

ROLL CALL

INVOCATION - Mr. Holt

PLEDGE OF ALLEGIANCE - Mr. Weinstein

RULES OF THE LEGISLATURE FOR 2003

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. 20E-2 (2002), ADDENDUM A, ADDENDUM B

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

DEBENEDETTI

Honoring the Life of
Reuben P (Bud) Bakewell,
Riverside's Greatest
Community Advocate of
Youth Hockey & Baseball

MARINELLI

Honoring Ginny Purcell
for Her Dedication &
Commitment to the Care
Management Coalition of
WNY

MARINELLI

Honoring the Buffalo
Olmsted Parks Conservancy
Upon Their 25th
Anniversary

SWANICK, MAJORITY CAUCUS

Honoring the 7 Astronauts
that Died in the Space
Shuttle Columbia Tragedy

FALKNER

Honoring the Spring Brook
Fire Company for 90 Years
of Service to the
Community

MARINELLI & SMITH

Congratulating Louis J
Nanni Upon Receiving the
"FDR Lifetime Achievement
Award"

LOCAL LAWS:REFERENCE

LL INT 4-1 PEOPLES
04/22/02

A LL in Rel to a
County-Wide Notification
Requirement for
Commercial & Residential
Lawn Pesticide
Application

LL INT 4-2 PEOPLES, MARINELLI &
FISHER
08/28/02

A LL in Rel to a County-
Wide Notification
Requirement for
Commercial & Residential
Lawn Pesticide Applica-
tion

LL INT 5-1 SWANICK, FISHER, KUWIK,
SCHROEDER, HOLT, PEOPLES,
06/12/02 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 SWANICK, KUWIK, HOLT,
SCHROEDER, FISHER, DALE,
06/24/02 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 11-1 DEBENEDETTI, ET AL
12/10/02

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

LL INT 1-1 HOLT
01/21/03
A LL Amd EC LL No.5 -
1994, in Rel to Minority-
Owned Business & Women-
Owned Business Utiliza-
tion Commitment Contract-
ing with County of Erie

LL INT 2-1 DALE, HOLT, FISHER,
01/29/03 DEBENEDETTI, SMITH,
DUSZA & MARINELLI
A LL Amd LL No.1-1959,
Const EC Charter, as Amd,
in Rel to Composition of
the County Legislative
Districts

LL INT 3-1 FISHER & HOLT
01/31/02
A LL in Rel to the
Regulation of Smoking in
Erie County

COMMITTEE REPORTS:

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 3-1 McCARVILLE, LARSON &
CHASE
Urging the Designation of
US Route 219 as a "Scenic
Byway"

INTRO 3-2 DALE, MINORITY CAUCUS
Seeking Information on
County Executive's
Decision to Retain
Taxpayer-Funded Legal
Counsel for Sabres Deal

INTRO 3-3 DUSZA, DALE, HOLT, KUWIK,
FISHER, DEBENEDETTI &
SMITH
Calling for a Public
Hearing to Increase the
Maximum Allowable Income
Levels for the Senior
Citizen Property Tax
Exemption

INTRO 3-4 WEINSTEIN

Urging NYS to Pass
Legislation Banning
Smoking in Public Places

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

3 E- 1 DALE

Memo to Clerk of
Legislature Re: Public
Officers Law

R&F

3	E- 2	COUNTY EXECUTIVE	Copy of Letter to Counsel to Governor Re: Assembly Bill A.437/Senate Bill S.235 Act to Amend Tax Law (Erie County)	R&F
3	E- 3	COUNTY EXECUTIVE	Appointment of Sgt. Bradley Roth to Erie County Traffic Safety Advisory Board	RFP
3	E- 4	COUNTY EXECUTIVE	Appointment of Angelo Rizzo, MD to Erie County Board of Health	RFP
3	E- 5	COUNTY EXECUTIVE	Various Reappointments to EC Fisheries Advisory Board	
3	E- 6	DEBENEDETTI	Letter to Clerk of Legislature Re: FOIL Request	R&F
3	E- 7	RANZENHOFER	Lease for Legislative Office Space	
3	E- 8	DEBENEDETTI	Letter to Clerk of Legislature Re: Request for a Special Session to be Held 1/29/03	R&F
3	E- 9	COMPROLLER	Letter to Legislator DeBenedetti Re: Available Balances for Adelphia Parking & HSBC Arena Assistance	R&F
3	E- 10	DEBENEDETTI	Response to Comm 3M-6	R&F
3	E- 11	DEBENEDETTI	Letter to Director of Budget, Management & Finance Re: Balances for Adelphia Parking & HSBC Arena Assistance	R&F
3	E- 12	COUNTY EXECUTIVE	Various Appointments & Reappointments to Cultural Resources Advisory Board	RFP

3	E- 13	COMPROLLER	Apportionment & Distribution of 4% Sales Tax Received by EC from NYS for 1/03	FINANCE & MANAGEMENT
3	E- 14	SCHROEDER	Letter to Clerk of Legislature Re: Vote on Comm 1E-24 (2003) as Amended to be Changed to Yes	
3	E- 15	DALE	Letter to Clerk of Legislature Re: Vote on Comm 1E-24 (2003) as Amended to be Changed to No	
3	E- 16	DEBENEDETTI	Acknowledgement of Receipt of Audiotape of Session No.2 (2003)	R&F
3	E- 17	FISHER	Letter to Clerk of Legislature Re: Vote on Comm 1E-24 (2003) as Amended to be Changed to Yes	
3	E- 18	DEBENEDETTI	Letter to Clerk of Legislature Re: Vote on Comm 1E-24 (2003) as Amended to be Changed to Yes	
3	E- 19	COMPROLLER	Bond Resolution - \$1,320,000 - Prep of Surveys, Preliminary & Detailed Plans, Specs & Estimates for Reconstruc- tion of Various Streets	FINANCE & MANAGEMENT
3	E- 20	COUNTY EXECUTIVE	Health - Comprehensive Community Based Tobacco Control & Prevention Grant	HUMAN SERVICES
3	E- 21	COUNTY EXECUTIVE	Health - Healthy Heart Worksite Wellness Grant	HUMAN SERVICES
3	E- 22	COUNTY EXECUTIVE	Health - Children with Special Health Care Needs Program	HUMAN SERVICES

3	E- 23	COUNTY EXECUTIVE	Health - Women's Health Services Program	HUMAN SERVICES
3	E- 24	COUNTY EXECUTIVE	Highways - Amended 2003 Capital Budget	
3	E- 25	COUNTY EXECUTIVE	Town of Brant Farmland Viability Program for Preservation, Development & Revitalization	ENERGY & ENVIRONMENT
3	E- 26	COUNTY EXECUTIVE	ECSD No.2 - West Pleasant Pumping Station Elimination Contract No.52 ED CMH Company - Close-Out	ENERGY & ENVIRONMENT
3	E- 27	COUNTY EXECUTIVE	EC/Southtowns Sewage Treatment Agency - ECSD No.6 A/E Agreement Dated 6/1/02 - Engineering Change Order No.1 - Stearns & Wheler	ENERGY & ENVIRONMENT
3	E- 28	COUNTY EXECUTIVE	ECSD No.1 - Debt Service Project Close Out & Fund Transfer - Capital Reserve Fund	ENERGY & ENVIRONMENT
3	E- 29	COUNTY EXECUTIVE	ECSD No.5 - Debt Service Project Close Out & Fund Transfer - Capital Reserve Fund	ENERGY & ENVIRONMENT
3	E- 30	COUNTY EXECUTIVE	ECSD No.2 - Debt Service Project Close Out & Fund Transfer - Capital Reserve Fund	ENERGY & ENVIRONMENT
3	E- 31	COUNTY EXECUTIVE	ECSD No.3 - Debt Service Project Close Out & Fund Transfer - Sewer Operating Fund	ENERGY & ENVIRONMENT
3	E- 32	COUNTY EXECUTIVE	Harvard's Kennedy School of Government Services	REGIONALISM AD HOC
3	E- 33	COUNTY EXECUTIVE	Household Hazardous Waste Collection Program	ENERGY & ENVIRONMENT

3	E- 34	COUNTY EXECUTIVE	Coalition Against Nuclear Materials in Tonawanda Consultant Contract	ENERGY & ENVIRONMENT
3	E- 35	COUNTY EXECUTIVE	EC/WNY Comprehensive Radon Risk Reduction Program	ENERGY & ENVIRONMENT
3	E- 36	COUNTY EXECUTIVE	Emergency Services - Revision of Resolution for Grant from the US Environmental Protection Agency	ENERGY & ENVIRONMENT
COMMUNICATIONS FROM THE DEPARTMENTS:				REFERENCE
3	D- 1	DPW	Copy of Memo to County Executive Re: Consultant Contracts Awarded for Various Capital Projects	ECONOMIC DEVELOPMENT
3	D- 2	ECC	Notice of Change of Board of Trustees Meeting Held 1/29/03	R&F
3	D- 3	CLERK OF LEGISLATURE	Copy of Letter to County Attorney Re: Order to Show Cause: DeBenedetti v Manzella, Et Al	R&F
3	D- 4	DISS	Memorandum of Understanding - ERP Project	GOVERNMENT AFFAIRS
3	D- 5	CLERK OF LEGISLATURE	Copy of Letter to County Attorney Re: Order to Show Cause: DeBenedetti v Manzella, Et Al	R&F
3	D- 6	COUNTY ATTORNEY	Notice That LL No.5 - 2002 Has Been Filed with State Records & Law Bureau	R&F
3	D- 7	CLERK OF LEGISLATURE	Copy of Letter to Legislator DeBenedetti Re: Receipt of FOIL Request	R&F

3	D- 8	ECC	Minutes of Meeting Held 12/18/02	R&F
3	D- 9	ECC	Agenda for Meeting Held 1/29/03	R&F
3	D- 10	ERIE COUNTY WATER AUTHORITY	Unaudited Comparative Financial Statements for Years Ended 12/31/02 & 12/31/01	R&F
3	D- 11	ECMC	Notice of Cancellation of Finance Committee Meeting	R&F
3	D- 12	ECMC	Notice of JCC/Planning Committee Meeting Held 2/4/03	R&F
3	D- 13	ECMC	Notice of Board of Managers Meeting to be Held 2/13/03	R&F
3	D- 14	ECC	Notice of Special Meeting of Board of Trustees Held 2/5/03	R&F

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

3	M- 1	SENATOR RATH	Receipt of Resolution	R&F
3	M- 2	SENATOR RATH	Receipt of Resolution	R&F
3	M- 3	NYSDEC	Receipt of Resolution	R&F
3	M- 4	JAMES M SHAW	Order to Show Cause: DeBenedetti v Manzella, Et Al	COUNTY ATTORNEY
3	M- 5	NIAGARA BINATIONAL REGION ECONOMIC ROUNDTABLE	Realizing a Vibrant Niagara Binational Region	REGIONALISM AD HOC
3	M- 6	AUDIT COMMITTEE FOR ERIE COUNTY	Letter to Chairman DeBenedetti Re: Minority Appointment for 2003 & Change in Meeting Date	R&F

3	M- 7	JAMES M SHAW	Order to Show Cause: DeBenedetti v Manzella, Et Al	COUNTY ATTORNEY
3	M- 8	CITY OF BUFFALO - CLERK'S OFFICE	Certified Resolution	R&F
3	M- 9	MINORITY BAR ASSOCIATION	Letter to Clerk of Legislature Re: EC MBE/WBE Utilization Commitment Act	ECONOMIC DEVELOPMENT
3	M- 10	STATE OF NY SUPREME COURT	Memorandum Decision: DeBenedetti v. Manzella, Et Al	R&F
3	M- 11	TOWN OF AURORA	SEQR - Notice of Lead Agency - Creation of Extension #5 of Water District #10	R&F
3	M- 12	ECIDA	Notice of Meeting to be Held 2/12/03	R&F
3	M- 13	BUFFALO & EC REGIONAL DEVELOPMENT CORPORATION	Notice of Meeting to be Held 2/12/03	R&F
3	M- 14	JACK TOMOSER	Statement of Support for Keeping Sabres in Buffalo	R&F
3	M- 15	NFTA	Board Minutes of Meeting Held 12/23/02	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: