

**ERIE COUNTY LEGISLATURE  
SPECIAL MEETING  
MEETING NO. 5  
MARCH 8, 2011**

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

All members present, except Legislators Mills, Grant and Kozub.

An Invocation was held, led by Ms. Whyte, who read a short prayer.

The Pledge of Allegiance was led by Mr. Mazur.

**COMMUNICATIONS DISCHARGED FROM COMMITTEE**

Item 1 – MS. WHYTE moved to discharge the GOVERNMENT AFFAIRS COMMITTEE of further consideration of COMM. 4E-12 (2011). MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 36

RE: Appointment to the Position of  
County Attorney  
(COMM. 4E-12, 2011)

RESOLVED, the Erie County Legislature does hereby confirm the appointment of Jeremy A. Colby to the position of County Attorney.

MS. WHYTE moved to approve the item. MS. BOVE seconded.

CARRIED UNANIMOUSLY.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM CHAIR MILLER-WILLIAMS**

Item 2 – (COMM. 5E-1) Calling Special Meeting on 3/8/11

CHAIR MILLER-WILLIAMS directed that the item be Received, Filed and Printed.

GRANTED.

March 1, 2011

Robert M. Graber, Clerk  
Erie County Legislature  
92 Franklin St., 4th Floor

Buffalo, N.Y. 14202

Dear Mr. Graber:

Please be advised that there is a need to call a Special Meeting of the Erie County Legislature to take action on the County Executive's appointment to the position of County Attorney.

Accordingly, pursuant to Rule 2.02 of the Rules of Order of the Erie County Legislature, you are hereby directed to call a SPECIAL MEETING of the Legislature to be held on TUESDAY, MARCH 8, 2011 at 2:00 O'CLOCK in the afternoon of that day in the Chambers of the Legislature, 4th Floor of Old County Hall, 92 Franklin St., Buffalo, N.Y.

The purpose of the Special Meeting will be to consider a Discharge from the Government Affairs Committee, COMM. 4E-12 (2011) from the County Executive (RE: Appointment to Position of County Attorney).

The items on the agenda of the Special Meeting will include Discharge item COMM. 4E-12 (2011); my letter to you directing the calling of the Special Meeting; and your Memo as Clerk of the Legislature to Members of the Legislature calling the Special Meeting.

Thank you for your prompt attention to this matter.

Sincerely,

Barbara Miller-Williams, Chair  
Erie County Legislature

**COMMUNICATIONS FROM THE DEPARTMENTS**

**FROM THE CLERK OF LEGISLATURE**

Item 3 – (COMM. 5D-1) Special Meeting Notice

CHAIR MILLER-WILLIAMS directed that the item be Received, Filed and Printed.

GRANTED.

March 1, 2011

TO: ALL MEMBERS OF THE ERIE COUNTY LEGISLATURE  
FROM: ROBERT M. GRABER, CLERK  
SUBJECT: SPECIAL MEETING NOTICE

PLEASE TAKE NOTICE that pursuant to Rule 2.02 of the RULES OF ORDER OF THE ERIE COUNTY LEGISLATURE, and under the direction of Chair Barbara Miller-Williams, there will be a SPECIAL MEETING of the Erie County Legislature on TUESDAY, MARCH 8, 2011 at 2:00 O'CLOCK in the afternoon of that day in Chambers of the Erie County Legislature, 4th Floor of Old County Hall, 92 Franklin St., Buffalo, N.Y.

The purpose of the Special Meeting will be to consider a Discharge from the Government Affairs Committee, COMM. 4E-12 (2011) from the County Executive (RE: Appointment to Position of County Attorney).

The items on the agenda of the Special Meeting will include Discharge item COMM. 4E-12 (2011); Chair Miller-Williams' letter to me directing the calling of the Special Meeting; and my Memo as Clerk of the Legislature to Members of the Legislature calling the Special Meeting.

Thank you.

### **ANNOUNCEMENTS**

Item 4 – CHAIR MILLER-WILLIAMS announced that the next session of the Legislature will be held on Thursday, March 17, 2011 at 2:00 P.M., and also announced the upcoming schedule of meetings/public hearings of the Advisory Committee on Reapportionment, as follows:

- **Monday, March 21, 2011 at 5:00 P.M., - Advisory Committee Meeting and PUBLIC HEARING**

To advise the community of the process the Advisory Committee will follow and hear from the community regarding matters of concern to them.

The meeting will be held in the Chambers of the Erie County Legislature, located at 92 Franklin St., 4<sup>th</sup> Floor, Buffalo, N.Y. 14202.

- **Tuesday, April 5, 2011 at 10:30 A.M.**

Advisory Committee meeting.

The meeting will be held in the Chambers of the Erie County Legislature, located at 92 Franklin St., 4<sup>th</sup> Floor, Buffalo, N.Y. 14202.

- **Tuesday, April 12, 2011, 5:00 to 7:30 P.M., PUBLIC HEARING**

Members of the public are encouraged to attend and speak to Committee Members about their priorities regarding the redistricting process.

ECC City Campus Auditorium, 121 Ellicott St., Buffalo, N.Y. 14203

- **Wednesday, April 13, 2011, 5:00 to 7:30 P.M., PUBLIC HEARING**

Members of the public are encouraged to attend and speak to Committee Members about their priorities regarding the redistricting process.

ECC North Campus, 6205 Main St., Williamsville, N.Y. 14221 in K Building. (Kittinger Hall) Lecture Hall, Room 100. (Enter off Youngs Rd. or Wehrle Dr.)

▪ **Thursday, April 14, 2011, 5:00 to 7:30 P.M., PUBLIC HEARING**

Members of the public are encouraged to attend and speak to Committee Members about their priorities regarding the redistricting process.

ECC South Campus Auditorium (Building No. 5), 4041 Southwestern Blvd., Orchard Park, N.Y. 14127

▪ **Tuesday, April 19, 2011 at 10:30 A.M.**

Advisory Committee meeting.

The meeting will be held in the Chambers of the Erie County Legislature, located at 92 Franklin St., 4<sup>th</sup> Floor, Buffalo, N.Y. 14202.

Item 5 – LEGISLATOR MARINELLI announced Happy Birthday Wishes to LEGISLATOR MAZUR.

**MEMORIAL RESOLUTIONS**

Item 6 – Legislator Whyte requested that when the Legislature adjourns, it do so in memory of Actor, Poet, and Labor Leader Emanuel ‘Manny’ Fried.

Item 7 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of Donald W. Wilkinson, Donald D. Blackmon Sr., and Scott A. Winters.

Item 8 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of Erin Bigler.

**ADJOURNMENT**

Item 9 – 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, March 17, 2011 at 2:00 p.m. Eastern Standard Time. MR. WALTER seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLER-WILLIAMS declared the Legislature adjourned until Thursday, March 17, 2011 at 2:00 p.m. Eastern Standard Time.

**ROBERT M. GRABER**  
**CLERK OF THE LEGISLATURE**