

**ERIE COUNTY LEGISLATURE
ANNUAL BUDGET MEETING
MEETING NO. 22
DECEMBER 4, 2012**

The Legislature was called to order by Chair Grant.

All members present.

An Invocation was held, led by Mr. Mazur, who requested a moment of silence.

The Pledge of Allegiance was led by Mr. Mills.

TABLED ITEMS

Item 1 – MR. MAZUR moved to take COMM. 18E-3 (2012) off the table. MR. HOGUES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 266

RE: 2013 Tentative EC Budget
(COMM. 18E-3)

MR. MAZUR moved to amend COMM. 18E-3 (2012). MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

Insert the Following Resolve Clause after the First Resolve Clause in Budget Resolution #34:

RESOLVED, that the County Executive, subject to prior legislative approval, is hereby authorized to executive any and all contracts necessary to effect this resolution for the fiscal year 2013; and be it further

MR. MAZUR moved to further amend COMM. 18E-3 (2012). MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

Insert the Following Resolve Clause following the Whereas Clause in Budget Resolution #38

RESOLVED, that on a quarterly basis, and no later than 30 days following the end of each calendar year quarter, the Department of Social Services shall provide to the Clerk of the Erie County Legislature notification of any new contractors, elimination of any prior authorized contractors and any amendments that exceed \$10,000 to existing contracts.

MR. MAZUR moved to further amend COMM. 18E-3 (2012). MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

Delete the First Resolve Clause of Budget Resolution #49 in its Entirety and Replace with:

RESOLVED, that the County Executive, subject to prior legislative approval, is authorized to execute a contract or contracts with food service vendors as selected by a review team that best provides assurance for the nutritional and quality standards for meals for facility residents; and be it further

MR. MAZUR moved to further amend COMM. 18E-3 (2012). MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

Delete the Resolved Clause of Budget Resolution #51 in its Entirety and Replace with:

RESOLVED, that the County Executive, subject to prior legislative approval, is hereby authorized to enter into agreements or contracts with funders, New York State and the United States Department of Housing and Urban Development, and all interdepartmental transfers supporting contracts for behavioral health and Children's System of Care, which are included in the 2013 County budget.

MR. MAZUR moved to further amend COMM. 18E-3 (2012). MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

Delete Budget Resolution #76 in its Entirety and Replace with:

WHEREAS, the Erie County Legislature maintains oversight of the proper and efficient expenditure of public funds by all departments and divisions of the County and those autonomous agencies supported by taxpayer dollars.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature shall hold mid-year budget hearings for the express purpose of monitoring the Administration's management of the 2013 budget; such hearings shall include a review of the performance and efficiency of county departments, and detailed budget updates/presentations by selected departments; and be it further

RESOLVED, that since the Erie Community College Budget year runs from September 1 to August 31, the Erie County Legislature shall hold a mid-year ECC budget hearing in February 2013, and such hearing shall include a review of the performance and efficiency of ECC's budget management and detailed, line-by-line budget updates/presentations by ECC officers and staff with direct knowledge of the status of budget items.

MR. MAZUR moved to further amend COMM. 18E-3 (2012). MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

Delete the Resolve Clause in Budget Resolution #79 in its Entirety and Replace with the following:

RESOLVED, that in conformance with the Budget Accountability Act, each arts or cultural organization receiving funding from Erie County in the 2013 Budget shall provide a copy of their budget detailing how the funds allocated to each agency will be spent to the Clerk of the Erie County Legislature by February 15, 2013; and be it further

MR. MAZUR moved to further amend COMM. 18E-3 (2012), concerning Senior Services – County Share Grants (for Congregate Dining – Nutrition)*. MS. MARINELLI seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: CHAIR GRANT, MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCRACKEN. NOES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH and MR. LOUGHRAN. (AYES: 5; NOES: 6)

FAILED.

*please see attachment concerning full description of proposed amendment.

MR. MAZUR moved to further amend COMM. 18E-3 (2012), concerning Senior Services – Supportive Services Corporation*. MR. McCRACKEN seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: CHAIR GRANT, MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCRACKEN. NOES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH and MR. LOUGHRAN. (AYES: 5; NOES: 6)

FAILED.

*please see attachment concerning full description of proposed amendment.

MR. MAZUR moved to further amend COMM. 18E-3 (2012), concerning Social Services – United Way Success by Six*. MS. MARINELLI seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: CHAIR GRANT, MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCRACKEN. NOES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH and MR. LOUGHRAN. (AYES: 5; NOES: 6)

FAILED.

*please see attachment concerning full description of proposed amendment.

MR. MAZUR moved to further amend COMM. 18E-3 (2012), concerning Cultural Agencies – African American Cultural Center*. MS. MARINELLI seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: CHAIR GRANT, MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCracken. NOES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH and MR. LOUGHRAN. (AYES: 5; NOES: 6)

FAILED.

*please see attachment concerning full description of proposed amendment.

MR. MAZUR moved to further amend COMM. 18E-3 (2012), concerning Cultural Agencies – WNY Book Arts Collaborative*. MR. HOGUES seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: CHAIR GRANT, MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCracken. NOES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH and MR. LOUGHRAN. (AYES: 5; NOES: 6)

FAILED.

*please see attachment concerning full description of proposed amendment.

MR. MAZUR moved to further amend COMM. 18E-3 (2012), concerning Cultural Agencies – Langston Hughes Institute*. MS. MARINELLI seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: CHAIR GRANT, MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCracken. NOES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH and MR. LOUGHRAN. (AYES: 5; NOES: 6)

FAILED.

*please see attachment concerning full description of proposed amendment.

MR. MAZUR moved to further amend COMM. 18E-3 (2012), concerning Cultural Agencies – Locust Street Neighborhood Art Classes*. MS. MARINELLI seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: CHAIR GRANT, MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCracken. NOES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH and MR. LOUGHRAN. (AYES: 5; NOES: 6)

FAILED.

*please see attachment concerning full description of proposed amendment.

MR. MAZUR moved to further amend COMM. 18E-3 (2012), concerning Cultural Agencies – New Phoenix Theatre*. MS. MARINELLI seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: CHAIR GRANT, MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCracken. NOES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH and MR. LOUGHRAN. (AYES: 5; NOES: 6)

FAILED.

*please see attachment concerning full description of proposed amendment.

MR. MAZUR moved to further amend COMM. 18E-3 (2012), concerning Cultural Agencies – Colored Musicians Club*. MS. MARINELLI seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: CHAIR GRANT, MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCracken. NOES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH and MR. LOUGHRAN. (AYES: 5; NOES: 6)

FAILED.

*please see attachment concerning full description of proposed amendment.

MR. MAZUR moved to further amend COMM. 18E-3 (2012), concerning Buildings and Grounds – Professional Services Contracts and Fees*. MS. MARINELLI seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: CHAIR GRANT, MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCracken. NOES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH and MR. LOUGHRAN. (AYES: 5; NOES: 6)

FAILED.

*please see attachment concerning full description of proposed amendment.

MR. MAZUR moved to further amend COMM. 18E-3 (2012), concerning Comptroller – Director of Grant Accounting Services*. MS. MARINELLI seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: CHAIR GRANT, MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCracken. NOES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH and MR. LOUGHRAN. (AYES: 5; NOES: 6)

FAILED.

*please see attachment concerning full description of proposed amendment.

MR. MAZUR moved to further amend COMM. 18E-3 (2012), concerning Comptroller – Full Time Salaries*. MS. MARINELLI seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: CHAIR GRANT, MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCracken. NOES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH and MR. LOUGHRAN. (AYES: 5; NOES: 6)

FAILED.

*please see attachment concerning full description of proposed amendment.

MR. MAZUR moved to further amend COMM. 18E-3 (2012), concerning Comptroller – Fringe Benefits*. MS. MARINELLI seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: CHAIR GRANT, MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCracken. NOES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH and MR. LOUGHRAN. (AYES: 5; NOES: 6)

FAILED.

*please see attachment concerning full description of proposed amendment.

MR. MAZUR moved to further amend COMM. 18E-3 (2012), concerning Youth Bureau – Operation Prime Time*. MS. MARINELLI seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH, CHAIR GRANT, MR. HOGUES, MR. LOUGHRAN, MS. MARINELLI, MR. MAZUR and MR. McCracken. NOES: None. (AYES: 11; NOES: 0)

CARRIED UNANIMOUSLY.

*please see attachment concerning full description of proposed amendment.

MR. MAZUR moved to further amend COMM. 18E-3 (2012), concerning County Clerk - Registrar – Overtime*. MS. MARINELLI seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH, CHAIR GRANT, MR. HOGUES, MR. LOUGHRAN, MS. MARINELLI, MR. MAZUR and MR. McCRACKEN. NOES: None. (AYES: 11; NOES: 0)

CARRIED UNANIMOUSLY.

*please see attachment concerning full description of proposed amendment.

MR. MAZUR moved to further amend COMM. 18E-3 (2012), concerning Cultural Agencies – Amherst Symphony Orchestra*. MS. MARINELLI seconded.

MR. MAZUR moved to amend the amendment, to correct an error in the listed Fund Center, to read Fund Center 1333020. MR. McCRACKEN seconded.

CARRIED UNANIMOUSLY.

CHAIR GRANT moved the previous question, and directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH, CHAIR GRANT, MR. HOGUES, MR. LOUGHRAN, MS. MARINELLI, MR. MAZUR and MR. McCRACKEN. NOES: None. (AYES: 11; NOES: 0)

CARRIED UNANIMOUSLY.

*please see attachment concerning full description of proposed amendment.

MR. MAZUR moved to further amend COMM. 18E-3 (2012), concerning Law – Professional Services Contracts and Fees*. MS. MARINELLI seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH, CHAIR GRANT, MR. HOGUES, MR. LOUGHRAN, MS. MARINELLI, MR. MAZUR and MR. McCRACKEN. NOES: None. (AYES: 11; NOES: 0)

CARRIED UNANIMOUSLY.

*please see attachment concerning full description of proposed amendment.

MR. MAZUR moved to further amend COMM. 18E-3 (2012), concerning Risk Retention Division – General Liability*. MS. MARINELLI seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: CHAIR GRANT, MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCRACKEN. NOES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH and MR. LOUGHRAN. (AYES: 5; NOES: 6)

FAILED.

*please see attachment concerning full description of proposed amendment.

*****CHAIR GRANT directed that the Legislature enter into recess at 4:08 P.M.

*****CHAIR GRANT reconvened the Legislature at 4:36 P.M.

All members present.

MR. RATH moved to further amend COMM. 18E-3 (2012), concerning Law – General Liability*. MR. MILLS seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH and MR. LOUGHRAN. NOES: CHAIR GRANT, MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCracken. (AYES: 6; NOES: 5)

CARRIED.

*please see attachment concerning full description of proposed amendment.

MR. RATH moved to further amend COMM. 18E-3 (2012), concerning Public Works, Buildings and Grounds – Overtime*. MR. MILLS seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH and MR. LOUGHRAN. NOES: CHAIR GRANT, MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCracken. (AYES: 6; NOES: 5)

CARRIED.

*please see attachment concerning full description of proposed amendment.

MR. RATH moved to further amend COMM. 18E-3 (2012), concerning Public Works, Buildings and Grounds – Fringe Benefits*. MR. MILLS seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH and MR. LOUGHRAN. NOES: CHAIR GRANT, MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCracken. (AYES: 6; NOES: 5)

CARRIED.

*please see attachment concerning full description of proposed amendment.

MR. RATH moved to further amend COMM. 18E-3 (2012), concerning Sheriff, Jail Management – Overtime*. MR. MILLS seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH and MR. LOUGHRAN. NOES: CHAIR GRANT, MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCRACKEN. (AYES: 6; NOES: 5)

CARRIED.

*please see attachment concerning full description of proposed amendment.

MR. RATH moved to further amend COMM. 18E-3 (2012), concerning Sheriff, Jail Management – Fringe Benefits*. MR. MILLS seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH and MR. LOUGHRAN. NOES: CHAIR GRANT, MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCRACKEN. (AYES: 6; NOES: 5)

CARRIED.

*please see attachment concerning full description of proposed amendment.

MR. RATH moved to further amend COMM. 18E-3 (2012), concerning Countywide Budget – Reductions – Personal Services Account*. MR. MILLS seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH and MR. LOUGHRAN. NOES: CHAIR GRANT, MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCRACKEN. (AYES: 6; NOES: 5)

CARRIED.

*please see attachment concerning full description of proposed amendment.

MR. RATH moved to further amend COMM. 18E-3 (2012), concerning DSS – State Aid – Safety Net Assistance*. MR. LORIGO seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH and MR. LOUGHRAN. NOES: CHAIR GRANT, MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCRACKEN. (AYES: 6; NOES: 5)

CARRIED.

*please see attachment concerning full description of proposed amendment.

MR. RATH moved to further amend COMM. 18E-3 (2012), concerning Comptroller – Director Grant Accounting Services*. MR. LORIGO seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH, CHAIR GRANT and MR. LOUGHRAN. NOES: MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCRACKEN. (AYES: 7; NOES: 4)

CARRIED.

*please see attachment concerning full description of proposed amendment.

MR. RATH moved to further amend COMM. 18E-3 (2012), concerning Comptroller – Fringe Benefits*. MR. MILLS seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH, CHAIR GRANT and MR. LOUGHRAN. NOES: MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCRACKEN. (AYES: 7; NOES: 4)

CARRIED.

*please see attachment concerning full description of proposed amendment.

MR. RATH moved to further amend COMM. 18E-3 (2012), concerning Comptroller – Full Time Salaries*. MR. MILLS seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH, CHAIR GRANT and MR. LOUGHRAN. NOES: MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCRACKEN. (AYES: 7; NOES: 4)

CARRIED.

*please see attachment concerning full description of proposed amendment.

MR. LORIGO moved to approve COMM. 18E-3 (2012) as amended. MR. MILLS seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS, MR. RATH and MR. LOUGHRAN. NOES: CHAIR GRANT, MR. HOGUES, MS. MARINELLI, MR. MAZUR and MR. McCRACKEN. (AYES: 6; NOES: 5)

CARRIED.

Item 2 – MR. MAZUR moved to take the report of the FINANCE & MANAGEMENT/BUDGET COMMITTEE off the table. MR. HOGUES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 265

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| November 13, 2012, following recess, reconvened on November 28, 2012 | FINANCE & MANAGEMENT/BUDGET COMMITTEE REPORT NO. 1 |
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ALL MEMBERS PRESENT.

CHAIR GRANT PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received & filed:
 - a. COMM. 18E-1 (2012)
COMPTROLLER: “Review of Poloncarz Administration's 2013 Tentative Budget Revenue & Expense Projections”
(8-0)
 - b. COMM. 18E-7 (2012)
RATH: “Letter to Chair of Legislature Concerning 2013 Tentative Budget Hearing Schedule”
(8-0)
 - c. COMM. 19E-14 (2012)
COMPTROLLER: “Review of Poloncarz Administration's Proposed 2013 Budget”
(8-0)
 - d. COMM. 19M-13 (2012)
EC FISCAL STABILITY AUTHORITY: “Analysis of EC 2013-2016 Financial Plan”
(8-0)
 - e. COMM. 19M-14 (2012)

EC FISCAL STABILITY AUTHORITY: “The Authority’s Approving Resolution of the County’s 2013-2016 Financial Plan”
(8-0)

2. RESOLVED, amendments were offered to the County Executive’s Tentative 2013 Budget, and approved or defeated by a majority vote, to wit:

a. MAJORITY CAUCUS: “Majority Caucus Amendment “B” – Budget Resolutions”
(8-0)
REFERENCE – Amendment attached hereto.

b. HARDWICK: “Amendments to COMM. 18E-3”
(1-7) Legislators Lorigo, Mills, Chair Grant, Legislators Hogues, Loughran, Marinelli and Mazur voted in the negative. Legislator Hardwick voted in the affirmative.

3. RESOLVED, the following items have hereby failed, by lack of a majority vote for approval:

a. MAJORITY CAUCUS: “Majority Caucus Amendment “A” – Operating Funds”
(4-4) Legislators Hardwick, Lorigo, Mills and Loughran voted in the negative. Chair Grant, Legislators Hogues, Marinelli and Mazur voted in the affirmative.

b. MINORITY CAUCUS: “Amendments to COMM. 18E-3”
(4-4) Chair Grant, Legislators Hogues, Marinelli and Mazur voted in the negative. Legislators Hardwick, Lorigo, Mills and Loughran voted in the affirmative.

c. COMM. 18E-3 (2012)
COUNTY EXECUTIVE AS AMENDED
“2013 Tentative EC Budget”
(4-4) Legislators Hardwick, Lorigo, Mills and Loughran voted in the negative. Chair Grant, Legislators Hogues, Marinelli and Mazur voted in the affirmative.

TIMOTHY R. HOGUES
CHAIR

MR. MAZUR moved to approve the report. MR. HOGUES seconded.

CARRIED UNANIMOUSLY.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

None.

SUSPENSION OF THE RULES

None.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE MAJORITY CAUCUS

Item 3 – (COMM. 22E-1) Amendment to Comm. 18E-3 (2012); Amendment Entitled, Amendment A Budget Resolution

Item 4 – (COMM. 22E-2) Amendment to Comm. 18E-3 (2012); Amendment Entitled, Amendment B Budget Resolution

Item 5 – (COMM. 22E-3) Amendment to Comm. 18E-3 (2012); Amendment Entitled, Amendment C Budget Resolution

Item 6 – (COMM. 22E-4) Amendment to Comm. 18E-3 (2012); Amendment Entitled, Amendment D Budget Resolution

Item 7 – (COMM. 22E-5) Amendment to Comm. 18E-3 (2012); Amendment Entitled, Amendment E Budget Resolution

Item 8 – (COMM. 22E-6) Amendment to Comm. 18E-3 (2012); Amendment Entitled, Amendment F Budget Resolution

Item 9 – (COMM. 22E-7) Amendment to Comm. 18E-3 (2012) - Book A, Operating Funds; Amendment Entitled, Comptroller - Director of Grant Accounting Services

Item 10 – (COMM. 22E-8) Amendment to Comm. 18E-3 (2012) - Book A, Operating Funds; Amendment Entitled, Comptroller - Full Time Salaries

Item 11 – (COMM. 22E-9) Amendment to Comm. 18E-3 (2012) - Book A, Operating Funds; Amendment Entitled, Comptroller - Fringe Benefits

Item 12 – (COMM. 22E-10) Amendment to Comm. 18E-3 (2012) - Book A, Operating Funds; Amendment Entitled, Social Services - United Way Success by Six

Item 13 – (COMM. 22E-11) Amendment to Comm. 18E-3 (2012) - Book A, Operating Funds; Amendment Entitled, Youth Bureau - Operation Prime Time

Item 14 – (COMM. 22E-12) Amendment to Comm. 18E-3 (2012) - Book A, Operating Funds; Amendment Entitled, Senior Services - Supportive Services Corporation

Item 15 – (COMM. 22E-13) Amendment to Comm. 18E-3 (2012) - Book A, Operating Funds; Amendment Entitled, Senior Services - County Share Grants (for Congregate Dining - Nutrition)

Item 16 – (COMM. 22E-14) Amendment to Comm. 18E-3 (2012) - Book A, Operating Funds; Amendment Entitled, Cultural Agencies - African American Cultural Center

Item 17 – (COMM. 22E-15) Amendment to Comm. 18E-3 (2012) - Book A, Operating Funds; Amendment Entitled, Cultural Agencies - Colored Musicians Club

Item 18 – (COMM. 22E-16) Amendment to Comm. 18E-3 (2012) - Book A, Operating Funds; Amendment Entitled, Cultural Agencies - Langston Hughes Institute

Item 19 – (COMM. 22E-17) Amendment to Comm. 18E-3 (2012) - Book A, Operating Funds; Amendment Entitled, Cultural Agencies - Locust Street Neighborhood Art Classes

Item 20 – (COMM. 22E-18) Amendment to Comm. 18E-3 (2012) - Book A, Operating Funds; Amendment Entitled, Cultural Agencies - New Phoenix Theatre

Item 21 – (COMM. 22E-19) Amendment to Comm. 18E-3 (2012) - Book A, Operating Funds; Amendment Entitled, Cultural Agencies - Amherst Symphony Orchestra

Item 22 – (COMM. 22E-20) Amendment to Comm. 18E-3 (2012) - Book A, Operating Funds; Amendment Entitled, Cultural Agencies - WNY Book Arts Collaborative

Item 23 – (COMM. 22E-21) Amendment to Comm. 18E-3 (2012) - Book A, Operating Funds; Amendment Entitled, County Clerk-Registrar - Overtime

Item 24 – (COMM. 22E-22) Amendment to Comm. 18E-3 (2012) - Book A, Operating Funds; Amendment Entitled, Buildings & Grounds - Professional Services Contracts & Fees

Item 25 – (COMM. 22E-23) Amendment to Comm. 18E-3 (2012) - Book A, Operating Funds; Amendment Entitled, Law - Professional Services Contracts & Fees

Item 26 – (COMM. 22E-24) Amendment to Comm. 18E-3 (2012) - Book A, Operating Funds; Amendment Entitled, Risk Retention Division - General Liability

Item 27 – (COMM. 22E-25) Amendment to Comm. 18E-3 (2012) - Book A, Operating Funds; Amendment Entitled, Amendment A

CHAIR GRANT directed that the above twenty-five items be received and filed.

GRANTED.

FROM LEGISLATORS MILLS, DIXON, HARDWICK,
LORIGO, LOUGHRAN & RATH

Item 28 – (COMM. 22E-26) Amendment to Comm. 18E-3 (2012) - The Proposed 2013 EC Budget

CHAIR GRANT directed that the item be received and filed.

GRANTED.

ANNOUNCEMENTS

Item 29 – CHAIR GRANT announced that the Legislature will conduct its next regular session on Thursday, December 6, 2012 at 2:00 P.M.

MEMORIAL RESOLUTIONS

Item 30 – Legislator Marinelli requested that when the Legislature adjourns, it do so in memory of Oscar Smukler.

Item 31 – Legislator Lorigo requested that when the Legislature adjourns, it do so in memory of Kenneth Gliss.

Item 32 – Legislator Hogues requested that when the Legislature adjourns, it do so in memory of Kasandra Perkins, and all lost to domestic violence.

ADJOURNMENT

Item 33 – At this time, there being no further business to transact, CHAIR GRANT announced that the Chair would entertain a Motion to Adjourn.

MR. MAZUR moved that the Legislature adjourn until Thursday, December 6, 2012 at 2:00 P.M. Eastern Standard Time. MR. McCracken seconded.

CARRIED UNANIMOUSLY.

CHAIR GRANT declared the Legislature adjourned until Thursday, December 6, 2012 at 2:00 P.M. Eastern Standard Time.

ROBERT M. GRABER
CLERK OF THE LEGISLATURE