



THE ERIE COUNTY LEGISLATURE

**FINANCE &
MANAGEMENT
COMMITTEE**

Barbara Miller-Williams
Chair

Patrick B. Burke
Vice-Chair

Meeting No. 11 – June 14, 2018 – 11:30 AM

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1.	<u>LL INTRO. 17-1 (2017)</u> Session 18	BURKE <i>“A LL Entitled, "SPRAWL PREVENTION ACT" Otherwise known as "MUNICIPAL AND REGIONAL INFRASTRUCTURE ACT" for the Creation of an Erie County Planning Board”</i>			
2.	<u>INTRO. 4-1 (2018)</u> Session 4	LORIGO, DIXON, RATH & MILLS <i>“Support for NYS Legislation to Require the State to Fully Fund the Cost of New Mandates Placed on Local Governments”</i>			
3.	<u>INTRO. 4-2 (2018)</u> Session 4	LORIGO, MILLS, DIXON, HARDWICK & RATH <i>“Opposition to Granting the Governor Authority to Suspend Budgeted Funds Mid-Year”</i>			
4.	<u>INTRO. 4-3 (2018)</u> Session 4	LORIGO & MILLS <i>“Request for Additional Information Relative to Settlements Entered Into by Erie County”</i>			

5.	<u>COMM. 4D-1 (2018)</u> Session 4	REAL PROPERTY TAX SERVICES <i>“Open Item in Finance & Management Committee - Correction of Errors/NYS Real Property Tax Law”</i>			
6.	<u>COMM. 6D-1 (2018)</u> Session 6	COUNTY ATTORNEY <i>“Revised Draft Policy - Pursuant to INTRO 2-6 (2018)”</i>			
7.	<u>COMM. 9E-30 (2018)</u> Session 9	BURKE <i>“Letter to Chair Savage Concerning Erie County's Fraternalization Policy”</i>			
8.	<u>COMM. 9D-3 (2018)</u> Session 9	DEPARTMENT OF LAW <i>“Report Detailing Settlements Over Harassment Claims Paid for with Public Dollars”</i>			
9.	<u>COMM. 11E-1 (2018)</u> Session 11	COMPTROLLER <i>“Report on Shift Differential Payments to EC Employees”</i>			
10.	<u>COMM. 11E-15 (2018)</u> Session 11	COUNTY EXECUTIVE <i>“Sale of Surplus County Owned Land Parcels”</i>			
11.	<u>COMM. 11E-17 (2018)</u> Session 11	COUNTY EXECUTIVE <i>“Authorization to Accept Rebate Funds Resulting from the Purchase of Electric Vehicles”</i>			
12.	<u>COMM. 11E-19 (2018)</u> Session 11	COUNTY EXECUTIVE <i>“AppleTree Business Park Lease for the Department of Social Services”</i>			

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13.	<u>COMM. 11D-3 (2018)</u> Session 11	DIRECTOR OF BUDGET & MANAGEMENT <i>“Budget Monitoring Report for Period Ending April 2018”</i>			
14.	<u>COMM. 11M-4 (2018)</u> Session 11	ECFSA <i>“ECFSA Annual Financial Audit for 2017”</i>			