

MEETING NO. 4  
FEBRUARY 7, 2002

ROLL CALL

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INVOCATION - Mr. Weinstein

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PLEDGE OF ALLEGIANCE - Mr. Holt

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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 Beverly Laurence  
Michael Long & Jerold  
Casseri for Their 15  
Years of Service in the  
Crittenden Fire Company

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DALE & DUSZA

Commemoration of General  
Pulaski Association's  
Ceremonial Wreath Laying

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LARSON

Honoring David Cavagnaro  
as He Obtains the Rank of  
Eagle Scout

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LARSON

Honoring John Jerek as He  
is Honored by Millgrove  
Fire Department

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LARSON

Honoring Richard Johnson  
as He is Honored by  
Millgrove Fire Department

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DALE

Honoring NYS Supreme  
Court Justice Barbara  
Howe Upon Her Receipt of  
Interclub Council of  
WNY's Annual "Susan B.  
Anthony Award"

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## 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	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
LL INT 1-1 SWANICK, KUWIK, SCHROEDER HOLT, FISHER, MARINELLI, DALE, PEOPLES & DUSZA 02/05/02	A LL Amd LL No.1-1959, Constituting EC Charter, as Amd, in Rel to Composition of County Legislative Districts	

LL INT 1-2 SWANICK, KUWIK, SCHROEDER A LL Amd LL No.1 - 1959,  
02/05/02 HOLT, FISHER, MARINELLI, Constituting EC Charter,  
DALE, PEOPLES & DUSZA As Amd, in Rel to the  
Composition of County  
Legislative Districts

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LL INT 2-1 DEBENEDETTI, MAJORITY A LL Amd LL No.1 - 1959,  
02/05/02 CAUCUS Constituting EC Charter,  
as Amd, in Rel to  
Composition of County  
Legislative Districts

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COMMITTEE REPORTS:

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REPORT NO. 2 ECONOMIC DEVELOPMENT

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REPORT NO. 2 FINANCE & MANAGEMENT

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REPORT NO. 2 ENERGY & ENVIRONMENT

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REPORT NO. 2 PUBLIC SAFETY

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REPORT NO. 2 HUMAN SERVICES

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REPORT NO. 2 COMMUNITY ENRICHMENT

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REPORT NO. 2 GOVERNMENT AFFAIRS

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REPORT NO. 2 REGIONALISM AD HOC

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LEGISLATORS RESOLUTIONS:

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REFERENCE

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INTRO 4-1 MARINELLI, PEOPLES & Fiscal Fairness & Equity  
FISHER for Managerial/Confiden-  
tial Erie County  
Employees

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INTRO 4-2	DEBENEDETTI, MAJORITY CAUCUS	Calling on New York State Congressional Delegation to Support a Temporary Increase in the Federal Medicaid Assistance Percentage (FMAP)
INTRO 4-3	FISHER, PEOPLES, KUWIK, HOLT, SWANICK, MARINELLI, DALE, SCHROEDER & DUSZA	Support for Mandatory Domestic Violence Training for Child Protection Workers
INTRO 4-4	WEINSTEIN	Requesting State Authorization for Municipally-Owned Casino Gambling in Downtown Buffalo
INTRO 4-5	CUSACK	Funding for Community Organizations
INTRO 4-6	FISHER, PEOPLES, SWANICK, DUSZA & HOLT	Support for Lowering Evidentiary Threshold for Proof of Physical & Serious Injury
INTRO 4-7	CHASE, MAJORITY CAUCUS	Child Passenger Safety Week, 2/10/02 - 2/16/02
INTRO 4-8	DEBENEDETTI, GREENAN, WEINSTEIN, CUSACK, CHASE, RANZENHOFER & McCARVILLE	Reconstituting the Erie County Medical Center as a Public Benefit Corporation
INTRO 4-9	FISHER, PEOPLES & MARINELLI	Support for a Community Organization
INTRO 4-10	FISHER	Support for Various Community Organizations
INTRO 4-11	SWANICK	Support for Community Events & Organizations

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

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COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE	
4	E- 1	SWANICK	Democratic Caucus's Recommendation to Erie- Niagara Regional Partnership (ENRP)	R&F
4	E- 2	COUNTY EXECUTIVE	Reappointments to Senior Services Advisory Board	RFP
4	E- 3	CUSACK	Lease for Legislative Office Space	
4	E- 4	MARINELLI	Notice of Absence from Government Affairs & Community Enrichment Committee Meetings Held 1/31/02	RFP

4	E- 5	MARINELLI	Copy of Letter to William R&F Seiner Re: Pan-American Exposition Centennial Celebration	
4	E- 6	COUNTY EXECUTIVE	Copy of Letter to Counsel R&F to Governor Re: A9577/ S6040 an Act to Amend Tax Law in Relation to Imposition of Sales & Compensating Use Taxes	
4	E- 7	COMPROLLER	Apportionment & Distribution of 4% Sales Tax Received by Erie County from NYS for January	FINANCE & MANAGEMENT
4	E- 8	COUNTY EXECUTIVE & DEBENEDETTI	Various Appointments & Reappointment to Erie County Industrial Development Agency (ECIDA)	RFP
4	E- 9	DEBENEDETTI	Chairman's Appointment to Central Police Services (CPS) Board of Trustees	RFP
4	E- 10	CUSACK	Copy of Letter to Clerk Re: Votes on Items 1b & 1c in Human Services Committee Report No.1 to be Changed to No	
4	E- 11	CHASE	Letter to Clerk Re: Votes on Items 1b & 1c in Human Services Committee Report No.1 to be Changed to No	
4	E- 12	COMPROLLER	Amended Investment Guidelines	FINANCE & MANAGEMENT
4	E- 13	SHERIFF	Selective Traffic Enforcement Program (STEP)	
4	E- 14	SHERIFF	Asset Forfeiture Grant Appropriations	
4	E- 15	DALE	Letter to Clerk Re: Vote on Intro 3-5 to be Changed to Yes	

4	E- 16	SWANICK	Letter to Clerk Re: Democratic Caucus Support of "Bennett Plan" for Reapportionment	GOVERNMENT AFFAIRS
4	E- 17	GREENAN	Lease for Legislative Office Space	
4	E- 18	COUNTY EXECUTIVE	Health - Lease Agreement for Perry Valley Clinic Site	HUMAN SERVICES
4	E- 19	COUNTY EXECUTIVE	Health - Facilitated Enrollment for Child Health Plus & Medicaid 9/1/01 - 8/31/02	HUMAN SERVICES
4	E- 20	COUNTY EXECUTIVE	Geneva B Scruggs Health Clinic	HUMAN SERVICES
4	E- 21	COUNTY EXECUTIVE	OPEN ITEM: Erie County ERP Project Authorization to Enter Into Contract	GOVERNMENT AFFAIRS
4	E- 22	COUNTY EXECUTIVE	Health - Youth Tobacco Enforcement & Prevention Program 10/1/01 - 9/30/02	HUMAN SERVICES
4	E- 23	COUNTY EXECUTIVE	Funding for Rich Products Corporation Through the Buffalo & Erie County Workforce Development Consortium	ECONOMIC DEVELOPMENT
4	E- 24	COUNTY EXECUTIVE	Health - HIV/AIDS Adolescent Peer Educators	HUMAN SERVICES
4	E- 25	COUNTY EXECUTIVE	Health - Facilitated Enrollment for Child Health Plus & Medicaid 1/1/00 - 8/31/01	HUMAN SERVICES
4	E- 26	COUNTY EXECUTIVE	Health - Asthma Initiative Pilot Program 1/1/01 - 12/31/01	HUMAN SERVICES
4	E- 27	COUNTY EXECUTIVE	Health - Childhood Lead Poisoning Prevention Program 1/1/02 - 12/31/02	HUMAN SERVICES



4	E- 28	COUNTY EXECUTIVE	Health - Women's Health Services Program 4/1/01 - 3/31/02	HUMAN SERVICES
4	E- 29	COUNTY EXECUTIVE	Health - Immunization Action Plan	HUMAN SERVICES
4	E- 30	COUNTY EXECUTIVE	Health - Personnel Adjustment	GOVERNMENT AFFAIRS
4	E- 31	COUNTY EXECUTIVE	Funding for the State University at Buffalo's Institute for Local Governance & Regional Growth	REGIONALISM AD HOC
4	E- 32	COUNTY EXECUTIVE	Appointment to Erie County Environmental Management Council	
4	E- 33	COUNTY EXECUTIVE	Reappointment to Erie County Cultural Resources Advisory Board	RFP
4	E- 34	COUNTY EXECUTIVE	Appointment to ECSD No.3 Board	
4	E- 35	COUNTY EXECUTIVE	Granting Easement to Verizon New York to Lay Cable on ECC South Campus	
4	E- 36	COUNTY EXECUTIVE	ECSD Nos. 1,4 & 5 - Northern Region Administration Building Contract "D" - Electrical Close-Out - Industrial Power & Lighting	ENERGY & ENVIRONMENT
4	E- 37	COUNTY EXECUTIVE	ECSD No.2 - Contract No.41EV - Contract Award	ENERGY & ENVIRONMENT
4	E- 38	COUNTY EXECUTIVE	DEP - Budget Revision	ENERGY & ENVIRONMENT
4	E- 39	COUNTY EXECUTIVE	Household Hazardous Waste Collection Program	ENERGY & ENVIRONMENT
4	E- 40	COUNTY EXECUTIVE	ECSDs - Semi-Annual Attendance Records - Board of Managers	ENERGY & ENVIRONMENT

4	E- 41	COUNTY EXECUTIVE	EC Sewer Construction Projects - Annual Change Order Report	ENERGY & ENVIRONMENT
4	E- 42	COUNTY EXECUTIVE	ECSD's Western NY Council on Occupational Safety & Health Proposed Agreement	ENERGY & ENVIRONMENT
4	E- 43	COUNTY EXECUTIVE	Year 2002 Federal Emergency Shelter Grant Program Contracts	ENERGY & ENVIRONMENT
4	E- 44	COUNTY EXECUTIVE	Coordinated Care's Telephone Assurance Program (TAP)	PUBLIC SAFETY
4	E- 45	COUNTY EXECUTIVE	ECSD No.5 - Contract No.7A - Thompson Extension - Contract Award	ENERGY & ENVIRONMENT
4	E- 46	COUNTY EXECUTIVE	ECSD No.2 - 18 Mile Creek & Sweetland Road Pumping Station Modifications - Contract No. 37EV"A" General Change Order No. A-1 - Paul Gallo Contract	ENERGY & ENVIRONMENT
4	E- 47	COUNTY EXECUTIVE	Office of Traffic Safety Grant Revision for 2001-2002 Grant	PUBLIC SAFETY
4	E- 48	COUNTY EXECUTIVE	Creation of Assistant County Attorney (Labor) Position	GOVERNMENT AFFAIRS
4	E- 49	COUNTY EXECUTIVE	Social Services - TANF Services Block Grant Full Service Schools Contract Revision	HUMAN SERVICES
4	E- 50	COUNTY EXECUTIVE	Senior Services - Authorization to Ammend HEAP Grant Budget to Transfer Van & to Enter Into Van Contract	HUMAN SERVICES
4	E- 51	COUNTY EXECUTIVE	Sale of County Owned Inventory SBL#186.010-1-18 - Manchester Road, Town of Aurora	FINANCE & MANAGEMENT

4	E- 52	COUNTY EXECUTIVE	Acquiring Property for Kenmore Avenue Reconstruction	ECONOMIC DEVELOPMENT
4	E- 53	COUNTY EXECUTIVE	Acquiring Property for Mill Road Bridge Reconstruction	
4	E- 54	COUNTY EXECUTIVE	DPW - Personnel Changes	GOVERNMENT AFFAIRS
COMMUNICATIONS FROM THE DEPARTMENTS:				REFERENCE
4	D- 1	DPW	Copy of Memo from Commissioner Lehman to John Rizzo Re: Non-Compliance with County Purchasing Procedures	FINANCE & MANAGEMENT
4	D- 2	ECC	Notice of Board of Trustees Meeting Held 1/30/02 & Agenda	R&F
4	D- 3	COUNTY ATTORNEY	Duplicate of Comm 4E-6 (2002)	R&F
4	D- 4	COUNTY ATTORNEY	Notice that Local Law No.6 - 2001 was Received by NYS Department of State	R&F
4	D- 5	COUNTY ATTORNEY	Notice that Local Law No.7 - 2001 was Received by NYS Department of State	R&F
4	D- 6	DEP	SEQR - Negative Declaration - Notice of Determination of Non-Significance - Southtowns Sewage Treatment Plant, S3690 Lake Shore Road, Hamburg	ENERGY & ENVIRONMENT
4	D- 7	ECWA	Copy of Unaudited Comparative Financial Statements for Years Ending 12/31/01 & 12/31/00	ENERGY & ENVIRONMENT

4	D- 8	ECC	Notice of Various Meetings of Board of Trustees to be Held 2/11/02 & 2/27/02	R&F
4	D- 9	DEP	SEQR - Solicitation for Lead Agency Status - Type I Action - City of Buffalo, City of Lackawanna & Town of Hamburg	ENERGY & ENVIRONMENT
4	D- 10	BUDGET, MANAGEMENT & FINANCE	Response from DISS to Countywide Review of Erie County's Passenger Vehicle Fleet Audit as of 4/30/01	GOVERNMENT AFFAIRS
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:				REFERENCE
4	M- 1	BOARD OF SUPERVISORS WAYNE COUNTY	Support for Western Erie Canal Heritage Corridor Planning Commission	R&F
4	M- 2	LEGAL AID BUREAU OF BUFFALO	Copy of Letter to Clerk Re: Unaudited Financial Statements for 9 Months Ending 9/30/01	R&F
4	M- 3	ASSEMBLYMAN BURLING	Receipt of Certified Resolutions	R&F
4	M- 4	BUFFALO PUBLIC HEARING ARCHIVE & LOAN ORGANIZATION	Letter to Legislators Re: Taping of Sessions & Committee Meetings	R&F
4	M- 5	WEST VALLEY CITIZEN TASK FORCE	Notice of Meeting Held 2/5/02 & Agenda	R&F
4	M- 6	NFTA	Copy of Minutes of Board Meeting Held 12/17/01	R&F
4	M- 7	GOVERNOR PATAKI	Receipt of Certified Resolution Int 25-1	R&F
4	M- 8	GOVERNOR PATAKI	Receipt of Certified Resolution Int 21-2	R&F

4	M- 9	ECIDA	Notice of Board of Directors Meeting to be Held 2/13/02	R&F
4	M- 10	BUFFALO ECONOMIC RENAISSANCE CORPORATION	Letter to Clerk Re: Grant to Buffalo Economic Renaissance Corporation - Tops Supermarket - Jefferson Avenue	FINANCE & MANAGEMENT
4	M- 11	CLERK, REGIONALISM COMMITTEE	Memo to Legislator Weinstein Re: Summary of 1/31/02 Meeting on Video Arraignments	REGIONALISM AD HOC

MEMORIAL RESOLUTIONS:

ADJOURNMENT: