

ROLL CALL

INVOCATION - Mr. Larson

PLEDGE OF ALLEGIANCE - Mr. Kuwik

NOMINATION & ELECTION OF CHAIRMAN

RULES OF THE LEGISLATURE FOR 2002

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: Comm. 13E-45 (2001)

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

RANZENHOFER

Recognizing Carole
Borchert as She Retires
from Office of Newstead
Town Clerk

McCARVILLE

Honoring Orchard Park
Baseball Team

LOCAL LAWS:

REFERENCE

LOCAL LAWS:	REFERENCE	
LL INT 5-1 OLMA & DEBENEDETTI 05/30/01	A LL Amd LL No.1-1959, Constituting Erie County Charter, As Amd, in Rel to Composition of County Legislative Districts	
LL INT 5-2 OLMA & DEBENEDETTI 06/21/01	A LL Amd LL No.1-1959, Constituting Erie County Charter, As Amd, in Rel to Composition of County Legislative Districts	
LL INT 5-3 OLMA & DEBENEDETTI 07/05/01	A LL Amd LL No.1-1959, Constituting Erie County Charter, As Amd, in Rel to Composition of County Legislative Districts	
LL INT 9-1 MCCARVILLE, GREENAN, LARSON, CHASE, WEINSTEIN & RANZENHOFER 08/31/01	A LL Amd LL No.1-1959, as Amd, to Prohibit Officers of Political Parties from the Board of ECMC	
LL INT 9-2 MCCARVILLE, GREENAN, LARSON, CHASE, WEINSTEIN & RANZENHOFER 09/05/01	A LL Amd LL No.1-1959, as Amd, to Prohibit Officers of Political Parties from Board of ECMC	HEALTH
LL INT 9-3 SWANICK & PEOPLES 10/02/01	A LL Amd LL No.1-1959, as Amd, to Prohibit Officers of Political Parties from Board of ECMC	HEALTH
LL INT 10-1 WEINSTEIN 10/02/01	A LL Req Certain Food Service Establishments to Employ at Least One Person who has Completed Food Service Training Certification Program	HEALTH

COMMITTEE REPORTS:

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 1-1 WEINSTEIN, GREENAN, Support for Utilizing the
McCARVILLE, LARSON, CHASE Alternative Licensing
& RANZENHOFER Process for the Niagara
Power Project's
Relicensing Procedure

INTRO 1-2 DEBENEDETTI, GREENAN, Resolution Adopting Rules
CUSACK, WEINSTEIN, CHASE, of Order for 2002
McCARVILLE, RANZENHOFER & ADDITIONAL SPONSORS:
LARSON

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

			REFERENCE	
1	E- 1	FITZPATRICK	Phase-In of Redistribution of 1% Sales Tax	FINANCE & MANAGEMENT
1	E- 2	COUNTY EXECUTIVE	Appointment & Reappointments to Erie County Cultural Resources Advisory Board	COMMUNITY ENRICHMENT
1	E- 3	COUNTY EXECUTIVE	Reappointment to ECSD Board No.5	
1	E- 4	COUNTY EXECUTIVE	Commissioner of Youth Services Appointment	
1	E- 5	COUNTY EXECUTIVE	Reappointments to Disaster Preparedness Advisory Board	RFP

1	E- 6	COUNTY EXECUTIVE	Appointment to Erie County Commission on the Status of Women	COMMUNITY ENRICHMENT
1	E- 7	COUNTY EXECUTIVE	Appointments to EC Youth Services Board	RFP
1	E- 8	COUNTY EXECUTIVE	Reappointment to Buffalo & Erie County Library Board of Trustees	COMMUNITY ENRICHMENT
1	E- 9	HOLT	Lease for Legislative Office Space	
1	E- 10	COMPTROLLER	Apportionment & Distribution of 4% Sales Tax Revenue Received by EC from NYS for Month of December	FINANCE & MANAGEMENT
1	E- 11	COUNTY CLERK	Letter to Clerk of Legislature Re: Oath Cards	R&F
1	E- 12	SCHROEDER, HOLT, FISHER, PEOPLES & MARINELLI	Nominating Petition for Chairman of Legislature for 2002	R&F
1	E- 13	SHERIFF	Personnel Adjustment - Sheriff's Office	PUBLIC SAFETY
1	E- 14	COUNTY EXECUTIVE	Social Services - Authorization to Contract	
1	E- 15	COUNTY EXECUTIVE	Increase & Extension of Benefits for Reserve Military Personnel Called to Active Duty	
1	E- 16	COUNTY EXECUTIVE	Erie County Community Development - Circuit Rider Program Consultant Services	
1	E- 17	COUNTY EXECUTIVE	Extension of Erie County's Additional 1% Sales Tax Authority Home Rule Request	

1	E- 18	COUNTY EXECUTIVE	Reappointment to Central Police Services Board of Trustees	PUBLIC SAFETY
1	E- 19	COUNTY EXECUTIVE	Health - Healthy Heart Worksite Wellness Grant 4/1/02 - 3/31/03	HUMAN SERVICES
1	E- 20	COUNTY EXECUTIVE	District Attorney - BE-SAFE Program Grant 10/1/01 - 9/30/02	PUBLIC SAFETY
1	E- 21	COUNTY EXECUTIVE	District Attorney - BE-SAFE Grant 10/1/00 - 9/30/02	PUBLIC SAFETY
1	E- 22	COUNTY EXECUTIVE	District Attorney - BE-SAFE NOW Grant	PUBLIC SAFETY
1	E- 23	COUNTY EXECUTIVE	Health - HIV Surveillance & Partner Notification Grant 10/1/01 - 9/30/02	HUMAN SERVICES
1	E- 24	COUNTY EXECUTIVE	Health - Integration of Hepatitis Prevention Services Grant 9/30/01 - 9/29/02	HUMAN SERVICES
1	E- 25	COUNTY EXECUTIVE	Health - Breast & Cervical Cancer Program 9/30/01 - 9/29/02	HUMAN SERVICES
1	E- 26	COUNTY EXECUTIVE	Health - Supplemental Aid to Localities Grant Medical Examiner's Toxicology Laboratory 4/1/01 - 3/31/03	HUMAN SERVICES
1	E- 27	COUNTY EXECUTIVE	Health - Bioterrorism - Health Alert Network Grant 8/31/01 - 8/30/02	HUMAN SERVICES
1	E- 28	COUNTY EXECUTIVE	County Attorney - Personnel Adjustment	
1	E- 29	COUNTY EXECUTIVE	Appointment to Buffalo & Erie County Public Library Board of Trustees	COMMUNITY ENRICHMENT

1	E- 30	COUNTY EXECUTIVE	Erie County/Southtowns Sewage Treatment Agency - ECSD No.6 - NYS Clean Water/Clean Air Bond Act (1996)	
1	E- 31	COUNTY EXECUTIVE	ECSD No.2 - Construction Inspection Service Agreement	ENERGY & ENVIRONMENT
1	E- 32	COUNTY EXECUTIVE	ECSD No.2 - Lakeview Pumping Station Elimina- tion Contract No.39H - Change Order No.2 - CMH Company	ENERGY & ENVIRONMENT
1	E- 33	COUNTY EXECUTIVE	ECC - Capital Expend- itures	COMMUNITY ENRICHMENT
1	E- 34	COUNTY EXECUTIVE	CPS - Amendment to Agreement with EM Systems	PUBLIC SAFETY
1	E- 35	COUNTY EXECUTIVE	Grant Programs - Authorization to Contract	FINANCE & MANAGEMENT
1	E- 36	COUNTY EXECUTIVE	Appropriation for Electronic Record Conversion	GOVERNMENT AFFAIRS
1	E- 37	COUNTY EXECUTIVE	Appointment to Buffalo Niagara Convention & Visitors Bureau Board	R&F
1	E- 38	COUNTY EXECUTIVE	Parks, Recreation & Forestry - State Aid for Snowmobile Development 2001 - 2002	ENERGY & ENVIRONMENT
1	E- 39	COUNTY EXECUTIVE	Social Services - Authorization to Amend Congregate Dining Grant Budget	HUMAN SERVICES
1	E- 40	COUNTY EXECUTIVE	Sale of County Owned Inventory - Hyland Avenue, Town of Cheektowaga	FINANCE & MANAGEMENT
1	E- 41	COUNTY EXECUTIVE	Sale of County Owned Inventory - Eisenhower Avenue, Town of Evans	FINANCE & MANAGEMENT

1	E- 42	COUNTY EXECUTIVE	Rath Building - Franklin Street Plaza Renovation, Phase II	ECONOMIC DEVELOPMENT
1	E- 43	COUNTY EXECUTIVE	Rath Building - Fire Alarm/Security System	ECONOMIC DEVELOPMENT
1	E- 44	GREENAN	Proposed Amendments to 2001 Rules of Erie County Legislature	RFP
COMMUNICATIONS FROM THE DEPARTMENTS:				REFERENCE
1	D- 1	ECMC	Notice of Meeting Held 12/13/01 & Minutes of Previous Meeting	R&F
1	D- 2	CLERK OF THE LEGISLATURE	Notice of 2002 Reorganization Meeting to be Held 1/8/02	RFP
1	D- 3	CLERK OF THE LEGISLATURE	Clock-In Deadline for Session to be Held 1/8/02	RFP
1	D- 4	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Notice of Meeting Held 12/20/01	R&F
1	D- 5	DEP	SEQR - Negative Declaration - Notice of Determination of Non-Significance Unlisted	ENERGY & ENVIRONMENT
1	D- 6	COUNTY ATTORNEY	Notice of Public Hearing Local Law Intro No. 13 - 2001	RFP
1	D- 7	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
1	D- 8	ECC	Minutes from Board of Trustees Meeting Held 11/28/01	R&F
1	D- 9	ECC	Notice of Board of Trustees Meeting Held 12/19/01	R&F

1	D- 10	DEP	SEQR - Solicitation for Lead Agency Status - Unlisted Action	ENERGY & ENVIRONMENT
1	D- 11	COMPTROLLER	Non-Compliance with County Purchasing Procedures	FINANCE & MANAGEMENT
1	D- 12	COUNTY ATTORNEY	Copy of Letter to Legislator DeBenedetti Re: Erie County Legislature Reorganization Meeting	R&F
1	D- 13	ECC	Notice of Various Meetings of Board of Trustees to be Held 1/17/02 & 1/30/02	R&F
1	D- 14	COUNTY ATTORNEY	Notice of County Executive Approval of Resolution Int 21-1, as Amended	RFP
1	D- 15	CLERK OF THE LEGISLATURE	Agenda Items Received & Filed as of 12/31/01	RFP
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:				REFERENCE
1	M- 1	NAACP	Copy of Letter to Chairman Swanick Re: Recent Appointment to NFTA Board of Directors	R&F
1	M- 2	BLACK LEADERSHIP FORUM	Copy of Letter to Chairman Swanick Re: Recent Appointment to NFTA Board of Directors	R&F
1	M- 3	COUNCILMEMBERS ANTOINE THOMPSON & CHARLEY FISHER III	Letter to Chairman Swanick Re: Request of EC to Share a Portion of 8th Penny of Sales Tax	R&F
1	M- 4	EC MENTAL HYGIENE COMMUNITY SERVICES BOARD	Notice of Meeting Held 12/20/01	R&F

1	M- 5	NYSDEC	Fact Sheet - Upcoming Brownfields Site Investigation 237 Kensington Avenue - Trinidad Park	ENERGY & ENVIRONMENT
1	M- 6	EC BOARD OF HEALTH	Notice of Meeting to be Held 1/17/02	R&F
1	M- 7	NYS FISH & WILDLIFE MANAGEMENT BOARD	Minutes of Meeting Held 12/6/01	R&F
1	M- 8	MAYOR MASIELLO	Letter to Chairman Swanick Re: Recommendation that Sharon Thomas be Reappointed to Buffalo & Erie County Public Library Board of Trustees	COMMUNITY ENRICHMENT
1	M- 9	TOWN OF GRAND ISLAND	Town Board Approval of Lease for Legislative Office Space for Chairman Swanick	R&F
1	M- 10	WEST VALLEY CITIZEN TASK FORCE	Notice of Meeting to be Held 1/8/02	R&F
1	M- 11	SQUEAKY WHEEL	Letter to Clerk of Legislature Re: Final Report for Cultural Funding for Year 2001	R&F
1	M- 12	NFTA	Letter to Clerk of Legislature Re: Metro Cash Flow Statements	FINANCE & MANAGEMENT
1	M- 13	NYS DEPARTMENT OF AGRICULTURE & MARKETS	Letter to Clerk of Legislature Re: Review of EC Agricultural District No.11	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: