



THE ERIE COUNTY LEGISLATURE

**FINANCE &
MANAGEMENT
COMMITTEE**

Joseph C. Lorigo
Chair

Edward A. Rath, III
Vice-Chair

Karen M. McCarthy
Clerk

Meeting No. 18 – December 8, 2016 – 11:00 AM

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1.	<u>COMM. 1D-9 (2015)</u> Session 1	EC REAL PROPERTY TAX SERVICES <i>“OPEN ITEM - Correction of Errors/NYS Real Property Tax Law”</i>			
2.	<u>COMM. 25E-21 (2015)</u> Session 25	COMPTROLLER <i>“Contract Compliance Review of the Buffalo Urban League Contract for Preventive Services with the Department of Social Services for Period Jan-Dec 2014”</i>			
3.	<u>INTRO. 2-3 (2016)</u> Session 2	BURKE <i>“Calling on the Erie County Stability Authority to Reduce in Size”</i>			
4.	<u>COMM. 4M-6 (2016)</u> Session 4	ASSOCIATED BUILDERS AND CONTRACTORS INC. <i>“Letter Regarding Project Labor Agreements”</i>			

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5.	<u>LL INTRO. 3-1 (2016)</u> Session 5	BURKE “A LL Entitled, “SPRAWL PREVENTION ACT” Otherwise Known as “MUNICIPAL AND REGIONAL INTERESTS ACT” for the Creation of an Erie County Planning Board”			
6.	<u>INTRO. 5-5 (2016)</u> Session 5	LORIGO “Tax Correction for East Aurora Senior Living Housing Development”			
7.	<u>COMM. 7E-19 (2016)</u> Session 7	LORIGO “OPEN ITEM: Risk Retention Fund Reporting”			
8.	<u>COMM. 12M-5 (2016)</u> Session 12	SUSAN LOOBY “Response Letter to Chair Mills Regarding The Sheldon's Complaint Against Buffalo Urban League”			
9.	<u>COMM. 17E-36 (2016)</u> Session 17	COUNTY EXECUTIVE “Department of Social Services - 10-12 Fountain Plaza Lease Agreement”			
10.	<u>LL INTRO. 15-1 (2016)</u> Session 18	LORIGO “A LL Amending the Erie County Charter to Require Full Pay for Military Personnel on Leave”			
11.	<u>COMM. 18M-8 (2016)</u> Session 18	SUSAN LOOBY “Letter Regarding Buffalo Urban League”			

12.	<u>COMM. 19E-15 (2016)</u> Session 19	COMPTROLLER <i>“Letter to Chief Financial Officer, ECMCC Regarding Request for Information Concerning ECMCC-IGT Payments and Analysis”</i>			
13.	<u>COMM. 19D-6 (2016)</u> Session 19	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES <i>“Letter Regarding Current Leasing Space for Social Services Offices”</i>			
14.	<u>COMM. 19D-7 (2016)</u> Session 19	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES <i>“Follow-up Information Regarding Current Leasing Space for Social Services Offices”</i>			
15.	<u>COMM. 19D-8 (2016)</u> Session 19	COUNTY ATTORNEY <i>“2012 Report on the Use of Outside Counsel”</i>			
16.	<u>COMM. 20E-19 (2016)</u> Session 20	COMPTROLLER <i>“Risk Retention Report for Sept. 2016”</i>			
17.	<u>COMM. 21E-13 (2016)</u> Session 21	MILLS, LORIGO, RATH & MORTON <i>“Letter to County Executive Regarding Opposition to Resolution Requesting Loans from Erie County”</i>			
18.	<u>COMM. 21E-14 (2016)</u> Session 21	COMPTROLLER <i>“Bond Resolution for ECMCC Capital Projects”</i>			

19.	<u>COMM. 21E-15 (2016)</u> Session 21	COUNTY EXECUTIVE <i>"Intergovernmental Transfer Payments - ECMCC"</i>			
20.	<u>COMM. 21E-16 (2016)</u> Session 21	COUNTY EXECUTIVE <i>"Letter to Department Heads Regarding Space Utilization for Department of Social Services"</i>			
21.	<u>COMM. 21E-24 (2016)</u> Session 21	COMPTROLLER <i>"Department of Social Services - Cost Impact Analysis of Lease Options 10-12 Fountain Plz and 478 Main St"</i>			
22.	<u>COMM. 21E-26 (2016)</u> Session 21	LORIGO <i>"Letter to Hodgson Russ LLP Regarding Tax Cap and Sewer District Billing"</i>			
23.	<u>COMM. 21D-5 (2016)</u> Session 21	DEPARTMENT OF ENVIRONMENT & PLANNING <i>"Completion of Environmental Review - ECMCC Emergency Department Modernization & Expansion"</i>			
24.	<u>INTRO. 22-2 (2016)</u> Session 22	LORIGO <i>"Addressing Issues with the NYS Tax Cap Legislation"</i>			
25.	<u>COMM. 22E-11 (2016)</u> Session 22	COUNTY EXECUTIVE <i>"Surplus County Owned Properties Sold at Public Auction Oct. 13, 2016"</i>			

26.	<u>COMM. 22E-12 (2016)</u> Session 22	COMPTROLLER <i>“Comments on Proposed Erie County 2017 Budget”</i>			
27.	<u>COMM. 22E-13 (2016)</u> Session 22	COMPTROLLER <i>“Report on Erie County's Real Property Tax Cap for Period 2015-2017”</i>			
28.	<u>COMM. 22D-3 (2016)</u> Session 22	DEPARTMENT OF BUDGET & MANAGEMENT <i>“Budget Monitoring Report for Period Ending Sept. 2016”</i>			
29.	<u>COMM. 22M-8 (2016)</u> Session 22	EC MEDICAL CENTER CORPORATION <i>“Follow-Up Information Regarding Capital Borrowing & IGT Payment”</i>			
30.	<u>COMM. 22M-9 (2016)</u> Session 22	COMMERICAL REAL ESTATE SERVICES <i>“Letter Regarding Leasing Space for Social Services Offices”</i>			
31.	<u>COMM. 22M-10 (2016)</u> Session 22	ELLICOTT DEVELOPMENT <i>“Information Regarding Leasing Space for Social Services Offices”</i>			
32.	<u>COMM. 23E-15 (2016)</u> Session 23	COUNTY EXECUTIVE <i>“Real Property Tax Services - Delegating Authority for Certain Real Property Tax Refunds and Correction of Tax Bills and Tax Rolls Under \$2500.00 for the Year 2017”</i>			

33.	<u>COMM. 23E-16 (2016)</u> Session 23	COMPTROLLER "2016 Revenue Anticipation Note & 2016 Bond Sale Notification"			
34.	<u>COMM. 23E-17 (2016)</u> Session 23	COMPTROLLER "Risk Retention Report for Oct. 2016"			
35.	<u>COMM. 23E-27 (2016)</u> Session 23	COUNTY EXECUTIVE "Levy & Apportionment of EC Real Property Tax for 2017"			
36.	<u>COMM. 23E-28 (2016)</u> Session 23	COUNTY EXECUTIVE "Real Property Tax Services - Section 520 Exempt Charges for 2017"			
37.	<u>COMM. 23E-29 (2016)</u> Session 23	COUNTY EXECUTIVE "Downtown Pedestrian/Transit Mall Special District - Adoption of Mall District Service Charge Roll for 2017"			
38.	<u>COMM. 23D-9 (2016)</u> Session 23	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES "Letter to Ellicott Development Regarding Leasing Space for Social Services Offices"			
39.	<u>COMM. 23D-10 (2016)</u> Session 23	COUNTY ATTORNEY "Report Regarding Review of Use of Outside Counsel by the County Attorney"			

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40.	<u>COMM. 23D-11 (2016)</u> Session 23	COMPTROLLER'S OFFICE <i>“Follow-Up Letter Regarding Report on EC's Real Property Tax Cap”</i>			
41.	<u>COMM. 23M-3 (2016)</u> Session 23	ELLCOTT DEVELOPMENT <i>“Response Letter to County Executive Regarding Leasing Space for Social Services Offices”</i>			