

MEETING NO. 16
SEPTEMBER 25, 2003

ROLL CALL

INVOCATION - Mr. Larson
Rev. Dr. John R. Scarafia, Jr. Pastor St. John's

PLEDGE OF ALLEGIANCE - Mr. Kuwik

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

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING : Intro. 15-10 (2003)

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

DEBENEDETTI	Honoring 9/27/03 as Baby Joe Mesi Day in Erie County
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DUSZA	Honoring the Professional & Businessmen's Associa- tion Upon their 100th Anniversary
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DUSZA	Honoring the Polish Falcon Society of Depew, New York Upon their 100th Anniversary
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SMITH	Honoring Pastor Reginald L. & Elect Lady Veronica V. Daymon on their 27th Wedding Anniversary
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HOLT & SMITH	Honoring Daisy Bell-Durant-Branch Day
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HOLT & SMITH	Honoring Calvary Baptist Church 65th Anniversary
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HOLT & SMITH

Honoring Elder Alan Core

HOLT & SMITH

Honoring the Commissioning Service of Rev. Kenyatta T. Cobb as Missionary for the Lutheran Church Missouri Synod in America

HOLT & SMITH

Honoring Raynard Lawler, First African-American to Head Major Hotel Locally in Buffalo

DEBENEDETTI & DALE

Honoring the Boys & Girls Club of America

WEINSTEIN

Recognizing the Installation of James H. Bowman as Bishop of the Great Commission Fellowship of Churches International

McCARVILLE

Recognizing Girl Scout Troop 685 for their Efforts to Establish Bus Drivers of America Appreciation Day

WEINSTEIN

Recognizing the Inauguration of Joseph W. Bascuas, Ph.D as the Fifth President of Medaille College

CUSACK

Recognizing the Boys & Girls Club of Buffalo & the JC Penney Afterschool Fund

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 08/28/02	PEOPLES, MARINELLI & FISHER	A LL in Rel to a County- Wide Notification Requirement for Commercial & Residential Lawn Pesticide Applica- tion
LL INT 5-1 06/12/02	SWANICK, FISHER, KUWIK, SCHROEDER, HOLT, PEOPLES, DALE, DUSZA & MARINELLI	A LL in Rel to Mandatory FINANCE & Certification Requirement MANAGEMENT for Expenditures from Erie County's Tobacco Trust Fund(s)
LL INT 7-1 06/24/02	SWANICK, KUWIK, HOLT, SCHROEDER, FISHER, DALE, PEOPLES & DUSZA	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 01/21/03	HOLT	A LL Amd EC LL No.5 - 1994, in Rel to Minority- Owned Business & Women- Owned Business Utiliza- tion Commitment Contract- ing with County of Erie
LL INT 1-2 02/07/03	HOLT, SMITH, KUWIK, DALE, SCHROEDER, FISHER, DUSZA, DEBENEDETTI & MARINELLI	A LL Amd EC LL No.5 of ECONOMIC 1994, in Rel to Minority- DEVELOPMENT Owned Business & Women- Owned Business Utiliza- tion Commitment Contract- ing with County of Erie
LL INT 2-1 01/29/03	DALE, HOLT, FISHER, DEBENEDETTI, SMITH, DUSZA & MARINELLI	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 02/26/03	SCHROEDER, MINORITY CAUCUS	A LL in Rel to Require- ECONOMIC ment for Apprenticeship DEVELOPMENT Training Programs by Contractors & Subcontractors Under Contract with Erie County
LL INT 8-1 04/30/03	HOLT	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

COMMITTEE REPORTS:

REPORT NO. 11 ECONOMIC DEVELOPMENT

REPORT NO. 10 FINANCE & MANAGEMENT

REPORT NO. 11 ENERGY & ENVIRONMENT

REPORT NO. 6 PUBLIC SAFETY

REPORT NO. 10 HUMAN SERVICES

REPORT NO. 4 REGIONALISM AD HOC

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 16-1	CHASE	In Support of Great Lakes United's Opposition to Mercury Emissions Trading
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INTRO 16-2	CHASE, McCARVILLE & DALE	Appointment of the EC Farm Bureau, Inc.'s Representative to the EC Soil & Water Conserva- tion District
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INTRO 16-3	CHASE, LARSON, McCARVILLE, DUSZA & SCHROEDER	Transfer of Public Benefit Funds
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INTRO 16-4	McCARVILLE	Consideration for Public Benefit Funding
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INTRO 16-5	MINORITY CAUCUS	Welcoming New ECIDA Executive Director Charles Webb
INTRO 16-6	HOLT, MARINELLI, FISHER, DUSZA, DEBENEDETTI, DALE & SMITH	Support for NYS's Tax Incremental Financing Initiative for the Bass Pro Shops Project
INTRO 16-7	MINORITY CAUCUS	Calling for an Audit of the Power Generating Capacity of the NYPA's Niagara Power Project
INTRO 16-8	HOLT & SMITH	Support for the "US National Health Insurance Act" (HR 676)
INTRO 16-9	MINORITY CAUCUS	Funding & Measuring Outcomes for Buffalo Niagara Enterprise
INTRO 16-10	MINORITY CAUCUS	Possible Closure of Buffalo China's Facilities in Buffalo
INTRO 16-11	HOLT, MARINELLI, FISHER, DUSZA, DEBENEDETTI, DALE & SMITH	Seeking Information & Clarification Concerning the Proposed EC E-Zone Project
INTRO 16-12	FISHER	County Funding for the Buffalo Zoo
INTRO 16-13	HOLT, DALE, DUSZA, DEBENEDETTI, FISHER & MARINELLI	Creation of an Ad Hoc EC Legislature Committee to Inquire into Allegations of Wrongdoing & the Misapplication of County Funds & Property

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE
16 E- 1	MAJORITY CAUCUS	Copy of Letter to River & Trails Program Re: Buffalo Olmsted Parks Conservancy Application	COMMUNITY ENRICHMENT
16 E- 2	LARSON	Consolidation of Finance & Management Committee Items Re: Sharing of 1% Sales Tax	FINANCE & MANAGEMENT
16 E- 3	CHASE	Consolidation of Public Safety Committee Items Re: City-County Police Merger	PUBLIC SAFETY
16 E- 4	COUNTY EXECUTIVE	New Positions - ERP/SAP Project, Comptroller's Office	GOVERNMENT AFFAIRS
16 E- 5	COUNTY EXECUTIVE	Private Sale of Delinquent County Tax Certificates	
16 E- 6	COUNTY EXECUTIVE	District Attorney - Transfer of Funds	GOVERNMENT AFFAIRS

16 E- 7	COUNTY EXECUTIVE	Regional Cultural Projects & Programs	COMMUNITY ENRICHMENT
16 E- 8	COUNTY EXECUTIVE	ECSSTA & ECSD Nos. 1 - 6 - Engineering Service Agreements - Information Technology Plan - Work Order - SW-5, Stearns & Wheler	ENERGY & ENVIRONMENT
16 E- 9	COUNTY EXECUTIVE	ECSD No.2 - Eminent Domain Proceedings - Lakeview Road Relief Sewer - Approval of Resolution	ENERGY & ENVIRONMENT
16 E- 10	COUNTY EXECUTIVE	ECSSTA & ECSD Nos. 1, 3 & 4 - Energy Performance Contract	ENERGY & ENVIRONMENT
16 E- 11	COUNTY EXECUTIVE	Web Enabled Advanced Monitoring - Additional NYSERDA Funding	ECONOMIC DEVELOPMENT
16 E- 12	COUNTY EXECUTIVE	Social Services - Food Stamp Nutrition Education Program	HUMAN SERVICES
16 E- 13	COUNTY EXECUTIVE	Social Services - Joan A. Male Family Support Center - Crisis Support Respite	HUMAN SERVICES
16 E- 14	COUNTY EXECUTIVE	Social Services - Bus Tokens & Passes	HUMAN SERVICES
16 E- 15	COUNTY EXECUTIVE	Social Services - Non-Residential Domestic Violence Contracts	HUMAN SERVICES
16 E- 16	COUNTY EXECUTIVE	Surplus Revenue - Road Repair Reserve Fund - Public Hearing Request	ECONOMIC DEVELOPMENT
16 E- 17	COUNTY EXECUTIVE	EC Regional Public Safety Campus - Contingency Fund Increase - Temporary Relocation of DPW Offices	ECONOMIC DEVELOPMENT
16 E- 18	COUNTY EXECUTIVE	Buffalo & Erie County Public Library Exterior Building & Site Rehabilitation Contingency Fund Increase	ECONOMIC DEVELOPMENT

16 E- 19	COUNTY EXECUTIVE	Asbestos Hazard Emergency Response Services	ECONOMIC DEVELOPMENT
16 E- 20	COUNTY EXECUTIVE	Appointment to Senior Services Advisory Board	RFP
16 E- 21	COUNTY EXECUTIVE	Rural Planning Services - Second Amendatory Agreement	ENERGY & ENVIRONMENT
16 E- 22	COUNTY EXECUTIVE	Lakeshore Shoreline Trail - Phase I Agreement - Design	ECONOMIC DEVELOPMENT
16 E- 23	COUNTY EXECUTIVE	Outer Harbor Waterfront Trail - Design Agreement	ECONOMIC DEVELOPMENT
16 E- 24	COUNTY EXECUTIVE	ECSD No.2 - Contract No.38H - General Lakeshore Pumping Station Elimination Bid Opening	ENERGY & ENVIRONMENT
16 E- 25	COUNTY EXECUTIVE	ECSD No.3 - Engineering Service Agreements - Work Order PH-5	ENERGY & ENVIRONMENT
16 E- 26	COMPROLLER	Bond Resolution - Lakeshore Shoreline Trail - \$103,000	FINANCE & MANAGEMENT
16 E- 27	COMPROLLER	Bond Resolution - Amending Previous Bonds - Reconstruction of Wehrle/Harris Hill Intersection	FINANCE & MANAGEMENT
16 E- 28	COMPROLLER	Bond Resolution - Outer Harbor Waterfont Trail - \$35,000	FINANCE & MANAGEMENT
16 E- 29	COMPROLLER	Bond Resolution - CPS Training Facility - Additional \$5,000,000	FINANCE & MANAGEMENT
16 E- 30	COMPROLLER	Bond Resolution - Amending Previous Bonds - Reconstruction & Restoration of Times Beach & Construction of Public Access - \$125,000	FINANCE & MANAGEMENT

COMMUNICATIONS FROM THE DEPARTMENTS:

			REFERENCE
16 D- 1	COUNTY ATTORNEY	Notice of Approval of Local Law No.6 - 2003 (Local Law Intro No.12 - 2003)	RFP
16 D- 2	ECC	Meeting Notice	R&F
16 D- 3	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
16 D- 4	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
16 D- 5	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Agenda & Minutes	R&F
16 D- 6	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
16 D- 7	PERSONNEL & LABOR RELATIONS	EC Health Insurance Contract	
16 D- 8	PERSONNEL & LABOR RELATIONS	Collective Bargaining Agreements	
16 D- 9	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

			REFERENCE
16 M- 1	EC MENTAL HYGIENE COMMUNITY SERVICES BOARD	Meeting Notice	R&F
16 M- 2	EC ENVIRONMENTAL MANAGEMENT COUNCIL	Meeting Notice, Agenda & Minutes	R&F
16 M- 3	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2003 State Equalization Rates	FINANCE & MANAGEMENT

16 M- 4	EMPIRE STATE DEVELOPMENT	Notice of Public Meeting - EC Harbor Project	ECONOMIC DEVELOPMENT
16 M- 5	LAKE PLAINS RESOURCE CONSERVATION & DEVELOPMENT COUNCIL	Forest Management Planning	ENERGY & ENVIRONMENT
16 M- 6	CITY OF BUFFALO	2004 Transit Mall Service Charge Roll	R&F
16 M- 7	BUFFALO & EC WORKFORCE INVESTMENT BOARD	Copy of Letter to Commissioner of DEP Re: Buffalo China	ECONOMIC DEVELOPMENT

MEMORIAL RESOLUTIONS:

ADJOURNMENT: