

**ERIE COUNTY LEGISLATURE
MEETING NO. 26
ANNUAL BUDGET MEETING
DECEMBER 6, 2011**

The Legislature was called to order by Chair Miller-Williams.

All members present.

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

The Pledge of Allegiance was led by Ms. Bove.

TABLED ITEMS

Item 1 – MS. WHYTE moved to take COMM. 20E-5 (2011), as Amended, off the table.
MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 199

RE: 2012 EC Tentative Budget,
as Amended
(COMM. 20E-5, 2011)

RESOLVED, the Erie County Legislature does hereby approve the Erie County Executive's Tentative 2012 Budget with the amendments attached hereto.

REFERENCE –

- *Amendment A – Sewer Fund
- *Amendment B – Youth Bureau
- *Amendment C – Operating Funds
- *Amendment D – Budget Resolutions

*SEE ATTACHMENTS POSTED WITH MEETING NO. 25 MINUTES.

MS. WHYTE moved to approve the item. MR. MAZUR seconded. MR. FUDOLI voted in the negative.

CARRIED. (13-1)

ANNOUNCEMENTS

Item 2 – CHAIR MILLER-WILLIAMS announced that the Legislature's final session of 2011 is scheduled for Thursday, December 8, 2011 at 2:00 P.M.

Item 3 – LEGISLATOR GRANT announced a public forum concerning the future of the Erie County Legislature concerning an agenda for Buffalo, in conjunction with Legislator-elect Timothy R. Hogues. The forum will be held on Thursday, December 8, 2011 at the Merriweather Library, 1324 Jefferson Ave., Buffalo. The public is invited to attend.

MEMORIAL RESOLUTIONS

Item 4 – Legislator Dixon requested that when the Legislature adjourns, it do so in memory of Allen Wilson, a Buffalo News sportswriter.

Item 5 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of Walter T. Lazik, Bernice Accardi and Betty Iraci.

ADJOURNMENT

Item 6 – At this time, there being no further business to transact, CHAIR MILLER-WILLIAMS announced that the Chair would entertain a Motion to Adjourn.

MR. MAZUR moved that the Legislature adjourn until Thursday, December 8, 2011 at 2:00 p.m. Eastern Standard Time. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLER-WILLIAMS declared the Legislature adjourned until Thursday, December 8, 2011 at 2:00 p.m. Eastern Standard Time.

ROBERT M. GRABER
CLERK OF THE LEGISLATURE