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ERIE COUNTY LEGISLATURE MEETING NO. 23 SPECIAL SESSION November 24, 1999

The Legislature was called to order by Chairman Swanick.

All Members present.

A moment of silence was held.

The Pledge of Allegiance was led by Ms. Peoples.

Minutes of the previous meeting were tabled.

ITEMS ON THE TABLE

Item 1 – MS. PEOPLES moved to remove Comm. 20E-5 County Executive's 2000 Erie County Tentative Budget as amended with package "A" from the table for immediate consideration. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

MS. PEOPLES moved the approval of the resolution. MR. KUWIK seconded.

CHAIRMAN SWANICK directed that a roll call vote be taken.

AYES: Kuwik, Fitzpatrick, Holt, Fisher, Olma, DeBenedetti, Peoples, Dusza, Swanick, Marinelli, Greenan, Chase, Marshall, Pauly, Weinstein, Ranzenhofer, and Larson. AYES – 17, NOES – 0.

MOTION CARRIED.

Item 2 – MS. PEOPLES moved to remove Comm. 22E-1 1999 Budget Resolutions as amended with package "B" from the table for immediate consideration. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

MS. PEOPLES moved to separate Debt Services pages 4 through 6. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

MS. PEOPLES moved the approval of the resolution. MR. KUWIK seconded.

CHAIRMAN SWANICK directed that a roll call vote be taken.

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ERIE COUNTY LEGISLATURE

AYES: Kuwik, Fitzpatrick, Holt, Fisher, Olma, DeBenedetti, Peoples, Dusza, Swanick, Marinelli, Greenan, Chase, Marshall, Pauly, Weinstein, Ranzenhofer, and Larson. AYES – 17, NOES – 0.

MOTION CARRIED.

MS. PEOPLES moved the approval of the balance of the resolution. MR. KUWIK seconded.

CHAIRMAN SWANICK directed that a roll call vote be taken.

AYES: Kuwik, Fitzpatrick, Holt, Fisher, Olma, DeBenedetti, Peoples, Dusza, Swanick, Marinelli, Greenan, Chase, Marshall, Pauly, Weinstein, Ranzenhofer, and Larson. AYES – 17, NOES – 0.

MOTION CARRIED.

MEMORIAL RESOLUTIONS

Item 3 - Legislator Fisher requested that when this legislature adjourns, it do so in memory of Mrs. Evans.

Item 4 – Legislator Olma requested that when this legislature adjourns, it do so in memory of Phil Pankiewicz.

ADJOURNMENT

Item 5 - At this time, there being no further business to transact, the Chairman announced that the Chair would entertain a Motion to Adjourn.

MR. KUWIK moved that the Legislature adjourn until 2 p.m., Thursday December 3, 1999. MR. OLMA seconded.

CARRIED UNANIMOUSLY.

The Chairman declared the Legislature adjourned until Thursday December 3, 1999 at 2 p.m. Eastern Standard Time.

LAURIE MANZELLA CLERK