

MEETING NO. 17
SEPTEMBER 19, 2002

ROLL CALL

INVOCATION - Ms. Chase
Rev. Monsignor John Zeitler, Our Lady of Perpetual Help

PLEDGE OF ALLEGIANCE - Mr. Ranzenhofer

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

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

DUSZA

Congratulating NYSEG
Upon Their 150th
Anniversary

McCARVILLE

Honoring East Aurora
Chamber of Commerce Award
Winners

SCHROEDER

Congratulating Robert
Francis Stackpoole on the
Occasion of the Past
Grand Knights Dinner of
the Msgr. Nash Council of
the Knights of Columbus

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 4-1	PEOPLES	A LL in Rel to a County-Wide Notification Requirement for Commercial & Residential Lawn Pesticide Application
04/22/02		
LL INT 4-2	PEOPLES, MARINELLI & FISHER	A LL in Rel to a County-Wide Notification Requirement for Commercial & Residential Lawn Pesticide Application
08/28/02		
LL INT 5-1	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)
06/12/02		FINANCE & MANAGEMENT
LL INT 7-1	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
06/24/02		
LL INT 8-1	GREENAN, SWANICK, KUWIK, DEBENEDETTI, RANZENHOFER, LARSON, DUSZA, CHASE	A LL in Rel to NY County Law Sec 224-a Concerning Voluntary Registry to Notify Regarding Pesticide
08/28/02		ADDITIONAL SPONSOR: SCHROEDER

COMMITTEE REPORTS:

REPORT NO. 11	HUMAN SERVICES
REPORT NO. 13	ECONOMIC DEVELOPMENT
REPORT NO. 12	ENERGY & ENVIRONMENT
REPORT NO. 12	FINANCE & MANAGEMENT
REPORT NO. 9	PUBLIC SAFETY
REPORT NO. 11	COMMUNITY ENRICHMENT

REPORT NO. 10

GOVERNMENT AFFAIRS

LEGISLATORS RESOLUTIONS:REFERENCE

INTRO 17-1	SCHROEDER	Transfer of Funding
INTRO 17-2	SWANICK, MINORITY CAUCUS	Transfer of Funding
INTRO 17-3	RANZENHOFER	Funding for Volunteer Fire Fighting Organization
INTRO 17-4	WEINSTEIN & CUSACK	Funding for Public Health Initiative
INTRO 17-5	LARSON	Funding for Various Community Organizations
INTRO 17-6	CUSACK	Amendment to 2002 Rules of the Erie County Legislature
INTRO 17-7	DUSZA & DALE	Requesting Report from Department of Public Works Concerning Road Projects in Cheektowaga

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE
17 E- 1	COMPROLLER	Apportionment & Distribution of 4% Sales Tax Received by Erie County from New York State for August	FINANCE & MANAGEMENT
17 E- 2	COUNTY EXECUTIVE	Appointment to ECMC Board of Managers	
17 E- 3	COMPROLLER	Notice of Plan to Close of Bond & Note Sale Transactions	FINANCE & MANAGEMENT
17 E- 4	DALE	Copy of Letter to Legislator Ranzenhofer Re: IDA Consolidation	ECONOMIC DEVELOPMENT
17 E- 5	COUNTY EXECUTIVE	Reappointments & Appointments to Conditional Release Commission	RFP
17 E- 6	COMPROLLER	Certificate of Determination Relative to Sale & Issuance of \$59,390,000 Public Improvement Serial Bonds & \$1,200,000 Sewer Bonds	R&F

17 E- 7	COMPROLLER	Certificate of Determination Relative to Authorization, Issuance, Form & Content, Sale & Award of \$43,000,000 RAN	R&F
17 E- 8	CUSACK	Letter to Clerk of Legislature Re: Notification of Proposed Amendment to Rules of EC Legislature	R&F
17 E- 9	COUNTY EXECUTIVE	County Attorney - Personnel Adjustment	GOVERNMENT AFFAIRS
17 E- 10	COUNTY EXECUTIVE	ECC - NYS Retirement Incentive Program 2002 - Part A	
17 E- 11	COUNTY EXECUTIVE	ECC - NYS Retirement Incentive 2002 - Part B	
17 E- 12	COUNTY EXECUTIVE	ECC - NYS Retirement Incentive Program 2002 - Retirement Program	
17 E- 13	COUNTY EXECUTIVE	Emergency Services - Request to Upgrade EC's Emergency Information System	PUBLIC SAFETY
17 E- 14	COUNTY EXECUTIVE	Senior Services - Authorization to Amend CSE & EISEP Grant Budgets & Contract with New EISEP Home Care Provider	HUMAN SERVICES
17 E- 15	COUNTY EXECUTIVE	Public Health Lab - Building BB Renovations at ECMC	ECONOMIC DEVELOPMENT
17 E- 16	COUNTY EXECUTIVE	Roofing Work at Akron Falls Park	ECONOMIC DEVELOPMENT
17 E- 17	COUNTY EXECUTIVE	Roofing Work at Wendt Beach	ECONOMIC DEVELOPMENT
17 E- 18	COUNTY EXECUTIVE	Buffalo & Erie County Botanical Gardens - Planting	ECONOMIC DEVELOPMENT

17 E- 19	COUNTY EXECUTIVE	Maintenance Agreement with NYSDOT - Route 240 Bridge	ECONOMIC DEVELOPMENT
17 E- 20	COUNTY EXECUTIVE	Health - Hepatitis C Transmission Study Grant	HUMAN SERVICES
17 E- 21	COUNTY EXECUTIVE	Health - Medicaid Managed Care Provider Grant 10/1/02 - 9/30/03	HUMAN SERVICES
17 E- 22	COUNTY EXECUTIVE	Health - Acceptance of Donations for Medical Examiner's Office	HUMAN SERVICES
17 E- 23	COUNTY EXECUTIVE	International Marketplace	ECONOMIC DEVELOPMENT
17 E- 24	COUNTY EXECUTIVE	EC Sport Fishery Promotion Program - 2002 - First Amendatory Agreement	ENERGY & ENVIRONMENT
17 E- 25	COUNTY EXECUTIVE	ECSD No.6 - NYSERDA Program Opportunity Notice - Lackawanna Wastewater Treatment Plant	ENERGY & ENVIRONMENT
17 E- 26	COUNTY EXECUTIVE	ECSD No.2 - NYSERDA Program Opportunity Notice - Big Sister Creek Wastewater Treatment Plant	ENERGY & ENVIRONMENT
17 E- 27	COUNTY EXECUTIVE	EC Southtowns Sewage Treatment Agency - NYSERDA Program Opportunity Notice - Southtowns Advanced Wastewater Treatment Plt	ENERGY & ENVIRONMENT
17 E- 28	COUNTY EXECUTIVE	ECSD No.6 - Wilmuth Pumping Station Evaluation	ENERGY & ENVIRONMENT
17 E- 29	COUNTY EXECUTIVE	Transfer of Funds DISS to County Clerk's Office	GOVERNMENT AFFAIRS
17 E- 30	COUNTY EXECUTIVE	Affiliation Agreement Between ECOM & SUNYAB	HUMAN SERVICES

COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE
17 D- 1	ECC	Notification of New Slate of Officers for 2002-03 Academic Year & Minutes of Meeting Held 8/28/02	R&F
17 D- 2	ECC	Notice of Various Meetings Held 9/16/02 & to be Held 9/25/02	R&F
17 D- 3	COMPROLLER	Copy of Letter to Probation & Youth Detention Re: Operation Prime Time	FINANCE & MANAGEMENT
17 D- 4	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Notice of Meeting to be Held 9/19/02 & Agenda	R&F
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
17 M- 1	BOARD OF HEALTH	Notice of Meeting to be Held 10/3/02	R&F
17 M- 2	GAR ASSOCIATION	Limited Appraisal in a Summary Report - Green Lakes Building - 45 Oak Street	PUBLIC SAFETY
17 M- 3	REGION 9 FOREST PRACTICE BOARD	Notice of Meeting to be Held 9/19/02	R&F
17 M- 4	NYS FISH & WILDLIFE MANAGEMENT BOARD	Region 9 Board Minutes for Meeting Held 9/5/02	R&F
17 M- 5	EC MENTAL HYGIENE COMMUNITY SERVICES BOARD	Notice of Meeting to be Held 9/19/02 & Minutes of Previous Meeting	R&F
17 M- 6	EC ENVIRONMENTAL MANAGEMENT COUNCIL	Notice of Meeting Held 9/17/02	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: