



THE ERIE COUNTY LEGISLATURE

**FINANCE &
MANAGEMENT
COMMITTEE**

Demone A. Smith
Chairman

Lynn M. Marinelli
Vice-Chair

Geoffrey M. Szymanski
Clerk

Meeting No. 10 – July 12, 2005 – 9:30 AM

TAB R&F APP

1.	COMM. 1D-21 (2004) Session 1	DIRECTOR OF BUDGET, MANAGEMENT, & FINANCE <i>“OPEN ITEM: Correction of Errors on Petitions”</i>			
2.	COMM. 1D-22 (2004) Session 1	DIRECTOR OF BUDGET, MANAGEMENT, & FINANCE <i>“OPEN ITEM: Sale of County-Owned Inventory”</i>			
3.	COMM. 15E-7 (2004) Session 15	COMPROLLER <i>“Bond Resolution - \$5,000,000 - Surveys, Plans & Estimates for Improvements to Various Roads & Bridges”</i>			
4.	COMM. 6E-7 (2005) Session 6	COUNTY EXECUTIVE <i>“Number of 24 Hour Vehicles”</i>			
5.	COMM. 8E-12 (2005) Session 8	DEBENEDETTI & WEINSTEIN <i>“Letter to Buffalo Bills VP/Operations Re: Request For Discussions For Possible Reductions in County Appropriations For FY2005”</i>			

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6.	COMM. 10E-2 (2005) Session 10	COMPTROLLER <i>“Bond Resolution - Amending Bond Resolution Adopted 4/28/04 - Vaughn Street Bridget Project”</i>			
7.	COMM. 10D-11 (2005) Session 10	PERSONNEL <i>“Letter to Legislature Re: Intro 8-4 (2005)”</i>			
8.	INTRO 11-6 (2005) Session 11	RANZENHOFER, MARSHALL, CUSACK, & WEINSTEIN <i>“2005 Minority Staff Adjustments”</i>			
9.	COMM. 11D-1 (2005) Session 11	BECPL <i>“Copy of Letter to Budget Director Re: Securing Bonding Authorization for 2005 Capital Budget”</i>			
10.	COMM. 12E-13 (2005) Session 12	COMPTROLLER <i>“Letter to Legislature Re: 2005 Budget”</i>			
11.	COMM. 12E-14 (2005) Session 12	COMPTROLLER <i>“Copy of Letter to County Attorney Re: Issuance of Bonds For the Purpose of Providing Funds For the County's Risk Retention Program”</i>			
12.	COMM. 12E-50 (2005) Session 12	COUNTY EXECUTIVE <i>“Section 1806 Decleration”</i>			
13.	INTRO 13-9 (2005) Session 13	HOLT <i>“Erie County Budget”</i>			

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14.	COMM. 13E-5 (2005) Session 13	COMPTRROLLER <i>“List of Possible Initiatives That Could Be Used To Develop Solutions To EC Fiscal Problems”</i>			
15.	COMM. 14E-1 (2005) Session 14	COUNTY EXECUTIVE <i>“Plan To Close Budget Deficit”</i>			
16.	COMM. 14E-7 (2005) Session 14	COMPTRROLLER <i>“2005 Consolidated Bond Resolution AS AMENDED”</i>			
17.	INTRO 15-1 (2005) Session 15	MARINELLI <i>“Options For Action To Stabilize the 2005 Erie County Budget”</i>			
18.	INTRO 15-5 (2005) Session 15	HOLT <i>“State Assistance For Erie County”</i>			
19.	INTRO 15-10 (2005) Session 15	WEINSTEIN <i>“Budget and Erie County Reforms”</i>			
20.	COMM. 15E-4 (2005) Session 15	MARSHALL <i>“Plan to Solve 2005 Erie County Budget Crisis”</i>			
21.	COMM. 15M-1 (2005) Session 15	NYS COMPTRROLLER <i>“Erie County Budget Review 2005”</i>			
22.	COMM. 16E-3 (2005) Session 16	MARINELLI <i>“Copy of Letter to State Comptroller Re: Requesting Comprehensive Economy & Efficiency Performance Audit”</i>			

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23.	COMM. 16E-7 (2005) Session 16	COUNTY EXECUTIVE <i>“Second Extension of the Transition Period With ECMCC”</i>			
24.	COMM. 16E-11 (2005) Session 16	COUNTY EXECUTIVE <i>“CPS - Professional Services - Computer Consulting Services of WNY, Inc.”</i>			
25.	COMM. 16E-12 (2005) Session 16	COUNTY EXECUTIVE <i>“CPS - Professional Services - ECC Technologies, Inc.”</i>			
26.	COMM. 16M-5 (2005) Session 16	BUFFALO NIAGARA PARTNERSHIP & BUFFALO LABOR COUNCIL <i>“Letter To All EC Elected Officials Re: 2005 EC Budget”</i>			
27.	COMM. 19E-1 (2005) Session 19	COUNTY CLERK <i>“Semi-Annual Report of Receipts and Disbursements of Mortgage Tax Monies Collected From 9/1/04 - 4/30/05”</i>			
28.	COMM. 19E-6 (2005) Session 19	COMPTROLLER <i>“Letter to Legislature Re: Comptroller's Obligation To Process Payments To DPW Independent Contractors In Accordance With Legal Opinion of County Attorney”</i>			
29.	COMM. 19E-47 (2005) Session 19	COUNTY EXECUTIVE <i>“Appropriation of \$3.5 Million for Risk Retention Fund”</i>			

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30.	COMM. 19E-51 (2005) Session 19	COUNTY EXECUTIVE <i>“Continuation of Two Law Clerk Positions in the Dept. of Law”</i>			
31.	COMM. 19E-53 (2005) Session 19	COMPTROLLER <i>“Apportionment & Distribution of 4% Sales Tax for April, May & June 2005”</i>			
32.	COMM. 19E-58 (2005) Session 19	SMITH <i>“Letter to Erie County State Delegation Re: EC Fiscal Stability Authority”</i>			
33.	COMM. 19D-8 (2005) Session 19	BUDGET, MANAGEMENT, & FINANCE <i>“BMR For The Period Ending 4/30/05”</i>			
34.	COMM. 19D-15 (2005) Session 19	COUNTY ATTORNEY <i>“Redeployment of Resources - Department of Law”</i>			