

ROLL CALL

INVOCATION - Mr. Schroeder
Fr. John Alderson, OFM - Sts. Rita & Patrick RC Church

PLEDGE OF ALLEGIANCE - Ms. Fisher

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

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

SCHROEDER	Honoring the 32-Year Career of Thomas Reilly Upon His Retirement from Erie County Department of Probation
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MCCARVILLE	Honoring Colden Elementary DARE Graduates
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LARSON	Honoring George MacPeek for 50 Years of Service to Bowmansville Volunteer Fire Association
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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
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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
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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
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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 FINANCE & Certification Requirement MANAGEMENT for Expenditures from Erie County's Tobacco Trust Fund(s)
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:

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 24-1	CHASE, CUSACK & WEINSTEIN	Funding for Carseat Safety Checks
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INTRO 24-2 RANZENHOFER

Funding for Community
Projects

INTRO 24-3 WEINSTEIN

Funding for Community
Initiative

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

24 E- 1	COMPTROLLER	Audit - Public Benefit Agency Contracts Administrated by Erie County Legislature for Period 1/1/01 - 12/31/01	FINANCE & MANAGEMENT
24 E- 2	COMPTROLLER	Audit - Buffalo & Erie County Botanical Gardens Society Contract Compliance for Period 1/1/01 - 6/30/02	FINANCE & MANAGEMENT
24 E- 3	SWANICK	Proposed Minority Amendments to County Executive's 2003 Tentative Budget	FINANCE & MANAGEMENT
24 E- 4	SWANICK	Letter to Clerk of Legislature Re: Request for Copy of Audio Recording of Special Session (11/25/02)	R&F
24 E- 5	SWANICK	Letter to Clerk of Legislature Re: Request for Written Records of Special Session (11/25/02)	R&F
24 E- 6	SWANICK	Letter to Chairman DeBenedetti with Attached Memorandum from Legal Counsel Re: County Executive's 2003 Tentative Budget	R&F
24 E- 7	COMPTROLLER	Apportionment & Distribution of 4% Sales Tax Received by EC from NYS for 11/02	FINANCE & MANAGEMENT
24 E- 8	COUNTY EXECUTIVE	Social Services - Authorization to Contract - Center for Governmental Research "Blueprint for Change"	HUMAN SERVICES
24 E- 9	COUNTY EXECUTIVE	Probation & Youth Detention Services - Transfer of Funds	HUMAN SERVICES

24 E- 10	COUNTY EXECUTIVE	DEP - EPA Grant Application - Water Quality Cooperative Agreement Allocation	ENERGY & ENVIRONMENT
24 E- 11	COUNTY EXECUTIVE	ECSD No.1 - Engineering Agreement (9-22-93) Close-Out - Nussbaumer/ Clark	ENERGY & ENVIRONMENT
24 E- 12	COUNTY EXECUTIVE	ECSD No.1 - Overflow Retention Facility - Contract No. 1A - Close-Out - Kenaidan Construction	ENERGY & ENVIRONMENT
24 E- 13	COUNTY EXECUTIVE	ECSD No.3 - Blasdell Extension Agency Report	ENERGY & ENVIRONMENT
24 E- 14	COUNTY EXECUTIVE	Probation & Youth Detention Services - Authorization to Amend State JJDP Contract	HUMAN SERVICES
24 E- 15	COUNTY EXECUTIVE	ECSD No.5 - Contract No. 12L - Close-Out - Milherst Construction	ENERGY & ENVIRONMENT
24 E- 16	COUNTY EXECUTIVE	ECSD No.2 - Contract No. 14EV - Close-Out - Kandey	ENERGY & ENVIRONMENT
24 E- 17	COUNTY EXECUTIVE	ECSD No.4 - NYS Water Pollution Control Revolving Loan Program - William Street Subtrunk	ENERGY & ENVIRONMENT
24 E- 18	COUNTY EXECUTIVE	ECSD No.3 - Eminent Domain Proceedings - Contract No. 12AM - Greenmeadow Pumping Station Elimination	ENERGY & ENVIRONMENT
24 E- 19	COUNTY EXECUTIVE	ECSD No.2 - Authorization of Easement Acquisition - Town of Evans	ENERGY & ENVIRONMENT
24 E- 20	COUNTY EXECUTIVE	Bufalo Convention Center Boiler & Exterior Chiller Replacement	ECONOMIC DEVELOPMENT

24 E- 21	COUNTY EXECUTIVE	Rath Building Site Rehabilitation - Phase II - Contingency Fund Increase	ECONOMIC DEVELOPMENT
24 E- 22	COUNTY EXECUTIVE	MOU for USEPA Brownfield Showcase Communities	ECONOMIC DEVELOPMENT
24 E- 23	COUNTY EXECUTIVE	Installation of Artwork at ECC	COMMUNITY ENRICHMENT
24 E- 24	COUNTY EXECUTIVE	Ratification of Collective Bargaining Agreement Between EC & NYSNA for Period 7/1/02 (Retro) - 12/31/03	
24 E- 25	COUNTY EXECUTIVE	Emergency Services - Revision to Upgrade EC's Emergency Information System	PUBLIC SAFETY
24 E- 26	COUNTY EXECUTIVE	2002 Budget Revision - STOP DWI - GO SAFE! Program	PUBLIC SAFETY
24 E- 27	COUNTY EXECUTIVE	2002 STOP-DWI Grant Revision	PUBLIC SAFETY
24 E- 28	COUNTY EXECUTIVE	CPS - Contract with Louis J Oshier	PUBLIC SAFETY
24 E- 29	COUNTY EXECUTIVE	Individual Access Passes for Disabled Persons	COMMUNITY ENRICHMENT
24 E- 30	COUNTY EXECUTIVE	Appointment of Dr John Brach to EC Citizens Committee on Rape & Sexual Assault (CORSA)	
24 E- 31	COUNTY EXECUTIVE	Request for Approval of New Form of Insurance Certificate	GOVERNMENT AFFAIRS
24 E- 32	COUNTY EXECUTIVE	District Attorney - Internet Crimes Against Children Grant	PUBLIC SAFETY
24 E- 33	COUNTY EXECUTIVE	District Attorney - Victim/Witness Assistance Grant	PUBLIC SAFETY

24 E- 34	COUNTY EXECUTIVE	District Attorney - Be Safe Grant	PUBLIC SAFETY
24 E- 35	COUNTY EXECUTIVE	Veterans Services - Transfer of Funds	HUMAN SERVICES
24 E- 36	COUNTY EXECUTIVE	Preparation of School District Tax Rolls & Bills	RFP
24 E- 37	COUNTY EXECUTIVE	Preparation of Village Tax Rolls & Bills	RFP
24 E- 38	COUNTY EXECUTIVE	Preparation of City of Lackawanna Tax Rolls & Bills	RFP
24 E- 39	COUNTY EXECUTIVE	Levy & Apportion of EC Real Property Tax - 2003	
24 E- 40	COUNTY EXECUTIVE	Preparation of City of Tonawanda Tax Rolls & Bills	RFP
24 E- 41	COUNTY EXECUTIVE	Section 520 Exemption for 2003	
24 E- 42	COUNTY EXECUTIVE	Downtown Pedestrian/ Transit Mall Special District - Adoption of Mall District Service Charge Roll for 2003	
24 E- 43	COUNTY EXECUTIVE	Health - Vita Grant 12/1/02 - 3/31/04	HUMAN SERVICES
24 E- 44	COUNTY EXECUTIVE	Health - Early Intervention Grant Transfer of Funds	HUMAN SERVICES
24 E- 45	COUNTY EXECUTIVE	Health - Public Health Preparedness/Response to Bioterrorism	HUMAN SERVICES
24 E- 46	COUNTY EXECUTIVE	Health - Childhood Lead Poisoning Prevention	HUMAN SERVICES
24 E- 47	COUNTY EXECUTIVE	Authorization to Accept Grant from NYS Office of Alcoholism & Substance Abuse to Enter Executive Agreement with ECC for Counselor Training	HUMAN SERVICES

24 E- 48 COUNTY EXECUTIVE Letter to Clerk of
Legislature Declaring
Int 20-6 (2002) &
Int 22-2 (2002) are Null
& Void

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

24 D- 1	ECC	Minutes of Meeting Held 10/30/02	R&F
24 D- 2	BOARD OF ELECTIONS	Transfer of Funds in EC Board of Elections 2002 Budget	
24 D- 3	CLERK OF LEGISLATURE	Letter to County Executive Re: Comm 20E-58 (2003 Tentative Budget as Amended & Approved by Erie County Legislature)	R&F
24 D- 4	CLERK OF LEGISLATURE	Notice of Public Hearing - LL Intro No. 10 - 2002	RFP
24 D- 5	COUNTY ATTORNEY	Notice that LL 3-2002 Has Been Filed with State Records & Law Bureau	R&F
24 D- 6	CLERK OF LEGISLATURE	Copy of Letter to Legislator Swanick Re: Receipt of Request for Public Records (FOIL)	R&F
24 D- 7	ECWA	2003 Adopted Operating & Maintenance Budget & Capital Budget	ENERGY & ENVIRONMENT
24 D- 8	ECMC	Notice of Meeting to be Held 12/6/02 & Minutes of Previous Meeting	R&F
24 D- 9	CLERK OF LEGISLATURE	Acknowledgement of Receipt for Copy of Audiotape Signed by Minority Chief of Staff	R&F
24 D- 10	CLERK OF LEGISLATURE	Copy of Letter to Legislator Swanick Re: Acknowledgement of Request for Public Records (FOIL)	R&F

24 D- 11	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
24 D- 12	COUNTY ATTORNEY	Memo to Board of Elections Re: Certification of Election Results - County Proposition No. 1	R&F
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
24 M- 1	COMMUNITY SERVICES FOR THE DEVELOPMENTALLY DISABLED	Letter to County Executive Re: Beth J Koenig Acknowledgement of Appointment to EC Citizens Committee on Rape & Sexual Assault	R&F
24 M- 2	NYPA	Niagara Power Project - Status of Efforts & Notification of Meeting Dates & Times	R&F
24 M- 3	TIOGA COUNTY	Resolution Encouraging Support of Upstate Dairy Industry	R&F
24 M- 4	NYSDEC	Notice of Meeting to be Held 12/5/02	R&F
24 M- 5	NYSDEC	Notice of Meeting Held 12/4/02	R&F
24 M- 6	NYPIRG	Copy of Letter to Legislator Holt Re: Pesticide Neighbor Notification	ENERGY & ENVIRONMENT
24 M- 7	ECIDA	Notice of Meeting to be Held 12/11/02	R&F
24 M- 8	NYPA	First-Stage Consultation Report - Volume I	REGIONALISM AD HOC
24 M- 9	NFTA	Copies of 17A Report & Capital Expenditure Reports for 2nd Quarter of Year Ending 3/31/03	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: