Erie County Home - Perimeter Fencing	Energy & Environment
COMM. 8E-9	COUNTY EXECUTIVE	Utility Work Agreements - Evans Lakeshore Trail - Revised Funding Source	Energy & Environment
COMM. 8E-10	COUNTY EXECUTIVE	EC Sewer Districts - WNY Council on Occupational Safety & Health - Proposed Agreement	Energy & Environment
COMM. 8E-11	COUNTY EXECUTIVE	Traffic Safety Engineer Position - Variable Minimum	
COMM. 8E-12	MILLS, LORIGO, DIXON, HARDWICK, MORTON & RATH	Letter to County Executive Regarding Lead Poisoning Prevention Services Initiative	Finance & Management
COMM. 8E-13	MILLS, LORIGO, DIXON, HARDWICK, MORTON & RATH	Letter to Buffalo Common Council Regarding Invitation to Attend Committee Meeting Regarding Lead Poisoning Prevention Initiative	Finance & Management
COMM. 8E-14	COMPTROLLER	EC Charter Revision Proposals	Government Affairs
COMM. 8E-15	COUNTY EXECUTIVE	Department of Senior Services - Group Respite Program Contracts	Health & Human Services
COMM. 8E-16	COUNTY EXECUTIVE	Department of Senior Services - Establish MIPPA/ADRC 2015-2016 Grant	Health & Human Services
COMM. 8E-17	COUNTY EXECUTIVE	Department of Senior Services - Establish AMP 2016-2017 Grant	Health & Human Services
COMM. 8E-18	COUNTY EXECUTIVE	Department of Senior Services - Consultant Contract Extension for Senior Services Communication Plan	Health & Human Services

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 8D-1	DEPARTMENT OF PUBLIC WORKS	SEQR Notice Regarding Tonawanda Rails to Trails Extension, City of Tonawanda	R&F
COMM. 8D-2	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES	Comm. 12E-34 Compliance Report - March - CPS Caseloads	R&F

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 8M-1	NYS DEPARTMENT OF AGRICULTURE AND MARKETS	Revised Certification of Inclusion of Predominantly Viable Agricultural Land	R&F
COMM. 8M-2	NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION	SEQR Solicitation for Lead Agency Status - Solar Panel Farm, Town of Evans	R&F
COMM. 8M-3	NYS DEPARTMENT OF PUBLIC SERVICE	Notice of Informational Meetings and Public Comment Period Regarding Clean Energy Standard Program	R&F
COMM. 8M-4	BUFFALO & EC PUBLIC LIBRARY	Apr. 21, 2016 Board of Trustees Agenda	Community Enrichment
COMM. 8M-5	EC INDUSTRIAL DEVELOPMENT AGENCY	2015 Annual Financial Statements	Economic Development
COMM. 8M-6	BUFFALO & EC NAVAL & MILITARY PARK	Mar. 24, 2016 Board of Directors Minutes	Economic Development
COMM. 8M-7	BUFFALO COMMON COUNCIL	Response Letter Regarding Invitation to Attend Committee Meeting Regarding Lead Poisoning Issue	Finance & Management
COMM. 8M-8	ASSOCIATED BUILDERS AND CONTRACTORS INC.	Letter Regarding Apprenticeship Programs	Finance & Management
COMM. 8M-9	VERIZON COMMUNICATIONS	Follow-Up Information Regarding E-911 Outage	Public Safety
COMM. 8M-10	NYS COMPTROLLER	NYS Audit of Ignition Interlock Program Monitoring	Public Safety
COMM. 8M-11	NYS COMPTROLLER	Letter Regarding NYS Audit of Ignition Interlock Program Monitoring & EC Response	Public Safety

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: