

ROLL CALL

INVOCATION - Rev. Ken Lombardo - Assoc. Pastor, Resurrection Life Fellowship

PLEDGE OF ALLEGIANCE - Mr. Dale

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

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

DEBENEDETTI, MAJORITY
CAUCUS

Honoring the Career of
Diane Chrisman, Director
of the Buffalo & Erie
County Public Library

SWANICK, KUWIK, SCHROEDER
HOLT, FISHER, DALE,
DUSZA & MARINELLI

Honoring Legislator
Crystal D Peoples Upon
the Conclusion of Her
Service as an Erie County
Legislator

DALE

Honoring Erie County
Young Democrats for
Being Selected to Have
the First State's
National Convention Since
1965

SCHROEDER

Congratulating the St.
Theresa's Savios on the
Rerelease of Their 1963
Christmas Album

SCHROEDER

Congratulating the Sparks
Football Team of South
Park High School for
Winning the 99th Annual
Harvard Cup Championship

LOCAL LAWS:

REFERENCE

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
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
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	

LL INT 11-1 DEBENEDETTI, ET AL
12/10/02

A LL in Rel to Support of
Buffalo & Erie County
Public Library

COMMITTEE REPORTS:

REPORT NO. 16 ENERGY & ENVIRONMENT

REPORT NO. 16 FINANCE & MANAGEMENT

REPORT NO. 18 ECONOMIC DEVELOPMENT

REPORT NO. 13 PUBLIC SAFETY

REPORT NO. 14 HUMAN SERVICES

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 25-1 McCARVILLE

Periodic Reporting to the
Legislature by the
Director of Fleet
Operations

INTRO 25-2 McCARVILLE

Periodic Reporting to the
Legislature by the
Manager of Workers'
Compensation

INTRO 25-3 DEBENEDETTI

Funding for Youth
Programming

INTRO 25-4 McCARVILLE

Funding for Public
Safety Initiative

INTRO 25-5	CHASE	Funding for Various Community Initiatives
INTRO 25-6	RANZENHOFER	Funding for Various Community Initiatives
INTRO 25-7	SWANICK, KUWIK & DUSZA	Appointment to ECMC Board of Managers
INTRO 25-8	LARSON	Funding for Various Community Initiatives
INTRO 25-9	DEBENEDETTI	Requesting Greater Flexibility from State of New York Regarding Notification of Pesticide Applications
INTRO 25-10	LARSON, MAJORITY CAUCUS	Memorialization of Assembly Majority Leader Tokasz's Plan for New York State to Take Over Erie County's Medicaid Expenses
INTRO 25-11	DALE	Reviewing the Terms of the County's Commitment Concerning the Buffalo Sabres
INTRO 25-12	CUSACK	Clarification of Technical Error Contained in Intro 20-9

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

25 E- 1	COUNTY EXECUTIVE	Appointment of Ward Pautler to EC Records Commission	
25 E- 2	DEBENEDETTI	Copy of Letter to Legislator Swanick Re: 2003 County Budget	R&F
25 E- 3	COUNTY EXECUTIVE	Appointment of Tamara Doyle to Erie County Citizens Committee on Rape & Sexual Assault (CORSA)	
25 E- 4	COUNTY EXECUTIVE	Letter to Clerk of Legislature Re: Notice of No Objections Made to Tentative 2003 Budget Approved 11/25/02	RFP
25 E- 5	DEBENEDETTI	Notice of Cancellation of Scheduled "Override" Session of 12/10/02	RFP
25 E- 6	COMPTRROLLER	Review of Collection Procedures for Erie County Hotel Occupancy Tax for Period 1/1/00 - 6/30/02	FINANCE & MANAGEMENT

25 E- 7	SWANICK	Lease for Legislative Office Space	
25 E- 8	PEOPLES	Notice of Absence from Committee Meetings Scheduled 12/9/02	R&F
25 E- 9	COUNTY EXECUTIVE	Health - Women's Health Services Program 4/1/02 - 3/31/03	
25 E- 10	COUNTY EXECUTIVE	Health - HIV/AIDS Peer Navigator 10/1/02 - 9/30/03	
25 E- 11	COUNTY EXECUTIVE	Health - INHALE Program 1/1/03 - 12/31/04	
25 E- 12	COUNTY EXECUTIVE	Health - Public Health Campaign Grant 4/1/02 - 3/31/03	
25 E- 13	COUNTY EXECUTIVE	NYSDEC Waste Reduction & Recycling Coordination Education Grant	
25 E- 14	COUNTY EXECUTIVE	DPW & Emergency Services - Fire Training Academy Renovations	
25 E- 15	COUNTY EXECUTIVE	General Highway/Bridge Engineering Services Consultant Approvals	ECONOMIC DEVELOPMENT
25 E- 16	COUNTY EXECUTIVE	Probation & CPS - Authorization to Enter Into Contract	
25 E- 17	COUNTY EXECUTIVE	Social Services - Closing the Gap - School Site Coordinators	
25 E- 18	COUNTY EXECUTIVE	Social Services - Family Visitation Case Aides	
25 E- 19	COUNTY EXECUTIVE	CPS - Amendment to Agreement with EM Systems	

25 E- 20	COUNTY EXECUTIVE	Agreement for Regional Gap Analysis & Emergency Preparedness for WNY	
25 E- 21	COUNTY EXECUTIVE	Congestion Mitigation & Air Quality (CMAQ) Project Status - Town of Cheektowaga - Various Projects	ENERGY & ENVIRONMENT
25 E- 22	COUNTY EXECUTIVE	Town & Special District Budgets	
25 E- 23	COUNTY EXECUTIVE	Probation & Youth Detention Services - Transfer of Funds	
25 E- 24	COUNTY EXECUTIVE	General Program Manager Services for Highway & Bridge Projects	
COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE
25 D- 1	BUDGET, MANAGEMENT & FINANCE	Budget Monitoring Report for Period Ending 9/30/02	FINANCE & MANAGEMENT
25 D- 2	ECC	Notice of Various Meetings to be Held in December	R&F
25 D- 3	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
25 D- 4	CLERK OF LEGISLATURE	Copy of Letter to Legislator Swanick Re: "Roll Call Tally Sheets on All Votes Taken" in Meeting No. 23 - 2002	R&F
25 D- 5	COUNTY ATTORNEY	Notice of County Executive Approval of LL No.4 - 2002 (LL Intro No.2 -2002)	RFP
25 D- 6	DPW	Memo to All Legislators Re: Bond Request for Rath Building Energy Improvements	R&F

25 D- 7	BOARD OF ELECTIONS	2002 General Election Certification of County Proposition No.1 - LL Intro No.2 (2002) Reapportionment	RFP
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25 D- 8	CLERK OF LEGISLATURE	Copy of Letter to Legislator Swanick Re: "Documentation Indicating Legislator Motions & Seconds" from Meeting No. 23 - 2002	R&F
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COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
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25 M- 1	CITY OF BUFFALO	Resolution in Support of Law Enforcement Consolidation Symposium	R&F
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25 M- 2	CDR ASSOCIATION	Notice of First Formal Phase of FERC's Alternative Licensing Process to be Held 12/18/02 - 12/19/02	R&F
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25 M- 3	NYSDEC	Notice of Meeting to be Held 12/18/02	R&F
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25 M- 4	ECIDA	Notice of Cancellation of RDC Meeting/ECDIA Agenda & Minutes	R&F
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25 M- 5	TOWN OF CHEEKTOWAGA COUNCILMEMBER THOMAS JOHNSON JR	Copy of Letter to Legislators Dusza & Dale Re: City-County Police Merger	R&F
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25 M- 6	URS CORPORATION	Notice of Various Proposed Schedules/Topics for Future NYPA Stakeholders Meetings	R&F
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25 M- 7	DANIEL SEAMAN	Copy of Notice of Public Hearing - Town of Lockport Amendment to Zoning Ordinance - Commercial Corridor Overlay District	R&F
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MEMORIAL RESOLUTIONS:

ADJOURNMENT: