

ERIE COUNTY LEGISLATURE
MEETING NO. 22
NOVEMBER 24, 2015

The Legislature was called to order by Chair Mills.

All members present.

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

The Pledge of Allegiance was led by Ms. Grant.

TABLED ITEMS

FROM CHAIR MILLS

Item 1 – CHAIR MILLS directed COMM. 21E-6 (2015) be received, filed and printed.

GRANTED.

November 16, 2015

Dear Clerk McCarthy,

Please be advised that there is a need to call a Special Meeting of the Legislature in order to advance the 2016 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 24, 2015 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, NY. 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 2016 Tentative Erie County Budget, as may be amended.

The items on the agenda of the Special Meeting will include, but not limited to, 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,
JOHN J. MILLS
John J. Mills
Chair of the Erie County Legislature

FROM THE CLERK OF THE LEGISLATURE

Item 2 – CHAIR MILLS directed COMM. 21D-2 (2015) be received and filed.

GRANTED.

COMMITTEE REPORTS

Item 3 – MR. LORIGO presented the following report and moved for consideration. MR. HARDWICK seconded.

CARRIED UNANIMOUSLY.

November 9, 2015, following recess, reconvened on November 24, 2015	FINANCE & MANAGEMENT/BUDGET COMMITTEE REPORT NO. 1
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ALL MEMBERS PRESENT, EXCEPT LEGISLATOR MILLER-WILLIAMS.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 19E-11 (2015)
COMPTROLLER: “Review of 2016 Tentative Budget Revenue and Expenditure Projections”
(7-0)
 - b. COMM. 21D-13 (2015)
CLERK OF THE LEGISLATURE: “Department of Environment & Planning - Applications for Cultural Funding”
(7-0)

JOSEPH C. LORIGO
CHAIR

MR. LORIGO moved to table the report. MR. RATH seconded.

CARRIED UNANIMOUSLY.

SUSPENSION OF THE RULES

None.

ANNOUNCEMENTS

Item 4 – CHAIR MILLS announced the Erie County Legislature’s Annual Budget Meeting is scheduled for December 1, 2015 at 2:00 pm.

Item 5 – CHAIR MILLS announced the next regularly scheduled legislative session is December 3, 2015 at 2:00 pm.

MEMORIAL RESOLUTIONS

Item 6 – Legislator Grant requested that when the Legislature adjourns, it do so in memory of Jewel M. Culverhouse.

Item 7 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of Guy Michael “Mike” Centola, Carl F. Clemen Jr, and William “Skip” Thiebolt Jr.

Item 8 – Legislator Miller-Williams requested that when the Legislature adjourns, it do so in memory of Joy Wiley McDuffie.

Item 9 – Legislator Mills requested that when the Legislature adjourns, it do so in memory of Edward M. Weisbeck.

Item 10 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of Shelby Adamczyk.

ADJOURNMENT

Item 11 - At this time, there being no further business to transact, CHAIR MILLS announced that the Chair would entertain a Motion to Adjourn.

MR. LORIGO moved that the Legislature adjourn until Tuesday, December 1, 2015 at 2:00 p.m. Eastern Standard Time. MR. RATH seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLS declared the Legislature adjourned until Tuesday, December 1, 2015 at 2:00 p.m. Eastern Standard Time.

KAREN M. McCARTHY
CLERK OF THE LEGISLATURE