

MEETING NO. 3  
JANUARY 24, 2002

ROLL CALL

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INVOCATION - Mr. Ranzenhofer

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PLEDGE OF ALLEGIANCE - Mr. Schroeder

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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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LARSON	Honoring John Jurek for His 55 Years of Service to Millgrove Fire Department in Town of Alden
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LARSON	Honoring Richard Johnson for His 70 Years of Service to Millgrove Fire Department
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CHASE	Honoring 2001 Evans-Brant Chamber of Commerce Honorees
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CHASE	Honoring North Evans Fire Department for 75 Years of Service to the Community
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CHASE	Honoring Stephen & Carole Kin for Being Named "Citizens of the Year" by Evans-Brant Chamber of Commerce
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RANZENHOFER	Honoring Laurene Elbers for Her 21 Years of Service as Clarence Town Court Clerk
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LARSON  
 Honoring Walter Raichel  
 for His 60 Years of  
 Service - Twin District  
 Fire Company in Lancaster

MARINELLI, SCHROEDER &  
 GREENAN  
 Congratulations to  
 Harold Furlong on His  
 90th Birthday

GREENAN  
 Honoring Reserve Hose  
 Fire Company on  
 Celebrating 75 Years of  
 Service to West Seneca  
 Residents

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  
 08/31/01 & RANZENHOFER  
 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  
 09/05/01 & 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 SWANICK & PEOPLES  
 10/02/01  
 A LL Amd LL No.1-1959,  
 as Amd, to Prohibit  
 Officers of Political  
 Parties from Board of  
 ECMC  
 HUMAN  
 SERVICES

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 HUMAN SERVICES

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COMMITTEE REPORTS:

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REPORT NO. 1 ECONOMIC DEVELOPMENT

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REPORT NO. 1 FINANCE & MANAGEMENT

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REPORT NO. 1 ENERGY & ENVIRONMENT

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REPORT NO. 1 PUBLIC SAFETY

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REPORT NO. 1 HUMAN SERVICES

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REPORT NO. 1 COMMUNITY ENRICHMENT

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REPORT NO. 1 GOVERNMENT AFFAIRS

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REPORT NO. 1 REGIONALISM AD HOC

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LEGISLATORS RESOLUTIONS:

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REFERENCE

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INTRO 3-1 PEOPLES

The Niagara Frontier  
Transportation  
Authority's Release of  
Their Buffalo/Niagara  
Transit Assessment

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INTRO 3-2	HOLT	Implementing Measures in the Snow Removal Process to Assure Adequate Service is Equally Distributed to All City Districts
INTRO 3-3	SWANICK, SCHROEDER, HOLT & PEOPLES	Opposition to Costly New State Mandated Programs
INTRO 3-4	DALE & SCHROEDER	Establishment of a Task Force to Study Sharing Portions of the Additional 1% of the County's Sales Tax
INTRO 3-5	CUSACK, MAJORITY CAUCUS	Requesting Permission of New York State for Electronic Court Appearance Procedures in Erie & Niagara Counties
INTRO 3-6	DEBENEDETTI, MAJORITY CAUCUS	Preserving Our County's Historic Residences
INTRO 3-7	DEBENEDETTI, MAJORITY CAUCUS	Calling for an Amendment of the General Municipal Law in Rel to Granting Additional Points in a Service Award Program for Volunteer Firefighters
INTRO 3-8	DEBENEDETTI, GREENAN & SWANICK	Personnel Adjustments - Legislature
INTRO 3-9	SWANICK	Support for a Youth Organization
INTRO 3-10	PEOPLES, DALE & HOLT	Funding for a Human Services Organization
INTRO 3-11	MARINELLI	Support for a Community Organization

INTRO 3-12 PEOPLES Funding for Various  
Community Organizations

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INTRO 3-13 MARINELLI & SWANICK Funding for a Community  
Organization

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INTRO 3-14 DUSZA Support for Various  
Community Organizations

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INTRO 3-15 WEINSTEIN & CUSACK Funding for Community  
Organizations

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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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3	E- 1	COMPROLLER	Countywide Review of Erie County's Passenger Vehicle Fleet as of 4/30/01	R&F
3	E- 2	COMPROLLER	Sheriff's Office Commissary Audit as of 1/20/01	R&F
3	E- 3	SWANICK	Copy of Letter to Chairman DeBenedetti Re: Minority Recommendations for Appointments to Legislature's Committees	RFP
3	E- 4	COMPROLLER	Copy of Letter to Budget Director Re: Erie County's Financial Condition	FINANCE & MANAGEMENT

3	E- 5	COUNTY EXECUTIVE	Appointment to Erie County Home Health Care Advisory Board	RFP
3	E- 6	COUNTY EXECUTIVE	Reappointment & Appointment to Erie County Board of Ethics	GOVERNMENT AFFAIRS
3	E- 7	COUNTY EXECUTIVE	Appointment to Erie County Fisheries Advisory Board	
3	E- 8	DEBENEDETTI	2002 Committee Assignments	RFP
3	E- 9	SWANICK	Copy of Letter to Gov Pataki, Sen Bruno & Assemblyman Silver Re: Proposed Health Care Legislation & Impact on Local Governments	R&F
3	E- 10	DEBENEDETTI	Lease for Legislative Office Space	
3	E- 11	FISHER	Letter to Clerk Re: Notice of Absence for Committee Meetings & Special Session on 1/17/02	RFP
3	E- 12	MARINELLI	Copy of Memo to Legislator Cusack Re: ECC Meeting	R&F
3	E- 13	DALE	Copy of Letter to Chairman DeBenedetti Re: Establishment of 8% Sales Tax Task Force	FINANCE & MANAGEMENT
3	E- 14	SWANICK	Letter to Clerk Re: Minority Appointment of Legislator Peoples to Audit Committee	RFP
3	E- 15	KUWIK	Lease for Legislative Office Space	
3	E- 16	COUNTY EXECUTIVE	Extension of Erie County's 1% Sales & Compensation Use Tax Amendment of EC Sales Tax & Use Tax Resolution	

3	E- 17	DEBENEDETTI	Letter to Clerk of Legislature Re: Cancellation of 2/21/02 Session & Rescheduling on 2/28/02	RFP
3	E- 18	SWANICK	Letter to Clerk of Legislature Re: Supplementary Appointments to Minority Staff	RFP
3	E- 19	COUNTY EXECUTIVE	ECMC - Capital Funding for ECMC	FINANCE & MANAGEMENT
3	E- 20	COUNTY EXECUTIVE	Funding for Village of Lancaster Water System Upgrades & Repairs	FINANCE & MANAGEMENT
3	E- 21	COUNTY EXECUTIVE	Staff Adjustments - Board of Elections	
3	E- 22	COUNTY EXECUTIVE	District Attorney - Assets Forfeiture Appropriations	PUBLIC SAFETY
3	E- 23	COUNTY EXECUTIVE	Resolution for the Refinancing of NYS Dormitory Authority Bonds for ECC	
3	E- 24	COUNTY EXECUTIVE	Health - Provider Agreement NYSDOH Refugee Health Program	
3	E- 25	COUNTY EXECUTIVE	County Attorney - Transfer of Funds	GOVERNMENT AFFAIRS
3	E- 26	COUNTY EXECUTIVE	Health - Family Health Plus Facilitated Enrollment (1/1/02 - 12/31/02)	HUMAN SERVICES
3	E- 27	COUNTY EXECUTIVE	OPEN ITEM: Erie County Energy	ENERGY & ENVIRONMENT
3	E- 28	COUNTY EXECUTIVE	OPEN ITEM: Erie County Courts Renovations Projects	ECONOMIC DEVELOPMENT



3	E- 29	COUNTY EXECUTIVE	OPEN ITEM: Federal Aid Projects	ECONOMIC DEVELOPMENT
3	E- 30	COUNTY EXECUTIVE	OPEN ITEM: New Youth Detention Facility	ECONOMIC DEVELOPMENT
3	E- 31	COUNTY EXECUTIVE	Appointments to Local Early Intervention Coordinating Council	RFP
3	E- 32	COUNTY EXECUTIVE	Appointment to Erie County Cultural Resources Advisory Board	RFP
3	E- 33	COUNTY EXECUTIVE	DEP - Division of Sewerage Management - Information Technology Engineer Position	ENERGY & ENVIRONMENT
3	E- 34	COUNTY EXECUTIVE	2002 Community Develop- ment Block Grant, Emergency Shelter Grant & Home Investment Partnership Program	ENERGY & ENVIRONMENT
3	E- 35	COUNTY EXECUTIVE	ECSD No.2 - 18 Mile Creek & Sweetland Road Pumping Station Modifications	ENERGY & ENVIRONMENT
3	E- 36	COUNTY EXECUTIVE	Funding for Phase I Environmental Study	ENERGY & ENVIRONMENT
3	E- 37	COUNTY EXECUTIVE	Funding for Southtowns Water Consortium Feasibility Study	ENERGY & ENVIRONMENT
3	E- 38	COUNTY EXECUTIVE	Erie County Sport Fishery Promotion Program 2002	ENERGY & ENVIRONMENT
3	E- 39	COUNTY EXECUTIVE	Personnel - Variable Minimums	GOVERNMENT AFFAIRS
3	E- 40	COUNTY EXECUTIVE	Personnel - Underfill (Trainee) Authorization	GOVERNMENT AFFAIRS
3	E- 41	COUNTY EXECUTIVE	Youth Detention - Authorization to Enter Into Contract	

## COMMUNICATIONS FROM THE DEPARTMENTS:

## REFERENCE

COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE
3	D- 1	COUNTY ATTORNEY	County Executive Approval of Local Law No.6 - 2001 (Local Law Intro No.11 - 2001) RFP
3	D- 2	COUNTY ATTORNEY	County Executive Approval of Local Law No.7 - 2001 (Local Law Intro No.12 - 2001) RFP
3	D- 3	ECMC	Notice of Finance Committee Meeting Held 1/8/02 & Minutes of Previous Meeting R&F
3	D- 4	ECMC	Notice of Rescheduled Board of Managers Meeting Held 1/17/02 R&F
3	D- 5	ECMC	Notice of JCC/Planning Committee Meeting Held 1/8/02 R&F
3	D- 6	ECMC	Notice of Finance Committee Meeting Held 1/8/02 R&F
3	D- 7	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Copy of Letter to Legislators Marinelli & DeBenedetti Re: Moratorium on New Library Building or Expansion COMMUNITY ENRICHMENT
3	D- 8	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Notice & Agenda for Board of Trustees Meeting Held 1/17/02 R&F
3	D- 9	ECMC	Notice of Board of Managers Annual Meeting to be Held 1/17/02 & Minutes of Previous Meeting R&F
3	D- 10	ECC	Notice & Agenda for Institutional Assessment Focus Area Consolidation Team Meeting Held 1/17/02 R&F

3	D- 11	COUNTY ATTORNEY	County Executive Approval RFP of Local Law No.1 - 2002 (Local Law Int No.13 - 2001)	
3	D- 12	COUNTY ATTORNEY	Response to Amendment to Intro 20-8 (2001) - Project Labor Agreement	R&F
3	D- 13	CLERK OF THE LEGISLATURE	Memo to All Legislators Re: Notice that Session Scheduled for 2/21/02 is Rescheduled for 2/28/02	RFP
3	D- 14	BUDGET, MANAGEMENT & FINANCE	EC Board of Elections Response to Payroll Audit Report for Period 1/1/00 - 12/31/00	R&F

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

3	M- 1	TOWN OF AURORA	SEQR - Negative Declaration - Notice of Non-Significance - Extension No.5 of Water District No.10	R&F
3	M- 2	WEST VALLEY CITIZEN TASK FORCE	Notice & Agenda for Meeting Held 1/8/02	R&F
3	M- 3	LOCUST STREET NEIGHBORHOOD ART CLASSES	2001 Final Report for Use of County Cultural Funds	R&F
3	M- 4	TOWN OF TONAWANDA	Resolution from Town Board Re: Request for Direct Payment of Erie County Sales Tax to Town	FINANCE & MANAGEMENT
3	M- 5	BUFFALO NIAGARA ENTERPRISE	Study Funded by ENRP "Sites Analysis and Development for Erie and Niagara Counties"	R&F
3	M- 6	NYS DEPARTMENT OF AGRICULTURE & MARKETS	Notice of Anniversary of Agricultural District No.12 & Need for Review	R&F

3	M- 7	EC ENVIRONMENTAL MANAGEMENT COUNCIL	Notice & Agenda for Meeting Held 1/15/02	R&F
3	M- 8	EC MENTAL HYGIENE COMMUNITY SERVICES BOARD	Notice of Meeting Held 1/17/02	R&F
3	M- 9	NIAGARA COUNTY DEPARTMENT OF PLANNING, DEVELOPMENT & TOURISM	2001: A Fish Odyssey - Final Report	R&F
3	M- 10	WEST VALLEY CITIZEN TASK FORCE	Copy of Letter to Senator Clinton Re: Requests Assistance in Clean Up of West Valley Nuclear Site	R&F
3	M- 11	SENATOR RATH	Receipt of Various Resolutions	R&F
3	M- 12	WEST VALLEY CITIZEN TASK FORCE	Notice & Agenda for Meeting Held 1/22/01	R&F
3	M- 13	SENATOR RATH	Receipt of Various Resolutions	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: