



THE ERIE COUNTY LEGISLATURE

Session No. 9

April 30, 2015

John J. Mills
Chair

Joseph C. Lorigo
Majority Leader

Betty Jean Grant
Minority Leader

Karen M. McCarthy
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Loughran

PLEDGE OF ALLEGIANCE – Mr. Rath

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

- [Session No. 7](#)
- [Session No. 8](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

HARDWICK

[Congratulating Jacob Matwijkow, Boy Scout Troop 510, on Being Awarded the Rank of Eagle Scout](#)

MILLER-WILLIAMS & DIXON

[Celebrating the Fine Arts Career of Lackawanna Native Mr. Ruben Santiago-Hudson](#)

MILLER-WILLIAMS & DIXON

[Welcoming Mrs. Phylcia Rashad as Guest Speaker for Global Concepts Charter School First Annual Gala](#)

MILLER-WILLIAMS & DIXON

[Celebrating Global Concepts Charter School's Ruben-Santiago Hudson Fine Arts Center](#)

MILLS, LORIGO, GRANT, DIXON,
HARDWICK, MORTON, RATH,
BURKE, LOUGHRAN, MILLER-
WILLIAMS & SAVAGE

[Honoring Rural Transit Service for Serving the Community for 25 Years](#)

MILLS

[Honoring Karen Barnas for her 30 Years of Service to the Town of Orchard Park](#)

MILLS

[Honoring Nancy Conley for her 27 Years of Service to the Orchard Park Chamber of Commerce and the Community](#)

MILLS

[Honoring Gary Holscher for his Dedication and Service to the Welch Village](#)

LOCAL LAWS:

[LL INT. 3-1
5/20/2014](#)

BURKE, SAVAGE &
MILLER-WILLIAMS

Contractor Accountability Initiative of
2014

REFERENCE:

Government
Affairs

LL INT. 4-1 6/10/2014	BURKE	The Strategic Development Act for the Creation of an Erie County Planning Board	Government Affairs
LL INT. 5-1 6/24/2014	HARDWICK	Provide Predictable Funding for the Buffalo & Erie County Library	Finance & Management
LL INT. 7-2 3/23/2015	MILLER-WILLIAMS, GRANT & BURKE	A LL in Relation to the Establishment of an Erie County Conditional Release Commission	Public Safety
LL INT. 8-1 12/1/2014	MILLER-WILLIAMS, GRANT, SAVAGE, LOUGHRAN & BURKE	A LL, Amending Local Law No. 6-1987, Local Law No. 5-1994 and Local Law No. 9-2005 to Update Equal Employment Opportunity Goals for Minority Owned and Women Owned Enterprises	Government Affairs
LL INT. 1-2 1/26/2015	DIXON, SAVAGE & LORIGO	A LL Regulating Pawnbrokers, Second Hand Dealers, Jewelry, Precious Metals and Coin Exchange Dealers	Government Affairs
LL INT. 2-2 4/13/2015	HARDWICK, DIXON, MORTON, MILLS & RATH	A LL Instituting Term Limits for All Elected Officials of County Government	Government Affairs
LL INT. 3-1 2/18/2015	BURKE	A LL Ensuring Access to 911 Emergency Services	Public Safety
LL INT. 4-1 3/20/2015	HARDWICK, MILLS, DIXON, LORIGO, RATH & MORTON	A LL Amending the Erie County Code of Ethics	Government Affairs
LL INT. 5-1 3/23/2015	BURKE, GRANT & MILLER-WILLIAMS	A LL to Establish An Animal Abuse Registry in Erie County	Energy & Environment
LL INT. 6-1 3/23/2015	RATH	A LL Authorizing the Direct Transfer of Auto Bureau Revenue to the Road Fund	Economic Development
LL INT. 7-1 4/16/2015	LORIGO	A LL Retroactively Instituting Term Limits for Elected Officials of County Government	Government Affairs

COMMITTEE REPORTS:

[REPORT NO. 6](#) [HEALTH & HUMAN SERVICES COMMITTEE](#)

[REPORT NO. 6](#) [FINANCE & MANAGEMENT COMMITTEE](#)

[REPORT NO. 7](#) [ENERGY & ENVIRONMENT COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

[INTRO. 9-1](#) HARDWICK Reporting Requirements for Conditional Release Program

REFERENCE:

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

From the Economic Development Committee:

COMM. 7E-6	COUNTY EXECUTIVE	Ralph Wilson Stadium Lease Renovation Work - Capital Maintenance Work Reimbursement
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From the Government Affairs Committee:

COMM. 7E-14	COUNTY EXECUTIVE	Departments of Public Works, Parks, Social Services & Health - Personnel Adjustments
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SUSPENSION OF THE RULES:

REFERENCE:

INTRO. 9-2	LORIGO	Support for Additional Funding for Explore & More's Children's Museum
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INTRO. 9-3	BURKE	Expanding EC Sewer District No. 1 to Include All of the Town of Cheektowaga and Village of Sloan
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INTRO. 9-4	BURKE	Calling on Albany to Fully Fund Public Education in New York State
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INTRO. 9-5	BURKE	Calling on State Department to Protect American Citizens Trapped in Yemen
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COMM. 9E-10	COUNTY EXECUTIVE	EC Sewer District No. 3 – 2014 Increase & Improvement of Facilities	Energy & Environment
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COMM. 9E-11	COUNTY EXECUTIVE	EC Sewer District No. 3 – Contract No. 37STP-A Change Order No. 2	Energy & Environment
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COMM. 9E-12	COUNTY EXECUTIVE	Grant Programs – Authorizations to Contract	Finance & Management
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COMM. 9E-13	COUNTY EXECUTIVE	Senior Services – Establish BIP Caregiver Support Program Grant	Health & Human Services
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COMM. 9E-14	COUNTY EXECUTIVE	EC Youth Bureau – 2015 Summer Primetime Funding	Health & Human Services
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COMM. 9E-15	COUNTY EXECUTIVE	Senior Services – Establish NY Connects and Enhancement Program Grant	Health & Human Services
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COMM. 9E-16	COUNTY EXECUTIVE	Increase of Project Funding – Reconstruction of Hopkins Road, Town of Amherst	Economic Development
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COMM. 9E-17	COUNTY EXECUTIVE	EC Conditional Release Program	
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COMM. 9E-18	BURKE	Municipal Broadband Project	Economic Development
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COMM. 9M-5	TOWN HIGHWAY SUPERINTENDENTS ASSOCIATION OF EC	Letter Requesting the County Executive Appointment to EC Bridge and Road Infrastructure Maintenance Advisory Board	Economic Development
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COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 9E-1	COUNTY EXECUTIVE	Acknowledgement of Recall of Local Law Intro. 1-2 (2015)	RFP
COMM. 9E-2	LORIGO	Letter Regarding Recall of Local Law Intro. 1-2 (2015)	R&F
COMM. 9E-3	COUNTY EXECUTIVE	Buffalo Niagara Convention Center - 2014 Boiler Stack Replacement, and Various County Park Buildings - 2014 Demolition Phase 2	Economic Development
COMM. 9E-4	COUNTY EXECUTIVE	Buffalo & EC Botanical Gardens - 2015 Houses 2 & 3 Renovation	Economic Development
COMM. 9E-5	COUNTY EXECUTIVE	EC Sewer District Nos. 3, 6 & 8 - Southtowns AWTF, East Aurora and Lackawanna Wastewater Treatment Plants - Engineering Services Agreement	Energy & Environment
COMM. 9E-6	COUNTY EXECUTIVE	EC Sewer District No. 3 - Southtowns Sludge Incinerator Emissions Upgrade - Bid Opening	Energy & Environment
COMM. 9E-7	COMPTROLLER	Audit of the Contract with the EC Bar Association Aid to Indigent Prisoners for Period Jan-Dec 2014	Finance & Management
COMM. 9E-8	COUNTY EXECUTIVE	Senior Services - Authorization to Contract with Erie Regional Housing Development Corp for Transportation Services	Health & Human Services
COMM. 9E-9	COUNTY EXECUTIVE	Senior Services - Consultant Contract for Department Communication Plan	Health & Human Services

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 9D-1	DEPARTMENT OF SOCIAL SERVICES	Comm. 12E-34 Compliance Report - March - CPS Caseloads	R&F
COMM. 9D-2	CLERK OF THE LEGISLATURE	Documents Received Regarding LL Intro. 7-2 (2014)	R&F
COMM. 9D-3	CLERK OF THE LEGISLATURE	Organizations Funded by Erie County - 2014 Close-Out Report	R&F
COMM. 9D-4	COUNTY EXECUTIVE'S OFFICE	Documents Related to Proposed State Transfer of Former US Route 219 Bridge Over Cattaraugus Creek to Erie and Cattaraugus Counties	Economic Development
COMM. 9D-5	CLERK OF THE LEGISLATURE	Transcript of Public Hearing Regarding EC Sewer District No. 3 - Modification of Plans	Energy & Environment

COMM. 9D-6	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	Energy & Environment
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COMM. 9D-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. 9M-1	VILLAGE OF SPRINGVILLE	Letter to Regarding Proposed State Transfer of Former US Route 219 Bridge	Economic Development
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COMM. 9M-2	NFTA	Statements of Actual Cash Flow for Period April 2014-March 2015 and Projected Cash Flow for Period April 2015-March 2016	Economic Development
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COMM. 9M-3	TOWN OF ELMA	Town Resolution Regarding Wireless 911 Cell Phone Surcharge	Public Safety
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COMM. 9M-4	JEFFREY M. CONRAD	Comments Regarding LL Intro. 7-2 (2014)	R&F
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ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: