

MEETING NO. 4  
FEBRUARY 24, 2003

ROLL CALL

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INVOCATION - Ms. Fisher

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PLEDGE OF ALLEGIANCE - Ms. Cusack

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RULES OF THE LEGISLATURE FOR 2003

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APPOINTMENT OF MAJORITY & MINORITY STAFF

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APPOINTMENT OF MAJORITY & MINORITY COUNSELS

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DESIGNATION OF NEWSPAPERS

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MINUTES OF PREVIOUS MEETING

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PUBLIC HEARING

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MISCELLANEOUS RESOLUTIONS:

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FALKNER

Honoring Richard Homer  
for His Dedicated Service  
to His Community & the  
West Seneca Satellite of  
the Variety Club

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LOCAL LAWS:

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REFERENCE

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LL INT 4-1 PEOPLES

04/22/02

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

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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

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LL INT 5-1 SWANICK, FISHER, KUWIK, A LL in Rel to Mandatory FINANCE &  
 06/12/02 SCHROEDER, HOLT, PEOPLES, Certification Requirement MANAGEMENT  
 DALE, DUSZA & MARINELLI for Expenditures from  
 Erie County's Tobacco  
 Trust Fund(s)

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LL INT 7-1 SWANICK, KUWIK, HOLT, A LL Amd LL No.1-1959,  
 06/24/02 SCHROEDER, FISHER, DALE, Constituting the EC  
 PEOPLES & DUSZA Charter, as Amd, in Rel  
 to Composition of County  
 Legislative Districts

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

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LL INT 1-2 HOLT, SMITH, KUWIK, DALE, A LL Amd EC LL No.5 of  
 02/07/03 SCHROEDER, FISHER, DUSZA, 1994, in Rel to Minority-  
 DEBENEDETTI & MARINELLI Owned Business & Women-  
 Owned Business Utiliza-  
 tion Commitment Contract-  
 ing with County of Erie

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

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

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LL INT 4-1 SWANICK, ET AL A LL, Amd LL No.2-2001,  
 02/20/03 Granting a Partial  
 Exemption from Real  
 Property Taxation,  
 Pursuant to Sec 459c of  
 Real Property Tax Law

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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 GOVERNMENT AFFAIRS

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REPORT NO. 1 COMMUNITY ENRICHMENT

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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 4-1 HOLT & KUWIK Calling for Support for Continuation of Bethlehem Steel Retirees & Widows Health Insurance Coverage

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INTRO 4-2 SWANICK & CHASE Urging the Federal Government to Preserve Health Benefits for Bethlehem Steel Retirees

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INTRO 4-3 SWANICK, ET AL Wales (EC No. 12) Agricultural District Recertification

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INTRO 4-4 MAJORITY CAUCUS Real Property Tax Exemption for Senior Citizens

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INTRO 4-5 KUWIK, SCHROEDER & HOLT Support for Federal TEA-21 Funding for Replacement of Section of Existing Route 5 Along Waterfront

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INTRO 4-6	SWANICK, RANZENHOFER & HOLT	Legislature Personnel Adjustments
INTRO 4-7	HOLT, KUWIK & DUSZA	Support for State Legislation Requiring Implementation of E-911 Technology Giving Caller Location Information
INTRO 4-8	MARINELLI & DEBENEDETTI	Support for the EC DPW Effect to Add Kenmore Avenue to the Transporta- tion Improvement Program

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

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SUSPENSION OF THE RULES:

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## COMMUNICATIONS FROM ELECTED OFFICIALS:

## REFERENCE

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE	
4	E- 1	COUNTY EXECUTIVE	Appointment of Chairman of Erie County Legislature	RFP
4	E- 2	SWANICK	Cancellation of 2/20/03 Session & Reschedule for 2/24/03	RFP
4	E- 3	COUNTY EXECUTIVE	Appointments\ Reappointments to EC Disaster Preparedness Advisory Board	RFP
4	E- 4	FISHER	Absence from Various Committee Meetings on 2/13/03	R&F
4	E- 5	COMPROLLER	State Authorization to Arrange for Underwriting & Private Sale of Bonds or Notes Through Negotiated Agreement	FINANCE & MANAGEMENT
4	E- 6	COMPROLLER	Copy of Letter to Budget Director Re: Review of Collection Procedures for EC Hotel Occupancy Tax for Period 7/1/00 - 6/30/02	FINANCE & MANAGEMENT
4	E- 7	COUNTY EXECUTIVE	Granting Utility Easement to Niagara Mohawk Power Corporation at Secure Youth Detention Facility	
4	E- 8	COUNTY EXECUTIVE	State of the County Message	R&F
4	E- 9	SWANICK	2003 Committee Assigments (Revised)	RFP
4	E- 10	COMPROLLER	2002 Investment Earnings	FINANCE & MANAGEMENT
4	E- 11	COUNTY EXECUTIVE	New Secure Youth Detention Facility Bid Package No. 2	ECONOMIC DEVELOPMENT

4	E- 12	COUNTY EXECUTIVE	Reimbursed Highway Work	ECONOMIC DEVELOPMENT
4	E- 13	COUNTY EXECUTIVE	Department of Social Services Transitional Services Program Grant	HUMAN SERVICES
4	E- 14	COUNTY EXECUTIVE	Lumsden & McCormick CGR - Reengineering County Government	GOVERNMENT AFFAIRS
4	E- 15	COUNTY EXECUTIVE	Budget, Management & Finance - Response to Review of Collection Procedures for EC Hotel Occupancy Tax	FINANCE & MANAGEMENT
4	E- 16	COUNTY EXECUTIVE	Affiliate Data Center Contract Amendment	ENERGY & ENVIRONMENT
4	E- 17	COUNTY EXECUTIVE	County Attorney - Authorizing County to Establish Compliance Activities in Accordance with Health Insurance Accountabiliy Act of 1996	GOVERNMENT AFFAIRS
4	E- 18	COUNTY EXECUTIVE	NYSDEC - Waste Reduction & Recycling Coordination\ Education Grant	ENERGY & ENVIRONMENT
4	E- 19	COUNTY EXECUTIVE	Agreements & Budget Re: Framework for Regional Growth	
4	E- 20	COUNTY EXECUTIVE	ECC's Generic Environmental Impact Statement & Master Plan	
4	E- 21	COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT - Glen Avenue Bridges	ECONOMIC DEVELOPMENT
4	E- 22	COUNTY EXECUTIVE	Agreement with NYSDOT for Wehrle Drive	ECONOMIC DEVELOPMENT
4	E- 23	COUNTY EXECUTIVE	Buffalo Convention Center Interior Renovations & Snow Melting System	ECONOMIC DEVELOPMENT

4	E- 24	COUNTY EXECUTIVE	Southtowns Sewage Treatment Agency Professional Engineering Service URS Corporation	ENERGY & ENVIRONMENT
4	E- 25	COUNTY EXECUTIVE	ECSD No.6 - Sludge Filter Press Contract - Chnage Order No. 1	ENERGY & ENVIRONMENT
4	E- 26	COUNTY EXECUTIVE	ECSD Nos. 2, 4 & 6 - Pumping Station Structural\Cathodic Protection Rehabilitation	ENERGY & ENVIRONMENT
4	E- 27	COUNTY EXECUTIVE	ECSD Nos. 1, 4 & 5 - Northern Regional Administration Building Contract 'B' - Mechanical Close-Out	ENERGY & ENVIRONMENT
4	E- 28	COUNTY EXECUTIVE	ECSD No. 5 - Sisters of Saint Joseph WWTP Structural Rehabilitation Bid Opening	ENERGY & ENVIRONMENT
4	E- 29	COUNTY EXECUTIVE	EC Sewer Construction Projects Annual Change Order Report	ENERGY & ENVIRONMENT
4	E- 30	COUNTY EXECUTIVE	Fudning for Erie Canal Harbor Project	ECONOMIC DEVELOPMENT
4	E- 31	COUNTY EXECUTIVE	Environmental Engineering Services County-Wide Industrial Hygiene & Indoor Air Quality	ECONOMIC DEVELOPMENT
4	E- 32	COUNTY EXECUTIVE	Performance Contracting Program - Award of Construction Work at Rath Building	ENERGY & ENVIRONMENT
4	E- 33	COUNTY EXECUTIVE	ECC - South Campus - Athletic Field Bleachers & Miscellaneous Work A\E Services	ECONOMIC DEVELOPMENT
4	E- 34	COUNTY EXECUTIVE	Transition Agreement Granting ECC Greater Autonomy	

4	E- 35	HOLT	Minority Caucus Appointment to Audit Committee	RFP
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COMMUNICATIONS FROM THE DEPARTMENTS:

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REFERENCE

4	D- 1	ECC	Notice of Board of Trustees Meeting	R&F
4	D- 2	COUNTY ATTORNEY	Notice of Public Hearing Local Law Intro No. 11 - 2002	RFP
4	D- 3	CLERK OF THE LEGISLTURE	Memo to All Legislators Re: Notice that Session Scheduled for 2/20/03 is Rescheduled for 2/24/03	RFP
4	D- 4	ECC	Notice of Board of Trustees Meetings	R&F
4	D- 5	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
4	D- 6	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
4	D- 7	ECMC	Notice of Meeting Held 2/13/03 & Agenda & Minutes	R&F
4	D- 8	BUFALO & ERIE COUNTY PUBLIC LIBRARY	Notice of Meeting Held 2/20/03 & Minutes of Meeting Held 1/16/03	R&F

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COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

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REFERENCE

4	M- 1	TOWN OF CHEEKTOWAGA	Copy of Letter to Legislator Dusza Re: Senior Citizen Property Tax Exemption	R&F
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4	M- 2	NFTA	Copies of 17A Report & Capital Expenditures Report for the 3rd Quarter of Year Ending 3/31/03	R&F
4	M- 3	COORDINATED CARE	Copy of Letter to Deputy County Executive Calabrese Re: Resignation of James Todaro as Chair of EC Home Health Care Advisory Board	HUMAN SERVICES
4	M- 4	ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL	Notice of Meeting to be Held 2/20/03 & Agenda	R&F
4	M- 5	ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL	Minutes of Meeting Held 1/15/03	R&F
4	M- 6	EARL, DELANGE, MAY, SEAMAN, JONES, HOGAN & BROOKS	Town of Lockport Flood Protection Ordinance Amendment	R&F
4	M- 7	ERIE COUNTY MENTAL HYGIENE COMMUNITY SERVICES BOARD	Notice of Meeting to be Held 2/20/03	R&F
4	M- 8	NYSDEC	Notice of Meeting to be Held 2/25/03	R&F
4	M- 9	CITY OF BUFFALO	Certified Resolution Re: Request for Information Re: Buffalo Police Department & EC Sheriff Consolidation	PUBLIC SAFETY
4	M- 10	SENATOR RATH	Receipt of Resolution	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: