



THE ERIE COUNTY LEGISLATURE

Session No. 16

June 16, 2005

George A. Holt, Jr.
Chairman

Lynn M. Marinelli
Majority Leader

Michael H. Ranzenhofer
Minority Leader

Kevin M. Kelley
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Ranzenhofer

PLEDGE OF ALLEGIANCE – Ms. Marinelli

RULES OF THE LEGISLATURE FOR 2005

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

DeBENEDETTI	Recognizing John Jack "Irish Jackie" Donnelly For His Numerous Lifetime Contributions To The Sport of Boxing In WNY
MAJORITY CAUCUS	Recognizing June As National AIDS Month
HOLT & SMITH	In Memory of Annie L. Ryan
MAJORITY CAUCUS	In Memory of Dan Masiello, Father of Anthony Masiello, Mayor of the City of Buffalo
SMITH & HOLT	Recognizing Sankofa Days 2005 At The Langston Hughes Institute From 6/11 - 6/17
SMITH & HOLT	Recognizing Rev. Cox Upon Being Installed As Pastor Of Jordan Grove Baptist Church
HOLT & SMITH	In Memory of Carmen Denise Kelly
HOLT & SMITH	In Memory of Journey Cooper III
HOLT & SMITH	In Memory of John Boyce Stenhouse
CUSACK	Congratulating John Podgorski Upon His Retirement
CUSACK	Congratulating Sister Mary Ellen Tucker Upon Her Being Elected To The Position of Regional Minister

LOCAL LAWS

REFERENCE

LL INT 10-1 7/8/2004	HOLT, MARINELLI, MINORITY CAUCUS, WROBLEWSKI	A LL Rel to Agreements for Management & Operation of Buffalo Zoological Gardens, Shea's, Kleinhans & Botanical Gardens	Community Services
LL INT 15-1 11/10/2004	McCARVILLE, MINORITY CAUCUS	A LL Defining Lobbyists & Their Retention by Erie County	
LL INT 17-1 11/17/2004	SMITH	A LL Defining How Large Retail Stores Will Be Regulated in Erie County	
LL INT 18-2 1/5/2005	SMITH & KENNEDY	A LL to Prohibit the Possession and/or Use of "Photo Phones" in Private Areas.	
LL INT 2-1 1/12/2005	KENNEDY	A LL in Relation To a Requirement for Worker Training Programs by Contractors & Subcontractors Under Contract With The County of Erie	
LL INT 7-1 3/30/2005	SMITH	The Local Law To Retain Jobs in NYS	
LL INT 8-1 5/3/2005	HOLT, SMITH, DeBENEDETTI, & MARINELLI	A LL In Relation To Minority- Owned Business and Women- Owned Business Utilization Commitment By Persons Or Firms Contracting With EC For Supplies, Materials Equipment, Insurance, Professional or Other Consultant Services.	

COMMITTEE REPORTS

REPORT NO. 6	COMMUNITY SERVICES
REPORT NO. 5	ECONOMIC DEVELOPMENT
REPORT NO. 7	ENERGY & ENVIRONMENT
REPORT NO. 8	FINANCE & MANAGEMENT

LEGISLATOR RESOLUTIONS:

REFERENCE

INTRO 16-1	KENNEDY	ECC Salary Increases
INTRO 16-2	WEINSTEIN	Home Rule Request for Control Board
INTRO 16-3	HOLT	2005 Erie County Budget
INTRO 16-4	HOLT	Memorializing Resolution to NYS Legislature - Deficit Financing

INTRO 16-5	HOLT	Memorializing Resolution For Erie County's Imposition of Additional Sales Tax
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INTRO 16-6	HOLT	Home Rule Request Resolution: Additional Sales Tax
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INTRO 16-7	HOLT	Imposition of Additional Sales Tax
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

<u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u>			<u>REFERENCE</u>
COMM. 16E-1	SWANICK	Letter To Marinelli Re: Charter Revision Commission Appointment	RFP
COMM. 16E-2	CUSACK	Charter Revision Commission Appointment	RFP
COMM. 16E-3	MARINELLI	Copy of Letter to State Comptroller Re: Requesting Comprehensive Economy & Efficiency Performance Audit	Finance & Management
COMM. 16E-4	SHERIFF	Charter Revision Commission Appointment	RFP
COMM. 16E-5	COMPTROLLER	DISS - Fleet Services - Review of Payment & Dispensing of County Vehicle Fuel - 9/1/03 - 9/31/04	Government Affairs
COMM. 16E-6	COUNTY EXECUTIVE	CPS - Extension of Contract with L. Robert Kimball - Communication Consultant.	
COMM. 16E-7	COUNTY EXECUTIVE	Second Extension of the Transition Period With ECMCC	
COMM. 16E-8	COUNTY EXECUTIVE	ECSD No. 2 - Contract No. 34EV - Bluffs Subtrunk Phase II - Bid Opening	Energy & Environment
COMM. 16E-9	COUNTY EXECUTIVE	Emergency Services - Acceptance of Award to Establish Grant from the NYS Legislature through the EC Fire Chief's Association for \$50,000	
COMM. 16E-10	COUNTY EXECUTIVE	Surplus Revenue - Road Repair Reserve Fund - Public Hearing Request	Economic Development
COMM. 16E-11	COUNTY EXECUTIVE	CPS – Professional Services - Computer Consulting Services of WNY, Inc.	
COMM. 16E-12	COUNTY EXECUTIVE	CPS - Professional Services - ECC Technologies, Inc.	
COMM. 16E-13	COUNTY EXECUTIVE	Appointments/Reappointments to EC Council on the Disabled	
COMM. 16E-14	COUNTY EXECUTIVE	2005 Budget Adjustments - DISS	
COMM. 16E-15	COUNTY EXECUTIVE	Creating of Planning Positions For New Public Safety Campus	
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE</u>
COMM. 16D-1	COUNTY ATTORNEY	Notice of Public Hearing For Comm. 13E-27 - Reso No. 133-2005 - \$80 Million RAN	RFP

COMM. 16D-2	COUNTY ATTORNEY	LL No. 5-2005 - Prohibiting Sale, Purchase and Use of AWOL Machines	RFP
COMM. 16D-3	COUNTY ATTORNEY	Notice of Public Hearing - LL Intro No. 9-2005	RFP
COMM. 16D-4	COUNTY ATTORNEY	Notice of Public Hearing - LL Intro No. 10-2005	RFP
COMM. 16D-5	COUNTY ATTORNEY	Power to Fill Vacancy in the Office of Sheriff	R&F
COMM. 16D-6	COUNTY ATTORNEY	Transmittal of New Claims Against EC	R&F
COMM. 16D-7	PURCHASE	Legislative Submission	Government Affairs

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

COMM. 16M-1	NFTA	NFTA Board Minutes	R&F
COMM. 16M-2	ECIDA	Notice of Board of Directors Meeting Held 6/13	R&F
COMM. 16M-3	ARMY	Notice of Legislator Swanick Being On Active Military Duty 6/8/05 - 6/9/05	R&F
COMM. 16M-4	CITY OF BUFFALO COMMON COUNCIL	Copy of Certified Resolution Re: Requesting State Legislature to Require Sharing of any EC Sales Tax Increase With Buffalo & Other Municipalities	R&F
COMM. 16M-5	BUFFALO NIAGARA PARTNERSHIP & BUFFALO LABOR COUNCIL	Letter To All EC Elected Officials Re: 2005 EC Budget	Finance & Management
COMM. 16M-6	TOWN OF LANCASTER	Copy of Certified Resolution Re: NYS Retirement System	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: