

**ERIE COUNTY LEGISLATURE  
SPECIAL MEETING  
MEETING NO. 17  
OCTOBER 7, 2010**

The Legislature was called to order by Chair Miller-Williams.

All members present.

An Invocation was held, led by Mr. Kozub, who requested a moment of silence.

The Pledge of Allegiance was led by Ms. Dixon.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM THE COUNTY EXECUTIVE**

Item 1 – (COMM. 17E-1) 2011 Tentative Budget

Received and referred to the FINANCE & MANAGEMENT/BUDGET COMMITTEE.

**FROM CHAIR MILLER-WILLIAMS**

Item 2 – MS. WHYTE presented the following communication and moved to Receive, File and Print the item. MR. KOZUB seconded.

CARRIED UNANIMOUSLY.

RE: Calling Special Session on  
10/7/10  
(COMM. 17E-2)

October 4, 2010

Mr. Robert M. Graber, Clerk  
Erie County Legislature  
92 Franklin St., 4th Floor  
Buffalo, N.Y. 14202

Dear Mr. Graber:

Pursuant to Rule 2.02 of the Rules of Order of the Erie County Legislature, you are hereby directed to call a SPECIAL MEETING of the Erie County Legislature to be held on THURSDAY, OCTOBER 7, 2010 at 1:45 O’CLOCK P.M. of that day in the Erie County Legislature Chambers on the 4th Floor of Old County Hall, 92 Franklin St., in the City of Buffalo, N.Y.

The purpose of the meeting will be to formally receive the County Executive's 2011 Tentative Budget, and to direct same to the Legislature's Finance, Management and Budget Committee.

The items on the agenda will include the County Executive's 2011 Tentative Budget; Letter Acknowledging Receipt of the 2011 Tentative Budget; my Letter as Chair calling the Special Meeting; and your Memo as Clerk of the Legislature to Legislators.

Thank you for your attention to this matter.

Sincerely,

Barbara Miller-Williams, Chair  
Erie County Legislature

**COMMUNICATIONS FROM THE DEPARTMENTS**

**FROM THE CLERK OF THE LEGISLATURE**

Item 3 – MS. WHYTE presented the following communication and moved to Receive, File and Print the item. MR. KOZUB seconded.

CARRIED UNANIMOUSLY.

RE: Special Session Notice  
(COMM. 17D-1)

October 4, 2010

To: All Members of the Erie County Legislature

From: Robert M. Graber, Clerk

Subject: SPECIAL MEETING NOTICE

**PLEASE TAKE NOTICE** that pursuant to Rule 2.02 of the RULES OF ORDER of the Erie County Legislature, and under the direction of Chair Barbara Miller-Williams, there will be a SPECIAL MEETING of the Erie County Legislature on THURSDAY, OCTOBER 7, 2010 at 1:45 O'CLOCK in the afternoon of that day in the Erie County Legislature Chambers, 4th Floor, Old County Hall, 92 Franklin St., in the City of Buffalo, New York.

The purpose of the meeting will be to formally receive the County Executive's 2011 Tentative Budget, and to direct same to the Legislature's Finance, Management and Budget Committee.

The items on the agenda will include the County Executive's 2011 Tentative Budget; Letter Acknowledging Receipt of the 2011 Tentative Budget; Chair Miller-Williams' Letter to Clerk of

Legislature directing the calling of the Special Meeting; and my Memo as Clerk of Legislature to members of the Legislature.

Thank you.

FROM THE CONSTITUENT LIASION  
COUNTY EXECUTIVE'S OFFICE

Item 4 – MS. WHYTE presented the following communication and moved to Receive, File and Print the item. MR. KOZUB seconded.

CARRIED UNANIMOUSLY.

RE: Letter Acknowledging Receipt  
of 2011 Tentative Budget  
(COMM. 17D-2)

October 1, 2010

**RECEIVED:** 35 Copies of 2011 Budget Message & Summary  
35 Copies of 2011 Budget Book A – Operating Funds  
35 Copies of 2011 Budget Book B – Special Funds

**RECEIVED FROM:** Jon Schmieder, *Constituent Liaison*  
On Behalf of County Executive Chris Collins

**RECEIVED BY:** Diana Cihak, *Clerk of Finance, Management, & Budget Committee*

**WITNESS/ACKNOWLEDGEMENT:**

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**DIANA CIHAK**  
*Clerk*  
Finance, Management & Budget Committee

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**JON SCHMIEDER**  
Constituent Liaison

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**ROBERT M. GRABER**  
Clerk of the Erie County Legislature

**ANNOUNCEMENTS**

Item 5 – CHAIR MILLER-WILLIAMS announced that the schedule of upcoming Finance & Management/Budget Committee has been distributed, 2011 Budget Hearings include departmental budget hearings from Monday, October 18, 2010 through Thursday, October 21, 2010.

Item 6 – CHAIR MILLER-WILLIAMS announced that the revised schedule of Legislative committee meetings has been distributed.

Item 7 – CHAIR MILLER-WILLIAMS announced that the Public Hearing concerning Local Law Intro. 5-1 (2010), a Local Law Entitled Erie County Silver Alert System, will be conducted on Monday, October 18, 2010 at 3:00 P.M. in the Chambers of the Legislature. All are invited to attend.

### **MEMORIAL RESOLUTIONS**

Item 8 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of David F. Clauss.

Item 9 – Legislator Mazur requested that when the Legislature adjourns, it do so in memory of Karen Schueler.

### **ADJOURNMENT**

Item 10 - At this time, there being no further business to transact, CHAIR MILLER-WILLIAMS announced that the Chair would entertain a Motion to Adjourn.

MR. MAZUR moved that the Legislature adjourn until Thursday, October 14, 2010 at 2:00 p.m. Eastern Standard Time. MR. WALTER seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLER-WILLIAMS declared the Legislature adjourned until Thursday, October 14, 2010 at 2:00 p.m. Eastern Standard Time.

**ROBERT M. GRABER**  
**CLERK OF THE LEGISLATURE**