



THE ERIE COUNTY LEGISLATURE

Session No. 8
March 14, 2005

George A. Holt, Jr.
Chairman

Lynn M. Marinelli
Majority Leader

Michael H. Ranzenhofer
Minority Leader

Kevin M. Kelley
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Swanick

PLEDGE OF ALLEGIANCE – Mr. Smith

RULES OF THE LEGISLATURE FOR 2005

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

McCARVILLE	Honoring the East Aurora High School Student Lucy Coughlin, Nominated For The United Way Community Hero Award
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McCARVILLE	Honoring The East Aurora Girls Varsity Basketball Team For Their Third Undeclared Season In The ECIC Division Four
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SMITH & HOLT	Honoring Alpha Kappa Alpha Sorority Inc. Xi Epsilon Omega Chapter Annual Founder's Day 2005 Award Recipients
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SMITH & HOLT	Honoring Sharon West Executive Director Of The Buffalo Municipal Housing Authority After 31 Years Of Services
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WROBLEWSKI	Honoring Adam Evans From West Seneca Troop 616 Upon Receiving His Eagle Scout Badge
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SMITH & HOLT	Honoring Three Legendary Tuskegee Airmen From Buffalo, Louis-Winston Johnson, Rudolph Laster, And Leeland Jones
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McCARVILLE	Honoring The East Aurora Boys Swim Team For Capturing The 2005 ECIC A Championship
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SMITH & HOLT	Honoring Rev. Dr. Claudette Anderson Copelan - Guest Speaker For The Alpha Kappa Alpha Sorority Inc. Gamma Phi Omega Chapter 2005 Founder's Day Luncheon
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SMITH, HOLT, AND MARINELLI	Proclaiming March 6-12 2005 As Girl Scout Week In Western New York
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WROBLEWSKI	Honoring West Seneca Satellite and The Variety Club Telethon For Their Work With Women And Children In Western New York
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MARINELLI	Honoring Leo J. Jarmuz Upon 100 th Birthday Celebration
SMITH & HOLT	Honoring The 2005 Beautillion Extraordinaire Recipients
KENNEDY	Honoring South Park High School Upon Its 90th Anniversary
DEBENEDETTI	Honoring Mrs. Dorothy Simpson Upon Her 90th Birthday
SMITH & HOLT	Honoring Former WBLK Radio Personality Dawn (Break-A-Dawn) Blackstock Flemming With A Memorial Celebration In Her Memory
SMITH & HOLT	Honoring Mary Lee Crosby Upon Her 100th Birthday

<u>LOCAL LAWS</u>			<u>REFERENCE</u>
LL INT 10-1 7/8/2004	HOLT, MARINELLI, MINORITY CAUCUS, WROBLEWSKI	A LL Rel to Agreements for Management & Operation of Buffalo Zoological Gardens, Shea's, Kleinhans & Botanical Gardens	Community Enrichment
LL INT 12-1 10/15/2004	WROBLEWSKI, MINORITY CAUCUS	A LL in Rel to Support of Buffalo & Erie County Public Library	
LL INT 14-1 10/18/2004	SMITH, MAJORITY CAUCUS, WEINSTEIN, CHASE, RANZENHOFER, McCARVILLE	A LL in Rel to Regulation of Home Health Care Services Provided Pursuant to EC Contracts ADDITIONAL SPONSORS: SWANICK & MARSHALL	
LL INT 15-1 11/10/2004	McCARVILLE, MINORITY CAUCUS	A LL Defining Lobbyists & Their Retention by Erie County	
LL INT 16-2 1/5/2005	SMITH & KENNEDY	A LL to Prohibit the Sale, Purchase, & use of Alcohol Without Liquid (AWOL) Machines or Alcohol Vapor Devices Within ED	
LL INT 17-1 11/17/2004	SMITH	A LL Defining How Large Retail Stores Will Be Regulated in Erie County	
LL INT 18-2 1/5/2005	SMITH & KENNEDY	A LL to Prohibit the Possession and/or Use of "Photo Phones" in Private Areas.	
LL INT 2-1 1/12/2005	KENNEDY	A LL in Relation To a Requirement for Worker Training Programs by Contractors & Subcontractors Under Contract With The County of Erie	
LL INT 4-1 3/1/2005	MARINELLI, KENNEDY, KUWIK, DUSZA, & WROBLEWSKI	A LL Amending LL No. 1-1959, as Amended, Constituting The EC Charter Section 1802 Thereof; and the EC Administrative Code Section 18.02 Sub. F With Respect To The Duty Of The County Executive To Submit A Budget & Capital Program To The ECL	

INTRO 8-10	CUSACK	Creation of a City-County Parks Progress Group To Study And Issue Recommendations & Improvements To The Inter-Municipal Cooperation Agreement For The Management & Operation Of The City Of Buffalo Parks System
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INTRO 8-11	HOLT, KENNEDY, SWANICK, & CHASE	New York State Thruway Tolls For Buffalo-Area Commuters
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

<u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u>			<u>REFERENCE</u>
COMM. 8E-1	COMPTROLLER	Certificate of Determination By The Comptroller Relative To The Terms, Form, And Details of Sale And Issuance of \$3,435,784 EFC Sewer System Serial Bonds	Energy & Environment
COMM. 8E-2	COUNTY EXECUTIVE	Summary of 2005 Budget Adjustments	R&F
COMM. 8E-3	SHERIFF	EC Sheriff's Office - 2005 Budget	R&F
COMM. 8E-4	COMPTROLLER	Comptroller's Office 2005 Budget	R&F
COMM. 8E-5	DISTRICT ATTORNEY	Budget Cuts	R&F
COMM. 8E-6	COUNTY CLERK	Request For Departmental Submissions - 2005 Budget	R&F
COMM. 8E-7	COUNTY EXECUTIVE	2005 Budget Adjustments	R&F
COMM. 8E-8	COUNTY EXECUTIVE	Payment In Lieu Of Taxes (PILOT) Application Agreement & Regional Development Fund For GEICO Project	Finance & Management
COMM. 8E-9	SHERIFF	EC Sheriff's Office - 2005 Budget	R&F
COMM. 8E-10	SHERIFF	Testimony of Sheriff Before ECL	R&F
COMM. 8E-11	DEBENEDETTI & WEINSTEIN	Letter to NFTA Executive Director Re: Request For Discussions Regarding Reductions In NFTA Funding For FY2005	Finance & Management
COMM. 8E-12	DEBENEDETTI & WEINSTEIN	Letter to Buffalo Bills VP/Operations Re: Request For Discussions For Possible Reductions in County Appropriations For FY2005	Finance & Management
COMM. 8E-13	COUNTY CLERK	Testimony of County Clerk Before ECL	R&F
COMM. 8E-14	COUNTY EXECUTIVE	ECSD No. 6 - Contract No. 31SA - Contract Close Out - C. Destro Development Co., Inc.	Energy & Environment
COMM. 8E-15	COUNTY EXECUTIVE	ECSD No. 5 - Town of Amherst - Amended Service Agreement	Energy & Environment
COMM. 8E-16	COUNTY EXECUTIVE	ECSD No. 3 - Village of Hamburg - Amended Service Agreement	Energy & Environment
COMM. 8E-17	COUNTY EXECUTIVE	ECSD Nos. 2,4,6 & Southtowns Sewage Treatment Agency - Variable Speed Drive Replacement Program	Energy & Environment

COMM. 8E-18	COUNTY EXECUTIVE	Senior Services - Authorization to Amend the Operation Restore Trust (ORT), III-C-1 and III-C-2 Grants	Community Services
COMM. 8E-19	COUNTY EXECUTIVE	DPW - Botanical Gardens Reconstruction - Main Dome Hardscaping - Comm. No. 16E-24	Economic Development
COMM. 8E-20	COUNTY EXECUTIVE	DPW - Homeland Security Enhancements - Rath/City Hall Security Systems	Economic Development
COMM. 8E-21	COUNTY EXECUTIVE	ECSD No. 1 - A/E Agreement Dated 11/7/02 - Parsons Engineering Science, Inc. - Change Order No. 1	Energy & Environment
COMM. 8E-22	COUNTY EXECUTIVE	ECSD No. 1 - Contract No. 33 - Mineral Springs Road Meter Station - Bid Opening	Energy & Environment
COMM. 8E-23	DISTRICT ATTORNEY	Testimony of District Attorney Before ECL	R&F
COMM. 8E-24	COMPTROLLER	Testimony of Comptroller Before ECL	R&F
COMM. 8E-25	COMPTROLLER	Apportionment and Distribution of 4% Sales Tax for February	Finance & Management
COMM. 8E-26	DISTRICT ATTORNEY	Budget Reduction Proposal	R&F
COMM. 8E-27	COMPTROLLER	Letter to Legislator Smith Re: Detailed List of costs for last years borrowing & Tobacco Asset Securitization Proceeds	Finance & Management
COMM. 8E-28	SHERIFF	Proposed Reductions to Sheriff's Department	R&F
COMM. 8E-29	HOLT	Majority Appointment of its Non-Voting Representative to the ECMCC Board of Directors	RFP
COMM. 8E-30	SMITH	Letter to Clerk of Legislature Re: Requesting Items in Finance & Management Committee Be Consolidated Into Single Agenda Item	RFP
COMM. 8E-31	COMPTROLLER	Copy of Letter To Budget Director Re: Availability of Fund Balance	Finance & Management
COMM. 8E-32	COUNTY EXECUTIVE	2005 Erie County Budget: Ratification of Layoff Notices & Layoffs & Approval of Technical Adjustments to 2005 Erie County Budget	
COMM. 8E-33	COUNTY EXECUTIVE	Commissioner of the Dept. of Mental Health - Variable Minimum	Finance & Management

COMM. 8E-34	COUNTY EXECUTIVE	Grant Programs - Authorization to Contract	Finance & Management
COMM. 8E-35	COUNTY EXECUTIVE	STOP DWI - Appropriation for Forensic Chemist	
COMM. 8E-36	COUNTY EXECUTIVE	DPW - Agreement With NYSDOT - Seneca Street (CR 215) - Bridge Over Norfolk Southern Railroad - Town of West Seneca - PIN. 5755.25, Erie County	Economic Development
COMM. 8E-37	COUNTY EXECUTIVE	DPW - Map No. 10-C, Parcel No. 252 - Conveyance of Excess Highway Right-Of-Way No Longer Needed To The Adjoining Property Owner Being Quaker Crossing, LLC, Milestrip Rd. - Town of Orchard Park	Economic Development
COMM. 8E-38	COUNTY EXECUTIVE	Senior Services - Authorization to Revise The III-C-2, III-E and HOPE Grant Budgets	Community Services
COMM. 8E-39	COUNTY EXECUTIVE	Appointment to the Erie County Preparedness Advisory Board	RFP
COMM. 8E-40	COUNTY EXECUTIVE	County Clerks Use of 24 Hour Vehicle	Government Affairs
COMM. 8E-41	COUNTY EXECUTIVE	DPW - Grover Cleveland Golf Course - Irrigation System - Pump House/Storage Building & Elma Meadows Storage Building	Economic Development
COMM. 8E-42	COUNTY EXECUTIVE	DPW - Settlement of Principal Stores Clerk Grievance	Government Affairs
COMM. 8E-43	COUNTY EXECUTIVE	2005 Budget Deficit Declaration	
COMM. 8E-44	COUNTY EXECUTIVE	Probation & Youth Detention Services - Adjustment in Personnel Budget	
COMM. 8E-45	COUNTY EXECUTIVE	ECSD No. 4 & Southtowns Sewage Treatment Agency - Engineer Term Agreement - Work Order: GPI-2, Legislative Comm. 21E-33	Energy & Environment
COMM. 8E-46	COUNTY EXECUTIVE	Health - Personnel Adjustment & Establishment of Fee-For-Service Rates	Community Services
COMM. 8E-47	COUNTY EXECUTIVE	Health - Lease Agreement for Women, Infants and Children's (WIC) Program Distribution Site - 200 Cazenovia Street, Buffalo, NY	Community Services
COMM. 8E-48	COUNTY EXECUTIVE	Health - Hamburg District Office - Lease Renewal Agreement - 17 Long Ave. - Hamburg, NY	Community Services

COMM. 8E-49	COUNTY EXECUTIVE	Senior Services - Authorization to Amend the CSI Grant Budget	Community Services
COMM. 8E-50	COUNTY EXECUTIVE	Personal Services Contract - County Planning Services	Energy & Environment
COMM. 8E-51	COUNTY EXECUTIVE	ECSD No. 4 & Southtowns Sewage Treatment Agency - Engineer Term Agreement - Work Order: GPI-3, Legislative Comm. 21E-33	Energy & Environment
COMM. 8E-52	COUNTY EXECUTIVE	ECSD No. 3/Southtowns Sewage Treatment Agency - Proposed 2005 Amended Budget - Village of East Aurora/Town of Aurora & Village of Hamburg	Energy & Environment
COMM. 8E-53	COUNTY EXECUTIVE	ECSD No. 1 - Engineering Service Agreements - Work Order: URS-2, Legislative Comm. 21E-33	Energy & Environment
COMM. 8E-54	COUNTY EXECUTIVE	ECSD No. 1 - Engineering Services Agreements - Work Order: URS-1, Legislative Comm. 21E-33	Energy & Environment
COMM. 8E-55	COUNTY EXECUTIVE	ECSD No. 5 & Southtowns Sewage Treatment Agency - Engineer Term Agreement - Work Order: GPI-1, Legislative Comm. 21E-33	Energy & Environment
COMM. 8E-56	COUNTY EXECUTIVE	DEP - Erie County Niagara Power Project Relicensing Settlement Offer From New York Power Authority	Energy & Environment
COMM. 8E-57	COUNTY EXECUTIVE	ECSD No. 3 - Town of Hamburg - Sanitary Sewer Services Agreement	Energy & Environment
COMM. 8E-58	COUNTY EXECUTIVE	ECSD No. 1 - Interdepartmental Agreement Between DPW & DEP - Closeout	Energy & Environment
COMM. 8E-59	COUNTY EXECUTIVE	ECSD No. 6 & Southtowns Sewage Treatment Agency - Engineer Term Agreement - Work Order: GPI-4, Legislative Comm. 21E-33	Energy & Environment
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE</u>
COMM. 8D-1	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 8D-2	COUNTY ATTORNEY	2005 Budget Cuts	R&F
COMM. 8D-3	EMERGENCY SERVICES	Letter to Legislature Re: 2005 Budget	R&F
COMM. 8D-4	COUNTY ATTORNEY	2005 Budget Cuts - EC Law Department	R&F

COMM. 8D-5	ECC	Agenda for Board of Trustees Meeting Held 2/23/05	R&F
COMM. 8D-6	COUNTY ATTORNEY	Notice of Claim Filed Against ECL By Nancy Naples	Government Affairs
COMM. 8D-7	DPW	Accomplishments of the Custodial Department	R&F
COMM. 8D-8	DEP	Adjustments to 2005 County Budget	R&F
COMM. 8D-9	DISS	Request For Modification to 2/15/05 Legislative Amendments Involving the DISS Portion of the 2005 Corrected Adopted Amended Budget	R&F
COMM. 8D-10	COUNTY ATTORNEY	Justice Makowski's Recent Decision	Government Affairs
COMM. 8D-11	PERSONNEL	Cancellation For Request For Exam No. 60-661, Program Consultant - Social Services (RPT)	R&F
COMM. 8D-12	DEP	SEQR - Solicitation for Lead Agency Status - Utica and Quebec Streets, West Taft Avenue, & Pt. Breeze Dr. - Town of Evans	Energy & Environment
COMM. 8D-13	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
COMM. 8D-14	MENTAL HEALTH	Key Components of County Tax In The EC Dept. of Mental Health 2005 Budget	R&F
COMM. 8D-15	EQUAL EMPLOYMENT OPPORTUNITY	Memorandum - Special Session of the ECL to fulfill the Order of the Courts as Provided by NYS Supreme Court Justice Joseph G. Makowski	R&F
COMM. 8D-16	EMERGENCY SERVICES	Impact Statement	R&F
COMM. 8D-17	SOCIAL SERVICES	Memorandum - Supporting Documentation Regarding Impacts of DSS Budget Cuts	R&F
COMM. 8D-18	COUNTY ATTORNEY	Law Department's 2005 Budget	R&F
COMM. 8D-19	SENIOR SERVICES	Memorandum - Special Session of the ECL	R&F
COMM. 8D-20	OFFICE FOR THE DISABLED	Copy of Memorandum to Deputy County Executive Re: Services Provided by EC Office of the Disabled	R&F
COMM. 8D-21	HEALTH	Impact of Budget Cuts on Health Dept.	R&F

COMM. 8D-22	ECMC	Agenda for Board of Directors Meeting Held 3/4/05	R&F
COMM. 8D-23	DPW	Reply to Memorandum Sent by Clerk of the Legislature & Majority & Minority Chiefs-of-Staffs	R&F
COMM. 8D-24	BOARD OF ELECTIONS	2005 Budget Presentation	R&F
COMM. 8D-25	DISS	DISS 2005 Budget Requested Data	R&F
COMM. 8D-26	PROBATION	Statistics on Probations Cases in Individual Legislative Districts	R&F
COMM. 8D-27	ECC	Minutes of Board of Trustees Meeting Held 1/26/05	R&F
COMM. 8D-28	COUNTY CLERK	Budget Amendments Rendered By County Clerk	R&F
COMM. 8D-29	DEP	Impact of Budget Amendments	R&F
COMM. 8D-30	LABOR RELATIONS	Labor Relation's Budget Presentation to ECL	R&F
COMM. 8D-31	DEP	SEQR - Negative Declaration - Evans Town Park to EC Bennett Beach Park	Energy & Environment
COMM. 8D-32	PROBATION	Adjustments in Probation Budget	R&F
COMM. 8D-33	SOCIAL SERVICES	Request For Modification to 2/15/05 Legislative Amendments Involving the DSS Portion of the 2005 Corrected Adopted Amended Budget	R&F
COMM. 8D-34	COUNTY ATTORNEY	Notice of Filing of Local Law No. 1-2005 with Secretary of State	RFP
COMM. 8D-35	ECC	Notice & Agenda of Meeting of the Board of Trustees To Be Held 3/16/05	R&F
COMM. 8D-36	PURCHASE	Vehicle Purchases QTR4-2004	Finance & Management
COMM. 8D-37	PURCHASE	Furniture Purchases QTR4-2004	Finance & Management
COMM. 8D-38	PERSONNEL	Cancellation of Exams	R&F
<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE</u>
COMM. 8M-1	NYSAC	Copy of Resolution Approved at 2005 Legislative Conference Calling On The Governor & State Legislature To Reach Agreement On A Local Medicaid Cap	Government Affairs

COMM. 8M-2	STATE SENATOR RATH	Receipt of Certified Resolution	R&F
COMM. 8M-3	BUFFALO ARTS COUNCIL	Letter to ECL Re: 2005 Budget	R&F
COMM. 8M-4	BUFFALO BOARD OF EDUCATION	Letter to Chairman Holt Re: School Health Services	R&F
COMM. 8M-5	BUFFALO ARTS COUNCIL	Thank You All For Saving Arts & Culture	R&F
COMM. 8M-6	ECWA	Letter to ECL Re: NYS Comptroller Audit	R&F
COMM. 8M-7	CITY OF BUFFALO COMMON COUNCIL	Seeking Comments And/Or Recommendations on Common Council Item "M. Coppola - City County Parks Agreement"	Government Affairs
COMM. 8M-8	ERIE CANAL HARBOR PROJECT	SEQR Findings Statement	Energy & Environment
COMM. 8M-9	AFSCME LOCAL 195	Erie County Budget	R&F
COMM. 8M-10	JUDGE DRURY	Letter to Legislature Re: Cuts to Probation Department	R&F
COMM. 8M-11	NYSAC	County Property Tax Levy & Sales Tax Rate Trends	R&F
COMM. 8M-12	EC ASSOCIATION OF CHIEFS OF POLICE	Letter to Legislator Smith Re: Request for Restoration to Public Safety Departments Budgets	R&F
COMM. 8M-13	BUFFALO HOME & GARDEN SHOW	Letter to Legislator Smith Re: Request for Restoration of Convention Center Appropriation	R&F
COMM. 8M-14	TOWN OF BRANT	Letter to Legislator Smith Re: Request for Restoration to Emergency Services Department's Budget	R&F
COMM. 8M-15	BUFFALO PHILHARMONIC ORCHESTRA	Letter to Legislator Smith Re: Request for Restoration of Cultural Organizations Allocation	R&F
COMM. 8M-16	HAMBURG NATURAL HISTORY SOCIETY	Letter to Legislator Smith Re: Request for Restoration of Cultural Organizations Allocation	R&F
COMM. 8M-17	ASSOCIATION OF EC GOVERNMENTS	Letter to Legislature Re: County Budget Cuts	R&F
COMM. 8M-18	BUFFALO TEACHER FEDERATION	Letter to Legislature Re: School Nurses	R&F
COMM. 8M-19	MCINTOSH & MCINTOSH, P.C.	Letter to Legislature Re: County Job Layoffs	R&F

COMM. 8M-20	DANIEL M. KOZUB, 2ND WARD COUNCILMAN, CITY OF LACKAWANNA	County Budget Situation	R&F
COMM. 8M-21	NYS MOTOR TRUCK ASSOCIATION INC.	Erie County Budget	R&F
COMM. 8M-22	CRYSTAL PEOPLES - NYS ASSEMBLY - 141ST DISTRICT	Letter to Smith Re: E-911 Systems	R&F
COMM. 8M-23	NYS BLACK, PUERTO RICAN, HISPANIC & ASIAN LEGISLATIVE CAUCUS	Preliminary Analysis of the Governor's Executive Budget 2005- 2006	R&F
COMM. 8M-24	NFTA	Letter to Legislators DeBenedetti & Weinstein Re: Comm. 8E-11	Finance & Management
COMM. 8M-25	ECIDA	Notice of Board of Directors Meeting Held 3/2/05	R&F
COMM. 8M-26	NYS SECRETARY OF STATE	Receipt of Certificate of Appointment of Member of ECIDA	RFP
COMM. 8M-27	NANCY RODRIGUEZ	Suit Against ECL Re: Buffalo School Nurses	Government Affairs
COMM. 8M-28	CSEA	Copy of Letter to EC Labor Relations Director Re: Unable to Attend 3/3/05 Meeting	R&F
COMM. 8M-29	TOWN OF ELMA	Letter to Legislator Marinelli Re: Meadows Park & Public Golf Course	R&F
COMM. 8M-30	EC MENTAL HYGIENE COMMUNITY SERVICES BOARD	Notice of Meeting To Be Held 3/17/05	R&F
COMM. 8M-31	ERIE COUNTY BAR ASSOCIATION	Certified Resolution Re: 2005 Funding Levels/Erie County Clerk	R&F
COMM. 8M-32	EC FIRE ADVISORY BOARD	Letter to Legislator Smith Re: Budget Cuts Effect On Fire Fighter Training	R&F
COMM. 8M-33	BUFFALO NIAGARA PARTNERSHIP	Letter to Legislator Smith Re: Erie County Financial Planning Commission	Finance & Management
COMM. 8M-34	NYS COMPTROLLER	Copy of Letter to ECWA Re: Audit Performed to ECWA	R&F
COMM. 8M-35	JUDGE SHARON TOWNSEND	Copy of Letter to EC Deputy Commissioner of Building & Grounds Re: Maintenance of Court Facilities	R&F

COMM. 8M-36	NYS COMPTROLLER	Copy of Press Release Re: Audit Finds Strong Internal Financial Controls And Monitoring In Place At NFTA	R&F
COMM. 8M-37	BUFFALO ARTS COUNCIL	Copy of Letter to Sheriff Re: Value of Arts Programs	R&F
COMM. 8M-38	NYS DEPARTMENT OF LABOR	Shared Work: The Lay-Off Alternative	R&F
COMM. 8M-39	GREATER REFUGE TEMPLE OF CHRIST	Memo To Legislators Smith & Holt Re: Refuge Temple Non-Secure Detention Program	R&F
COMM. 8M-40	EC ENVIRONMENTAL MANAGEMENT COUNCIL	Notice & Agenda For Meeting To Be Held 3/15/05	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: