ERIE COUNTY LEGISLATURE MEETING NO. 1 JANUARY 7, 1999

The Legislature was called to order by the Clerk of the Legislature.

The Roll being duly called by Ms. Manzella, Clerk of the Legislature, the following Legislators answered to wit:

1st District

2nd District

Edward J. Kuwik

Michael A. Fitzpatrick

3rd District

4th District

George A. Holt, Jr.

Judith P. Fisher

5th District

6th District

Gregory B. Olma

Albert Debenedetti

7th District

8th District

Crystal D. Peoples

Raymond K. Dusza

9th District

10th District

John W. Greenan

Charles M. Swanick

11th District

12th District

Lynn M. Marinelli

Jeanne Z. Chase

13th District

14th District

Frederick J. Marshall

William A. Pauly

15th District

16th District

Barry A. Weinstein, M.D.

Michael H. Ranzenhofer

17th District

Dale W. Larson

The Invocation was led by Pastor Stephen Saxe of Our Saviour Lutheran Church

The Pledge of Allegiance was led by Ms. Chase.

Item 1 - Ms. Manzella called for nomination for the Office of Chairman of the Legislature for the year 1999.

Ms. Peoples placed in nomination for Chairman of the Legislature CHARLES M. SWANICK. Mr. Kuwik seconded.

CARRIED UNANIMOUSLY.

Ms. Peoples moved that nominations be closed. Mr. Kuwik seconded.

CARRIED UNANIMOUSLY.

Communications from the Democratic Majority and Republican Minority were ordered RECEIVED, FILED & PRINTED.

January, 1999

We, the undersigned, representing a majority of the members of the Democratic Party in the Erie County Legislature do hereby nominate **CHARLES M. SWANICK** for the position of Chairman of the Erie County Legislature for 1999.

Edward J. Kuwik
George A. Holt, Jr.
Gregory B. Olma
Crystal D. Peoples
Charles M. Swanick
Michael A. Fitzpatrick
Judith P. Fisher
Albert Debenedetti
Raymond K. Dusza
Lynn M. Marinelli

January 7, 1999

We, the undersigned, representing a majority of the members of the Republican Party in the Erie County Legislature do hereby nominate **CHARLES M. SWANICK** for the position of Chairman of the Erie County Legislature for 1999.

John W. Greenan Jeanne Z. Chase Frederick J. Marshall William A. Pauly Barry A. Weinstein, M.D. Michael H. Ranzenhofer

Dale W. Larson

Mr. Swanick having received the required number of votes cast was declared duly elected Chairman of the Erie County Legislature for the year 1999.

Item 2 – Chairman SWANICK called for nominations for the Clerk of the Legislature for 1999.

Ms. Peoples placed in nomination for Clerk of the Legislature **LAURIE A. MANZELLA**. Mr. Kuwik seconded.

CARRIED UNANIMOUSLY.

Ms. Peoples moved that nominations be closed. Mr. Kuwik seconded.

CARRIED UNANIMOUSLY.

Communications from the Democratic Majority and Republican Minority were ordered RECEIVED, FILED & PRINTED.

January, 1999

We, the undersigned, representing a majority of the members of the Democratic Party in the Erie County Legislature do hereby nominate **LAURIE A. MANZELLA** for the position of Clerk of the Erie County Legislature for 1999.

Edward J. Kuwik
George A. Holt, Jr.
Gregory B. Olma
Crystal D. Peoples
Charles M. Swanick

Michael A. Fitzpatrick
Judith P. Fisher
Albert Debenedetti
Raymond K. Dusza
Lynn M. Marinelli

January 7, 1999

We, the undersigned, Republican members of the Erie County Legislature, do hereby designate LAURIE A. MANZELLA as Clerk of the Erie County Legislature.

John W. Greenan Jeanne Z. Chase Frederick J. Marshall William A. Pauly

Barry A. Weinstein, M.D. Michael H. Ranzenhofer

Dale W. Larson

Ms. Manzella having received the required number of votes cast was declared duly elected Clerk of the Erie County Legislature for the year 1999.

Item 3 – Chairman SWANICK directed that the appointment of Majority Leader for the year 1999 be RECEIVED, FILED & PRINTED.

January, 1999

We, the undersigned, representing a majority of the members of the Democratic Party in the Erie County Legislature do hereby designate **CRYSTAL D. PEOPLES** as Majority Leader of the Erie County Legislature for 1999.

Edward J. Kuwik
George A. Holt, Jr.
Gregory B. Olma
Crystal D. Peoples
Charles M. Swanick

Michael A. Fitzpatrick
Judith P. Fisher
Albert Debenedetti
Raymond K. Dusza
Lynn M. Marinelli

Item 4 - Chairman SWANICK directed that the appointment of Minority Leader of the Erie County Legislature for the year 1999 be RECEIVED, FILED & PRINTED.

January 7, 1999

We, the undersigned, Republican members of the Erie County Legislature do hereby designate **FREDERICK J. MARSHALL** as Minority Leader of the Erie County Legislature.

John W. Greenan Frederick J. Marshall Michael H. Ranzenhofer Jeanne Z. Chase Barry A. Weinstein, M.D. Dale W. Larson

Item 5 – Chairman SWANICK directed that the appointment of Majority and Minority Staff be RECEIVED, FILED & PRINTED.

January 1999

Pursuant to the statute made and provided, and under the direction of the Chairman of the Legislature, 1, the undersigned, Clerk of the Erie County Legislature, do, hereby appoint the following democratic staff of the Legislature:

Charles Eaton Kevin Montgomery Kevin Quick Mark Jasen Theresa Kennedy Irene D'Orlando Robert Graber Patricia Jaworowicz Patrick Foster Kimberly Smith Karla Thomas Patricia Dunne Sandra Jackson Tod Kniazuk Brian Kelley Jeremey Rosen Jody Starr Daniel Ward Thomas Aurelio

Laurie A. Manzella, Clerk Erie County Legislature

January 7, 1999

Charles M. Swanick Chairman Eric County Legislature 25 Delaware Ave. Buffalo, New York 14202

Dear Chairman Swanick

The following have been named to serve as members of staff to the Minority of the Erie County Legislature.

Peter H. Sigurdson, Chief of Staff
Joshua Fitzpatrick, Administrative Assistant
Mary Kay Fantuzzo, Jr. Administrative Assistant
Robin L. Sion, Secretary to the Minority
Scott Zylka, Sr. Clerk Typist

If you have any questions, please do not hesitate to contact me.

Sincerely,

FREDERICK J. MARSHALL

Minority Leader Erie County Legislature

cc: Laurie A. Manzella, Clerk, Erie County Legislature

Item 6 – Chairman SWANICK directed that the appointment of Minority Counsel for the year 1999 be RECEIVED, FILED AND PRINTED.

We, the undersigned Republican members of the Erie County Legislature, do hereby designate **RONALD P. BENNETT** as Counsel to the Minority of the Erie County Legislature.

John W. Greenan Jeanne Z. Chase Frederick J. Marshall Barry A. Weinstein, M.D. Michael H. Ranzenhofer Dale W. Larson

Legislator Pauly in the negative.

Item 7 – Chairman SWANICK directed that the designation of Majority and Minority Newspapers for the year 1996 be RECEIVED, FILED AND PRINTED.

January 1999

Dear Madame Clerk:

We, the undersigned Democratic members of the Erie County Legislature, pursuant to Section 214, Subdivision 2 of the County Law, as amended, do hereby designate the following newspaper, VIZ: **Front Page**, published in Lackawanna, New York, having a general circulation in the County of Erie, as the official newspaper for the publication of all local laws, notices and other matters required by law to be published for the County of Erie, effective January 1, 1999.

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ERIE COUNTY LEGISLATURE

Edward J. Kuwik
George A. Holt, Jr.
Gregory B. Olma
Crystal D. Peoples
Charles M. Swanick

Michael A. Fitzpatrick

Judith P. Fisher Albert Debenedetti Raymond K. Dusza Lynn M. Marinelli

January 1999

Dear Madame Clerk:

We, the undersigned, a Majority of the members of the Erie County Legislature representing the Democratic Party which is one of the principle political parties into which the people of the county are divided, do hereby designate the **Tonawanda News**, published in Tonawanda, New York, and fairly representing the political party to which we belong, to publish the Concurrent Resolutions of the New York State Legislature required by law to be published for the year 1999.

Edward J. Kuwik George A. Holt, Jr. Gregory B. Olma Crystal D. Peoples Charles M. Swanick

Michael A. Fitzpatrick
Judith P. Fisher

Albert Debenedetti Raymond K. Dusza Lynn M. Marinelli

January 7, 1999

RESOLVED, that pursuant to Section 214, Subdivision 2 of the Erie County Law as amended, the following newspaper, <u>Hamburg Sun</u>, published in Hamburg, New York, having a general circulation in the County of Erie is hereby designated as the official newspaper for the publication of all local laws, notices and other matters required by law to be published for the County of Erie, effective January 7, 1999.

John W. Greenan Frederick J. Marshall Barry A. Weinstein, M.D. Dale W. Larson Jeanne Z. Chase William A. Pauly Michael H. Ranzenhofer

January 7, 1999

We, the undersigned, a majority of the members of the Erie County Legislature representing the Republican Party, which is one of the principle parties into which the people of the county are divided, do hereby designate the Bee Group Newspapers, published in Williamsville, Now York, and fairly representing the political party to which we belong, to publish the Concurrent Resolutions of the New York State Legislature as required by law to be published for the year 1999.

John W. Greenan

Jeanne Z. Chase

Frederick J. Marshall Barry A. Weinstein, M.D.

William A. Pauly Michael H. Ranzenhofer

Dale W. Larson

Item 8 – Chairman SWANICK directed that the Rules of Legislature for 1999 be TABLED.

Item 9 – Ms. Peoples moved the approval of the minutes of meeting Nos. 23 through 29, 1998. Mr. Kuwik seconded.

CARRIED UNANIMOUSLY.

MISCELLANEOUS RESOLUTIONS

Item 10 – Legislator Greenan presented a resolution Honoring Ralph Dietz for Seventy Years as a Volunteer Fireman for Seneca Hose Co. 1. Ms. Chase seconded.

CARRIED UNANIMOUSLY.

Item 11 - Legislator Chase presented a resolution Honoring Eagle Scout Jeffery T. Lovullo. Mr. Greenan seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 12 – CHAIRMAN SWANICK directed that Local Law Intro No. 1 (Print # 1) 1998 remain on the table and in the HEALTH COMMITTEE.

COMMITTEE REPORTS

NONE.

LEGISLATORS RESOLUTIONS

Item 13 - Mr. Marshall presented the following resolution and requested that it be referred to the HEALTH COMMITTEE.

GRANTED.

Int. 1 - 1 Improvements In Cash Management Strategy at ECMC.

Item 14 - Mr. Dusza presented the following resolution and moved for immediate consideration. Ms. Peoples seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 1

RE: Support for Community Initiatives. (Int. 1-2)

WHEREAS, the Legislature set aside funds in the 1999 Erie County Budget for use by worthy community organizations and governmental agencies, and

WHEREAS, this funding may be provided by the County of Erie to local community based organizations and agencies for the purposes of assisting our youth or senior citizens, and to assist in crime fighting, emergency services, or other types of neighborhood-based service delivery, and

WHEREAS, the Legislature must pass an enabling resolution such as this to effect this transfer of funds.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the transfer of \$33,600 from the legislative contingency (Countywide Contingency DAC: 110923310893) to Fund 110, Project 921, Department 301 Agency Payments & Grants Public Benefit Services, (DAC: 110921301830), for paying the following agencies:

NAME	LINE	AMOUNT
Village of Depew - Police	n/a	\$11,000
Cheektowaga Justice Court	830/0616	\$ 8,100
Town of Lancaster - Senior Ctr.	830/0799	\$ 2,000
Depew-Lancaster Boys &		
Girls Clubs	830/0533	\$ -7,000
Community Action Partnership	n/a	\$ 3,500
Tn. of Cheektowaga - Senior Ctr	830/0255	\$ 2,000
TOTAL		\$33,600

and be it further

RESOLVED, that the Erie County Legislature does hereby approve the transfer of \$6,000 from the legislative contingency (Countywide Contingency DAC: 110923310893) to Fund 110, Project 920, Department 300 Agency Payments & Grants - Cultural, (DAC: 110920300830), for paying the following agencies:

NAME	LINE	AMOUNT
Arts In Education Institute		
of WNY, Inc.	830/0205	\$5,000
Lancaster Opera House	830/0365	\$1,000
TOTAL		\$6,000

and be it further

RESOLVED, that the Clerk of the Legislature, the Director of the Division of Budget, Management & Finance, and the County Attorney, are hereby authorized to complete any paperwork necessary to effectuate this transfer of funds, and be it further

RESOLVED, that the County Executive is hereby authorized to enter into contract with the agencies cited, and be it further

RESOLVED, that certified copies of this resolution be sent to County Executive Dennis Gorski, County Comptroller Nancy A. Naples, Budget Director Kenneth C. Kruly, First Assistant County Attorney Alan Gerstman and to James A. Brennan, Chief, Depew Police Department, (Village of Depew, 85 Manitou Street, Depew, NY, 145043), Hon. Thomas S. Kolbert & Hon. Ronald E. Kmiotek, Town Justice, Cheektowaga Justice Court, (3223 Union Road, Cheektowaga, NY 14227), Hon. Robert H. Giza, Supervisor, Town of Lancaster, (Senior Center, 21 Central Avenue, Lancaster, NY 14086), David A. Hoch, Executive Director, Depew-Lancaster Boys & Girls Club Inc., (5440 Broadway, Lancaster, NY 14086), Ellen M. Fischer, Executive Director, Community Action Partnership, (3409 Genesee St., Cheektowaga, NY 14225), Patricia L. Wojcik, Director, Senior Services, (Town of Cheektowaga, 3349 Broadway Street, Cheektowaga, NY 14227), Margaret L. Foster, Executive Director, Arts In Education Institute of WNY, Inc., (Erie 1 BOCES, 1050 Maryvale Drive, Rm. 370, Cheektowaga, NY 14225), and Executive Director, Lancaster Opera House, (21 Central Ave., Lancaster, NY 14086).

Fiscal Impact: Appropriation of 1999-budgeted funds.

Mr. Dusza moved the approval. Ms. Peoples seconded.

CARRIED UNANIMOUSLY.

Item 15 - Mr. Kuwik presented the following resolution and moved for immediate consideration. Ms. Marinelli seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 2 RE: Funding for Neighborhood Programs. (Int. 1-3)

WHEREAS, the Legislature set aside funds in the 1999 Erie County Budget for use by worthy community organizations and governmental agencies, and

WHEREAS, this funding may be provided by the County of Erie to local community based organizations and agencies for the purposes of assisting our youth or senior citizens, and to assist in crime fighting, emergency services, or other types of neighborhood-based service delivery, and

WHEREAS, the Legislature must pass an enabling resolution such as this to effect this transfer of funds,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the transfer of \$ 10,000 from the legislative contingency (Countywide Contingency DAC: 110923310893) to Fund 110, Project 921, Department 301 Agency Payments & Grants Public Benefit Services, (DAC: 110921301830), for paying the following agencies:

NAME	<u>LINE</u>	<u>AMOUNT</u>
Village of Blasdell - Independence Day Celebration	n/a	\$5,000
Yemen Soccer Club	n/a	\$5,000
TOTAL		\$10,000

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into contract with the agencies cited, and be it further

RESOLVED, that certified copies of this resolution be sent to County Executive Dennis Gorski, County Comptroller Nancy A. Naples, Budget Director Kenneth C. Kruly, First Assistant County Attorney Alan Gerstman and to Barbara S. Cesar, Village Administrator, Village of Blasdell, (121 Miriam Ave, Blasdell, NY 14219) and Mohamed Albanna, Yemen Soccer Club, (P.O. Box 65, Lackawanna, NY 14218).

Fiscal Impact: Appropriation of 1999-budgeted funds.

Mr. Kuwik moved the approval. Ms. Marinelli seconded.

CARRIED UNANIMOUSLY.

Item 16 – Mr. Kuwik presented the following resolution and moved for immediate consideration. Ms. Peoples seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 3 RE: Opposition to Western Regional OTB's Purchase of Batavia Downs. (Int. 1-4)

WHEREAS, For years both Buffalo Raceway and Batavia Downs struggled financially in a market that could not support two standardbred racetracks, and

WHEREAS, When Batavia Downs closed last year, Buffalo Raceway took a ris in picking up most of the available race dates in an effort to keep horse racing a viable venture in the area, and

WHEREAS, Buffalo Raceway has managed some degree of financial success since the closing of Batavia Downs, providing an indicator that, with only one area track, horse racing can still be successful in our community, and

WHEREAS, This success may now be jeopardized by the potential reopening of Batavia Downs under the ownership of Western Region Off Track Betting (WROTB), a governmental entity, and

WHEREAS, State legislation has been introduced in the Assembly (A.094: the Senate (S.07107) that would allow WROT13 to make said purchase, and

WHEREAS, The concept of a governmentally controlled racetrack in direct competition with private business in a marketplace that has proven two tracks cannot thrive and survive is contrary to this Honorable Body's record of fostering positive economic development in our community,

NOW, THEREFORE, BE IT

RESOLVED, That the Erie County Legislature does hereby reaffirm its commitment to fostering a positive climate for economic development in our region, and be it further

RESOLVED, That this Honorable Body does hereby state its opposition to Western Region Off Track Betting's attempt to purchase Batavia Downs on the grounds that such action would involve government's competition with private business in the field of standardbred horseracing, an action contrary to efforts undertaken to make our region and state more friendly to private enterprise, and be it further

RESOLVED, That for the aforementioned reasons, this Honorable Body does hereby memorialize the New York State Legislature and New York State Governor George Pataki to deny Western Region Off Track Betting's request to purchase Batavia Downs, and be it further

RESOLVED, That certified copies of this resolution be sent to the local delegation of the New York State Legislature, New York State Governor George Pataki, Town of Hamburg Supervisor Patrick Hoak, and to Betty B. Newell, President and CEO, Hamburg Chamber of Commerce.

Fiscal Impact: None for resolution.

Mr. Kuwik moved to amend the resolution. Ms. Peoples seconded.

CARRIED UNANIMOUSLY.

ADD the following as co-sponsors: LEGISLATORS FITZPATRICK, HOLT, FISHER, OLMA,

DEBENEDETTI, DUSZA, SWANICK, MARINELLI, CHASE, MARSHALL, PAULY, RANZENHOFER &

LARSON

DELETE the 5th WHEREAS clause in its entirety.

DELETE the 2nd, 3rd and 4th RESOLVE clauses in their entirety and replace with the following:

RESOLVED, that this Honorable Body does hereby call upon state leaders to oppose any and all attempts to license Western New York OTB as a venue at which live horse racing events may be conducted, and be it further

RESOLVED, that this Honorable Body does hereby call upon members of the New York State Legislature to oppose any and all legislation that seeks to amend existing provisions of applicable state laws that would allow for Western new York OTB to obtain said license to conduct live horse racing events at Batavia Downs, and be it further

RESOLVED, that certified copies of this resolution be sent to Governor George Pataki, New York State Racing and Wagering Board Chairman Michael Hoblock, the local delegation of the New York State Legislature, Town of Hamburg Supervisor Patrick Hoak, and to Betty B. Newell, President and CEO, Hamburg Chamber of Commerce.

Mr. Olma moved to amend the resolution to forward a copy to the Legislature's representative, Gregory Davis on the OTB Board of Directors. Mr. Kuwik seconded.

CARRIED UNANIMOUSLY.

Mr. Kuwik moved the approval as amended. Ms. Peoples seconded.

CARRIED UNANIMOUSLY.

Item 17 - Ms. Peoples presented the following resolution and moved for immediate consideration. Mr. Kuwik seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 4 RE: Budgetary Adjustment Legislature. (Int. 1-5)

WHEREAS, the Erie County Legislature has determined that the Reallocation of an existing position and other personnel adjustments within its budget are necessary, and

WHEREAS, in order to effectuate these adjustments, a resolution must be

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the Reallocation of the position of CHIEF OF STAFF LEG - MAJ, from a Job Group 17, to a Job Group 16, Step 0, effective January 5, 1999, and be it further

RESOLVED, that the Legislature does hereby authorize that the position of ADM LIAIS ASST LEG, Job Group 12, [position # 001206], although budgeted at Step 4 for 1999, be filled at the level of Step 0, effective January 5, 1999, and be it further

RESOLVED, that the Legislature does hereby delete the position of SGT AT ARMS LEG R.P.T. [position # 001343], effective January 5, 1999, and be it further

RESOLVED, that the Legislature does hereby approve the addition of one (1) new position of ADMIN ASST LEG [JG 10 - Step 3, NEW position], effective January 5, 1999, and be it further

RESOLVED, that a variable minimum hiring rate of Step 3 is hereby approved for this NEW position of ADMIN ASST LEG, effective January 5, 1999, and be it further

RESOLVED, that the Legislature does hereby approve the addition of one (1) new position of SEC AS ST LEG [JG 5, Step 2 -NEW position], effective January 5, 1999, and be it further

RESOLVED, that a variable minimum hiring rate of Step 2 is hereby approved for this NEW position of SEC ASST LEG, effective January 5, 1999, and be it further

RESOLVED, that all funds necessary to effectuate this resolution are contained within the Legislature's 1999 Personal Services budget, and be it further

RESOLVED, that the Clerk of the Legislature, the Department of Personnel and the Division of Budget, Management & Finance are hereby authorized to complete all necessary paperwork to effectuate these personnel changes, effective January 5, 1999, and be it further

RESOLVED, that certified copies of this resolution be forwarded to County Executive Dennis T. Gorski, Personnel Commissioner Leonard R. Lenihan, and Budget Director Kenneth C. Kruly.

FISCAL IMPACT: None. All funds necessary to effect these personnel changes are within the Legislature's 1999 Personal Services budget.

Mr. Marshall moved to amend the resolution. Mr. Larson seconded.

CARRIED.

Mr. Fitzpatrick abstained.

ADD the following after the 7 th RESOLVED clause:

RESOLVED, that a variable minimum hiring rate of Step 3 is hereby approved for an existing position of ADMIN ASST LEG [position # 001172], effective January 5, 1999, and be it further

Ms. Peoples moved the approval as amended. Mr. Marshall seconded.

CARRIED.

Mr. Fitzpatrick abstained.

Item 18 - Ms. Peoples presented the following resolution and moved for immediate consideration. Mr. Debenedetti seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 5

RE: Mutual Assistance for Snow Removal in Municipalities Throughout Erie County.

(Int. 1-6)

WHEREAS, the past several days have seen various municipalities throughout Erie County hit with several inches or feet of lake-effect snow, and

WHEREAS, each municipality in Erie County maintains responsibility for the removal of accumulated snow along streets owned and maintained by that particular municipality, and

WHEREAS, similarly, Erie County must dispatch from highway barns located throughout Erie County its highway employees and equipment to remove snow along county-owned roadways, and

WHEREAS, lake-effect snow is peculiar in that where some municipalities receive a tremendous amount of snow at a particular time, other municipalities in other parts of Erie County may receive little or no snow, and

WHEREAS, individual municipalities very often have the wherewithal to withstand lake-effect snowstorms and remove accumulated snow along local and residential streets; however, the ability to keep roads clear is severely hampered when lake-effect snowstorms occur on consecutive days or within closely-spaced time periods, and

WHEREAS, once the county's roadways are cleared, rather than allowing its equipment to sit idle within a highway barn, the county should make its resources available to other individual municipalities who are struggling through emergency circumstances with respect to snow removal, and

WHEREAS, Erie County currently has in 'existence an agreement whereby the County's Deputy Commissioner for Highways may authorize the use of county snow removal resources to individual municipalities experiencing difficulty in the removal of large amounts of accumulated snow along local roadways, and effort,

WHEREAS, the Legislature wishes to reaffirm its support for this cooperative effort,

NOW THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby state its concern for the safety and well being of residents throughout Erie County with respect to the removal of accumulated snow along residential, primary and secondary roadways throughout Erie County, and be it further

RESOLVED, that in the interest of ensuring the safety and well being of local residents, this Honorable Body does hereby support existing agreements amongst the county and individual municipalities to dispatch Erie County's snow removal resources upon request to assist individual municipalities experiencing emergency circumstances in the removal of accumulated snow from local roadways, and be it further

RESOLVED, that this resolution should serve as authorization toward the continuance of said existing agreement to assist individual municipalities, upon request, in the removal of accumulated snow, and be it further

RESOLVED, that the Division of Highways is hereby requested to issue an annual report to the County Legislature cataloguing instances where the county provides such assistance to individual municipalities, including notations as to the type of assistance offered and the date(s) assistance was provided and the cost to county taxpayers of such assistance, and

RESOLVED, that certified copies of this resolution be sent to County Executive Dennis Gorski and to Erie County Deputy Commissioner - Highways David Comerford.

Fiscal Impact: To be Determined.

Ms. Peoples moved the approval. Ms. Marinelli seconded.

CARRIED UNANIMOUSLY.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 19 – Ms. Peoples moved to discharge the FINANCE & MANAGEMENT COMMITTEE from further consideration of Comm. 29-9. Mrs. Fisher seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 6

Re: Authorization of 1997 Regionalism Projects with the City of Buffalo.

WHEREAS, the Erie County Legislature earmarked \$2.7 million toward regionalism projects with the City of Buffalo in the 1997 Erie County budget, and

WHEREAS, throughout that fiscal year, only \$900,000 of that funding was allocated, leaving a balance of \$1.8 million to be disbursed upon agreement between the county and the city on projects to be funded, and

WHEREAS, the Legislature and the City of Buffalo have determined that four distinct subject areas merit consideration for funding of these regional project dollars, to be expended through the county's 1999 budget, those subject areas comprised as follows:

PARKS & PARKLAND TAKEOVER

The Legislature and the City of Buffalo agree that much potential exists for the assumption of certain city parks into the county's park system. Most rapidly, three parks, located along the county's Riverwalk - Towpath Park, Broderick Park and the Ontario Street Boat Launch - can be ready for county takeover within the 1999 fiscal year. One additional park located in this area, Squaw Island, is an item not prepared to be transferred to the county in 1999, but is a subject for dialogue in future fiscal years.

In addition, the Legislature and the city agree that a comprehensive study of parks and parkland operations on a larger level is necessary before final authorization of any large-scale assumption of city parks into the county system can be entertained.

The Legislature, to fund 1999 operational costs for Towpath Park, and, presumably, for Broderick Park and the Ontario Street Boat Launch, must transfer \$90,000 earmarked for regionalism to the Erie County Department of Parks. To fund the study of parks and parkland

takeover, funds must be transferred to the Department of Environment and Planning to initiate that study.

CONSOLIDATION OF YOUTH SERVICES FUNCTIONS

Youth Services functions between county and city government continue as duplicative governmental services that deserve consideration to be consolidated. The Legislature and the city agree that funds should be transferred to the city for a comprehensive study of Youth Services consolidation, with the city serving as lead agent toward issuing Requests for Proposals (RFP) for that work.

REGIONAL TRANSPORTATION/SHUTTLES/PARKING

Business is hamstrung, particularly in downtown Buffalo, by a lack of sufficient parking. Initiatives have been forwarded that seek to increase the number of usable parking spaces in downtown while continuing to afford persons working downtown flexibility with respect to transportation choices.

The Legislature and the city agree that funding must be earmarked to enhance existing programs that will allow for shuttle services from suburban locations, where parking is plentiful, to downtown Buffalo to free-up existing, quality parking spaces to enhance business and commercial activity.

DEMOLITION OF DERELICT HOUSING & BUSINESS STRUCTURES

The Legislature previously appropriated funding to the City of Buffalo for the purposes of demolishing derelict housing and business structures in the city, with the intended result being the redevelopment of these areas.

The Legislature and the city agree that a "Gateway" strategy should be employed with respect to the demolition of these derelict structures, giving special emphasis to areas that serve as a gateway to the city from suburban communities. In doing so, funds for demolition will serve to enhance and improve neighborhoods and communities within the city of Buffalo with an eye toward enhancing the city's image to its neighbors, thereby improving the region as a whole.

To effectuate this effort, funds designated for regionalism projects should be transferred to the city in a manner consistent with the previous transfer for this purpose.

And

WHEREAS, the Legislature has determined that sufficient funds exist in an account designated for these expenditures within the 1999 Erie County budget, and

WHEREAS, an authorizing resolution is required to effectuate these several transfers of funds,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby reaffirm its commitment to programs and initiatives that are regional in nature, programs which foster cooperation between different levels of government and which ultimately eliminate duplicative governmental services, to the benefit of taxpayers as a whole, and be it further

RESOLVED, that this Honorable Body does hereby authorize the transfer of \$1,600,000 from Designated for Contingencies - Consolidation of Government Services (DAC: 1109043032933030) to the 1999 budgets of the following departments:

And be it further

999 PARKS OPERATIONS - RIVERWALK PARKS:

Transfer \$49,350 to the Department of Parks, Recreation & Forestry -- Personal Services (DAC: 110942640800000) for the creation of two (2) positions of Parks Maintenance Worker I Transfer \$15,553 to the Department of Parks, Recreation & Forestry -- Personal Services (DAC: 110942640800000) for the creation of three (3) seasonal Parks Ranger positions (1920 hours @ \$8.09 per hour)

Transfer \$3,357 to the Department of Parks, Recreation & Forestry -- Overtime (DAC: 110942640801000) for the establishment of overtime hours (240 hours @ \$13.99 per hour)

Transfer \$550 to the Department of Parks, Recreation & Forestry -

- Overtime (DAC:110942640801000) for the establishment of 2

"cash comp lunch option"

Transfer \$13,542 to the Department of Parks, Recreation &

Forestry -- Fringe Benefits (DAC: 110942640805000)

Transfer \$7,668 to the Department of Parks, Recreation & Forestry

-- Buildings & Grounds Equipment (DAC: 11094264093 1)

STUDY OF REGIONAL PARKS: Transfer \$75,000 to the Department of Environment and Planning (DAC: 110945620830) for the establishment of a regional parks study; YOUTH SERVICES STUDY: Transfer \$75,000 to Extraordinary Aid to Local Governments (DAC: 110904303830); CITY OF BUFFALO DEMOLITION: Transfer \$1,375,000 to Extraordinary Aid to Local Governments - Housing Demolition, City of Buffalo -- (DAC:1109043038300950).

RESOLVED, that discussions concerning title transfer and operation of Towpath Park, Broderick Park, and the Ontario Street Boat Launch shall progress through the county's 1999 fiscal year, with the anticipation that the county shall hold title to the parkland property no later than December 31, 1999, and be it further

RESOLVED, that issues concerning the transfer of ownership of Squaw Island Park to the county shall continue to be researched and reviewed, and that this Honorable Body does hereby leave open the proposition of assuming ownership of that property at a later time, should all environmental and other obstacles be disposed of, and be it further

RESOLVED, that this Honorable Body does hereby direct that all studies called for and authorized through this resolution be addressed with deliberate speed, and does hereby require that findings from said studies be included in separate reports to be filed with the Clerk of the Legislature no later than September 1, 1999, and be it further

RESOLVED, that in the interest of preserving neighborhood stability and toward the general public health in controlling excess incidences of rats and other rodents on or nearby sites of demolished structures, this Honorable Body does hereby direct the County Attorney to include language in the necessary contractual agreements with the city requiring that the city and county develop a cooperative agreement with respect to the development of a program by which rodent control may be exercised on or around derelict properties once demolition has taken place, and be it further

RESOLVED, that in the interests of ascertaining the benefit to the city of the allocation of these funds for demolition, this Honorable Body does hereby direct the County Attorney to include language in the necessary contractual agreements with the city requiring a detailed report documenting the numbers and locations of properties demolished by or on behalf of the city be filed with the Clerk of the Legislature at the conclusion of the city's 1998-99 and 1999-2000 fiscal years, but in no event later than October 1 1999 and October 1, 2000, and be it further

RESOLVED, that this Honorable Body does retain, within the account entitled Designated for Contingencies - Consolidation of Goven-tment Services, \$200,000 earmarked for regional transportation initiatives to be developed and determined at a later date, subject to the separate authorization of the Legislature, and be it further

RESOLVED, that the County Executive be and hereby is authorized to enter into any and all contractual agreements with the city of Buffalo for purposed mentioned herein, and be it further

RESOLVED, that certified copies of this resolution be sent to Erie County Executive Dennis T. Gorski, Erie County Budget Director Kenneth C. Kruly, Senior Eri County Budget Analyst Greg Gach, First Assistant Erie County Attorney Alan P. Gerstman, Erie County Parks, Recreation and Forestry Commissioner James Jankowiak, Erie County Environment and Planning Commissioner Richard M. Tobe, Buffalo Mayo Anthony M. Masiello, Buffalo Administration and Finance Commissioner Eva Hassett, and Buffalo Parks Commissioner Daniel Durawa.

Fiscal Impact: Expenditure of 1997-budgeted funds.

Ms. Peoples moved the approval. Mrs. Fisher seconded.

CARRIED UNANIMOUSLY.

Item 20 – Mrs. Fisher moved the discharge the HEALTH COMMITTEE from further consideration of Comm. 24E-18. Ms. Peoples seconded.

CARRIED UNANIMOUSLY

RESOLUTION NO. 7

Re: Lease Agreement SUNYAB & Erie County ECMC.

WHEREAS, the Erie County Medical Center is designated an Affiliated Teaching Hospital of the State University of New York to serve as a teaching center for instruction and research in the health sciences and health related disciplines, and

WHEREAS, ECMC has facilities available on its campus for use as lecture and seminar rooms, laboratories and office space that can be dedicated to the teaching and research programs of the University, and

WHEREAS, the University wishes to occupy such designated facilities on the ECMC campus to carry out its educational and instructional programs within the health sciences and health related disciplines, and

WHEREAS, the Erie County Medical Center requests the County of Erie to enter into a lease on its behalf with the State of New York for lease of 41,265 sq. of space to be used by SUNYAB for a total annual revenue to ECMC of \$678,809.25,

NOW THEREFORE, BE IT

RESOLVED, that the Erie County Legislature authorizes the County Executive to enter into lease, on behalf of the Erie County Medical Center, with the State of New York, for the rental of 41,265 square feet of space on the Medical Center campus for use by SUNYAB for the purpose of teaching and research, and be it further

RESOLVED, that the designated space will be leased at a rate of \$16.45/sq. ft. for a total annual lease revenue to ECMC of \$678,809.25, and be it further

RESOLVED, that the term of the lease between the County of Erie, on behalf of ECMC, and the Sate of New York, on behalf of SUNYAB, shall be five (5) years (6/1/96-5/31/2001), with two (2) five year renewals, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Comptroller, New York State Comptroller H. Carl McCall, New York State Attorney General, Eliot Spitzer, Assistant Vice Chancellor for Capital Facilities, SUNYAB, Franklin K. Breselor, Susan Bring-Tobe, Assistant County Attorney, and Mark R. Zygaj, Chief Financial Officer, Erie County Medical Center.

Mrs. Fisher moved the approval. Ms. Peoples seconded.

CARRIED UNANIMOUSLY.

SUSPENSION OF THE RULES

Item 21 - Ms. Peoples moved for a suspension of the rules to include an item not on the agenda.

GRANTED.

Comm. 1D-15 From: Chairman Swanick Re: Request from Director of Budget & Management Ken Kruly that two open items be re-established.

Chairman Swanick directed that Comm. 1D-15 be referred to the Finance & Management Committee.

Item 22 - Ms. Peoples moved for a suspension of the rules to include an item not on the agenda.

GRANTED.

Comm. 1D-16 From: Chairman Swanick Re: Letter from ECMC about ECMC's Reduced Fee for Care Policy.

Chairman Swanick directed that Comm. 1D-16 be referred to the Health Committee.

Item 23 - Ms. Peoples moved for a suspension of the rules to include an item not on the agenda.

GRANTED

Comm. 1M-14 From: Leg. Peoples Re: Letter from Gomaco Trolley Company.

Chairman Swanick directed that Comm. 1M-14 be referred to the Community Enrichment Committee.

Item 24 - Ms. Peoples moved for a suspension of the rules to include an item not on the agenda.

GRANTED

Comm. 1M-15 From: Chairman Swanick Re: Letter from Arts Council in Buffalo & Erie County.

Chairman Swanick directed that Comm. 1M-15 be referred to the Community Enrichment Committee

Item 25 - Ms. Peoples moved for a suspension of the rules to include an item not on the agenda.

GRANTED

Comm. 1M-16 From: Leg. Fisher Re: Letter from Buffalo Color Corporation About Improving Competitive Situation.

Chairman Swanick directed that Comm. 1M-16 be referred to the Government Affairs Committee

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE COMPTROLLER

Item 26 - (Comm 1E-1) ECMC Cash Management Practices & Vendor Check Disbursements 4/1/98 – 6/30/98.

Item 27 – (Comm. 1E-2) Quarterly Investment Report 7/1/98 – 9/30/98.

The above two items were received and referred to the Finance & Management Committee.

FROM LEGISLATOR MARSHALL

Item 28 – (Comm. 1E-3) Copy of Letter to Buffalo & Erie County Public Library Re: Library Services in the Town of Collins.

Received and referred to the Community Enrichment Committee.

FROM LEGISLATOR MARINELLI

Item 29 – (Comm. 1E-4) Copy of Letter to ECC Re: Fiscal & Budgetary Impacts of the SUNY Mandated General Education – Liberal Arts 32 Hrs of Core Curriculum.

Received and referred to the Community Enrichment Committee.

FROM THE COUNTY CLERK

Item 30 – (Comm. 1E-5) Establishment of a Mobile Auto Bureau.

Received and referred to the Finance & Management Committee.

FROM THE COMPTROLLER

Item 31 – (Comm. 1E-6) Management Letter From Audit of EC Financial Statements for Year Ended 12/32/97.

Received and referred to the Finance & Management Committee.

FROM LEGISLATOR MARINELLI

Item 32 – (Comm. 1E-7) Copy of Articles Re: Library Closings.

Received and referred to the Community Enrichment Committee.

FROM THE COMPTROLLER

Item 33 – (Comm. 1E-8) Interim Financial Report for the Nine Months Ended 9/30/98.

Received and referred to the Finance & Management Committee.

FROM LEGISLATOR MARINELLI

Item 34 – (Comm. 1E-9) Copy of Letter to County Executive Re: Master Plan for Distribution of & Enhancement of Services Through Receipt of New Streams of Revenue '99-02.

Received and referred to the Community Enrichment Committee.

FROM THE COUNTY EXECUTIVE

Item 35 – (Comm. 1E-10) 1999 Variable Minimums.

Item 36 – (Comm. 1E-11) Reallocation & Variable Minimum Director, Center for Cooperative Economic Growth.

The above two items were received and referred to the Government Affairs Committee.

Item 37 – (Comm. 1E-12) Addition of 2 RPT Cleaning Positions, DPW Building & Grounds Court Facility Maintenance.

Item 38 – (Comm. 1E-13) Contract with Town of Cheektowaga for Feasibility Study & Preliminary Engineering – "Broadway Development Park", Town of Cheektowaga.

The above two items were received and referred to the Economic Development Committee.

Item 39 – (Comm. 1E-14) \$20,000 Appropriation to the Erie Niagara Chautauqua Rail Steering Committee.

Received and referred to the Energy & Environment Committee.

Item 40 - (Comm. 1E-15)

Ms. Peoples moved for immediate consideration. Mr. Holt seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 8

Re: Abstracts of Town Budgets & Special District Budgets for 1999.

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

ALDEN FOR THE YEAR 1999	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$1,141,348.00	\$570,571	\$570,777.00
GENERAL FUND-TOWN ONLY	\$135,904.00	\$135,904	\$0.00
HIGHWAY TOWN ONLY	\$535,242.00	\$469,400	\$65,842.00
TOTAL TOWN & HIGHWAY	\$1,812,494.00	\$1,175,875	\$636,619.00
SEWER DISTRICT #1	\$32,289.00	\$100	\$32,189.00
SEWER DISTRICT #2	\$43,852.00	\$10,062	\$33,790.00
WATER DISTRICT #1	\$7,400.00	\$100	\$7,300.00
WATER DISTRICT #2	\$12,410.00	\$1,350	\$11,060.00
WATER DISTRICT #3	\$231,918.00	\$500	\$231,418.00
WATER DISTRICT #4	\$122,152.00	\$2,000	\$120,152.00
FIRE PROTECTION DST	\$524,612.00	\$6,000	\$518,612.00
LIGHT DISTRICTS	\$100,900.00	\$2,000	\$98,900.00
DELINQUENT WATER	\$967.00	\$0	\$967.00
GARBAGE DISTRICT	\$311,400.00	\$29,925	\$281,475.00
TOTAL SPECIAL DISTRICT	\$1,387,900.00	\$52,037	\$1,335,863.00
GRAND TOTALS	\$3,200,394.00	\$1,227,912	\$1,972,482.00

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

AMHERST FOR THE YEAR 1999	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWN ONLY	\$33,546,572.00	\$20,480,701	\$13,065,871.00
GENERAL FUND VILLAGE ONLY	\$1,669,552.00	\$460,874	\$1,208,678.00
GENERAL FUND-OUTSIDE VILLAGE	\$3,136,298.00	\$1,115,000	\$2,021,298.00
HIGHWAY FUNDS	\$7,620,280.00	\$1,006,475	\$6,613,805.00
CENTRAL ALARM	\$876,077.00	\$221,989	\$654,088.00
COMMUNITY DEVELOPMENT	\$694,000.00	\$694,000	\$0.00
TOTAL TOWN & HIGHWAY	\$47,542,779.00	\$23,979,039	\$23,563,740.00
FIRE DISTRICTS	\$1,787,338.00	\$0	\$1,787,338.00
SANITARY SEWERS DISTRICT	\$18,643,336.00	\$2,527,740	\$16,115,596.00
FIRE PROTECTION DIST.	\$3,767,609.00	\$205,780	\$3,561,829.00
STORM SEWER DISTRICTS	\$4,291,309.00	\$332,000	\$3,959,309.00
WATER DISTRICTS	\$1,100,447.00	\$47,000	\$1,053,447.00
TOTAL SPECIAL DISTRICTS	\$29,590,039.00	\$3,112,520	\$26,477,519.00
SPECIAL ASHT SANITARY SEWER	\$48,134.00	\$0	\$48,134.00
SPECIAL ASHT STORM SEWER	\$10,674.00	\$0	\$10,674.00
SPECIAL ASMT WATER DISTRICT	\$30,260.00	\$0	\$30,260.00
H.O.M.E.	\$908,000.00	\$908,000	\$0.00
SPECIAL ASHT LIGHT DISTRICT	\$2,806,108.00	\$81,933	\$2,724,175.00
SPECIAL ASMT GARBAGE	\$6,255,458	\$913,578	\$5,341,880.00
DELINQUENT WATER - ECWA	\$11,303.00	\$0	\$11,303.00
DELINQUENT SEWER RENTAL	\$1,610.00	\$0	\$1,610.00
DELINQUENT SEWER - VILLAGE	\$2,487.00	\$0	\$2,487.00
PRETREATMENT SURCHARGE	\$200,000.00	\$0	\$200,000.00
DELINQUENT CENTRAL ALARM	\$110.00	\$0	\$110.00
CODE VIOLATIONS	\$11,563	\$0	\$11,563.00
DEMOLITION CHARGE	\$0	\$0	\$0
SIDEWALK REPLACEMENT	\$0	\$0	\$0
TOTAL SPECIAL ASSESS'HT	\$10,285,707.00	\$1,903,511	\$8,382,196.00
GRAND TOTALS	\$87,418,525.00	\$28,995,070	\$58,423,455.00

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

AURORA FOR THE YEAR 1999	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TWNWDE	\$1,733,392.00	\$812,750	\$920,642.00
GENERAL FUND-TOWN	\$673,400.00	\$525,200	\$148,200.00
HIGHWAY - TOWN	\$846,044.00	\$578,000	\$268,044.00
RISK RETENTION	\$0	\$0	\$0.00
SPECIAL GRANTS FUND	\$0	· \$0	\$0.00
TOTAL TOWN & HWY	\$3,252,836.00	\$1,915,950	\$1,336,886.00
RPTL 467	(\$399.49)	\$0	(\$399.49)
WATER DISTRICTS	\$543,719.00	\$216,448	\$327,271.00
FIRE PROTECTION	\$180,000.00	\$6,500	\$173,500.00
RUBBISH COLLECTION	\$427,500.00	\$13,220	\$414,280.00
LIGHTING DISTRICTS	\$18,200.00	\$1,000	\$17,200.00
SEWER DISTRICTS	\$114,444.00	\$90,872	\$23,572.00
AURORA-COLDEN FIRE	\$245,078.03	\$0	\$245,078.03
AURORA-WALES FIRE	\$92,573.37	\$0	\$92,573.37
DELINQUENT SEWER	\$366.37	\$0	\$366.37
DELINQUENT WATER	\$1,255.35	\$0	\$1,255.35
TOTAL SPECIAL DST	\$1,622,736.63	\$328,040	\$1,294,696.63
GRAND TOTALS	\$4,875,572.63	\$2,243,990	\$2,631,582.63

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

BOSTON FOR THE YEAR 1999	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$1,108,697.00	\$928,338	\$180,359.00
HIGHWAY FUNDS	\$843,103.00	\$312,800	\$530,303.00
TOTAL TOWN & HIGHWAY	\$1,951,800.00	\$1,241,138	\$710,662.00
FIRE PROTECTION	\$512,739.00	\$12,000	\$500,739.00
AMBULANCE	\$87,884.00	\$7,400	\$80,484.00
REFUSE & GARBAGE	\$369,233.00	\$40,428	\$328,805.00
SEWER DISTRICT	\$1,211.00	\$0	\$1,211.00
WATER DISTRICTS	\$171,965.00	\$16,125	\$155,840.00
IN LIEU OF TOWN TAX	\$7,000.00	\$0	\$7,000.00
LIGHTING DISTRICTS	\$23,800.00	\$3,050	. \$20,750.00
ECSD PREM ASSMNT	\$0	\$0`	\$0.00
UNPAID WATER	\$746.01	\$0	\$746.01
DEMOLITION CHARGES	\$1,450.00	\$0	\$1,450.00
TOTAL SPECIAL DISTRICT	\$1,176,028.01	\$79,003	\$1,097,025.01
GRAND TOTALS	\$3,127,828.01	\$1,320,141	\$1,807,687.0

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

BRANT FOR THE YEAR 1999	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$529,747.00	\$251,500	\$278,247.00
GENERAL FUND-TOWN ONLY	\$174,224.00	\$174,224	\$0.00
HIGHWAY TOWNWIDE	\$130,151.00	\$90,000	\$40,151.00
HIGHWAY - TOWN ONLY	\$58,339.00	\$58,339	\$0.00
TOTAL TOWN & HIGHWAY	\$892,461.00	\$574,063	\$318,398.00
FIRE PROTECTION	\$97,823.00	\$4,323	\$93,500.00
LIGHT DISTRICTS	\$30,550.00	\$3,100	\$27,450.00
LOTUS BAY SEWER	\$63,303.00	\$6,103	\$57,200.00
WATER DIST #1	\$48,000.00	\$11,000	\$37,000.00
DEMOLITION	\$0	\$0	\$0
BRANT-FARNHAM SWR	\$117,000.00	\$8,000	\$109,000.00
TOTAL SPECIAL DISTRICT	\$356,676.00	\$32,526	\$324,150.00
GRAND TOTALS	\$1,249,137.00	\$606,589	\$642,548.00

RESOLVED that the following abstracts of the adopted town budgets for the ensuing year, as certified and presented to this Legislature by the appropriate town officers, be printed by the Clerk in the minutes of the proceedings of this Legislature, and be it further

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

CHEEKTOHAGA FOR THE YEAR 1999	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$28,040,078.00	\$9,330,154.00	\$18,709,924.00
GENERAL FUND-TOWN ONLY	\$697,436.00	\$697,436.00	\$0.00
RISK RETENSION FUND	\$1,566,000.00	\$1,566,000.00	\$0.00
HIGHWAY FUNDS - TOWN ONLY	\$6,838,675.00	\$6,838,675.00	\$0.00
GEN FUND - SPEC ASSMNT	\$86,515.01	so	\$86,515.01
TOTAL TOWN & HIGHWAY	\$37,228,704.01	\$18,432,265.00	\$18,796,439.01
CONSOLIDATED GARBAGE	\$7,704,846.00	\$925,202.00	\$6,779,644.00
GENERAL LIGHT	\$2,363,342.00	\$136,212.00	\$2,227,130.00
WATER DISTRICT	\$46,518.00	\$26,719.00	\$19,799.00
LEGAL SANITARY SEWER	\$590.00	\$0	\$590.00
STORM SEWER	\$515,623.00	\$88,870.00	\$426,753.00
SANITARY SEWER	\$10,523,590.00	\$3,505,366.00	\$7,018,224.00
HYDRANT DISTRICT	\$459,082.00	\$15,607.00	\$443,475.00
FIRE DISTRICTS	\$5,332,480.42	\$169,341.66	\$5,163,138.76
CURBING	\$19,576.59	\$0	\$19,576.59
SIDEWALKS - UNION RD	\$22,653.99	\$0	\$22,653.99
SIDEWALKS	\$16,189.32	\$0	\$16,189.32
DELINQUENT GARBAGE	\$1,201.14	\$0	\$1,201.14
DELINQUENT WATER	\$157.62	50	\$157.62
CLEAN UP DEBRIS	\$17,666.00	\$0	\$17,666.00
TOTAL SPECIAL ASSESS'MT	\$27,023,516.08	\$4,867,317.66	\$22,156,198.42
GRAND TOTALS	\$64,252,220.09	\$23,299,582.66	\$40,952,637.43

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

CLARENCE FOR THE YEAR 1999	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$6,517,636.00	\$5,208,710	\$1,308,926.00
HIGHWAY FUNDS	\$2,471,915.00	\$1,100,257	\$1,371,658.00
TOTAL TOWN & HIGHWAY	\$8,989,551.00	\$6,308,967	\$2,680,584.00
FIRE DISTRICT	\$466,788.00	\$0	\$466,788.00
FIRE PROTECTION	\$1,132,533.00	. \$0	\$1,132,533.00
CENTRAL ALARM SYSTEM	\$120,822.00	\$0	\$120,822.00
DRAINAGE DISTRICT	\$12,647.00	\$0	\$12,647.00
WATER DISTRICT	\$3,440,537.00	\$2,801,305	\$639,232.00
SEWER DISTRICT	\$315,602	\$44,930	\$270,672.00
WASTEWATER DISTRICT	\$181,164	\$146,975	\$34,189.00
SPECIAL ASSESSMENTS	\$485.00	\$0	\$485.00
DELINQUENT	\$71,758.63	\$0	\$71,758.63
COMMUNITY DEVLPMNT	\$100,000.00	\$100,000	\$0.00
LIGHTING DISTRICTS	. \$9,800.00	(\$1,500)	\$11,300.00
OMITTED TAX	\$0	\$0	\$0
TOTAL SPECIAL DISTRICT	\$5,852,136.63	\$3,091,710	\$2,760,426.63
GRAND TOTALS	\$14,841,687.63	\$9,400,677	\$5,441,010.63

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

COLDEN FOR THE YEAR 1999	APPROPRIATION	ESTIMATED EVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$513,898.00	\$475,195	\$38,703.00
HIGHWAY FUNDS	\$528,897.00	\$139,219	\$389,678.00
TOTAL TOWN & HIGHWAY	\$1,042,795.00	\$614,414	\$428,381.00
AURORA-COLDEN FIRE	\$29,921.97	\$0	\$29,921.97
COLDEN FIRE DISTRICT	\$312,475.00	\$0	\$312,475.00
REFUSE DISTRICT	\$160,022.00	\$2,751	\$157,271.00
COMMUNITY DEV FUND	\$25,000.00	\$25,000	\$0.00
LIGHTING DISTRICTS	\$28,000.00	\$1,644	\$26,356.00
TOTAL SPECIAL DISTRICT	\$555,418.97	\$29,395	\$526,023.97
GRAND TOTALS	\$1,598,213.97	\$643,809	\$954,404.97

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

COLLINS FOR THE YEAR 1999	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$529,595.00	\$225,873.00	\$303,722.00
GENERAL FUND-TOWN ONLY	\$144,847.00	\$144,360.00	\$487.00
HIGHWAY TOWNWIDE	\$7,000	\$0	\$7,000.00
HIGHWAY - TOWN ONLY	\$615,282.00	\$453,814.00	\$161,468.00
TOTAL TOWN & HIGHWAY	\$1,296,724.00	\$824,047.00	\$472,677.00
FIRE PROT DIST	\$97,250.63	\$61,065.00	\$36,185.63
COLLINS FIRE DIST	\$115,167.00	\$0	\$115,167.00
LIGHT DISTRICTS	\$15,500.00	\$1,500	\$14,000.00
REFUSE & GARBAGE	\$61,022.00	\$43,900.00	\$17,122.00
LIBRARY FUND	\$7,000.00	\$0	\$7,000.00
WATER DISTRICT	\$239,519.00	\$167.490.00	\$72,029.00
DELINQUENT WATER	\$7,650.86	\$0	\$7,650.86
OMITTED TAX	\$0	. \$0	\$0
DEMOLITION	\$0	\$0	\$0
TOTAL SPECIAL DISTRICT	\$543,109.49	\$106,632.490	\$269,154.49
GRAND TOTALS	\$1,839,833.49	\$930,679.490	\$741,831.49

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

CONCORD FOR THE YEAR 1999	APPROPRIATION	ESTIMATED EVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$860,918.00	\$430,412	\$430,506.00
GENERAL FUND-TOWN ONLY	\$419,683.00	\$419,683	\$0.00
HIGHWAY FUND - TOWN ONLY	\$1,019,879.00	\$654,626	\$365,253.00
HIGHWAY FUNDS TOWNWIDE - BRIDGES	\$22,000.00	\$0	\$22,000.00
JOINT PROJECTS	\$97,500.00	\$97,500	\$0.00
COMMUNITY DEVELOP	\$30,000.00	\$30,000	\$0.00
TOTAL TOWN & HIGHWAY	\$2,449,980.00	\$1,632,221	\$817,759.00
LIBRARY	\$5,600.00	\$5,600	\$0.00
FIRE PROTECTION DIST.	\$290,177.00	\$7,500	\$282,677.00
LIGHTING DISTRICTS	\$18,000.00	\$0	\$18,000.00
SEWER DISTRICT	\$83,500.00	\$0	\$83,500.00
OMITTED TAX	\$0	\$0	\$0
KISS BRDG WATER DIST	\$4,900.00	\$0	\$4,900.00
KISS BRDG SEWER DIST	\$16,400.00	\$0	\$16,400.00
TOTAL SPECIAL DISTRICT	\$350,754.28	\$17,600	\$405,477.00
GRAND TOTALS	\$2,800,734.28	\$1,649,821	\$1,223,236.00

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

EDEN FOR THE YEAR 1999	APPROPRIATION EST	TIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$1,479,221.00	\$1,089,178	\$390,043.00
HIGHWAY FUNDS	\$913,659.00	\$226,500	\$687,159.00
TOTAL TOWN & HIGHWAY	\$2,392,880.00	\$1,315,678	\$1,077,202.00
WATER DISTRICT	\$86,530.00	\$0	\$86,530.00
FIRE PROTECTION DIST.	\$181,075.00	\$5,000	\$176,075.00
LIGHTING DISTRICTS	\$66,000.00	\$2,000	\$64,000.00
REFUSE & GARBAGE	\$432,460.00	\$19,500	\$412,960.00
HAMBURG WATER IMPV	\$0	\$0	\$0.00
DELINQUENT WATER	\$599.37	\$0	\$599.37
OMITTED TAX	\$0	\$0	\$0.00
AGRIC PENALTY	\$0	\$0	\$0.00
DELINQUENT GARBAGE	\$246.80	\$0	\$246.80
TOTAL SPECIAL DISTRICT	\$766,911.17	\$26,500	\$740,411.17
GRAND TOTALS	\$3,159,791.17	\$1,342,178	\$1,817,613.17

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

ELMA FOR THE YEAR 1999	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$1,604,220.00	\$1,604,220	\$0.00
HIGHWAY FUNDS	\$741,871.00	\$494,495	\$247,376.00
TOTAL TOWN & HIGHWAY	\$2,346,091.00	\$2,098,715	\$247,376.00
WATER DISTRICTS O&M	\$1,392,762.00	\$1,355,762	\$37,000.00
WATER DIST. CAP IMP.	\$0	\$0	\$0
FIRE PROTECTION DIST.	\$520,554.00	\$18,600	\$501,954.00
DRAINAGE DIST.	\$1,745.00	\$90	\$1,655.00
LIGHTING DISTRICTS	\$60,835.00	\$1,000	\$59,835.00
SEWER DISTRICTS	\$164,966.00	\$10,520	\$154,446.00
OMITTED TAX	\$5,649.18	\$0	\$5,649.18
SPRINGBROOK AWARD	\$55,000.00	\$0	\$55,000.00
TFPD SERV AWARD	\$117,000.00	\$0	\$117,000.00
DELINQUENT	\$848.53	\$0	\$848.53
TRUST & AGENCY (SPRINGBROOK FIRE)	\$248,000	\$10,000	\$238,000.00
TOTAL SPECIAL DISTRICT	\$2,567,359.71	\$1,395,972	\$1,171,387.71
GRAND TOTALS	\$4,913,450.71	\$3,494,687	\$1,418,763.71

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

EVANS FOR THE YEAR 1999	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$3,077,026.00	\$1,217,460	\$1,859,566.00
GENERAL FUND-TOWN ONLY	\$2,528,110.00	\$1,524,185	\$1,003,925.00
HIGHWAY FUNDS - TOWN ONLY	\$1,888,112.00	\$578,150	\$1,309,962.00
DEBT SERVICE	\$632,079.00	\$632,079	\$0.00
COMMUNITY DEVELOPMENT	\$200,000.00	\$200,000	\$0.00
RISK RETEN/INS RESERVE	\$275,000.00	\$275,000	\$0.00
HIGHWAY FUNDS - TOWNWIDE	\$21,300.00	\$300	\$21,000.00
TOTAL TOWN & HIGHWAY	\$8,621,627.00	\$4,427,174	\$4,194,453.00
REFUSE & GARBAGE COLLECTION	\$1,034,211	\$263,050	\$771,161.00
STREET LIGHTING	\$271,597.00	\$12,350	\$259,247.00
FIRE PROTECTION	\$681,268.00	\$19,000	\$662,268.00
HYDRANT	\$5,200.00	\$75	\$5,125.00
WATER DISTRICTS	\$2,182,778.00	\$2,117,164	\$65,614.00
DEMOLITION	\$8,486.00	\$0	\$8,486.00
FIRE DISTRICTS	\$535,690.00	\$40,000	\$495,690.00
DELINQUENT WATER	. \$198,933.80	\$0	\$198,933.80
OMITTED TAX	\$0	\$0	\$0
TOTAL SPECIAL DISTRICT	\$4,918,163.80	\$2,451,639	\$2,466,524.80
GRAND TOTALS	\$13,539,790.80	\$6,878,813	\$6,660,977.80

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

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GRAND ISLAND FOR THE YEAR 1999	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$4,173,460.00	\$2,885,738	\$1,287,722.00
HIGHWAY FUNDS	\$1,594,342.00	\$428,225	\$1,166,117.00
DEBT SERVICE	\$1,920,930.00	\$1,920,930	\$0.00
TOTAL TOWN & HIGHWAY	\$7,688,732.00	\$5,234,893	\$2,453,839.00
WATER DISTRICTS	\$2,168,258.00	\$1,491,101	\$677,157.00
FIRE PROTECTION DIST.	\$582,395.00	\$19,457	\$562,938.00
GARBAGE	\$673,552.00	\$5,140	\$668,412.00
LIGHTING DISTRICTS	\$139,572.00	\$10,060	\$129,512.00
SEWER DISTRICTS	\$2,547,108.00	\$2,035,995	\$511,113.00
DELINQUENT	\$415,254.03	\$0	\$415,254.03
OMITTED TAX	\$0	\$0	\$0.00
MISCELLANEOUS	\$5,512.00	\$0	\$5,512.00
TOTAL SPECIAL DISTRICT	\$6,531,651.03	\$3,561,753	\$2,969,898.03
GRAND TOTALS	\$14,220,383.03	\$8,796,646	\$5,423,737.03

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

HAMBURG FOR THE YEAR 1999	APPROPRIATION ESTIMATED REVENUES		TAX LEVY
GENERAL FUND TOWNWIDE	\$9,611,548.00	\$3,431,048	\$6,180,500.00
GENERAL FUND-TOWN ONLY	\$7,542,959.00	\$4,987,959	\$2,555,000.00
HIGHWAY FUNDS - TOWN ONLY	\$3,422,329.00	\$532,329	\$2,890,000.00
HIGHWAY FUNDS TOWNWIDE	\$15,024.00	\$8,024	\$7,000.00
GOLF COURSE	\$539,403.00	\$539,403	\$0.00
DEBT SERVICE	\$2,069,696.00	\$2,069,696	\$0.00
COMMUNITY DEVELOPMENT	\$734,346.00	\$734,346	\$0.00
INSURANCE RESERVE	\$1,058,500.00	\$1,058,500	\$0.00
SUNDANCE PARK	\$0	\$0	\$0.00
TOTAL TOWN & HIGHWAY	\$24,993,805.00	\$13,361,305	\$11,632,500.00
LIBRARY DEBT SERVICE	\$2	\$2	\$0.00
STREET LIGHTING	\$950,574.00	\$100,574	\$850,000.00
TOWN HYDRANT	\$273,566.00	\$83,566	\$190,000.00
FIRE PROTECTION	\$2,807,514.00	\$72,014	\$2,735,500.00
SEWER DISTRICTS	\$3,113,753.00	\$529,449	\$2,584,304.00
WATER DISTRICTS	\$1,580,677.00	\$157,277	\$1,423,400.00
RAVENWOOD DRAINAGE	\$15,802.00	\$1,302	\$14,500.00
RAVENWOOD RD IMP	\$80,638.00	\$5, 6 38	\$75,000.00
DELINQUENT WATER	\$9,230.61	\$0	\$9,230.61
UNPAID SEWER	\$243.00	50	\$243.00
TREE REMOVAL	\$450.00	\$0	\$450.00
ECD #3 SPECIAL ASSESSMENTS	\$0	\$0	\$0
TOTAL SPECIAL DISTRICT	\$8,832,449.61	\$949,822	\$7,882,627.61
LAKE VIEW FIRE DISTRICT	\$575,806.00	\$86,600	\$489,206.00
GRAND TOTALS	\$34,402,060.61	\$14,397,727	\$20,004,333.61

RESOLVED that the following abstracts of the adopted town budgets for the ensuing year, as certified and presented to this Legislature by the appropriate town officers, be printed by the Clerk in the minutes of the proceedings of this Legislature, and be it further

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

HOLLAND FOR THE YEAR 1999	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$548,289.00	\$365,128	\$183,161.00
HIGHWAY FUNDS	\$564,262.00	\$168,726	\$395,536.00
TOTAL TOWN & HIGHWAY	\$1,112,551.00	\$533,854	\$578,697.00
WATER DISTRICT	\$140,254.00	\$140,254	\$0.00
HOLLAND FIRE DISTRICT	\$181,370.00	\$1,111	\$180,259.00
STRYKERSVILLE FIRE PROTECTION DIST.	\$2,987.00	\$0	\$2,987.00
DELINQUENT REFUSE	\$65.53	\$0	\$65.53
DELINQUENT WATER	\$11,034.42	\$0	\$11,034.42
LIGHTING DISTRICTS	\$24,000.00	\$0	\$24,000.00
OMITTED TAX	\$43.62	\$0	\$43.62
AGRIC PENALTY	\$472.50	\$0	\$472.50
GARBAGE DIST	\$178,620.00	\$5,000	\$173,620.00
TOTAL SPECIAL DISTRICT	\$538,847.07	\$146,365	\$392,482.07
GRAND TOTALS	\$1,651,398.07	\$680,219	\$971,179.07

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

LANCASTER FOR THE YEAR 1999	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$5,550,432.00	\$1,740,705	\$3,809,727.00
GENERAL FUND-TOWN ONLY	\$3,505,213.00	\$2,650,284	\$854,929.00
HIGHWAY TOWNWIDE	\$73,830.00	\$31,625	\$42,205.00
HIGHWAY PART TOWN	\$1,921,260.00	\$278,100	\$1,643,160.00
COMMUNITY DEVELOP	\$0	\$0	\$0
RISK RETENTION	\$0	\$0	\$0
TOTAL TOWN & HIGHWAY	\$11,050,735.00	\$4,700,714	\$6,350,021.00
GARBAGE COLLECTION	\$1,608,450.00	\$84,000	\$1,524,450.00
LIGHTING DISTRICT	\$276,739.00	\$33,000	\$243,739.00
FIRE PROTECTION	\$1,866,473.00	\$14,000	\$1,852,473.00
SEWER DISTRICTS	\$147,774.00	\$0	\$147,774.00
WATER DISTRICTS	\$188,754.00	\$74,500	\$114,254.00
DELINQUENT WATER ECWA	\$1,240.74	\$0	\$1,240.74
TOTAL SPECIAL DISTRICT	\$4,089,430.74	\$205,500	\$3,883,930.74
GRAND TOTALS	\$15,140,165.74	\$4,906,214	\$10,233,951.74

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

MARILLA FOR THE YEAR 1999	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$583,660.00	\$583,660.00	\$0.00
HIGHWAY FUNDS	\$275,950.00	\$199,050.00	\$76,900.00
COMMUNITY DEVELOP	\$100.00	\$100.00	\$0.00
TOTAL TOWN & HIGHWAY	\$859,710.00	\$782,810	\$76,900.00
WATER DISTRICT	\$426,686.00	\$27,900.00	\$398,786.00
FIRE DISTRICT	\$196,937.00	\$100.00	\$196,837.00
LIGHTING DISTRICTS	\$3,400.00	\$100.00	\$3,300.00
UNPAID WATER	\$0	\$0	\$0
OMITTED TAX	\$0	\$0	\$0
TOTAL SPECIAL DISTRICT	\$627,023.00	\$28,100.00	\$598,923.00
GRAND TOTALS			

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

NEWSTEAD FOR THE YEAR 1999			TAX LEVY -
GENERAL FUND TOWNWIDE	\$788,808.00	\$315,771	\$473,037.00
GENERAL FUND-TOWN ONLY	\$106,684.00	\$106,684	\$0.00
HIGHWAY FUND TOWNWIDE	\$6,774.00	\$1,000	\$5,774.00
HIGHWAY FUND-TOWN ONLY	\$575,456.00	\$575,456	\$478,811.00
TOTAL TOWN & HIGHWAY	\$1,477,722.00	\$998,911	\$957,622.00
WATER DISTRICT	\$439,595.00	\$227,830	
REFUSE/GARBAGE	\$241,100.00	\$28,000	
FIRE PROTECTION DIST.	\$247,560.00	\$7,000	
DELINQUENT WATER	. \$0	\$0	
DELINQUENT REFUSE	\$0	\$0	
OMITTED TAX	\$0	\$0	
SEWER DISTRICT	\$14,800.00	\$14,800	
TOTAL SPECIAL DISTRICT			
GRAND TOTALS	\$2,289,337.23	\$1,224,844	\$1,064,493.23

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

RESOLVED that the Commissioner of Finance is hereby directed to spread said taxes to be raised for such budgets against the taxable property liable therefore provided by law:

NORTH COLLINS APPROPRIATION ESTIMATED TAX LEVY FOR THE YEAR 1999 REVENUES

GENERAL FUND TOWNWIDE	\$499,497.00	\$135,935	\$363,562.00
GENERAL FUND-TOWN ONLY	\$111,982.00	\$6,918	\$105,064.00
HIGHWAY TOWNWIDE	\$48,416.00	\$529	\$47,887.00
HIGHWAY - TOWN ONLY	\$313,395.00	\$230,031	\$83,364.00
CAPITAL PROJECTS	\$21,200.00	\$21,200	\$0.00
TOTAL TOWN & HIGHWAY	\$994,490.00	\$394,613	\$599,877.00
FIRE PROTECTION DIST.	\$117,675.00	\$0	\$117,675.00
GARBAGE & REFUSE	\$121,300.00	\$0	`\$121,300.00
OMITTED TAX	\$0	\$0	\$0.00
TOTAL SPECIAL DISTRICT	\$238,975.00	\$0	\$238,975.00
GRAND TOTALS	\$1,233,465.00	\$394,613	\$838,852.00

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

ORCHARD PARK FOR THE YEAR 1999	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$7,076,172.00	\$3,648,300	\$3,427,872.00
GENERAL FUND-TOWN ONLY	\$289,132.00	\$289,132.00	\$0.00
HIGHWAY FUNDS	\$2,333,265.00	\$328,000	\$2,005,265.00
GENERAL SPEC ASSESSMENTS	\$51,330.00	\$0	\$51,330.00
HIGHWAY - BRIDGES	. \$0	\$0	\$0.00
DEBT SERVICE FUND	\$982,236.00	\$982,236	\$0.00
TOTAL TOWN & HIGHWAY	\$10,732,135.00	\$5,247,668	\$5,484,467.00
CONSOLIDATE GARBAGE	\$1,298,691.00	\$204,000	\$1,094,691.00
GENERAL LIGHTING	\$286,745.00	\$25,000	\$261,745.00
FIRE DISTRICT #1	\$994,600.00	\$0	\$994,600.00
HYDRANT DISTRICTS	\$8,100.00	\$0	\$8,100.00
WATER DISTRICTS	\$1,218,326.00	\$605,468	\$612,858.00
DELINQUENT WATER	\$15,578.70	\$0	\$15,578.70
CLEAN UP CHARGE	\$375.00	\$0	\$375.00
DELINQUENT REFUSE & GARB	\$98.64	\$0	\$98.64
DEMOLITION CHARGE	\$4,465.00	\$0	\$4,465.00
SANITARY SEWER	\$884,568.00	\$49,413	\$835,155.00
MINDEN - SPEC ASSMNT	\$2,903.00	\$0	\$2,903.00
TOTAL SPECIAL . DISTRICT	\$4,714,450.34	\$883,881	\$3,830,569.34
GRAND TOTALS	\$15,446,585.34	\$6,131,549	\$9,315,036.34

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

SARDINIA FOR THE YEAR 1999	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$422,670.00	\$282,858	\$139,812.00
SPECIAL REVENUE	\$0	\$0	\$0
HIGHWAY FUNDS	\$348,796.00	\$202,692	\$146,104.00
TOTAL TOWN & HIGHWAY	\$771,466.00	\$485,550	\$285,916.00
FIRE PROTECTION	\$116,285.00	\$7,650	\$108,635.00
LIGHT DISTRICTS	\$19,755.00	\$1,353	\$18,402.00
AGRIC PENALTY	\$78.78	\$0	\$78.78
TOTAL SPECIAL DISTRICT	\$136,118.78	\$9,003	\$127,115.78
			,
GRAND TOTALS	\$907,584.78	\$494,553	\$413,031.78

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

RESOLVED that the Commissioner of Finance is hereby directed to spread said taxes to be raised for such budgets against the taxable property liable therefore provided by law:

TONAWANDA FOR THE YEAR 1999 APPROPRIATION

ESTIMATED REVENUES TAX LEVY

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GENERAL FUND TOWNWIDE	\$20,030,497.00	\$10,576,803	\$9,453,694.00
GENERAL FUND-TOWN ONLY	\$13,088,591.00	\$8,561,562	\$4,527,029.00
HIGHWAY FUNDS - TOWN ONLY	\$5,168,263.00	\$1,152,009	\$4,016,254.00
TOTAL TOWN & HIGHWAY	\$38,287,351.00	\$20,290,374	\$17,996,977.00
WATER ACQUISITION	\$6,711,540.00	\$6,711,540	\$0.00
WATER CONSOLIDATION DST	\$50,000.00	\$50,000	\$0.00
FIRE PROTECTION DIST.	\$559,997.00	\$15,000	\$544,997.00
REFUSE & GARBAGE COLLECTION	\$5,454,486.00	\$944,000	\$4,510,486.00
LIGHTING DISTRICTS	\$1,482,683.00	\$135,000	\$1,347,683.00
SEWER DISTRICTS	\$10,441,963.00	\$5,620,000	\$4,821,963.00
DRAINAGE CONSOLID	\$520,793.00	\$110,100	\$410,693.00
TOTAL SPECIAL DISTRICT	\$25,221,462.00	\$13,585,640	\$11,635,822.00
HIGHWAY PAVING	\$50,949.22	\$0	\$50,949.22
SEWER CONSOLIDATION DST	\$10,071.00	\$0	\$10,071.00
DRAINAGE CONSOLIDATION	\$26,872.98	\$0	\$26,872.98
HIGHWAY CLEANUP	\$3,422.96	\$0	\$3,422.96
DELINQUENT WATER	\$381,116.39	\$0	\$381,116.39
OMITTED TAX	\$0	\$0	\$0.00
FIRE DISTRICTS	\$2,194,455.25	\$0	\$2,194,455.25
TOTAL SPECIAL ASSESS	\$2,666,887.80	\$0	\$2,666,887.80
CHAND TOTALS	\$66 17E 700 90	¢22 076 014	\$32,299,686.80
GRAND TOTALS	\$66,175,700.80	\$33,876,014	\$32

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

WALES FOR THE YEAR 1999	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$409,523.73	\$377,125.00	\$32,398.73
HIGHWAY FUNDS	\$266,911.99	\$173,462.40	\$93,449.59
TOTAL TOWN & HIGHWAY	\$676,435.72	\$550,587.40	\$125,848.32
FIRE PROTECTION	\$96,000.00	\$0	
AURORA WALES FIRE DST	\$0	\$0	
LIGHT DISTRICT #1	\$4,400.00	\$0	
LIGHT DISTRICT #2	\$3,080.00	\$0	
AGRIC PENALTY	\$0	\$0	
REFUSE DISTRICT	Ş	<u>,</u> \$0	
TOTAL SPECIAL DISTRICT		\$0	
GRAND TOTALS			

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

WEST SENECA FOR THE YEAR 1999	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$16,402,953.00	\$9,034,015	\$7,368,938.00
HIGHWAY FUNDS	\$6,508,947.00	\$1,008,130	\$5,500,817.00
HIGHWAY BRIDGES	\$7,000.00	\$0	\$7,000.00
TOTAL TOWN & HIGHWAY	\$22,918,900.00	\$10,042,145	\$12,876,755.00
WATER DISTRICTS	\$241,663.00	\$47,41€	\$194,247.00
FIRE DISTRICTS	\$2,457,853.00	\$20,500	\$2,437,353.00
GAS LIGHT DIST.	\$102,661.00	\$10,250	\$92,411.00
GEN LIGHT DIST	\$0	\$0	\$0
ELEC LIGHT DIST	\$82,919.00	(\$3,675)	\$86,594.00
GRASS & WEED CUT	\$0	\$0	. \$0
SEWER DISTRICTS	\$4,410,809.00	\$1,575,747	\$2,835,062.00
DRAINAGE DIST	\$0	\$0	\$0
SPECIAL ASSMNT	\$227,457.00	\$0	\$227,457.00
ACCTS RECEIVABLE	\$520.30	\$0	\$520.30
DELINQUENT WATER	\$1,646.14	\$0	\$1,646.14
OMITTED TAX	\$0	\$0	\$0
TOTAL SPECIAL DISTRICT	\$7,525,528.44	\$1,572,072	\$5,875,290.44
GRAND TOTALS	\$30,444,428.44	\$11,614,217	\$18,752,045.44

RESOLVED, that the following abstracts of the adopted Town Budgets and Special District Budgets for the year 1999, as certified and presented to this Legislature by the appropriate Town Officers, be printed by the Clerk in the minutes of the proceedings of this Legislature, and be it further

RESOLVED, that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and Districts and liable therefore, and be it further

RESOLVED, that the Director of Budget, Management and Finance and/or successor to the Commissioner of Finance is hereby directed to spread said taxes to be so raised for such budgets against the taxable property liable therefore as provided by Article VI of the Erie County Tax Act, as amended, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Division of Budget, Management and Finance.

REF: Comm. 1E-15

Ms. Peoples moved the approval. Mr. Holt seconded.

CARRIED UNANIMOUSLY.

Item 41 – (Comm. 1E-16) 1999 Underfill & Trainee Appointments.

Received and referred to the Government Affairs Committee.

Item 42 – (Comm. 1E-17) Grant Programs – Authorization to Contract.

Received and referred to the Finance & Management Committee.

Item 43 – (Comm. 1E-18) DISS – Personnel Adjustment.

Received and referred to the Government Affairs Committee.

Item 44 – (Comm. 1E-19) Parks, Recreation & Forestry – State Aid for Snowmobile Development, 1998-99.

Item 45 – (Comm. 1E-20) Reproduction Fees for County Geographic Information System Maps.

Item 46 – (Comm. 1E-21) 1999 EC Sport Fishery Promotion Program.

Item 47 – (Comm. 1E-22) EC Sewer Construction Projects Annual Change Order Report.

Item 48 – (Comm. 1E-23) OPEN ITEM: Sewer District Bond Accounts.

The above five items were received and referred to the Energy & Environment Committee.

Item 49 – (Comm. 1E-24) Results of Planning & Site Selection for a New Downtown Convention Center.

Received and referred to the Economic Development Committee.

Item 50 - (Comm 1E-25)

Ms. Peoples moved for immediate consideration. Mr. Holt seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 9

Re: One-Percent Sales Tax Extension

WHEREAS, the additional one percent Erie County sales and use tax, last extended by Chapter 11 of the Laws of nineteen hundred ninety-eight will expire on February twenty-eight, nineteen hundred ninety-nine, and

WHEREAS, the Erie County budget for nineteen hundred ninety-nine was adopted in anticipation of an extension of the additional Erie County sales and use tax through February twenty-nine, two thousand, and

WHEREAS, failure to extend the additional one percent sales and use tax will result in an estimated shortfall of more than eighty-two million dollars in the nineteen ninety-nine Erie County budget, and

WHEREAS, Senate Bill S. 456 and Assembly Bill A. 695, now pending before the New York State Legislature, would authorize extension of the additional sales and use tax through February twenty-nine, two thousand;

NOW, THEREFORE, BE IT RESOLVED, THAT A HOME RULE REQUEST IS MADE TO THE NEW YORK STATE LEGISLATURE AS FOLLOWS:

TO THE LEGISLATURE:

Pursuant to Article IX of the Constitution, the County of Erie requests the enactment of Senate Bill No. 456, entitled "AN ACT to amend the tax law, in relation to the imposition of sales and use taxes by the county of Erie."

It is hereby declared that a necessity exists for the enactment of such legislation, and that the facts establishing such necessity are as follows:

The local government does not have power to enact such legislation by local law.

Other facts as set forth in the following explanation establish such necessity.

Failure to extend the additional one percent Erie County sales and use tax for the period March 1, 1999 through February 29, 2000 will result in a 1999 Erie County budget shortfall in

excess of eighty-two million dollars and result in cessation of essential county services to the people of the County.

Such request is made by the chief executive officer of such municipality concurred in by a majority of the total membership of the local legislative body.

AND BE IT FURTHER RESOLVED, that the Clerk of the Legislature be directed to forward copies of this home rule request, certified by the Erie County Executive and the Clerk of the Erie County Legislature, two copies to the New York State Senate and two copies to the New York State Assembly.

REFERENCE: Comm. 1 E-25 (A)

WHEREAS, the additional one percent Erie County sales and use tax, last extended by Chapter 11 of the Laws of nineteen hundred ninety-eight will expire on February twenty-eight, nineteen hundred ninety-nine, and

WHEREAS, the Erie County budget for nineteen ninety-nine was adopted in anticipation of an extension of the additional Erie County sales and use tax through February twenty-nine, two thousand, and

WHEREAS, failure to extend the additional one percent sales and use tax will result in an estimated shortfall of more than eighty-two million dollars in the Erie County budget for nineteen ninety-nine, and

WHEREAS, Senate Bill S. 456 and Assembly Bill A. 695, now pending before the New York State Legislature, would authorize extension of the additional sales and use tax through February twenty-nine, two thousand;

NOW, THEREFORE, BE IT RESOLVED, THAT A HOME RULE REQUEST IS MADE TO THE NEW YORK STATE LEGISLATURE AS FOLLOWS:

TO THE LEGISLATURE:

Pursuant to Article IX of the Constitution, the County of Erie requests the enactment of Assembly Bill No. 695, entitled "AN ACT to amend the tax law, in relation to the imposition of sales and use taxes by the county of Erie."

It is hereby declared that a necessity exists for the enactment of such legislation, and that the facts establishing such necessity are as follows:

The local government does not have power to enact such legislation by local law.

Other facts as set forth in the following explanation establish such necessity.

Failure to extend the additional one percent Erie County sales and use tax for the period March 1, 1999 through February 28, 2000 will result in a 1999 Erie County budget shortfall in

excess of eighty-two million dollars and result in cessation of essential county services to the people of the County.

Such request is made by the chief executive officer of such municipality concurred in by a majority of the total membership of the local legislative body.

AND BE IT FURTHER RESOLVED, that the Clerk of the Legislature be directed to forward copies of this home rule request, certified by the Erie County Executive and the Clerk of the Erie County Legislature, two copies to the New York State Senate and two copies to the New York State Assembly.

REFERENCE: Comm. 1 E-25 (B)

Ms. Peoples moved the approval. Mr. Holt seconded.

CARRIED.

Mr. Larson, Ms. Chase and Mr. Greenan voted in the negative.

Item 51 – (Comm 1E-26) Ms. Peoples moved for immediate consideration. Mr. Olma seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 10

Re: Section 520 Exemption for 1999.

BE IT RESOLVED, that the Erie County Deputy Commissioner of Real Property is directed to spread the amount of taxes, as indicated on the attached schedule, upon the tax rolls of the several municipalities in Erie County, being taxes due from the exemption removal on properties transferred during the past year, pursuant to Section 520 of the Real Property Tax Law.

EXEMPTION REMOVAL FOR 1999 COUNTY TAX

TOWN	520 TOWN	520 COUNTY	520 SCHOOL
	EXEM. REMOVAL	EXEM. REMOVAL	EXEM. REMOVAL
ALDEN	\$ 1,324.25	\$ 4,428.48	\$ 1,047.98
AMHERST	52,588.65	88,261.03	36,020.54
AURORA	3,034.57	12,094.77	5,198.89
BOSTON	814.06	2,547.55	258.36
CHEEK	43,877.52	60,758.10	20,686.85
CLAR	3,700.39	13,686.61	2,177.25
COLDEN	266.73	629.11	146.31
COLLINS	298.53	608.17	0.00
CONCORD	785.77	2,422.01	917.91
EDEN	2,802.37	5,732.51	1,141.25
ELMA	146.90	2,422.98	1,485.47
EVANS	678.59	734.69	0.00
GR ISLAND	3,277.83	8,835.10	3,640.90
HAMBURG	24,686.99	35,476.36	9,393.82
HOLLAND	2,150.20	3,669.84	0.00
LANCASTER	7,186.28	13,306.01	4,934.63
MARILLA	42.19	193.35	0.00
NEWSTEAD	2,313.86	10,576.76	9,009.44
NO COLLINS	63.43	74.28	0.00
ORCH PK	14,050.99	50,917.18	22,632.01
SARDINIA	605.75	1,692.89	287.91
TONA	39,859.13	66,320.91	15,425.29
WALES	212.58	1,483.58	448.59
WEST SEN	44,279.54	38,886.91	17,888.40
LACK CITY		27,146.83	11,480.59
TONA CITY	21,069.25	15,394.50	6,034.77
BUFF CITY		163,064.76	
TOTAL	\$ 270,116.35	\$631,365.27	\$170,257.16

Ms. Peoples moved the approval. Mr. Olma seconded

CARRIED UNANIMOUSLY.

Item 52 - (Comm. 1E-27)

Ms. Peoples moved for immediate consideration. Mr. Holt seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 11 Re: Health – Dental Personnel Adjustment.

WHEREAS, the Erie County Health Department operates community health centers which include dental clinics, and

WHEREAS, the combined effect of resolutions passed in 1998, position moves and adoption of the 1999 Budget will result in the deletion of a filled Dental Assistant position from the Jesse Nash Health Center, and

WHEREAS, this action would result in laying off a Dental Assistant and require a reduction in dental services.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the deletion of one vacant Full-Time Clerk Typist position, JG I (position #121900) and hereby authorizes creation of one Full-Time Dental Assistant position, JG 3, and

The following personnel detail is hereby submitted:

TITLE- Dental Assistant

CIVIL SERVICE: Yes

JG: 3 STEP 9

ANNUAL SALARY: \$26,965

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Department of Personnel, the Division of Budget, Management and Finance and the Department of Law.

REF: Comm. IE-27

Ms. Peoples moved the approval. Mr. Holt seconded

CARRIED UNANIMOUSLY.

Item 53 – (Comm. 1E-28) Health – Childhood Lead Poisoning Prevention Program 1/1/98 – 12/31/98.

Item 54 - (Comm. 1E-29) Health - Hamburg Service & Referral Center Lease Extension.

The above two items were received and referred to the Health Committee.

Item 55 - (Comm. 1E-30) Social Services - Local Flexibility PILOT: Welfare Diversion

Item 56 – (Comm. 1E-31) Social Services – Project STRIVE.

The above two items were received and referred to the Social Services Committee.

FROM LEGISLATOR GREENAN

Item 57 – (Comm. 1E-32) Ms. Peoples moved for immediate consideration. Mr. Marshall seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 12

Re: Lease for Legislative Office Space.

RESOLVED, that the County Executive is hereby authorized to sign a One (1) year Lease Agreement between Frank Pirritano, 11921 Seabreeze Cove, Fort Myers Florida, 33908, and the County of Erie for Legislative Office Space for Erie County Legislator John Greenan at a cost of \$550 per month.

REF: Comm. IE-32

Ms. Peoples moved the approval. Mr. Marshall seconded.

CARRIED.

Mr. Greenan abstained

COMMUNCIATIONS FROM THE DEPARTMENTS

FROM ECC

Item 58 – (Comm. 1D-1) Notice of Board of Trustees Meeting Held 12/16/98.

Received and filed.

FROM THE BUFFALO & ERIE COUNTY PUBLIC LIBRARY

Item 59 – (Comm. 1D-2) Notice of Board of Trustees Meeting Held 12/17/98 & Minutes of Meeting Held 11/19/98.

Received and filed.

FROM ECC

Item 60 – (Comm. 1D-3) Minutes of Board of Trustees Meeting Held 12/16/98.

Received and filed.

FROM THE COUNTY ATTORNEY

Item 61 – (Comm. 1D-4) Notices of Claim.

Received and referred to the Government Affairs Committee.

FROM DPW

Item 62 – (Comm. 1D-5) Thompson Road CR278 Project No. RCR 278-97, Town of Clarence.

Received and referred to the Economic Development Committee.

FROM ECC

Item 63 – (Comm. 1D-6) Response to Legislator Marinelli Re: Academic & Student Services Programming & Out –of-Classroom Support Activities Update.

Received and referred to the Community Enrichment Committee.

FROM THE CLERK OF THE LEGISLATURE

Item 64 – (Comm. 1D-7) Notice of Meeting to be Held 1/7/99.

Received, filed and printed.

December 22, 1998

TO THE MEMBERS OF THE LEGISLATURE:

PLEASE TAKE NCTICE that, pursuant to communication 29E-4 (1998), 1999 SCHEDULE OF LEGISLATIVE SESSIONS, a meeting to organize the Erie County Legislature for the year 1999 will be held in the Legislative Chambers, 25 Delaware Avenue, Buffalo, New York on the 7 th day of January, 1999 at 2 o'clock in the afternoon of that day, and a Chairman of said Legislature for the year 1999 will then be selected, and you are hereby notified to be present at such time and place as aforesaid.

LAURIE A. MANZELLA Clerk Erie County Legislature

RFP

FROM THE COUNTY ATTORNEY

Item 65 – (Comm. 1D-8) Notice of County Executive's Approval Intros 24-4,22-5 & 22-6.

Received, filed and printed.

FROM THE DEP

Item 66 – (Comm. 1D-9) SEQR Solicitation for Lead Agency Status Unlisted Action ECSD Nos. 1, 4, & 5 Administration Building Extension & Site Improvements.

Received and referred to the Energy & Environment Committee.

Item 67 – (Comm. 1D-10) Ms. Peoples moved for immediate consideration. Mr. Debenedetti seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 13 Re: Resubmittal of Proposed PILOT for Austin Manor Apartments.

RESOLVED, that the County Executive is hereby authorized to enter into a revised PILOT Agreement with BAWNY relating to property located at 437 Tonawanda Street in the Riverside/North Buffalo District area and all other Agreements necessary to conclude this Project in accordance with the attached payment schedule.

Schedule of PILOT Payments for Austin Manor Low Income Housing

Year	Amount	County	City
1	\$4,800	\$1,200	\$3,600
2	\$4,944	\$1,236	\$3,708
3	\$5,092	\$1,273	\$3,819
4	\$5,245	\$1,311	\$3,934
5	\$5,402	\$1,351	\$4,051
6	\$5,564	\$1,391	\$4,173
7	\$5,731	\$1,433	\$4,298
8	\$5,903	\$1,476	\$4,427
9	\$6,080	\$1,520	\$4,560
10	\$6,262	\$1,565	\$4,697
11	\$6,450	\$1,612	\$4,838
12	\$6,644	\$1,661	\$41983

Years 13 & 14:

County 25% of 20% of the fully assessed real property taxes. City 75% of 20% of the fully assessed real property taxes.

Years 15 & 16:

County 25% of 40% of the fully assessed real property taxes. City 75% of 40% of the fully assessed real property taxes

Years 17 & 18:

County 25% of 60% of the fully assessed real property taxes. 75% of 60% of the fully assessed real property taxes.

Years 19 & 20:

County 25% of 80% of the fully assessed real property taxes. City 75% of 80% of the fully assessed real property taxes.

Year 21 and thereafter: Full taxation.

CARRIED.

Mrs. Fisher abstained

FROM THE CLERK OF THE LEGISLATURE

Item 68 – (Comm 1D-11) Agenda Items

Received, filed and printed.

January 5, 1999

To:

Erie County Legislators, Elected Officials, Department Heads and Staff

From: Laurie A. Manzella, Clerk

Subject: Agenda Items

In accordance with Rule 35 of the Rules of the Erie County Legislature, please be advised that the attached represents a list of all items that have been removed from the Agenda of the Legislature [including all committee agendas] as of December 31, 1998.

The list includes any "OPEN ITEMS" submitted to the Legislature prior to January 1, 1998. Anyone wishing to keep such items in committee should submit a request for this year.

If you have any questions, please contact me at 858-8377

Sincerely,

Laurie A. Manzella Clerk

ID-11

FROM THE COUNTY ATTORNEY

Item 69 – (Comm. 1D-12) Notice of County Executive's Public Hearing Local Law Intro. 7-1998.

Received, filed and printed.

December 21, 1998

Ms. Laurie Manzella, Clerk

Erie County Legislature 25 Delaware Ave. Buffalo, New York 14202

RE: Notice of Public Hearing

Local Law Intro. No. 7-1998

Dear Ms. Manzella:

Enclosed herein is a copy of the Public Hearing Notice for the above captioned, Local Law Intro. No. 7-1998 which was adopted by the Erie County Legislature on December 17, 1998.

Please post for the information of anyone who may be interested in attending this hearing.

Very truly yours,

KENNETH A. SCHOETZ Erie County Attorney

By: Alan P. Gerstman

1st Assistant County Attorney

APG/sl Enc.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that Erie County Executive Dennis T. Gorski, will hold a public hearing on Wednesday, December 30, 1998 at 10:00 a.m. concerning:

A LOCAL LAW in relation to support of the Buffalo and Erie County public library.

The hearing will be held in the Erie County Executive's Conference Room on the 16' floor of the Rath Building, 95 Franklin Street, in the City of Buffalo.

On December 17, 1998, the Erie County Legislature adopted Erie County Local Law Introduction Number 7 of 1998. Copies of the proposed local law are available for public inspection in the office of the Clerk of the Erie County Legislature, on the 7' floor of 25 Delaware Avenue, in the City of Buffalo, New York.

DENNIS T. GORSKI Erie County Executive

Item 70 - (Comm. 1D-13) Notice of Public Hearing Intros 27-5, 27-6, 29-12, & 29-13.

Received, filed and printed.

December 21, 1998

Ms. Laurie Manzella Clerk Of The Legislature 25 Delaware Ave. 7th Floor Buffalo, New York 14202

RE: Notice of Public Hearing Resolutions Reference

Intro. 27-5, Intro. 27-6, Intro. 29-12 and Intro. 29-13

Dear Ms. Manzella:

Enclosed herein is a copy of the Public Hearing Notice for the above captioned Resolutions which were adopted by the Erie County Legislature on December 3, 1998.

Please post for the information of anyone who may be interested in attending this hearing.

Very truly yours,

KENNETH A. SCHOETZ Erie County Attorney

By: Alan P. Gerstman

1st Assistant County Attorney

APG/sl

Encl.

1D-13

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that Erie County Executive, Dennis T. Gorski, will hold a public hearing on Wednesday, December 3 0, at 10: 15 a.m., concerning appropriations from the County contingency fund for the following purpose:

ELMA-MARILLA-WALES	\$7,000.00

BOYS AND GIRLS CLUB

TOWN OF ELMA \$2,000.00

SENIOR CITIZEN'S CENTER

TOWN OF WEST SENECA \$ 421.00

AMERICORPS PROGRAM

VILLAGE OF LANCASTER COMMUNITY PROJECTS	\$2,000.00
TWIN DISTRICT FIRE COMPANY	\$3,000.00
POLISH COMMUNITY CENTER	\$3,000.00
CONCERNED ECUMENICAL MINISTRY	\$2,000.00
BUFFALO PUBLIC SCHOOL #45	\$ 933.00
LACKAWANNA FOOD PANTRY	\$2,414.00
HAMBURG PROJECT Y.E.S.	\$2,413.00

The hearing will be held in the Erie County Executive's Conference Room on the 16th floor of the Rath Building, 95 Franklin Street, in the City of Buffalo.

On December 17,1998 the Erie County Legislature adopted Resolutions Reference Intro.27-5. Intro. 27-6, Intro. 29-12 and Intro. 29-1 -3. Copies of the Resolutions are available for public inspection in the office of the Clerk of the Erie County Legislature, on the 7th Floor of 25 Delaware Avenue. in the City of Buffalo. New York.

DENNIS T. GORSKI Erie County Executive

FROM THE DPW

Item 71 – (Comm. 1D-14) Union Occupational Health Center Lease Agreement.

Received and referred to the Government Affairs Committee.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE EC ENVIRONMENTAL MANAGEMENT COUNCIL

Item 72 – (Comm. 1M-1) Notice of Meeting Held 12/15/98.

Received and filed.

FROM NYS FISH & WILDLIFE MANAGEMENT BOARD

Item 73 – (Comm. 1M-2) Minutes of Meeting Held 12/3/98.

Received and referred to the Energy & Environment Committee.
FROM CITIZEN TASK FORCE

Item 74 – (Comm. 1M-3) Revised Agenda for Meeting Held 12/21/98.

Received and filed.

FROM VILLAGE OF WILLIAMSVILLE

Item 75 – (Comm. 1M-4) Resolution Re: Opposing the Elimination of Sales Tax on Clothing & Footwear.

FROM KENMORE TOWN OF TONAWANDA UNION FREE SCHOOL DISCTRICT

Item 76 – (Comm. 1M-5) Letter opposing the Elimination of Sales Tax on Clothing & Footwear.

The above two items were received and referred to the Finance & Management Committee.

FROM NYS NURSES ASSOCIATION

Item 77 – (Comm. 1M-6) Letter to Chairman Swanick Re: NYS Nurses Association & Erie County.

Received and referred to the Health Committee.

FROM WEST SENECA CENTRAL SCHOOL DISTRICT

Item 78 – (Comm. 1M-7) Resolution Opposing the Elimination of Sales Tax on Clothing & Footwear.

Received and referred to the Finance & Management Committee.

FROM CONGRESSMAN QUINN

Item 79- (Comm. 1M-8) Acknowledgement of Receipt of Resolutions.

Received and filed.

FROM GREATER BUFFALO COMMUNITY WELLNESS COUNCIL

Item 80 – (Comm.1M-9) 1/99 Community Wellness Calendar.

Received and filed.

FROM WEST VALLEY CITIZEN TASK FORCE

Item 81 – (Comm. 1M-10) Public Briefing Comments Commission Paper SECY-98- 251 Decommissioning Criteria for West Valley.

Received and referred to the Energy & Environment Committee.

FROM NFTA

Item 82 – (Comm. 1M-11) Minutes of Board Meeting Held 11/23/98.

Received and referred to the Economic Development Committee.

FROM EASY PERSONAL ASSISTANCE AGENCY, INC.

Item 83 – (Comm. 1M-12) Letter to Legislature Re: OTB's Proposal to Purchase Batavia Downs.

Received and referred to the Government Affairs Committee.

FROM ECIDA

Item 84 – (Comm. 1M-13) Notice of Board of Director's Meeting to be Held 1/13/99.

Received and filed.

MEMORIAL RESOLUTIONS

Item 85 – Mr. Pauly moved that when this Legislature adjourns, it do so out of respect to the memory of Harold Luther of Amherst. Ms. Peoples seconded Mr. Olma noved that when this Legislature adjourns, it do so out of respect to the memory of Andrew Golembioski. Mr. Larson seconded.

ADJOURNMENT

Item 86 – At this time, there being no further business to transact, the Chairman announced that the Chair would entertain a Motion to Adjourn.

Ms. Peoples moved that the Legislature adjourn until 2:00 p.m., Thursday, January 21, 1999. Mr. Marshall seconded.

CARRIED UNANIMOUSLY.

The Chairman declared the Legislature adjourned until Thursday January 21, 1999 at 2 p.m. Eastern Standard Time.

Laurie Manzella Clerk