

MEETING NO. 1
JANUARY 6, 2005

ROLL CALL

INVOCATION - Mr. DeBenedetti

PLEDGE OF ALLEGIANCE - Ms. Chase

NOMINATION & ELECTION OF CHAIRMAN

RULES OF THE LEGISLATURE FOR 2005

NOMINATION & ELECTION OF CLERK

DESIGNATION OF MAJORITY LEADER

DESIGNATION OF MINORITY LEADER

APPOINTMENT OF MAJORITY & MINORITY STAFF

APPOINTMENT OF MAJORITY & MINORITY COUNSELS

DESIGNATION OF NEWSPAPERS

TABLED ITEMS:

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING:

MINUTES OF PREVIOUS MEETING:

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

SMITH

In Memory of Sada Jones

HOLT & SMITH

Recognizing the
Centennial of the
Niagara Movement Founding

MAJORITY CAUCUS

Honoring the Life of
Shirley Chisholm, First
African-American Woman
Elected to Congress

HOLT & SMITH

In Memory of Joyce Marie
Stokes

WROBLEWSKI

Honoring the Recipients
of the West Seneca
Chamber of Commerce
Annual Awards 2004

WROBLEWSKI

Honoring Detective
Lou Giordano Retiring
After 33 Year Career
with West Seneca Police
Department

SMITH

In Memory of Arthur
Carmichael

LOCAL LAWS:

REFERENCE

LL INT 4-1 SWANICK, CUSACK,
03/16/04 MARSHALL, CHASE &
McCARVILLE

A LL Amd, LL No.1-1959
Cons EC Charter As Amd,
in Rel to Re-Establish-
ment, Restructuring &
Reconvening of EC Charter
Revision Commission

LL INT 10-1 HOLT, MARINELLI, MINORITY
07/08/04 CAUCUS, WROBLEWSKI

A LL Rel to Agreements
for Management & Opera-
tion of Buffalo Zoologi-
cal Gardens, Shea's,
Kleinhans & Botanical
Gardens

COMMUNITY
ENRICHMENT

LL INT 12-1 WROBLEWSKI, MAJORITY
10/15/04 CAUCUS

A LL in Rel to Support of
Buffalo & Erie County
Public Library

LL INT 14-1 SMITH, MAJORITY CAUCUS,
10/28/04 WEINSTEIN, CHASE,
RANZENHOFER, McCARVILLE,

A LL in Rel to Regulation
of Home Health Care
Services Provided Pursu-
ant to EC Contracts
ADDITIONAL SPONSORS:
SWANICK & MARSHALL

LL INT 15-1 McCARVILLE, MINORITY
11/10/04 CAUCUS

A LL Defining Lobbyists &
Their Retention By Erie
County

LL INT 16-1 SMITH 11/16/04	A LL in Rel to Alcohol Without Liquid Machines
LL INT 17-1 SMITH 11/17/04	A LL Defining How Large Retail Stores Will Be Regulated in Erie County
LL INT 18-1 SMITH 12/01/04	A LL to Prevent Misuse of Photo Phones in Public Areas

COMMITTEE REPORTS

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 1-1 DUSZA	Extension of Deadline for Collection for Real Property Tax
INTRO 1-2 MARINELLI & DEBENEDETTI	2005 Reform Agenda: Reinventing Erie County's Financial Oversight and Review Mechanisms
INTRO 1-3 HOLT	2005 County Budget and Procedure Reforms

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE
E- 1	COMPROLLER	Bond Resolution - \$10,840,000 - Increase & Improvement of the Facilities of ECSD No.2	FINANCE & MANAGEMENT
1 E- 2	COMPROLLER	Apportionment & Distribution of the 4% Sales Tax for 12/04	FINANCE & MANAGEMENT
1 E- 3	COUNTY EXECUTIVE	Appointment of Deputy County Executive	RFP
1 E- 4	COUNTY EXECUTIVE	Additional 2% County Sales Tax Authority - Home Rule Requests	
1 E- 5	COUNTY EXECUTIVE	Health - NYS Department of Health - Refugee Health Program Amendment 3/31/04 - 3/30/05	HUMAN SERVICES
1 E- 6	COUNTY EXECUTIVE	Health - Lease Agreement for Women, Infants & Children's (WIC) Program Distribution Site - 268 Lafayette Avenue, City of Buffalo	HUMAN SERVICES

E- 7	COUNTY EXECUTIVE	Senior Services - Authorization to Amend CSI, HIICAP, POMP & WRAP-SOFA Budgets	HUMAN SERVICES
1 E- 8	COUNTY EXECUTIVE	Appointment of Buffalo & Erie County Public Library Board of Trustees	
1 E- 9	COUNTY EXECUTIVE	Erie County Highway Maintenance Facilities Overhead Exterior Door Replacement	ECONOMIC DEVELOPMENT
1 E- 10	COUNTY EXECUTIVE	Reappointments to Buffalo RFP Niagara Convention & Visitors Bureau Board of Directors	
1 E- 11	COUNTY EXECUTIVE	ECSD No.1 - Agreement - Lease of Land to Cheektowaga	ENERGY & ENVIRONMENT
1 E- 12	COUNTY EXECUTIVE	Health - Division of Public Health Laboratory	HUMAN SERVICES
1 E- 13	COUNTY EXECUTIVE	ECSD No.2 - Stearns & Wheler -Engineering Agreement Close-Out - A/E Agreement Dated 9/1/96	ENERGY & ENVIRONMENT
1 E- 14	COUNTY EXECUTIVE	ECSD No.2 - Contract No. 58EVH - Contract Close Out - Sicar	ENERGY & ENVIRONMENT
1 E- 15	COUNTY EXECUTIVE	Reappointment of a Non-Voting Member of ECMCC	
1 E- 16	SHERIFF	Sheriff's Office - Personnel Adjustments	

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

1 D- 1	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
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	D- 2	COUNTY ATTORNEY	Notice of Filing Local Law No.6-2004 with Secretary of State	RFP
1	D- 3	DPW	Complaint Distribution Response Form - Gym Floor at School 84	R&F
1	D- 4	COUNTY ATTORNEY	Warren v. Giambra, Et Al	GOVERNMENT AFFAIRS
1	D- 5	COUNTY ATTORNEY	Notice of Public Hearing - Local Law No.19-2004	RFP
1	D- 6	CLERK OF THE LEGISLATURE	Notice of 2005 Reorganizational Meeting to be Held 1/6/05	RFP
1	D- 7	CLERK OF THE LEGISLATURE	Agenda Items Received & Filed on 12/31/04	RFP
1	D- 8	COUNTY ATTORNEY	Receipt From NYS for Local Law No.6-2004	R&F
1	D- 9	CLERK OF THE LEGISLATURE	Legislators District Offices	

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

1	M- 1	TOWN OF EDEN	Certified Resolution Re: Medicaid Impact of Local Government	R&F
1	M- 2	NYS SUPREME COURT	Suit Against Erie County Legislature From Chester Pawarski Re: Adopted 2005 Erie County Budget	GOVERNMENT AFFAIRS
1	M- 3	DONALD A. VAN EVERY	Request for all Amendment Documents Approved as Part of Adoption of 2004-05 Erie County Budget	GOVERNMENT AFFAIRS
1	M- 4	BOARD OF HEALTH	Notice of Meeting to be Held 1/20/05 & Minutes of Meeting Held 9/30/04	R&F

1	M- 5	EMPIRE STATE DEVELOPMENT	Supplemental Final Environmental Impact Statements for Erie Canal Harbor Project	ECONOMIC DEVELOPMENT
1	M- 6	NYS SUPREME COURT	Summons with Verified Complaint for Suit Against Erie County Legislature from Daniel Warren Re: Adopted 2005 Erie County Budget	GOVERNMENT AFFAIRS
1	M- 7	NYS SUPREME COURT	Memorandum of Law for Suit Against Erie County Legislature from Daniel Warren Re: Adopted 2005 Erie County Budget	GOVERNMENT AFFAIRS
1	M- 8	NYS SUPREME COURT	Order to Show Cause with Temporary Restraining Order for Suit Against Erie County Legislature From Daniel Warren Re: Adopted 2005 EC Budget	GOVERNMENT AFFAIRS
1	M- 9	NYS DEPARTMENT OF AGRICULTURE & MARKETS	Erie County Agricultural District Nos. 1 & 14	ENERGY & ENVIRONMENT
1	M- 10	BUFFALO COMMON COUNCIL	Letter to WNY Delegation of State Representatives Re: Sharing Sales Tax with City of Buffalo	GOVERNMENT AFFAIRS
1	M- 11	ECIDA	Notice of Meeting to be Held 1/10/05	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: