

MEETING NO. 19
SEPTEMBER 15, 2004

ROLL CALL

INVOCATION - Mr. Kuwik

PLEDGE OF ALLEGIANCE - Mr. McCarville

TABLED ITEMS: Comm. 7M-5

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING:

PUBLIC HEARING:

MISCELLANEOUS RESOLUTIONS:

CHASE

Honoring the Life of
William H. Launder,
President of Lake View
Community Association,
Past President of Lake
View Volunteer Fire Assoc

DEBENEDETTI

Honoring Florence O'Brien
on her 90th Birthday

McCARVILLE

Welcoming Bishop Edward
Kniec of Nashville,
Tennessee as the
Thirteenth Bishop of the
Diocese of Buffalo

LOCAL LAWS:

REFERENCE

LL INT 1-2
02/07/03

HOLT, SMITH, KUWIK, DALE,
SCHROEDER, FISHER, DUSZA,
DEBENEDETTI & MARINELLI

A LL Amd EC LL No.5 of
1994, in Rel to Minority-
Owned Business & Women-
Owned Business Utiliza-
tion Commitment Contract-
ing with County of Erie

LL INT 7-1
02/26/03

SCHROEDER, MINORITY
CAUCUS

A LL in Rel to Require-
ment for Apprenticeship
Training Programs by
Contractors &
Subcontractors Under
Contract with Erie County

LL INT 4-1 SWANICK, CUSACK, A LL Amd, LL No.1-1959
03/16/04 MARSHALL, CHASE & Cons EC Charter As Amd,
MCCARVILLE in Rel to Re-Establish-
ment, Restructuring &
Reconvening of EC Charter
Revision Commission

LL INT 10-1 HOLT, MARINELLI, MINORITY A LL Rel to Agreements
07/08/04 CAUCUS, WROBLEWSKI for Management & Opera-
tion of Buffalo Zoologi-
cal Gardens, Shea's,
Kleinhans & Botanical
Gardens

LL INT 11-1 MARINELLI, DEBENEDETTI & A LL Defining Special or
09/13/04 SMITH Outside Counsel & Lobby-
ists, & Requiring Their
Disclosure & Hiring Only
After RFP has Been Con-
ducted, Prior ECL Approv.

COMMITTEE REPORTS:

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 19-1 WROBLEWSKI Opposition to State
Action Penalizing City
Town & Village
Governments in Traffic
Plea Bargaining

INTRO 19-2 MARSHALL Restoring a Senior
Account Clerk Position in
Youth Services

INTRO 19-3 WEINSTEIN Protocol for Addressing
Allegations Brought to
Erie County Legislators

INTRO 19-4	RANZENHOFER & MARSHALL	2004 Road Repair List
INTRO 19-5	SWANICK & CHASE	Request to Obtain EC's Full Share of FYE 2005 CHIPs Funding for EC DPW 2004 Road Program
INTRO 19-6	MARSHALL	Addressing the Health Threat Posed by Heracleum Mantegazzianum (Giant Hogweed)
INTRO 19-7	RANZENHOFER	Consideration for Public Benefit Funding
INTRO 19-8	SWANICK	Consideration for Public Benefit Funding
INTRO 19-9	WEINSTEIN	Consideration for Public Benefit Funding
INTRO 19-10	MARSHALL	Consideration for Public Benefit Funding
INTRO 19-11	CUSACK	Funding for Ellicott Creek Clean Up
INTRO 19-12	DEBENEDETTI, MARINELLI & SMITH	Erie County Government's Role in Developing & Fostering International Trade
INTRO 19-13	DEBENEDETTI, MARINELLI & SMITH	Opposition to Proposed Reductions in Federal Section 8 Housing Program
INTRO 19-14	DEBENEDETTI & DUSZA	Opposition to National Fuel Gas' Request for a Significant Rate Increase

INTRO 19-15 DEBENEDETTI, MARINELLI & Support for Increase in
SMITH Medicaid Federal Medical
Assistance Percentage

INTRO 19-16 HOLT Support for Continuation
of Grant Funded Services

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

19 E- 1	WROBLEWSKI	Letter to Graycliff Conservancy Re: Community Enrichment Meeting Held 9/14/04	
19 E- 2	McCARVILLE	Letter to Chairman Holt Re: Abstention of Vote for Comm. 17E-17	
19 E- 3	COMPROLLER	Letter Re: Budget Deficit Projections	FINANCE & MANAGEMENT
19 E- 4	SCHROEDER	Letter to Comptroller Re: Audit of SAP Future Implementation & Cost	GOVERNMENT AFFAIRS
19 E- 5	RANZNEHOFER	Minority Caucus Appointment to Erie County Records Commission	
19 E- 6	MARSHALL	Letter to Health Commissioner Re: Hogweed	HUMAN SERVICES
19 E- 7	DISTRICT ATTORNEY	Letter to Legislator DeBenedetti Re: Proposed Layoffs	FINANCE & MANAGEMENT
19 E- 8	COMPROLLER	Letter Re: County Bond Rating Downgrade	FINANCE & MANAGEMENT
19 E- 9	COMPROLLER	Apportionment & Distribution of 4% Sales Tax for 7/04	FINANCE & MANAGEMENT
19 E- 10	HOLT & MARINELLI	Letter to County Executive Requesting Information Regarding County's Fiscal Condition & Projected Deficit	FINANCE & MANAGEMENT
19 E- 11	COUNTY EXECUTIVE	Social Services/Parks Staff Transfer	
19 E- 12	COUNTY EXECUTIVE	Notice of Public Hearing Re: ECSD 2005 Assessment Rolls	ENERGY & ENVIRONMENT

19 E- 13	COMPROLLER	Petty Cash Account Closeout	FINANCE & MANAGEMENT
19 E- 14	COMPROLLER	ECMC Audited 2003 Financial Report	FINANCE & MANAGEMENT
19 E- 15	COMPROLLER	2003 Comprehensive Annual Financial Report	FINANCE & MANAGEMENT
16	COUNTY EXECUTIVE	2004 Budget Amendments	FINANCE & MANAGEMENT
17	COMPROLLER	Certificate of Determina- tion Re: Terms, Forms & Details of Sale & Issuance of \$79,695,000 of Bonds	FINANCE & MANAGEMENT
19 E- 18	COUNTY EXECUTIVE	Veto Message - Local Law Intro. No.9-2004	RFP
19 E- 19	COMPROLLER	Letter to Legislator Marinelli Re: Proposed 2004 Budget Amendments	FINANCE & MANAGEMENT
19 E- 20	COMPROLLER	Supplement to 2003 - Comprehensive Annual Financial Report	FINANCE & MANAGEMENT
19 E- 21	COMPROLLER	Quarterly Investment Report 4/04 - 6/04	FINANCE & MANAGEMENT
19 E- 22	MARINELLI	Letter to County Executive Re: Systematic 2005 Budget Preperation Process	FINANCE & MANAGEMENT
19 E- 23	DISTRICT ATTORNEY	Report of Special Grand Jury Re: Aurora Highway Garage	GOVERNMENT AFFAIRS
19 E- 24	MARINELLI	Memo Re: Government Affairs Review of Grand Jury Report	GOVERNMENT AFFAIRS
19 E- 25	COUNTY EXECUTIVE	Apopointment of Commissioner of Social Services	HUMAN SERVICES

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19 E- 26	COMPROLLER	Letter Re: Centralized Accounting in Comptroller's Office	GOVERNMENT AFFAIRS
19 E- 27	DEBENEDETTI	Letter to Budget Director Re: 2004 EC Medicaid Burden	FINANCE & MANAGEMENT
19 E- 28	DEBENEDETTI	Letter to NYS Attorney General Re: Buffalo Office Interiors	FINANCE & MANAGEMENT
19 E- 29	DEBENEDETTI	Letter to Comptroller Re: Request for Audit of ECWA	FINANCE & MANAGEMENT
19 E- 30	DEBENEDETTI	Letter to Fleet Service Director Re: Use of County Vehicle	FINANCE & MANAGEMENT
19 E- 31	DEBENEDETTI	Letter to Budget Director Re: ECMC Accounts Receivable & Payable	FINANCE & MANAGEMENT
19 E- 32	DEBENEDETTI	Letter to Comptroller Re: Comm. 17E-14	FINANCE & MANAGEMENT
19 E- 33	COMPROLLER	Apportionment & Distribution of 4% Sales Tax for 8/04	FINANCE & MANAGEMENT
19 E- 34	COMPROLLER	Letter to Budget Director Re: ECMCC	FINANCE & MANAGEMENT
19 E- 35	COMPROLLER	Letter to Budget Director Re: Centralized Accounting in Comptroller's Office	FINANCE & MANAGEMENT
19 E- 36	HOLT	Calling for Change of September Session Dates	
19 E- 37	COUNTY CLERK	Memo Re: Records Management Grants	GOVERNMENT AFFAIRS
19 E- 38	DEBENEDETTI	Request for Surplus Computers	
19 E- 39	MCCARVILLE & CHASE	Request for Surplus Computers	

19 E- 40	DEBENEDETTI	Letter to Comptroller Re: ETASC & Tobacco Settlement Proceeds	FINANCE & MANAGEMENT
19 E- 41	DEBENEDETTI	Letter to Fleet Service Director Re: Fuel Budget	FINANCE & MANAGEMENT
19 E- 42	DEBENEDETTI	Letter to Comptroller Re: DPW Audit	FINANCE & MANAGEMENT
19 E- 43	DEBENEDETTI	Letter to Comptroller Re: Fleet Services Audit	FINANCE & MANAGEMENT
44	SWANICK	Request for Surplus Computers	RFP
45	COUNTY EXECUTIVE	Joint Appointment to Erie County Records Commission	
19 E- 46	DEBENEDETTI	Letter to County Attorney Re: Retention of Outside Counsel - Furniture Audit	FINANCE & MANAGEMENT
19 E- 47	COMPTROLLER	Announcing Sale of \$82,500,000 Revenue Anticipation Note	FINANCE & MANAGEMENT
19 E- 48	COMPTROLLER	Announcing Sale of \$79,695,000 General Obligation Bonds	FINANCE & MANAGEMENT
19 E- 49	COUNTY EXECUTIVE	Appointment to EC Deferred Compensation Committee	RFP
19 E- 50	COUNTY EXECUTIVE	CPS - Urban Area Security Initiative FFY03 Position Request	PUBLIC SAFETY
19 E- 51	COUNTY EXECUTIVE	Parks - Fund Transfer for City Parks Maintenance	
19 E- 52	COUNTY EXECUTIVE	District Attorney - Victim Witness Assistance Grants	
19 E- 53	COUNTY EXECUTIVE	DISS - Renewal of AT&T Contract for T3/T1 Telecommunications Network for EC Remote Department Locations	GOVERNMENT AFFAIRS

19 E- 54	COUNTY EXECUTIVE	CPS - Wireless 911 Expedited Deployment Funding	PUBLIC SAFETY
19 E- 55	COUNTY EXECUTIVE	Social Services - Office Supplies Budget Restoration	
19 E- 56	COUNTY EXECUTIVE	Permitting Buffalo-Niagara Convention Center Management Corporation to Reconstruct & Maintain Marquee	ECONOMIC DEVELOPMENT
19 E- 57	COUNTY EXECUTIVE	Botanical Gardens Reconstruction, Houses 11 & 12	ECONOMIC DEVELOPMENT
19 E- 58	COUNTY EXECUTIVE	Indemnification of Directors, Officers & Employees of Various EC Boards, Corporations & Committees	GOVERNMENT AFFAIRS
19 E- 59	COUNTY EXECUTIVE	Probation & Youth Detention Services - Detention Facility Staff Adjustment	PUBLIC SAFETY
19 E- 60	COUNTY EXECUTIVE	STOP-DWI - Traffic Safety Seminar	
19 E- 61	COUNTY EXECUTIVE	Budget, Management & Finance - Transfer of Funds	FINANCE & MANAGEMENT
19 E- 62	COUNTY EXECUTIVE	DISS - Professional Services - Computer Consulting Services of WNY	GOVERNMENT AFFAIRS
19 E- 63	COUNTY EXECUTIVE	Levy of 2004-05 School Tax Budgets	
19 E- 64	COUNTY EXECUTIVE	Sale of County Owned Inventory - Burch Avenue, Town of West Seneca	FINANCE & MANAGEMENT
19 E- 65	COUNTY EXECUTIVE	District Attorney - Transfer of Funds	PUBLIC SAFETY

19 E- 66	COUNTY EXECUTIVE	Appointment to EC Fire Advisory Board	
19 E- 67	COUNTY EXECUTIVE	Appointment of Chairman of EC Environmental Management Council	
19 E- 68	COUNTY EXECUTIVE	Dental Insurance	
19 E- 69	COUNTY EXECUTIVE	Mental Health - Authorization to Enter Into a 3-Year Agreement with HUD in the Amount of \$1,731,137	HUMAN SERVICES
19 E- 70	COUNTY EXECUTIVE	Request for Authorization to Amend 2004 Contract with ECMC	HUMAN SERVICES
19 E- 71	COUNTY EXECUTIVE	Request for Authorization to Amend 2004 Contract with Compeer West	HUMAN SERVICES
19 E- 72	COUNTY EXECUTIVE	Health - HIV Partner Notification - 10/1/03 - 8/30/04	HUMAN SERVICES
19 E- 73	COUNTY EXECUTIVE	Health - Public Health Laboratory - Transfer of Funds	HUMAN SERVICES
19 E- 74	COUNTY EXECUTIVE	Health - UASI - Authorization to Enter in Contract - 12/1/03 - 11/30/05	HUMAN SERVICES
19 E- 75	COUNTY EXECUTIVE	Health - Hepatitis C Screening in Public Health Clinics - 7/15/04 - 12/31/04	HUMAN SERVICES
19 E- 76	COUNTY EXECUTIVE	Health - Tonawanda Service & Referral Center - Lease Agreement Renewal	HUMAN SERVICES
19 E- 77	COUNTY EXECUTIVE	Health - Medical Reserve Corps Demonstration Project 9/30/04 - 9/29/05	

19 E- 78	COUNTY EXECUTIVE	Health - Acceptance of Donated Equipment from Wyoming-Erie Regional EMS Council	HUMAN SERVICES
19 E- 79	COUNTY EXECUTIVE	Funding for Bethlehem Steel/International Steel Corporation/Gateway Port Rail Infrastructure Work	ECONOMIC DEVELOPMENT
19 E- 80	COUNTY EXECUTIVE	Maintenance Agreement - Erie Canalway Trail: EC & NYS Canal Corporation	ECONOMIC DEVELOPMENT
19 E- 81	COUNTY EXECUTIVE	WNY Stormwater Pollution Prevention Implementation Project	ENERGY & ENVIRONMENT
19 E- 82	COUNTY EXECUTIVE	Community Development - Personal Services Contract - Rural Planning Services	ENERGY & ENVIRONMENT
19 E- 83	COUNTY EXECUTIVE	ECSD No.2 - Engineering Service Agreements - Stearns & Wheler	ENERGY & ENVIRONMENT
19 E- 84	COUNTY EXECUTIVE	Notice of Public Hearing - ECSDs 2005 Assessment Rolls	ENERGY & ENVIRONMENT
19 E- 85	COUNTY EXECUTIVE	ECSD Nos.1-6 Section 270/271 Resolutions	ENERGY & ENVIRONMENT
19 E- 86	COUNTY EXECUTIVE	EC/Sewage Treatment Agency - NYS Water Pollution Control - Southtowns Outfall Extension	ENERGY & ENVIRONMENT
19 E- 87	COUNTY EXECUTIVE	Sewerage Management - Personnel Request	ENERGY & ENVIRONMENT
19 E- 88	COUNTY EXECUTIVE	ECSD No.1 - French Road Sanitary Sewer Rehabilitation - Change Order No.1 - Intercounty Paving Associates	ENERGY & ENVIRONMENT
19 E- 89	COUNTY EXECUTIVE	EC/Southtowns Sewage Treatment Agency - ECSD Nos. 1,3,4 & 5 - Consulting Services Agreement - Contract Closeout	ENERGY & ENVIRONMENT

19 E- 90	COUNTY EXECUTIVE	ECSD No.3/Town of Boston - Proposed Agreement - Consolidation with Town District Nos. 1,3 & 4	ENERGY & ENVIRONMENT
19 E- 91	COUNTY EXECUTIVE	ECSD No.3 -Village of Hamburg - Proposed Agreement	ENERGY & ENVIRONMENT
19 E- 92	COUNTY EXECUTIVE	ECSD No.3 - Town of Aurora - Proposed Agreement	ENERGY & ENVIRONMENT
19 E- 93	COUNTY EXECUTIVE	ECSD No.3 - Village of East Aurora - Proposed Agreement	ENERGY & ENVIRONMENT
19 E- 94	COUNTY EXECUTIVE	ECSD No.3 & Southtowns Sewage Treatment Agency - Engineer Term Agreement	ENERGY & ENVIRONMENT
19 E- 95	COUNTY EXECUTIVE	Consolidation of Sewer Services Agreement Between Blasdell & ECSD No.3 - Change Order No.3	ENERGY & ENVIRONMENT
19 E- 96	COUNTY EXECUTIVE	Consolidation of Sewer Services Agreement Between Blasdell & ECSD No.3 - Change Order No.4	ENERGY & ENVIRONMENT
19 E- 97	HOLT	Request for Surplus Computers	RFP
19 E- 98	WROBLEWSKI	Letter Canceling Community Enrichment Meeting 9/14/04	
19 E- 99	HOLT	Request for Surplus Computers	
COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE
19 D- 1	COUNTY ATTORNEY	Memo to Holt Re: 2004-05 ECC Budget	

19 D- 2	DISS	Letter to Association of Tax Receivers & Collectors Re: Centralized Regional Tax Collection System	GOVERNMENT AFFAIRS
19 D- 3	DEP	NYSDEC Recycling Project Grant	ENERGY & ENVIRONMENT
19 D- 4	COUNTY ATTORNEY	Notice of County Executive's Approval of Local Law No.4-2004	RFP
19 D- 5	COUNTY ATTORNEY	Notice of Public Hearing - Local Law Intro. No.8 2004	R&F
19 D- 6	COUNTY ATTORNEY	Notice of Public Hearing - Local Law Intro. No.9 2004	R&F
19 D- 7	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
19 D- 8	PURCHASE	2nd Quarter Vehicle Purchase Orders	FINANCE & MANAGEMENT
19 D- 9	COUNTY ATTORNEY	Memo to Legislator Marinelli Re: Lobbying Efforts	GOVERNMENT AFFAIRS
19 D- 10	DISS	SAP Value-Added Scorecard	GOVERNMENT AFFAIRS
19 D- 11	DISS	ERP Project - Funding	GOVERNMENT AFFAIRS
19 D- 12	ECC	Notice of Meeting Held 8/16/04	R&F
19 D- 13	OFFICE OF COUNTY EXECUTIVE	Letter to Legislator DeBenedetti Re: Personnel Reductions	R&F
19 D- 14	ECMCC	Financial Statements for 6/04	HUMAN SERVICES
19 D- 15	ECMCC	Notice of Meeting Held 7/29/04 & Minutes Held 6/24/04	R&F

19 D- 16	OFFICE OF SHERIFF	Letter to Legislator DeBenedetti Re: Personnel Reductions	FINANCE & MANAGEMENT
19 D- 17	OFFICE OF COUNTY EXECUTIVE	Letters from Various Departments Re: Personnel Reductions	FINANCE & MANAGEMENT
19 D- 18	BOE	Letter to Legislator DeBenedetti Re: Personnel Reductions	FINANCE & MANAGEMENT
19 D- 19	SENIOR SERVICES	Letter to Legislator DeBenedetti Re: Personnel Reductions	FINANCE & MANAGEMENT
19 D- 20	DEP	SEQR - Negative Declaration - North Creek Sub-Trunk Sanitary Sewer - Town of Hamburg	ENERGY & ENVIRONMENT
19 D- 21	DPW	New Oregon Road Bridge - Town of North Collins - Project Schedule/Status Update	ECONOMIC DEVELOPMENT
19 D- 22	COUNTY ATTORNEY	Notice of Public Hearing for Intro. 17-4, Contingency Fund Transfer	R&F
19 D- 23	COUNTY ATTORNEY	NYS Department of State Filing Receipt for Local Law No.4-2004	R&F
19 D- 24	COUNTY ATTORNEY	Notice of County Executive's Approval of Local Law No.5-2004	RFP
19 D- 25	DISS - FLEET SERVICES	2nd Quarter Review	FINANCE & MANAGEMENT
19 D- 26	COUNTY ATTORNEY	Letter to Chairman Holt Re: Proposed Amendments to 2004 Adopted Budget	R&F
19 D- 27	COUNTY ATTORNEY	Letter to Chairman Holt Declaring Amendments to Adopted 2004 Budget Null & Void	FINANCE & MANAGEMENT

19 D- 28	ECC	Notice of Meeting Held 8/25/04	
19 D- 29	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
19 D- 30	MENTAL HEALTH	2004-06 Local Government Plan for Mental Retardation/Developmental Disabilities	HUMAN SERVICES
19 D- 31	ECC	Notice that Trustees Meeting has Been Canceled	
19 D- 32	SOCIAL SERVICES	Copy of Resignation Letter from Commissioner Kevin Helfer to County Executive	
19 D- 33	COUNTY ATTORNEY	NYS Department of State Filing Receipt for Local Law No.5-2004	
19 D- 34	ECMCC	Notice of Meeting Held 9/7/04 & Minutes of Meeting Held 7/29/04	
19 D- 35	ECMCC	Financial Statements for 7/04	HUMAN SERVICES
19 D- 36	COUNTY ATTORNEY	Resolution of Board of Directors of ETASC	FINANCE & MANAGEMENT
19 D- 37	COUNTY ATTORNEY	ECMC Public Benefit Corporation - Transition Period	HUMAN SERVICES
19 D- 38	CLERK OF THE LEGISLATURE	Notice of Change of September Session Dates	RFP
19 D- 39	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Notice of Trustees Meeting Held 9/9/04 & Minutes of Meeting Held 7/15/04	R&F
19 D- 40	DPW	Follow-Up to Report of Special Grand Jury & Aurora Highway Division Final Audit	GOVERNMENT AFFAIRS

19 D- 41	PERSONNEL	Follow-Up to Report of Special Grand Jury	GOVERNMENT AFFAIRS
19 D- 42	PURCHASE	Deviation From Purchasing Procedures	GOVERNMENT AFFAIRS
19 D- 43	LABOR RELATIONS	Follow-Up to Report of Special Grand Jury	GOVERNMENT AFFAIRS
19 D- 44	BUDGET, MANAGEMENT & FINANCE	Copy of Letter to Comptroller Re: ECMCC	FINANCE & MANAGEMENT
19 D- 45	BUDGET, MANAGEMENT & FINANCE	Letter to Legislator DeBenedetti Re: Requests for ECMC Accounts Receivable & Payable Information	FINANCE & MANAGEMENT
19 D- 46	BUDGET, MANAGEMENT & FINANCE	Letter to Legislator DeBenedetti Re: Response to Medicaid Inquiry	FINANCE & MANAGEMENT
19 D- 47	BUDGET, MANAGEMENT & FINANCE	Background on 2005 Budget Preparation	FINANCE & MANAGEMENT
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
19 M- 1	ERIE COUNTY WATER AUTHORITY	Memorandum of Understanding with Buffalo Water Board	ENERGY & ENVIRONMENT
19 M- 2	TOWN OF AURORA	Certified Resolution Re: ECSD No.3	ENERGY & ENVIRONMENT
19 M- 3	INTER-COUNTY ASSOCIATION OF WNY	Meeting Notice - 8/20/04	R&F
19 M- 4	LEGAL AID BUREAU OF BUFFALO	Request to Retain 2003 Surplus Funds	FINANCE & MANAGEMENT
19 M- 5	LEGAL AID BUREAU OF BUFFALO	Copy of 2003 Financial Statement, 2003 Annual Report & Minutes of Board Meeting Held 6/22/04	GOVERNMENT AFFAIRS

19 M- 6	BUFFALO COMMON COUNCIL	Certified Resolution Re: PUBLIC Emergency Law Enforcement Assistance	SAFETY
19 M- 7	TOWN OF NEWSTEAD	Certified Resolution Re: Medicaid	
19 M- 8	NYS PUBLIC SERVICE COMMISSION	Receipt of Resolution	
19 M- 9	CONGRESSMAN QUINN	Receipt of Resolution	
19 M- 10	AID TO INDIGENT PRISONERS SOCIETY - ASSIGNED COUNSEL PROGAM	2nd Quarter Report	GOVERNMENT AFFAIRS
19 M- 11	FULTON COUNTY	Certified Resolution Re: Medicaid	
19 M- 12	SENATOR VOLKER	Receipt of Resolution	
19 M- 13	CONGRESSMAN QUINN	Receipt of Resolution	
19 M- 14	NYS REAL PROPERTY SERVICES	List of Certified 2004 State Equalization Rates	FINANCE & MANAGEMENT
19 M- 15	NYS REAL PROPERTY SERVICES	List of Certified 2004 State Equalization Rates	FINANCE & MANAGEMENT
19 M- 16	NYS REAL PROPERTY SERVICES	List of Certified 2004 State Equalization Rates	FINANCE & MANAGEMENT
19 M- 17	SENATOR RATH	Receipt of Resolution	
19 M- 18	CITY OF BUFFALO DEPARTMENT OF ASSESSMENT & TAXATION	Transit Mall Service Charge Roll	ECONOMIC DEVELOPMENT
19 M- 19	LEAGUE OF WOMEN VOTERS	At Taxpayers Expense: How Government Policies Encourage Sprawl in Erie & Niagara Counties	GOVERNMENT AFFAIRS
19 M- 20	TOWN OF CLARENCE	Copy of Letter to Senator Rath Re: A.9924	HUMAN SERVICES

19 M- 21	CITY OF BUFFALO DPW	Copy of Letter to Legislator Smith Re: Capital Improvements in City Parks	GOVERNMENT AFFAIRS
19 M- 22	NFTA	Minutes of Meeting Held 7/28/04	R&F
19 M- 23	NYS REAL PROPERTY SERVICES	List of Certified 2004 State Equalization Rates	FINANCE & MANAGEMENT
19 M- 24	BUFFALO FISCAL STABILITY AUTHORITY	Review of Four-Year Financial Plan for Fiscal Years Ending 2005-2008	FINANCE & MANAGEMENT
19 M- 25	LYNDA STEPHENS	Letter to Chairman Holt Re: ECWA Proposed Consolidation with Buffalo Water Authority	ENERGY & ENVIRONMENT
19 M- 26	WESTERN ERIE CANAL HERITAGE CORRIDOR PLANNING COMMISSION	Western Erie Canal Heritage Corridor Management Plan	ECONOMIC DEVELOPMENT
19 M- 27	ESSEX COUNTY BOARD OF SUPERVISORS	Certified Resolution in Support of Senate Bill 7539	R&F
19 M- 28	NYSDEC	Receipt of Resolution	
19 M- 29	TOWN OF NEWSTEAD	Certified Resolution Re: Re-Certification of Agricultural Districts	
19 M- 30	ALLEGANY COUNTY BOARD OF LEGISLATORS	Certified Resolution	
19 M- 31	NYS REAL PROPERTY SERVICES	List of Certified 2004 State Equalization Rates	FINANCE & MANAGEMENT
19 M- 32	NFTA	17A Report & Capital Expenditure Reports for 1st Quarter of FY Ending 3/31/05	ECONOMIC DEVELOPMENT
19 M- 33	CITIZENS REGIONAL TRANSIT CORPORATION	Expand Metrorail Now	ECONOMIC DEVELOPMENT

19 M- 34	PAUL SULLIVAN	FOIL Request	R&F
19 M- 35	REGION 9 FOREST PRACTICE BOARD	Notice of Meeting Held 9/2/04	R&F
19 M- 36	SENATOR VOLKER	Receipt of Resolution	R&F
19 M- 37	SENATOR VOLKER	Receipt of Resolution	R&F
19 M- 38	TOWN OF EDEN	Certified Resolution	R&F
19 M- 39	NFTA	Announcing Annual Report Now Online	R&F
19 M- 40	NYS REAL PROPERTY SERVICES	List of Certified 2004 State Equalization Rates	FINANCE & MANAGEMENT
19 M- 41	NYS POWER AUTHORITY	Notice of Updates to Niagara Relicensing Website	R&F
19 M- 42	SENATOR VOLKER	Receipt of Resolution	R&F
19 M- 43	SENATOR VOLKER	Receipt of Resolution	R&F
19 M- 44	NFTA	Minutes of Meeting Held 7/26/04	R&F
19 M- 45	SENATOR VOLKER	Receipt of Resolution	R&F
19 M- 46	MENTAL HYGIENE COMMUNITY SERVICES BOARD	Notice of Meeting to be Held 9/16/04 & Minutes of Meeting Held 7/15/04	R&F
19 M- 47	ERIE COUNTY POMONA GRANGE #6	Certified Resolution Opposing ECC Merger	COMMUNITY ENRICHMENT
19 M- 48	NYS COMMISSION OF CORRECTION	Copy of Letter to Sheriff Re: Requests for Variance at Holding Center & Correctional Facility	PUBLIC SAFETY
19 M- 49	CSEA LOCAL 815	Request to Review List of Recent Lay-Offs	FINANCE & MANAGEMENT

19 M- 50	BOARD OF HEALTH	Notice of Meeting to be Held 9/30/04 & Minutes of 5/27/04 Meeting
19 M- 51	HAMILTON COUNTY	Certified Resolution Re: Medicaid
19 M- 52	TOWN OF CHEEKTOWAGA	Certified Resolution Re: HUMAN Rodent Control SERVICES

MEMORIAL RESOLUTIONS:

ADJOURNMENT: