

ROLL CALL

INVOCATION - Mr. DeBenedetti
Michael Devlin, St Francis & Joseph Heins, St Joe's

PLEDGE OF ALLEGIANCE - Mr. Swanick

ITEMS FOR RECONSIDERATION: COMM. 9E-38

TABLED ITEMS: Comm. 13E-45 (2001)

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

DEBENEDETTI, ET AL

Recognizing 5/23/02 as
Catholic Youth Government
Day in Erie County

SWANICK

Honoring Fallen US Marine
Harry Jay Kordasiewicz

CUSACK

Honoring John & Mary's
50th Anniversary in
Business

SCHROEDER

Congratulating Interns
of 2nd District of Spring
of 2002 for Their Efforts

HOLT

Honoring Daniel Robertson
a Turner/Carroll High
School Graduate of 2002

WEINSTEIN

Recognizing Boys & Girls
Club of Buffalo for Their
Help with Buffalo Public
School Students

DUSZA & DALE

Honoring the Cheektowaga
Lions Club Upon the
Occasion of Its 50th
Anniversary

DUSZA

Honoring Michael
Debergalis Upon His
Attainment of the Rank
of Eagle Scout

PEOPLES

Honoring Rural/Metro
Medical Services for
Diversity in the Work
Force

CHASE

Honoring William Feasley
as He is Honored by the
Eden Republican
Committee

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 10-1 10/02/01	WEINSTEIN	A LL Req Certain Food Service Establishments to Employ at Least One Person who has Completed Food Service Training Certification Program	HUMAN SERVICES
LL INT 3-1 04/17/02	SWANICK, KUWIK, HOLT, SCHROEDER, FISHER, DALE, PEOPLES & DUSZA	A LL Amd LL No.1-1959, in Rel to Composition of County Legislative Districts	

LL INT 4-1 PEOPLES

04/22/02

A LL in Rel to a
County-Wide Notification
Requirement for
Commercial & Residential
Lawn Pesticide
Application

COMMITTEE REPORTS:

REPORT NO. 8 ECONOMIC DEVELOPMENT

REPORT NO. 8 FINANCE & MANAGEMENT

REPORT NO. 7 ENERGY & ENVIRONMENT

REPORT NO. 5 PUBLIC SAFETY

REPORT NO. 7 HUMAN SERVICES

REPORT NO. 7 COMMUNITY ENRICHMENT

REPORT NO. 7 GOVERNMENT AFFAIRS

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 11-1 MARINELLI & FISHER

Advancing Implementation
of the Proposed Regional
Asset Fund

INTRO 11-2 GREENAN, MAJORITY CAUCUS

Amending NYS Insurance
Law to Use Lands for
Recreational Activities

INTRO 11-3	CHASE	Funding for Various Community Organizations
INTRO 11-4	DEBENEDETTI	Funding for Community Organization
INTRO 11-5	PEOPLES & MARINELLI	Expanding Workforce Development Funding Available to Erie County
INTRO 11-6	SWANICK, KUWIK, HOLT, FISHER, DALE, PEOPLES & DUSZA	Support for Elimination of the Lackawanna, Ogden Street, Breckenridge & Grand Island Toll Barriers
INTRO 11-7	MARINELLI & FISHER	Support for a Public Safety Organization
INTRO 11-8	FISHER	Support for a Leadership Program
INTRO 11-9	MARINELLI	Funding for a Community Services Vehicle
INTRO 11-10	WEINSTEIN	Funding for Veterans Organization and Traffic Safety Measures
INTRO 11-11	MARINELLI & SWANICK	Support for a Community Organization
INTRO 11-12	PEOPLES & FISHER	Closing Buffalo's School Budget Gap
INTRO 11-13	DEBENEDETTI, ET AL	Wales Agricultural District (EC#12) 8-Year Review
INTRO 11-14	SWANICK	Support for Community Organizations

INTRO 11-15 FISHER, MARINELLI, CHASE, Support for a Community
GREENAN, MCCARVILLE, Beautification Program
CUSACK & WEINSTEIN

INTRO 11-16 DEBENEDETTI, CUSACK, Creation of Working Group
GREENAN, MCCARVILLE, to Pursue Long Term
WEINSTEIN, RANZENHOFER Cultural Funding Options
ADDITIONAL SPONSORS
MARINELLI

INTRO 11-17 SWANICK, KUWIK, FISHER, Requesting a Status
DALE, PEOPLES, DUSZA & Report on Adelpia
MARINELLI Waterfront Development
Project

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

11 E- 1	SCHROEDER	Copy of Letter to Legislator Larson Re: Buffalo's Current Financial Situation Intro 10-9	PUBLIC SAFETY
11 E- 2	COMPTROLLER	Completed Review of Unfilled Vacant Positions as of 4/5/02	FINANCE & MANAGEMENT
11 E- 3	COMPTROLLER	Copy of Letter to ECC Re: Payroll Audit of ECC for Period 9/1/00 - 8/31/01	FINANCE & MANAGEMENT
11 E- 4	SWANICK	Copy of Court Transcript of Proceedings Before Honorable John Elfvin III on 4/25/02	R&F
11 E- 5	CUSACK	Letter to ECC Re: Institutional Autonomy	COMMUNITY ENRICHMENT
11 E- 6	COMPTROLLER	Memo to Various Department Heads Re: Office of the State Comptroller - Report of Examination	FINANCE & MANAGEMENT
11 E- 7	DALE, DUSZA, SWANICK, SCHROEDER & MARINELLI	Copy of Letter to County Attorney Re: Request for Answers to Questions Concerning County's Appeal of Justice Glownia's Decision	GOVERNMENT AFFAIRS
11 E- 8	PEOPLES	Copy of Letter to Chairman DeBenedetti Re: Public Hearing on County- wide Notification for Commercial & Residential Lawn Pesticides	ENERGY & ENVIRONMENT
11 E- 9	COMPTROLLER	Expenditure Review of Tobacco Fund Capital Projects for Period 1/1/01 - 2/28/02	FINANCE & MANAGEMENT
11 E- 10	COUNTY EXECUTIVE	Two Mile Creek Greenway - Amended Consultant Contract - Wendel Duchscherer	COMMUNITY ENRICHMENT

11 E- 11	COUNTY EXECUTIVE	Authorization to Accept a Byrne Formula Grant from US Department of Justice	FINANCE & MANAGEMENT
11 E- 12	COUNTY EXECUTIVE	EC Southtowns Sewage Treatment Agency - A/E Agreement Dated 4/20/00 - Engineering Change Order No.3, R & D Engineering	ENERGY & ENVIRONMENT
11 E- 13	COUNTY EXECUTIVE	ECSD No.2 - Construction Inspection Service Agreement - Work Order DG-4, Comm 8E-36 (2001)	ENERGY & ENVIRONMENT
11 E- 14	COUNTY EXECUTIVE	EC/WNY Comprehensive Radon Risk Reduction Program - NACO Grant	ENERGY & ENVIRONMENT
11 E- 15	COUNTY EXECUTIVE	Award of Contract - 2002 Contractor Placed Pavement - South Contract Project No. CPP-S-02 - Various Towns	ECONOMIC DEVELOPMENT
11 E- 16	COUNTY EXECUTIVE	Award of Contract - 2002 Contractor Placed Pavement - North Contract Project No. CPP-N-02 - Various Towns	ECONOMIC DEVELOPMENT
11 E- 17	COUNTY EXECUTIVE	Award of Contract - Reconstruction of Omphalius Road (CR439) Project No. 439-02, Town of Boston	ECONOMIC DEVELOPMENT
11 E- 18	COUNTY EXECUTIVE	Award of Contract - 2002 Overlay "A" Project - Project No. CHIPS OP-02A, Towns of Cheektowaga & Amherst	ECONOMIC DEVELOPMENT
11 E- 19	COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT - Mill Road Bridge 47-5 East Branch Cazenovia Creek Project No. FA 47-5-02, Village of East Aurora	ECONOMIC DEVELOPMENT
11 E- 20	COUNTY EXECUTIVE	Award of Contract & Supplemental for Construction Inspection Services - Ransom Road Bridge 155-2 - Cayuga Creek, Town of Lancaster	ECONOMIC DEVELOPMENT

11 E- 21	COUNTY EXECUTIVE	Award of Contract & Supplemental for Construction Inspection Services - Mill Road Bridge 47-5 East Branch Cazenovia Creek, E Aurora	ECONOMIC DEVELOPMENT
11 E- 22	COUNTY EXECUTIVE	Award of Contract - 2002 Overlay "B" Project - Project No. CHIPS OP-02B McKinley Parkway & Kensington Avenue, Towns of Cheektowaga & Amherst	ECONOMIC DEVELOPMENT
11 E- 23	COUNTY EXECUTIVE	Award of Contract & Supplemental for Construction Inspection Services - East Church Street Bridge 488-1 - Eighteen Mile Creek, Eden	ECONOMIC DEVELOPMENT
11 E- 24	COUNTY EXECUTIVE	Health - West Nile Virus Surveillance & Education Grant Project No. 550 - 5/1/01 - 12/31/01	HUMAN SERVICES
11 E- 25	COUNTY EXECUTIVE	Health - Handicapped Parking Education Program Project No. 952	HUMAN SERVICES
11 E- 26	COUNTY EXECUTIVE	Health - Personnel Adjustment	GOVERNMENT AFFAIRS
11 E- 27	COUNTY EXECUTIVE	Health - Asthma Initiative Pilot Project 1/1/01 - 12/31/02 Project No. 496	HUMAN SERVICES
11 E- 28	COUNTY EXECUTIVE	Health - Health Center Dental Fee Schedule	HUMAN SERVICES
11 E- 29	COUNTY EXECUTIVE	Sale of County Owned Inventory - Woodlawn Avenue, Town of Hamburg	FINANCE & MANAGEMENT
11 E- 30	COUNTY EXECUTIVE	Sale of County Owned Inventory - Bristol Parkway, Town of Hamburg	FINANCE & MANAGEMENT
11 E- 31	COUNTY EXECUTIVE	Granting Easement to GT Resources on County Inventory Land on Inland Rice Road, Town of Elma	FINANCE & MANAGEMENT

11 E- 32	COUNTY EXECUTIVE	Senior Services - Authorization to Amend EISEP & RSVP Budgets	HUMAN SERVICES
11 E- 33	COUNTY EXECUTIVE	Senior Services - Authorization to Contract with New Day Care Provider & Caregiver Geriatric Counseling Service Providers	HUMAN SERVICES
11 E- 34	COUNTY EXECUTIVE	Senior Services - Authorization to Accept Donations	HUMAN SERVICES
11 E- 35	COUNTY EXECUTIVE	DISS - Funding for County Network	
11 E- 36	COUNTY EXECUTIVE	DISS - Funding for County Central Computer Power Supply	
11 E- 37	COUNTY EXECUTIVE	Modification of Collect- ive Bargaining Agreement Between EC & CSEA Local 815 - Shift Differential for ECMC (Only) Night Shift Pharmacists	GOVERNMENT AFFAIRS
11 E- 38	COUNTY EXECUTIVE	ECMC Membership in a Healthcare - Related Limited Liability Company	HUMAN SERVICES
11 E- 39	DALE	Copy of Letter to Comptroller Re: Public Benefit Appropriation for Central Terminal Restoration	FINANCE & MANAGEMENT
COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE
11 D- 1	DPW	Utility Payments for Dunn Tire Park for 2000 & 2001	ECONOMIC DEVELOPMENT
11 D- 2	ECMC	Agenda for Meeting Held 5/9/02 & Minutes of Previous Meeting	R&F

11 D- 3	COUNTY ATTORNEY	Copy of Letter to Legislator Dale Re: Comm 8E-9	R&F
11 D- 4	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Notice of Meeting Held 5/16/02 & Agenda	R&F
11 D- 5	DPW	Requesting Legislature Reconsider Comm 9E-38	R&F
11 D- 6	BUDGET, MANAGEMENT & FINANCE	Budget Monitoring Report for Period Ending 3/31/02	FINANCE & MANAGEMENT
11 D- 7	ECC	Notice of Board of Trustees Meeting Held 5/20/02	R&F
11 D- 8	ERIE COUNTY WATER AUTHORITY	2001 Annual Report	FINANCE & MANAGEMENT
11 D- 9	ECC	Institutional Assessment Final Official Report 5/23/02	COMMUNITY ENRICHMENT
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
11 M- 1	NYSDEC	Fact Sheet - Shenango Steel Mold Site	R&F
11 M- 2	DANIEL SEAMAN	Town of Lockport Amendment to Zoning Ordinance - Vehicle Sales Overlay District	R&F
11 M- 3	ERIE COUNTY MENTAL HYGIENE COMMUNITY SERVICES BOARD	Notice of Meeting Held 5/16/02	R&F
11 M- 4	ASSEMBLYMAN BURLING	Receipt of Resolution	R&F
11 M- 5	EC ENVIRONMENTAL MANAGEMENT COUNCIL	Notice of Meeting Held 5/21/02 & Agenda	R&F
11 M- 6	SCHUYLER COUNTY LEGISLATURE	Certified Resolution Re: Request NYS to Examine Funding of Evolving Healthcare System & to Assume County Share of Medicaid	R&F

11 M- 7	NYS ATTORNEY GENERAL	Copy of Letter to Legislator Peoples Re: Urging Support of EC Local Law for Commercial & Residential Lawn Pesticide Applications	ENERGY & ENVIRONMENT
11 M- 8	CONGRESSMAN QUINN	Receipt of Resolution	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: