



THE ERIE COUNTY LEGISLATURE

Session No. 22
August 23, 2005

George A. Holt, Jr.
Chairman

Lynn M. Marinelli
Majority Leader

Michael H. Ranzenhofer
Minority Leader

Kevin M. Kelley
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Ranzenhofer

PLEDGE OF ALLEGIANCE – Ms. Marinelli

RULES OF THE LEGISLATURE FOR 2005

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

LEGISLATOR RESOLUTIONS:

REFERENCE

INTRO 22-1	HOLT, ET AL	Designation of Authorized Tourism Promotion Agency for Erie County for 2005-2006
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COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

COMM. 22E-1	COMPTROLLER	Appointment to Charter Revision Commission	RFP
COMM. 22E-2	DISTRICT ATTORNEY	Appointment to Charter Revision Commission	RFP
COMM. 22E-3	DISTRICT ATTORNEY	Restoration of Vacant Positions	
COMM. 22E-4	HOLT	Calling Special Session on 8/23/05	RFP
COMM. 22E-5	COUNTY EXECUTIVE	Quaker St. Bridge (BR 498-1) - Town of Collins - Great Lakes Commission Funding - Federal Emergency Management Agency - Request to Accept Additional Project Money	
COMM. 22E-6	COUNTY EXECUTIVE	Diesel School Bus Imitative	
COMM. 22E-7	RANZENHOFER	Appointment to Charter Revision Commission	RFP
COMM. 22E-8	COUNTY EXECUTIVE	Health/DPW - Budgetary Adjustments	

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

COMM. 22D-1	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	R&F
COMM. 22D-2	COUNTY ATTORNEY	LL No. 8-2005 - Certified Copy	RFP
COMM. 22D-3	COUNTY ATTORNEY	LL No. 9-2005	RFP
COMM. 22D-4	BECPL	Proposed Agenda for Meeting Held 7/21/05	R&F
COMM. 22D-5	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	R&F
COMM. 22D-6	PARKS, RECREATION & FORESTRY	Erie County Golf Courses Monitoring Report - July 2005	R&F
COMM. 22D-7	ECC	Notice of Board of Trustees Meeting to be Held 8/24/05	R&F
COMM. 22D-8	CLERK OF THE LEGISLATURE	Special Meeting Notice	RFP

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

COMM. 22M-1	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2005 State Equalization Rates	R&F
COMM. 22M-2	NYS DEPARTMENT OF STATE	Receipt of Appointment to ECIDA	RFP
COMM. 22M-3	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2005 State Equalization Rates	R&F
COMM. 22M-4	NFTA	NFTA Board Minutes From Meeting Held 6/27/05	R&F
COMM. 22M-5	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2005 State Equalization Rates	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: