

January 27, 2005

GOVERNMENT AFFAIRS
COMMITTEE
REPORT NO. 1

ALL MEMBERS PRESENT EXCEPT LEGISLATORS DEBENEDETTI & MCCARVILLE.
CHAIRMAN HOLT PRESENT AS EX-OFFICIO MEMBER

1. RESOLVED, that the following items are hereby received and filed.
 - a. Item Page -2004 (Intro. 13-2)
DEBENEDETTI & WEINSTEIN: Accountability in Government – Requiring County Vehicles to Possess “Official” License Plates & Seals.
(4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
 - b. Item Page -2004 (Intro. 17-1)
CHASE: Proposed Rule Change to the Erie County Legislature’s 2004 Rules of Order.
(4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
 - c. Item Page -2004 (Comm. 21E-14)
DEBENEDETTI: Copy of Letter to NYS Comptroller Re: Request for Audit of Enterprise for Audit of Enterprise Resource Planning System (ERP/SAP).
(4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
 - d. Item Page -2004 (Comm. 21E-15)
DEBENEDETTI: Copy of Letter to County Attorney Re: Inquiry About the Defense of Messrs. Naylon & Sutton.
(4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
 - e. Item Page -2004 (Comm. 22E-40)
MARINELLI: Government Affairs Committee Interim Report – DPW Aurora Barn Matter.
(4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
 - f. Item Page -2004 (Comm. 22D-5)
COUNTY ATTORNEY: Letter to Legislator DeBenedetti Re: Comm. 21E-15.
(4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
 - g. Item Page -2004 (Comm. 22D-9)
COUNTY ATTORNEY: Letter to Legislator Marinelli Re: Featherstonough Activity Report.
(4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
 - h. Item Page -2004 (Comm. 22D-17)
COUNTY ATTORNEY: Lobbying Efforts on Behalf of Erie County.
(4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.

- i. Item Page -2004 (Comm. 23E-5)
COUNTY EXECUTIVE: Letter to Legislator Marinelli Re: Accounts Receivable Management Consultant Agreement with Lawrence W. Smith (Comm. 17E-14).
(4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
- j. Item Page -2004 (Comm. 23D-1)
COUNTY ATTORNEY: Letter to Chairman Holt Re: Intro 22-11.
(4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
- k. Item Page -2004 (Comm. 23D-11)
COUNTY ATTORNEY: Notice of Claims.
(4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
- l. Item Page -2004 (Comm. 23D-13)
BUDGET, MANAGEMENT & FINANCE: Letter to Government Affairs Committee Members Re: Response to Comm. 22E-7.
(4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
- m. Item Page -2004 (Comm. 23D-14)
COUNTY ATTORNEY: Bolton-St. Johns, Lobbyist Report.
(4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
- n. Item Page -2004 (Comm. 25E-8)
WEINSTEIN: Letter to Chairman Holt Re: Intro. 19-3 Protocol for Addressing Allegations Brought to EC Legislators.
(4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
- o. Item Page -2004 (Comm. 25D-13)
SOCIAL SERVICES: Response to Request for Information Re: Lease at 43 Court Street.
(4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
- p. Item Page -2004 (Comm. 25D-14)
PERSONNEL: Letter to Legislator Marinelli Re: Government Affairs Special Grand Jury Interim Report.
(4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
- q. Item Page -2004 (Comm. 25D-17)
COUNTY ATTORNEY: Notice of Claims.
(4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
- r. Item Page -2004 (Comm. 30E-57)
COMPROLLER: Review of DISS Internal Controls.
(4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
- s. Item Page -2004 (Comm. 30D-1)
COUNTY ATTORNEY: Notice of Claims.

(4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.

- t. Item Page -2004 (Comm. 30D-13)
BOARD OF ELECTIONS: Certification of Total Amount of 2003 Board Expenses.
 (4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
- u. Item Page -2004 (Comm. 30D-19)
COUNTY ATTORNEY: Notice of Claims.
 (4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
- v. Item Page -2004 (Comm. 30M-17)
MOHR, ADAMCZYK, MARSHALL & NAPLES: Suit Against EC Legislature Re: Adopted 2005 EC Budget.
 (4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
- w. Item Page -2005 (Comm. 1D-1)
COUNTY ATTORNEY: Notice of Claims.
 (4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
- x. Item Page -2005 (Comm. 1D-4)
COUNTY ATTORNEY: Warren v. Giambra et al.
 (4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
- y. Item Page -2005 (Comm. 1M-2)
NYS SUPREME COURT: Suit Against ECL from Chester Pawarski Re: Adopted 2005 Erie County Budget.
 (4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
- z. Item Page -2005 (Comm. 1M-3)
DONALD A. VAN EVERY: Request for all amendment documents approved as part of adoption of the 2004-05 EC Budget.
 (4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
- aa. Item Page -2005 (Comm. 1M-6)
NYS SUPREME COURT: Summons with Verified Complaint for Suit Against ECL for Daniel T. Warren Re: Adopted 2005 Erie County Budget.
 (4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
- bb. Item Page -2005 (Comm. 1M-7)
NYS SUPREME COURT: Memorandum of Law for Suit Against ECL from Daniel T. Warren Re: Adopted 2005 Erie County Budget.
 (4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.
- cc. Item Page -2005 (Comm. 1M-8)
NYS SUPREME COURT: Order to Show Cause with Temporary Restraining Order for Suit Against ECL from Daniel T. Warren Re: Adopted 2005 Erie County Budget.

(4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.

dd. Item Page -2005 (Comm. 1M-10)
BUFFALO COMMON COUNCIL: Letter to WNY Delegation of State Representatives Re: Sharing the Sales Tax with the City of Buffalo.
 (4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.

ee. Item Page -2005 (Comm. 2D-1)
COUNTY ATTORNEY: Notice of Claim.
 (4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.

ff. Item Page -2005 (Comm. 2D-2)
COUNTY ATTORNEY: Notice of Claims.
 (4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.

gg. Item Page -2005 (Comm. 2D-3)
COUNTY ATTORNEY: Featherstonehaugh Quarterly Lobbying Report.
 (4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.

hh. Item Page -2005 (Comm. 2D-5)
COUNTY ATTORNEY: Notice of Claim.
 (4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.

ii. Item Page -2005 (Comm. 2D-9)
COUNTY ATTORNEY: Notice of Claims.
 (4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.

2. Item Page -2004 (Comm. 30E-17)
COUNTY EXECUTIVE

WHEREAS, the Personnel Department has examined its appropriation for Professional Service Contracts, and has determined that current funds needed to pay Hodgson Russ Legal Services are not available.

NOW, THEREFORE, BE IT

RESOLVED, that funds in the amount of \$10,873.47 are hereby appropriated from fund balance (Designated fund balance specified as 1996 County Contingency), and be it further

RESOLVED, that authorization is provided to adjust the following accounts:

<u>FUND</u>	<u>FUND CENTER-DEPARTMENT</u>	<u>ACCOUNT</u>	<u>CHANGE</u>
110	14010 Countywide Budget	402190 Appropriated Fund Balance	(\$10,873.47)

110	16110 Personnel Department	516020 Professional Service Contracts	\$10,873.47
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and be it further

RESOLVED, that certified copies of this resolution shall be sent to the County Executive, the Commissioner of Personnel and the County Comptroller.

(4-0) Legislator DeBenedetti & McCarville absent. Chairman Holt present as Ex-Officio Member.

LYNN M. MARINELLI
CHAIRPERSON