



THE ERIE COUNTY LEGISLATURE

**FINANCE &
MANAGEMENT
COMMITTEE**

Joseph C. Lorigo
Chair

Ted B. Morton
Vice-Chair

Karen M. McCarthy
Clerk

Meeting No. 6 – May 18, 2017 – 11:15 AM

TAB R&F APP

1.	<u>COMM. 7E-19 (2016)</u> Session 7	LORIGO <i>“OPEN ITEM: Risk Retention Fund Reporting”</i>			
2.	<u>COMM. 19D-8 (2016)</u> Session 19	COUNTY ATTORNEY <i>“2012 Report on the Use of Outside Counsel”</i>			
3.	<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>			
4.	<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>			
5.	<u>COMM. 23E-17 (2016)</u> Session 23	COMPTROLLER <i>“Risk Retention Report for Oct. 2016”</i>			
6.	<u>COMM. 23D-10 (2016)</u> Session 23	COUNTY ATTORNEY <i>“Report Regarding Review of Use of Outside Counsel by the County Attorney”</i>			

7.	<u>COMM. 1E-13 (2017)</u> Session 1	COMPTROLLER <i>“Risk Retention Report for Nov. 2016”</i>			
8.	<u>COMM. 3D-6 (2017)</u> Session 3	REAL PROPERTY TAX SERVICES <i>“Open Item - Correction of Errors/NYS Real Property Tax Law”</i>			
9.	<u>COMM. 4E-6 (2017)</u> Session 4	LORIGO <i>“Letter to County Executive Regarding Departmental Requests for Waiving the Request for Proposals Process”</i>			
10.	<u>COMM. 5E-5 (2017)</u> Session 5	COMPTROLLER <i>“Risk Retention Report for Dec. 2016 & Jan. 2017”</i>			
11.	<u>INTRO. 6-9 (2017)</u> Session 6	MILLER-WILLIAMS <i>“Improving Service to Patients at Erie County Medical Center”</i>			
12.	<u>COMM. 7M-5 (2017)</u> Session 7	EC MEDICAL CENTER CORPORATION <i>“2016 Annual Report”</i>			
13.	<u>COMM. 8E-19 (2017)</u> Session 8	COUNTY EXECUTIVE <i>“2017-2020 Revised Erie County Four Year Financial Plan”</i>			

14.	<u>COMM. 8M-5 (2017)</u> Session 8	EC TOWN CLERKS AND TAX COLLECTORS ASSOCIATION <i>“Resolution Regarding Request for Amendment to EC Tax Act of 1942 to Give Relief from the Excessive Penalty Schedule to the Taxpayers in the Towns of the Second Class, and Make the Same Penalty Schedule and Due Dates for All Town and County Taxes”</i>			
15.	<u>COMM. 9E-17 (2017)</u> Session 9	COUNTY EXECUTIVE <i>“2016 Year-End Budget Balancing Amendments and Designations”</i>			
16.	<u>COMM. 9E-18 (2017)</u> Session 9	COUNTY EXECUTIVE <i>“Real Estate Transfer Tax Surplus Appropriation - Road Repair Reserve Funds”</i>			
17.	<u>COMM. 9D-4 (2017)</u> Session 9	DEPARTMENT OF BUDGET & MANAGEMENT <i>“Budget Monitoring Report for Period Ending Mar. 2017”</i>			
18.	<u>COMM. 9M-8 (2017)</u> Session 9	AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO <i>“Letter Regarding Implementation of Frozen Health Insurance Contribution Rate for 2016”</i>			