

ROLL CALL

INVOCATION - Rev. Emory Brown - Refreshing Spring Tabernacle

PLEDGE OF ALLEGIANCE - Mr. Larson

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

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

MAJORITY CAUCUS

Honoring Chet Jandzinski
as He Retires from Erie
County Environment &
Planning

DEBENEDETTI

Honoring William Miles as
He Retires from Buffalo
& Erie County Public
Library

SWANICK

Honoring William Burke
Upon the Occasion of His
Retirement from County
Service

PEOPLES, HOLT & DALE

Honoring Omega Psi Phi
Fraternity's Upcoming
"Shirtsleeve Conference"
to be Held 10/4/02 -
10/06/02

SWANICK, ET AL

Honoring Leonard Lenihan
for More Than 25 Years of
Outstanding Service to
Residents & Taxpayers of
Erie County

LOCAL LAWS:

REFERENCE

LL INT 9-1 McCARVILLE, GREENAN,
08/31/01 LARSON, CHASE, WEINSTEIN
 & RANZENHOFER

A LL Amd LL No.1-1959, as HUMAN
Amd, to Prohibit Officers SERVICES
of Political Parties from
the Board of ECMC

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 04/22/02	PEOPLES	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 Certification Requirement for Expenditures from Erie County's Tobacco Trust Fund(s)	FINANCE & MANAGEMENT
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 9-1 09/26/02	DEBENEDETTI, MAJORITY CAUCUS	A LL Setting Forth Additional Eligibility Criteria for Certain Organizations Seeking Public Benefit Monies from County of Erie	

COMMITTEE REPORTS:

REPORT NO. 13 ENERGY & ENVIRONMENT

REPORT NO. 10 PUBLIC SAFETY

REPORT NO. 12 COMMUNITY ENRICHMENT

REPORT NO. 11 GOVERNMENT AFFAIRS

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 18-1 MARINELLI & SWANICK

Support for Emergency Services

INTRO 18-2 MARINELLI

Support for a Community Organization

INTRO 18-3 SWANICK, DALE & DUSZA

Designating a Portion of Abbott Road in Honor of Buffalo Bills Hall of Fame Quarterback Jim Kelly

INTRO 18-4 DALE

Support for a Community Beautification Project

INTRO 18-5 SWANICK, DALE, DUSZA & MARINELLI

Urging NYS to Cap Mandatory Local Share Contributions to Medicaid Program

INTRO 18-6 CHASE

Support for State Legislation Enacting the DWI Omnibus Act of 2001 (S.3621)

INTRO 18-7 RANZENHOFER

Support for Enacting NY Automobile Insurance Fraud and Premium Reduction Act (NYAIFPRA) to Reduce Insurance Fraud & Lower Cost of Premiums

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

18 E- 1	SWANICK	Copy of Letter to County Executive Re: Recommendation for Minority Caucus Appointment to Commission on Status of Women	R&F
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18 E- 2	COMPTROLLER	Apportionment & Distribution of 4% Sales Tax Revenue Received by Erie County from NYS for 9/02	FINANCE & MANAGEMENT
18 E- 3	GREENAN	Letter to Clerk of Legislature Re: Resignation of Position as Erie County Legislator - 9th District	RFP
18 E- 4	COUNTY EXECUTIVE	Appointment of John W Greenan as Commissioner of Personnel	
18 E- 5	CHASE, McCARVILLE, CUSACK WEINSTEIN, RANZENHOFER & LARSON	Appointment of Gregory Falkner to Fill Vacancy in 9th Legislative District	RFP
18 E- 6	MAJORITY CAUCUS	Designation of Legislator Barry A Weinstein as Majority Leader	RFP
18 E- 7	COUNTY EXECUTIVE	DPW - Amendments to Personnel Positions	ECONOMIC DEVELOPMENT
18 E- 8	COUNTY EXECUTIVE	Engineering Agreement Close-Out (11-5-98) - Bergmann Associates, Engineers, Architects, Surveyors	ENERGY & ENVIRONMENT
18 E- 9	COUNTY EXECUTIVE	Personnel - Commissioner of Personnel - Variable Minimum	
18 E- 10	COUNTY EXECUTIVE	Appointments & Reappointments to EC Community Coordinating Council on Children & Families	
18 E- 11	COUNTY EXECUTIVE	Appointment of Peter Vito to Conditional Release Commission	RFP
18 E- 12	COUNTY EXECUTIVE	Flexible Benefits - Tax Free Qualified Parking	GOVERNMENT AFFAIRS

18 E- 13	COUNTY EXECUTIVE	Deferred Compensation Plan	GOVERNMENT AFFAIRS
18 E- 14	COUNTY EXECUTIVE	Centralized Regional GIS/Real Property/Tax System	REGIONALISM AD HOC
18 E- 15	COUNTY EXECUTIVE	DISS - Director of Fleet Operations Position	GOVERNMENT AFFAIRS
18 E- 16	COUNTY EXECUTIVE	Sale of County Owned Inventory - Carl Avenue, Town of Cheektowaga	FINANCE & MANAGEMENT
18 E- 17	COUNTY EXECUTIVE	Sale of County Owned Inventory - Olympic Avenue, Town of Hamburg	FINANCE & MANAGEMENT
18 E- 18	COUNTY EXECUTIVE	Sale of County Owned Inventory - 4743 Harlem Road, Town of Amherst	FINANCE & MANAGEMENT
18 E- 19	COUNTY EXECUTIVE	Health - HIV Seroprevalence Study 7/1/02 - 6/30/03	HUMAN SERVICES
18 E- 20	COUNTY EXECUTIVE	Health - Division of Medical Examiner NYS Archives Microfilming Grant 7/1/02 - 6/30/03	HUMAN SERVICES
18 E- 21	COUNTY EXECUTIVE	Health - Lease Agreement for WIC Program Distribution Site - 155 Lawn Avenue, City of Buffalo	HUMAN SERVICES
18 E- 22	COUNTY EXECUTIVE	Health - Healthy Heart Program Grant 7/1/02 - 3/31/03	HUMAN SERVICES
18 E- 23	COUNTY EXECUTIVE	Notice of Adoption - ECSD 2003 Assessment Rolls	ENERGY & ENVIRONMENT
18 E- 24	COUNTY EXECUTIVE	ECSD Nos. 1,2,4 & 5 - Web Based Operation & Maintenance Manual Agreement	ENERGY & ENVIRONMENT

18 E- 25	COUNTY EXECUTIVE	ECSD No.2 - 18 Mile Creek/Sweetland Pumping Station Modification & Site Improvements Contract "A" - Close-Out - Paul Gallo Contracting	ENERGY & ENVIRONMENT
18 E- 26	COUNTY EXECUTIVE	ECSD No.3/Southtowns Sewage Treatment Agency - Transfer of Funds	ENERGY & ENVIRONMENT
18 E- 27	COUNTY EXECUTIVE	ECSD No.4 - EC Sewer Agency Report Modification of Plans (2002)	ENERGY & ENVIRONMENT
18 E- 28	COMPROLLER	Bond Resolution - \$1,140,000 - Reconstruction of Existing Courthouse Buildings - Increase in Authorization	FINANCE & MANAGEMENT
18 E- 29	COMPROLLER	Bond Resolution - \$1,840,000 - Partial Reconstruction/Improvements at Various County Buildings	FINANCE & MANAGEMENT
18 E- 30	SHERIFF	Personnel Adjustments	PUBLIC SAFETY
18 E- 31	LARSON	Letter to Budget Director Re: Accounting of Recent Expenditures & Fund Balances	FINANCE & MANAGEMENT
COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE
18 D- 1	COUNTY ATTORNEY	Notice of County Executive's Public Hearing on Local Law Intro No. 8 - 2002	RFP
18 D- 2	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
18 D- 3	DEP	SEQR - Solicitation for Lead Agency Status - 45 Oak Street & 100 North Division Street, City of Buffalo	ENERGY & ENVIRONMENT

18 D- 4	ECMC	Notice of Board of Managers Meeting to be Held 10/17/02	R&F
18 D- 5	ECMC	Notice of Finance Committee Meeting to be Held 10/25/02	R&F
18 D- 6	ECMC	Notice of JCC/Planning Committee Meeting to be Held 10/25/02	R&F
18 D- 7	ECMC	Agenda for Meeting Held 9/27/02 & Minutes of Previous Meeting	R&F
18 D- 8	COUNTY ATTORNEY	Instructions to Clerk of Legislature for Presenting Proposition to Board of Elections Commissioners	R&F
18 D- 9	CLERK OF LEGISLATURE	Copy of Letter to Board of Elections Re: Proposition for 11/5/02 General - Local Law Intro No.2 - 2002	R&F
18 D- 10	CLERK OF LEGISLATURE	Copy of Memo to 2nd County Attorney Re: Proposition No.1 - 11/5/02 General Election	R&F
18 D- 11	CLERK OF LEGISLATURE	Letter to Chairman DeBenedetti Re: Resignation of John W Greenan	R&F
18 D- 12	COUNTY ATTORNEY	Notice of Claim	GOVERNMENT AFFAIRS
18 D- 13	COUNTY ATTORNEY	Notice of Claim	GOVERNMENT AFFAIRS
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
18 M- 1	SENATOR RATH	Receipt of Resolution	R&F

18 M- 2	NFTA	Board Minutes from Meeting Held 8/19/02	R&F
18 M- 3	URS CORPORATION	Electronic Mail Re: Niagara Power Project Relicensing	REGIONALISM AD HOC
18 M- 4	CITY OF BUFFALO DEPARTMENT OF ASSESSMENT	Transit Mall Service Charge Roll	R&F
18 M- 5	ERIE COUNTY REPUBLICAN COMMITTEE	Letter to Clerk of Legislature Re: 9th Legislative District Endorsement of Gregory Falkner	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: