

MEETING NO. 10  
MAY 9, 2002

ROLL CALL

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INVOCATION - Mr. Weinstein  
Dean Judith Burrows, St Paul's Episcopal Church

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PLEDGE OF ALLEGIANCE - Mr. Greenan

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

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MINUTES OF PREVIOUS MEETING

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MISCELLANEOUS RESOLUTIONS:

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LARSON	Honoring 2002 Lancaster Youth Bureau Hall of Fame Inductees
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CUSACK	Honoring Thomas Crosier & James Koeppel, Jr. for Their 25 Years of Service in Snyder Fire Department
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MARINELLI	Honoring Nina DiMarzio Mutignani of the Town of Tonawanda Upon the Occasion of Her 100th Birthday
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WEINSTEIN	Honoring the Buffalo Chapter of Hadassah on Its 90th Anniversary
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WEINSTEIN	Honoring Preethi Govindaraj on Receiving the 2002 Chancellor's Award for Student Excellence from State University of New York
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FISHER	Honoring Jasen William Wilson Upon His Attainment of the Rank of Eagle Scout
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WEINSTEIN	Honoring Amherst Senior Center Volunteers
PEOPLES	Honoring Ronald Daniel III Upon His Attainment of the Rank of Eagle Scout
WEINSTEIN	Celebrating the 40th Anniversary of Amherst Senior Center & Honoring the Countless Volunteers Who Serve the Facility
DALE	Honoring Sr. Mary Johnice Rzadkiewicz, CSSF for Her Contributions to the Community
SWANICK	Honoring Officer David Richard Carlson Upon His Retirement from Erie County Sheriff's Department
DUSZA	Honoring Wallace Piotrowski Upon His Retirement from Polish Union of America
DUSZA	Congratulating Eight Members of Cub Scout Pack 117 for Achieving "Arrow of Light Award"

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 ECMC	HUMAN SERVICES
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
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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
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LL INT 3-1 04/17/02	SWANICK, KUWIK, HOLT, SCHROEDER, FISHER, DALE, PEOPLES & DUSZA	A LL Amd LL No.1-1959, in Rel to Composition of County Legislative Districts	
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LL INT 4-1 04/22/02	PEOPLES	A LL in Rel to a County-Wide Notification Requirement for Commercial & Residential Lawn Pesticide Application	
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COMMITTEE REPORTS:

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REPORT NO. 7	ECONOMIC DEVELOPMENT
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REPORT NO. 7	FINANCE & MANAGEMENT
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REPORT NO. 6	ENERGY & ENVIRONMENT
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REPORT NO. 5	REGIONALISM AD HOC
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REPORT NO. 6	HUMAN SERVICES
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REPORT NO. 6	COMMUNITY ENRICHMENT
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REPORT NO. 6	GOVERNMENT AFFAIRS
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LEGISLATORS RESOLUTIONS:

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REFERENCE

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INTRO 10-1 MARINELLI	Buffalo Olmsted Parks Plan Initiative
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INTRO 10-2	WEINSTEIN, GREENAN, CUSACK, DEBENEDETTI, SCHROEDER & DALE	Urging the NFTA to Allow the NCIDA to Develop a Strategic & Financial Plan for the NFIA
INTRO 10-3	CUSACK, WEINSTEIN, GREENAN, DEBENEDETTI, SCHROEDER & DALE	Calling on CSX Railroad to Reinstitute Regular Meetings with Erie & Niagara Counties
INTRO 10-4	CHASE	Funding for Community Organizations and Events
INTRO 5-5	DEBENEDETTI	Funding for Community Organizations
INTRO 10-6	CUSACK	Funding for Various Community Organizations
INTRO 10-7	DEBENEDETTI & GREENAN	Support for the Relocation of the New York State Army National Guard 142nd Aviation Battalion to Niagara Falls
INTRO 10-8	CHASE & CUSACK	In Support of State Legislation Requiring School Districts to Provide a Cardiac Automated External Defibrillator (AED)
INTRO 10-9	SCHROEDER, FISHER, DALE, PEOPLES, HOLT, KUWIK, SWANICK, & DUSZA	County Assistance to Preserve Public Safety in the City of Buffalo
INTRO 10-10	SWANICK, KUWIK, SCHROEDER HOLT, FISHER, DALE, PEOPLES & DUSZA	Creating an Equitable Countywide Infrastructure Improvement Program

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

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SUSPENSION OF THE RULES:

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COMMUNICATIONS FROM ELECTED OFFICIALS:

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REFERENCE

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10 E- 1	COMPROLLER	Apportionment & Distribution of Four Percent (4%) Sales Tax Received by Erie County from NYS	FINANCE & MANAGEMENT
10 E- 2	DUSZA	Copy of Letter to Legislator Weinstein Re: Int 5-2 (2002)	R&F
10 E- 3	COMPROLLER	Overview of 2001 Unaudited Financial Results	FINANCE & MANAGEMENT
10 E- 4	DALE	Copy of Letter to Andrew Isenberg Re: Comm 8E-9 (2002)	GOVERNMENT AFFAIRS
10 E- 5	COUNTY EXECUTIVE	Appointment to EC Fire Advisory Board	
10 E- 6	COUNTY EXECUTIVE	Reappointments & Appointments to EMS Advisory Board	RFP
10 E- 7	DEBENEDETTI	Appointment to EC Fisheries Advisory Board	

10 E- 8	COMPTROLLER	Quarterly Investment Report 1/1/02 - 3/31/02	FINANCE & MANAGEMENT
10 E- 9	COUNTY EXECUTIVE	Training by United Way of Buffalo & Erie County	HUMAN SERVICES
10 E- 10	COUNTY EXECUTIVE	ECSDs - Title Change & Upgrading	GOVERNMENT AFFAIRS
10 E- 11	COUNTY EXECUTIVE	ECSD Nos. 1, 4 & 5 - Title Change & Upgrading	GOVERNMENT AFFAIRS
10 E- 12	COUNTY EXECUTIVE	EC Environmental Education Institute	ENERGY & ENVIRONMENT
10 E- 13	COUNTY EXECUTIVE	EC Sport Fishery Promotion Program - 2001 Annual Report	ENERGY & ENVIRONMENT
10 E- 14	COUNTY EXECUTIVE	Conveyance of Excess Highway Right-of-Way Niagara Falls Boulevard & Creekside Drive, Town of Amherst	ECONOMIC DEVELOPMENT
10 E- 15	COUNTY EXECUTIVE	ECC - Switchgear Replacement	ECONOMIC DEVELOPMENT
10 E- 16	COUNTY EXECUTIVE	Granting Utility Easement to Niagara Mohawk Power Corp at 663 Kensington Avenue, City of Buffalo	ECONOMIC DEVELOPMENT
10 E- 17	COUNTY EXECUTIVE	Roof Replacement at Aurora Maintenance Garage	ECONOMIC DEVELOPMENT
10 E- 18	COUNTY EXECUTIVE	ECMC Smith Auditorium Renovations - Supplemental Agreement to General A/E Contract	ECONOMIC DEVELOPMENT
10 E- 19	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2002 Improvements - Mid-Level Restroom Tower Work	ECONOMIC DEVELOPMENT
10 E- 20	COUNTY EXECUTIVE	General A/E Services for Various Projects	ECONOMIC DEVELOPMENT

10 E- 21	COUNTY EXECUTIVE	Granting Easements to Nextel Partners, Inc Incidental to a Cell Tower Lease on ECC North Campus	COMMUNITY ENRICHMENT
10 E- 22	COUNTY EXECUTIVE	Granting Larger Easement to Verizon New York, Inc to Lay Cable on ECC South Campus	COMMUNITY ENRICHMENT
10 E- 23	COUNTY EXECUTIVE	Probation & Youth Detention Services - Authorization to Enter Into Contract	HUMAN SERVICES
10 E- 24	COUNTY EXECUTIVE	Sale of County Owned Inventory - Roanoke Avenue, Town of Evans	FINANCE & MANAGEMENT
10 E- 25	COUNTY EXECUTIVE	Sale of County Owned Inventory - Milton Street, Town of West Seneca	FINANCE & MANAGEMENT
10 E- 26	COUNTY EXECUTIVE	Mental Health - Authorization to Accept a Shelter Plus Care Grant from HUD for \$623,520	HUMAN SERVICES
10 E- 27	COUNTY EXECUTIVE	Mental Health - Authorization to Accept a Renewal Grant from HUD for \$406,419	HUMAN SERVICES
10 E- 28	COUNTY EXECUTIVE	Authorization to Accept a Renewal Grant from HUD for \$333,255	HUMAN SERVICES
10 E- 29	COUNTY EXECUTIVE	Mental Health - Authorization to Accept a Supportive Housing Grant from HUD for \$513,452	HUMAN SERVICES
COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE
10 D- 1	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS

10 D- 2	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
10 D- 3	ECMC	Notice & Agenda for Meeting Held 4/26/02 & Minutes of Previous Meeting	R&F
10 D- 4	ECC	Notice & Agenda for Meeting Held 4/24/02 & Minutes of Previous Meeting	R&F
10 D- 5	DEP	SEQR - Solicitation for Lead Agency Status - Union Road Pumping Station & Forcemain & Hyland Avenue Pump Station Elimination	ENERGY & ENVIRONMENT
10 D- 6	ECC	Notice of Various Meetings to be Held 5/20/02 & 5/29/02	R&F
10 D- 7	ECC	Notice of Special Meeting of Board of Trustees Held 5/8/02	R&F
10 D- 8	COMPTROLLER	Previously Issued Audit Reports - Pilot Comm 20E-6 (2001) & Commissary/Holding Center & Correctional Facility Audit Comm 3E-2	FINANCE & MANAGEMENT
10 D- 9	ECMC	Notice of Board of Managers Meeting to be Held 5/9/02	R&F
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
10 M- 1	CONGRESSMAN QUINN	Receipt of Certified Resolution	R&F
10 M- 2	TOWN OF ELMA	Resolution in Opposition to NYS Raising Fee for Recorded, Indexed & Entered Documents from \$5 to \$20	R&F



10 M- 3	TOWN OF AMHERST COUNCILMEMBER KINDEL	Letter to Legislator Cusack Re: Preserving Open Space at ECC North	R&F
10 M- 4	ASSEMBLYMAN TOKASZ	Notice of Passage of Legislation to Authorize Electronic Court Appearances in NYS Assembly	R&F
10 M- 5	NYSDEC	Fact Sheet - Spaulding Composites	R&F
10 M- 6	UPSTATE NY TRAVEL	Letter to All Legislators Re: Comedy Hall of Fame	R&F
10 M- 7	WOMEN'S PAVILION PAN AM 2001	Audit Report for Years 2000 & 2001 Ending 12/31	COMMUNITY ENRICHMENT
10 M- 8	GOVERNOR PATAKI	Receipt of Certified Resolutions	R&F
10 M- 9	TOWN OF AMHERST COUNCILMEMBER KINDEL	Copy of Letter to Legislator Weinstein Re: Preservation & Donation of Open Space at ECC	R&F
10 M- 10	SENECA COUNTY BOARD OF SUPERVISORS	Resolution Re: Memorialization Opposing New Unfunded Mandates to Seneca County & All Other NYS Counties	R&F
10 M- 11	ECIDA	Notice of Meeting to be Held 5/15/02	R&F
10 M- 12	NYSDEC	Fact Sheet - Pfohl Brothers Landfill - Remedial Activities Update	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: