

ROLL CALL

INVOCATION - Mr. Weinstein

PLEDGE OF ALLEGIANCE - Mr. Dale

TABLED ITEMS: Comm. 20E-2 (2002)

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

HOLT	Honoring Members of Calvary Baptist Church Youth Ministry Group
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HOLT	In Memory of Julia Elizabeth Thomas
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MARINELLI, MINORITY CAUCUS	Honoring Kenmore's Sam Dana on Being the Oldest Living NFL Player at 99 Years Old
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MARINELLI	Honoring the Apartment Council of Western New York
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HOLT	In Memory of Girlevia Croshery
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SCHROEDER & KUWIK	Honoring Patrick Kaczmarczyk on his Outstanding Career at St Francis High School
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MARINELLI	Congratulating Erie County Department of Parks & Recreation for Receiving American Planning Association for Parks Master Plan
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LOCAL LAWS:

REFERENCE

LOCAL LAWS:	REFERENCE
LL INT 4-1 PEOPLES 04/22/02	A LL in Rel to a County-Wide Notification Requirement for Commercial & Residential Lawn Pesticide Application
LL INT 4-2 PEOPLES, MARINELLI & FISHER 08/28/02	A LL in Rel to a County-Wide Notification Requirement for Commercial & Residential Lawn Pesticide Application
LL INT 5-1 SWANICK, FISHER, KUWIK, SCHROEDER, HOLT, PEOPLES, DALE, DUSZA & MARINELLI 06/12/02	A LL in Rel to Mandatory Certification Requirement for Expenditures from Erie County's Tobacco Trust Fund(s) FINANCE & MANAGEMENT
LL INT 7-1 SWANICK, KUWIK, HOLT, SCHROEDER, FISHER, DALE, PEOPLES & DUSZA 06/24/02	A LL Amd LL No.1-1959, Constituting the EC Charter, as Amd, in Rel to Composition of County Legislative Districts
LL INT 1-1 HOLT 01/21/03	A LL Amd EC LL No.5 - 1994, in Rel to Minority-Owned Business & Women-Owned Business Utilization Commitment Contracting with County of Erie
LL INT 1-2 HOLT, SMITH, KUWIK, DALE, SCHROEDER, FISHER, DUSZA, DEBENEDETTI & MARINELLI 02/07/03	A LL Amd EC LL No.5 of 1994, in Rel to Minority-Owned Business & Women-Owned Business Utilization Commitment Contracting with County of Erie ECONOMIC DEVELOPMENT
LL INT 2-1 DALE, HOLT, FISHER, DEBENEDETTI, SMITH, DUSZA & MARINELLI 01/29/03	A LL Amd LL No.1-1959, Const EC Charter, as Amd, in Rel to Composition of the County Legislative Districts
LL INT 7-1 SCHROEDER, MINORITY CAUCUS 02/26/03	A LL in Rel to Requirement for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County ECONOMIC DEVELOPMENT

LL INT 8-1 HOLT
 04/30/03
 A LL Amd, LL No.1-1959,
 as Amd, Cons EC Charter
 Sec 1802, & Adm Code Sec
 18.02 Sub f - Duty of EC
 Executive to Submit
 Budget & Capital Program

LL INT 9-1 SWANICK, MAJORITY CAUCUS
 05/06/03
 A LL in Rel to Equitable
 Distribution of Erie
 County Legislature's
 Recommendation to
 Governor for Appointment
 to Board of ECMC Corp

LL INT 10-1 HOLT , MINORITY CAUCUS
 05/06/03
 A LL in Rel to Equitable
 Distribution of Erie
 County Legislature's
 Recommendations to
 Governor for Appointment
 to Board of ECMC Corp

LL INT 11-1 SWANICK, MAJORITY CAUCUS, A LL in Rel to Equitable
 HOLT, KUWIK, DUSZA, SMITH Distribution of
 06/03/03 FISHER, DEBENEDETTI & Legislature's Recommenda-
 tion to Governor for
 Appointment to ECMC Corp
 ADDITIONAL - MARINELLI

COMMITTEE REPORTS:

REPORT NO. 8 FINANCE & MANAGEMENT

REPORT NO. 8 ECONOMIC DEVELOPMENT

REPORT NO. 8 ENERGY & ENVIRONMENT

REPORT NO. 4 PUBLIC SAFETY

REPORT NO. 7 HUMAN SERVICES

REPORT NO. 7 HUMAN SERVICES

REPORT NO. 6 GOVERNMENT AFFAIRS

REPORT NO. 5 COMMUNITY ENRICHMENT

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 12-1	SWANICK, RANZENHOFER, HOLT, ET AL	Elma Agricultural District (EC No. 13) 8-Year Review
INTRO 12-2	SWANICK, RANZENHOFER, CHASE, CUSACK, FALKNER, MCCARVILLE, WEINSTEIN,	Transfer of Public Benefit Funds ADDITIONAL SPONSORS DUSZA, FISHER, KUWIK & MARINELLI
INTRO 12-3	WEINSTEIN	Consideration for Public Benefit Funding
INTRO 12-4	FALKNER	Consideration for Public Benefit Funding
INTRO 12-5	SWANICK, RANZENHOFER & LARSON	Appointment to Fill Vacancy, EC Audit Committee
INTRO 12-6	CHASE	Consideration for Public Benefit Funding
INTRO 12-7	MCCARVILLE	Consideration for Public Benefit Funding
INTRO 12-8	LARSON	Consideration for Public Benefit Funding
INTRO 12-9	MAJORITY CAUCUS	Federal Relief to Defer the Local Share of Medicaid
INTRO 12-10	KUWIK, SCHROEDER, FISHER, SMITH & DEBENEDETII	Opposition to Cash Balance Pension Plans & Support for Federal Legislation to Protect Workers' Pensions

INTRO 12-11 MARINELLI

Support for Title IX

INTRO 12-12 HOLT & SMITH

Support for Continued
Dialogue Concerning the
Possible Closure of
Turner-Carroll High
School

INTRO 12-13 DEBENEDETTI

Supporting Increased
Enforcement of Federal
Immigration Laws in WNY
Job Sites

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

12 E- 1	DALE	Copy of Letter to Chairman Swanick Re: 6/5/03 Session	GOVERNMENT AFFAIRS
12 E- 2	COMPROLLER	DPW - Audit of Locally Administered Federal Aid Capital Projects Reimbursement Claiming Process for Period 8/1/00 - 9/30/02	ECONOMIC DEVELOPMENT
12 E- 3	LARSON	Notice of Discussion of Comm 11E-13 at 6/12/03 Finance & Management Committee Meeting	R&F
12 E- 4	DALE	Copy of Letter to Legislator Larson Re: Intro 5-14	FINANCE & MANAGEMENT
12 E- 5	DALE	Copy of Letter to Legislator Ranzenhofer Re: Intro 9-7	ECONOMIC DEVELOPMENT
12 E- 6	CHASE	Transfer of Cell Block Operations from City of Buffalo to County Re: Comm 11E-44	R&F
12 E- 7	CHASE	Transfer of Cell Block Operations from City of Buffalo to County Re: Comm 11E-44	R&F
12 E- 8	SWANICK	Copy of Letter to NYS Comptroller Re: Appointments to Buffalo Oversight & Recovery Board	FINANCE & MANAGEMENT
12 E- 9	DEBENEDETTI	Copy of Letter to Comptroller Naples Re: Refinancing of Outstanding County Bonds	FINANCE & MANAGEMENT
12 E- 10	DALE	Copy of Letter to Legislator Larson Re: Intro 5-14	FINANCE & MANAGEMENT

12 E- 11	COMPTRROLLER	Projects to be Financed from 6/23/03 Bond Sale	FINANCE & MANAGEMENT
12 E- 12	LARSON	RAN Set Aside Bank Account - Immediate Consideration Request for 6/19/03	FINANCE & MANAGEMENT
12 E- 13	COUNTY EXECUTIVE	RAN Set Aside Bank Account	
12 E- 14	COUNTY EXECUTIVE	Health - Personnel Adjustment	HUMAN SERVICES
12 E- 15	COUNTY EXECUTIVE	Appointments to EC Commission on Status of Women	
12 E- 16	COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT - Lake Shore Road Bridge	ECONOMIC DEVELOPMENT
12 E- 17	COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT - Bullis Road Bridge	ECONOMIC DEVELOPMENT
12 E- 18	COUNTY EXECUTIVE	EC Regional Public Safety Campus - Bid Packages Nos. 2 & 3	ECONOMIC DEVELOPMENT
12 E- 19	COUNTY EXECUTIVE	Buffalo & Erie County Central Library Emergency Generator Replacement, Contingency Fund Increase	ECONOMIC DEVELOPMENT
12 E- 20	COUNTY EXECUTIVE	Funding for Testing & Remediation of Excelsior Steel Ball Property in Town of Tonawanda	ENERGY & ENVIRONMENT
12 E- 21	COUNTY EXECUTIVE	Orchard Park Auto Bureau Lease	
12 E- 22	COUNTY EXECUTIVE	Grant Programs - Authorization to Contract	HUMAN SERVICES
12 E- 23	COUNTY EXECUTIVE	Senior Services - Authorization to Amend AAA & Title VII Grant Budgets	HUMAN SERVICES

12 E- 24	COUNTY EXECUTIVE	Senior Services - Authorization to Amend Energy Grant Budgets & to Accept Donation	HUMAN SERVICES
12 E- 25	COUNTY EXECUTIVE	Authorization for Budget Division to Hold Public Auction for Sale of County Owned Inventory Properties & to Contract with Cash Realty	GOVERNMENT AFFAIRS
12 E- 26	COUNTY EXECUTIVE	Mental Health - Authorization to Amend 2003 Contract with YWCA of WNY	HUMAN SERVICES
12 E- 27	COUNTY EXECUTIVE	Regional Government Purchasing Initiative	GOVERNMENT AFFAIRS
12 E- 28	COUNTY EXECUTIVE	Emergency Services - Revision of Resolution for Grant from USEPA	PUBLIC SAFETY
12 E- 29	COUNTY EXECUTIVE	District Attorney - 2003 Capital Budget Amendment	FINANCE & MANAGEMENT
12 E- 30	COUNTY EXECUTIVE	Health - Bioterrorism - Health Alert Network Grant 8/31/01 - 2/28/03 - Project No. 513	HUMAN SERVICES
12 E- 31	COUNTY EXECUTIVE	Health - Public Health Preparedness Response to Bioterrorism - 5/1/02 - 8/31/03 - Project No. 744	HUMAN SERVICES
12 E- 32	COUNTY EXECUTIVE	Create Labor Relations Student Intern (Seasonal) Position	GOVERNMENT AFFAIRS
12 E- 33	COUNTY EXECUTIVE	Social Services - Employee Education & Training	HUMAN SERVICES
12 E- 34	COUNTY EXECUTIVE	Social Services - Bufalo Urban League Preventive Services Contracts	HUMAN SERVICES

12 E- 35	COUNTY EXECUTIVE	Social Services - Authorization to Renew Lease - 290 Main Street	HUMAN SERVICES
12 E- 36	COUNTY EXECUTIVE	Social Services - Medicaid Managed Care Grant	HUMAN SERVICES
12 E- 37	COUNTY EXECUTIVE	Social Services - TANF Services Block Grant - Full Service Schools Contract Revisions	HUAMN SERVICES
12 E- 38	COUNTY EXECUTIVE	ECSSA Engineering Agreement Dated 6/1/02 - Engineering Change Order No. 2	ENERGY & ENVIRONMENT
12 E- 39	COUNTY EXECUTIVE	ECSD No.5 - TVGA Engineering, Surveying - Agreement Dated 4/29/96 - Contract Close Out	ENERGY & ENVIRONMENT
12 E- 40	COUNTY EXECUTIVE	ECSD No.1 - Engineering Service Agreements - Work Order - URS-5, Comm 18E-41	ENERGY & ENVIRONMENT
12 E- 41	COUNTY EXECUTIVE	ECSD Nos. 2, 4 & 6 - Pumping Station Structural/Cathodic Protection Rehabilitation - Contract No. 58PS - Change Oder No. 2	ENERGY & ENVIRONMENT
12 E- 42	COUNTY EXECUTIVE	East Side Transfer Station Budget Revisions	ENERGY & ENVIRONMENT
12 E- 43	COUNTY EXECUTIVE	Funding for SUNY at Buffalo's Institute for Local Governance & Regional Growth	REGIONALISM AD HOC
12 E- 44	COUNTY EXECUTIVE	NYS Grant Application - Bennett Beach Park	COMMUNITY ENRICHMENT
12 E- 45	COUNTY EXECUTIVE	Times Beach Public Access Trail Project - Design Consultant Agreement	COMMUNITY ENRICHMENT

12 E- 46	COUNTY EXECUTIVE	Funding for Bufflink	REGIONALISM AD HOC
12 E- 47	COUNTY EXECUTIVE	ECSD No.6 - Sludge Filter Press - Contract No. 28 STP "A" General Change Order No. 2	ENERGY & ENVIRONMENT
12 E- 48	COUNTY EXECUTIVE	Times Beach Public Access Trail Project - City of Buffalo Agreement	COMMUNITY ENRICHMENT
12 E- 49	COUNTY EXECUTIVE	Diesel School Bus Education Initiative	HUMAN SERVICES
12 E- 50	COUNTY EXECUTIVE	EC Parks System Master Plan Capital Improvements - Personnel Adjustment	COMMUNITY ENRICHMENT
12 E- 51	COUNTY EXECUTIVE	Kenmore Avenue/Vulcan Street Waterline Work	ECONOMIC DEVELOPMENT
12 E- 52	COUNTY EXECUTIVE	Copy of Letter to County Attorney Re: Penalties to be Imposed Upon Contract- ors and/or Subcontractors Who Hire Illegal Aliens on Public Funded Projects	ECONOMIC DEVELOPMENT

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

12 D- 1	ECC	Minutes of Board of Trustees Meeting 5/6/03	R&F
12 D- 2	ECC	Minutes of Board of Trustees Meeting - 4/30/03	R&F
12 D- 3	ECC	Agenda for Board of Trustees Meeting - 5/28/03	R&F
12 D- 4	DEP	Copy of Letter to NYS Comptroller Re: ECSD No.3 & ECSSTA - Increase & Improvement of Facilities	R&F

12 D- 5	ECC	Notice of Board of Trustees Meeting	R&F
12 D- 6	BUDGET, MANAGEMENT & FINANCE	Budget Monitoring Report for Period Ending 4/30/03	FINANCE & MANAGEMENT
12 D- 7	DEP	SEQR - Negative Declaration Sherwood Greenway	ENERGY & ENVIRONMENT
12 D- 8	ECMC	Agenda & Minutes of Board Meeting	R&F
12 D- 9	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Agenda & Minutes of Board of Trustees Meeting	R&F
12 D- 10	ECC	Notice of Board of Trustee Meeting - 6/19/03	R&F
12 D- 11	ECC	Adoption of Final Public Scoping Document	COMMUNITY ENRICHMENT

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

12 M- 1	JAMES KANUTSU	Toxic Mold in Erie County Homes	HUMAN SERVICES
12 M- 2	GOVERNOR PATAKI	Receipt of Resolution	R&F
12 M- 3	NYSDEC	Fact Sheet - Former Dowell Facility - Voluntary Cleanup Agreement	R&F
12 M- 4	NFTA	Minutes of Board Meeting	R&F
12 M- 5	NYSDEC	Fact Sheet - Zurbrick Road - Cayuga Creek - Voluntary Cleanup Program	R&F
12 M- 6	NYSDEC	Fact Sheet - Niagara Transformer Site	R&F

12 M- 7	ECIDA	Agenda & Minutes of Board R&F of Directors Meeting	
12 M- 8	RICHARD BRONSTEIN	Copy of Letter to Legislator Marinelli Re: RFP for Liquidation of Various County Parcels	GOVERNMENT AFFAIRS
12 M- 9	EC MENTAL HYGIENE COMMUNITY SERVICES BOARD	Notice of Meeting to be Held 6/19/03	R&F
12 M- 10	EC ENVIRONMENTAL MANAGEMENT COUNCIL	Minutes of Meeting Held 5/20/03	R&F
12 M- 11	EC ENVIRONMENTAL MANAGEMENT COUNCIL	Meeting Notice & Agenda	R&F
12 M- 12	NYSDEC	Fact Sheet - Buffalo Outer Harbor\Radio Tower Site Remediation	R&F
12 M- 13	CONGRESSMAN QUINN	Receipt of Resolution	R&F
12 M- 14	NYS FISH & WILDLIFE MANAGEMENT BOARD	Meeting Minutes	R&F
12 M- 15	EMPIRE STATE DEVELOPMENT	Notice of Public Meeting Re: Erie Canal Harbor Project	R&F
12 M- 16	NYS OFFICE OF MENTAL HEALTH	Copy of Letter to EC Commissioner of Mental Health Re: Increase in State Aid for Psychotropic Medications	HUMAN SERVICES
12 M- 17	GOVERNOR PATAKI	Receipt of Resolution	R&F
12 M- 18	SENECA COUNTY BOARD OF SUPERVISORS	Certified Resolution Re: Legislation Limiting Eligibility Benefits Through Veterans Administration	R&F
19 M- 19	NYS DEPARTMENT OF AGRICULTURE & MARKETS	Notice to Initiate Review of EC Agricultural District No.14	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: