

MEETING NO. 7
MARCH 18, 2004

ROLL CALL

INVOCATION - Ms. Chase

PLEDGE OF ALLEGIANCE - Mr. Ranzenhofer

TABLED ITEMS:

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING :

MINUTES OF PREVIOUS MEETING:

PUBLIC HEARING:

MISCELLANEOUS RESOLUTIONS:

DUSZA, WROBLEWSKI &
SCHROEDER

Honoring Michael
Hilburger, Timothy
Zielinski, Eric Scheele &
Michael Emilianowicz of
Boy Scout Troop 223 Upon
Achieving Eagle Scout

LOCAL LAWS:

REFERENCE

LL INT 1-2 02/07/03	HOLT, SMITH, KUWIK, DALE, SCHROEDER, FISHER, DUSZA, DEBENEDETTI & MARINELLI	A LL Amd EC LL No.5 of 1994, in Rel to Minority- Owned Business & Women- Owned Business Utiliza- tion Commitment Contract- ing with County of Erie	ECONOMIC DEVELOPMENT
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LL INT 7-1 02/26/03	SCHROEDER, MINORITY CAUCUS	A LL in Rel to Require- ment for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County	ECONOMIC DEVELOPMENT
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LL INT 15-1 11/26/03	LARSON, SWANICK, McCARVILLE, CHASE, FALKNER & CUSACK	A LL Req Prior Written Notice of Defective, Out of Repair, Unsafe, Dangerous or Obstructed Conditions of Any Street, Etc. & Water, Snow, Etc.	GOVERNMENT AFFAIRS
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LL INT 16-1	RANZENHOFER, SWANICK, CHASE, McCARVILLE, CUSACK WEINSTEIN & FALKNER	A LL to Create an Employee Suggestion Program in Erie County	GOVERNMENT AFFAIRS
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LL INT 1-1	SWANICK, ET AL	A LL, Amd LL No.2-2003, Granting a Partial Exemption from Real Property Taxation, to Persons with Disabilities who Have Limited Incomes
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LL INT 2-1	MARSHALL, CHASE, RANZNEHOFER, SWANICK, CUSACK & McCARVILLE	A LL Req Impoundment of Vehicles Subsequent to an Arrest for Driving While Intoxicated/Ability Impaired	PUBLIC SAFETY
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LL INT 2-2	MARSHALL, CAHSE, SWANICK, RANZENHOFER, CUSACK, McCARVILLE &	A LL Req Impoundment of Vehicles Subsequent to an Arrest for Driving While Intoxicated/Impaired ADDITIONAL SPONSORS: MAJORITY CAUCUS
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LL INT 3-1	HOLT, MARINELLI, KUWIK, SCHROEDER, DEBENEDETI, SMITH, DUSZA & WROBLEWSKI	A LL Amd, LL No.1-1959 Cons EC Charter As Amd, in Rel to Re-Establish- ment, Restructuring & Reconvening of EC Charter Revision Commission
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LL INT 4-1	SWANICK, CUSACK, MARSHAL, CAHSE & McCARVILLE	A LL Amd, LL No.1-1959 Cons EC Charter As Amd, in Rel to Re-Establish- ment, Restructuring & Reconvening of EC Charter Revision Commission
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COMMITTEE REPORTS:

REPORT NO. 3	ENERGY & ENVIRONMENT
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REPORT NO. 4	ECONOMIC DEVELOPMENT
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REPORT NO. 3	HUMAN SERVICES
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REPORT NO. 3	COMMUNITY ENRICHMENT
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REPORT NO. 3

PUBLIC SAFETY

REPORT NO. 4

FINANCE & MANAGEMENT

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 7-1	DUSZA	Opposition to Governor Pataki's Proposed Budget Cutting Transportation Infrastructure Funding
INTRO 7-2	SWANICK	Legislature Authorization for Transfer of Surplus Computers Pursuant to Intro 24-5 (2003) to Grand Island Golden Age Center
INTRO 7-3	MARSHALL, MINORITY CAUCUS	Capping the Local Share of Medicaid
INTRO 7-4	RANZENHOFER, MINORITY CAUCUS	Sheriff's Stop Underage Drinking Program
INTRO 7-5	DEBENEDETTI, DUSZA, KUWIK & MINORITY CAUCUS	Correction of Typographical Error - Intro 5-7 (2004)
INTRO 7-6	MCCARVILLE	Consideration for Public Benefit Funding
INTRO 7-7	MARSHALL	Consideration for Public Benefit Funding
INTRO 7-8	SWANICK	Consideration for Public Benefit Funding

INTRO 7-9 WEINSTEIN, CHASE & CUSACK Consideration for Public
Benefit Funding

INTRO 7-10 MARINELLI Erie County's Lobbyist &
Legislative Oversight

INTRO 7-11 DUSZA Protecting Consumers
Using Retail
Self-Scanning Technology

INTRO 7-12 SWANICK Accrued Vacation Bank
Time

INTRO 7-13 RANZENHOFER, CHASE,
McCARVILLE, CUSACK &
MARSHALL Consideration for Public
Benefit Funding

INTRO 7-14 CHASE, MINORITY CAUCUS &
WROBLEWSKI Consideration for Public
Benefit Funding

INTRO 7-15 HOLT & MARINELLI Support for Regionalism
by Negotiation - The Erie
County Compact Act

INTRO 7-16 SCHROEDER Consideration for Public
Benefit Funding

INTRO 7-17 DUSZA & WROBLEWSKI Consideration for Public
Benefit Funding

INTRO 7-18 DEBENEDETTI, DUSZA, KUWIK Transfer of Public
& MINORITY CAUCUS Benefit Funds

INTRO 7-19 HOLT Transfer of Funds

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

7	E- 1	DEBENEDETTI	Request to Hold Informational Finance & Management Meeting 3/9/04	R&F
7	E- 2	SHERIFF	Proposed Multi-Agency Strategy for Public Safety	PUBLIC SAFETY
7	E- 3	MCCARVILLE	Explanation of Abstention on Vote for Comm. 6E-31 (2004)	RFP
7	E- 4	COUNTY EXECUTIVE	Social Services - Human Services Reorganization	HUMAN SERVICES
7	E- 5	COMPTROLLER	Fixed Asset Update Package	FINANCE & MANAGEMENT
7	E- 6	HOLT	Copy of Letter to County Executive Re: Joint Appointments to ECIDA	ECONOMIC DEVELOPMENT
7	E- 7	DEBENEDETTI	Copy of Letter to Senator Volker Requesting Status of S.6125 - Providing an Early Retirement Incentive to EC Employees	FINANCE & MANAGEMENT

7	E- 8	DEBENEDETTI	Copy of Letter to Assembly Majority Leader Tokasz Requesting Status of A9862 Providing an Early Retirement Incentive to EC Employees	FINANCE & MANAGEMENT
7	E- 9	DEBENEDETTI	Copy of Appropriation & Expenditure Details on Tobacco Settlement Funds as Provided by Budget Director	FINANCE & MANAGEMENT
7	E- 10	DEBENEDETTI	Request to Reschedule Finance & Management Committee Meeting No.4	R&F
7	E- 11	COMPTROLLER	Report Following Close of Books on 2003 Financial Operations	FINANCE & MANAGEMENT
7	E- 12	DEBENEDETTI	Copy of Letter to Budget Director Re: Questions Related to an Early Retirement Incentive	FINANCE & MANAGEMENT
7	E- 13	SCHROEDER	Request for Surplus Computers	RFP
7	E- 14	COMPTROLLER	Bond Resolution - Various Capitals Projects - \$5,385,100	FINANCE & MANAGEMENT
7	E- 15	SMITH	Request for Written Legal Opinion - Smoking Waiver Fees	HUMAN SERVICES
7	E- 16	WROBLEWSKI	Update on Draft GEIS for ECC Facilities Master Plan	COMMUNITY ENRICHMENT
7	E- 17	SHERIFF	Public Awareness is Prevention Grant - Project #720	PUBLIC SAFETY
7	E- 18	SHERIFF	"Selective Traffic Enforcement" Program (STEP)	PUBLIC SAFETY

7	E- 19	SHERIFF	Asset Forfeiture Grant Appropriations - Project #493	PUBLIC SAFETY
7	E- 20	COUNTY EXECUTIVE	Additional Personnel for New Public Safety Building	PUBLIC SAFETY
7	E- 21	COUNTY EXECUTIVE	Health - Youth Tobacco Enforcement & Prevention Program 10/1/03 - 9/30/04	HUMAN SERVICES
7	E- 22	COUNTY EXECUTIVE	Health - Enhanced Drinking Water Protection Program 4/1/03 - 8/31/05	HUMAN SERVICES
7	E- 23	COUNTY EXECUTIVE	Health - Clinical Practice Development Consultant Fee-for- Service Rate	HUMAN SERVICES
7	E- 24	COUNTY EXECUTIVE	Southtowns Sewage Treatment Agency - Southtowns Sand Filter Project - Falter Construction Corporation - Dispensation of Hours	ENERGY & ENVIRONMENT
7	E- 25	COUNTY EXECUTIVE	ECSD No.6 - Bethlehem Park Sewer Rehab Phase I - C. Destro Development - Dispensation of Hours	ENERGY & ENVIRONMENT
7	E- 26	COUNTY EXECUTIVE	ECSD Sewerage Management - Personnel Changes - 2004 Budget	ENERGY & ENVIRONMENT
7	E- 27	COUNTY EXECUTIVE	ECSD No.1 - French Road Area Sanitary Sewer Rehab - Bid Opening	ENERGY & ENVIRONMENT
7	E- 28	COUNTY EXECUTIVE	ECSD No.3 - A/E Agreement - Change Order No.1 - Consolidation of Blasdell & ECSD No.3/Southtowns Sewage Treatment Agency Services	ENERGY & ENVIRONMENT
7	E- 29	COUNTY EXECUTIVE	City of Buffalo - Erie County Regional Assets Sales Agreement	COMMUNITY ENRICHMENT

7	E- 30	COUNTY EXECUTIVE	Funding for Geico Through the Buffalo & Erie County Workforce Development Consortium	ECONOMIC DEVELOPMENT
7	E- 31	COUNTY EXECUTIVE	Transfer of Pfohl Brothers Landfill Tax Liens to ECIDA	ENERGY & ENVIRONMENT
7	E- 32	COUNTY EXECUTIVE	Saint John Baptist Church Hospice House Project	HUMAN SERVICES
7	E- 33	COUNTY EXECUTIVE	Karpeles Manuscript Museum's Dr. Lalli Art Project	COMMUNITY ENRICHMENT
7	E- 34	COUNTY EXECUTIVE	Funding for Niagara Ceramics Corporation Through the Buffalo & Erie County Workforce Development Consortium	ECONOMIC DEVELOPMENT
7	E- 35	COUNTY EXECUTIVE	EMS - Revision of All-Hazard Mitigation Plan Grant	PUBLIC SAFETY
7	E- 36	COUNTY EXECUTIVE	District Attorney - Asset Forfeiture Appropriations	PUBLIC SAFETY
7	E- 37	COUNTY EXECUTIVE	Appointment to ECSD Board No.2	
7	E- 38	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2004 Renovation of Existing Suites & Miscellaneous Work	ECONOMIC DEVELOPMENT
7	E- 39	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2004 Miscellaneous Site Work	ECONOMIC DEVELOPMENT
7	E- 40	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2004 Miscellaneous Concrete Repairs	ECONOMIC DEVELOPMENT
7	E- 41	COUNTY EXECUTIVE	Parks - Master Plan Implementation - Engineer Supplemental Agreement	

7	E- 42	COUNTY EXECUTIVE	DPW - Acquiring Property for Wehrle Drive Reconstruction, Town of Amherst	ECONOMIC DEVELOPMENT
7	E- 43	COUNTY EXECUTIVE	Social Services - Full Service Schools Contract Renewals	
7	E- 44	COUNTY EXECUTIVE	Social Services - Contract with CMA Consutling Services	HUMAN SERVICES
7	E- 45	COMPROLLER	Bond Resolution - \$3,053,941 - Authorization of Improvements to Various Facilities of Botanical Gardens for Energy Savings	FINANCE & MANAGEMENT
7	E- 46	DUSZA	Appointment to 2004 Charter Revision Commission	GOVERNMENT AFFAIRS
7	E- 47	HOLT	Appointment to 2004 Charter Revision Commission	GOVERNMENT AFFAIRS
7	E- 48	SCHROEDER	Appointment to 2004 Charter Revision Commission	GOVERNMENT AFFAIRS
7	E- 49	HOLT	Apppointment to 2004 Charter Revsion Commission	GOVERNMENT AFFAIRS
7	E- 50	MARINELLI	Appointment to 2004 Charter Revision Commission	GOVERNMENT AFFAIRS
COMMUNICATIONS FROM THE DEPARTMENTS:				REFERENCE
7	D- 1	CLERK OF THE LEGISLATURE	Notice of Informational Finance & Managment Committee Meeting 3/9/04	R&F
7	D- 2	DEP	Buffalo River Walleye Management Project - A Plan for Restoration	ENERGY & ENVIRONMENT

7	D- 3	COUNTY ATTORNEY	Legal Opinion Re: Salary Adjustment & Accrued Leave Payments	FINANCE & MANAGEMENT
7	D- 4	BUDGET, MANAGEMENT & FINANCE	BMR for Period Ending 10/31/03	FINANCE & MANAGEMENT
7	D- 5	DISS	Fleet Services - 2003 Report	FINANCE & MANAGEMENT
7	D- 6	HEALTH	Response to Legislator Smith's 3/2/04 Letter Re: Clean Indoor Air Act Policies & Fees	HUMAN SERVICES
7	D- 7	ECMCC	Notice of Board of Directors Meeting to be Held 3/25/04 & Schedule for Remaining 2004 Meetings	R&F
7	D- 8	BUDGET, MANAGEMENT & FINANCE	BMR for Period Ending 10/31/03	R&F
7	D- 9	CLERK OF THE LEGISLATURE	Notice of Change in Committee Schedule	R&F
7	D- 10	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
7	D- 11	ECC	Notice of Special Trustees Meeting to be Held 3/24/04 & Regular Meeting to be Held 3/31/04	R&F
7	D- 12	BUDGET, MANAGEMENT & FINANCE	Response to Legislator DeBenedetti's 3/1/04 Letter Re: An Early Retirement Incentive	FINANCE & MANAGEMENT
7	D- 13	SOCIAL SERVICES	Response to Request for Information on Wraparound Services Expansion	HUMAN SERVICES
7	D- 14	SHERIFF'S OFFICE	Comm. 4E-72 (2004) - Typographical Error	PUBLIC SAFETY
7	D- 15	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Notice of Meeting to be Held 3/18/04 & Minutes from 2/19/04 Meeting	R&F

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
7	M- 1	SENATOR VOLKER	Receipt of Resolution R&F
7	M- 2	NFTA	Minutes of Board Meeting Held 1/26/04 R&F
7	M- 3	ONEIDA COUNTY LEGISLATURE	Certified Resolution in Support of State Bills A.1757 & S.675 GOVERNMENT AFFAIRS
7	M- 4	SENATOR VOLKER	Receipt of Resolution R&F
7	M- 5	CITIZEN SALARY REVIEW COMMISSION	2004 Final Report FINANCE & MANAGEMENT
7	M- 6	MENTAL HYGIENE COMMUNITY SERVICES BOARD	Notice of Meeting to be Held 3/18/04 & Minutes of Meeting Held 2/12/04 R&F
7	M- 7	NYS TRAFFIC SAFETY COMMITTEE	Notice of Approval of 2004 STOP-DWI Plan for Erie County R&F
7	M- 8	NFTA	Notice of Public Meetings to Discuss Outer Harbor Development to be Held 3/19/04 & 3/20/04 R&F
7	M- 9	ERIE COUNTY ASSOCIATION OF TAX RECEIVERS	Letter Re: Centralized Regional Tax Collection System GOVERNMENT AFFAIRS
7	M- 10	NYS COMPTROLLER	Report on Effectiveness of Empire Zones ECONOMIC DEVELOPMENT
7	M- 11	TOWN OF TONAWANDA	Certified Resolution Re: Toll Barriers R&F
7	M- 12	EC ENVIRONMENTAL MANAGEMENT COUNCIL	Notice of Meeting Held 3/16/04 & Minutes from 2/17/04 Meeting R&F
7	M- 13	CYNTHIA DEMSKI	Request for Retroactive Pay for Services Provided by County Employee GOVERNMENT AFFAIRS

7	M- 14	AUDIT COMMITTEE	2003 Annual Report	FINANCE & MANAGEMENT
7	M- 15	CONGRESSMAN QUINN	Receipt of Resolution	R&F
7	M- 16	COUNTY NURSING FACILITIES OF NY	Request for Support of S.5854/A.10124 Re: State Reimbursement for Services in Nursing Homes	HUMAN SERVICES
7	M- 17	BHNT ARCHITECTS	Draft GEIS for ECC Facilities Master Plan 1/16/04	COMMUNITY ENRICHMENT

MEMORIAL RESOLUTIONS:

ADJOURNMENT: