

MEETING NO. 20
NOVEMBER 13, 2003

ROLL CALL

INVOCATION - Ms. Chase

PLEDGE OF ALLEGIANCE - Ms. Cusack

TABLED ITEMS: Comm. 20E-2 (2002)

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING :

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING:

MISCELLANEOUS RESOLUTIONS:

KUWIK, DUSZA, DEBENEDETTI
MARINELLI & DALE

Congratulating Bishop
Edward Grosz on his
Appointment to Saint
Stanislaus Parish

MINORITY CAUCUS

In Memory of Fallen
Soldier SPC Michael L.
Williams of the Army
National Guard's 105th
Military Police Company
from Buffalo

MARINELLI

Honoring the 75th
Anniversary of Blessed
Sacrament Parish

HOLT

In Memory of Charles
Robert Sayles

SCHROEDER

Congratulating Teachers,
Students, Counselors &
Supporters of the South
Buffalo Education Center

LOCAL LAWS:

REFERENCE

LOCAL LAWS:		REFERENCE
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 Application
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 1-1 01/21/03	HOLT	A LL Amd EC LL No.5 - 1994, in Rel to Minority-Owned Business & Women-Owned Business Utilization Commitment Contracting with County of Erie
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 Utilization Commitment Contracting with County of Erie ECONOMIC DEVELOPMENT
LL INT 2-1 01/29/03	DALE, HOLT, FISHER, DEBENEDETTI, SMITH, DUSZA & MARINELLI	A LL Amd LL No.1-1959, Const EC Charter, as Amd, in Rel to Composition of the County Legislative Districts
LL INT 7-1 02/26/03	SCHROEDER, MINORITY CAUCUS	A LL in Rel to Requirement for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County ECONOMIC DEVELOPMENT

LL INT 8-1 HOLT
04/30/03

A LL Amd, LL No.1-1959,
as Amd, Cons EC Charter
Sec 1802, & Adm Code Sec
18.02 Sub f - Duty of EC
Executive to Submit
Budget & Capital Program

LL INT 13-1 McCARVILLE, MAJORITY
CAUCUS
10/14/03

A LL Amd LL No.1-1960,
in Rel to County Opera-
tion of Central Records
Management System & Power
of County Executive to
Designate Records Manager

COMMITTEE REPORTS:

REPORT NO. 13 ECONOMIC DEVELOPMENT

REPORT NO. 14 ENERGY & ENVIRONMENT

REPORT NO. 13 HUMAN SERVICES

REPORT NO. 10 COMMUNITY ENRICHMENT

REPORT NO. 11 GOVERNMENT AFFAIRS

REPORT NO. 5 REGIONALISM

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 20-1 MAJORITY CAUCUS

Bishop Mansell's
Appointment as Archbishop
of Hartford, Connecticut

INTRO 20-2	SWANICK, ET AL	Erie County Legislature's Recommendations to the Governor for Appointment to the Board of Directors of the ECMC Corporation
INTRO 20-3	DUSZA	Consideration for Public Benefit Funding
INTRO 20-4	DEBENEDETTI	Consideration for Public Benefit Funding
INTRO 20-5	LARSON	Consideration for Public Benefit Funding
INTRO 20-6	MINORITY CAUCUS	Safety of Public Safety Officers Transporting & Guarding Prisoners at ECMC
INTRO 20-7	HOLT	Transfer of Necessary Funding for North Jefferson Library
INTRO 20-8	MINORITY CAUCUS	Support for the Continuation of NYS's Power for Jobs Program
INTRO 20-9	SWANICK	Support for the Elimination of Tolls
INTRO 20-10	CUSACK	Consideration for Public Benefit Funding

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE
20 E- 1	LARSON	Copy of Letter to Health Commissioner Re: NYS Clean Indoor Air Act	ENERGY & ENVIRONMENT
20 E- 2	COMPTROLLER	Copy of Memo to All Department Heads Re: EC Claims	R&F
20 E- 3	DALE	Copy of Letter to Comptroller Re: Audit Request	FINANCE & MANAGEMENT
20 E- 4	HOLT	Copy of Letter to County Executive Re: Recommendation for Appointment to Commission on the Status of Women	R&F
20 E- 5	DALE	Copy of Letter to County Attorney Re: Information Request	ECONOMIC DEVELOPMENT
20 E- 6	COMPTROLLER	Apportionment & Distribution of 4% Sales Tax for 10/2003	FINANCE & MANAGEMENT

20 E- 7	RANZENHOFER	Additional Late Responses Received Re: MBE/WBE Requirements	ECONOMIC DEVELOPMENT
20 E- 8	HOLT	Copy of Letter to Budget Director Re: Budget Monitoring Report	FINANCE & MANAGEMENT
20 E- 9	COMPTRROLLER	Management Letter Issued by Deloitte & Touche for Year Ended 12/31/02	FINANCE & MANAGEMENT
20 E- 10	COMPTRROLLER	Quarterly Investment Report 7/1/03 - 9/30/03	FINANCE & MANAGEMENT
20 E- 11	DALE	Copy of Letter to County Attorney Re: Document Request	ECONOMIC DEVELOPMENT
20 E- 12	FISHER	Notice of Absence From Committee Meetings	RFP
20 E- 13	DALE	Copy of Letter to Health Commissioner Re: NYS Clean Indoor Air Act	ENERGY & ENVIRONMENT
20 E- 14	DEBENEDETTI	Copy of Letter to Budget Director Re: Tobacco Securitization	FINANCE & MANAGEMENT
20 E- 15	COUNTY EXECUTIVE	EC/SSTA Engineering Service Agreement - Change Order No.4	R&F
20 E- 16	COMPTRROLLER	County of Erie 2004 Tentative Budget	FINANCE & MANAGEMENT
20 E- 17	COMPTRROLLER	Bond Resolution - \$17,078,220 - Various Retirement Incentive Programs	
20 E- 18	SHERIFF	Transfer of Funds	PUBLIC SAFETY
20 E- 19	COUNTY EXECUTIVE	Health - A Systems Approach to Reducing the Burden of Asthma - 7/1/03 - 6/30/04 - Project #681	HUMAN SERVICES

20 E- 20	COUNTY EXECUTIVE	Buffalo & Erie County Central Library Renovation - Phase IA - Contingency Fund Increase	ECONOMIC DEVELOPMENT
20 E- 21	COUNTY EXECUTIVE	Appointment to Erie County Consumer Protection Committee	
20 E- 22	COUNTY EXECUTIVE	Re-Appointment to Erie County Commission on the Status of Women	
20 E- 23	COUNTY EXECUTIVE	Close out & Balancing of Old Capital Projects	
20 E- 24	COUNTY EXECUTIVE	Purchase of 2003 Tax Sale Certificates	
20 E- 25	COUNTY EXECUTIVE	Appropriation of Unanticipated Revenue - County Clerk's Office	GOVERNMENT AFFAIRS
20 E- 26	COUNTY EXECUTIVE	District Attorney - Victim/Witness Assistance & Child Victim Advocacy Program Grants	PUBLIC SAFETY
20 E- 27	COUNTY EXECUTIVE	District Attorney - Violent Juvenile Prosecution Grant	PUBLIC SAFETY
20 E- 28	COUNTY EXECUTIVE	District Attorney - Elder Abuse Training Program Grant	PUBLIC SAFETY
20 E- 29	COUNTY EXECUTIVE	Acceptance of Grant Funding from NYSEMO to Update EC Comprehensive Emergency Management Plan	
20 E- 30	COUNTY EXECUTIVE	Emergency Services - Transfer of Funds	
20 E- 31	COUNTY EXECUTIVE	Social Services - Adoption Now Initiative	HUMAN SERVICES
20 E- 32	COUNTY EXECUTIVE	Senior Services - Authorization to Amend CSE, EISED, CSI & III-E Grant Budgets & Related Contracts	HUMAN SERVICES

20 E- 33	COUNTY EXECUTIVE	ECC City Campus Athletic Facility Locker Rooms - Contingency Fund Increase	ECONOMIC DEVELOPMENT
20 E- 34	COUNTY EXECUTIVE	EC Rath Building - Fire Alarm System Replacement - Contingency Fund Increase	ECONOMIC DEVELOPMENT
20 E- 35	COUNTY EXECUTIVE	Parks, Recreation & Forestry - Fund Transfer for Tire Purchase	GOVERNMENT AFFAIRS
20 E- 36	COUNTY EXECUTIVE	Probation - City of Buffalo - Code of Conduct Program Reimbursement	PUBLIC SAFETY
20 E- 37	COUNTY EXECUTIVE	Authorization to Remove 2 Vehicles from Fleet Reduction Surplus Auction List	GOVERNMENT AFFAIRS
20 E- 38	COUNTY EXECUTIVE	CPS - Adjustments to Grant Budget	PUBLIC SAFETY
20 E- 39	COUNTY EXECUTIVE	CPS - Transfer of Funds	PUBLIC SAFETY
20 E- 40	COUNTY EXECUTIVE	ECSD No.5 - EC Sewer Agency Report - Increase & Improvement of Facilities (2003) - Sewer Rehabilitation	ENERGY & ENVIRONMENT
20 E- 41	COUNTY EXECUTIVE	OPEN ITEM: Sewer District Bond Authorization	ENERGY & ENVIRONMENT
20 E- 42	COUNTY EXECUTIVE	ECSD No.2 - Engineering Service Agreements - Work Order - SW-6, Comm 18E-41 - Stearns & Wheler	ENERGY & ENVIRONMENT
20 E- 43	COUNTY EXECUTIVE	EC/SSTA Engineering Services Agreement - Change Order No.4 - Stearns & Wheler	ENERGY & ENVIRONMENT
20 E- 44	COUNTY EXECUTIVE	ECSD No.3 - Engineering Service Agreements - Work Order - PH-6 Comm 18E-41	ENERGY & ENVIRONMENT

20 E- 45	COUNTY EXECUTIVE	ECSD No.5 - EC Sewer Agency Report - Modification of Plans (2003) - Sisters of Saint Joseph	ENERGY & ENVIRONMENT
20 E- 46	COUNTY EXECUTIVE	ECSD No.3 - NYSDOT Property Appropriation - Holland	ENERGY & ENVIRONMENT
20 E- 47	COUNTY EXECUTIVE	Development of Jefferson Avenue Incubator Project	ECONOMIC DEVELOPMENT
20 E- 48	COUNTY EXECUTIVE	Contracts/Design - Sherwood Greenway Project - Town of Tonawanda	ECONOMIC DEVELOPMENT
20 E- 49	COUNTY EXECUTIVE	PILOT Agreement for Frederick Douglass Redevelopment - Phase III	FINANCE & MANAGEMENT
20 E- 50	COUNTY EXECUTIVE	Housing Foreclosure Prevention Contract - "Don't Borrow Trouble" Program - Buffalo Urban League	ECONOMIC DEVELOPMENT
20 E- 51	COUNTY EXECUTIVE	PILOT for Washington Apartments - 499-501 Washington Street - Buffalo	FINANCE & MANAGEMENT
20 E- 52	COUNTY EXECUTIVE	Funding for Village of Williamsville Water System Merger Feasibility Study	
20 E- 53	COUNTY EXECUTIVE	FFY 03 Urban Areas Security Initiative Grant Program Orange Threat Alerts Level Reimbursements	PUBLIC SAFETY
20 E- 54	COUNTY EXECUTIVE	Coalition Against Nuclear Materials in Tonawanda Consultant Contract 2003	ENERGY & ENVIRONMENT
20 E- 55	COUNTY EXECUTIVE	City of Buffalo Recycling Coordinator Grant	ENERGY & ENVIRONMENT

20 E- 56	COUNTY EXECUTIVE	Citizens Salary Review Commission Appointments	RFP
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COMMUNICATIONS FROM THE DEPARTMENTS:

			REFERENCE
20 D- 1	DEP	SEQR - Negative Declaration - EC Parks System Master Plan Update	ENERGY & ENVIRONMENT
20 D- 2	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	GOVERNMENT AFFAIRS
20 D- 3	ECC	Meeting Notice	R&F
20 D- 4	ECMC	Financial Statements for 9/03	R&F
20 D- 5	CLERK OF LEGISLATURE	Clock-In Deadline for Regular Session to be Held 11/13/03	RFP
20 D- 6	DEP	ECSD No.5 - Increase & Improvement of Facilities	R&F
20 D- 7	ECC	Minutes of Board Meeting	R&F
20 D- 8	ECC	Agenda & Minutes of Board Meeting	R&F
20 D- 9	DIRECTOR OF FLEET SERVICES	Copy of Letter to Legislator Dale Re: Questions Raised in Government Affairs Committee	GOVERNMENT AFFAIRS

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

			REFERENCE
20 M- 1	EC EMC	Meeting Notice & Agenda	R&F
20 M- 2	CITY OF BUFFALO COMMON COUNCIL	Copy of Certified Resolution Re: Sharing of Medicaid Relief with City of Buffalo	FINANCE & MANAGEMENT

20 M- 3	EMPIRE STATE DEVELOPMENT	Notice of Public Meeting - Erie Canal Harbor Project	ECONOMIC DEVELOPMENT
20 M- 4	GOVERNOR PATAKI	Receipt of Resolution	R&F
20 M- 5	BOARD OF HEALTH	Meeting Notice, Agenda & Minutes	R&F
20 M- 6	CONGRESSMAN QUINN	Receipt of Resolution	R&F
20 M- 7	STAR SWIMMING	Funding Request	FINANCE & MANAGEMENT
20 M- 8	EC CULTURAL RESOURCES ADVISORY BOARD	2004 Cultural Funding Recommendations for EC	FINANCE & MANAGEMENT
20 M- 9	TOWN OF LANCASTER	Copy of Certified Resolution Re: Request for Executive Order to Reduce 6% Interest Factor on Late Payment of Property Taxes (Military)	FINANCE & MANAGEMENT
20 M- 10	EC CULTURAL RESOURCES ADVISORY BOARD	2004 Cultural Funding Recommendations - Applicant Observations	FINANCE & MANAGEMENT
20 M- 11	CITIZENS REGIONAL TRANSIT CORPORATION	Airport/Transit Road Light Rail Corridor Proposal	ECONOMIC DEVELOPMENT
20 M- 12	EC HUMAN SERVICES ADVISORY COMMITTEE	Report of 2004 Human Services Public Benefit Funding Requests	FINANCE & MANAGEMENT
20 M- 13	NEWSTEAD TOWN BOARD	Copy of Certified Resolution Re: Federal Government's "Free Trade" Policy	R&F
20 M- 14	ECIDA	Notice of Board of Directors Meeting	R&F
20 M- 15	NFTA	Board Minutes	R&F
20 M- 16	NYSDEC	Fact Sheet - Fourth Street Site Project Update	R&F

