

MEETING NO. 13
JUNE 20, 2002

ROLL CALL

INVOCATION - Reverend Al Warner, Set Free Buffalo

PLEDGE OF ALLEGIANCE - Ms. Chase

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

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

WEINSTEIN

Recognition of Aim
Corrugated Container
Corporation's 40th
Anniversary

DUSZA

Dedicating Amvets Buddy
Knaus Post No.14
Clubroom to Honor
Robert Bugaj

MARINELLI & SWANICK

Congratulating NYS
Champions - Kenmore West
Varsity Girls Softball
Team

DUSZA

Honoring Jerry Kozlowski
Upon Being Named Dean of
Continuing Education &
Workforce Development at
Genesee Community College

DUSZA & MARINELLI

Congratulating Mr & Mrs
Kucewicz Upon Their 50th
Wedding Anniversary

MARINELLI

Honoring the Mount Saint
Mary's Track Team for an
Outstanding Season

MAJORITY CAUCUS

Honoring Local Radio
Stations for Excellence
at the Associated Press
State Broadcasting Awards

SWANICK

Honoring Fallen Green
Beret Master Sgt Peter
Tycz Killed in
Afghanistan

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
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	
LL INT 5-1 06/12/02	SWANICK, FISHER, KUWIK, SCHROEDER, HOLT, PEOPLES, DALE, DUSZA & MARINELLI	A LL in Rel to Mandatory Certification Requirement for Expenditures from Erie County's Tobacco Trust Fund(s)	

LL INT 6-1 DEBENEDETTI, MAJORITY A LL Electing a Retirement Incentive Program as
06/12/02 CAUCUS, SWANICK, PEOPLES, Authorized by Chapter 69,
DUSZA, FISHER, KUWIK, DALE Laws of 2002, for
Eligible Employees of
Erie County

COMMITTEE REPORTS:

REPORT NO. 10 ECONOMIC DEVELOPMENT

REPORT NO. 9 FINANCE & MANAGEMENT

REPORT NO. 9 ENERGY & ENVIRONMENT

REPORT NO. 6 PUBLIC SAFETY

REPORT NO. 8 HUMAN SERVICES

REPORT NO. 9 COMMUNITY ENRICHMENT

REPORT NO. 8 GOVERNMENT AFFAIRS

REPORT NO. 6 REGIONALISM AD HOC

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 13-1 HOLT
Implementing Measures to
Ensure the Quality of
Education & High
Standards of Living

INTRO 13-2	CHASE	Funding for Community Organizations
INTRO 13-3	DUSZA, DALE, HOLT & PEOPLES	Transfer of Ownership of William Street to NYS
INTRO 13-4	KUWIK	Transfer of Funding
INTRO 13-5	WEINSTEIN	Clarification of Technical Error Contained in Int 3-15 (2002)
INTRO 13-6	SWANICK, DUSZA, KUWIK, HOLT, FISHER & PEOPLES	Support for Increasing NYS's Minimum Wage
INTRO 13-7	DEBENEDETTI & GREENAN	Legislative Staff Adjustments
INTRO 13-8	DEBENEDETTI	Funding for Community Organizations

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE
13 E- 1	COUNTY EXECUTIVE	Appointments to ECSD Board No.3	
13 E- 2	COMPROLLER	Certificate of Determination Rel to Sale & Issuance of \$5,340,000 Refunding Serial Bonds - 2002	R&F
13 E- 3	PEOPLES	Written Materials Submitted at Public Meeting in Rel to Local Law Int No. 5	ENERGY & ENVIRONMENT
13 E- 4	HOLT	Letter of Absence from 6/13 Human Services Meeting	R&F
13 E- 5	COUNTY EXECUTIVE	ECC 2002 - 2003 Tentative Budget	COMMUNITY ENRICHMENT
13 E- 6	COMPROLLER	Bond Resolution - \$1,025,000 - Various Improvements to Central Library to Implement Energy Saving Measures	FINANCE & MANAGEMENT
13 E- 7	COMPROLLER	Bond Resolution - \$302,500 - Dick Road Culvert Rehab	FINANCE & MANAGEMENT
13 E- 8	COMPROLLER	Bond Resolution - \$500,000 - Como Lake Park Reconstruction Project	FINANCE & MANAGEMENT
13 E- 9	COMPROLLER	Bond Resolution - \$800,000 - Fire Training Academy Additions Project - Increase in Authorization	FINANCE & MANAGEMENT
13 E- 10	SHERIFF	Unified Court Security - Personnel Adjustments	GOVERNMENT AFFAIRS
13 E- 11	SHERIFF	Allocation of Funds	PUBLIC SAFETY

13 E- 12	SHERIFF	COPS Domestic Violence Test Site - Grant No. 522	PUBLIC SAFETY
13 E- 13	COUNTY EXECUTIVE	Appointment to ECC Board of Trustees	
13 E- 14	COUNTY EXECUTIVE	Special Community Events & Cultural Enhancement Project	COMMUNITY ENRICHMENT
13 E- 15	COUNTY EXECUTIVE	Approval for County Owned Properties Successfully Bid on at In Rem 158 Sale 6/4/02	FINANCE & MANAGEMENT
13 E- 16	COUNTY EXECUTIVE	Granting ECWA Easement on County Owned Land on Two Mile Creek Road, City of Tonawanda	ENERGY & ENVIRONMENT
13 E- 17	COUNTY EXECUTIVE	Erie - Wyoming Cooperative Purchasing Agreement	REGIONALISM AD HOC
13 E- 18	COUNTY EXECUTIVE	2002 STOP-DWI Grant Revisions for GTSC PLP Contract	PUBLIC SAFETY
13 E- 19	COUNTY EXECUTIVE	Various Departments - Transfer of Funds	FINANCE & MANAGEMENT
13 E- 20	COUNTY EXECUTIVE	Probation - Creation of Position	GOVERNMENT AFFAIRS
13 E- 21	COUNTY EXECUTIVE	Lease Agreement Between Probation & Child & Family Services, Town of Cheektowaga	PUBLIC SAFETY
13 E- 22	COUNTY EXECUTIVE	Additional Staffing - EC Holding Center	GOVERNMENT AFFAIRS
13 E- 23	COUNTY EXECUTIVE	New Position - Comptroller's Office	GOVERNMENT AFFAIRS
13 E- 24	COUNTY EXECUTIVE	Parks - Fund Transfer for Equipment Rental	ENERGY & ENVIRONMENT

13 E- 25	COUNTY EXECUTIVE	Senior Services & Parks - Authorization to Amend AAA & County Golf Course Improvement Grant Budgets	ENERGY & ENVIRONMENT
13 E- 26	COUNTY EXECUTIVE	Senior Services - Authorization to Amend CSE Grant Budget	HUMAN SERVICES
13 E- 27	COUNTY EXECUTIVE	Senior Services - Authorization to Amend Title V Grant Budget	HUMAN SERVICES
13 E- 28	COUNTY EXECUTIVE	Senior Services - Authorization to Amend III-C-1 Nutrition Grant Budget	HUMAN SERVICES
13 E- 29	COUNTY EXECUTIVE	Emergency Services - Revision of Third Terrorism Consequence Grant from FEMA	PUBLIC SAFETY
13 E- 30	COUNTY EXECUTIVE	ECSD No.4 - Engineering Service Agreements	ENERGY & ENVIRONMENT
13 E- 31	COUNTY EXECUTIVE	ECSD No.6/City of Lackawanna - Burke Drive Storm Sewer Project	ENERGY & ENVIRONMENT
13 E- 32	COUNTY EXECUTIVE	Solid Waste Reduction & Recycling Project - Additional Funding	ENERGY & ENVIRONMENT
13 E- 33	COUNTY EXECUTIVE	ECSD No.1 - Engineering Agreement Close-Out - Parsons Engineering Science	ENERGY & ENVIRONMENT
13 E- 34	COUNTY EXECUTIVE	ECSD No.2 - Sewage Pumping Station Project Bennett Beach Revocable Permit & Temp Permit	ENERGY & ENVIRONMENT
13 E- 35	COUNTY EXECUTIVE	DSS - TANF Funded Contract Authorization	HUMAN SERVICES
13 E- 36	COUNTY EXECUTIVE	DSS - Non-Residential Domestic Violence Contracts	HUMAN SERVICES

13 E- 37	COUNTY EXECUTIVE	DSS - Transitional Services Program Grant	HUMAN SERVICES
13 E- 38	COUNTY EXECUTIVE	DSS - Employee Education & Training	HUMAN SERVICES
13 E- 39	COUNTY EXECUTIVE	DSS - Medicaid Managed Care Grant	HUMAN SERVICES
13 E- 40	COUNTY EXECUTIVE	DSS - Food Stamp Employment & Training	HUMAN SERVICES
13 E- 41	COUNTY EXECUTIVE	Performance Contracting Program - Award of Construction Work at Buffalo & Erie County Library	ENERGY & ENVIRONMENT
13 E- 42	COUNTY EXECUTIVE	OPEN ITEM: New Central Police Public Safety Campus	ECONOMIC DEVELOPMENT
13 E- 43	COUNTY EXECUTIVE	Fire Training Academy - Addition & Alterations	ECONOMIC DEVELOPMENT
13 E- 44	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2001 Improvements, Merchandizing Expansion - General A/E Agreement	ECONOMIC DEVELOPMENT
13 E- 45	COUNTY EXECUTIVE	Health - Transfer of Funds - Early Intervention Program	HUMAN SERVICES
13 E- 46	COUNTY EXECUTIVE	Health - Public Health Campaign Grant - 4/1/02 - 3/31/03	HUMAN SERVICES
13 E- 47	COUNTY EXECUTIVE	Health - Lease Agreement for WIC Distribution Site - 286 Lafayette, City of Buffalo	HUMAN SERVICES
13 E- 48	COUNTY EXECUTIVE	Health - Western Regional Training Grant - 7/1/01 - 12/31/02	HUMAN SERVICES
13 E- 49	COUNTY EXECUTIVE	Health - Tonawanda Service & Referral Center Lease Agreement Renewal	HUMAN SERVICES

13 E- 50 COUNTY EXECUTIVE Reconstitution of ECMC as
a Public Benefit
Corporation - Home Rule
Requests

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

13 D- 1	BUDGET, MANAGEMENT & FINANCE	Budget Monitoring Report for Period Ending 4/30/02	FINANCE & MANAGEMENT
13 D- 2	HEALTH	2001 Rodent Control & West Nile Virus Reports	HUMAN SERVICES
13 D- 3	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

13 M- 1	ERIE COUNTY WATER AUTHORITY	Revised Copy of ECWA's 2001 Annual Report	R&F
13 M- 2	ECIDA	Agenda for Board of Directors Meeting Held 6/12/02 & Minutes of Previous Meeting	R&F
13 M- 3	NY COALITION FOR ALTS TO PESTICIDES	Testimony of Pamela Hadad Hurst to Erie County Legislature 6/11/02	ENERGY & ENVIRONMENT
13 M- 4	EC ENVIRONMENTAL MANAGEMENT COUNCIL	Meeting Notice & Agenda for Meeting Held 6/18/02 & Minutes of Previous Meeting	R&F
13 M- 5	EC MENTAL HYGIENE COMMUNITY SERVICES BOARD	Agenda for Meeting to be Held 6/20/02 & Minutes of Previous Meeting	R&F
13 M- 6	KIRSTEN SHELLY	Letter to Legislature Re: Pesticide Notification	ENERGY & ENVIRONMENT
13 M- 7	NYPA	Copy of Letter to FERC Re: Request to Utilize Alt Licensing Procedures	REGIONALISM AD HOC

13 M- 8	UB DEPARTMENT OF MEDICINE	Copy of Letter to Legislator Fisher Re: 2nd Quarter Report on CDC Grant on Asthma at US - Canada Gateway	HUMAN SERVICES
13 M- 9	CONGRESSMAN QUINN	Receipt of Resolutions	R&F
13 M- 10	ASSEMBLYMAN SMITH	Copy of Letter to Legislator Swanick Re: Receipt of Letter on Farmland Protection	R&F
13 M- 11	GOVERNOR PATAKI	Copy of Nomination Certificate for Family Court Appointment	R&F
13 M- 12	NFTA	Metro Cash Flow Statement for 4/1/01 - 3/31/02 & Projected Cash Flow for 4/1/02 - 3/31/03	R&F
13 M- 13	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Agenda for Meeting Held 6/13/02 & Minutes of Previous Meeting	R&F
13 M- 14	HONORABLE JOHN T. ELFVIN, SUSDJ	Memorandum & Order Re: Korman v Giambra	GOVERNMENT AFFAIRS

MEMORIAL RESOLUTIONS:

ADJOURNMENT: