

MEETING NO. 7
MARCH 21, 2002

ROLL CALL

INVOCATION - Mr. Dale
Pastor Bill Petri, Grace Family Bible Church

PLEDGE OF ALLEGIANCE - Ms. Fisher

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

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

CHASE	Recognizing Municipal Clerk's Week 4/28/02 - 5/4/02
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MCCARVILLE	Honoring Travis Mayer, US Olympic Free Style Skier
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DALE	Honoring Hon. Michael Battle Upon His Appointment to Position of United States Attorney for Western District of New York
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SCHROEDER	Honoring Southside Elementary School Upon Their Observance of a Career Day
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MARINELLI	Congratulating Recipients of 2002 Erie Community College Distinguished Alumni Award
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SCHROEDER	Congratulating Robert Rush, Goin' South's Irishman of the Year
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DUSZA

Commemorating Depew
Middle School Sertoma
Contest Champions

SCHROEDER

Congratulating Parish of
the Holy Family on the
Occasion of Their
Centennial Anniversary

PEOPLES, MARINELLI,
FISHER, CHASE & CUSACK

Honoring the 2002
Inductees Into Western
New York Women's Hall
of Fame

SCHROEDER

Honoring Bishop Timon-
Saint Jude High School
Ice Hockey Team, NYS
Catholic Champions

HOLT

Celebrating 30th
Anniversary of Rev & Mrs
John Hilliard's Service
to Humboldt Parkway
Baptist Church

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
03/31/01 & RANZENHOFER

A LL Amd LL No.1-1959, as
Amd, to Prohibit Officers
of Political Parties from
the Board of ECOM

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:

REPORT NO. 4

ECONOMIC DEVELOPMENT

REPORT NO. 4

FINANCE & MANAGEMENT

REPORT NO. 3 ENERGY & ENVIRONMENT

REPORT NO. 3 PUBLIC SAFETY

REPORT NO. 4 HUMAN SERVICES

REPORT NO. 4 COMMUNITY ENRICHMENT

REPORT NO. 4 GOVERNMENT AFFAIRS

REPORT NO. 4 REGIONALISM AD HOC

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 7-1 DEBENEDETTI, MAJORITY CAUCUS Support of On-Time Passage on New York State Budgets

INTRO 7-2 PEOPLES Expansion of Renewal Community Area Based on 2000 Census Data

INTRO 7-3 CHASE, CUSACK, PEOPLES, FISHER & MARINELLI Recognition of March as Women's History Month in Erie County

INTRO 7-4 MARINELLI Acceptance of Donation of \$2000 for Field Restoration Work at Ellicott Creek Park

INTRO 7-5 GREENAN Funding for Community Organization

INTRO 7-6 SWANICK Support for Community Organizations & Emergency Services

INTRO 7-7	CUSACK, MAJORITY CAUCUS	Proceeding with Video Conferencing for Erie County
INTRO 7-8	PEOPLES	Funding for Various Community Organizations
INTRO 7-9	CHASE	Providing Unlisted Telephone Number Directory for Victims of Domestic Violence at No Charge
INTRO 7-10	DALE	Compliance with Federal Judge's Order - Dispensation with Weighted Voting

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

7	E- 1	COMPTROLLER	County's Share of Sales Tax Revenue for Fiscal Year Ending 12/31/01	FINANCE & MANAGEMENT
7	E- 2	SWANICK	Letter to Chairman DeBenedetti Re: Minority Invitees to Sales Tax Meeting	R&F
7	E- 3	COMPTROLLER	Review of Countywide Vendor Payments for Period 1/1/00 - 12/31/00	FINANCE & MANAGEMENT
7	E- 4	SWANICK	Letter to Clerk of Legislature Re: Conversion of ECMC to a Public Benefit Corporation	HUMAN SERVICES

7	E- 5	HOLT	Notice of Absence from Economic Development Committee Meeting Held 3/14/02	R&F
7	E- 6	HOLT	Notice of Absence from Human Services Committee Meeting Held 3/14/02	R&F
7	E- 7	DUSZA	Notice of Absence from Energy & Environment Committee & Public Safety Committee Meetings Held 3/14/02	R&F
7	E- 8	FISHER	Notice of Absence from Community Enrichment Committee & Human Services Committee Meetings Held 3/14/02	R&F
7	E- 9	COUNTY EXECUTIVE	Appointment to Erie County Fire Advisory Board	
7	E- 10	COUNTY EXECUTIVE	Appointment to Erie County Cultural Resources Advisory Board	RFP
7	E- 11	COUNTY EXECUTIVE	Notice of County Executive Approval of Local Law Intro 2-2002	RFP
7	E- 12	DEBENEDETTI	Majority Appointment to Erie County Audit Committee	RFP
7	E- 13	COMPROLLER	Non Sufficient Funds (NSF) Service Charges	FINANCE & MANAGEMENT
7	E- 14	DEBENEDETTI	Copy of Letter to Legislator Swanick Re: Notice of Meeting on Extra 1% Sales Tax to be Held 3/22/02	R&F
7	E- 15	COUNTY EXECUTIVE	Social Services - Goodwill Industries of WNY Maintenance Training Program	

7	E- 16	COUNTY EXECUTIVE	Social Services - Goodwill Industries of WNY Retail Training & Employment Services Contract	HUMAN SERVICES
7	E- 17	COUNTY EXECUTIVE	District Attorney - Internet Crimes Against Children Grant	PUBLIC SAFETY
7	E- 18	COUNTY EXECUTIVE	District Attorney - Assets Forfeiture Appropriations	PUBLIC SAFETY
7	E- 19	COUNTY EXECUTIVE	EC Holding Center - Electronic Security System Upgrades - Supplemental Agreement	ECONOMIC DEVELOPMENT
7	E- 20	COUNTY EXECUTIVE	CPS - Public Safety Facility - Supplemental Agreement	ECONOMIC DEVELOPMENT
7	E- 21	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2002 Artificial Grass Outdoor Practice Field	ECONOMIC DEVELOPMENT
7	E- 22	COUNTY EXECUTIVE	Roof Replacements Main Axial Corridor Roof at ECMC - Roof Repairs at Erie County Convention Center	ECONOMIC DEVELOPMENT
7	E- 23	COUNTY EXECUTIVE	Elma Meadows Park - Installation of Backflow	ECONOMIC DEVELOPMENT
7	E- 24	COUNTY EXECUTIVE	Cazenovia Creek Habitat Restoration & Stewardship Project Budget Adjustments	ENERGY & ENVIRONMENT
7	E- 25	COUNTY EXECUTIVE	Funding for Continental 1	ECONOMIC DEVELOPMENT
7	E- 26	COUNTY EXECUTIVE	ECSD No.2 - Authorization of Land Acquisition, Town of Evans	ENERGY & ENVIRONMENT
7	E- 27	COUNTY EXECUTIVE	ECSD No.1 - Engineering Agreement Dated 2/3/00 Pratt & Huth Associates - Change Order No.2	ENERGY & ENVIRONMENT

7	E- 28	COUNTY EXECUTIVE	EC Southtowns Sewage Treatment Agency - NYSERDA Program Opportunity Notice - Commercial/Industrial Performance Program	ENERGY & ENVIRONMENT
7	E- 29	COUNTY EXECUTIVE	ECSD No.6 - NYSERDA Program Opportunity Notice - Power Systems Technologies, Distributed Power Generation & Combined Heat & Power	ENERGY & ENVIRONMENT
7	E- 30	COUNTY EXECUTIVE	ECSD No.2 - Southwest Interceptor & Pumping Station Facilities Evaluation - URS Greiner Woodward Clyde - Change Order No.4	ENERGY & ENVIRONMENT
7	E- 31	COUNTY EXECUTIVE	ECSD No.2 - Contract No. 44EV - Contract Close Out Donald Braasch Construction	ENERGY & ENVIRONMENT
7	E- 32	COUNTY EXECUTIVE	Town of Cheektowaga - Bike/Hike Trail Project	ENERGY & ENVIRONMENT
7	E- 33	COUNTY EXECUTIVE	Health - Tuberculosis Elimination Activities Program 2/1/02 - 1/31/03	HUMAN SERVICES
7	E- 34	COUNTY EXECUTIVE	Health - Erie Niagara Tobacco Free Coalition 6/1/01 - 5/31/02	HUMAN SERVICES
7	E- 35	COUNTY EXECUTIVE	Health - Refugee Health Assessment Fee for Service Rates	HUMAN SERVICES
7	E- 36	COUNTY EXECUTIVE	Health - Source Water Assessment Program 4/1/99 - 3/31/03	HUMAN SERVICES
7	E- 37	COUNTY EXECUTIVE	Health - Children with Special Health Care Needs Program 10/1/01 - 9/30/02	HUMAN SERVICES
7	E- 38	COUNTY EXECUTIVE	Request for Legislative Action - Inter-Departmental Transfer from Social Services to Mental Health in Amount of \$170,000	HUMAN SERVICES

7	E- 39	COUNTY EXECUTIVE	CPS - Regional Computer Forensic Facility Grant	PUBLIC SAFETY
7	E- 40	COUNTY EXECUTIVE	ECMC - Capital Funding for WNY Regional Distance Learning Center	HUMAN SERVICES
7	E- 41	COUNTY EXECUTIVE	JAIBG Second Year Grant Adjustments	
7	E- 42	COMPTRROLLER	Bond Refinancing - Sewer Construction/ Reconstruction Work	ENERGY & ENVIRONMENT
7	E- 43	COMPTRROLLER	Bond Resolution - \$2,175,000 - ECC Dental Lab Renovations	FINANCE & MANAGEMENT
7	E- 44	COMPTRROLLER	Bond Resolution - \$12,981,000 - Partial Reconstruction of Existing Courthouse Buildings	FINANCE & MANAGEMENT
7	E- 45	COMPTRROLLER	Bond Resolution - \$48,015,100 - Various Capital Projects Included in 2002 Capital Budget	FINANCE & MANAGEMENT
COMMUNICATIONS FROM THE DEPARTMENTS:				REFERENCE
7	D- 1	COUNTY EXECUTIVE'S OFFICE	Memo Re: Intro 5-2 - County Purchase Contracts Availability on Erie County Web Site	GOVERNMENT AFFAIRS
7	D- 2	ECC	Notice of Academics Committee Meeting Held 3/11/02	R&F
7	D- 3	DEP	SEQR - Solicitation for Lead Agency Status - Type I Action	ENERGY & ENVIRONMENT
7	D- 4	ECMC	Notice of Board of Managers Meeting Held 3/14/02	R&F

7	D- 5	ECMC	Notice of Change in Schedule of Finance Committee Meetings for 2002 - Various Dates	R&F
7	D- 6	ECMC	Notice of JCC/Planning Committee Meeting to be Held 3/26/02	R&F
7	D- 7	ECMC	Agenda for Board of Managers Meeting Held 3/14/02 & Minutes of Meeting Held 2/14/02	R&F
7	D- 8	SOCIAL SERVICES	Letter to Legislator Weinstein Re: Response to Michael Higgin's Home Care Since 4/01	R&F
7	D- 9	COUNTY ATTORNEY	Notice of County Executive Approval of Local Law Intro 2-2002	RFP
7	D- 10	COUNTY ATTORNEY	Letter to Chairman DeBenedetti Re: Weighted Voting for Erie County Legislature	GOVERNMENT AFFAIRS
7	D- 11	CLERK OF LEGISLATURE	Copy of Letter to All Members & County Executive Re: Receipt of Letter Concerning Weighted Voting for Legislature (Comm 7D-10)	R&F
7	D- 12	ECC	Notice of Board of Managers Meeting Held 3/20/02 & Agenda	R&F
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:				REFERENCE
7	M- 1	TOWN OF AMHERST	Resolution Changing Name of Portion of Autumn Creek Lane to Autumn Creek Court	R&F
7	M- 2	VAN NESS FELDMAN, ATTORNEYS AT LAW	NYPA Request to Utilize Alternative Licensing Procedures for Niagara Power Project	ENERGY & ENVIRONMENT

7	M- 3	ASSEMBLYMAN TOKASZ	Letter to Legislator Swanick Re: Response to Resolution Concerning Amendments to HCRA of 2000	R&F
7	M- 4	MAYOR MASIELLO	Copy of 17 Point Recovery Plan for Buffalo	GOVERNMENT AFFAIRS
7	M- 5	EARL, DELANGE, MAY, SEAMAN, JONES & HOGAN	Town of Lockport Amendment to Zoning Ordinance - Vehicle Sales Overlay District	R&F
7	M- 6	SENATOR RATH	Receipt of Resolution	R&F
7	M- 7	SENATOR RATH	Receipt of Resolution	R&F
7	M- 8	SENATOR RATH	Receipt of Resolution	R&F
7	M- 9	SENATOR RATH	Receipt of Resolution	R&F
7	M- 10	ECIDA	Notice of Board of Directors Meeting Held 3/20/02	R&F
7	M- 11	TOWN OF CLARENCE	Resolution Re: Reapportionment Plan	R&F
7	M- 12	CITY OF BUFFALO	Resolution Re: Reapportionment Plan	R&F
7	M- 13	NYS FISH & WILDLIFE MANAGEMENT BOARD	Minutes of Region 9 Board Meeting Held 3/7/02	R&F
7	M- 14	EC MENTAL HYGIENE COMMUNITY SERVICES BOARD	Notice of Meeting to be Held 3/21/02	R&F
7	M- 15	WILLIAM STREET CITIZEN'S & TAXPAYERS PROTECTIVE ASSOCIATION	Copy of Letter to County Executive Re: Reapportionment Plan	R&F
7	M- 16	MARIA RODRIGUEZ, RRT & GIOVANNA BAUER, RRT	Letter Re: Salary Upgrade for Respiratory Care Services Department Members	GOVERNMENT AFFAIRS

7	M- 17	EC BOARD OF HEALTH	Copy of Letter to Chairman DeBenedetti Re: Draft Resolution in Support of Amending EC Clean Indoor Air Act of 1996	HUMAN SERVICES
7	M- 18	ASSEMBLYMAN BURLING	Receipt of Resolution	R&F
7	M- 19	ASSEMBLYMAN BURLING	Receipt of Resolution	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: