

ROLL CALL

INVOCATION - Mr. Holt
Rev. Robert Baines, Zion Missionary Baptist Church

PLEDGE OF ALLEGIANCE - Ms. Marinelli

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

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

WEINSTEIN	Recognizing Windsong Radiology
DEBENEDETTI	Recognizing the 155th Anniversary of St. John's United Church of Christ
McCARVILLE	Recognizing Mabel Laugen's 100th Birthday
McCARVILLE	Honoring Deac Cataldo as Orchard Park Boys & Girls Club Person of the Year
KUWIK	Honoring Shelton Parham, Sr. Upon Earning the Title Deacon Emeritus for 48 Years of Dedicated Service
WEINSTEIN	Congratulating the Girl Scouts on Their 90th Anniversary
SCHROEDER	Congratulating Former Legislature Chairman Richard Keane for His Many Years of Public Service

LOCAL LAWS:

REFERENCE

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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
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 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
LL INT 4-1 04/22/02 PEOPLES	A LL in Rel to a County-Wide Notification Requirement for Commercial & Residential Lawn Pesticide Application

COMMITTEE REPORTS:

REPORT NO. 9

ECONOMIC DEVELOPMENT

REPORT NO. 8

ENERGY & ENVIRONMENT

REPORT NO. 8

COMMUNITY ENRICHMENT

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 12-1	RANZENHOFER	Support for Terminating the Project Labor Agreement (PLA) on Phase II of the Erie County Courthouse Renovation Project
INTRO 12-2	DUSZA	Support for A.7828/S.5005 Regulating the Making and Foreclosure of High-Cost Home Loans
INTRO 12-3	FISHER	Preservation of the H. H. Richardson Complex
INTRO 12-4	PEOPLES	Calling Upon the Federal Government to Make a Strong Commitment to the National Intercity Passenger Rail System
INTRO 12-5	CUSACK, MAJORITY CAUCUS	Opposing Transfer of Contaminated PCB Waste from Hudson Valley to Niagara County
INTRO 12-6	CHASE	Funding for Various Community Organizations
INTRO 12-7	SWANICK	Support for an Emergency Services Organization
INTRO 12-8	DEBENEDETTI, ET AL	Funding for Kids Voting

INTRO 12-9 DEBENEDETTI

Funding for Community
Organizations

INTRO 12-10 DEBENEDETTI

Support for Local Union
and Non-Union Contractors
and Workers Receiving
Local Construction Work
Opportunities

INTRO 12-11 FISHER, SWANICK, HOLT,
DALE & DUSZA

Providing a Safe Working
Environment for All
County Employees

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

12 E- 1	COMPTROLLER	Response to Inquiries of Legislators Swanick & Fisher Re: Proper Use of Tobacco Funds for Comms 11E-35 & 11E-36	FINANCE & MANAGEMENT
12 E- 2	SWANICK & FISHER	Copy of Letter to Comptroller Re: Response to Comptroller's Response Concerning 11E-35 & 11E-36	FINANCE & MANAGEMENT
12 E- 3	CHASE	Letter to Clerk of Legislature Re: Vote on Item No.2 from Energy & Environment Committee Report No.7 (Comm 2E-36) be Changed to No	
12 E- 4	COMPTROLLER	Apportionment & Distribution of the 4% Sales Tax Revenue Received by Erie County from New York State for 5/02	FINANCE & MANAGEMENT
12 E- 5	DUSZA	Notice of Absence from Energy & Environment Committee Meeting Held 5/30/02	R&F
12 E- 6	COUNTY EXECUTIVE	Appointments & Reappointments to Erie County Mental Hygiene Community Services Board	RFP
12 E- 7	COUNTY EXECUTIVE	Home Rule Request - Erie County Sheriff's Office - Cell Block Merger	
12 E- 8	COUNTY EXECUTIVE	ECC North Campus Spring Student Center - Dental Hygiene Lab Renovations	ECONOMIC DEVELOPMENT
12 E- 9	COUNTY EXECUTIVE	Health - Public Health Laboratory Division Environmental Toxicology Consultants Fee-for-Service Rate	HUMAN SERVICES

12 E- 10	COUNTY EXECUTIVE	EC Courts Master Plan Implementation Renovation Project - Day Care Center Lease	FINANCE & MANAGEMENT
12 E- 11	COUNTY EXECUTIVE	Settlement of Labor Issues - Teamsters Union	GOVERNMENT AFFAIRS
12 E- 12	COUNTY EXECUTIVE	Terminating PLA for Phase II of EC Courts Master Plan Implementation Project	
12 E- 13	COUNTY EXECUTIVE	Authorization to Enter Into Agreement for Construction of Disc Golf Course & to Accept Gift	COMMUNITY ENRICHMENT
12 E- 14	COUNTY EXECUTIVE	Emergency Services - Accept Donation of Communication Trailer from ARES/RACES	PUBLIC SAFETY
12 E- 15	COUNTY EXECUTIVE	ECSD No.2 - Contract No. 34EV - Bluffs Subtrunk Pumping Station Elimination Bid Opening	ENERGY & ENVIRONMENT
12 E- 16	COUNTY EXECUTIVE	EC Southtowns Sewage Treatment & ECSD Nos 1-6 Engineering Service Agreements - Work Order SW-1 Comm 18E-41 - Stearns & Wheeler	ENERGY & ENVIRONMENT
12 E- 17	COUNTY EXECUTIVE	EC Southtowns Sewage Treatment Agency Evaluation of Incinerators - Work Order PES-1 Comm 18E-41	ENERGY & ENVIRONMENT
12 E- 18	COUNTY EXECUTIVE	Funding for Oneida- Buffalo Through Buffalo & EC Workforce Develop- ment Consortium	ECONOMIC DEVELOPMENT
12 E- 19	COUNTY EXECUTIVE	EC Alternative Fuels Consortium Grant Project & Rebuild WNY Initiative	ENERGY & ENVIRONMENT

12 E- 20	'DEBENEDETTI	Reappointment to EC Development Coordination Board	RFP
12 E- 21	FISHER	Letter to Clerk of Legislature Re: "Providing a Safe Working Environment for All County Employees"	ENERGY & ENVIRONMENT
COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE
12 D- 1	ECC	ECC Board of Trustees 2002-2003 Budget	COMMUNITY ENRICHMENT
12 D- 2	COUNTY ATTORNEY	Memo to Clerk Re: Judge Glownia's Decision	ECONOMIC DEVELOPMENT
12 D- 3	ECMC	Notice of Finance Committee Meeting Held 5/31/02 & Minutes of Previous Meeting	R&F
12 D- 4	ECC	Minutes of Special Meeting of Board of Trustees Held 5/8/02	R&F
12 D- 5	ECC	Notice of Various Meetings to be Held 6/10/02 & 6/19/02	R&F
12 D- 6	DPW	Courthouse Bid Results	ECONOMIC DEVELOPMENT
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
12 M- 1	SENATOR RATH	Receipt of Resolution	R&F
12 M- 2	THE WHITE HOUSE	Receipt of Resolution	R&F
12 M- 3	TOWN OF CHEEKTOWAGA	Letter to Legislator Dusza Re: Resolution Requesting DPW to Apply for CMAQ Funding	ENERGY & ENVIRONMENT

12 M- 4	NFTA	Board Minutes from Meeting Held 4/15/02	R&F
12 M- 5	RESIDENTS FOR RESPONSIBLE GOVERNMENT	Copy of Letter to Governor Pataki Re: Hudson River Clean Up Project	ENERGY & ENVIRONMENT
12 M- 6	ECIDA	Notice of Board of Directors Meeting to be Held 6/12/02	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: