

**ERIE COUNTY LEGISLATURE  
ANNUAL BUDGET MEETING  
MEETING NO. 22  
DECEMBER 3, 2013**

The Legislature was called to order by Chair Grant.

All members present.

An Invocation was held, led by Mr. Mazur, who requested a moment of silence.

The Pledge of Allegiance was led by Mr. Mills.

**TABLED ITEMS**

Item 1 – MR. HOGUES moved to take Report No. 1 of the Finance & Management/Budget Committee off the table. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 243

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| November 14, 2013, following recess,<br>reconvened on November 26, 2013. | FINANCE &<br>MANAGEMENT/BUDGET<br>COMMITTEE<br>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 separate item Number 2-d, and moved to approve the balance of the report. MR. MAZUR seconded.

CARRIED UNANIMOUSLY.

MR. HOGUES moved to approve item Number 2-d. MR. MAZUR seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: CHAIR GRANT, MR. HOGUES, MR. LOUGHRAN, MS. MARINELLI, MR. MAZUR and MR. McCracken. NOES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS and MR. RATH. (AYES: 6; NOES: 5)

CARRIED.

\*\*\*\*\*CHAIR GRANT directed that the Legislature enter into recess at 2:15 P.M.

GRANTED.

\*\*\*\*\*CHAIR GRANT reconvened the Legislature at 2:27 P.M.

All members present.

MR. MAZUR moved to reconsider item Number 2-d. MR. HOGUES seconded.

CARRIED UNANIMOUSLY.

MR. MAZUR moved to approve item Number 2-d. MR. HOGUES seconded.

CHAIR GRANT directed that a roll-call vote be taken.

AYES: CHAIR GRANT, MR. HOGUES, MR. LOUGHRAN, MS. MARINELLI, MR. MAZUR and MR. McCracken. NOES: MS. DIXON, MR. HARDWICK, MR. LORIGO, MR. MILLS and MR. RATH. (AYES: 6; NOES: 5)

CARRIED.

**COMMUNICATIONS DISCHARGED FROM COMMITTEE**

None.

**SUSPENSION OF THE RULES**

None.

**ANNOUNCEMENTS**

Item 2 – CHAIR GRANT announced that the next regular session of the Legislature will be held on Thursday, December 12, 2013 at 2:00 P.M.

**MEMORIAL RESOLUTIONS**

Item 3 – Legislator Dixon requested that when the Legislature adjourns, it do so in memory of William Dengler and Matthew Comerford.

Item 4 – Legislator Lorigo requested that when the Legislature adjourns, it do so in memory of Daniel S. McParlane.

Item 5 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of Richard C. Vivacqua.

Item 6 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of James Tomkins.

**ADJOURNMENT**

Item 7 – At this time, there being no further business to transact, CHAIR GRANT announced that the Chair would entertain a Motion to Adjourn.

MR. MAZUR moved that the Legislature adjourn until Thursday, December 12, 2013 at 2:00 P.M. Eastern Standard Time. MR. McCRACKEN seconded.

CARRIED UNANIMOUSLY.

CHAIR GRANT declared the Legislature adjourned until Thursday, December 12, 2013 at 2:00 P.M. Eastern Standard Time.

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