



THE ERIE COUNTY LEGISLATURE

Session No. 25
October 12, 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. Kennedy

PLEDGE OF ALLEGIANCE – Ms. Marshall

RULES OF THE LEGISLATURE FOR 2005

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

DeBENEDETTI

Honoring Mr. Joseph Passafiume for Outstanding Service to Erie County

LOCAL LAWS

REFERENCE

LL INT 10-1
7/8/2004

HOLT, MARINELLI,
MINORITY CAUCUS,
WROBLEWSKI

A LL Rel to Agreements for
Management & Operation of Buffalo
Zoological Gardens, Shea's, Kleinhans
& Botanical Gardens

Community
Services

LL INT 15-1
11/10/2004

McCARVILLE, MINORITY
CAUCUS

A LL Defining Lobbyists & Their
Retention by Erie County

LL INT 17-1
11/17/2004

SMITH

A LL Defining How Large Retail
Stores Will Be Regulated in Erie
County

LL INT 2-1
1/12/2005

KENNEDY

A LL in Relation To a Requirement
for Worker Training Programs by
Contractors & Subcontractors Under
Contract With The County of Erie

LL INT 7-1
3/30/2005

SMITH

The Local Law To Retain Jobs in
NYS

COMMITTEE REPORTS

REPORT NO. 11	ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 5	PUBLIC SAFETY COMMITTEE
REPORT NO. 12	FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 9	COMMUNITY SERVICES COMMITTEE
REPORT NO. 10	GOVERNMENT AFFAIRS COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE

INTRO 25-1	MAJORITY CAUCUS	Taking Note of the Positive Effects of Sheriff's Road Patrol's in Erie County
INTRO 25-2	MARINELLI	Senior Citizen Transportation in City of Buffalo
INTRO 25-3	HOLT	Strengthening and Supporting Johnnie B. Wiley Sports Pavilion

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

<u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u>			<u>REFERENCE</u>
COMM. 25E-1	HOLT	Appointment to Charter Revision Commission	RFP
COMM. 25E-2	COMPTROLLER	Copy of Letter to Chairman of ECFSA Re: Four-Year Plan	Finance & Management
COMM. 25E-3	MARINELLI	Copy of Letter to The Buffalo News Re: Reforms	Government Affairs
COMM. 25E-4	COUNTY EXECUTIVE	Request for Authorization to Transfer Funds Within Dept. of Mental Health in Order to Meet 2005 EC Assessment for Membership in the NYS Conference of Local Mental Hygiene Directors	Community Services
COMM. 25E-5	COUNTY EXECUTIVE	Emergency Services - Accept Grant WM05834250 - State Homeland Security Program (SHSP)	
COMM. 25E-6	COUNTY EXECUTIVE	DEP - Synthesis/Mapping Environmental Data, Niagara River Tributaries	Energy & Environment
COMM. 25E-7	COUNTY EXECUTIVE	Health - Transfer of Funds - Medical Examiner's Division	Community Services
COMM. 25E-8	COUNTY EXECUTIVE	ECSD No. 2 - Engineer Term Agreement - Work Order: MPI-2	Energy & Environment
COMM. 25E-9	COUNTY EXECUTIVE	DEP - Lakeshore Shoreline Trail - Phase I (AKA Evans Multi-Use Pathway): Construction, Construction Inspection and Related Services	Energy & Environment
COMM. 25E-10	COUNTY EXECUTIVE	Appointment of Commissioner of Budget, Management and Finance	
COMM. 25E-11	COUNTY EXECUTIVE	Parks, Recreation and Forestry - Forest Management Program	
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE</u>
COMM. 25D-1	BOARD OF ELECTIONS	2006 Changes in County Budget HAVA Legislation	Government Affairs
COMM. 25D-2	COUNTY ATTORNEY	Swarts vs. Erie County Legislature, et al.	Government Affairs
COMM. 25D-3	ECC	Minutes of Board of Trustees Meeting Held 8/24	R&F
COMM. 25D-4	ECC	Officers - ECC Board of Trustees - 2005/2006 Academic Year	R&F
COMM. 25D-5	REAL PROPERTY	Copy of Memo to EC Town Supervisors Re: Budget Preparation	R&F

COMM. 25D-6	DEP	SEQR - Solicitation for Lead Agency Status - Southtowns Advanced Wastewater Treatment Plant - Facility Expansion - Phase II	Energy & Environment
COMM. 25D-7	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	R&F
COMM. 25D-8	PARKS, RECREATION AND FORESTRY	Erie County Golf Course Monitoring Report for 9/05	Energy & Environment

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

COMM. 25M-1	ASSOCIATION OF ERIE COUNTY GOVERNMENTS	Certified Resolution Re: Sheriff's Road Patrols	R&F
COMM. 25M-2	BUFFALO PLACE	2006 Budget	Economic Development
COMM. 25M-3	GEORGE K. ARTHUR	Acceptance as Chair of Charter Revision Commission	R&F
COMM. 25M-4	LEGAL AID BUREAU	2004 Financial Statements, 2004 Annual Report, and a Copy of Minutes from Annual Board of Directors Meeting	Community Services

MEMORIAL RESOLUTIONS:

ADJOURNMENT: