

ROLL CALL

INVOCATION - Mr. Ranzenhofer

PLEDGE OF ALLEGIANCE - Mr. Holt

TABLED ITEMS: Comm. 13E-45 (2001) & Comm. 20E-2 (2002)

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

McCARVILLE

Honoring Chris Muraco of
Rural/Metro on His
Assistance with the Birth
of Kyle Adam Ziemba

McCARVILLE

Honoring Mr. Louis Sidoni
by Boys' Town of Italy

DALE & SWANICK

Honoring Imerse
Entertainment for Locally
Produced Film Tiny Magic

DEBENEDETTI, WEINSTEIN,
SWANICK, ET AL

Honoring Honorable
Vincent E. Doyle Upon His
Retirement as 8th
Judicial District
Administrative Justice

LOCAL LAWS:

REFERENCE

LL INT 9-1 McCARVILLE, GREENAN,
08/31/01 LARSON, CHASE, WEINSTEIN
 & RANZENHOFER

A LL Amd LL No.1-1959, as HUMAN
Amd, to Prohibit Officers SERVICES
of Political Parties from
the Board of ECMC

LL INT 9-2 McCARVILLE, GREENAN,
09/05/01 LARSON, CHASE, WEINSTEIN
 & RANZENHOFER

A LL Amd LL No.1-1959, HUMAN
as Amd, to Prohibit SERVICES
Officers of Political
Parties from Board of
ECMC

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	

COMMITTEE REPORTS:

REPORT NO. 17

ECONOMIC DEVELOPMENT

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 22-1	WEINSTEIN, DEBENEDETTI, CUSACK, SCHROEDER, DALE, CHASE, McCARVILLE, LARSON	Support for the NADC's Business Plan for Econ Devel & Local Control ADDITIONAL SPONSORS: RANZENHOFER, MARINELLI, SWANICK, KUWIK & FISHER
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INTRO 22-2 SWANICK & KUWIK Restoring Snow Removal
Funds to Cities of
Lackawanna & Tonawanda
in 2002 Erie County
Budget

INTRO 22-3 WEINSTEIN Funding for Various
Community Initiatives

INTRO 22-4 FALKNER Support for State
Legislation Creating
Junior Big Game Hunting
License (S.06037 /
A.09562)

INTRO 22-5 LARSON Funding for Various
Community Initiatives

INTRO 22-6 WEINSTEIN, MAJORITY
CAUCUS Reviewing Procedures of
Foster Child Program in
Erie County Department of
Social Services

INTRO 22-7 DEBENEDETTI Funding for Community
Initiatives

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

22 E- 1	COUNTY EXECUTIVE	Appointments to Erie County Citizens Committee on Rape & Sexual Assault (CORSA)	REFERENCE
22 E- 2	COMPTROLLER	Letter to All Legislators R&F Re: Yield-Burning Settlement	
22 E- 3	COUNTY EXECUTIVE	Reappointments to Senior Services Advisory Board	RFP
22 E- 4	COUNTY EXECUTIVE	Appointment to Community Coordinating Council on Children & Families	RFP
22 E- 5	COUNTY EXECUTIVE	Reappointments to ECMC Board of Managers	
22 E- 6	SCHROEDER	Copy of Letter to Nassau County Medical Center Re: Communication on PBC	HEALTH
22 E- 7	COMPTROLLER	Letter to All Legislators & County Executive Re: County of Erie 2003 Tentative Budget	FINANCE & MANAGEMENT
22 E- 8	COUNTY EXECUTIVE	Transfer of Funds from "Extraordinary County Aid to Local Governments" Account to County Attorney "Dues & Fees" Account	GOVERNMENT AFFAIRS
22 E- 9	COUNTY EXECUTIVE	Senior Services - Authorization to Amend WRAP-SOFA, III-C-2 & III-D Grant Budgets, Capital Projects & Replacement Van Purchase	HUMAN SERVICES
22 E- 10	COUNTY EXECUTIVE	Senior Services - Authorization to Amend AAA, CSC, II-E, PSA & ORT Grant Budgets	HUMAN SERVICES

22 E- 11	COUNTY EXECUTIVE	DISS - Web Media Services Incorporated Contract for Website Consulting Services	GOVERNMENT AFFAIRS
22 E- 12	COUNTY EXECUTIVE	Resubmission to Correct Comm 18E-8 (2002) - Engineering Close-Out 11/5/98 Bergmann Associates	ENERGY & ENVIRONMENT
22 E- 13	COUNTY EXECUTIVE	Buffalo Convention Center Management Corporation Request for Additional 2002 Operating Subsidy	ECONOMIC DEVELOPMENT
22 E- 14	COUNTY EXECUTIVE	SEQR - Negative Declaration - Purchase of Green Lakes Collection Bureau (45 Oak & 100 North Division, City of Buffalo)	ENERGY & ENVIRONMENT
22 E- 15	COUNTY EXECUTIVE	Funding for ECIDA for Construction of Hotel in East Aurora	ECONOMIC DEVELOPMENT
22 E- 16	COUNTY EXECUTIVE	Health - Transfer of Funds	HUMAN SERVICES
22 E- 17	COUNTY EXECUTIVE	EC/Southtowns Sewage Treatment Agency - Proposed Village of Blasdell Connection EC Sewer Agency Report	ENERGY & ENVIRONMENT
COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE
22 D- 1	ECC	Notice of Various Meetings Held 11/12/02 & 11/20/02	R&F
22 D- 2	ECMC	Notice of Meeting Held 11/14/02	R&F
22 D- 3	ECMC	Notice of Meeting to be Held 12/6/02	R&F

22 D- 4	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
22 D- 5	DEP	SEQR - Negative Declaration - Notice of Determination of Non-Significance -ECSD No.2 Boundry	ENERGY & ENVIRONMENT
22 D- 6	COUNTY ATTORNEY	Copy of Memo to Board of Elections Re: Request for Certification of Election of County Proposition No.1 - 11/5/02 General Election	R&F
22 D- 7	COUNTY ATTORNEY	Certified Copy of Local Law No.3 - 2002 (Public Benefits)	R&F
22 D- 8	ECMC	Agenda & Minutes for Regular Meeting Held 11/14/02	R&F
22 D- 9	CLERK OF LEGISLATURE	Memo to All Legislators Re: 11/21/02 Regular Session/Public Hearing	RFP
22 D- 10	ECC	Agenda for Meeting Held 11/20/02	R&F
22 D- 11	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Notice & Agenda for Meeting to be Held 11/21/02	R&F
22 D- 12	PURCHASE	Memo to All Department Heads Re: Purchasing Review for Request for Proposal (RFPs)	R&F
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
22 M- 1	CITY OF BUFFALO	Certified Resolution Re: Additional Aid for Housing	R&F
22 M- 2	NFTA	Board Minutes	R&F

22 M- 3	ERIE COUNTY HUMAN SERVICES ADVISORY COMMITTEE	2003 Human Services Public Benefit Funding Requests	R&F
22 M- 4	NYS COMPTROLLER	Report of County Inmate Health Care Costs	HUMAN SERVICES
22 M- 5	CONGRESSMAN QUINN	Receipt of Resolution	R&F
22 M- 6	CONCERNED CITIZENS OF WNY	Letter to Various Elected Officials Re: CSX Railroad	R&F
22 M- 7	EC MENTAL HYGIENE COMMUNITY SERVICES BOARD	Notice of Meeting to be Held 11/21/02	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: