

ROLL CALL

INVOCATION - Mr. Schroeder
Fr. William Bigelow, Pastor - Church of the Holy Family

PLEDGE OF ALLEGIANCE - Mr. Dale

TABLED ITEMS: Comm. 13E-45 (2001)

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

SCHROEDER

Honoring Andrew Kelley,
Kevin Kelley, Matthew
Post & William Seychew
on Attainment of Rank of
Eagle Scout

SCHROEDER

Congratulating Honorable
Michael Fitzpatrick Upon
His Being Grand Marshall
of "Old Neighborhood"
St. Patrick's Day Parade

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 08/31/01	McCARVILLE, GREENAN, LARSON, CHASE, WEINSTEIN & 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 09/05/01	McCARVILLE, GREENAN, LARSON, CHASE, WEINSTEIN & 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 10/02/01	SWANICK & PEOPLES	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 10/02/01	WEINSTEIN	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 02/05/02	SWANICK, KUWIK, SCHROEDER HOLT, FISHER, MARINELLI, DALE, PEOPLES & DUSZA	A LL Amd LL No.1-1959, Constituting EC Charter, as Amd, in Rel to Composition of County Legislative Districts	
LL INT 1-2 02/05/02	SWANICK, KUWIK, SCHROEDER HOLT, FISHER, MARINELLI, DALE, PEOPLES & DUSZA	A LL Amd LL No.1 - 1959, Constituting EC Charter, As Amd, in Rel to the Composition of County Legislative Districts	
LL INT 1-3 02/06/02	SWANICK, KUWIK, SCHROEDER HOLT, FISHER, MARINELLI, DALE, PEOPLES & DUSZA	A LL Amd LL No.1 - 1959, Constituting EC Charter, As Amd, in Rel to the Composition of County Legislative Districts	
LL INT 1-4 02/20/02	SWANICK, KUWIK, SCHROEDER HOLT, FISHER, MARINELLI, DALE, PEOPLES & DUSZA	A LL Amd LL No.1 - 1959, Constituting EC Charter, As Amd, in Rel to the Composition of County Legislative Districts	

COMMITTEE REPORTS:

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 6-1	SWANICK, KUWIK, SCHROEDER HOLT, FISHER, PEOPLES, DALE, DUSZA & MARINELLI	Calling on the Division of Budget, Management & Finance to Release Budget Monitoring Reports in a Timely Fashion
INTRO 6-2	SWANICK, KUWIK, DUSZA, MARINELLI, HOLT, PEOPLES, SCHROEDER & FISHER	Support for State Legislation Authorizing Tax Credit for Volunteer Firefighters, Ambulance Workers and Emergency Medical Personnel
INTRO 6-3	DALE, SWANICK & HOLT	Support for One Regional Industrial Development Agency for Erie County
INTRO 6-4	GREENAN	Funding for Community Organizations
INTRO 6-5	GREENAN, CHASE & McCARVILLE	Funding for Community Organizations
INTRO 6-6	MARINELLI & FISHER	Funding for a Cultural Organization
INTRO 6-7	McCARVILLE, MAJORITY CAUCUS	Waiver of Fees for Rural Transit Service Annual Picnic

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE	
6	E- 1	COMPROLLER	Apportionment & Distribution of 4% Sales Tax Revenue Received from NYS for February	FINANCE & MANAGEMENT
6	E- 2	COMPROLLER	Certificate of Determination by Comptroller Relative to Terms, Form, & Details of Sale & Issuance of \$1,426,282 EFC Sewer System Bonds	R&F
6	E- 3	COUNTY EXECUTIVE	State of the County Message	R&F
6	E- 4	COMPROLLER	2001 Investment Earnings	FINANCE & MANAGEMENT

6	E- 5	DEBENEDETTI	Letter to Chairman of the R&F Board of Kaleida Health System Re: Urging Release of Hunter Group Report Concerning Children's Hospital	
6	E- 6	COUNTY EXECUTIVE	Health - Personnel Adjustments	GOVERNMENT AFFAIRS
6	E- 7	COUNTY EXECUTIVE	Compressed Natural Gas Fueling Station at ECMC	ECONOMIC DEVELOPMENT
6	E- 8	COUNTY EXECUTIVE	DISS - Upgrade of Oracle Software Licenses through Financing Agreement	
6	E- 9	COUNTY EXECUTIVE	Funding for City of Tonawanda Water System Upgrades & Repairs	ENERGY & ENVIRONMENT
6	E- 10	COUNTY EXECUTIVE	Erie County & Niagara County Niagara Power Project Relicensing Consensus Initiative	REGIONALISM AD HOC
6	E- 11	COUNTY EXECUTIVE	County & Grant Funded Internships Within DEP	ENERGY & ENVIRONMENT
6	E- 12	COUNTY EXECUTIVE	Appointment to EC Environmental Management Council	
6	E- 13	COUNTY EXECUTIVE	Reappointment to EC Board of Health	RFP
6	E- 14	COUNTY EXECUTIVE	Adjustment of State Grant - Downtown Auto Bureau	GOVERNMENT AFFAIRS
6	E- 15	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2002 Capital Rehabilitation Project	ECONOMIC DEVELOPMENT
6	E- 16	COUNTY EXECUTIVE	Revision to NYSDOT Snow & Ice Agreements	
6	E- 17	COUNTY EXECUTIVE	ECSD No.2 - 18 Mile Creek & Sweetland Road Pumping Station Modifications - Contract No.37EV "B" Electrical Change Order No. B-2 - Tunney Elect.	ENERGY & ENVIRONMENT

6	E- 18	COUNTY EXECUTIVE	ECSD No.2 - Increase & Improvement of Facilities (2001) - EC Sewer Agency Report	ENERGY & ENVIRONMENT
6	E- 19	COUNTY EXECUTIVE	ECSD Nos. 1, 4 & 5 - Transfer of Funds	ENERGY & ENVIRONMENT
6	E- 20	DEBENEDETTI	Letter to Clerk of Legislature Re: Notice of Legislator Greenan's Appointment as Majority's Appointment to Deferred Compensation Plan Comm	RFP
COMMUNICATIONS FROM THE DEPARTMENTS:				REFERENCE
6	D- 1	DEP	SEQR - Negative Declaration - Notice of Determination of Non-Significance	ENERGY & ENVIRONMENT
6	D- 2	ECC	Minutes of Board Meeting Held 1/30/02	R&F
6	D- 3	COUNTY ATTORNEY	Notice of County Executive's Public Hearing for Local Law Int No.2 - 2002	RFP
6	D- 4	CLERK OF LEGISLATURE	Copy of Letter to Honorable John Elfvin, County Executive Giambra & County Attorney Wolf Re: Reapportionment Intro 5-22 (2002)	R&F
6	D- 5	ECC	Notice of Board of Trustees Committe Meetings to be Held 3/11/02 & Board of Trustees Meeting to be Held 3/20/02	R&F
6	D- 6	CLERK OF LEGISLATURE	Letter to Chairman DeBenedetti Re: Notification that Vacancy in Office of Water Authority Commissioner Will Occur on 4/27/02	

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
6	M- 1	NYSDEC	Fact Sheet - Hanna Furnace - Voluntary Cleanup Agreement R&F
6	M- 2	TOWN OF CHEEKTOWAGA	Certified Resolution Re: Reapportionment Plan R&F
6	M- 3	GOVERNOR PATAKI	Receipt of Resolution R&F
6	M- 4	GOVERNOR PATAKI	Receipt of Resolutions R&F
6	M- 5	GOVERNOR PATAKI	Receipt of Resolutions R&F
6	M- 6	NFTA	Board Minutes from Meeting Held 1/22/02 R&F
6	M- 7	EVANS CENTER VOLUNTEER FIRE COMPANY	Letter to All Legislators Re: Support for 800 MHz Radio System for Public Safety Providers R&F
6	M- 8	EC BAR ASSOCIATION AID TO INDIGENT PRISONERS SOCIETY	Letter to Legislator Weinstein Re: Electronic Court Appearances REGIONALISM AD HOC
6	M- 9	TOWN OF AMHERST	Certified Resolution in Support of Majority Reapportionment Plan R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: