



THE ERIE COUNTY LEGISLATURE

# FINANCE & MANAGEMENT COMMITTEE

Kathy Konst  
*Chair*

Robert B. Reynolds, Jr.  
*Vice-Chair*

John C. Davis  
*Clerk*

Meeting No. 2 – February 2, 2009 – 1:00 PM

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1.	<b>INTRO 2-7 (2008)</b> Session 2	<b>MILLS, RANZENHOFER &amp; RATH</b> <i>“Replenishing The Real Property Tax Stabilization Reserve Fund”</i>			
2.	<b>COMM. 7E-1 (2008)</b> Session 7	<b>COMPTROLLER</b> <i>“Office of Erie County Comptroller Review of Local Costs of Real Property Assessment in Erie County”</i>			
3.	<b>INTRO 8-18 (2008)</b> Session 8	<b>RANZENHOFER, MILLS &amp; RATH</b> <i>“Supporting New York State Property Taxpayers Protection Act”</i>			
4.	<b>INTRO 10-5 (2008)</b> Session 10	<b>RATH &amp; MILLS</b> <i>“The Commission on Property Tax Relief’s Proposal to Cap Property Tax Increases”</i>			
5.	<b>INTRO 11-2 (2008)</b> Session 11	<b>RANZENHOFER, MILLS &amp; RATH</b> <i>“Terminating Sales Tax Revenue Distribution Agreement of December 30, 1977”</i>			

6.	<b>COMM. 19D-2 (2008)</b> Session 19	<b>REAL PROPERTY TAX SERVICES</b> <i>“Open Item - Finance &amp; Management Committee”</i>			
7.	<b>COMM. 22E-3 (2008)</b> Session 22	<b>COMPTROLLER</b> <i>“Review of the County Executive's Proposed 2009 Budget and 4-Year Financial Plan”</i>			
8.	<b>INTRO 1-3 (2009)</b> Session 1	<b>MARINELLI, WHYTE, KONST &amp; REYNOLDS</b> <i>“Technical Amendments (B) for 2009 Budget”</i>			
9.	<b>COMM. 1E-3 (2009)</b> Session 1	<b>COMPTROLLER</b> <i>“Comptroller's Preliminary Review of Proposed 2009-2010 New York State Executive Budget”</i>			
10.	<b>COMM. 1D-10 (2009)</b> Session 1	<b>DIRECTOR OF INTERGOVERNMENTAL AFFAIRS</b> <i>“Real Estate/Space Utilization Quarterly Update”</i>			
11.	<b>INTRO 2-3 (2009)</b> Session 2	<b>WALTER, MILLS &amp; RATH</b> <i>“Requesting the State Comptroller to Conduct a Performance Review of the Erie County Fiscal Stability Authority to Determine its Effectiveness and to Make Recommendations Regarding the Fiscal Impact of Any Proposed Financing Assistance to Erie County”</i>			

12.	<b>INTRO 2-4 (2009)</b> Session 2	<b>RATH, MILLS &amp; WALTER</b> <i>“STAR Programs Application in Erie County &amp; the Role of the Local State Delegation”</i>			
13.	<b>COMM. 2E-2 (2009)</b> Session 2	<b>COMPTROLLER</b> <i>“Letter to Budget Director - RE: Closing-Out Capital Projects”</i>			
14.	<b>COMM. 2E-3 (2009)</b> Session 2	<b>COMPTROLLER</b> <i>“Letter to ECFSA Chair - RE: EC Borrowing Request - Failure to Act - Violation of Statute”</i>			
15.	<b>COMM. 2E-13 (2009)</b> Session 2	<b>COUNTY EXECUTIVE</b> <i>“Preparation of City of Tonawanda Tax Rolls &amp; Bills”</i>			
16.	<b>COMM. 2E-14 (2009)</b> Session 2	<b>COUNTY EXECUTIVE</b> <i>“Preparation of City of Lackawanna Tax Rolls &amp; Bills”</i>			
17.	<b>COMM. 2E-15 (2009)</b> Session 2	<b>COUNTY EXECUTIVE</b> <i>“Preparation of School District Tax Rolls &amp; Bills”</i>			
18.	<b>COMM. 2E-16 (2009)</b> Session 2	<b>COUNTY EXECUTIVE</b> <i>“Preparation of Village Tax Rolls &amp; Bills”</i>			
19.	<b>COMM. 2E-36 (2009)</b> Session 2	<b>COUNTY EXECUTIVE</b> <i>“COPS Reimbursement Funding”</i>			

20.	<b>COMM. 2E-37 (2009)</b> Session 2	<b>COUNTY EXECUTIVE</b> <i>"State Reimbursement Funding Cut Resolution"</i>			
21.	<b>COMM. 2D-5 (2009)</b> Session 2	<b>COUNTY ATTORNEY</b> <i>"Letter to County Executive Concerning Amendments to the 2009 Adopted Budget"</i>			
22.	<b>COMM. 2D-7 (2009)</b> Session 2	<b>DIRECTOR OF SIX SIGMA</b> <i>"Six Sigma Quarterly Status Report"</i>			
23.	<b>COMM. 2M-3 (2009)</b> Session 2	<b>ASSEMBLYMAN SCHIMMINGER</b> <i>"Letter to County Executive and Legislature Chair Concerning Sales Tax Home Rule Requests"</i>			
24.	<b>COMM. 2M-5 (2009)</b> Session 2	<b>LIPSITZ GREEN SCIME CAMBRIA</b> <i>"Copy of Judicial Order with Notice of Entry - RE: Marinelli v. Collins, et al"</i>			
25.	<b>COMM. 2M-6 (2009)</b> Session 2	<b>TOWN OF TONAWANDA</b> <i>"Copy of Town Board Resolution - RE: Request the County of Erie to Make Direct Payment to the Town of the Town's Portion of the Sales Tax Revenue"</i>			

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26.	<b>COMM. 2M-10 (2009)</b> Session 2	<b>NYS DEPARTMENT OF HEALTH</b> <i>“Acknowledgement of Receipt of, and Comments Offered Concerning EC Legislature Resolution Concerning Medicaid Payments to ECMCC”</i>			
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