

ERIE COUNTY LEGISLATURE

Robert M. Graber
Clerk



OLD ERIE COUNTY HALL

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August 10, 2011

TO: ALL MEMBERS OF THE ERIE COUNTY LEGISLATURE

FROM: ROBERT M. GRABER, CLERK

SUBJECT: SPECIAL MEETING NOTICE FOR AUGUST 15, 2011

PLEASE TAKE NOTICE that pursuant to Rule 2.02 of the RULES OF ORDER OF THE ERIE COUNTY LEGISLATURE, and under the direction of Chair Barbara Miller-Williams, there will be a SPECIAL MEETING of the Erie County Legislature on MONDAY, AUGUST 15, 2011 at 1:30 O'CLOCK in the afternoon of that day in Chambers of the Erie County Legislature, 4th Floor of Old County Hall, 92 Franklin St., Buffalo, N.Y.

The purpose of the Special Meeting will be the consideration of four (4) items to be discharged from Legislature committees. To wit:

- **COMM. 15E-11 (2011)** from the Public Safety Committee.
RE: Health Services at EC Holding Center;
- **COMM. 16E-3 (2011)** from the Finance & Management Committee.
RE: Declaration of Need for Revenue Anticipation Note;
- **COMM. 16E-10 (2011)** from the Public Safety Committee.
RE: Appointment to the Position of Commissioner of Probation;
- **COMM. 16E-11 (2011)** from the Finance & Management Committee.
RE: Additional Sales Tax Extension.

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

Thank you.