

# ERIE COUNTY LEGISLATURE

**BARBARA MILLER-WILLIAMS**

*Chair of the Legislature  
3rd District Legislator*



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August 10, 2011

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

Dear Mr. Graber:

Please be advised that there are several pressing matters before the Erie County Legislature that need immediate attention. Therefore, there is a need to call a Special Meeting of the Legislature.

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 Erie County Legislature to be held on MONDAY, AUGUST 15, 2011 at 1:30 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 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; my letter to you directing the calling of the Special Meeting; and your Memo as Clerk of the Legislature to Members of the Legislature calling the Special Meeting.

Thank you for your prompt attention to this matter.

Sincerely,

Barbara Miller-Williams, Chair  
Erie County Legislature

***“We are here to serve the Community”***

**Website: [www.erie.gov/legislature/district03](http://www.erie.gov/legislature/district03) • E-Mail: [bmw@erie.gov](mailto:bmw@erie.gov)**