

MEETING NO. 16  
SEPTEMBER 5, 2002

ROLL CALL

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INVOCATION - Mr. Weinstein  
Bishop William Henderson, El-Bethel Assembly

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PLEDGE OF ALLEGIANCE - Mr. Weinstein

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TABLED ITEMS: Comm. 13E-45 (2001)

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MINUTES OF PREVIOUS MEETING

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MISCELLANEOUS RESOLUTIONS:

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CUSACK

Honoring Michaelangelo's  
Hair Fashion on Its 45th  
Anniversary

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WEINSTEIN

Congratulating Evans  
National Bank on Their  
New Amherst Branch

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DEBENEDETTI

Declaring 8/24/02 as the  
Eleventh Anniversary of  
Independence in Ukraine

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DEBENEDETTI, LARSON,  
CHASE & McCARVILLE

Honoring Erie County  
Students Awarded  
Scholarships by the One  
Hundred Club of Buffalo  
and WNY

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MAJORITY CAUCUS

Honoring Hamburg Resident  
Thomas O'Neill for  
Providing Equipment in  
the Rescue of Miners in  
Pennsylvania

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LARSON

Honoring Jacob Casell as  
He Obtains the Eagle  
Scout Award

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DUSZA

Honoring Aloisious C. Kajdan for 55 Years of Membership in Catholic War Veterans Memorial Post No.1313

DUSZA

Commemorating the 25th Anniversary of the Cheektowaga Bee

MARINELLI

Honoring Community Grief Center of Western New York Upon Receiving the 2002 New York State Dr. Martin Luther King Jr. Humanitarian Award

DUSZA, DALE, CUSACK &amp; RANZENHOFER

Congratulating Cheektowaga Senior Citizen Center Upon Their 20th Anniversary

SWANICK &amp; GREENAN

Recognizing Mark Leitner for 23 Years at WBEN Radio

## LOCAL LAWS:

## REFERENCE

LL INT 9-1 08/31/01	MCCARVILLE, GREENAN, LARSON, CHASE, WEINSTEIN & RANZENHOFER	A LL Amd LL No.1-1959, as Amd, to Prohibit Officers of Political Parties from the Board of ECMC	HUMAN SERVICES
LL INT 9-2 09/05/01	MCCARVILLE, GREENAN, LARSON, CHASE, WEINSTEIN & RANZENHOFER	A LL Amd LL No.1-1959, as Amd, to Prohibit Officers of Political Parties from Board of ECMC	HUMAN SERVICES
LL INT 9-3 10/02/01	SWANICK & PEOPLES	A LL Amd LL No.1-1959, as Amd, to Prohibit Officers of Political Parties from Board of ECMC	HUMAN SERVICES
LL INT 4-1 04/22/02	PEOPLES	A LL in Rel to a County-Wide Notification Requirement for Commercial & Residential Lawn Pesticide Application	

LL INT 4-2 08/28/02	PEOPLES, MARINELLI & FISHER	A LL in Rel to a County- Wide Notification Requirement for Commercial & Residential Lawn Pesticide Applica- tion
LL INT 5-1 06/12/02	SWANICK, FISHER, KUWIK, SCHROEDER, HOLT, PEOPLES, DALE, DUSZA & MARINELLI	A LL in Rel to Mandatory FINANCE & Certification Requirement MANAGEMENT for Expenditures from Erie County's Tobacco Trust Fund(s)
LL INT 7-1 06/24/02	SWANICK, KUWIK, HOLT, SCHROEDER, FISHER, DALE, PEOPLES & DUSZA	A LL Amd LL No.1-1959, Constituting the EC Charter, as Amd, in Rel to Composition of County Legislative Districts
LL INT 8-1 08/28/02	GREENAN, SWANICK, KUWIK, DEBENEDETTI, RANZENHOFER, LARSON, DUSZA, CHASE	A LL in Rel to NY County Law Sec 224-a Concerning Voluntary Registry to Notify Regading Pesticide ADDITIONAL SPONSOR: SCHROEDER

COMMITTEE REPORTS:

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LEGISLATORS RESOLUTIONS:

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REFERENCE

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INTRO 16-1	DUSZA	Support for Continued Outreach and Promotion of Veterans' Services
INTRO 16-2	DEBENEDETTI, MAJORITY CAUCUS	Support for the Implementation of the Amber Alert Broadcast in Erie County

INTRO 16-3	CHASE, McCARVILLE, CUSACK WEINSTEIN & RANZENHOFER	Initiating Insurance Coverage of Mammograms for Women of Any Age or Family History
INTRO 16-4	McCARVILLE	Funding for Various Public Benefit Groups
INTRO 16-5	CUSACK	Funding for Various Community Organizations
INTRO 16-6	CHASE	Funding for Public Safety Initiative
INTRO 16-7	RANZENHOFER	Funding for Various Community Organizations
INTRO 16-8	SCHROEDER	Ensuring Assistance for Hearing Impaired at Public Hearings Held by Erie County Legislature
INTRO 16-9	DEBENEDETTI	Funding for Youth Programming
INTRO 16-10	DEBENEDETTI, ET AL	Wales Agricultural District (EC No.12) Recertification
INTRO 16-11	SCHROEDER, GREENAN, SWANICK, HOLT, PEOPLES & MARINELLI	Support for NFTA Relinquishment of Possession & Control of Waterfront Lands & Establishment of State Park at "Gallagher Beach"
INTRO 16-12	DEBENEDETTI , ET AL	Designation of Authorized Tourism Promotion Agency for Erie County for 2002

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

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SUSPENSION OF THE RULES:

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COMMUNICATIONS FROM ELECTED OFFICIALS:

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REFERENCE

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16 E- 1      COMPTROLLER

Response to Report of  
Examination Prepared by  
NYS Comptroller's Office

FINANCE &  
MANAGEMENT

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16 E- 2	COMPROLLER	Audited Financial Statements & Management Letter for ECC	COMMUNITY ENRICHMENT
16 E- 3	COMPROLLER	EC's Comprehensive Annual Financial Report for Fiscal Year Ended 12/31/01	FINANCE & MANAGEMENT
16 E- 4	COMPROLLER	Quarterly Investment Report 4/1/02 - 6/30/02	FINANCE & MANAGEMENT
16 E- 5	COMPROLLER	Apportionment & Distribution of 4% Sales Tax Received by EC from NYS for 7/02	FINANCE & MANAGEMENT
16 E- 6	CUSACK	Memo to Chairman DeBenedetti Re: Cultural Funding Working Group - Final Report	COMMUNITY ENRICHMENT
16 E- 7	DEBENEDETTI	Copy of Memo to County Executive Re: Cultural Funding Working Group's Final Report	COMMUNITY ENRICHMENT
16 E- 8	COUNTY EXECUTIVE	Appointments & Reappointments to Erie County Fire Advisory Board	
16 E- 9	COMPROLLER	Management Letter for ECMC Healthcare Network for Fiscal Year Ended 12/31/01	FINANCE & MANAGEMENT
16 E- 10	COMPROLLER	Review of Unfilled Vacant Positions	FINANCE & MANAGEMENT
16 E- 11	COMPROLLER	Supplement to Comprehensive Annual Financial Report for Year Ended 12/31/01	FINANCE & MANAGEMENT
16 E- 12	DUSZA & DALE	Copy of Letter to Health Commissioner Re: Beach Closures	HUMAN SERVICES
16 E- 13	DEBENEDETTI	Copy of Letter to County Attorney Re: Adelpia Memorandum of Understanding	ECONOMIC DEVELOPMENT

16 E- 14	COMPTROLLER	County's Interim Financial Report for Three Months Ended 3/31/02	FINANCE & MANAGEMENT
16 E- 15	FISHER	Lease for Legislative Office Space	
16 E- 16	COUNTY EXECUTIVE	District Attorney - Aid to Prosecution Grant	PUBLIC SAFETY
16 E- 17	COUNTY EXECUTIVE	District Attorney - Multijurisdictional Program Grant	PUBLIC SAFETY
16 E- 18	COUNTY EXECUTIVE	District Attorney - Assets Forfeiture Grant	PUBLIC SAFETY
16 E- 19	COUNTY EXECUTIVE	Purchase of 45 Oak Street - Public Safety Campus Training Facility	
16 E- 20	COUNTY EXECUTIVE	District Attorney - Victim/Witness Assistance & Child Advocacy Program Grants	PUBLIC SAFETY
16 E- 21	COUNTY EXECUTIVE	ERP Project - Addition of RPT Position	GOVERNMENT AFFAIRS
16 E- 22	COUNTY EXECUTIVE	Legal Aid Bureau - Retention of 2001 Surplus	GOVERNMENT AFFAIRS
16 E- 23	COUNTY EXECUTIVE	Youth Bureau - Contract with First Time/Last Time Program	HUMAN SERVICES
16 E- 24	COUNTY EXECUTIVE	Approval of Sublease Agreement for Cellular Tower from Buffalo Bills to Upstate Cellular Network	GOVERNMENT AFFAIRS
16 E- 25	COUNTY EXECUTIVE	Appointment & Reappointments to County Development Coordination Board	
16 E- 26	COUNTY EXECUTIVE	Appointment to EC Fire Advisory Board	

16 E- 27	COUNTY EXECUTIVE	Modification of Collective Bargaining Agreement (CSEA) Insertion of "Child Rearing Leave"	GOVERNMENT AFFAIRS
16 E- 28	COUNTY EXECUTIVE	Budget, Management & Finance - Intergovern- mental Transfer & Upper Payment Limit Programs	FINANCE & MANAGEMENT
16 E- 29	COUNTY EXECUTIVE	Emergency Services - Hazardous Materials Transportation Uniform Safety Act	PUBLIC SAFETY
16 E- 30	COUNTY EXECUTIVE	Social Services - Parents Anonymous - Crisis Support Respite	HUMAN SERVICES
16 E- 31	COUNTY EXECUTIVE	Social Services - Medicaid Revenue Maximization Contract	HUMAN SERVICES
16 E- 32	COUNTY EXECUTIVE	Health - West Nile Virus Surveillance & Education Grant	HUMAN SERVICES
16 E- 33	COUNTY EXECUTIVE	Health - Transfer of Funds WIC Food Program	HUMAN SERVICES
16 E- 34	COUNTY EXECUTIVE	Health - Lease Agreement for WIC Program Distribution Site	HUMAN SERVICES
16 E- 35	COUNTY EXECUTIVE	Health - Integration of Hepatitis Prevention Services Grant Program	HUMAN SERVICES
16 E- 36	COUNTY EXECUTIVE	Health - Breast & Cervical Cancer Program	HUMAN SERVICES
16 E- 37	COUNTY EXECUTIVE	Health - Medical Examiner's Office - Personnel Adjustment	HUMAN SERVICES
16 E- 38	COUNTY EXECUTIVE	Health - Western Regional Training Grant	HUMAN SERVICES

16 E- 39	COUNTY EXECUTIVE	Health - Youth Detention Medical Clinic Personnel Adjustments	HUMAN SERVICES
16 E- 40	COUNTY EXECUTIVE	Mental Health - Request for Action on Contract with Housing Options Made Easy	HUMAN SERVICES
16 E- 41	COUNTY EXECUTIVE	Mental Health - Request for Action Re: 2002 Appropriation to Restoration Society	HUMAN SERVICES
16 E- 42	COUNTY EXECUTIVE	Agreement with NYSDOT for Borden Road Bridge, Town of West Seneca	ECONOMIC DEVELOPMENT
16 E- 43	COUNTY EXECUTIVE	Agreement with NYSDOT for Bullis Road Bridge, Town of Marilla	ECONOMIC DEVELOPMENT
16 E- 44	COUNTY EXECUTIVE	Acquisition of Property for Right-of-Way, Town of Boston	ECONOMIC DEVELOPMENT
16 E- 45	COUNTY EXECUTIVE	Agreement with NYSDOT for Como Park Boulevard, Town of Cheektowaga	ECONOMIC DEVELOPMENT
16 E- 46	COUNTY EXECUTIVE	Agreement with NYSDOT - Preliminary Engineering Right-of-Way Phases - Lapp Road Bridges, Town of Clarence	ECONOMIC DEVELOPMENT
16 E- 47	COUNTY EXECUTIVE	Empire Opportunity Fund Grant Application for Buffalo & EC Botanical Gardens	COMMUNITY ENRICHMENT
16 E- 48	COUNTY EXECUTIVE	Empire Opportunity Fund Grant Application for Erie Canal Harbor Project	ECONOMIC DEVELOPMENT
16 E- 49	COUNTY EXECUTIVE	Empire Opportunity Fund Grant Application for "Public Access to Times Beach" Project	ECONOMIC DEVELOPMENT

16 E- 50	COUNTY EXECUTIVE	Empire Opportunity Fund Grant Application for Sea Lion/River Otter Complex - Buffalo Zoo	COMMUNITY ENRICHMENT
16 E- 51	COUNTY EXECUTIVE	PILOT - St. Paul's Place Apartments	FINANCE & MANAGEMENT
16 E- 52	COUNTY EXECUTIVE	NYS Indoor Radon Grant - Year 10 Program Funding	ENERGY & ENVIRONMENT
16 E- 53	COUNTY EXECUTIVE	ECSD No.1 - Engineering Services Agreements	ENERGY & ENVIRONMENT
16 E- 54	COUNTY EXECUTIVE	ECSD No.2 - Lakeview Pumping Station Elimination - Contract Close-Out	ENERGY & ENVIRONMENT
16 E- 55	COUNTY EXECUTIVE	Semi-Annual Attendance Records for Boards of Managers - ECSDs	ENERGY & ENVIRONMENT
16 E- 56	COUNTY EXECUTIVE	Notice of Public Hearing - ECSD's 2003 Assessment Rolls	ENERGY & ENVIRONMENT
16 E- 57	COUNTY EXECUTIVE	ECSD Nos.1-6 - Section 270/271 Resolutions	ENERGY & ENVIRONMENT
16 E- 58	COUNTY EXECUTIVE	Personnel - Personnel Adjustment	
16 E- 59	SHERIFF	Correctional Facility - Transfer of Funds	
16 E- 60	COMPROLLER	Bond Resolution - \$500,000 in Additional Funds for Convention Center Reconstruction	FINANCE & MANAGEMENT
16 E- 61	COMPROLLER	Bond Resolution - \$9,300 Additional for Como Park Boulevard & \$7,450 Additional for Lapp Road Bridge	FINANCE & MANAGEMENT

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

16 D- 1	COUNTY ATTORNEY	Notice that Local Law No.2 - 2002 was Received by NYS Department of State	R&F
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16 D- 2	BUDGET, MANAGEMENT & FINANCE	Budget Monitoring Report for the Period Ending 5/31/02	FINANCE & MANAGEMENT
16 D- 3	DEP	SEQR - Solicitation for Lead Agency Status - Unlisted Action	ENERGY & ENVIRONMENT
16 D- 4	BUDGET, MANAGEMENT & FINANCE	2002 Year Annual Report of Division of Real Property Tax with 2001 Equalization Rates & 2002 Tax Rates	FINANCE & MANAGEMENT
16 D- 5	ECMC	Agenda & Minutes of Previous Meeting & Financial Statements for 6/02	R&F
16 D- 6	ECC	Notice of Various Meetings of Board of Trustees	R&F
16 D- 7	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
16 D- 8	ECMC	Notice of Board of Managers Meeting Held 8/8/02 & Minutes of Previous Meeting	R&F
16 D- 9	ECC	Draft Agreement Between County Executive, Legislature & Board of Trustees of ECC for Operation & Administra- tion of ECC	COMMUNITY ENRICHMENT
16 D- 10	BUDGET, MANAGEMENT & FINANCE	Budget Monitoring Report for Period Ending 6/30/02	FINANCE & MANAGEMENT
16 D- 11	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Notice of Meeting Held 8/15/02 & Proposed Agenda & Minutes	R&F
16 D- 12	ECMC	Notice of JCC/Planning Meeting Rescheduled & Held 9/5/02	R&F
16 D- 13	ECMC	Notice of Finance Meeting Rescheduled & Held 9/5/02	R&F

16 D- 14	ECMC	Notice of Board of Managers Regular Meeting to be Held 9/12/02	R&F
16 D- 15	LEGISLATURE STAFF	Letter to Clerk of Legislature Re: Relocation of Local Laws	RFP
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
16 M- 1	ORCHARD PARK POLICE DEPARTMENT	Letter to Legislator Chase Re: Support for Downtown Public Safety Campus	R&F
16 M- 2	NYPA	Letter to Clerk of Legislature Re: Update on Power Authority's Alternative Licensing Procedure	ENERGY & ENVIRONMENT
16 M- 3	CATTARAUGUS COUNTY LEGISLATURE	Certified Resolution Re: Agreement to Maintain Portion of Pedestrian Fishing Bridge	R&F
16 M- 4	SENATOR RATH	Receipt of Certified Resolution	R&F
16 M- 5	SENATOR RATH	Receipt of Certified Resolution	R&F
16 M- 6	NYSDEC	Fact Sheet - Pierce & Stevens Plant	R&F
16 M- 7	NFTA	Board Minutes for Meeting Held 6/17/02	R&F
16 M- 8	AUDIT COMMITTEE FOR ERIE COUNTY	2001 Annual Report	FINANCE & MANAGEMENT
16 M- 9	THEATRE OF YOUTH	Letter to Chair of Cultural Funding Working Group Re: Cultural Funding	COMMUNITY ENRICHMENT

16 M- 10	COMMUNITY MUSIC SCHOOL	Letter to Chair of Cultural Funding Working Group Re: Cultural Funding	COMMUNITY ENRICHMENT
16 M- 11	YOUNG AUDIENCES OF WNY	Letter to Chair of Cultural Funding Working Group Re: Cultural Funding	COMMUNITY ENRICHMENT
16 M- 12	NYS COMPROLLER	Inmate Medical Costs at EC Holding Center & Alden Correctional Facility	HUMAN SERVICES
16 M- 13	BUFFALO CITY CLERK	Certified Resolution Re: Removal of I-190 from Waterfront	R&F
16 M- 14	SENATOR RATH	Receipt of Certified Resolution	R&F
16 M- 15	WNY ARTISTS GROUP	Letter to Chair of Cultural Funding Working Group Re: Cultural Funding	COMMUNITY ENRICHMENT
16 M- 16	NYSDEC	Fact Sheet - Bern-Universal Metals	R&F
16 M- 17	NYSDEC	Fact Sheet - Old Land Reclamation	R&F
16 M- 18	SENATOR RATH	Receipt of Certified Resolution	R&F
16 M- 19	ASSEMBLYMAN BURLING	Receipt of Certified Resolutions	R&F
16 M- 20	ASSEMBLYMAN BURLING	Receipt of Certified Resolutions	R&F
16 M- 21	ECIDA	Notice of Meeting Held 8/14/02	R&F
16 M- 22	VAN NESS FELDMAN	Copy of Letter to FERC Re: Notice of Intent to File Application for New License for Niagara Power Project	ENERGY & ENVIRONMENT

16 M- 23	NYS DEPARTMENT OF AGRICULTURE	Letter to Clerk of Legislature Re: Notice to Initiate Review of Agricultural District No. 13	R&F
16 M- 24	NYSDEC REGION 9	Response to Certified Resolution Re: Williamsville Toll Barrier	R&F
16 M- 25	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2002 State Equalization Rates	FINANCE & MANAGEMENT
16 M- 26	ECIDA	Agenda & Minutes for Meeting Held 8/14/02	R&F
16 M- 27	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2002 State Equalization Rates	FINANCE & MANAGEMENT
16 M- 28	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2002 State Equalization Rates	FINANCE & MANAGEMENT
16 M- 29	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2002 State Equalization Rates	FINANCE & MANAGEMENT
16 M- 30	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2002 Class Equalization Rates	FINANCE & MANAGEMENT
16 M- 31	NFTA	Board Minutes	R&F
16 M- 32	NYS COMPTROLLER	Increase & Improvements of Facilities for ECSD No.2	R&F
16 M- 33	NYS COMPTROLLER	Increase & Improvements of Facilities for ECSD No.3	R&F
16 M- 34	A & B ORGANIC LAWN & GARDEN SUPPLY	Letter to All Legislators Re: Support for Pesticide Neighbor Notification	R&F
16 M- 35	NFTA	17A Report & Capital Expenditure Reports for First Quarter of Fiscal Year Ending 3/31/02	R&F

16 M- 36	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2002 State Equalization Rates	FINANCE & MANAGEMENT
16 M- 37	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2002 Class Equalization Rates	FINANCE & MANAGEMENT
16 M- 38	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2002 Class Equalization Rates	FINANCE & MANAGEMENT
16 M- 39	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2002 State Equalization Rates	FINANCE & MANAGEMENT
16 M- 40	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2002 State Equalization Rates	FINANCE & MANAGEMENT
16 M- 41	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2002 Class Equalization Rates	FINANCE & MANAGEMENT
16 M- 42	ECIDA	Notice of Meeting to be Held 9/11/02	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: