

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

ERIE COUNTY LEGISLATURE
MEETING NO. 1
January 4, 2001

The Legislature was called to order by the Clerk of the Legislature.

The Roll being duly called by Ms. Manzella, Clerk of the Legislature, the following Legislators answered to wit:

1st District
Edward J. Kuwik

2nd District
Michael A. Fitzpatrick

3rd District
George A. Holt, Jr.

4th District
Judith P. Fisher

5th District
Gregory B. Olma

6th District
Albert DeBenedetti

7th District
Crystal D. Peoples

8th District
Raymond K. Dusza

9th District
John W. Greenan

10th District
Charles M. Swanick

11th District
Lynn M. Marinelli

12th District
Jeanne Z. Chase

13th District
Steven P. McCarville

14th District
William A. Pauly

15th District
Barry A. Weinstein, M.D.

16th District
Michael H. Ranzenhofer

17th District
Dale W. Larson

A moment of silence was held.

The Pledge of Allegiance was led by Mr. Kuwik.

Item 1 – Ms. Manzella called for nominations for the Office of Chairman of the Legislature for the year 2001.

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

MS. PEOPLES placed in nomination for Chairman of the Legislature **CHARLES M. SWANICK**. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

MS. PEOPLES moved that nominations be closed. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

The Clerk of the Legislature directed that a roll call vote be taken.

AYES: CHASE, GREENAN, LARSON, PAULY, RANZENHOFER, WEINSTEIN, DeBENEDETTI, DUSZA, FISHER, FITZPATRICK, HOLT, KUWIK, MARINELLI, PEOPLES & SWANICK. NOES: OLMA. AYES – 15, NOES – 1.

CARRIED.

Mr. Swanick having received the required number of votes cast was declared duly elected Chairman of the Erie County Legislature for the year 2001.

CHAIRMAN SWANICK directed that Comm. 1E-7 be taken out of order.

FROM LEGISLATOR MARSHALL

Item 2 – (Comm. 1E-7) Resigning as Erie County Legislator.

Received, filed and printed.

December 20, 2000

Ms. Laurie A. Manzella
 Clerk of the Erie County Legislature
 25 Delaware Avenue
 Buffalo, New York 14202

Dear Ms. Manzella:

Please be advised that I hereby resign my position as Erie County Legislator –13th District, as well as my position as Minority Leader, effective at the close of business December 31, 2000.

Frederick J. Marshall

cc: The Honorable Joel A. Giambra, Erie County Executive

CHAIRMAN SWANICK directed that Comm. 1E-29 be taken out of order.

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

FROM LEGISLATORS GREENAN, CHASE, WEINSTEIN, RANZENHOFER & LARSON

Item 3 – (Comm. 1E-29) Appointment of Steven P. McCarville to Fill Vacancy in 13th Legislative District.

Received, filed and printed.

January 2, 2000

Laurie Manzella, Clerk
 Erie County Legislature
 25 Delaware Avenue
 Buffalo, NY 14202

RE: Appointment of Steven P. McCarville to fill vacancy in the 13th Legislative District.

Dear Clerk Manzella:

Pursuant to Section 1904-B of the Erie County Charter, we, the undersigned representing a majority of the members of the County Legislature representing the Republican Party, do hereby appoint Steven P. McCarville, of 25 S. Lincoln Avenue, Orchard Park, New York, 14127, a duly qualified elector of the thirteenth legislative district, having the same political affiliation as the person last elected to such office, to fill the vacancy in the office of Thirteenth District County Legislator; said appointment shall take effect on January 4, 2001:

Sincerely,

John W. Greenan
 9th District

Jeanne Z. Chase
 12th District

Barry A. Weinstein
 15th District

Michael H. Ranzenhofer
 16th District

Dale W. Larson
 17th District

Item 4 – CHAIRMAN SWANICK called for nominations for the Clerk of the Legislature for 2001.

MS. PEOPLES placed in nomination for Clerk of the Legislature **LAURIE A. MANZELLA**. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

MS. PEOPLES moved that nominations be closed. MS. MARINELLI seconded.

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

CARRIED UNANIMOUSLY.

Communications from the Democratic Majority and Republican Minority were ordered RECEIVED, FILED & PRINTED.

January, 2001

We, the undersigned, representing a majority of the members of the Democratic Party in the Erie County Legislature do hereby nominate **LAURIE A. MANZELLA** for the position of Clerk of the Erie County Legislature for 2001.

Edward J. Kuwik – 1st District
 George A. Holt, Jr.- 3rd District
 Gregory B. Olma – 5th District
 Crystal D. Peoples – 7th District
 Charles M. Swanick - 10th District

Michael A. Fitzpatrick - 2nd District
 Judith P. Fisher- 4th District
 Albert DeBenedetti – 6th District
 Raymond K. Dusza – 8th District
 Lynn M. Marinelli – 11th District

January, 2001

We, the undersigned, Republican members of the Erie County Legislature, do hereby nominate **LAURIE A. MANZELLA** as Clerk of the Erie County Legislature for 2001.

John W. Greenan
9th District

Steven P. McCarville
13th District

Dale Larson
17th District

Michael H. Ranzenhofer
16th District

Barry A. Weinstein, M.D.
15th District

Jeanne Z. Chase
12th District

William A. Pauly
14th District

MS. PEOPLES moved the approval. MR. GREENAN seconded.

CARRIED UNANIMOUSLY.

Item 5 - CHAIRMAN SWANICK called for nominations for the Majority Leader of the Legislature for 2001.

MS. MARINELLI placed in nomination for Majority Leader of the Legislature **CRYSTAL D. PEOPLES**. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

MS. MARINELLI moved that nominations be closed. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

CHAIRMAN SWANICK directed that communications for the appointment of Majority Leader for the year 2001 be RECEIVED, FILED & PRINTED.

January, 2001

We, the undersigned, representing a majority of the members of the Democratic Party in the Erie County Legislature do hereby designate **CRYSTAL D. PEOPLES** as Majority Leader of the Erie County Legislature for 2001.

Edward J. Kuwik – 1st District
 George A. Holt, Jr. – 3rd District
 Albert DeBenedetti – 6th District
 Raymond K. Dusza – 8th District
 Lynn M. Marinelli - 11th District

Michael A. Fitzpatrick – 2nd District
 Judith P. Fisher – 4th District
 Crystal D. Peoples - 7th District
 Charles M. Swanick – 10th District

Item 6 - CHAIRMAN SWANICK called for nominations for the Minority Leader of the Legislature for 2001.

MS. CHASE placed in nomination for Minority Leader of the Legislature **JOHN W. GREENAN**. MR. RANZENHOFER seconded.

CARRIED UNANIMOUSLY.

MS. CHASE moved that nominations be closed. MR. RANZENHOFER seconded.

CARRIED UNANIMOUSLY.

CHAIRMAN SWANICK directed that communications for the appointment of Minority Leader of the Erie County Legislature for the year 2001 be RECEIVED, FILED & PRINTED.

January 4, 2001

We, the undersigned Republican members of the Erie County Legislature, do hereby designate **JOHN W. GREENAN** as Minority Leader of the Erie County Legislature.

John W. Greenan
9th District

Jeanne Z. Chase
12th District

Steven P. McCarville
13th District

William A. Pauly
14th District

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

Barry A. Weinstein
15th District

Michael H. Ranzenhofer
16th District

Dale W. Larson
17th District

Item 7 – CHAIRMAN SWANICK directed that the communications for the appointment of Majority and Minority Staff be RECEIVED, FILED & PRINTED.

January 2001

Pursuant to the statute made and provided, and under the direction of the Chairman of the Legislature, I, the undersigned, Clerk of the Erie County Legislature, do, hereby appoint the following democratic staff of the Legislature:

Charles Eaton	Chief of Staff – Legislature – Maj.
Robert Graber	First Administrative Assistant Leg
Kevin Quick	First Administrative Assistant Leg
Mark Jasen	Special Projects Coord Leg - RPT
Theresa Kennedy	Administrative Liaison Asst Leg
Jennifer Anger	Administrative Assistant Leg
Michael Beeny	Administrative Assistant Leg
Sandra Jackson	Administrative Assistant Leg
Tod Kniazuk	Administrative Assistant Leg
Karla Thomas	Administrative Assistant Leg
Patricia Jaworowicz	Administrative Assistant - RPT
Kimberly Smith	Junior Administrative Assistant Leg
Vincent Hull	Administrative Clerk Leg
Jeremey Rosen	Administrative Clerk Leg
Brad Rybczynski	Administrative Clerk Leg
Kimberly Conidi	Senior Legislature Secretary
Loretta Davis	Senior Legislature Secretary
Jody Starr	Senior Legislature Secretary
Joseph Krebuszewski	Secretarial Assistant - Legislature
Daniel Ward	Parliamentarian – Leg (RPT)
Thomas Aurelio	Constituent Services Liason - RPT

Laurie A. Manzella, Clerk
 Erie County Legislature

January 4, 2001

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

The Hon. Charles M. Swanick
 Chairman, Erie County Legislature
 25 Delaware Ave.
 Buffalo, New York 14202

Dear Chairman Swanick:

The following have been named to serve as members of staff to the Minority of the Erie County Legislature:

Peter H. Sigurdson, Chief of Staff
 Harry V. Wahl, Sr. Administrative Assistant
 Kelly A. Brown, Jr. Administrative Assistant
 Robin L. Sion, Secretary to the Minority
 Lisa Pozluszny, Sr. Clerk Typist
 Susan McClure, Clerk Typist (Leg) PT

If you have any questions, please do not hesitate to contact me.

Sincerely,

JOHN W. GREENAN
 Minority Leader
 Erie County Legislature

cc: Laurie A. Manzella, Clerk, Erie County Legislature

Item 8 – CHAIRMAN SWANICK directed that the communication for the appointment of Minority Counsel for the year 2001 be RECEIVED, FILED AND PRINTED.

We, the undersigned Republican members of the Erie County Legislature, do hereby designate **RONALD P. BENNETT** as Counsel to the Minority of the Erie County Legislature.

John W. Greenan
9th District

Jeanne Z. Chase
12th District

Steven P. McCarville
13th District

Barry A. Weinstein
15th District

Michael H. Ranzenhofer
16th District

Dale W. Larson
17th District

Legislator Pauly voted in the negative.

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

Item 9 – CHAIRMAN SWANICK directed that the communications designating the Majority and Minority Newspapers for the year 2001 be RECEIVED, FILED AND PRINTED.

January 2001

Dear Madame Clerk:

We, the undersigned Democratic members of the Erie County Legislature, pursuant to Section 214, Subdivision 2 of the County Law, as amended, do hereby designate the following newspaper, VIZ: **FRONT PAGE**, published in Lackawanna, New York, having a general circulation in the County of Erie, as the official newspaper for the publication of all local laws, notices and other matters required by law to be published for the County of Erie, effective January 1, 2001.

Edward J. Kuwik – 1st District
George A. Holt, Jr. – 3rd District
Gregory B. Olma – 5th District
Crystal D. Peoples – 7th District
Charles M. Swanick – 10th District

Michael A. Fitzpatrick – 2nd District
Judith P. Fisher – 4th District
Albert DeBenedetti – 6th District
Raymond K. Dusza – 8th District
Lynn M. Marinelli – 11th District

January 2001

Dear Madame Clerk:

We, the undersigned, a Majority of the members of the Erie County Legislature representing the Democratic Party which is one of the principle political parties into which the people of the county are divided, do hereby designate the **TONAWANDA NEWS**, published in Tonawanda, New York, and fairly representing the political party to which we belong, to publish the Concurrent Resolutions of the New York State Legislature required by law to be published for the year 2001.

Edward J. Kuwik – 1st District
George A. Holt, Jr. – 3rd District
Gregory B. Olma – 5th District
Crystal D. Peoples – 7th District
Charles M. Swanick – 10th District

Michael A. Fitzpatrick – 2nd District
Judith P. Fisher – 4th District
Albert DeBenedetti – 6th District
Raymond K. Dusza – 8th District
Lynn M. Marinelli – 11th District

January 4, 2001

RESOLVED, that pursuant to Section 214, Subdivision 2 of the Erie County Law as amended, the following newspaper, Hamburg Sun, published in Hamburg, New York, having a general circulation in the County of Erie is hereby designated as the official newspaper for the publication of all local laws,

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

notices and other matters require be law to be published for the County of Erie, Effective January 4, 2001.

JOHN W. GREENAN
9TH DISTRICT

STEVEN P. MCCARVILLE
13TH DISTRICT

DALE W. LARSON
17TH DISTRICT

MICHAEL H. RANZENHOFER
16TH DISTRICT

BARRY A. WEINSTEIN, M.D.
15TH DISTRICT

JEANNE Z. CHASE
12TH DISTRICT

WILLIAM A. PAULY
14TH DISTRICT

January 4, 2001

We, the undersigned, a Majority of the members of the Erie County Legislature representing the Republican c Party which is one of the principle political parties into which the people of the county are divided, do hereby designate the Bee Group Newspapers, published in Williamsville, New York and fairly representing the political party to which we belong, to publish the Concurrent Resolutions of the New York State Legislature as required by law to be published for the year 2001.

JOHN W. GREENAN
9TH DISTRICT

STEVEN P. MCCARVILLE
13TH DISTRICT

DALE W. LARSON
17TH DISTRICT

MICHAEL H. RANZENHOFER
16TH DISTRICT

BARRY A. WEINSTEIN, M.D.
15TH DISTRICT

JEANNE Z. CHASE
12TH DISTRICT

WILLIAM A. PAULY
14TH DISTRICT

Item 8 – CHAIRMAN SWANICK directed that the Rules of Legislature for 2001 be remain on the table.

Item 9 – CHAIRMAN SWANICK directed that Intro 6-6 remain on the table.

Item 10 - CHAIRMAN SWANICK directed that Intro 6-7 remain on the table.

MS. PEOPLES moved the approval of minutes of Meetings 21, 22, & 23 of 2000. MR. HOLT seconded.

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

CARRIED UNANIMOUSLY.

MISCELLANEOUS RESOLUTIONS

Item 11 – MR. GREENAN presented a resolution Honoring Gregory Faulkner as “Technician of the Year”. MR. LARSON seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 12 – CHAIRMAN SWANICK directed that Local Law No. 2 (Print #3) 2000 remain on the table.

COMMITTEE REPORTS

None.

LEGISLATORS RESOLUTIONS

Item 13 - CHAIRMAN SWANICK directed that Intro. 1-1 be referred to the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Intro. 1-1 From LEGISLATOR PAULY Re: Support for Bill Requesting State to Compensate for Tax Revenue Lost from Hosting Group Homes (S.1755).

Item 14 – MR. WEINSTEIN presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 1

Re: Funding for Community
 Initiatives. (Intro. 1-2)

A RESOLUTION SUBMITTED BY LEGISLATOR WEINSTEIN

WHEREAS, the Legislature set aside funds in the 2000 Erie County Budget for use by worthy community organizations and governmental agencies, and

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

WHEREAS, this funding may be provided by the County of Erie to local community based organizations and agencies for the purposes of assisting our youth or senior citizens, and to assist in crime fighting, emergency services, or other types of neighborhood-based service delivery, and

WHEREAS, the Legislature must pass an enabling resolution such as this to effect this transfer of funds,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the following transfers within Fund 110, Project 921, Department 301 Agency Payments & Grants - Public Benefit Services, (DAC: 110921301830), for paying the following agencies:

<u>NAME</u>	<u>LINE</u>	<u>OLD</u> <u>AMOUNT</u>	<u>+/-</u>	<u>NEW</u> <u>AMOUNT</u>
Harlem Kensington Cleveland Community Association	830/	\$1,000	(\$1,000)	\$-0-
Amherst Community Foundation	830/1190	-0-	\$1,000	\$1,000
TOTAL			\$-0-	

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into contract with the agencies cited, and be it further

RESOLVED, that the Clerk of the Legislature and the Director of the Division of Budget, Management & Finance are hereby authorized to complete any paperwork necessary to effectuate this transfer of funds, and be it further

RESOLVED, that certified copies of this resolution be sent to County Executive Joel A. Giambra, County Comptroller Nancy A. Naples, Budget Director Joseph Passafiume, Jennifer Anger, Administrative Assistant Erie County Legislature, First Assistant County Attorney Susannah M. Bochenek and to Kathy Marshall, President, Harlem Kensington Cleveland Community Association, (268 Hamilton Drive, Amherst, NY 14226, and to Colleen DiPirro, President / CEO, Amherst Community Foundation, (325 Essjay Road, Suite 200, Suite 200, Williamsville, NY 14221.)

Fiscal Impact: Transfer of 2000-budgeted funds

MR. WEINSTEIN moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

Item 15 – MR. GREENAN presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 2

Re: Appointment to the Erie County
 Soil & Water Conservation District
 Board of Directors. (Intro. 1-3)

A RESOLUTION SUBMITTED BY LEGISLATOR GREENAN

WHEREAS, pursuant to state law, the Erie County Legislature must appoint members to the Erie County Soil and Water Conservation District Board of Directors, and

WHEREAS, in advance of said appointments, recommendations for members of the Board come from various organizations throughout Erie County, and

WHEREAS, one such organization is the Erie County Pomona Grange #6, whose Board of Directors has recommended the following individual as its representative on the Erie County Soil and Water Conservation District Board of Directors:

Calvin Kohn
 11640 New Oregon Rd.
 North Collins, NY 14111

And

WHEREAS, appointment to the Board is made by majority vote of the Legislature;

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby appoint Calvin Kohn, 11640 New Oregon Rd., North Collins, NY 14111, as the Erie County Grange #6 representative on the Erie County Soil and Water Conservation District Board of Directors, and be it further

RESOLVED, that the aforementioned appointment shall be effective immediately and shall expire on December 31, 2003, and be it further

RESOLVED, that certified copies of this resolution be sent to the Erie County Soil and Water Conservation District, 50 Commerce Way, East Aurora, NY 14052, Erie County Farm Bureau, 21 S. Grove Street, East Aurora, NY 14052, Cleo Smith, Erie County Pomona Grange #6, 32 Eaton St., Springville, NY 14141, and Calvin Kohn, 11640 New Oregon Rd., North Collins, NY 14111

MR. GREENAN moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

Item 16 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.
 RESOLUTION NO. 3

Re: Exploring the Co-STAR
 Proposal's Effect on Erie County.
 (Intro. 1-4)

A RESOLUTION SUBMITTED BY LEGISLATORS SWANICK & PEOPLES

WHEREAS, New York State Governor George Pataki is preparing to release information about a STAR extension to some county taxpayers entitled "Co-STAR," and

WHEREAS, the governor has said that people such as senior citizens and farmers could expect to be included in said program, saving them an estimated \$230 million a year in county tax relief — \$300 average per senior per year, and \$200 per farmer, and

WHEREAS, this Honorable Body has shown a steadfast commitment to lowering taxes and easing the burden even further with additional tax relief for low income seniors and veterans, and

WHEREAS, in order to more fully understand the benefits to this county's seniors and farmers of the Co-STAR program, it is prudent for this Honorable Body to request that the state provide as much information about the program as quickly as possible so that we may begin a thorough analysis of said program,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby reaffirm its strong commitment to lowering taxes for the residents and businesses of this county, and be it further

RESOLVED, that this Honorable Body does hereby request that New York State Governor George Pataki forward details of the Co-STAR program to the Legislature as soon as possible so that we may begin a full dialogue on the program, and be it further

RESOLVED, that certified copies of this resolution be sent to New York State Governor George Pataki, the Western New York delegation of the New York State Legislature, and Erie County Executive Joel Giambra.

Fiscal Impact: None for resolution.

MS. PEOPLES moved to amend the resolution to include et al sponsorship. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

MS. PEOPLES moved the approval of the resolution as amended. MR. FITZPATRICK seconded.

CARRIED UNANIMOUSLY.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 17 – MRS. FISHER moved to discharge the HEALTH COMMITTEE from further consideration of Comm. 28E-14. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

December 12, 2000

The Honorable
 Erie County Legislature
 25 Delaware Avenue
 Buffalo, NY 14202

RE: Appointment to Erie County Medical Center Board of Managers

Dear Members:

I, Joel A. Giambra, Erie County Executive, pursuant to Erie County Charter Section XVI B.1, do hereby appoint the following individual to the Erie County Medical Center Board of Managers for a five-year term, commencing on January 1, 2001 and expiring on December 31, 2005, subject to your confirmation.

Anthony Iacono
 4 Brookedge Road
 Depew, NY 14043

Respectfully submitted,

JOEL A. GIAMBRA
 COUNTY EXECUTIVE

JAG:bmc
 cc: Appointee

MRS. FISHER moved to amend Comm. 28E-14. MS. MARIENLLI seconded.

CARRIED UNANIMOUSLY.

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

ANTHONY M. IACONO
4 BROOKEDGE ROAD
DEPEW, NY 14043

January 4, 2000

Hon. Joel A. Giambra
Erie County Executive
95 Franklin Street
Buffalo, NY 14203

Mr. David P. Rutecki
Chairman
ECMC Board of Managers
462 Grider Street
Buffalo, NY 14215

Ms. Laurie Manzella
Clerk
Erie County Legislature
25 Delaware Avenue
Buffalo, NY 14203

Dear Gentlemen & Ms. Manzella:

Please be advised that for personal and other reasons, I am hereby resigning my position as a member of the Erie County Medical Center Board of Managers effective this date, said appointment having commenced on January 1, 2001.

Thank you for your courtesies and cooperation in the processing of this matter.
Very truly, yours,

Anthony M. Iacono

AMI/hs
Cc: Frederick Wolf, Esq.
Hon. Charles Swanick

CHAIRMAN SWANICK directed that Comm. 28E-14 be received and filed as amended.

Item 18 – MRS. FISHER moved to discharge the HEALTH COMMITTEE from further consideration of Comm. 28E-15. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

RESOLUTION NO. 4

Re: Reappointment to Erie County
 Medical Center Board of Managers.

RESOLVED, that the Erie County Legislature does hereby confirm the appointment of Joseph A. Zizzi, Sr. MD, Director of Clinical Cardiology - David K. Miller Building 462 Grider Street Buffalo, New York 14215 as a member of Erie County Medical Center Board of Managers. His term will expire December 31, 2004.

MRS. FISHER moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 19 – MS. PEOPLES moved to discharge the PERSONNEL AD HOC COMMITTEE from further consideration of Comm. 26E-29. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 5

Re: Appointment to the Buffalo &
 Erie County Public Library Board of
 Trustees.

RESOLVED, that the Erie County Legislature does hereby confirm the appointment of William Brosnahan, 137 Livingston Parkway Snyder, New York 14072 as a member of the Buffalo & Erie County Public Library Board of Trustees. His term will expire December 31, 2005.

MS. PEOPLES moved the approval of the resolution. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

Item 20 – MS. PEOPLES moved to discharge the FINANCE & MANAGEMENT COMMITTEE from further consideration of Comm. 26E-11. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 6

Re: Imposition of Additional 1%
 County Sales Tax.

WHEREAS, the additional one percent Erie County sales and use tax, last extended by Chapter 2 of the Laws of two thousand, will expire on February twenty-eight, two thousand one, and

WHEREAS, the Erie County budget for two thousand one was adopted in anticipation of an extension of the additional Erie County sales and use tax through February twenty-eight, two thousand two, and

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

WHEREAS, failure to extend the additional one percent sales and use tax will result in an estimated shortfall of more than one hundred thirteen million dollars in the two thousand one Erie County budget, and

WHEREAS, Senate Bill No. S. and Assembly Bill No. A., now pending before the New York State Legislature, would authorize extension of the additional sales and use tax through February twenty-eight, two thousand two;

NOW, THEREFORE, BE IT RESOLVED, THAT A., HOME RULE REQUEST IS MADE TO THE NEW YORK STATE LEGISLATURE AS FOLLOWS:

TO THE LEGISLATURE:

Pursuant to Article IX of the Constitution, the County of Erie requests the enactment of Senate Bill No. S., entitled "AN ACT to amend the tax law, in relation to the imposition of sales and use taxes by the county of Erie."

It is hereby declared that a necessity exists for the enactment of such legislation, and that the facts establishing such necessity are as follows:

The local government does not have power to enact such legislation by local law.

Other facts as set forth in the following explanation establish such necessity.

Failure to extend the additional one percent Erie County sales and use tax for the period March 1, 2001 through February 28, 2002 will result in a 2001 Erie County budget shortfall in excess of one hundred thirteen million dollars and result in cessation of essential county services to the people of the County.

Such request is made by the chief executive officer of such municipality concurred in by a majority of the total membership of the local legislative body.

AND BE IT FURTHER RESOLVED, that the Clerk of the Legislature be directed to forward copies of this home rule request, certified by the Erie County Executive and the Clerk of the Erie County Legislature, two copies to the New York State Senate and two copies to the New York State Assembly.

WHEREAS, the additional one percent Erie County sales and use tax, last extended by Chapter 2 of the Laws of two thousand, will expire on February twenty-eight, two thousand one, and

WHEREAS, the Erie County budget for two thousand one was adopted in anticipation of an extension of the additional Erie County sales and use tax through February twenty-eight, two thousand two, and

WHEREAS, failure to extend the additional one percent sales and use tax will result in an estimated shortfall of more than one hundred thirteen million dollars in the two thousand one Erie County budget, and

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

WHEREAS, Senate Bill No. S. and Assembly Bill No. A., now pending before the New York State Legislature, would authorize extension of the additional sales and use tax through February twenty-eight, two thousand two;

NOW, THEREFORE, BE IT RESOLVED, THAT A HOME RULE REQUEST IS MADE TO THE NEW YORK STATE LEGISLATURE AS FOLLOWS:

TO THE LEGISLATURE:

Pursuant to Article IX of the Constitution, the County of Erie requests the enactment of Assembly Bill No. A. , entitled "AN ACT to amend the tax law, in relation to the imposition of sales and use taxes by the county of Erie."

It is hereby declared that a necessity exists for the enactment of such legislation, and that the facts establishing such necessity are as follows:

The local government does not have power to enact such legislation by local law.

Other facts as set forth in the following explanation establish such necessity.

Failure to extend the additional one percent Erie County sales and use tax for the period March 1, 2001 through February 28, 2002 will result in a 2001 Erie County budget shortfall in excess of one hundred thirteen million dollars and result in cessation of essential county services to the people of the County.

Such request is made by the chief executive officer of such municipality concurred in by a majority of the total membership of the local legislative body.

AND BE IT FURTHER RESOLVED, that the Clerk of the Legislature be directed to forward copies of this home rule request, certified by the Erie County Executive and the Clerk of the Erie County Legislature, two copies to the New York State Senate and two copies to the New York State Assembly.

MS. PEOPLES moved to amend the resolution. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

***DELETE THE ORIGINAL HOME RULE REQUESTS IN THEIR ENTIRETY
 AND REPLACE WITH THE FOLLOWING HOME RULE REQUESTS:***

WHEREAS, the additional one percent Erie County sales and compensating use tax, last extended by Chapter 2 of the Laws of two thousand, will expire on February twenty-eight, two thousand one, and

WHEREAS, the Erie County budget for two thousand one was adopted in anticipation of an extension of the additional Erie County sales and compensating use tax through February twenty-eight, two thousand two, and

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

WHEREAS, failure to extend the additional one percent sales and compensating use tax will result in an estimated shortfall of more than one hundred thirteen million dollars in the two thousand one Erie County budget, and

WHEREAS, Senate Bill No. S. 134-A and Assembly Bill No. A. 64-A, now pending before the New York State Legislature, would authorize extension of the additional sales and compensating use tax through February twenty-eight, two thousand two;

NOW, THEREFORE, BE IT RESOLVED, THAT A HOME RULE REQUEST IS MADE TO THE NEW YORK STATE LEGISLATURE AS FOLLOWS:

TO THE LEGISLATURE:

Pursuant to Article IX of the Constitution, the County of Erie requests the enactment of Senate Bill No. S. 134-A, entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Erie."

It is hereby declared that a necessity exists for the enactment of such legislation, and that the facts establishing such necessity are as follows:

The local government does not have power to enact such legislation by local law.

Other facts as set forth in the following explanation establish such necessity.

Failure to extend the additional one percent Erie County sales and compensating use tax for the period March 1, 2001 through February 28, 2002 will result in a 2001 Erie County budget shortfall in excess of one hundred thirteen million dollars and result in cessation of essential county services to the people of the County.

Such request is made by the chief executive officer of such municipality concurred in by a majority of the total membership of the local legislative body.

AND BE IT FURTHER RESOLVED, that the Clerk of the Legislature be directed to forward copies of this home rule request, certified by the Erie County Executive and the Clerk of the Erie County Legislature, two copies to the New York State Senate and two copies to the New York State Assembly.

WHEREAS, the additional one percent Erie County sales and compensating use tax, last extended by Chapter 2 of the Laws of two thousand, will expire on February twenty-eight, two thousand one, and

WHEREAS, the Erie County budget for two thousand one was adopted in anticipation of an extension of the additional Erie County sales and compensating use tax through February twenty-eight, two thousand two, and

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

WHEREAS, failure to extend the additional one percent sales and compensating use tax will result in an estimated shortfall of more than one hundred thirteen million dollars in the two thousand one Erie County budget, and

WHEREAS, Senate Bill No. S. 134-A and Assembly Bill No. A. 64-A, now pending before the New York State Legislature, would authorize extension of the additional sales and compensating use tax through February twenty-eight, two thousand two;

NOW, THEREFORE, BE IT RESOLVED, THAT A HOME RULE REQUEST IS MADE TO THE NEW YORK STATE LEGISLATURE AS FOLLOWS:
 TO THE LEGISLATURE:

Pursuant to Article IX of the Constitution, the County of Erie requests the enactment of Assembly Bill No. A. 64-A, entitled "AN ACT to amend the-tax law, in relation to the imposition of sales and compensating use taxes by the county of Erie."

It is hereby declared that a necessity exists for the enactment of such legislation, and that the facts establishing such necessity are as follows:

The local government does not have power to enact such legislation by local law.

Other facts as set forth in the following explanation establish such necessity.

Failure to extend the additional one percent Erie County sales and compensating use tax for the period March 1, 2001 through February 28, 2002 will result in a 2001 Erie County budget shortfall in excess of one hundred thirteen million dollars and result in cessation of essential county services to the people of the County.

Such request is made by the chief executive officer of such municipality concurred in by a majority of the total membership of the local legislative body.

AND BE IT FURTHER RESOLVED, that the Clerk of the Legislature be directed to forward copies of this home rule request, certified by the Erie County Executive and the Clerk of the Erie County Legislature, two copies to the New York State Senate and two copies to the New York State Assembly.

MS. PEOPLES moved the approval of the resolution as amended. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

SUSPENSION OF THE RULES

Item 21 – MR. GREENAN moved for a suspension of the rules to include an item not on the agenda.

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

GRANTED.

Comm. 1E-32 From Legislator McCarville.

RESOLUTION NO. 7

Re: Lease for Legislative Office Space.

RESOLVED, that the County Executive is hereby authorized to sign a One (1) Year Lease Agreement between Russell D. Schmidt of 25 Ernst Place East Aurora, NY and Erie County for Legislative Office Space for Erie County Legislator Steven P. McCarville at a cost of \$550.00 per month.

MR. GREENAN moved the approval of the resolution. MS. CHASE seconded. MR. McCARVILLE abstained.

CARRIED UNANIMOUSLY.

Item 22 – MR. GREENAN moved for a suspension of the rules to include an item not on the agenda.

GRANTED.

CHAIRMAN SWANICK directed that Comm. 1E-33 be RECEIVED, FILED and PRINTED.

GRANTED.

January 2, 2001
 The Hon. Charles M. Swanick
 Chairman, Erie County Legislature
 25 Delaware Avenue
 Buffalo, NY 14202

Dear Chairman Swanick:

As per your request, below please find my recommendation for Republican committee assignments for the year 2001. If you have any questions, please feel free to contact me.

CHASE: Government Affairs, Public Safety & Social Services

GREENAN: Economic Development, Energy & Environment & Personnel Ad Hoc

LARSON: Community Enrichment, Finance and Management & Public Safety

McCARVILLE: Government Affairs, Regionalism Ad Hoc & Social Services

RANZENHOFER: Economic Development & Finance and Management

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

WEINSTEIN: Health/Mental Health & Regionalism Ad Hoc

Sincerely,

JOHN W. GREENAN
 Minority Leader

JG:ps

Item 23 – MS. PEOPLES moved for a suspension of the rules to include an item not on the agenda.

GRANTED.

CHAIRMAN SWANICK directed that Comm. 1E-34 be RECEIVED, FILED and PRINTED.

GRANTED.

January 4, 2001

2001 COMMITTEE ASSIGNMENTS

COMMUNITY ENRICHMENT

Chair: Lynn M. Marinelli
 V. Chair: Judith P. Fisher
 Members: George A. Holt, Jr.
 William A. Pauly
 Dale W. Larson

Clerk: *Brad Rybczynski*

ECONOMIC DEVELOPMENT

Chair: Michael A. Fitzpatrick
 V. Chair: George A. Holt, Jr.
 Members: Edward J. Kuwik
 Michael H. Ranzenhofer
 John W. Greenan

Clerk: *Jeremy Rosen*

ENERGY & ENVIRONMENT

Chair: Raymond K. Dusza
 V. Chair: Edward J. Kuwik
 Members: Michael A. Fitzpatrick
 William A. Pauly
 John W. Greenan

Clerk: *Kimberly Conidi*

GOVERNMENT AFFAIRS

Chair: Albert DeBenedetti
 V. Chair: Judith P. Fisher
 Members: Raymond K. Dusza
 Jeanne Z. Chase
 Steven P. McCarville

Clerk: *Brad Rybczynski*

HEALTH/MENTAL HEALTH

Chair: Judith P. Fisher
 V. Chair: Crystal D. Peoples
 Members: George A. Holt, Jr.
 William A. Pauly
 Barry A. Weinstein

Clerk: *Robert Graber*

PERSONNEL AD HOC

Chair: Charles M. Swanick
 V. Chair: Albert DeBenedetti
 Members: Edward J. Kuwik
 William A. Pauly
 John W. Greenan

Clerk: *Kimberly Conidi*

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

FINANCE & MANAGEMENT

Chair: Crystal D. Peoples
 V. Chair: Edward J. Kuwik
 Members: Lynn M. Marinelli
 Michael H. Ranzenhofer
 Dale W. Larson

Clerk: *Loretta Davis*

REGIONALISM AD HOC

Chair: William A. Pauly
 V. Chair: Crystal D. Peoples
 Members: Albert DeBenedetti
 Barry A. Weinstein
 Steven P. McCarville

Clerk: *Tod Kniazuk*

PUBLIC SAFETY

Chair: Edward J. Kuwik
 V. Chair: Raymond K. Dusza
 Members: Lynn M. Marinelli
 Dale W. Larson
 Jeanne Z. Chase

Clerk: *Jeremey Rosen*

SOCIAL SERVICES

Chair: George A. Holt, Jr.
 V. Chair: Gregory B. Olma
 Members: Judith P. Fisher
 Jeanne Z. Chase
 Steven P. McCarville

Clerk: *Stephen Hicks*

CHARLES M. SWANICK, Chairman

Item 24 – MR. LARSON moved for a suspension of the rules to include an item not on the agenda.

GRANTED.

CHAIRMAN SWANICK directed that Intro. 1-5 be referred to the SOCIAL SERVICES COMMITTEE.

GRANTED.

INTRO. 1-5 From LEGISLATOR LARSON Re: Increased Personnel Needed to Handle HEAP Outreach Applicants.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM LEGISLATOR DeBENEDETTI

Item 25 - (Comm. 1E-1) – Copy of Letter to Chairman Swanick Re: Director of Environmental Development Position.

Received and filed.

FROM THE COMPTROLLER

Item 26 – (Comm. 1E-2) Audit – Health – Follow-Up Audit Medical Examiner 1/1/99 – 4/30/00.

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

Item 27 – (Comm. 1E-3) Audit – DPW – Federal Aid Capital Projects & NYS Marchiselli Aid Payments – 1/1/91 – 7/31/00.

The above two items were received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 28 – (Comm. 1E-4) Appointment to Minimum Housing Standards Commission.

Received, filed, and printed.

December 20, 2000

The Honorable
Erie County Legislature
25 Delaware Avenue
Buffalo, NY 14202

Re: Appointment to Minimum Housing Standards Commission

Dear Members:

I, Joel A. Giambra, Erie County Executive, pursuant to Erie County Legislature Resolution, Intro 19-7, adopted by the Legislature on November 2, 2000, do hereby appoint the following individual to the Minimum Housing Standards Commission.

Theresa A. Calvin
52 Hagen Street
Buffalo, NY 14211

Respectfully submitted,

JOEL A. GIAMBRA
ERIE COUNTY EXECUTIVE

JAG:bmc

cc: Appointee
Hon. Crystal D. Peoples

Item 29 – (Comm. 1E-5) Appointments to Equal Employment Opportunity Advisory Committee.

Received, filed and printed.

December 20, 2000

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

The Honorable
 Erie County Legislature
 25 Delaware Avenue
 Buffalo, NY 14202

Re: Appointments to Equal Employment Opportunity Advisory Committee

Dear Members:

I, Joel A. Giambra, Erie County Executive, pursuant to the Equal Employment Opportunity Act of 1972, do hereby appoint the following individuals to the Equal Employment Opportunity Advisory Committee, for the terms stated.

<u>NAME AND ADDRESS</u>	<u>TERM EXPIRATION</u>
Audrey J. Czesak-Kennedy 605 Admirals Walk Buffalo, NY 14202	December 31, 2001
Gilbert Hernandez 128 Carmel Road Buffalo, NY 14214	December 31, 2001
Mohammed Albanna 1282 Clinton Street Buffalo, NY 14206	December 31, 2001
Farah Malik 69 Rolling Woods West Seneca, NY 14224	December 31, 2001
Nesrin Tonlizi 352 North Park Avenue Buffalo, NY 14216	December 31, 2001
Charles E. Aughtry Director, Division of Equal Employment Opportunity Room 1653 Rath Building Buffalo, NY 14202	December 31, 2002
Ali H. Beile 329 Potomac Avenue, Lower Buffalo, NY 14213	December 31, 2002

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

Oscar F. Hernandez 484 Niagara Street Buffalo, NY 14201	December 31, 2002
Uzochukwu E. Ihenko 347 Minnesota Avenue Buffalo, NY 14215	December 31, 2002
William M. Leisck 459 Amherst Street Buffalo, NY 14207	December 31, 2002
Michael A. Rivera 268 Crescent Avenue Buffalo, NY 14214	December 31, 2002
Michael A. Scott 655 LaSalle Avenue Buffalo, NY 14215	December 31, 2002
Judith Einach 19 Penfield Street Buffalo, NY 14213	December 31, 2002

Respectfully submitted,

JOEL A. GIAMBRA
 ERIE COUNTY EXECUTIVE

JAG:bmc
 cc: Appointees

Charles E. Aughtry, Director, Division of EEO
 Mohamed A. Mohamed, Minority Business Enterprise Coordinator

Item 30 – (Comm. 1E-6) Appointment/Reappointments to Erie County Youth Services Board.

Received, filed and printed.

December 20, 2000

The Honorable
 Erie County Legislature
 25 Delaware Avenue
 Buffalo, New York 14202

Re: Appointment/Reappointments to Erie County Youth Services Board

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

Dear Members:

I, Joel A. Giambra, Erie County Executive, pursuant to Section 11-F-03 of the Erie County Code, do hereby appoint/reappoint the following individuals to the Erie County Youth Services Board for the term ending December 31, 2002.

Appointments:

Ms. Aniela Baj
180 Sheffield Avenue
Buffalo, NY 1422.0

Ms. Rema Hanash
47 Campus Drive
West Seneca, NY 14224

Mr. James Lawson
69 Pine Court North
West Seneca, NY 14224

Mr. James Morrell, Jr.
188 Jewett Parkway
Buffalo, NY 14214

Ms. Marianne Morris
6843 Cedar Street
Akron, NY 14001

Mr. Joseph Murphy
58 Brost Drive
Buffalo, NY 14220

Mr. Joseph Shiah
64 Lowell Road
Kenmore, NY 14207

Ms. Patti Ziolkowski
42 Coburg Street
Buffalo, NY 14216

Reappointments:

Mrs. Nafeeza Adeyola
214 Tonawanda Creek Road
Amherst, NY 14228

Ms. Laverne Ampadu
Hopevale Inc.

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

3780 Howard Road
Hamburg, NY 14075

Ms. Sheila H. Battle
347 Starin Avenue
Buffalo, NY 14216

Mr. Robert J. Brandon
39 Betty Lou Lane
Cheektowaga, NY 14225

Mr. William Coplin
967 Jefferson Avenue
Buffalo, NY 14204

Mr. Albert DelValle
80 Hoyt Street
Buffalo, NY 14213

Mrs. Rosemary Dudek
117 Winston Road
Buffalo, NY 14216

Mr. Mark F. Klyczek
23 Muskingham Street
Depew, NY 14043

Ms. Debora Maccagnano
229 Summit Avenue
Buffalo, NY 14214

Mr. John O'Neil
Equity Search Inc.
2952 Seneca Street
West Seneca, NY 14224

Ms. Joyce A. Pinn
116 Groveland Street
Buffalo, NY 14214

Mr. Charles Termini
619 Bird Avenue
Buffalo, NY 14222

Mr. Bernard Tolbert
Special Agent in Charge
Federal Bureau of Investigation
One FBI Plaza
Buffalo, NY 14202

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

Respectfully submitted

JOE A. GIAMBRA
 ERIE COUNTY EXECUTIVE

JAG:bmc
 cc: Appointees

Patrick J. Ruffino, Acting Commissioner, Youth Services

cc: The Honorable Joel A. Giambra, Erie County Executive

FROM THE COMPTROLLER

Item 31 – (Comm. 1E-8) Final Report – GASB #34 – Readiness Assessment.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM CHAIRMAN SWANICK

Item 32 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MRS. FISHER seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 8

Re: Appointment to ECMC Board of
 Managers (Comm. 1E-9).

RESOLVED, that the Erie County Legislature does hereby confirm the appointment of Calvin M. Lamar of 175 S. Marlin Rd. Grand Island, New York 14072 as a member of Erie County Medical Center Board of Managers.

MR. OLMA moved to send the resolution to the Health Committee. MR. DeBENEDETTI seconded.

CHAIRMAN SWANICK directed that a roll call vote be taken.

AYES: CHASE, GREENAN, LARSON, McCARVILLE, RANZENHOFER, WEINSTEIN, DeBENEDETTI, & OLMA. NOES: PAULY, DUSZA, FISHER, FITZPATRICK, HOLT, KUWIK, MARINELLI, PEOPLES, & SWANICK. AYES – 8, NOES – 9.

DEFEATED.

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

MS. PEOPLES moved the approval of the resolution. MRS. FISHER seconded.

CHAIRMAN SWANICK directed that a roll call vote be taken.

AYES: PAULY, DUSZA, FISHER, FITZPATRICK, HOLT, KUWIK, MARINELLI, PEOPLES, & SWANICK. NOES: CHASE, GREENAN, LARSON, McCARVILLE, RANZENHOFER, WEINSTEIN, DeBENEDETTI, & OLMA. AYES – 9, NOES – 8.

CARRIED.

FROM THE COMPTROLLER

Item 33 – (Comm. 1E-10) Interim Financial Report for Nine Months Ended 9/30/00.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM CHAIRMAN SWANICK

Item 34 – (Comm. 1E-11) Legislature Appointment to Youth Detention Center Task Force.

Received and filed.

FROM THE COUNTY EXECUTIVE

Item 35 – (Comm. 1E-12) County Attorney – Personnel Adjustments.

Received and referred to the PERSONNEL AD HOC COMMITTEE.

Item 36 – (Comm. 1E-13) DISS – Internet Service Provider for Erie County.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 37 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 9

Re: Ratification of Collective
 Bargaining Agreement Extension
 Between Erie County & NYSNA for
 7/1/00 – 6/30/02. (Comm. 1E-14)

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

MS. PEOPLES moved the approval of the resolution. MS. MARINELLI seconded.

CHAIRMAN SWANICK directed that a roll call vote be taken.

AYES: CHASE, GREENAN, LARSON, McCARVILLE, PAULY, RANZENHOFER, WEINSTEIN, DeBENEDETTI, DUSZA, FISHER, FITZPATRICK, HOLT, KUWIK, MARINELLI, OLMA, PEOPLES, & SWANICK. AYES – 17, NOES – 0.

CARRIED UNANIMOUSLY.

Item 38 – (Comm. 1E-15) Parks – Federal/State Disaster Aid – Flood Damage 5/3/00 – 8/12/00.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 39 – (Comm. 1E-16) Appointment to Region 9 Fish & Wildlife Management Board.

Received and referred to the PERSONNEL AD HOC COMMITTEE.

Item 40 – (Comm. 1E-17) Health – Enhanced Drinking Water Protection Program Grant 1/1/01 – 3/31/02.

Received and referred to the HEALTH COMMITTEE.

Item 41 – (Comm. 1E-18) Youth Services – Authorization to Enter Into Contract, Delinquency Prevention Program.

Item 42 – (Comm. 1E-19) Youth Services – Authorization to Enter Into Contract for Non-Secure Foster Care.

Item 43 – (Comm. 1E-20) Youth Services – Authorization to Enter Into Contract with NYS Office of Children & Family Services.

Item 44 – (Comm. 1E-21) Youth Services – Authorization to Enter Into Contract for Non-Secure Detention Services.

The above four items were received and referred to the SOCIAL SERVICES COMMITTEE

Item 45 – (Comm. 1E-22) Grant Programs – Authorizaiton to Contract.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 46 – (Comm. 1E-23) ECC – South Campus –Athletic Field Bleachers.

Item 47 – (Comm. 1E-24) Ralph Wilson Stadium – Communication Conduits.

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

Item 48 – (Comm. 1E-25) EC Home – JCAHO Firestopping.

The above three items were received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 49 – (Comm. 1E-26) ECSD No. 4 – Autumn Park Subdivision – Lancaster – Easement Reduction.

Item 50 – (Comm. 1E-27) OPEN ITEM: Sewer District Bond Accounts.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 51 – (Comm. 1E-28) Conveyance of a Portion of Excess Highway Right-of-Way – Casey Road, Town of Amherst.

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM LEGISLATOR RANZENHOFER

Item 52 – MR. GREENAN presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 10

Re: Lease for Legislative Office Space. (Comm. 1E-30)

RESOLVED, that the County Executive is hereby authorized to sign a One (1) Year Lease Agreement between Norman B. Emerling of 8625 Main Street Williamsville, New York and Erie County for Legislative Office Space for Erie County Legislator Michael Ranzenhofer at a cost of \$415.00 per month.

MR. GREENAN moved the approval of the resolution. MS. PEOPLES seconded. MR. RANZENHOFER abstained.

CARRIED UNANIMOUSLY.

FROM THE COMPTROLLER

Item 53 – (Comm. 1E-31) Apportionment & Distribution of 4% Sales Tax for December.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

FROM THE COUNTY ATTORNEY

Item 54 – (Comm. 1D-1) Notice of County Executive’s Approval of Local Law No. 6 – 2000
 (Local Law Intro No. 7 – 2000).

Received, filed and printed.

December 19, 2000

VIA HAND DELIVERY

Ms. Laurie A. Manzella, Clerk
 Erie County Legislature
 25 Delaware Avenue, 7th Floor
 Buffalo, New York 14202

Re: Local Law No. 6 - 2000

Dear Ms. Manzella:

Enclosed is a certified copy of the above-referenced law for your files.

Very truly yours,

FREDERICK A. WOLF
 Erie County Attorney
 By: Susannah M. Bochenek
 1st Assistant County Attorney

SMB/cc

encl.

cc: Joseph Passafiume, Director, Division of Budget, Management and Finance (w/enc.)

A Public Hearing was held on the foregoing Local Law Intro. No. 7-2000 on Thursday, December 14, 2000, due notice thereof having been published in the official newspapers of the County of Erie designated for this purpose, and after due deliberation thereon, I, JOEL A. GIAMBRA, County Executive of Erie County, do hereby APPROVE, and SIGN said Local Law this 14th day of December, 2000.

 JOEL A. GIAMBRA

Item 55 – (Comm. 1D-2) Notice of County Executive’s Approval of Local Law No. 7 – 2000
 (Local Law Intro No. 8 – 2000).

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

Received, filed and printed.

December 19, 2000

VIA HAND DELIVERY

Ms. Laurie A. Manzella, Clerk
 Erie County Legislature
 25 Delaware Avenue, 7th Floor
 Buffalo, New York 14202

Re: **Local Law No. 7 - 2000**

Dear Ms. Manzella:

Enclosed is a certified copy of the above-referenced law for your files.

Very truly yours,

FREDERICK A. WOLF
 Erie County Attorney
 By: Susannah M. Bochenek
 1st Assistant County Attorney

SMB/cc
 encl.

cc: Joseph Passafiume, Director, Division of Budget, Management and Finance (w/enc.)

A Public Hearing was held on the foregoing Local Law Intro. No. 8-2000 on Thursday, December 14, 2000, due notice thereof having been published in the official newspapers of the County of Erie designated for this purpose, and after due deliberation thereon, I, JOEL A. GIAMBRA, County Executive of Erie County, do hereby APPROVE and SIGN said Local Law this 14th day of December, 2000.

JOEL A. GIAMBRA

Item 56 – (Comm. 1D-3) Notice of County Executive’s Approval of Local Law No. 8 – 2000
 (Local Law Intro No. 9 – 2000).

Received, filed and printed.

December 19, 2000

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

VIA HAND DELIVERY

Ms. Laurie A. Manzella, Clerk
 Erie County Legislature
 25 Delaware Avenue, 7th Floor
 Buffalo, New York 14202

Re: **Local Law No. 8 - 2000**

Dear Ms. Manzella:

Enclosed is a certified copy of the above-referenced law for your files.

Very truly yours,

FREDERICK A. WOLF
 Erie County Attorney
 By: Susannah M. Bochenek
 1st Assistant County Attorney

SMB/cc
 encl.

cc: William Burke, Chief Payroll Accountant, Erie County Personnel Department (w/enc.)

A Public Hearing was held on the foregoing Local Law Intro. No. 9-2000 on Thursday, December 14, 2000, due notice thereof having been published in the official newspaper of the County of Erie designated for this purpose, and after due deliberation thereon, I, JOEL A. GIAMBRA, County Executive of Erie County, do hereby APPROVE and SIGN said Local Law this 14th day of December, 2000.

JOEL A. GIAMBRA

Item 57 – (Comm. 1D-4) Notices of Claim.

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE CLERK OF LEGISLATURE

Item 58 – (Comm. 1D-5) Notice of Meeting to be Held 1/4/01.

Received, filed and printed.

December 21, 2000

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

TO THE MEMBERS OF THE LEGISLATURE:

PLEASE TAKE NOTICE that pursuant to communication 28E-5 (2000), *2001 SCHEDULE OF LEGISLATIVE SESSIONS*, a meeting to organize the Erie County Legislature for the year 2001 will be held in the Legislative Chambers, 25 Delaware Avenue, Buffalo, New York, on the 4th day of January 2001, at two o'clock in the afternoon of that day, and a Chairman of said Legislature for the year 2001 will then be selected, and you are hereby notified to be present at such time and place as aforesaid.

LAURIE A. MANZELLA
 Clerk
 Erie County Legislature

C: Steven P. McCarville

FROM ECC

Item 59 – (Comm. 1D-6) Notice of Meeting Held 12/20/00 & Minutes of Meeting Held 12/13/00.

Received and filed.

FROM THE COUNTY ATTORNEY

Item 60 – (Comm. 1D-7) Notice of County Executive's Public Hearing – Local Law Intro No. 10 – 2000.

Received, filed and printed.

December 20, 2000

VIA HAND DELIVERY

Laurie A. Manzella
 Clerk of the Erie County Legislature
 25 Delaware Avenue
 Buffalo, New York 14202

RE: NOTICE OF PUBLIC HEARING
 LOCAL LAW INTRO. NO. 10-2000

Dear Laurie:

Enclosed herein is a copy of the Public Hearing Notice for the above captioned Local Law Intro. No. 10-2000, which was adopted by the Erie County Legislature on December 14, 2000.

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

Please post the enclosed for the information of anyone who may be interested in attending this hearing.

Very truly yours,

FREDERICK A. WOLF
Erie County Attorney

BY: Susannah M. Bochenek
First Assistant County Attorney

SMB/cc
Enc.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Erie County Executive, Joel A. Giambra, will hold a public hearing Friday, December 29, 2000 at 10:00 a.m., concerning:

A LOCAL LAW prohibiting the body piercing of minors without the written informed consent of one parent or legal guardian.

The hearing will be held in the Erie County Executive's Conference Room on the 16th floor of the Rath Building, 95 Franklin Street, in the City of Buffalo.

On December 14, 2000, the Erie County Legislature adopted Erie County Local Law Introduction Number 10 of 2000. Copies of the proposed local law are available for public inspection in the office of the Clerk of the Erie County Legislature, on the 7th Floor of 25 Delaware Avenue, in the City of Buffalo, New York.

JOEL A. GIAMBRA
Erie County Executive

FROM THE CLERK OF THE LEGISLATURE

Item 61 – (Comm. 1D-8) Notice to Chairman to Appoint Committee Memebers.

Received, filed and printed.

January 2, 2001

Chairman
Erie County Legislature
25 Delaware Avenue - 7th Floor
Buffalo, New York 14202

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

Dear Chairman:

For your information and pursuant to Rule No. 38 of the Erie County Legislature's *RULES OF ORDER*, you must appoint members of committees within twenty (20) days after your election.

Thank you,

Sincerely,

LAURIE A. MANZELLA
 Clerk

FROM BUDGET, MANAGEMENT & FINANCE

Item 62 – (Comm. 1D-9A) OPEN ITEM: Correction of Errors on Petitions.

Item 63 – (Comm. 1D-9B) OPEN ITEM: Sale of County Owned Inventory.

The above two items were received and referred to the FINANCE & MANGEMENT COMMITTEE.

FROM THE COUNTY ATTORNEY

Item 64 – (Comm. 1D-10) Notice that Local Law No. 5 – 2000 was Filed by Department of State 12/5/00.

Received and filed.

FROM ECC

Item 65 – (Comm. 1D-11) Notice of Meeting to be Held 1/24/01 & 1/31/01.

Received and filed.

FROM ECMC

Item 66 – (Comm. 1D-12) Notice of Finance Committee Meeting to be Held 1/5/01 & Minutes of Previous Meeting.

Item 67 – (Comm. 1D-13) Notice of Board of Managers Annual Meeting to be Held 1/11/01.

Item 68 – (Comm. 1D-14) Notice of JCC/Planning Committee Meeting to be Held 1/9/01.

Item 69 – (Comm. 1D-15) Notice of Finance Committee Meeting to be Held 1/5/01.

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

The above four items were received and filed.

FROM DPW

Item 70 – (Comm. 1D-16) OPEN ITEM: Erie County Court Facilities.

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE CLERK OF THE LEGISLATURE

Item 71 – (Comm. 1D-17) Agenda Items Received & Filed as of 12/31/00.

Received, filed and printed.

January 2, 2001

To: Erie County Legislators, Elected Officials, Department Heads and Staff
From: Laurie A. Manzella, Clerk
Subject: AGENDA ITEMS RECEIVED & FILED AS OF 12/31/00

In accordance with Rule No. 35 of the Erie County Legislature's Rules of Order, please be advised that the attached list represents all items (local laws, resolutions, departmental and miscellaneous communications) that have been removed from the Agenda of the Legislature (including all committee agendas) as of December 31, 2000.

All of the items on the list were "clocked-in" on or before December 31, 1999. Items clocked-in on or after January 1, 2000, remain on the Legislature's Agenda.

If you have any questions, please contact me at 858-8377.

ATTACHMENT – 1

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

SUBMITTER	DATE OF CLOCK-IN	LEG ID #	DESCRIPTION	COMMITTEE ASSIGNMENT	PAGE REF	COMM ACTION	LEGISLATIVE ACTION		PAGE
							FIN ACT	DATE	
BUDGET MANAGEMENT & FINANCE	01/07/98	1 D-15A	OPEN ITEM: Correction of Errors on Petitions	FINANCE & MANAGEMENT		TAB	R&F	12/31/00	
BUDGET MANAGEMENT & FINANCE	01/07/98	1 D-15B	OPEN ITEM: Sale of County-Owned Inventory	FINANCE & MANAGEMENT		TAB	R&F	12/31/00	
COUNTY EXECUTIVE	01/05/99	1 E-23	OPEN ITEM: Sewer District Bond Accounts	ENERGY & ENVIRONMENT		TAB	R&F	12/31/00	
MARSHALL, CHASE, GREENAN, LARSON, RANZENHOFER & WEINSTEIN	01/05/99	INT 1-1	Improvements in Cash Management Strategy at ECMC	HEALTH		TAB	R&F	12/31/00	
COUNTY EXECUTIVE	01/19/99	2 E-23	ECSD No.4 - Contract No. EC-6A Contract Close-Out Granville Constructors	ENERGY & ENVIRONMENT		TAB	R&F	12/31/00	
GREENAN, LARSON, CHASE, RANZENHOFER, WEINSTEIN, MARSHALL, DUSZA, FISHER	01/08/99	INT 2-1	Potential Savings Through Self-Insurance of EC Employee Dental Program AS AMENDED	GOVERNMENT AFFAIRS		TAB	R&F	12/31/00	
GREENAN, LARSON, RANZENHOFER, WEINSTEIN & MARSHALL	01/08/99	INT 2-2	ADDITIONAL SPONSORS MARINELLI & KUIK Merger of Sheriff's Department and Division of Detention - Department of Youth	PUBLIC SAFETY		TAB	R&F	12/31/00	

ITEMS RECEIVED AND FILED AS OF 12/31/00

PAGE 1

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

ITEMS RECEIVED AND FILED AS OF 12/31/00

SUBMITTER	DATE OF CLOCK-IN	LEG ID #	DESCRIPTION	COMMITTEE ASSIGNMENT	PAGE REF	COMM ACTION	LEGISLATIVE ACTION	
							FIN ACT	DATE
WEINSTEIN, RANZENHOFER, GREENAN, LARSON, MARSHALL & CHASE	01/12/99	INT 2-3	Economic Development in the Biotech Field	ECONOMIC DEVELOPMENT		TAB	R&F	12/31/00
CHASE, RANZENHOFER, GREENAN, LARSON, WEINSTEIN & MARSHALL,	01/13/99	INT 2-4	Support for Comptroller Naples	FINANCE & MANAGEMENT		TAB	R&F	12/31/00
PEOPLES	01/21/99	INT 2-13	Review of Rockefeller Drug Laws	PUBLIC SAFETY		TAB	R&F	12/31/00
LARSON, CHASE, GREENAN, RANZENHOFER, WEINSTEIN & MARSHALL	01/22/99	INT 3-2	Support for the Local Governments Assistance Act	GOVERNMENT AFFAIRS		TAB	R&F	12/31/00
CHASE, RANZENHOFER, GREENAN, LARSON, WEINSTEIN & MARSHALL	01/29/99	INT 3-6	Support for Governor Pataki's Tax Cut Package	FINANCE & MANAGEMENT		TAB	R&F	12/31/00
LARSON, GREENAN, CHASE, WEINSTEIN, RANZENHOFER & MARSHALL	02/08/99	INT 4-2	The Establishment of a Coordinated Response Plan in the Event of Public Exposure to Anthrax and Other Airborne Biological Hazards	PUBLIC SAFETY		TAB	R&F	12/31/00
CHASE, RANZENHOFER, GREENAN, LARSON, WEINSTEIN & MARSHALL	02/12/99	INT 4-5	Support for Enacting the Sexual Assault Reform Act of 1999	PUBLIC SAFETY		TAB	R&F	12/31/00
HOLT	02/16/99	INT 4-11	Support for Improving Educational Opportunities and Exploring the Concept of Charter Schools	COMMUNITY ENRICHMENT		TAB	R&F	12/31/00

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

ITEMS RECEIVED AND FILED AS OF 12/31/00

SUBMITTER	DATE OF CLOCK-IN	LEG ID #	DESCRIPTION	COMMITTEE ASSIGNMENT	PAGE REF	COMM ACTION	LEGISLATIVE ACTION		
							FIN ACT	DATE	PAGE
WEINSTEIN	02/16/99	INT 4-13	Fulfillment of Tax and Liability Obligations by Vendors Doing Business with Erie County	FINANCE & MANAGEMENT		TAB	R&F	12/31/00	
CHASE, RANZENHOFER, GREENAN & LARSON	02/16/99	INT 4-17	Support for Extending the Confinement of Mentally Abnormal Sex Offenders	PUBLIC SAFETY		TAB	R&F	12/31/00	
CHASE, RANZENHOFER, GREENAN, LARSON, WEINSTEIN & MARSHALL	03/01/99	INT 5-1	Support to Strengthen the Qualification Procedures for School Bus Attendants Requiring Mandatory Fingerprinting and a Criminal History Check	PUBLIC SAFETY		TAB	R&F	12/31/00	
CHASE, RANZENHOFER, GREENAN, LARSON & MARSHALL	03/01/99	INT 5-2	Support for Requiring Information on Disabled Children to be Kept on School Buses	PUBLIC SAFETY		TAB	R&F	12/31/00	
CHASE, RANZENHOFER, GREENAN, LARSON, WEINSTEIN & MARSHALL	03/01/99	INT 5-3	Support for not Allowing Unauthorized Individuals on a School Bus	PUBLIC SAFETY		TAB	R&F	12/31/00	
PAULY	03/01/99	INT 5-6	In Support of Eliminating Discriminatory Rules Effecting Fan Ownership of Sports Teams	FINANCE & MANAGEMENT		TAB	R&F	12/31/00	
OLMA	03/02/99	INT 5-17	Transfer of Funds				R&F	12/31/00	

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

SUBMITTER	DATE OF CLOCK-IN	LEG ID #	DESCRIPTION	COMMITTEE ASSIGNMENT	PAGE REF	COMM ACTION	LEGISLATIVE ACTION		PAGE
							FIN ACT	DATE	
DPW	03/16/99	6 D-23	OPEN ITEM: Erie County Court Facilities	ECONOMIC DEVELOPMENT		TAB	R&F	12/31/00	4
CHASE, GREENAN, LARSON, RANZENHOFER & MARSHALL	03/15/99	INT 6-6	Support for Amending Law Regarding Regulatory Mandates	GOVERNMENT AFFAIRS		TAB	R&F	12/31/00	
GREENAN, RANZENHOFER, LARSON, CHASE & MARSHALL	04/13/99	INT 7-17	Maintaining High-Tech Jobs in Erie County	ECONOMIC DEVELOPMENT		TAB	R&F	12/31/00	
WEINSTEIN	04/22/99	8 E-9	Review of ECC	COMMUNITY ENRICHMENT		TAB	R&F	12/31/00	
PEOPLES	04/23/99	8 E-11	Letters from Municipali- ties Concerning Sales Tax Exemption on Clothing	FINANCE & MANAGEMENT		TAB	R&F	12/31/00	
GREENAN, LARSON, CHASE, MARSHALL, RANZENHOFER & WEINSTEIN	04/20/99	INT 8-1	Additional Credit for Courses Taken by Volunteer Firefighters	PUBLIC SAFETY		TAB	R&F	12/31/00	
GREENAN, LARSON, CHASE, MARSHALL, RANZENHOFER & WEINSTEIN	04/20/99	INT 8-2	Allowing Volunteer Firefighters to Train with Other Fire Departments	PUBLIC SAFETY		TAB	R&F	12/31/00	
GREENAN, LARSON, CHASE, MARSHALL, RANZENHOFER & WEINSTEIN	04/20/99	INT 8-3	Broadening Service Award Programs for Volunteer Firefighters	PUBLIC SAFETY		TAB	R&F	12/31/00	
MARSHALL	04/27/99	INT 8-5	Renaming the Ralph C. Wilson Field House After Fallen Vietnam Veteran Lt. Robert Kalsu	ECONOMIC DEVELOPMENT		TAB	R&F	12/31/00	

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

ITEMS RECEIVED AND FILED AS OF 12/31/00

SUBMITTER	DATE OF CLOCK-IN	LEG ID #	DESCRIPTION	COMMITTEE ASSIGNMENT REF	PAGE	COMM ACTION	LEGISLATIVE ACTION	
							FIN ACT	DATE
HALFWAY AUTO PARTS	05/11/99	10 M-6	Letter to Legislator Fisher Re: Concerns Regarding Erie County Item Pricing Law	GOVERNMENT AFFAIRS		TAB	R&F	12/31/00
COUNTY EXECUTIVE	06/15/99	12 E-11	OPEN ITEM: Peace Bridge & Plaza Independent Study	ECONOMIC DEVELOPMENT		TAB	R&F	12/31/00
COUNTY EXECUTIVE	06/29/99	13 E-27	ECSD No.6 - Contract No.25SA - Excess Flow Facility Roof Replacement & Filter Press Steel Frame Installation - Bid Opening	ENERGY & ENVIRONMENT		TAB	R&F	12/31/00
COUNTY EXECUTIVE	06/29/99	13 E-31	ECSD No.2 - Contract No. 44EV - Delameter Road & Route 5 Sanitary Sewer Extension - Bid Opening	ENERGY & ENVIRONMENT		TAB	R&F	12/31/00
BORINS, SETEL, SNITZER & BROWNSTEIN	06/23/99	13 M-9	Request by a Religious Corporation for Permission to Acquire Property in City of Buffalo for Cemetery Purposes	GOVERNMENT AFFAIRS		TAB	R&F	12/31/00
COMPROLLER	07/06/99	14 E-1	Elimination of County 4% Sales Tax	FINANCE & MANAGEMENT		TAB	R&F	12/31/00
FITZPATRICK, SWANICK & PEOPLES	07/08/99	INT 14-2	Requiring Subcontractor Notification at Time of Bid for Projects Involving DPW & Division of Sewerage Management	ECONOMIC DEVELOPMENT		TAB	R&F	12/31/00

**MEETING NO. 1
January 4, 2001**

ERIE COUNTY LEGISLATURE

ITEMS RECEIVED AND FILED AS OF 12/31/00										PAGE	6
SUBMITTER	DATE OF CLOCK-IN	LEG ID #	DESCRIPTION	COMMITTEE ASSIGNMENT	PAGE REF	COMM ACTION	LEGISLATIVE ACTION				
							FIN ACT	DATE	PAGE		
DEP	07/22/99	16 D-3	Guiding Principles for Countywide Land Use Planning	ENERGY & ENVIRONMENT		TAB	R&F		12/31/00		
CHASE, GREENAN, MARSHALL, RANZENHOFER & LARSON	08/16/99	INT 16-3	Allowing Optional Disability Coverage for Probation Officers	PUBLIC SAFETY		TAB	R&F		12/31/00		
SWANICK & KUWIK	12/09/99	25 E-1	Copy of Letter to EMS Re: 800 MHz Upgrades	PUBLIC SAFETY		TAB	R&F		12/31/00		
COUNTY EXECUTIVE	12/14/99	25 E-39	ECSD No.2 - Eminent Domain Proceedings - Contract No.34 Bluffs Subtrunk & Pumping Station Elimination Approval of Resolution	ENERGY & ENVIRONMENT		TAB	R&F		12/31/00		
COUNTY EXECUTIVE AS AMENDED	12/14/99	25 E-40	ECSD No.5 - Eminent Domain Proceedings - Contract 12L Approval of Resolution	ENERGY & ENVIRONMENT		TAB	R&F		12/31/00		

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM NYSDEC

Item 72 – (Comm. 1M-1) Fact Sheet – Marcon Erectors Site.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE EC ENVIRONMENTAL MANAGEMENT COUNCIL

Item 73 – (Comm. 1M-2) Notice of Meeting Held 12/19/00.

Received and filed.

FROM THE TOWN OF PEMBROKE

Item 74 – (Comm. 1M-3) Notice of Public Hearing Held 12/28/00 Re: Proposed Amendments to Town Zoning Ordinance.

Received and filed.

FROM NYSDEC

Item 75 – (Comm. 1M-4) 1996 Clean Water – Clean Air Bond Act Project Bulletin – Lackawanna Business Park.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE ERIE COUNTY WATER AUTHORITY

Item 76 – (Comm. 1M-5) 2001 Adopted Operating & Maintenance Budget & Capital Budget.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM GOVERNOR PATAKI

Item 77 – (Comm. 1M-6) Acknowledgement of Receipt of Resolutions.

Received and filed.

FROM THE NFTA

Item 78 – (Comm. 1M-7) Minutes of Meeting Held 11/20/00.

Received and filed.

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

FROM THE ERIE COUNTY SHERIFF'S PBA

Item 79 – (Comm. 1M-8) Copy of Letter to Legislator Dusza Re: Proposed Reorganization Within Sheriff's Department.

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM SHARON HANSON

Item 80 – (Comm. 1M-9) Copy of Letter to Chairman Swanick Re: ECMC Board of Managers.

Received and filed.

FROM THE ERIE COUNTY REPUBLICAN COMMITTEE CHAIRMAN

Item 81 – (Comm. 1M-10) Recommendation for Steven McCarville to Fill Vacant Position in 13th Legislative District.

Received and filed.

FROM SQUEAKY WHEEL

Item 82 – (Comm. 1M-11) Final Report for County Cultural Funding for Year 2000.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE ERIE COUNTY SHERIFF'S PBA

Item 83 – (Comm. 1M-12) Duplicate of 1M-8.

Received and filed.

FROM THE ECIDA

Item 84 – (Comm. 1M-13) Notice of Meeting to be Held 1/10/01.

Received and filed.

FROM THE NYS FISH & WILDLIFE MANAGEMENT BOARD

Item 85 – (Comm. 1M-14) Minutes of Meeting Held 12/21/00.

Received and filed.

MEETING NO. 1
January 4, 2001

ERIE COUNTY LEGISLATURE

MEMORIAL RESOLUTIONS

Item 86 – Legislator Greenan requested that when this legislature adjourns, it do so in memory of Mary Lou Kern.

Item 87 – Legislator Olma requested that when this legislature adjourns, it do so in memory of Al Kern.

ADJOURNMENT

Item 88 – At this time, there being no further business to transact, the Chairman announced that the Chair would entertain a Motion to Adjourn.

MS. PEOPLES moved that the Legislature adjourn until **2:00 p.m. Thursday, January 18, 2001**. MR. GREENAN seconded.

CARRIED UNANIMOUSLY.

The Chairman declared the Legislature adjourned until **Thursday, January 18, 2001 at 2 p.m. Eastern Standard Time**.

LAURIE MANZELLA
CLERK