

ROLL CALL

INVOCATION - Mr. Weinstein
Rabbi Ron Herstik, Temple Beth AM

PLEDGE OF ALLEGIANCE - Mr. Kuwik

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

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

WEINSTEIN

Recognizing Mattie Holt
as She is Honored by
Black Achievers in
Industry Award

SWANICK

Commemorating "White
Cane Day" & Honoring
National Federation of
the Blind for Its
Donation of "Kernal
Books" to Mullen School

CHASE, CUSACK, MAJORITY
CAUCUS

Honoring Five Erie
County Women Awarded the
Governor's Award for
Excellence

KUWIK, MINORITY CAUCUS

Congratulating James E
Mayer Upon His Retirement
as Director of the Older
Adults Program for
Senior Services

DUSZA

Honoring Chief James A
Brennan Upon His
Retirement from Depew
Police Force

MARINELLI

Honoring Compass House
for Providing Safe
Shelter for Runaway &
Homeless Youth Since 1972

KUWIK, HOLT, FISHER, DALE
PEOPLES, DUSZA, SWANICK
& MARINELLI

Honoring Sheila Kee for
her 28 Years of Service
to Erie County Government

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 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
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LL INT 9-2 10/08/02	DEBENEDETTI, ET AL	A LL Setting Forth Additional Eligibility Criteria for Certain Organizations Seeking Public Benefit Monies from County of Erie
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LL INT 10-1 10/08/02	DEBENEDETTI, MAJORITY CAUCUS, HOLT, PEOPLES & FISHER	A LL Provdng for an Exemption from Real Property Taxation to the Extent of Any Increase in Value of Alt or Rehab of Historic Properties

COMMITTEE REPORTS:

REPORT NO. 15	ECONOMIC DEVELOPMENT
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REPORT NO. 14	ENERGY & ENVIRONMENT
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REPORT NO. 13	FINANCE & MANAGEMENT
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REPORT NO. 11	PUBLIC SAFETY
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REPORT NO. 12	GOVERNMENT AFFAIRS
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REPORT NO. 12	HUMAN SERVICES
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REPORT NO. 8	REGIONALISM AD HOC
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REPORT NO. 13	COMMUNITY ENRICHMENT

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 19-1 HOLT, ET AL	Buffalo Place, Inc - Year 2003
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INTRO 19-2 SWANICK, KUWIK, FISHER,
SCHROEDER, DALE & DUSZA Requesting Further
Information be Provided
to Legislature to Monitor
Cost Effectiveness of
Early Retirement
Incentive Program

INTRO 19-3 HOLT The Coalition of Impacted
Neighborhoods (COIN)
Toxic Bus Tour Campaign
and Encouragement of
Refinancing of Superfund
& Enforcement of Clean Up

INTRO 19-4 DALE Support for Televised
Legislative Sessions and
Committee Meetings

INTRO 19-5 MARINELLI, SWANICK, HOLT,
KUWIK, DALE, PEOPLES &
DUSZA Creating a Prioritized
Long Term Plan for
Necessary and Affordable
Capital Expenditures

INTRO 19-6 PEOPLES, HOLT & DALE Promoting Diversity on
the Erie County Central
Police Services Board

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE
19 E- 1	COMPTROLLER	Federal Financial Assistance Report (Single Audit) for Erie County Year Ended 12/31/01	FINANCE & MANAGEMENT
19 E- 2	MARINELLI	Letter to US Secretary of the Interior Re: Opposition to Bringing Casino Gambling to Buffalo	REGIONALISM AD HOC
19 E- 3	COMPTROLLER	Audit of EC's Financial Statements for Year Ended 12/31/01	FINANCE & MANAGEMENT
19 E- 4	SWANICK, FISHER & SCHROEDER	Copy of Letter to County Executive Re: Request for Information Concerning Reserve Accounts & Application of Medicaid Savings from State	FINANCE & MANAGEMENT
19 E- 5	SCHROEDER	Copy of Letter to Legislators Larson & Ranzenhofer Re: Lease Agreement for Ralph Wilson Stadium	FINANCE & MANAGEMENT
19 E- 6	COMPTROLLER	Bond Resolution - Amendment to Bond Resolution Adopted 4/11/02 to Expand Project Scope for Highway Improvements Pavement Life Enhancement	FINANCE & MANAGEMENT
19 E- 7	COUNTY EXECUTIVE	Mental Health - Authorization to Accept Grant & to Contract with Mid Erie Counseling & Treatment Services	HUMAN SERVICES
19 E- 8	COUNTY EXECUTIVE	DISS - Personnel Adjustments	GOVERNMENT AFFAIRS
19 E- 9	COUNTY EXECUTIVE	DISS - Create Senior Watch Attendant, JG V (Settlement of AFSCME Grievance)	GOVERNMENT AFFAIRS

19 E- 10	COUNTY EXECUTIVE	Senior Services - Authorization to Amend CSI, LTCOP, Title VII & HOPE Grant Budgets	HUMAN SERVICES
19 E- 11	COUNTY EXECUTIVE	Senior Services - Authorization to Amend Nutrition Grant Budgets	HUMAN SERVICES
19 E- 12	COUNTY EXECUTIVE	Contract with Volunteer Fire Departments to Wash Bridges	ECONOMIC DEVELOPMENT
19 E- 13	COUNTY EXECUTIVE	Ralph Wilson Stadium - Mid-Level Restroom Tower Contingency Fund Increase & Revised Scope of Architectural/Engineering Services	ECONOMIC DEVELOPMENT
19 E- 14	COUNTY EXECUTIVE	Buffalo Convention Center Renovations	ECONOMIC DEVELOPMENT
19 E- 15	COUNTY EXECUTIVE	ECSD No.2 - Proposed Town of Brant Extension EC Sewer Agency Report	ENERGY & ENVIRONMENT
19 E- 16	COUNTY EXECUTIVE	EC Southtowns Sewage Treatment Agency & ECSD Nos.1-6 Engineering Service Agreements	ENERGY & ENVIRONMENT
19 E- 17	COUNTY EXECUTIVE	ECSD No.2 - Southwest Interceptor & Pumping Station Facilities Evaluation - Change Order No.6	ENERGY & ENVIRONMENT
19 E- 18	COUNTY EXECUTIVE	ECSD No.2 - 18 Mile Creek /Sweetland Pumping Station Modifications & Site Improvements Contract "B" - Electrical Close Out	ENERGY & ENVIRONMENT
19 E- 19	COUNTY EXECUTIVE	ECSD No.2 - Town of Brant - Proposed Transfer Agreement Consolidation with Brant Town Districts	ENERGY & ENVIRONMENT
19 E- 20	COUNTY EXECUTIVE	Erie County Shoreline Wind Resource Study	ENERGY & ENVIRONMENT

19 E- 21	COUNTY EXECUTIVE	Community Development - Personal Services Contract - Rural Planning Services	ENERGY & ENVIRONMENT
19 E- 22	COUNTY EXECUTIVE	Seneca Bluffs Habitat Restoration Project Consultant Contract Award	ENERGY & ENVIRONMENT
19 E- 23	COUNTY EXECUTIVE	Pilot Fluorescent Light, Ballast & TV Recycling/ Pollution Prevention Project	ENERGY & ENVIRONMENT
19 E- 24	COUNTY EXECUTIVE	ECSD No.2 - NYSERDA Program Opportunity Notice - Municipal Water & Wastewater Technology	ENERGY & ENVIRONMENT
19 E- 25	COUNTY EXECUTIVE	ECSD No.1 - Sanitary Sewer Rehabilitation - Mini-Systems 8, 9 & 11 Design - Parsons Engineering Science	ENERGY & ENVIRONMENT
19 E- 26	COUNTY EXECUTIVE	EC Southtowns Sewage Treatment Agency & ECSD No.2 - Engineering Service Agreements - Stearns & Wheler	ENERGY & ENVIRONMENT
19 E- 27	COUNTY EXECUTIVE	EC Southtowns Sewage Treatment Agency - Renewal of NYS Easement	ENERGY & ENVIRONMENT
19 E- 28	COUNTY EXECUTIVE	ECSD Nos. 1, 4 & 5 - Engineering Agreement Close Out - Duchscherer Oberst Design	ENERGY & ENVIRONMENT
19 E- 29	SWANICK, FISHER, SCHROEDER & DALE	Copy of Letter to Comptroller Re: Comm 18E-14 (2002)	REGIONALISM AD HOC
COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE
19 D- 1	ECC	Minutes of Board of Trustees Meeting Held 9/25/02	R&F

19 D- 2	DEP	SEQR - Solicitation for Lead Agency Status - ECSD No.2 - Boundary Extension	ENERGY & ENVIRONMENT
19 D- 3	ECC	Notice of Various Meetings to be Held 10/21/02, 10/22/02 & 10/30/02	R&F
19 D- 4	COUNTY ATTORNEY	Notice of Claim	GOVERNMENT AFFAIRS
19 D- 5	CLERK OF LEGISLATURE	Copy of Letter to County Attorney Re: Notice that Legislator Falkner has Permission to Occupy 1500 Union Road Office with Current Lease	R&F
19 D- 6	DEP	SEQR - Solicitation for Lead Agency Status - Proposed Rules & Regulations for Storm Sewers in ECSD No.6	ENERGY & ENVIRONMENT
19 D- 7	BUDGET, MANAGEMENT & FINANCE	Letter to Legislator Larson Re: Response to Comm 18E-31 (Accounting of Recent Expenditures & Fund Balances)	FINANCE & MANAGEMENT
19 D- 8	ECC	Copy of Letter to Comptroller Re: Payroll Audit Report (5/9/02)	R&F
19 D- 9	ECC	2002-2003 Marketing Goals & Initiatives	COMMUNITY ENRICHMENT
19 D- 10	CLERK OF LEGISLATURE	Memo to All Legislators Re: Clock-In Deadline for Session to be Held 11/7/02	RFP
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
19 M- 1	SENATOR RATH	Receipt of Resolution	R&F

19 M- 2	BLUE CROSS BLUE SHIELD OF WNY	Notification of Rate Increase for Child Health Plus	R&F
19 M- 3	NYSAC	Receipt of Resolution	R&F
19 M- 4	NYS DEPARTMENT OF AGRICULTURE	Letter to Clerk of Legislature Re: Receipt of Required Materials for EC Agricultural District No. 12	R&F
19 M- 5	ECIDA	Notice of Special Meeting Held 10/16/02	R&F
19 M- 6	BUFFALO PLACE	2003 Budget	R&F
19 M- 7	NYSDEC	Notice of Meeting to be Held 11/13/02	R&F
19 M- 8	EC MENTAL HYGIENE COMMUNITY SERVICES BOARD	Notice of Special Board Meeting Held 10/10/02	R&F
19 M- 9	FRANK A PIRRITANO	Letter to Legislator Falkner Re: Permission to Occupy Office Space at 1500 Union Road Under Current Lease	RFP
19 M- 10	EC ASSOCIATION OF CHIEFS OF POLICE	Letter to Legislator Chase Re: Support for Timely Completion of Public Safety Campus	PUBLIC SAFETY
19 M- 11	REGION 9 FOREST PRACTICE BOARD	Minutes of Meeting Held 9/19/02	R&F
19 M- 12	R & D ENGINEERING	SEQR - Request for Lead Agency - ECWA-City of Tonawanda Water System Improvements	ENERGY & ENVIRONMENT
19 M- 13	ECIDA	Notice of Special Meeting Held 10/16/02 & Agenda	R&F
19 M- 14	CONGRESSMAN QUINN	Receipt of Resolution	R&F

19 M- 15	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2002 State Equalization Rates	FINANCE & MANAGEMENT
19 M- 16	EC ENVIRONMENTAL MANAGEMENT COUNCIL	Minutes of Meeting Held 9/17/02	R&F
19 M- 17	EC ENVIRONMENTAL MANAGEMENT COUNCIL	Notice of Meeting to be Held 10/17/02 & Agenda	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: