

**ERIE COUNTY LEGISLATURE
SPECIAL MEETING
MEETING NO. 21
NOVEMBER 26, 2013, FOLLOWING RECESS,
RECONVENED ON DECEMBER 3, 2013**

The Legislature was called to order by Chair Grant.

All members present.

An Invocation was held, led by Mr. Mills.

The Pledge of Allegiance was led by Mr. Mazur.

COMMITTEE REPORTS

Item 1 – MR. HOGUES presented the following report and moved for immediate consideration. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 243

November 14, 2013, following recess, reconvened on November 26, 2013.	FINANCE & MANAGEMENT/BUDGET COMMITTEE REPORT NO. 1
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ALL MEMBERS PRESENT.

CHAIR GRANT PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 18E-1 (2013)
COUNTY CLERK: “Letter to Comptroller Concerning 2014 Tentative Budget Revenue Projections”
(8-0)
 - b. COMM. 18E-4 (2013)
COMPTROLLER: “Letter to Legislature Concerning Review of Poloncarz Administration's 2014 Tentative Budget Revenue & Expense Projections”
(8-0)
 - c. COMM. 19E-1 (2013)

COMPTROLLER: "Comptroller's Review of County Executive's Proposed 2014 Budget & Four Year Financial Plan for 2014-2017"

(8-0)

2. COMM. 18E-5 (2013)

COUNTY EXECUTIVE: "2014 Tentative Budget" AS AMENDED

a. MINORITY CAUCUS - AMENDMENT NO. 1

RESOLVED, amendments were offered to the County Executive's 2014 Tentative Budget, and approved or defeated by a majority vote.

(3-5) Legislators Grant, Mazur, Hogues, Marinelli & Loughran voted in the negative.

b. MINORITY CAUCUS - AMENDMENT NO. 2

RESOLVED, amendments were offered to the County Executive's 2014 Tentative Budget, and approved or defeated by a majority vote.

(3-5) Legislators Grant, Mazur, Hogues, Marinelli & Loughran voted in the negative.

c. LEGISLATOR DIXON - AMENDMENT

RESOLVED, amendments were offered to the County Executive's 2014 Tentative Budget, and approved or defeated by a majority vote.

(3-5) Grant, Mazur, Hogues, Marinelli & Loughran voted in the negative.

d. MAJORITY CAUCUS - AMENDMENT

RESOLVED, that the Erie County Legislature hereby approves the County Executive's 2014 Tentative Budget with the amendments attached hereto.

(5-3) Legislators Mills, Hardwick & Lorigo voted in the negative.

TIMOTHY R. HOGUES
CHAIR

MR. HOGUES moved to table the report of the Finance & Management/Budget Committee.
MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM CHAIR GRANT

Item 2 – (COMM. 21E-1) Calling Special Meeting

Received, Filed and Printed.

November 21, 2013

Robert M. Graber, Clerk

Erie County Legislature
92 Franklin St., 4th Floor
Buffalo, N.Y. 14202

Dear Mr. Graber:

Please be advised that there is a need to call a Special Meeting of the Legislature in order to advance the 2014 Tentative Erie County Budget.

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 TUESDAY, NOVEMBER 26, 2013 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 the Report of the Legislature's Finance & Management/Budget Committee, concerning the County Executive's 2014 Tentative Erie County Budget, as may be amended.

The items on the agenda of the Special Meeting will include the Report from the legislature's Finance & Management/Budget Committee; 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 attention to this matter.

Sincerely,

Betty Jean Grant, Chair
Erie County Legislature

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE CLERK OF LEGISLATURE

Item 3 – (COMM. 21D-1) Special Meeting Notice

Received, Filed and Printed.

November 21, 2013

TO: All Members of the Erie County Legislature

FROM: Robert M. Graber, Clerk

SUBJECT: Special Meeting Notice

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 Betty Jean Grant, there will be a SPECIAL MEETING of the Erie County Legislature on TUESDAY, NOVEMBER 26, 2013 at 2:00 O'CLOCK in the afternoon of that day in the 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 to consider the Report of the Legislature's Finance & Management/Budget Committee, concerning the County Executive's 2014 Tentative Erie County Budget, as may be amended.

The items on the agenda of the Special Meeting will include the Report from the Legislature's Finance & Management/Budget Committee; Chair Grant's 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.

ANNOUNCEMENTS

Item 4 – CHAIR GRANT announced that following recess, the Legislature will reconvene on Tuesday, December 3, 2013 at 2:00 P.M., to be immediately followed by the Legislature's Annual Budget Meeting.

Item 5 – MR. MAZUR announced happy Thanksgiving wishes.

*****MR. MAZUR moved to enter the Legislature into recess at 3:07 P.M. MR. HOGUES seconded.

CARRIED UNANIMOUSLY.

CHAIR GRANT declared the Legislature recessed until Tuesday, December 3, 2013 at 2:00 P.M. Eastern Standard Time.

*****CHAIR GRANT reconvened the Legislature on December 3, 2013 at 2:11 P.M.

All members present.

ADJOURNMENT

Item 6 – At this time, there being no further business to transact, CHAIR GRANT announced that the Chair would entertain a Motion to Adjourn.

MR. HOGUES moved that the Legislature adjourn until Tuesday, December 3, 2013 at 2:12 P.M. Eastern Standard Time. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

CHAIR GRANT declared the Legislature adjourned until Tuesday, December 3, 2013 at 2:12 P.M. Eastern Standard Time.

**ROBERT M. GRABER
CLERK OF THE LEGISLATURE**