



THE ERIE COUNTY LEGISLATURE

**ECONOMIC
DEVELOPMENT
COMMITTEE**

Timothy M. Kennedy
Chair

Christina W. Bove
Vice-Chair

James C. Gambino
Clerk

Meeting No. 6 – July 15, 2010 – 11:30 AM

TAB R&F APP

1.	INTRO 5-12 (2009) Session 5	MARINELLI, KENNEDY, MILLS, MILLER- WILLIAMS, WALTER & GRANT <i>“Calling for the Re- Authorization of Authority Granted Countywide Industrial Development Agency Financing of Civic Facilities”</i>			
2.	INTRO 7-6 (2009) Session 7	IANNELLO, MARINELLI & LOUGHRAN <i>“Create a Task Force for Kenmore Avenue from Military Road to Main Street”</i>			
3.	INTRO 8-6 (2009) Session 8	RATH, MILLS & WALTER <i>“The Necessity of Wicks Law Reform”</i>			
4.	INTRO 8-7 (2009) Session 8	RATH & WALTER <i>“Opposing NYS Assembly Bill A. 1789, Requiring Prevailing Wage Be Paid on Any Project Financed by an Industrial Development Agency”</i>			

5.	INTRO 10-4 (2009) Session 10	RATH, MILLS & WALTER <i>"The Need to Reform NYS Labor Law 240"</i>			
6.	COMM. 12E-11 (2009) Session 12	COUNTY EXECUTIVE <i>"NYSDOT Federal Aid Bridge Painting Project - Agreement - Committee Agenda Placeholder"</i>			
7.	COMM. 13E-14 (2009) Session 13	COUNTY EXECUTIVE <i>"Bond Description Amendment - Design Work for Landslides & Roads - Committee Agenda Placeholder"</i>			
8.	COMM. 13E-21 (2009) Session 13	COUNTY EXECUTIVE <i>"AS AMENDED Intermunicipal Agreement with Other Municipalities Within EC"</i>			
9.	COMM. 21E-23 (2009) Session 21	WALTER <i>"Letter to Commissioner of Public Works Regarding a Traffic Study at the Intersection of County and Strickler Roads, Clarence"</i>			
10.	INTRO 3-6 (2010) Session 3	RATH <i>"Requesting Changes to the Governor's Proposed "Excelsior Jobs" Program"</i>			
11.	INTRO 4-11 (2010) Session 4	WHYTE, GRANT, MAZUR, KOZUB & MARINELLI <i>"Canal Side Development Project"</i>			

12.	INTRO 5-2 (2010) Session 5	KENNEDY <i>“Calling on New York to Honor Native American Treaties”</i>			
13.	INTRO 7-4 (2010) Session 7	WALTER, MILLS, RATH, DIXON & FUDOLI <i>“Opposing the Imposition of a Community Agreement on the Canal Side Project”</i>			
14.	COMM. 9M-12 (2010) Session 9	EMPIRE STATE DEVELOPMENT <i>“Empire State Development Corporation Findings Statement: Canal Side Project”</i>			
15.	COMM. 10E-2 (2010) Session 10	COUNTY EXECUTIVE <i>“ECC - City Campus - Exterior Masonry Restoration”</i>			
16.	COMM. 10E-3 (2010) Session 10	COUNTY EXECUTIVE <i>“ECMCC - 462 Grider Street - Demolition of Buildings 5A, 5B, 5D, 5E, 8, 10, 12 & 15”</i>			
17.	COMM. 10E-4 (2010) Session 10	COUNTY EXECUTIVE <i>“EC Courts - 2010 - Exterior Site Work - Old County Hall & EC Court Building”</i>			
18.	COMM. 11E-7 (2010) Session 11	COUNTY EXECUTIVE <i>“New Opportunities Community Housing Development Corporation (CHDO) - Alden Family Housing Project”</i>			

TAB R&F APP

19.	COMM. 11M-2 (2010) Session 11	NFTA <i>"Minutes from Meeting Held 4/26/2010"</i>			
20.	COMM. 12E-20 (2010) Session 12	COUNTY EXECUTIVE <i>"Extension of Agreement with Various Local Municipalities for Snow & Ice Control on County Roads"</i>			
21.	COMM. 12E-23 (2010) Session 12	COUNTY EXECUTIVE <i>"Ralph Wilson Stadium - 2010 - Phase III - Miscellaneous Improvements"</i>			
22.	COMM. 12E-24 (2010) Session 12	COUNTY EXECUTIVE <i>"Old County Hall - Clock Tower Roof & Window Replacement"</i>			
23.	COMM. 12E-25 (2010) Session 12	COUNTY EXECUTIVE <i>"ECC City Campus - Burt Flickinger Athletic Facility - Roof Replacement & HVAC Upgrade"</i>			
24.	COMM. 12E-26 (2010) Session 12	COUNTY EXECUTIVE <i>"ECC North & South Campuses - Elevator Safety Upgrades"</i>			
25.	COMM. 12E-27 (2010) Session 12	COUNTY EXECUTIVE <i>"Reallocation of Bond Proceeds - Erie Canal Harbor - Memorial Auditorium Demolition & Site Preparation"</i>			

26.	COMM. 13E-10 (2010) Session 13	COUNTY EXECUTIVE <i>“Allocation of Capital Funds to the Buffalo & EC Public Library for the Central Library Space Assessment”</i>			
27.	COMM. 13E-11 (2010) Session 13	COUNTY EXECUTIVE <i>“Contract with NYS Affordable Housing Corporation (AHC) - Housing Rehabilitation - City of Lackawanna & Town of Evans”</i>			
28.	COMM. 13E-16 (2010) Session 13	COUNTY EXECUTIVE <i>“Holtz Drive & Aero Drive Intersection Improvements - Town of Cheektowaga”</i>			
29.	COMM. 13E-18 (2010) Session 13	COUNTY EXECUTIVE <i>“ECC - North Campus - Primary Electrical Service Upgrade”</i>			
30.	COMM. 13E-19 (2010) Session 13	COUNTY EXECUTIVE <i>“Emery Park - 2010 - Ski Lodge Roof Replacement”</i>			
31.	COMM. 13E-21 (2010) Session 13	COUNTY EXECUTIVE <i>“EC Correctional Facility - Kitchen Renovation & Equipment Replacement Project”</i>			
32.	COMM. 13E-22 (2010) Session 13	COUNTY EXECUTIVE <i>“NYS Building Code - Chapter 17 - Special Testing, Requirements & Inspection”</i>			

TAB R&F APP

33.	COMM. 13E-23 (2010) Session 13	COUNTY EXECUTIVE <i>“2010 EC Capital Bridge & Culvert Projects - Consultant Design - Award of Design Agreements - Consultant Approvals”</i>			
34.	COMM. 13E-24 (2010) Session 13	COUNTY EXECUTIVE <i>“Rehabilitation of George Urban Boulevard Bridge - Town of Cheektowaga”</i>			
35.	COMM. 13M-5 (2010) Session 13	NFTA <i>“Copy of Financial Statements for Fiscal Year Ended 3/31/10”</i>			
36.	COMM. 13M-7 (2010) Session 13	NFTA <i>“Minutes of Meeting Held 5/24/10”</i>			
37.	COMM. 13M-8 (2010) Session 13	NFTA <i>“Copy of Annual PARIS Report”</i>			
38.	COMM. 13M-9 (2010) Session 13	NFTA <i>“Copy of Annual 17A Report”</i>			