

MEETING NO. 8
APRIL 11, 2002

ROLL CALL

INVOCATION - Mr. Holt
Rev Michael Chapman, Pastor St. John Baptist Church

PLEDGE OF ALLEGIANCE - Ms. Peoples

ITEMS FOR RECONSIDERATION:

LL Int. 5-1 (2001)
LL Int. 5-2 (2001)
LL Int. 5-3 (2001)
LL Int. 1-1 (2002)
LL Int. 1-2 (2002)
LL Int. 1-3 (2002)
LL Int. 1-4 (2002)

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

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

GREENAN

Honoring Frank Klodzinski
for His 43 Years of
Service in West Seneca
Fire Protection

CHASE

Honoring NYS Trooper
John Morrow for Receiving
the 2002 Theodore
Roosevelt Association
Police Award

CHASE

Honoring Evans Grange
No.1332 Awardees

GREENAN	Honoring West Seneca Central School District Students of Excellence
MARINELLI	Honoring the Everywoman Opportunity Center 2002 Award Recipients
MARINELLI	Honoring the Everywoman Opportunity Center for 25 Years of Service to the Community
PEOPLES	Day of Honor 2002 - Honoring Our Community's Minority Veterans of World War II
SWANICK, ET AL	Honoring Shea's President Patrick Fagan
DUSZA	Honoring Chief Bruce Chamberlin on His Retirement from Cheektowaga Police Department
MARINELLI & FISHER	Honoring Zachary William Martin for Earning the Rank of Eagle Scout
PEOPLES	Honoring Christopher Lloyd Upon His Recognition by Minority Health Coalition
HOLT	Honoring Al Tinney for His Display of Magnificent Music Through the Years

LOCAL LAWS:

REFERENCE

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 ECOM	HUMAN SERVICES
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LL INT 9-2 McCARVILLE, GREENAN, A LL Amd LL No.1-1959, HUMAN
09/05/01 LARSON, CHASE, WEINSTEIN as Amd, to Prohibit SERVICES
& RANZENHOFER Officers of Political Parties from Board of
ECMC

LL INT 9-3 SWANICK & PEOPLES A LL Amd LL No.1-1959, HUMAN
10/02/01 as Amd, to Prohibit SERVICES
Officers of Political Parties from Board of
ECMC

LL INT 10-1 WEINSTEIN A LL Req Certain Food HUMAN
10/02/01 Service Establishments to SERVICES
Employ at Least One Person who has Completed
Food Service Training Certification Program

COMMITTEE REPORTS:

REPORT NO. 5 ECONOMIC DEVELOPMENT

REPORT NO. 5 FINANCE & MANAGEMENT

REPORT NO. 4 ENERGY & ENVIRONMENT

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 8-1 HOLT Support and Reaffirmation
of Commitment to
Impoverished Citizens of
Erie County

INTRO 8-2	MCCARVILLE, MAJORITY CAUCUS	Support for State Legislation Making Video Voyeurism a Crime
INTRO 8-3	DEBENEDETTI, ET AL	Final Approval of the Re-Certified Holland Agricultural District (No. 11)
INTRO 8-4	DEBENEDETTI, MAJORITY CAUCUS	Creating Cooperation Between FBI and Local Law Enforcement to Prevent Terrorist Attacks Through the Sharing of Information
INTRO 8-5	HOLT	Support and Reaffirmation of Commitment to the Citizens of Erie County to Improve the Transition from Welfare to Work
INTRO 8-6	CUSACK, MAJORITY CAUCUS	Initiating a Prenatal and Early Childhood Home Nurse Visitation Pilot Program to Prevent Violence and Antisocial Behavior
INTRO 8-7	DEBENEDETTI, MAJORITY CAUCUS	Funding for Local Agencies
INTRO 8-8	GREENAN, RANZENHOFER, WEINSTEIN, CHASE, LARSON, MCCARVILLE & CUSACK	Funding for Fire Prevention Programming
INTRO 8-9	SWANICK, MARINELLI, FISHER & DALE	Affordable Health Insurance for Erie County Government Retirees
INTRO 8-10	DEBENEDETTI, MAJORITY CAUCUS	Prevention of the Diversion of Water Out of the Great Lakes Basin

INTRO 8-11	DEBENEDETTI & LARSON	Reorganization of Legislative District Office Staff
INTRO 8-12	DALE, SCHROEDER, DUSZA, MARINELLI & SWANICK	Withdrawing Appeal of Justice Glownia's Decision Concerning Dual Bid System for Court Facilities Renovation
INTRO 8-13	MARINELLI	Funding for a Hazardous Waste Day
INTRO 8-14	DEBENEDETTI, RANZENHOFER, GREENAN, LARSON, CHASE, McCARVILLE & CUSACK	Congratulating Governor Pataki, Dennis Rivera, Kaleida Health System Board & Doctors and Staff of Children's Hospital on Agreement

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE	
8	E- 1	COUNTY EXECUTIVE	Appointment to Erie County Emergency Medical Services Advisory Board	RFP
8	E- 2	COUNTY EXECUTIVE	Letter to Legislator Swanick Re: Creation of ECMC Corporation	HUMAN SERVICES
8	E- 3	COUNTY EXECUTIVE	Designation Pursuant to Erie County Charter Section 304	RFP
8	E- 4	COMPTROLLER	Apportionment & Distribution of 4% Sales Tax Revenue Received by Erie County from NYS for Month of March	FINANCE & MANAGEMENT
8	E- 5	DUSZA	Letter to Clerk of Legislature Re: Buffalo News Article Concerning Project in 8th Legislative District	ENERGY & ENVIRONMENT
8	E- 6	COMPTROLLER	Review of Erie County Legislature Mailings & Postage for Period 1/1/01 - 11/16/01	FINANCE & MANAGEMENT
8	E- 7	SWANICK & MARINELLI	Letter to Chairman DeBenedetti Re: Weinstein's Abstention on Comm 5E-50 (2002)	R&F
8	E- 8	SWANICK	Notice of Absence for Legislator Fisher from Legislative Session No. 8 Held 4/11/02	R&F
8	E- 9	COUNTY EXECUTIVE	Placing Referendum on Local Law Intro No.2 - 2002 on the Ballot	GOVERNMENT AFFAIRS
8	E- 10	COUNTY EXECUTIVE	Award of Contract - Kenmore Avenue, CR 189 Vulcan Street, Town of Tonawanda	

8	E- 11	COUNTY EXECUTIVE	Regional Public Safety Campus Project - Grants Consultant	PUBLIC SAFETY
8	E- 12	COUNTY EXECUTIVE	County Clerk - Transfer of Funds	GOVERNMENT AFFAIRS
8	E- 13	COUNTY EXECUTIVE	Staff Adjustments - Office of County Executive	GOVERNMENT AFFAIRS
8	E- 14	COUNTY EXECUTIVE	Equal Employment Opportunity - Variable Minimum	GOVERNMENT AFFAIRS
8	E- 15	COUNTY EXECUTIVE	Available Balances as of 12/31/01 that Have Been Reappropriated in 2002 Budget	R&F
8	E- 16	COUNTY EXECUTIVE	Grant Programs - Authorization to Contract	FINANCE & MANAGEMENT
8	E- 17	COUNTY EXECUTIVE	Appointment to Consumer Protection Committee	
8	E- 18	COUNTY EXECUTIVE	Lease Agreement Between EC Probation & Horizon Health Services	PUBLIC SAFETY
8	E- 19	COUNTY EXECUTIVE	Probation & Youth Detention Services - Probation Staffing Adjustment	GOVERNMENT AFFAIRS
8	E- 20	COUNTY EXECUTIVE	"Pathways to Success" Agreements Between ECC & WNY School Districts	COMMUNITY ENRICHMENT
8	E- 21	COUNTY EXECUTIVE	Real Property Tax Services - Municipal Cooperation Agreement with Town of Grand Island for Assessment Services	FINANCE & MANAGEMENT
8	E- 22	COUNTY EXECUTIVE	Sale of County Owned Inventory - Best Street, Town of Evans	FINANCE & MANAGEMENT

8	E- 23	COUNTY EXECUTIVE	Sale of County Owned Inventory - 22 S Frederick, City of Tonawanda	FINANCE & MANAGEMENT
8	E- 24	COUNTY EXECUTIVE	Sale of County Owned Inventory - Hayes Avenue & Woodland Avenue, Town of Lancaster	FINANCE & MANAGEMENT
8	E- 25	COUNTY EXECUTIVE	Increase to Construction Contract 2001 Overlay "C" Project - Thorn Avenue & Various Roads, Various Towns	ECONOMIC DEVELOPMENT
8	E- 26	COUNTY EXECUTIVE	Aldrich Street - CR 503 - Village of Gowanda Multi-Modal Safety Enhancements Funding Request	ECONOMIC DEVELOPMENT
8	E- 27	COUNTY EXECUTIVE	Acquiring Property for East Street Bridge, Town of Eden	ECONOMIC DEVELOPMENT
8	E- 28	COUNTY EXECUTIVE	Agreement with NYSDOT Construction & Construction Inspection Phase - Ransom Road Bridge Over Cayuga Creek, Town of Lancaster	ECONOMIC DEVELOPMENT
8	E- 29	COUNTY EXECUTIVE	Health - Healthy Neighborhoods Grant Revision 10/1/01 - 9/30/02	HUMAN SERVICES
8	E- 30	COUNTY EXECUTIVE	Health - Western Regional Training Grant 7/1/02 - 6/30/03	HUMAN SERVICES
8	E- 31	COUNTY EXECUTIVE	Health - Healthy Homes Initiative 2/1/01 - 1/31/04	HUMAN SERVICES
8	E- 32	COUNTY EXECUTIVE	Health - HIV Testing Survey 9/24/01 - 4/30/02	HUMAN SERVICES
8	E- 33	COUNTY EXECUTIVE	Health - Public Health Lab - Oratory Agreement with Buffalo State College Center for Social Health & Research 4/1/02 - 3/31/06	HUMAN SERVICES

8	E- 34	COUNTY EXECUTIVE	Health - WNY Coalition for Diabetes Prevention 4/1/02 - 3/31/03	HUMAN SERVICES
8	E- 35	COUNTY EXECUTIVE	Senior Services - Authorization to Amend Title V Grant Budget	HUMAN SERVICES
8	E- 36	COUNTY EXECUTIVE	Senior Services - Authorization to Amend ORT Grant Budget	HUMAN SERVICES
8	E- 37	COUNTY EXECUTIVE	Senior Services - Authorization to Amend CSE Grant Budget	HUMAN SERVICES
8	E- 38	COUNTY EXECUTIVE	ECSD No.3 - NYS Water Pollution Control Revolving Loan Program - 6649-05 Greenmeadow Subtrunk Sanitary Sewer	ENERGY & ENVIRONMENT
8	E- 39	COUNTY EXECUTIVE	ECSD No.3 - NYS Water Pollution Control Revolving Loan Program - 6649-06 Southwestern Subtrunk Sanitary Sewer	ENERGY & ENVIRONMENT
8	E- 40	COUNTY EXECUTIVE	ECSD No.2 - NYS Water Pollution Control Revolving Loan Program - 6646-10 Lakecrest Subdivision/Route 5 Sanitary Sewer Rehab	ENERGY & ENVIRONMENT
8	E- 41	COUNTY EXECUTIVE	ECSD No.2 - NYS Water Pollution Control Revolving Loan Program - 6646-11 Utica Subtrunk Sanitary Sewer Replacement	ENERGY & ENVIRONMENT
8	E- 42	COUNTY EXECUTIVE	ECSD No.6 - NYS Water Pollution Control Revolving Loan Program	ENERGY & ENVIRONMENT
8	E- 43	COUNTY EXECUTIVE	EC Southtowns Sewage Treatment Agency Engineering Service Agreements - Work Order URS-2, Comm 18E-41	ENERGY & ENVIRONMENT

8	E- 44	COUNTY EXECUTIVE	NYS Local Data Provider Agreement	ENERGY & ENVIRONMENT
8	E- 45	COUNTY EXECUTIVE	Affiliate Data Center Agreement	ENERGY & ENVIRONMENT
8	E- 46	COUNTY EXECUTIVE	ECSD No.3 - Increase & Improvement of Facilities (2000) Erie County Sewer Agency Report (Revised)	ENERGY & ENVIRONMENT
8	E- 47	COUNTY EXECUTIVE	Matt Urban Memorial Foundation	
8	E- 48	COUNTY EXECUTIVE	ECSD No.2 - Rehab & Upgrade of Point Breeze, Lake Street, Buffalo Beach, Shore Cliff & Herr Road Pumping Stations	ENERGY & ENVIRONMENT
8	E- 49	COUNTY EXECUTIVE	DEP - Sewer Management - ARC GIS Grant Application	ENERGY & ENVIRONMENT
8	E- 50	COUNTY EXECUTIVE	Southtowns Sewage Treatment Agency - Engineering Service Agreements - Work Order URS-1, Comm 18E-41	ENERGY & ENVIRONMENT
8	E- 51	COUNTY EXECUTIVE	ECSD No.2 - Southwest Interceptor & Pumping Station Facilities Evaluation - URS Greiner Woodward Clyde (URSGWC) Change Order No.5	ENERGY & ENVIRONMENT
8	E- 52	COUNTY EXECUTIVE	Budget, Management & Finance - 2001 Year End Budget Balancing Amendments	FINANCE & MANAGEMENT
COMMUNICATIONS FROM THE DEPARTMENTS:				REFERENCE
8	D- 1	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS

8	D- 2	ECC	Notice of Various Committee Meetings of the Board of Trustees	R&F
8	D- 3	ECMC	Notice of Finance Committee Meeting Held 3/26/02 & Minutes	R&F
8	D- 4	ECC	Minutes of Board of Trustees Meeting Held 2/27/02	R&F
8	D- 5	ERIE COUNTY WATER AUTHORITY	Audited Financial Statements for Years Ended 12/31/00 & 12/31/01	FINANCE & MANAGEMENT
8	D- 6	BUDGET, MANAGEMENT & FINANCE	Response from DEP to Comptroller's Review of EC's Participation in Dunn Tire Park	FINANCE & MANAGEMENT
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:				REFERENCE
8	M- 1	CONGRESSMAN QUINN	Receipt of Certified Resolution	R&F
8	M- 2	EC ENVIRONMENTAL MANAGEMENT COUNCIL	Notice of Meeting Held 3/19/02 & Agenda	R&F
8	M- 3	NFTA	NFTA's Outer Harbor Property - Notice of Claim	COUNTY ATTORNEY
8	M- 4	NYSDEC	Fact Sheet - ITT Standard Site Clean Up Agreement	R&F
8	M- 5	MARTIN HOUSE RESTORATION CORPORATION	Erie County Fiscal Year 2001 Cultural Resources Advisory Board Funding	COMMUNITY ENRICHMENT
8	M- 6	CITY CLERK - CITY OF BUFFALO	Certified Resolution Re: Concerns About Diminishing Enforcement of Clean Air Act	R&F
8	M- 7	NFTA	NFTA Board Minutes for Meeting Held 2/19/02	R&F

8	M- 8	EC PROBATION OFFICERS ASSOCIATION	Letter to Legislator Chase Re: Creating New Juvenile Positions in Probation	R&F
8	M- 9	EC BOARD OF HEALTH	Notice of Board of Health Meeting to be Held 4/25/02 & Minutes	R&F
8	M- 10	TOWN CLERK - TOWN OF CLARENCE	Certified Resolution Re: Strengthening the Penalties for Alcohol Related Driving Fatalities	R&F
8	M- 11	REGION 9 FOREST PRACTICE BOARD	Notice of Meeting to be Held 4/11/02	R&F
8	M- 12	NIAGARA COUNTY DEPARTMENT OF PLANNING, DEVELOPMENT & TOURISM	Letter to Legislator Weinstein Re: Niagara Power Project Relicensing - Funding Request	REGIONALISM AD HOC
8	M- 13	SENATOR RATH	Receipt of Certified Resolution	R&F
8	M- 14	ECIDA	Notice of Board of Directors Meeting to be Held 4/17/02	R&F
8	M- 15	GOVERNOR PATAKI	Receipt of Various Resolutions	R&F
8	M- 16	NEW YORK POWER AUTHORITY	Copy of Letter to Federal Energy Regulatory Commission (FERC) Re: Request to Utilize Alternative Licensing Procedures & Attachments	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: