

**ERIE COUNTY LEGISLATURE**

**BARBARA MILLER-WILLIAMS**

*Chair of the Legislature  
3rd District Legislator*



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March 1, 2011

Robert M. Graber, Clerk  
Erie County Legislature  
92 Franklin St., 4th Floor  
Buffalo, N.Y. 14202

RFP

Dear Mr. Graber:

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

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

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

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

Thank you for your prompt attention to this matter.

Sincerely,

*Barbara Miller-Williams*  
Barbara Miller-Williams, Chair  
Erie County Legislature

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***"We are here to serve the Community"***