

LL INTRO 13-1 HOLT & MARINELLI
11/15/2005

A LL Amending the EC Charter in
Relation to the Re-Establishment,
Restructuring and Reconvening of the
EC Charter Revision Commission

LEGISLATOR RESOLUTIONS:

REFERENCE

INTRO 31-1

CHASE

Erie County Tax Act

INTRO 31-2

HOLT

Designation of Provider for Erie
County Audit Services for 2005-2010

INTRO 31-3

HOLT

Legislature Personnel Adjustments in
2006

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

<u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u>			<u>REFERENCE</u>
COMM. 31E-1	COMPTRROLLER	County of Erie Federal Financial Assistant Audit For Year Ending 12/31/04	R&F
COMM. 31E-2	WEINSTEIN	Budgetary Work-Product	R&F
COMM. 31E-3	COUNTY EXECUTIVE	BMR for Period Ending 9/30/05	R&F
COMM. 31E-4	COMPTRROLLER	Notice that Comptroller's Office is Planning to sell \$87.76 Million in Public Improvement Bonds for General Capital Projects, and \$12.24 Million in Bonds for Various Sewer District Purposes	R&F
COMM. 31E-5	COUNTY EXECUTIVE	2006 Budget Adoption and Levy and Apportion of the Erie County Real Property Tax - 2006	
COMM. 31E-6	SHERIFF	2005 Year End Budget Transfer - Jail Management Division	
COMM. 31E-7	COUNTY EXECUTIVE	Appointment to Erie County Charter Review Commission	
COMM. 31E-8	COUNTY EXECUTIVE	Health - Prevention of Type 2 Diabetes in Children - 10/1/05 - 3/31/06	
COMM. 31E-9	COUNTY EXECUTIVE	Health - Public Preparedness/Response to Bioterrorism 8/31/05 - 8/30/06	
COMM. 31E-10	COUNTY EXECUTIVE	Notice of Adoption - Erie County Sewer Districts - 2006 Assessment Rolls	Energy & Environment
COMM. 31E-11	COUNTY EXECUTIVE	Appointment to Erie County Traffic Safety Advisory Board	RFP
COMM. 31E-12	COUNTY EXECUTIVE	Reappointments to ECSD #6 Board of Managers	
COMM. 31E-13	COUNTY EXECUTIVE	Reappointments to ECSD #5 Board of Managers	
COMM. 31E-14	COUNTY EXECUTIVE	Reappointment to BECPL	
COMM. 31E-15	COUNTY EXECUTIVE	Appointment to BECPL	
COMM. 31E-16	COUNTY EXECUTIVE	Social Services - Request for Position Vacancy Fills	
COMM. 31E-17	COUNTY EXECUTIVE	Appointment to EC Fire Advisory Board	
COMM. 31E-18	COUNTY EXECUTIVE	Reappointment to EC Fire Advisory Board	
COMM. 31E-19	COUNTY EXECUTIVE	Reappointment to ECSD #1 Board of Managers	

COMM. 31E-20	COUNTY EXECUTIVE	Reappointment to ECSD #2 Board of Managers	
COMM. 31E-21	COUNTY EXECUTIVE	Appointment & Reappointment to ECSD #3 Board of Managers	
COMM. 31E-22	COUNTY EXECUTIVE	Reappointment to ECSD #4 Board of Managers	
COMM. 31E-23	COUNTY EXECUTIVE	DEP - Non-Drilling Oil and Gas Lease on EC Forestry Lands in the Town of Sardinia	
COMM. 31E-24	COUNTY EXECUTIVE	ECSSTA - ECSD #3 - EC Sewer Agency Report - Increase & Improvements of Facility	
COMM. 31E-25	COUNTY EXECUTIVE	Health - HIV Partner Notification 10/1/04 - 9/30/05	
COMM. 31E-26	COUNTY EXECUTIVE	ECSD Nos. 1-6 - User Charge Rates	R&F
COMM. 31E-27	COUNTY EXECUTIVE	ECSD No. 6 - SSTA - Disinfection Improvements - Contract No. 6ST-A - Change Order No. 2 - Summit Construction Group	Energy & Environment
COMM. 31E-28	COUNTY EXECUTIVE	Private Sale of 2005 County Tax Sale Certificates	
COMM. 31E-29	COUNTY EXECUTIVE	DEP - Clean Air/Clean Water Bond Act of 1996 Application to NYS Dept. of Environmental Conservation for Spaulding Fibre	
COMM. 31E-30	COUNTY EXECUTIVE	DEP - Niagara Mohawk (National Grid) Grant Award for the Spaulding Fibre Site	
COMM. 31E-31	COUNTY EXECUTIVE	CPS Forensic Services Forensic Laboratory - Forensic DNA Backlog Reduction Program Formula Grant - Transfer of Funds	
COMM. 31E-32	COUNTY EXECUTIVE	Senior Services - Authorization to Amend the PSA, Senior HEAP and WRAP-DSS Budgets	
COMM. 31E-33	COUNTY EXECUTIVE	Senior Services - Authorization to Amend the III-E, VII, POMP and PFP Grants	
COMM. 31E-34	COUNTY EXECUTIVE	CPS Forensic Laboratory - 2005-2006 Forensic Casework DNA Backlog Reduction Program Formula Grant	
COMM. 31E-35	COUNTY EXECUTIVE	CPS Forensic Laboratory - 2005-06 Forensic DNA Capacity Enhancement Program Formula Grant	Public Safety

COMM. 31E-36	COUNTY EXECUTIVE	DEP - No-Cost Budget Revision for the State Indoor Radon Grant (SIRG) 11 Program	
COMM. 31E-37	COUNTY EXECUTIVE	Notice of Adoption - Erie County Sewer Districts - 2006 Assessment Rolls	R&F
COMM. 31E-38	COUNTY EXECUTIVE	Health - Western Regional Training Grant - 7/1/04 - 6/30/05	
COMM. 31E-39	COUNTY EXECUTIVE	County Clerk Mortgage Tax Expense Recovery	
COMM. 31E-40	COUNTY EXECUTIVE	ECSD Nos. 1-6 - User Charges 2006	Energy & Environment
COMM. 31E-41	COUNTY EXECUTIVE	DPW - Ralph Wilson Stadium - 2005 Capital Rehabilitation Projects	
COMM. 31E-42	COMPROLLER	Tobacco Refinancing Opportunity	

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

COMM. 31D-1	BECPL	Proposed Agenda for Board of Trustees Meeting Held 11/17/05	R&F
COMM. 31D-2	ECMCC	Letter to Legislator Smith Re: Cuts to ECMCC Subsidy	Finance & Management
COMM. 31D-3	ECC	Minutes of Board of Trustees Meeting Held 10/26/05	R&F
COMM. 31D-4	ECC	Minutes of Board of Trustees Meeting Held 11/16/05	R&F
COMM. 31D-5	PERSONNEL	EC Hires/Separations October 2005	R&F
COMM. 31D-6	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	R&F
COMM. 31D-7	SENIOR SERVICES	Copy of Memo to Budget Dept. Re: 2006 Legislative Budget Additions for the Dept. of Senior Services	Community Services

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

COMM. 31M-1	EC ENVIRONMENTAL COUNCIL	Minutes for EC Environmental Management Council Meeting Held 10/18/05	R&F
COMM. 31M-2	BUFFALO NIAGARA CONVENTION CENTER	Copy of Letter to DPW Commissioner Re: Condition of Buffalo Niagara Convention Center Roof	Economic Development
COMM. 31M-3	DIOCESE OF BUFFALO	Letter to Smith Re: 2006 DSS Budget	R&F

COMM. 31M-4	WNY HOTEL-MOTEL ASSN.	Convention and Tourism Funding	R&F
COMM. 31M-5	BUFFALO MUSEUM OF SCIENCE	Copy of Letter to Legislator Smith Re: Funding	R&F
COMM. 31M-6	TONAWANDA TOWN BOARD	Certified Resolution Re: Assessment Roll	R&F
COMM. 31M-7	COLDEN TOWN BOARD	Certified Resolution Re: Opposition to Proposed Change in EC Community Development Block Grant Administration Change	R&F
COMM. 31M-8	ORCHARD PARK TOWN BOARD	Certified Resolution Re: Opposition to Proposed Change in EC Community Development Block Grant Administration Change	R&F
COMM. 31M-9	ELMA TOWN BOARD	Certified Resolution Re: Opposition to Proposed Change in EC Community Development Block Grant Administration Change	R&F
COMM. 31M-10	BRANT TOWN BOARD	Certified Resolution Re: Opposition to Proposed Change in EC Community Development Block Grant Administration Change	R&F
COMM. 31M-11	NFTA	17A Report and Capital Expenditure Reports for 2nd Quarter of FY Ending 3/31/06	R&F
COMM. 31M-12	NORTH COLLINS VILLAGE BOARD	Certified Resolution Re: Opposition to Proposed Change in EC Community Development Block Grant Administration Change	R&F
COMM. 31M-13	NEWSTEAD TOWN BOARD	Certified Resolution Re: Opposition to Proposed Change in EC Community Development Block Grant Administration Change	R&F
COMM. 31M-14	NYS FISH & WILDLIFE MANAGEMENT BOARD	Region 9 FWMA Board Minutes	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: