

ROLL CALL

INVOCATION - Ms. Cusack
Rev. Joseph Sicari, Interim Director Catholic Charities

PLEDGE OF ALLEGIANCE - Mr. Schroeder

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

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

MAJORITY CAUCUS

Honoring Frank Pelligrine
on His Retirement from
Erie County Juvenile
Detention

LARSON

Honoring Eagle Scouts
David Wilckens & Nathan
Ball

CUSACK

Recognizing JoAnn Faletta
on Receiving Seaver/
National Endowment for
the Arts Conductor Award

CHASE

Celebrating the 50th
Anniversary of Lake Shore
Lions Club

DUSZA

Honoring Central Hose
Company No.4 for 100
Years of Service to the
Depew Community

PEOPLES

Dr. Juanita Hunter -
Recipient of Honorary
Recognition Award at
Annual Convention of
NYSNA

SCHROEDER

Honoring Kathy Toepfer's
Service as the Inaugural
Executive Director of
the Greater South Buffalo
Chamber of Commerce

LOCAL LAWS:

REFERENCE

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 10-1 10/08/02	DEBENEDETTI, MAJORITY CAUCUS, HOLT, PEOPLES & FISHER	A LL Provding for an Exemption from Real Property Taxation to the Extent of Any Increase in Value of Alt or Rehab of Historic Properties
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COMMITTEE REPORTS:

REPORT NO. 16	ECONOMIC DEVELOPMENT
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REPORT NO. 14	FINANCE & MANAGEMENT
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REPORT NO. 15	ENERGY & ENVIRONMENT
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REPORT NO. 12	PUBLIC SAFETY
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REPORT NO. 13	HUMAN SERVICES
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REPORT NO. 13	GOVERNMENT AFFAIRS
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REPORT NO. 14	COMMUNITY ENRICHMENT
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REPORT NO. 9	REGIONALISM AD HOC
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LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 20-1	FISHER & PEOPLES	Opposing Casino Gambling in Downtown Buffalo
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INTRO 20-2	WEINSTEIN, CUSACK, DEBENEDETTI, SCHROEDER & DALE	Support for Extending Service of the Niagara & WNY Railroad Company from Lockport to Niagara Falls, NY
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INTRO 20-3 LARSON Funding for Various
Community Organizations

INTRO 20-4 McCARVILLE Funding for Various
Community Organizations

INTRO 20-5 DEBENEDETTI & WEINSTEIN Transfer of Funds -
Erie County Legislature

INTRO 20-6 DEBENEDETTI Restoring City of Buffalo
Snow Removal Funds to
2002 Erie County Budget

INTRO 20-7 FISHER Reallocation of Funds for
Youth Organization

INTRO 20-8 RANZENHOFER Funding for Various
Community Organizations

INTRO 20-9 CUSACK Funding for Various
Community Organizations

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE
20 E- 1	PEOPLES	Copy of Letter to ECMC Chairman of Board of Managers Re: Update on Progress of Search for Permanent CEO	HUMAN SERVICES
20 E- 2	COUNTY EXECUTIVE	Veto Message - Local Law Intro No.8 - 2002 (Pesticide Notification)	
20 E- 3	COUNTY EXECUTIVE	Reappointment to Buffalo & Erie County Public Library	
20 E- 4	COUNTY EXECUTIVE	Appointment to ECMC Board of Managers	
20 E- 5	COMPROLLER	Information on Completed Sale of \$60,590,000 of General Obligation Bonds	FINANCE & MANAGEMENT
20 E- 6	COMPROLLER	Information on Completed Sale of \$43,000,000 RAN	FINANCE & MANAGEMENT
20 E- 7	SWANICK, FISHER & DALE	Copy of Letter to County Executive Re: Request for Confirmation of Comments Made in Regard to Sale of Additional Revenue Anticipation Notes	FINANCE & MANAGEMENT
20 E- 8	COMPROLLER	Information Concerning EC's Bonded Indebtedness 12/31/99 - 9/30/02	FINANCE & MANAGEMENT
20 E- 9	COMPROLLER	Apportionment & Distribution of 4% Sales Tax Revenue Received by EC from NYS from NYS for Month of October	FINANCE & MANAGEMENT
20 E- 10	COMPROLLER	Quarterly Investment Report 7/1/02 - 9/30/02	FINANCE & MANAGEMENT
20 E- 11	COMPROLLER	ECC Institutional Autonomy	COMMUNITY ENRICHMENT

20 E- 12	SWANICK	Copy of Letter to Budget Director Re: Information for EC's Budget Process & Deliberations	FINANCE & MANAGEMENT
20 E- 13	COMPTROLLER	EC's Interim Financial Report for Six Months Ended 6/30/02	FINANCE & MANAGEMENT
20 E- 14	SHERIFF	Asset Forfeiture Grant Appropriations	
20 E- 15	COUNTY EXECUTIVE	Health - Persons with Special Needs Division - Establishment of a Petty Cash Fund	HUMAN SERVICES
20 E- 16	COUNTY EXECUTIVE	Health - United Way Barrier Reduction Program	HUMAN SERVICES
20 E- 17	COUNTY EXECUTIVE	Health - Partners for Prevention Cancer Screening Services	HUMAN SERVICES
20 E- 18	COUNTY EXECUTIVE	Health - Supplemental Aid to Localities Grant - Medical Examiner's Toxicology Laboratory 4/1/02 - 3/31/04	HUMAN SERVICES
20 E- 19	COUNTY EXECUTIVE	Support for Camp Conservation Project at Buffalo Zoo	COMMUNITY ENRICHMENT
20 E- 20	COUNTY EXECUTIVE	Web Enabled Advanced Monitoring	ENERGY & ENVIRONMENT
20 E- 21	COUNTY EXECUTIVE	Three Rod Road Bridge Emergency Closure	ECONOMIC DEVELOPMENT
20 E- 22	COUNTY EXECUTIVE	Health - Source Water Assessment Program Revision 4/1/99 - 3/31/03	HUMAN SERVICES
20 E- 23	COUNTY EXECUTIVE	Appointment to EMS Advisory Board	RFP
20 E- 24	COUNTY EXECUTIVE	Probation & Youth Detention Services - Detention Facility Staff Adjustments	HUMAN SERVICES

20 E- 25	COUNTY EXECUTIVE	Request for Legislative Action to Increase Contract with AIDS Community Services of WNY by \$15,588 in HUD Funds	HUMAN SERVICES
20 E- 26	COUNTY EXECUTIVE	Social Services - Gateway Longview Respite Contract	HUMAN SERVICES
20 E- 27	COUNTY EXECUTIVE	Social Services - Salvation Army Contract Increase	HUMAN SERVICES
20 E- 28	COUNTY EXECUTIVE	Parks, Recreation & Forestry - Construction Contingency Increase	ECONOMIC DEVELOPMENT
20 E- 29	COUNTY EXECUTIVE	Surplus Revenue - Road Repair Reserve Fund Public Hearing Request	
20 E- 30	COUNTY EXECUTIVE	Surplus Revenue - Road Repair Reserve Fund	ECONOMIC DEVELOPMENT
20 E- 31	COUNTY EXECUTIVE	Roof Repair - Emergency Response Services - All County Owned Buildings - Contract Allowance Increase	ECONOMIC DEVELOPMENT
20 E- 32	COUNTY EXECUTIVE	Convention Center C/I Performance Program - NYSERDA Funding	ENERGY & ENVIRONMENT
20 E- 33	COUNTY EXECUTIVE	Agreements with City of Buffalo & Bison Baseball Re: Dunn Tire Park	
20 E- 34	COUNTY EXECUTIVE	Authorization for Empire Zone Sales Tax Exemptions	
20 E- 35	COUNTY EXECUTIVE	Emergency Services - Acceptance of Award & Establish Grant from USEPA	PUBLIC SAFETY
20 E- 36	COUNTY EXECUTIVE	Emergency Services - EPA Industrial Security Seminar Grant	PUBLIC SAFETY

20 E- 37	COUNTY EXECUTIVE	Emergency Services - Proposed Resolution to Revise World Trade Center Grant for Federal Disaster Declarartion of 9/11/01	PUBLIC SAFETY
20 E- 38	COUNTY EXECUTIVE	Emergency Services - Revision of Third Terrorism Consequence Grant from FEMA for \$11,000	PUBLIC SAFETY
20 E- 39	COUNTY EXECUTIVE	Emergency Services - Transfer of Funds	PUBLIC SAFETY
20 E- 40	COUNTY EXECUTIVE	Veterans Services - Acceptance of Award & Establish Grant-in-Aid from NYS Division of Veterans Affairs (FY 2002-03 Funds)	GOVERNMENT AFFAIRS
20 E- 41	COUNTY EXECUTIVE	Reallocation of Salary Lines for Attorneys Fees (Division of Labor Relations)	GOVERNMENT AFFAIRS
20 E- 42	COUNTY EXECUTIVE	Purchase of 2002 Tax Sale Certificates	
20 E- 43	COUNTY EXECUTIVE	Veterans Services - Acceptance of Award & Establish Grant-in-Aid from NYS Division of Veterans Affairs (FY 2001-02 Funds)	GOVERNMENT AFFAIRS
20 E- 44	COUNTY EXECUTIVE	Granting National Fuel Gas Easement on EC Property in Town of Hamburg	
20 E- 45	COUNTY EXECUTIVE	Sale of County Owned Inventory - Best Street, Town of Evans	FINANCE & MANAGEMENT
20 E- 46	COUNTY EXECUTIVE	Mr. C's Dry Cleaners - NYSDEC Hazardous Waste Site, Town of East Aurora	ENERGY & ENVIRONMENT

20 E- 47	COUNTY EXECUTIVE	OPEN ITEM: Sewer District Bond AuhtORIZATION	ENERGY & ENVIRONMENT
20 E- 48	COUNTY EXECUTIVE	ECSD No.2 - Sanitary Sewer Extensions - Change Order No.1 - Kandey Company	ENERGY & ENVIRONMENT
20 E- 49	COUNTY EXECUTIVE	ECSD Nos. 1-6 User Charge Rates	ENERGY & ENVIRONMENT
20 E- 50	COUNTY EXECUTIVE	ECSD Nos. 1-6 User Charge Rates - 2003	ENERGY & ENVIRONMENT
20 E- 51	COUNTY EXECUTIVE	EC/Southtowns Sewage Treatment Agency - NYS Water Pollution Control Revolving Loan Program - Oxygen Generation System	ENERGY & ENVIRONMENT
20 E- 52	COUNTY EXECUTIVE	EC/Southtowns Sewage Treatment Agency - NYS Water Pollution Control Revolving Loan Program - Blasdel Merger/Rush Creek Interceptor	ENERGY & ENVIRONMENT
20 E- 53	COUNTY EXECUTIVE	ECSD No.6 - Storm Sewer Rules & Regulations	ENERGY & ENVIRONMENT
20 E- 54	COUNTY EXECUTIVE	ECSD No.4 - Sluice Gate /Chamber Engineering Study & Preliminary Design Services - Blasland, Bouck & Lee	ENERGY & ENVIRONMENT
20 E- 55	COUNTY EXECUTIVE	Bond Resolution - \$2,249,000 - Search/ Rescue/Surveillance Helicopter for EC Sheriff's Department	
20 E- 56	DEBENEDETTI	Appointment of Legislator McCarville as Additional Member of Budget, Finance & Management Committee	RFP
20 E- 57	DEBENEDETTI	Letter to Clerk of Legislature Re: Special Session (11/21/02) & Session Schedule Change	RFP

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE
20 D- 1	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Notice of Meeting Held 10/17/02 & Agenda	R&F
20 D- 2	BOARD OF ELECTIONS	Apportionment of Expenses for 2001 Elections	FINANCE & MANAGEMENT
20 D- 3	COMPTROLLER	Copy of Letter to Legislators Swanick, Fisher & Schroeder Re: Comm 18E-14 (2002)	REGIONALISM AD HOC
20 D- 4	ECMC	Minutes of Meeting Held 9/12/02	R&F
20 D- 5	ECMC	Minutes of Meeting Held 10/17/02	R&F
20 D- 6	COUNTY ATTORNEY	Notice of County Executive's Public Hearing for Intro No.9 - 2002 (Print 2)	RFP
20 D- 7	ECMC	Notice of Special Meeting of Board of Managers Held 10/22/02	R&F
20 D- 8	ECMC	Agenda for Finance Committee Meeting Held 10/25/02 & Minutes of Previous Meeting	R&F
20 D- 9	BUDGET, MANAGEMENT & FINANCE	Budget Monitoring Report for Period Ending 7/31/02	FINANCE & MANAGEMENT
20 D- 10	CLERK OF LEGISLATURE	Copy of Memo to All Legislators Re: Copy of Erie County Legislature's 2003 Budget Hearing Schedule	R&F
20 D- 11	ECC	Minutes of Board Meeting Held 10/30/02	R&F
20 D- 12	CLERK OF LEGISLATURE	Special Meeting Notice	RFP

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

20 M- 1	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2002 State Equalization Rates	FINANCE & MANAGEMENT
20 M- 2	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2002 Class Equalization Rates	FINANCE & MANAGEMENT
20 M- 3	WNY STOP RED LIGHT RUNNING FOUNDATION	A Guide to Red Light Camera Programs	PUBLIC SAFETY
20 M- 4	CITY OF BUFFALO POLICE DEPARTMENT	EC Public Benefit Money Spent in 2001	PUBLIC SAFETY
20 M- 5	NYSDEC	Fact Sheet - Additional Clean-Up Work at Leica	ENERGY & ENVIRONMENT
20 M- 6	SCHOHARIE COUNTY	Resolution Supporting Upstate Dairy Industry	R&F
20 M- 7	NFTA	Metro Cash Flow Statements 4/1/02 - 3/31/02 (Actual/ Projected), 10/1/02 - 9/30/03 (Projected)	R&F
20 M- 8	SENATOR RATH	Receipt of Resolution	R&F
20 M- 9	SENATOR RATH	Receipt of Resolution	R&F
20 M- 10	GEORGE KNAB	Copy of Letter to County Executive Re: Retirement & Dissatisfaction with Procedure for Early Retirement Incentive	R&F
20 M- 11	TOWN OF ORCHARD PARK	Resolution Supporting Jim Kelly Boulevard	R&F
20 M- 12	NYS BOARD OF REAL PROPERTY SERVICES	Certificate of County Equalization Rates for 2002 Assessment Rolls for Municipalities in County of Erie	FINANCE & MANAGEMENT

20 M- 13	ECIDA	Notice of Board of Directors Meeting to be Held 11/13/02	R&F
20 M- 14	SENATOR RATH	Receipt of Resolution	R&F
20 M- 15	ERIE COUNTY CULTURAL RESOURCES ADVISORY BOARD	Memo to All Legislators Re: Cultural Board's 2002 Funding Recommendations	COMMUNITY ENRICHMENT

MEMORIAL RESOLUTIONS:

ADJOURNMENT: